

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, MARCH 18, 2014
TOWN HALL, PARADISE
7:30 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Deputy Mayor	Paul Dinn
	Councillor	Vince Burton
	Councillor	Elizabeth Laurie
	Councillor	Patrick Martin
	Councillor	Deborah Quilty
	Councillor	Sterling Willis
	Chief Admin. Officer	Rodney Cumby
	Director of Corporate Services	Terrilynn Smith
	Director of Planning & Protective Services	Alton Glenn
	Director of Public Works & Engineering	Ron Fleming
	Director of Recreation & Leisure Services	Conrad Freake
	Executive Administrator	Marie Pretty
	Acting Assistant Town Clerk	Melanie Bartlett

ABSENT: Assistant Town Clerk Barb Butler

1. The meeting was called to order by Chairperson Bobbett at 7:32 p.m.

2. **PROCLAMATION – WORLD PLUMBING DAY**

Mayor Bobbett read the Proclamation for World Plumbing Day, March 11, 2014.

3. **CHEQUE PRESENTATION – PETER BARRY DUFF MEMORIAL PARK**

Mr. Guy Babcock Chair of the Peter Barry Duff Commission accepted a check on behalf of the Peter Barry Duff Memorial Commission.

4. **HEROISM PRESENTATION**

Andrew Vaters, Matthew McGrath, and Jayden Simms were presented with certificates from the Town to recognize their heroic behaviour in the rescue of a woman who had fallen through the ice in December 2013.

5. ADOPTION OF THE MINUTES:

M14-084 Moved by Councillor Burton, seconded by Councillor Quilty to adopt the Minutes of the March 4, 2014 Public Meeting.

Motion carried.

6. BUSINESS ARISING FROM THE MINUTES:

There was no business arising from the minutes.

7. CORPORATE SERVICES DEPARTMENT:

1. Accounts for Payment

M14-085 Moved by Deputy Mayor Dinn, seconded by Councillor Willis that invoices in the amount of \$ 233,630.47 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

8. PERMITS:

1. **M14-086 Moved by Councillor Laurie, seconded by Councillor Quilty to approve application of Maxine Sears, DA14-0016, 9 Virden Place, to construct a new 228m² dwelling to replace an existing dwelling subject to the approval of the City of St. John's with eighteen (18) conditions.**

2. **M14-087 Moved by Councillor Burton, seconded by Councillor Martin to approve application of Wanda Kirby, DA14-0065, 35 Stokes Road, to have an existing wharf in Three Island Pond, subject to no objections received.**

3. **M14-088 Moved by Councillor Burton, seconded by Councillor Willis to reject the application of Imperial Oil, C/O G. Carl Brown, DA14-0050, 1318 Topsail Road, to renovate existing drive thru for a new Tim Horton's drive thru location**

4. **M14-089 Moved by Councillor Laurie, seconded by Councillor Willis to approve application of Vanessa Davis, DA14-0056, 282 Three Island Pond Road, for acquisition of Crown Land.**

8. PERMITS:

5. **M14-090 Moved by Councillor Martin, seconded by Councillor Quilty to approve the approval in principal application of Marco Services, C/O Patrick Lafreniere, DA14-0094, 1220-1240 Kenmount Road, to construct industrial building with paint booth.**

9. COMMITTEE REPORTS:

1. M14-091 Moved by Councillor Willis, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise sponsor the meet and greet at the Municipalities Newfoundland and Labrador Avalon Regional Meeting in the amount of \$1,000.”

Motion carried.

2. M14-092 Moved by Councillor Martin, seconded by Deputy Mayor Dinn.

“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 No. 80, 2014.”

Motion carried.

3. M14-093 Moved by Councillor Martin, seconded by Councillor Willis.

“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 No. 73, 2014.”

Motion carried.

4. M14-094 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise adopt the 2011 National Energy Code. Effective date for implementation will be June 2, 2014.”

Motion carried.

9. **COMMITTEE REPORTS:**

5. M14-095 Moved by Councillor Laurie, seconded by Councillor Martin.

“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 Municipal Plan Amendment No. 30, 2014 and Development Regulations Amendment No. 70, 2014.”

Motion carried.

6. M14-096 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise donate \$100 to the 18th Annual Swim for Hope in aid of the Dr. H. Bliss Murphy Center.”

Motion carried.

7. M14-097 Moved by Councillor Burton, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise award Supply and Install of Fitness Equipment tender in part to National Fitness Products at a cost of \$105,495.43 HST included and Spartan Fitness at a cost of \$40,188.45 HST included for the new Fitness Center at the Double Ice Surface Arena.”

Motion carried.

8. M14-098 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise wishes to benefit from these activities and authorizes participation in the Urban Accord for Economic Development; and, BE IT FURTHER RESOLVED that the Town of Paradise authorizes the Mayor or designate to sign the Accord on behalf of Council, representing our Commitment to the initiative.”

Motion carried.

9. M14-099 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise have Saunders Equipment Ltd., 57 Pepin Road, Fredericton, NB provide for the supply and delivery of One (1) new 2014 Trackless MT6 Rubber Tire Sidewalk Plow with Attachments for the bid price of \$200,010.00 HST included.”

Motion carried.

10. **NEW/UNFINISHED BUSINESS:**

Councillor Burton thanked the Director of Recreation and Leisure Services, Conrad Freake and Pat Silver, Recreation Technician, Special Events on the wonderful job they did organizing the St. Paddy's Day Events.

Councillor Quilty inquired about the status of the Fire Department for Paradise. The CAO responded that test holes have been done on the land and currently being analyzed. Once the results are sent back to the Town we will move forward with the process.

Councillor Willis informed the Council about a NEAJC meeting on Wednesday, March 19, 2014 in Portugal Cove St. Phillips @ 7:30, he invited council to attend. Councillor Willis also congratulated Melanie Bartlett on her position of Recording Secretary for the NEAJC.

11. **M14-100 Moved by Councillor Burton, seconded by Councillor Quilty to adjourn the meeting at 8:00 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk