

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, JULY 16, 2013
TOWN HALL, PARADISE
7:30 P.M.**

PRESENT:	Chairperson	Ralph Wiseman, Mayor
	Deputy Mayor	Allan English
	Councillor	Dan Bobbett
	Councillor	Vince Burton
	Councillor	Elizabeth Laurie
	Councillor	Deborah Quilty
	Chief Admin. Officer	Rodney Cumby
	Director of Corporate Services	Terrilynn Smith
	Director of Planning & Protective Services	Alton Glenn
	Director of Recreation & Leisure Services	Conrad Freake
	Manager of Engineering	Vanessa Barry
	Executive Assistant	Marie Pretty
	Executive Assistant	Krista Dalton
	Assistant Town Clerk	Barb Butler
ABSENT:	Councillor	Sterling Willis
	Director of Public Works & Engineering	Ron Fleming

1. The meeting was called to order by Chairperson Wiseman at 7:38 p.m.

2. **ADOPTION OF THE MINUTES:**

M13-187 Moved by Councillor Burton, seconded by Councillor Quilty to adopt the Minutes of the June 18, 2013 Public Meeting.

Motion carried.

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

There was no business arising from the Minutes.

4. FINANCE DEPARTMENT:

1. Accounts for Payment

M13-188 Moved by Deputy Mayor English, seconded by Councillor Quilty that invoices in the amount of \$433,774.41 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

5. PERMITS:

1. **M13-189 Moved by Councillor Burton, seconded by Deputy Mayor English to approve application of Ed Quilty, DA13-0421, to construct a 38m² extension to an existing garage at 223 St. Thomas Line subject to ten (10) conditions.**

Motion carried.

2. **M13-190 Moved by Councillor Bobbett, seconded by Councillor Laurie to approve application of Greg Stratton, DA13-0711, for a 6% variance to permit a 1.12m distance from existing accessory building to side property boundary at 29 Mountaineer Drive subject to no objections received from the Discretionary Use Notice and conditions.**

Motion carried.

3. **M13-191 Moved by Councillor Laurie, seconded by Councillor Quilty to approve application of Bell Mobility, DA13-0713, to install a 3.0m cellular antenna on top of the Town's water tower subject to no objections received from the Discretionary Use Notice and three (3) conditions.**

Motion carried.

4. **M13-192 Moved by Councillor Burton, seconded by Councillor Quilty to approve application of Fairview Investments, DA12-1255, for development of Phase 4 (31 lots) of Fairview Estates subject to nineteen (19) conditions.**

Motion carried.

5. **PERMITS:**

5. M13-193 Moved by Councillor Burton, seconded by Deputy Mayor English to approve application, DA13-0746, for development of a 15-lot subdivision at Mercer's Pond subject to twenty (20) conditions.

Motion carried.

6. **COMMITTEE REPORTS:**

1. M13-194 Moved by Deputy Mayor English, seconded by Councillor Laurie.

"BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, 69940 Newfoundland & Labrador Ltd., and This Sod's for U Ltd., and 67500 Newfoundland & Labrador Ltd., concerning the operation of businesses on the property of Civic #69 Angel's Road without permits and therefore not in accordance with the Town of Paradise Development Regulations, 2004, be confirmed."

Motion carried.

2. M13-195 Moved by Deputy Mayor English, seconded by Councillor Bobbett.

"BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Silverwood Subdivision, concerning the mounds of fill material at Silverwood Subdivision located on Heightview Drive, be confirmed."

Motion carried.

3. M13-196 Moved by Deputy Mayor English, seconded by Councillor Laurie.

"BE IT RESOLVED that the Town of Paradise make a yearly contribution to the Rotary Club of Avalon Northeast's annual auction of a \$1200 tax credit certificate."

Motion carried.

4. M13-197 Moved by Deputy Mayor English, seconded by Councillor Burton.

"BE IT RESOLVED that the amount of \$4,356.20 in outstanding taxes be written-off as they are uncollectable as per the Director of Corporate Services."

Motion carried.

6. COMMITTEE REPORTS:

5. M13-198 Moved by Councillor Quilty, seconded by Deputy Mayor English.

“BE IT RESOLVED that the Town of Paradise purchase a new Loader Mounted Street Sweeper Attachment from Case Atlantic, 141 Glencoe Drive, Mount Pearl at a cost of \$16,450.00 + HST to replace the existing 1990 street sweeper attachment that is beyond repair.”

Motion carried.

