

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, JUNE 21, 2016
TOWN HALL, PARADISE
8:00 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Deputy Mayor	Paul Dinn
	Councillor	Vince Burton
	Councillor	Elizabeth Laurie
	Councillor	Deborah Quilty
	Councillor	Sterling Willis
	Chief Admin. Officer	Rodney Cumby
	Director of Corporate Services	Terrilynn Smith
	Director of Public Works	Ron Fleming
	Director of Planning & Protective Services	Alton Glenn
	Director of Recreation & Leisure Services	Conrad Freake
	Executive Assistant	Lisa Niblock
	Assistant Town Clerk	Barb Butler
ABSENT:	Councillor	Patrick Martin
	Director of Engineering Services	Vanessa Barry

1. The meeting was called to order by Chairperson Bobbett at 8:40 p.m.
2. **ADOPTION OF THE MINUTES:**

M16-184 Moved by Councillor Laurie, seconded by Councillor Burton to adopt the Minutes of the June 7, 2016 Public Meeting.

Motion carried.

3. BUSINESS ARISING FROM THE MINUTES:

Item 8.(7) Councillor Willis asked that Town facility parking lot lights be added to the request for staff to obtain information from Newfoundland Power in regards to the cost savings of using LED lights.

The Director of Public Works responded that the request will be discussed at the next Public Works Committee meeting. He did add that any lights that need replacing are changed to LED lighting and that all new and renovated Town facilities have LED lighting.

4. CORPORATE SERVICES DEPARTMENT:

1. Accounts for Payment

M16-185 Moved by Councillor Quilty, seconded by Councillor Burton that invoices in the amount of \$2,016,749.67 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. **M16-186 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn to approve in principle application of Sheldon Greene, S2016-011, to develop a 3-lot subdivision at 9 Hancock Place subject to ten (10) conditions.**

Motion carried.

2. **M16-187 Moved by Councillor Willis, seconded by Deputy Mayor Dinn to approve application of Kristin Peters, C2016-269, to operate a home based fitness training business (Elite Fitness by Kristin Peters) at 4 Hampton Place subject to no objections being received in response to the Notice of Discretionary Use and fourteen (14) conditions.**

Motion carried.

6. COMMITTEE REPORTS:

1. M16-188 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Council of the Town of Paradise pay to O’Brien White in Trust the settlement proceeds as recommended.”

Motion carried.
2. M16-189 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise call Proposals for the Redevelopment of the Town Hall and Depot Site as recommended by the Director of Public Works.”

Motion carried.
3. M16-190 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Council of the Town of Paradise enter into the amended 2012-2014 Multi-Year Capital Works Top-up Program agreement.”

Motion carried.
4. M16-191 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that the Council of the Town of Paradise enter into the amended 2014-2017 Multi-Year Capital Works Program agreement.”

Motion carried.
5. M16-192 Moved by Deputy Mayor Dinn, seconded by Councillor Quilty.

“BE IT RESOLVED that the Council of the Town of Paradise enter into agreement under the New Building Canada Fund – Small Communities Fund for the following cost shared projects:

Project #17-SCF-17-00023 Sewer Upgrades Paradise Road, Camrose Drive & Archibald Drive with a total project cost of \$2,080,000 and Project #17-SCF-17-00022 Road Upgrading/Street Reconstruction for a total project cost of \$370,000.”

Motion carried.

6. COMMITTEE REPORTS:

6. M16-193 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise seek proposals for a comprehensive study of the lands and ecosystem within the Horse Cove Brook System from the headwaters at Paradise Road to the beach.”

Motion carried.

7. M16-194 Moved by Councillor Quilty, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise have Farrell’s Excavating Limited, P.O. Box 909, Mount Pearl provide for the Supply of Hot Mix Asphalt for the bid price of \$50,821.75 HST included.”

Motion carried.

8. M16-195 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise award bussing tender for summer day camp programs to Executive Taxi Ltd. at a cost of \$14,984.93 HST included, pending a letter of good standing from Workplace NL, as per tender documents.”

Motion carried.

9. M16-196 Moved by Councillor Burton, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise accept the recommendation to seek naming rights for the whole recreational area located on Sarah Davis Way.”

Motion carried.

10. M16-197 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise donate \$100 to Ronald McDonald House in support of Ryan Murphy’s ‘Race for Reason’ fundraiser.”

Motion carried.

6. COMMITTEE REPORTS:

11. M16-198 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise approve the content of the Request for Proposals for the Waterford River Watershed Study and direct staff to move forward with its advertisement.”

Motion carried.

12. M16-199 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise award the contract for a new Bandstand to the low bidder Eastern Contracting Ltd. in the amount of \$210,287.00 (HST included).”

Motion carried.

13. M16-200 Moved by Councillor Willis, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise donate \$200 to support the 4th Annual Ride for Riley with all proceeds being donated to the Dr. Jack Hand Legacy Foundation.”

Motion carried.

14. M16-201 Moved by Councillor Willis, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise donate the cost of the medals for the 2016 Annual SunSplash U-10 Boys and Girls Soccer Tournament to Paradise Youth Soccer Association.”

Motion carried.

15. M16-202 Moved by Councillor Willis, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise purchase the AutoCAD Subscription Renewal Contract from Cansel at a cost of \$9,032.50 HST included.”

Motion carried.

7. NEW/UNFINISHED BUSINESS:

1. Councillor Laurie advised that the date for public submissions for the Municipal Plan Review has been extended to July 22, 2016.
2. Councillor Willis reported on the Urban Municipalities Committee meeting that he attended on behalf of the Mayor.

7. **NEW/UNFINISHED BUSINESS:**

3. Councillor Willis commented on the success of the Town's 50+ Wellness Expo that took place at the Paradise Double Ice Complex on June 11, 2016.
 4. Deputy Mayor Dinn congratulated Paradise teen, Heather Healey and the Canadian team for winning the gold medal at the first ever Under-20 Women's International Cup in Santo Domingo, Dominican Republic.
 5. Councillor Quilty invited Council and residents to attend the Annual Memorial Day Service on July 1, 2016.
 6. Councillor Quilty commented on the fantastic job that is being done in regards to the Paint the Pavement initiative at the Town's elementary schools.
8. **M16-203 Moved by Councillor Laurie, seconded by Councillor Burton to adjourn the meeting at 9:10 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk