

**TOWN OF PARADISE  
TOWN COUNCIL MEETING  
TUESDAY, AUGUST 18, 2015  
TOWN HALL, PARADISE  
8:00 P.M.**

PRESENT:	Chairperson	Paul Dinn, Deputy Mayor
	Councillor	Vince Burton
	Councillor	Elizabeth Laurie
	Councillor	Patrick Martin
	Councillor	Deborah Quilty
	Chief Admin. Officer	Rodney Cumby
	Director of Corporate Services	Terrilynn Smith
	Director of Engineering Services	Vanessa Barry
	Director of Planning & Protective Services	Alton Glenn
	Director of Recreation & Leisure Services	Conrad Freake
	Manager of Operations & Public Works	Leon Maclsaac
	Executive Assistant	Lisa Niblock
	Acting Assistant Town Clerk	Melanie Bartlett

ABSENT:	Mayor	Dan Bobbett
	Councillor	Sterling Willis
	Director of Public Works	Ron Fleming
	Assistant Town Clerk	Barb Butler

1. The meeting was called to order by Chairperson Dinn at 8:16 p.m.

2. **ADOPTION OF THE MINUTES:**

**M15-265 Moved by Councillor Burton, seconded by Councillor Laurie to adopt the Minutes of the August 4, 2015 Public Meeting.**

**Motion carried.**

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

There was no business arising from the Minutes.

**4. CORPORATE SERVICES DEPARTMENT:**

1. Accounts for Payment

**M15-266 Moved by Councillor Quilty, seconded by Councillor Burton that invoices in the amount of \$650,126.06 be approved for payment as submitted by the Director of Corporate Services.**

**Motion carried.**

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

**5. PERMITS:**

1. **M15-267 Moved by Councillor Burton, seconded by Councillor Martin to approve in principle application of David Nixon, S2015-013, to develop a 4-lot subdivision at 1939 Topsail Road subject to twenty (20) conditions.**

**Motion carried.**

2. **M15-268 Moved by Councillor Quilty, seconded by Councillor Laurie to approve application of Philip Duke, DU2015-246, to construct an accessory building (boat house) in Conservation (CON) Use zone at 35 Ellington Close subject to no objections being received in response to the Notice of Discretionary Use and fourteen (14) conditions.**

**Motion carried.**

3. **M15-269 Moved by Councillor Martin, second by Councillor Laurie to approve application of Lisa Rideout, C2015-695, for a home based family daycare (up to 6 children) at 3 Milton Road subject to no objections being received in response to the Notice of Discretionary Use and twelve (12) conditions.**

**Motion carried.**

4. **M15-270 Moved by Councillor Burton, seconded by Councillor Quilty to approve in principle application of Jim Hewlett, B2015-590, to construct a new accessory building within Conservation Use zone at 8 Daniberry Place subject to no objections being received in response to the Notice of Discretionary Use and thirteen (13) conditions.**

**Motion carried.**

**6. COMMITTEE REPORTS:**

1. M15-271 Moved by Councillor Martin, seconded by Councillor Burton.  
  
**“BE IT RESOLVED that the Town of Paradise cancel the tender for three (3) 2015 or newer Tandem Cab and Chassis Units due to budgetary concerns.”**  
  
**Motion carried.**
  
2. M15-272 Moved by Councillor Martin, seconded by Councillor Burton.  
  
**“BE IT RESOLVED that the Town of Paradise approve Change Order #12 to install new sidewalk from the intersection of Topsail Road & Karwood Drive up to the intersection of Kestrel Drive & Karwood Drive and relocate the crosswalk from the T’Railway to the intersection of Kestrel & Karwood Drives for a total cost of \$85,052 (HST included).”**  
  
**Motion carried.**
  
3. M15-273 Moved by Councillor Laurie, seconded by Councillor Burton.  
  
**“BE IT RESOLVED that the Town of Paradise cancel the tender for three (3) 2015 or newer Tandem Truck Bodies with Snow Clearing Attachments.”**  
  
