

**TOWN OF PARADISE  
PUBLIC COUNCIL MEETING  
TUESDAY, JULY 2, 2019  
TOWN HALL, PARADISE  
6:00 P.M.**

PRESENT: Chairperson Elizabeth Laurie, Deputy Mayor  
Councillor Allan English  
Councillor Patrick Martin  
Councillor Deborah Quilty  
Councillor Sterling Willis  
Councillor Kimberley Street  
Chief Admin. Officer Lisa Niblock  
Manager of Finance Cathy Broydell  
Manager of Development Lorelei Dean  
Services  
Director of Infrastructure Chris Milley  
& Public Works  
Director of Recreation Conrad Freake  
& Leisure Services  
Administrative Assistant Angelina Richards

ABSENT: Mayor Dan Bobbett  
Director of Corporate Terrilynn Smith  
Services  
Director of Planning Alton Glenn  
& Protective Services



1. The meeting was called to order by Chairperson Laurie at 6:00 p.m.



2. **SAFETY MOMENT:**

Deputy Mayor Laurie reminded Council and residents about the importance of sun safety. Always wear sunscreen, even when the sun is not shining, and when the sun is out, be sure to dress properly, stay hydrated and limit your time in the sun.



3. **ADOPTION OF THE AGENDA AND MINUTES:**

1. Adoption of Agenda

M19-213 **Moved by Councillor Willis, seconded by Councillor Quilty to adopt the Agenda for the July 2, 2019 Public Meeting.**

**Motion carried unanimously**

2. Adoption of Minutes

Councillor Martin asked Council for permission to abstain from voting on the minutes as he was not in attendance for the June 18 Council meeting.

**M19-214 Moved by Councillor Quilty, seconded by Councillor Willis to grant permission to Councillor Martin to abstain from voting on the adoption of the Minutes of the June 18, 2019 Public Meeting.**

**Motion carried**

**M19-215 Moved by Councillor Quilty, seconded by Councillor Willis to adopt the Minutes of the June 18, 2019 Public Meeting.**

**Motion carried  
Abstained: Councillor Martin**

5. **BUSINESS ARISING FROM THE MINUTES:**

1. **Public Meeting, July 2, 2019**

Councillor Street noted that there was an error in the minutes under item number 7 in New/Unfinished Business. The road was Carlingford Street, not Halliburton Street as documented. The minutes will be amended to reflect this change.

6. **COMMITTEE REPORTS:**

**PLANNING AND PROTECTIVE SERVICES COMMITTEE:**



1. 354 Buckingham Drive C2019-221  
Application to Construct a Single Family Dwelling

**M19-216 Moved by Councillor Willis, seconded by Councillor Quilty to approve application C2019-221 for the construction of a single family dwelling at 354 Buckingham Drive subject to the seventeen (17) conditions.**

**Motion carried unanimously**



2. 354 Buckingham Drive D2019-220  
Application for Approval in Principle to Convert Dwelling to an Accessory Building

Council discussed the application. The application is contrary to the Town of Paradise Development Regulations, 2016, Sections 4.2 and 3.1.

**M19-217 Moved by Councillor Street, seconded by Councillor Martin to refuse application D2019-220 for the approval to convert a dwelling to an accessory building at 354 Buckingham Drive.**

**Motion carried unanimously**



3. 18 Juniper Drive

M19-218 Moved by Councillor Willis, seconded by Councillor Martin

**“BE IT RESOLVED, that the Town of Paradise rescinds the Order issued against the property located at Civic #18 Juniper Drive and confirmed by Council under Motion #M18-190 on June 19, 2018. The property is now in compliance with the Occupancy and Maintenance Regulations.”**

**Motion carried unanimously**



4. 29 Whelan’s Crescent

M19-219 Moved by Councillor Willis, seconded by Councillor Quilty

**“BE IT RESOLVED, that the Town of Paradise rescinds the Order issued against the property located at Civic #29 Whelan’s Crescent and confirmed by Council under Motion #M18-254 on August 7, 2018. The property owner has complied with the terms of the Order.”**

