

**TOWN OF PARADISE
PUBLIC COUNCIL MEETING
TUESDAY, NOVEMBER 5, 2019
TOWN HALL, PARADISE
6:00 P.M.**

PRESENT: Chairperson Dan Bobbett, Mayor
Deputy Mayor Elizabeth Laurie
Councillor Allan English
Councillor Patrick Martin
Councillor Deborah Quilty
Councillor Kimberley Street
Councillor Sterling Willis
Chief Admin. Officer Lisa Niblock
Director of Corporate Services Terrilynn Smith
Director of Planning & Protective Services Alton Glenn
Director of Infrastructure & Public Works Chris Milley
Director of Recreation & Community Services Conrad Freake
Administrative Assistant Angelina Richards



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

2. **SAFETY MOMENT:**



Mayor Bobbett reminded Council and Residents that as the winter season approaches motorists should consider having their winter tires installed before road conditions turn to snow and ice. The use of studded tires was permitted as of Friday, November 1. Motorists can prepare their vehicles for winter by ensuring tires are in good condition, brakes, wipers and lights are in working order and that all fluid levels including windshield wash, antifreeze and oil are checked.

3. **PROCLAMATION:**



Mayor Bobbett read and signed a Proclamation proclaiming Friday, November 8, 2019 as World Town Planning Day in the Town of Paradise. Alton Glenn, Director of Planning and Protective Services was in attendance for this Proclamation.

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



1. Adoption of Agenda

M19-335 **Moved by Councillor Martin, seconded by Councillor Quilty to adopt the Agenda for the November 5, 2019 Public Meeting.**

Motion carried unanimously

2. Adoption of Minutes

Councillor Quilty asked for permission to abstain from voting on the minutes as she was not in attendance for the October 15 Council meeting.

M19-336 Moved by Deputy Mayor Laurie, seconded by Councillor Willis to grant permission to Councillor Quilty to abstain from voting on the adoption of the Minutes of the October 15, 2019 Public Meeting.

Motion carried

M19-337 Moved by Councillor Martin, seconded by Councillor Willis to adopt the Minutes of the October 15, 2019 Public Meeting.

**Motion carried
Abstained: Councillor Quilty**

Councillor English asked for permission to abstain from voting on the minutes as he was not in attendance for the October 24 Special Council meeting.

M19-338 Moved by Deputy Mayor Laurie, seconded by Councillor Street to grant permission to Councillor English to abstain from voting on the adoption of the Minutes of the October 24, 2019 Public Meeting.

Motion carried

M19-339 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty to adopt the Minutes of the October 24, 2019 Special Public Meeting.

**Motion carried
Abstained: Councillor English**

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



1. **Public Meeting, October 15, 2019**

There was no business arising from the minutes.

Special Public Meeting, October 24, 2019

There was no business arising from the minutes.

6. COMMITTEE REPORTS:

PLANNING AND PROTECTIVE SERVICES COMMITTEE:

1. 1462 Topsail Road D2019-686
Application to Operate A Food Truck/Trailer

Council discussed the application. The application to operate a food truck/trailer at 1462 Topsail Road is considered to be contrary to the Town of Paradise Development Regulations 2016, in particular Section 3.1 of the General Regulations and Section 9.6 of the Use Zones.

M19-340 Moved by Councillor Willis, seconded by Councillor Street to refuse application D2019-686 for the operation of a food truck/trailer at 1462 Topsail Road.

Motion carried unanimously



2. 28 Paradise Road
Order to be Confirmed

M19-341 Moved by Councillor Willis, seconded by Deputy Mayor Laurie that the order concerning the retaining wall located on the boundary of 28 Paradise Road deemed to be a hazard to public health and safety be confirmed.

Motion carried unanimously



3. Tax Incentive Application - Indognito

M19-342 Moved by Councillor Willis, seconded by Councillor Street

“BE IT RESOLVED, that Indognito located at 1521 Topsail Road be refused the three-year tax incentive for new, non-competing businesses as per the Tax Exemption/Incentive Policy.”

Motion carried unanimously



4. Tax Incentive Application – Noble Miniatures

M19-343 Moved by Councillor Willis, seconded by Councillor Martin

“BE IT RESOLVED, that Noble Miniatures and Collectible Card Games Inc. located 1521 Topsail Road be granted the three-year tax incentive for new, non-competing businesses as per the Tax Exemption/Incentive Policy.”

Motion carried unanimously



5. 24 Hour Traffic Count Collection

M19-344 Moved by Councillor Willis, seconded by Councillor Street

“BE IT RESOLVED, that the Town of Paradise award 24 Hour Traffic Count Collection to CBCL Ltd. for \$11,700 plus HST.”

