

**TOWN OF PARADISE
PUBLIC COUNCIL MEETING
TUESDAY, OCTOBER 1, 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
	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

ABSENT: Chief Admin. Officer Lisa Niblock



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

2. SAFETY MOMENT:



Mayor Bobbett reminded Council and residents to help prevent the spread of colds and flu: wash your hands often, use lots of soap and warm water; cover your mouths when coughing and sneeze into a tissue into the inside of your sleeve or elbow; keep your hands away from your eyes, nose and mouth and if you are sick stay home so that germs are not being spread at the workplace or around the community. Also, talk to your health care provider about the flu shot and the right options for you.

3. PROCLAMATIONS:



Mayor Bobbett read and signed a Proclamation proclaiming October 4-October 14, 2019 as Metrobus/VOCM Cares Thanksgiving Food Drive Week in the Town of Paradise. Ron Ellsworth, Board Member of VOCM Cares and Wanda Hiller, Board Chair of the Community Food Sharing Association were in attendance for this Proclamation.



Mayor Bobbett read and signed a Proclamation proclaiming October 6-12, 2019 as Fire Prevention Week in the Town of Paradise. Inspector Cara Pardy and Platoon Chief Dean Foley were in attendance for this Proclamation.

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



1. Adoption of Agenda

M19-305 **Moved by Councillor Martin, seconded by Councillor Quilty to adopt the Agenda for the October 1, 2019 Public Meeting.**

Motion carried unanimously



2. Adoption of Minutes

M19-306 **Moved by Councillor Willis, seconded by Councillor Martin to adopt the Minutes of the September 17, 2019 Public Meeting.**

Motion carried unanimously

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

1. **Public Meeting, , 2019**

There was no business arising from the minutes.

6. **COMMITTEE REPORTS:**

PLANNING AND PROTECTIVE SERVICES COMMITTEE:



1. 1382 Topsail Road (COIL) C2019-570
Application to Development an Office/Warehouse and Pipe Storage

Councillor Street declared a potential conflict of interest because her brother-in-law is employed by the applicant and requested Council to vote.

M19-307 Moved by Councillor Willis, seconded by Councillor Quilty that Councillor Street is in a conflict of interest with respect to the development approval for 1382 Topsail Road.

Motion carried

Note: Councillor Street left the chambers due to a potential conflict of interest.

M19-308 Moved by Councillor Martin, seconded by Deputy Mayor Laurie to approve application C2019-570 for the development of an office/warehouse and pipe storage at 1382 Topsail Road subject to no objections being received in response to the discretionary use notice and 12 (twelve) conditions.

Motion carried



2. Invest Readiness Assessment Project

M19-309 Moved by Councillor Willis, seconded by Councillor Street

“BE IT RESOLVED, that the Town of Paradise award the Invest Readiness Assessment Project for \$8,500 plus HST to MDB Insight.”

Motion carried unanimously



3. Toll Free Number

M19-310 Moved by Councillor Willis, seconded by Deputy Mayor Laurie

“BE IT RESOLVED, that the Town of Paradise approve the addition of a toll free number for business attraction purposes.”

Motion carried unanimously

FINANCE AND ADMINISTRATION COMMITTEE:



1. Accounts for Payment

Councillor Quilty declared a potential conflict of interest on the bills for payment as she has property around the Adam’s Pond Trail and there is an invoice for Grand Concourse for the development of the trail included.

M19-311 Moved by Deputy Mayor Laurie, seconded by Councillor Willis that Councillor Quilty is in a conflict of interest with respect to the bills for payment.

Motion carried

Note: Councillor Quilty left the chambers due to a potential conflict of interest.

M19-312 Moved by Deputy Mayor Laurie, seconded by Councillor Martin that invoices in the amount of \$1,854,434.10 be approved for payment as submitted.”

Motion carried



Deputy Mayor Laurie declared a potential conflict of interest on the bill payment for Clearaway Contracting Limited as her sister owns this company.

M19-313 Moved by Councillor Willis, seconded by Councillor Quilty that Deputy Mayor Laurie is in a conflict of interest with respect to the approval of the Clearaway Contracting Limited invoice.

Motion carried

Note: Deputy Mayor Laurie left the chambers due to a potential conflict of interest.

M19-314 Moved by Councillor Quilty, seconded by Councillor Willis that the invoice for Clearaway Contracting Limited in the amount of \$136,677.50 be approved for payment as submitted.”

Motion carried



2. Payroll and Benefits

M19-315 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty

“BE IT RESOLVED, that the total payroll and benefits for the month of September 2019 in the amount of \$745,519.12 be approved.”