**Motion carried unanimously**



5. 1429 Topsail Road

M19-220 Moved by Councillor Willis, seconded by Councillor Street

**“BE IT RESOLVED, that the Town of Paradise rescinds the Order issued against the property located at Civic #1429 Topsail Road and confirmed by Council under Motion #M18-330 on October 2, 2018. The property owner has complied with the terms of the Order.”**

**Motion carried unanimously**



6. 1547 Topsail Road

M19-221 Moved by Councillor Willis, seconded by Councillor Quilty

**“BE IT RESOLVED, that the Town of Paradise rescinds the Order issued against the property located at Civic #1547 Topsail Road and confirmed by Council under Motion #M18-295 on September 4, 2018. The property owner has complied with the terms of the Order.”**

**Motion carried unanimously**



7. 18 Sgt. Donald Lucas Drive

M19-222 Moved by Councillor Willis, seconded by Councillor Martin

**“BE IT RESOLVED, that the Council of the Town of Paradise refuse the request to maintain the fence, as constructed, at 18 Sgt. Donald Lucas Drive and the fence be setback from the property boundary 3.0 m.”**

**Motion carried unanimously**

**FINANCE AND ADMINISTRATION COMMITTEE:**



1. Accounts for Payment

**M19-223 Moved by Councillor Quilty, seconded by Councillor Martin that invoices in the amount of \$426,734.72 be approved for payment as submitted by the Director of Corporate Services.”**

**Motion carried unanimously**

2. Payroll and Benefits

M19-224 Moved by Councillor Quilty, seconded by Councillor Willis

**“BE IT RESOLVED, that the total payroll and benefits for the month of May 2019 in the amount of \$702,185.75 be approved.”**

**Motion carried unanimously**

## **INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:**



1. FCM Transition 2050 Partnership Grant Initiative – Project Charter

M19-225 Moved by Councillor Quilty, seconded by Councillor Willis

**“BE IT RESOLVED, that the Town of Paradise approve the FCM Transition 2050 Partnership Grant Initiative Project Charter dated June 18, 2019.”**

**Motion carried unanimously**

2. Repairs to Kenmount Road Liftstation

M19-226 Moved by Councillor Quilty, seconded by Councillor Martin

**“BE IT RESOLVED, the Town of Paradise obtain Pennecon Technical Services to carry out the necessary repairs to the Kenmount Road Liftstation as per the quoted price of \$8,000.00 plus HST.”**

**Motion carried unanimously**

## **RECREATION AND COMMUNITY SERVICES COMMITTEE**

There were no reports for this meeting.

## **7. CORRESPONDENCE**



1. FCM Resolution – Pension Plan Limits

CAO Niblock stated that Council put through a resolution in September of 2016 asking for FCM's support regarding Pension Plan Limits. This resolution was passed but is expiring this year. FCM is asking Council if they would like to pursue this further.

Councillor Willis noted that this resolution will affect a lot of seniors across the Country as this resolution is asking FCM to call on the federal government to increase the minimum level of government pensions to a level that is well above the poverty line.

**M19-227 Moved by Councillor Willis, seconded by Councillor Quilty to resubmit the resolution as presented to FCM for further discussion with the federal government regarding pension plan limits.**

**Motion carried unanimously**

## 8. NEW/UNFINISHED BUSINESS



1. Councillor Street noted that she has received concerns from a number of residents regarding the proposed drive-thru on the corner of Sgt. Donald Lucas Drive. Deputy Mayor Laurie responded that there is a meeting scheduled for next Tuesday with the residents so that they can voice their concerns to Council.



2. Councillor Street has received additional concerns from residents regarding the use of dirt bikes being used on town roads. Residents are requesting that the use of dirt bikes and ATV's be banned from being used in the Town. Deputy Mayor Laurie responded that Council have a meeting scheduled with the RNC and this item is on the agenda to be discussed.