**Motion carried.**
  
4. M15-274 Moved by Councillor Laurie, seconded by Councillor Quilty.  
  
**“BE IT RESOLVED that, pending approval from the Department of Municipal and Intergovernmental Affairs, the Town of Paradise award the contract for St. Thomas Line Widening, Phase 1, 2 & 3 to Platinum Construction Co. Ltd. for the amount of \$2,843,109.39 (HST included).”**  
  
**Motion carried.**
  
5. M15-275 Moved by Councillor Laurie, seconded by Councillor Burton.  
  
**“BE IT RESOLVED that, pending approval from the Department of Municipal and Intergovernmental Affairs, the Town of Paradise award the contract for Recreation Initiatives CP2 – Park Amenities to Modern Paving Ltd. for the amount of \$1,502,077.70 (HST included).”**  
  
**Motion carried.**

**6. COMMITTEE REPORTS:**

6. M15-276 Moved by Councillor Burton, seconded by Councillor Laurie.

**“BE IT RESOLVED that the Town of Paradise adopt the Terms of Reference of the Communications Committee as submitted.”**

**Motion carried.**

7. M15-277 Moved by Councillor Burton, seconded by Councillor Martin.

**“BE IT RESOLVED that the Town of Paradise donate \$100 to Epilepsy Newfoundland and Labrador.”**

**Motion carried.**

8. M15-278 Moved by Councillor Quilty, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise, in accordance with Section 86(1) of the Municipalities Act, adopt the 2014 Audited Financial Statements with total revenues of \$45,161,700, total financial assets of \$19,319,727 and total non-financial assets of \$156,953,489.”**

**Motion carried.**

9. M15-279 Moved by Councillor Quilty, seconded by Councillor Martin.

**“BE IT RESOLVED that the Town of Paradise cancel the tender for supply and installation of one 2015 or newer Demountable Combination Salt Spreader.”**

**Motion carried.**

**7. NEW/UNFINISHED BUSINESS:**

1. Deputy Mayor Dinn stated that Council has agreed that sidewalks are to be installed on Mary Ann Place as per the approved plans.
2. Councillor Burton commented on the success of this year's SunSplash Paddle in Paradise and thanked all the volunteers for their involvement.
3. Councillor Laurie reminded residents that as of September 1, 2015 all skaters at the arena will be required to wear helmets.
4. Councillor Quilty asked that replacing the St. Thomas Community Centre be put on the next Council Agenda for discussion.

**7. NEW/UNFINISHED BUSINESS:**

5. Councillor Quilty commented on the great turn out and success of this year's SunSplash Paddle in Paradise.
  6. Deputy Mayor Dinn stated that the Day Camp talent show will be held on August 20, 2015 at 7:00 p.m. at the Rotary Paradise Community Centre.
  7. Deputy Mayor Dinn stated that although the rezoning of land along 275 Conception Bay South Bypass Road was approved by the City of St. John's for the Oceanex project, a complete Environmental Assessment will need to be done before it gets to the approval stage. During that time there will be an opportunity for individuals to ask questions and become more informed about the project.
  8. Deputy Mayor Dinn inquired as to whether the Town offers property maintenance services to seniors living in their own homes, i.e. mowing lawns, shoveling snow, etc. The Director of Recreation & Leisure Services responded that due to possible liability issues to the Town in having staff do such work on private property, the Town has encouraged the Youth Advisory Council and their friends to put signage up in the Community Centre offering their services for hire in this manner to seniors.
  9. Deputy Mayor Dinn informed Council that people have been more active this year in accessing Topsail Pond and he has safety concerns for swimmers with the number of motorized vehicles using the pond. He suggested that Council reinstate limiting the access times to the pond or look into other solutions to improve the safety of those using the pond.
8. **M15-280 Moved by Councillor Laurie, seconded by Councillor Quilty to adjourn the meeting at 8:40 p.m.**

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Dan Bobbett, Mayor

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Terrilynn Smith, Town Clerk