Motion carried unanimously

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:



1. 2018 Water and Sewer – Engineering Change Order No. 3

M19-316 Moved by Councillor Quilty, seconded by Councillor Street

“BE IT SO RESOLVED, that the Town of Paradise approve Engineering Change Order No. 3 for 2018 Water and Sewer Project (No. 17-MYCW-18-00044) in the amount of \$70,766.98 including HST, pending approval of Municipal Affairs and Environment.”

Motion carried unanimously



2. Ratification Memo for Pump Discharge Connections for Lift Station No. 10

M19-317 Moved by Councillor Quilty, seconded by Councillor Street

“BE IT RESOLVED, that the Town of Paradise ratify the September 20, 2019 e-mail poll decision to purchase three pump discharge connections from Xylem for the total price of \$28,282 plus HST.”

Motion carried unanimously

RECREATION AND COMMUNITY SERVICES COMMITTEE

1. DND Fitness Centre Renewal

M19-318 Moved by Councillor Martin, seconded by Deputy Mayor Laurie

“BE IT SO RESOLVED, that the Town of Paradise enter into a 2 year agreement with the Department of National Defense for use of Recreation Facilities at a cost of \$3,500 plus HST per year.”

Motion carried unanimously



2. Ice Plant Safety Relief Valve

M19-319 Moved by Councillor Martin, seconded by Councillor Willis

“BE IT SO RESOLVED, that the Town of Paradise approve Cimco Refrigeration to complete regulatory preventative maintenance to replace 18 (eighteen) safety relief valves at the Paradise Double Ice Complex at a total cost of \$7,003.50 HST included.”

Motion carried unanimously

7. NEW/UNFINISHED BUSINESS:



1. Deputy Mayor Laurie informed Council and residents that today is National Seniors Day. The Town is holding events all week in observance and she had the opportunity to attend the 50+ Shuffleboard event.



2. Mayor Bobbett noted that resident Lorraine Best received the 2019 Seniors of Distinction award today from Premier Dwight Ball and congratulated Ms. Best on receiving this award on behalf of Council.



3. Deputy Mayor Laurie informed Council that she attended the Get Messy NL event in Paradise Park on Sunday. The purpose of this event was to try to break a Guinness World Record for the most people simultaneously making slime. The record was broken with over 1000 people in attendance and the event raised approximately \$8,000 for the Candlelighters Association. Mayor Bobbett also attended the event and noted what a great event it was and it's great that the Town of Paradise is put on the map once again.



4. Councillor Quilty provided the below construction update.

McNamara Drive/Topsail Road Roundabout:

The surface course asphalt and line painting in the roundabout has been completed. The installation of sods has also been completed. The concrete in the splitter islands is being poured this week.

Clearview Heights

The crews are working to bring the road up to Class A level this week and paving will follow. The curb and gutter is complete with the exception of areas where poles need to be relocated.

Paradise Road

The surface course asphalt is complete with the exception of the intersection of Paradise Road and Camrose Drive. The sidewalk installation is completed.

The section of sidewalk on Topsail Road between Sunvalley Drive and Paradise Road has been completed. The driveway and lawn reinstatement is ongoing.

Lanark Drive Sanitary Sewer

The installation of the watermain on Archibald Drive will begin next week. The contractor is planning on using 2 crews. The installation of the watermain and sewermain between Lanark Drive and Archibald Drive has been completed. The base course asphalt for Archibald Drive and the intersection of Paradise Road and Camrose Drive is scheduled to start in two weeks. The sanitary sewer installation is mostly complete, there are small sections left before the existing lift stations. The final decommissioning of lift stations in the area is being delayed until issues at Lift Station No. 10 at St. Thomas Line and Topsail Road are resolved.

O'Brien's Way






The work is complete. The contractor is working to address some minor deficiencies.

Various Paving:

The 2019 Road Upgrades have been completed and some additional areas have been added to address potholes where Town Staff do not have the resources to complete. Paving and driveway repairs on Donna Road are complete.

Lift Station #10:

The flow diversion strategy was tested today with positive results. The Town is waiting on parts to complete the repair.