3. Councillor Street met with the owner of 1 Clearview Heights regarding their concerns of having the roundabout so close to their property. This home also serves as a home daycare and the resident noted that their front door will only be 48 feet from the roundabout and safety of the children is a concern. Deputy Mayor Laurie responded that staff have been working with these residents and this will be brought to the Infrastructure and Public Works Committee for further discussion.



4. Councillor Street has received concerns from residents regarding a stop sign on the corner of St. Thomas Line and Paradise Road. The residents have said that the stop sign is placed too far out which is creating a second lane and has become dangerous. Deputy Mayor Laurie responded that this will be brought to the Infrastructure and Public Works Committee for discussion.



5. Councillor Street informed Council that she attended the Chamber of Commerce Luncheon with Bonavista Mayor John Norman on June 27.



6. Councillor Street informed Council that she attended the Wellness Expo and encouraged residents to take the strategic plan survey. She noted that there was an error with the postal code on the survey. CAO Niblock responded that this has been corrected.



7. Councillor Street informed Council that she attended the Public Consultation regarding the Strategic Plan. Is it possible to do a Facebook Live so that more residents have an opportunity to be informed? CAO Niblock responded that there is going to be a Twitter Town Hall with Mayor Bobbett on July 18. Also, it was noted that the survey has been completed by over 600 residents and will be available online for residents to complete until July 18.



8. Councillor Street informed Council that she attended the Memorial Day Ceremony on July 1 and the Canada Day Celebrations. She commended Pat and his team for all the hard work that went into these events.



9. Councillor Quilty gave an update on the ongoing construction projects.

#### Karwood Drive:

The roadwork on Karwood Drive has been completed.

#### McNamara Drive/Topsail Road

The water and sewer work has been completed and the 1<sup>st</sup> lift of asphalt is in place. There are no longer any traffic diversions in this area. Work on the roundabout with Topsail Road is progressing as planned. The work plan is being adjusted to adapt to a pole that has not yet been removed from the intersection. Traffic is flowing relatively smoothly with two lanes operating in the direction of rush hour traffic.

#### Clearview Heights

Work on the installation of the storm sewer and the road upgrades are continuing.

#### Paradise Road

Work is progressing as planned. There was an unexpected water outage today when a water line was struck.

#### O'Brien's Way

Construction is proceeding as planned.

#### Upcoming Projects

The Town is proceeding with the tender for the construction of the Lanark Drive trunk sewer and water main project.



10. Councillor English has also met with the residents of 1 Clearview Heights. There is an Infrastructure and Public Works Committee meeting tomorrow evening where these concerns will be discussed further.



11. Councillor English has read the minutes from the Finance and Administration Committee and was wondering when a financial statement will be provided to all members of Council as the next Committee meeting is not taking place until July 24.



12. Councillor English has requested an update on the 2018 Audit. CAO Niblock responded that the Audit is moving forward. The Gas Tax Audit has been completed and the General Audit is ongoing. Councillor English asked if a timeline could be provided for the completion of the Audit at the next meeting of Council.



13. Councillor English asked for the invoices relating to Fairview Investments that were requested at the last Council meeting. The invoices were CP2 - Progress Building #3 and CP3 – Progress Building #4. CAO Niblock responded that Director Milley is working on his action items from the previous meeting and this information should be forwarded along to Council shortly.



14. M19-228 **Moved by Councillor Quilty, seconded by Councillor Willis to adjourn the meeting at 6:47 p.m.**

---

Elizabeth Laurie, Deputy Mayor

---

Lisa Niblock, CAO



**BILLS FOR PAYMENT**

**2-Jul-19**

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
City of St. John's	RF 2019-10 July	\$ 360,812.08	July 2019 Fire Services
Credit Recovery	MAY312019	\$ 13,366.91	May Fees
Leading Edge Group	INV-4609	\$ 20,125.00	Lean Green Belt Training
Nortrax	1234799	\$ 25,773.49	Repairs to Backhoe
Spectrum Investigation and Security (1998) Limited	IN29715	\$ 6,657.24	April Security Services

Be it resolved that invoices in the amount of **\$426,734.72**

be approved for payment, as submitted by the Director of Corporate Services.