

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, MAY 7, 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
	Director of Planning & Protective Services	Alton Glenn
	Director of Public Works & Engineering	Ron Fleming
	Director of Recreation & Leisure Services	Conrad Freake
	Executive Assistant	Krista Dalton
	Assistant Town Clerk	Barb Butler
ABSENT:	Councillor	Sterling Willis (Town business)
	Chief Admin. Officer	Rodney Cumby (Town business)
	Director of Corporate Services	Terrilynn Smith

1. The meeting was called to order by Chairperson Wiseman at 7:41 p.m.
2. **PROCLAMATION:**

Mayor Wiseman read and signed a proclamation proclaiming the month of May as Cystic Fibrosis Awareness Month.
3. **ADOPTION OF THE MINUTES:**

M13-112 **Moved by Councillor Burton, seconded by Deputy Mayor English to adopt the Minutes of the April 16, 2013 Public Meeting.**

Motion carried.
4. **BUSINESS ARISING FROM THE MINUTES:**

There was no business arising from the Minutes.

5. **FINANCE DEPARTMENT:**

1. Accounts for Payment

M13-113 Moved by Deputy Mayor English, seconded by Councillor Bobbett that invoices in the amount of \$38,180.63 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

6. **PERMITS:**

1. M13-114 Moved by Councillor Bobbett, seconded by Councillor Burton to rejection application of Mike O'Reilly, DA13-0178, to construct an extension to a garage at 74 Deborah Lynn Heights for the following reasons:

The proposed development of this lot has been determined to be contrary to the Town of Paradise Development Regulations, 2004 and the Town of Paradise Municipal Plan 2004 for the following reason(s):

1. General Regulation 40 (b) of the Town of Paradise Development Regulations, 2004 provides that:

"The accessory building be constructed in accordance with the development standards of the table below:

<i>Lot size (m²)</i>	<i>Floor Area</i>	<i>Maximum Height</i>
<i>Less than 1860</i>	<i>7% of the lot area or 56 sq m whichever is lesser</i>	<i>4.0 m</i>
<i>Greater than 1860 but less than 3600</i>	<i>7% of the lot area or 70 sq m whichever is lesser</i>	<i>4.5 m</i>
<i>3600 or greater</i>	<i>90 sq m</i>	<i>4.5 m</i>
<i>3600 or greater</i>	<i>At Council's discretion to approve an accessory building to a maximum of 150 sq m.</i>	<i>4.5 m</i>

As the applicant's property has less a lot area than 3600 m², the proposed total accessory building floor area of 116.6 m² exceeds the permitted floor area of 70 m².

6. PERMITS:

1. M13-114 (cont'd)
2. **General Regulation 6 of the Town of Paradise Development Regulations, 2004 states that:**

“Development shall be carried out in accordance with the Municipal Plan, *these Regulations*, and the conditions contained in a Permit to Develop”.

Motion carried.

2. **M13-115 Moved by Councillor Laurie, seconded by Deputy Mayor English to approve application of H & B Construction, DA13-0245, to establish a Pole Storage Yard at 1356A Topsail Road subject to no objections received from the Notice of Discretionary Use and nine (9) conditions.**

Motion carried.

7. COMMITTEE REPORTS:

1. M13-116 Moved by Deputy Mayor English, seconded by Councillor Laurie.

“BE IT RESOLVED that Industrial Engineering & Automation Solutions (IEAS) be given the three-year, 50% new business tax incentive for new, non-competing businesses.”

Motion carried.

2. M13-117 Moved by Deputy Mayor English, seconded by Councillor Bobbett.

“BE IT RESOLVED that the Town of Paradise donate \$250 towards the duck protection and educational awareness initiative that local youth resident Brendan Kelly is working on in the area of Neil’s Pond and Brazil Pond.”

Motion carried.

3. M13-118 Moved by Councillor Quilty, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise approve Change Order #3 in the amount of \$48,451.48 HST included for the Paradise Road Upgrading Project #11170.”

Motion carried.

7. COMMITTEE REPORTS:

4. M13-119 Moved by Councillor Quilty, seconded by Councillor Laurie.

“BE IT RESOLVED that the Nomination Day for the Town of Paradise Municipal Election be held on August 29, 2013 from 8:00 a.m. to 8:00 p.m.”

Motion carried.

5. M13-120 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise purchase easements from the property owner of Civic #4 Dakota Place and Civic #'s 83, 85 & 87 Ashlen Crescent for \$15,400.00.”

Motion carried.

6. M13-121 Moved by Councillor Burton, seconded by Councillor Bobbett.

“BE IT RESOLVED that the Town of Paradise expropriate those lands required along Topsail Road from McNamara Drive to Glendarek Drive in order to facilitate the construction of the Phase 2 Topsail Road Widening, pending approval of the Department of Municipal Affairs.”

Motion carried.

7. M13-122 Moved by Councillor Laurie, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise partner with the City of St. John’s in the development of a Regional Transportation Plan pending development of a mutually agreeable terms of reference for this partnership and subsequent plan.”

Motion carried.

8. M13-123 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise donate \$100 to Emily Rodgers who will be representing the Town of Paradise in the Miss Avalon Achievement Scholarship Competition to be held on May 25 & 26, 2013.”

Motion carried.

7. **COMMITTEE REPORTS:**

9. M13-124 Moved by Councillor Bobbett, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise donate \$100 plus use of space at the Rotary Paradise Youth & Community Centre pending availability to the Children’s Wish Foundation to support H.M.C.S. St. John’s Run the Rock 2013 to be held on June 19-28, 2013.”

Motion carried.

10. M13-125 Moved by Councillor Bobbett, seconded by Deputy Mayor English.

“BE IT RESOLVED that the Town of Paradise partner with NL Pro Wrestling to host a wrestling event at the Rotary Paradise Youth and Community Centre on September 12 with a gate fee agreement of a 70/30 split.”

Motion carried.

8. **NEW/UNFINISHED BUSINESS:**

1. Councillor Quilty asked if arrangements have been made with the RNC to meet with Council again. Mayor Wiseman asked the Executive Assistant to contact the RNC to arrange a meeting.
2. Deputy Mayor English asked when work will start on the water & sewer projects that were awarded last Fall. The Director of Public Works & Engineering responded that Cougar Construction & Engineering will start the week of May 22nd and a start date has yet to be arranged with Clarke’s Trucking & Excavating.
3. Mayor Wiseman commented on a letter received from the City of St. John’s asking the Town of Paradise to partner with St. John’s in the development of a Regional Transportation Plan.

Mayor Wiseman stated that the Town of Paradise has agreed to partner with the City of St. John’s and hoped that the City of Mount Pearl and Town of Conception Bay South would become equal partners as well to work on the plan for good road connections between the municipalities.

4. Councillor Bobbett stated that Curby Clean Up Day is on May 25, 2013 from 10:00 a.m. – 1:00 p.m. and encouraged all the schools, community groups and neighbourhoods to take part.

8. NEW/UNFINISHED BUSINESS:

5. Mayor Wiseman informed Council that he and the Director of Planning & Protective Services met with the Manager of Cedar Plaza regarding the litter problem in the plaza and reported that the Manager has agreed to have the plaza cleaned up on a regular basis.
 6. Councillor Burton encouraged everyone to visit a McDonald's restaurant on McHappy Day on May 8th and support Ronald McDonald House Newfoundland and Labrador.
9. **M13-126 Moved by Deputy Mayor English, seconded by Councillor Quilty to adjourn the meeting at 7:57 p.m.**

Ralph Wiseman, Mayor

Terrilynn Smith, Town Clerk