-  5. Councillor English asked if all the materials that are required to repair the lift station have been ordered. Director Milley responded that there are other materials required that can be purchased to receive within a week or so. This is being reviewed and will be discussed further at the next IPW Committee meeting.
-  6. Councillor English requested a financial update for the second quarter. Director Smith responded that there will be an update provided at the next Corporate Services committee meeting.
-  7. Councillor English asked the status of the completion of the 2018 Audit. Director Smith responded that the anticipated completion date is to have the draft financials by the middle of this month.
-  8. Councillor Willis stated that he has a report from the FCM board meetings that will be forwarded electronically later this week.
9. Councillor Willis informed Council that the Paradise Lions Club will resume their monthly karaoke events beginning this Friday and it is open to everyone to attend. The admission is \$5 per person.
10. Councillor Willis asked about the stop sign that is being put at the end of the off ramp by Topsail Road. Councillor Quilty stated that this will be discussed at the IPW Committee meeting tomorrow evening.
-  11. Councillor Street recognized Ms. Lorraine Best on her recognition award today.
12. Councillor Street asked if it is possible to provide a progress update on the website on Lift Station No. 10 so the public can be kept up to date. Mayor Bobbett responded that updates will be provided regularly once updates are brought to Council. It is important that the information provided is accurate and up to date.



13. Councillor Martin noted that there is an issue with the sidewalk on Sedgewick Street. Mayor Bobbett responded that this would be brought to the IPW Committee meeting for discussion.



14. Councillor Martin asked if the Town has a policy in place for speed bumps. Councillor Quilty responded that this will be discussed at the IPW Committee meeting tomorrow evening. Councillor Martin asked if the inventory of the speed bumps could also be reviewed to ensure that there is an adequate amount on site if required.
 15. Councillor Willis informed Council that there is a Planning and Protective Services Committee meeting on Thursday evening at 5:00pm.
8. **M19-320 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie to adjourn the meeting at 7:11 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

BILLS FOR PAYMENT

1-Oct-19

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
A. Harvey & Company Limited	S0046822	\$ 239,938.04	Road Salt
ASC Realty Advisors	SEP022019	\$ 12,650.00	Prep for Appraisal Rpts - St. Thomas Line/Paradise Rd Intersection
Blazer Concrete Sawing & Drilling	01762	\$ 7,475.00	Wall, Hand, Ring Saw Opening in Lift Station #10
City of St. John's	RW 201908-3	\$ 181,049.43	Water Consumption - August 2019
City of St. John's	36632	\$ 41,805.78	Tipping Fees Robin Hood Bay - July 2019
City of St. John's	37339	\$ 36,967.57	Tipping Fees Robin Hood Bay - August 2019
City of St. John's	RF 2019-10 OCT	\$ 360,812.08	Fire Services - October 2019
Develotech Inc.	8699	\$ 7,374.95	Signage
Fairview Investments Limited	Job 2018-008.2 Pay #4	\$ 237,130.46	CP4 Clearview Hgts Upgrades (17-SCF-18-00065)
Fairview Investments Limited	Job 2018-008.2 Pay #8	\$ 265,580.56	CP3 Topsail Rd - McNamara Dr - Clearview Hgts Roundabout
Fairview Investments Limited	Job 2018-008.2 Pay #8	\$ 12,614.06	CP1 McNamara Dr Sanitary Sewer Upgrades (17-SCF-17-00023)
Fairview Investments Limited	Job 2018-008.2 Pay #7	\$ 29,942.16	CP2 McNamara Dr Sanitary Sewer Upgrades (Gas Tax)
Grand Concourse	19099	\$ 92,992.40	Adam's Pond Trail Development - Phase IV Claim #3
Metrobus	00010958	\$ 29,344.86	Transit Cost - August 2019
NL HVAC	87135	\$ 50,881.80	Peter Barry Duff Baseball Field - Holdback
NL Power	AUG092019	\$ 8,486.84	Consolidated Billing - August 2019
NL Power	AUG162019	\$ 37,008.13	Consolidated Billing - August 2019
NL Power	AUG282019	\$ 68,052.48	Street Lighting - August 2019
North Atlantic Petroleum Limited	SL-0293755	\$ 20,270.68	Fuel Purchases - August 2019
Progressive Engineering & Consulting Inc.	2015-025-8	\$ 48,347.86	2015-025 Sanitary Sewer Upgrades Paradise Rd, Camrose, Archibald (McNamara Trunk Sewer & Lanark Drive Trunk Sewer)
Progressive Engineering & Consulting Inc.	2017-059-11	\$ 6,947.06	2017-059: 2018 Water & Sewer Upgrades
Progressive Engineering & Consulting Inc.	2018-007-9	\$ 50,700.40	2018-007 Paradise Rd Upgrading Ph3
Stewart McKelvey	90760899	\$ 8,061.50	Professional Services
Be it resolved that invoices in the amount of		\$1,854,434.10	
be approved for payment, as submitted.			

BILLS FOR PAYMENT

1-Oct-19

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
Clearway Contracting Limited	1812	\$ 136,677.50	Traffic Line Painting

Be it resolved that invoices in the amount of
be approved for payment, as submitted.

\$136,677.50