Motion carried unanimously

CORPORATE SERVICES COMMITTEE:



1. Accounts for Payment

M19-345 Moved by Deputy Mayor Laurie, seconded by Councillor Martin that invoices in the amount of \$1,394,640.75 be approved for payment as submitted.”

Motion carried unanimously



2. Strategic Plan & LEAN Marketing

M19-346 Moved by Deputy Mayor Laurie, seconded by Councillor Martin

“BE IT SO RESOLVED that the Town of Paradise engage WaterWerks to complete marketing strategy and materials for the Strategic Plan and LEAN initiatives at a cost of \$13,000, plus HST.”

Motion carried unanimously



3. 2018 Audited Financial Statements

M19-347 Moved by Deputy Mayor Laurie, seconded by Councillor Willis

“BE IT RESOLVED, that the Town of Paradise adopt the 2018 audited financial statements in accordance with section 86 (1) of the *Municipalities Act, 1999.*”

Motion carried unanimously

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:



1. Pump Repairs at Lift Station #10

M19-348 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie

“BE IT RESOLVED, that the Town of Paradise obtain Xylem, 157 Glencoe Drive, Mount Pearl to carry out the necessary repairs to Pump No. 2 at the Lift Station #10 as per the quoted price of \$7,532.48 plus HST.”

Motion carried unanimously



2. 42 Sunvalley Drive Land Acquisition

M19-349 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie

“BE IT SO RESOLVED that the Town of Paradise purchase lands from 29 Donna Road (42 Sunvalley Drive) to facilitate storm sewer construction with compensation in the amount of \$7,720.00.”

Motion carried unanimously



3. 223 St. Thomas Line Easement Acquisition

M19-350 Moved by Councillor Quilty, seconded by Councillor Willis

“BE IT SO RESOLVED, that the Town of Paradise approve the offer of \$33,620.00 for the purchase of easement at 223 St. Thomas Line to allow for 2018 Water and Sewer Upgrades.”

Motion carried unanimously



4. Paradise Road, Camrose Drive, Archibald Drive Sanitary Sewer and Watermain Upgrades – Change Order #1 Culvert Replacement

M19-351 Moved by Councillor Quilty, seconded by Councillor Martin

“BE IT SO RESOLVED, that the Town of Paradise approve Change Order #1 – Culvert Replacement for the Paradise Road, Camrose Drive, Archibald Drive Sanitary Sewer and Watermain Upgrades in the amount of \$76,963.75.”

Motion carried unanimously



5. Paradise Road Upgrading Phase 3 – Change Order #2 – Mailbox Relocation

M19-352 Moved by Councillor Quilty, seconded by Councillor Street

“BE IT SO RESOLVED, that the Town of Paradise approve Change Order #2 – Mailbox Relocation for Paradise Road Upgrading Phase 3 in the amount of \$9,476.00.”

Motion carried unanimously

RECREATION AND COMMUNITY SERVICES COMMITTEE:



1. Danny Cleary Hockey School – 5 Year Agreement Renewal

M19-353 Moved by Councillor Martin, seconded by Councillor Willis

“BE IT RESOLVED, that the Town of Paradise renews the 5 year agreement with the Danny Cleary Hockey School that takes place during each summer season.”

Motion carried unanimously



2. Spin4Kids Rental Request

M19-354 Moved by Councillor Martin, seconded by Deputy Mayor Laurie

“BE IT SO RESOLVED, that the Town of Paradise charge the rental rate of \$975.00 for 2019 Spin4Kids at the Paradise Double Ice Complex.”

Motion carried unanimously

7. NEW/UNFINISHED BUSINESS:



1. Deputy Mayor Laurie asked that ditching on St. Thomas Line be added to the agenda for the next Infrastructure and Public Works Committee meeting. Mayor Bobbett responded that this will be brought to the Committee and also asked that the shoulders be reviewed.
2. Deputy Mayor Laurie noted that she had a conference call today regarding the upcoming MNL Conference and asked Council to review the 2019 Resolutions on the website and discuss any concerns or recommendations to herself or Mayor Bobbett as they are the voting delegates.



3. Councillor Street informed Council and residents that she attended the Pumpkin Stroll on Friday evening and it was a very successful event. Mayor Bobbett stated that he was also in attendance. Councillor Street suggested that bouncy castles and other activities be set up in the field for next year. Mayor Bobbett responded that this can be discussed at the Recreation and Community Services Committee meeting.



4. Councillor Street noted the success of the Pre-Budget Consultation Booth that was set up in the Paradise Double Ice Complex last night. There was great conversation with residents and also non-residents. Residents are pleased with the growth in the Town and are enjoying the facilities, the upgraded roads, retail stores and development and the walking trails. Some things that were discussed that residents would like to see in the Town are an indoor soccer facility, a swimming pool and accessible transportation. A recommendation was to have cards to pass out next year regarding information on the survey as some people didn't have time to fill out the survey on site.