6. M13-199 Moved by Councillor Quilty, seconded by Councillor Bobbett.

“BE IT RESOLVED that the Town of Paradise donate \$200 to the Mount Pearl Youth Travel Group to support a pre-teen dance fundraiser at the Rotary Paradise Youth & Community Centre to raise funds for their trip to Germany, Czech Republic, Poland & Hungary in 2014.”

Motion carried.

7. M13-200 Moved by Councillor Quilty, seconded by Deputy Mayor English.

“BE IT RESOLVED that the Town of Paradise rescind Motion M13-182 as a donation to the Children’s Wish Foundation to support Run the Rock 2013 had previously been approved on May 7, 2013 by Motion M13-124.”

Motion carried.

8. M13-201 Moved by Councillor Burton, seconded by Councillor Bobbett.

“BE IT RESOLVED that the Town of Paradise donate \$115 to the Juvenile Diabetes Research Foundation (JDRF) to support Family Fun Day to be held at the Rotary Paradise Youth & Community Centre on Saturday, July 27, 2013.”

Motion carried.

9. M13-202 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise donate \$50.00 to the Vera Perlin Society to support their 19th Annual Charity Golf Tournament to take place on September 19, 2013.”

Motion carried.

6. COMMITTEE REPORTS:

10. M13-203 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #69 Angel’s Road, concerning the parking of commercial vehicles on the property located at Civic #69 Angel’s Road, be confirmed.”

Motion carried.

11. M13-204 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that under authority of Section 23 of the Urban and Rural Planning Act 2000, the Town Council of Paradise approves the Town of Paradise Plan Amendment No. 26, 2012 and Development Regulations Amendment No. 67, 2012.”

Motion carried.

12. M13-205 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that under authority of Section 16 of the Urban and Rural Planning Act 2000, the Town Council of Paradise adopts the Town of Paradise Development Regulations Amendment No. 72, 2013.”

Deputy Mayor English voted against the above Motion.

Motion carried.

13. M13-206 Moved by Councillor Laurie, seconded by Deputy Mayor English.

“BE IT RESOLVED that under authority of Section 16 of the Urban and Rural Planning Act 2000, the Town Council of Paradise adopts the Town of Paradise Development Regulations Amendment No. 74, 2013.”

Motion carried.

Note: Councillor Quilty left the Council Chamber because of conflict of interest.

6. COMMITTEE REPORTS:

14. M13-207 Moved by Councillor Bobbett, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise have the Grand Concourse Authority construct the two dugouts at Milton Road Softball Field, as per engineered drawings, at a cost of \$41,405.68 HST included.”

Motion carried.

15. M13-208 Moved by Councillor Bobbett, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise donate the use of a booth at SunSplash Paddle in Paradise to the Girl Guides of Canada to support their cookie sales.”

Motion carried.

Note: Councillor Laurie left the Council Chambers because of conflict of interest.

16. M13-209 Moved by Councillor Bobbett, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise award the contract for the 2013 Paradise Soccer Field Lighting Systems at Dianne Whalen Soccer Field #2 to the Grand Concourse Authority at a cost of \$400,000.”

Motion carried.

17. M13-210 Moved by Councillor Bobbett, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise award the bussing tender for summer day camp programs to Hickey’s Bus Service at a cost of \$30,960.87 HST included.”

Motion carried.

7. NEW/UNFINISHED BUSINESS:

1. Councillor Laurie informed Council that several residents have contacted her regarding speeding on St. Thomas Line particularly in the area between Hamilton’s Store & Picco Drive. Mayor Wiseman asked the Manager of Engineering to have the speed displays near the school moved to this area to obtain data on speeding.

7. NEW/UNFINISHED BUSINESS:

2. Councillor Bobbett spoke on the speeding and passing of cars at crosswalks. Council asked the Public Works Committee to collect data on speeding in certain areas and discuss the use of traffic calming options to slow down motorists.
 3. Councillor Quilty spoke on the lack of RNC presence on Town streets and asked if the meeting with the RNC has been rescheduled. The Executive Assistant will check into the scheduling of the meeting with the RNC.
 4. Councillor Quilty inquired about the tender on the widening of St. Thomas Line near Holy Family School. The Manager of Engineering responded that the design work is still being worked on.
- 8. M13-211 Moved by Deputy Mayor English, seconded by Councillor Quilty to adjourn the meeting at 7:58 p.m.**

Ralph Wiseman, Mayor

Terrilynn Smith, Town Clerk