5. Councillor Quilty provided the below construction update:

Lanark Drive Trunk Sewer

Paving is tentatively scheduled for Archibald Drive this Friday pending weather.

Lift Station #10:

Repairs to the lift station have been completed and it is now functioning normally.

All other capital construction projects are complete with only some property reinstatement carrying forward.



6. Councillor Quilty reminded Council and residents about the Remembrance Day ceremony that is taking place on Monday, November 11 at the Town Hall at 10:55 a.m.



7. Councillor English asked if the Compensation, Benefit & Policy Review Proposal that was noted in the Corporate Services Committee minutes would be presented to Council for discussion. CAO Niblock responded that this was brought to Committee for discussion and was under \$5,000 so wasn't required to come to Council for approval. Councillor English responded that this is something that he feels should be brought to Council because of the implications of it and he would like to have the opportunity to have some input as a Councillor through a discussion with Knightsbridge. CAO Niblock responded that this is a small review of a previous policy and if all Council wanted to speak to them it would increase the cost. They have already been engaged to do this work and nothing will be implemented before coming to Council for approval.

8. Councillor Willis advised Council that he is getting a lot of positive feedback on the Adam's Pond Trail from residents. Councillor Street commented that she spoke with a resident who was pleased that the trail is so wide and fully accessible.



9. Councillor Willis requested that an expression of interest be placed in the Shoreline for people to be a part of a Heritage Committee. CAO Niblock responded that Director Glenn is doing some work on this and a memo will be brought back to Committee.



10. Councillor Martin inquired about a resolution that Council brought to MNL in 2015 regarding photo radars and asked if this can be brought back again. Mayor Bobbett responded that he will follow up while attending MNL.



11. Mayor Bobbett reminded Council and Residents that tonight is Guy Fawkes Night and there is an event taking place at Paradise Park until 8:30 p.m.

8. **M19-355 Moved by Deputy Mayor Laurie, seconded by Councillor Martin to adjourn the meeting at 6:55 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

BILLS FOR PAYMENT

5-Nov-19

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
ASC Realty Advisors	OCT142019	\$ 7,705.00	Appraisal Reports - Lanark Drive
CBCL	0459626	\$ 14,760.10	Professional Services - Lift Station #10 Emergency Support
City of St. John's	RF 2019-10 NOV	\$ 360,812.08	Fire Services - November 2019
City of St. John's	RW 201901-2	\$ 45,260.39	July, August, September Waste Water Flow
City of St. John's	RW 201909-3	\$ 163,324.89	Water Consumption - September 2019
Credit Recovery	SEP302019	\$ 8,371.90	September Fees
Dave Gulliver Cabs Ltd.	83261	\$ 25,875.00	Transportation for Summer Camp 2019
Fairview Investments Limited	Job 2015-025.2 Pay #1	\$ 390,565.47	2019 Paradise Sanitary Sewer & Watermain Upgrades CP1 Sanitary Sewer Upgrades - Paradise Rd, Camrose Dr, Archibald, Lanark & Stormont
Harbourside Transportation Consultants	1534	\$ 34,509.66	Professional Services - Clearview Heights Upgrade
Karwood Engineering Inc.	1079	\$ 10,867.50	Linear Park Design - Market Ridge Subdivision
Leading Edge Group	INV-4753	\$ 9,200.00	The Paradise Way
Metrobus	00010996	\$ 25,326.25	Transit Cost - September 2019
North Atlantic Petroleum Limited	SL-0294413	\$ 20,302.30	Fuel Purchases - September 2019
Parsons Paving	132	\$ 38,642.19	10% Holdback - 2019 Street Rehabilitation TOP-11-19
Progressive Engineering & Consulting Inc.	2015-025-9	\$ 47,436.80	2015-025 Sanitary Sewer Upgrades Paradise Rd, Camrose, Archibald (McNamara Trunk Sewer & Lanark Drive Trunk Sewer)
Ricoh	TOR19100367	\$ 12,927.38	Civic Files - Data Upload
Rodco	4064	\$ 8,326.00	Liftstation #10 Emergency Repairs
Rodco	4065	\$ 7,452.00	Liftstation #10 Emergency Repairs
Rodco	4066	\$ 6,146.75	Liftstation #10 Emergency Repairs
Spectrum	IN30082	\$ 6,699.79	Security Services September 2019
Toromont Cat	F0702701	\$ 52,540.05	Deisel Pumps Rental for Liftstation #10
Weirs Construction Limited	PR CL #4	\$ 83,087.07	Carlisle Drive and Topsail Road CP1
Xylem Water Solutions	3558326429	\$ 14,502.18	Liftstation #10 Emergency Repairs

Be it resolved that invoices in the amount of **\$1,394,640.75** be approved for payment, as submitted.