

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, JUNE 6, 2017
TOWN HALL, PARADISE
8:00 P.M.**

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

1. The meeting was called to order by Chairperson Bobbett at 8:36 p.m.

2. **PROCLAMATION:**



Mayor Bobbett read & signed a proclamation proclaiming June as Recreation Month. The Director of Recreation & Leisure Services spoke on some of the recreational activities that the Town offers to residents to encourage healthy, active lifestyles.

3. **ADOPTION OF THE MINUTES:**



M17-149 Moved by Councillor Burton, seconded by Councillor Martin to adopt the Minutes of the May 16, 2017 Public Meeting.

Motion carried.

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



There was no business arising from the Minutes.

5. **CORPORATE SERVICES DEPARTMENT:**



1. Accounts for Payment

M17-150 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie that invoices in the amount of \$418,946.03 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

6. **PERMITS:**



1. M17-151 Moved by Councillor Martin, seconded by Councillor Laurie to approve application of Kelly Winsor, C2017-108, for a home based business (Kelly's Hair Salon) at 30 St. Thomas Line subject to ten (10) conditions.

Motion carried.



2. M17-152 Moved by Councillor Laurie, seconded by Councillor Willis to approve application of Charlie's Steak House and Bar, DU2017-024, to obtain a restaurant liquor license to serve alcoholic beverages with meals on outside deck subject to no objections being received in response to the Notice of Discretionary Use and seven (7) conditions.

Motion carried.



3. M17-153 Moved by Councillor Martin, seconded by Councillor Willis to approve application of HML Holdings Ltd., DM2017-002, to demolish an existing building destroyed by fire at 1483 Topsail Road subject to sixteen (16) conditions.

Motion carried.

7. **COMMITTEE REPORTS:**



1. M17-154 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

"BE IT RESOLVED that Council support Councillor Willis' application to sit on the Board of the Federation of Canadian Municipalities and approve all associated costs."

Motion carried.

7. **COMMITTEE REPORTS:**



2. M17-155 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise award the tender for Topsoil and Sodding Services to Murphy’s Services Incorporated, P.O. Box 3104, Paradise for the bid price of \$101,648.50 HST included.”

Motion carried.



3. M17-156 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise have Weir’s Construction Limited, P.O. Box 14091, Manuels, CBS provide for the Supply of Hot Mix Asphalt for the bid price of \$52,900.00 HST included.”

Motion carried.



4. M17-157 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise pay Index Investments Inc. \$3,915.45 (HST included) for the realignment of Spracklin Blvd. and Ivany Drive.”

Motion carried.



5. M17-158 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise donate \$1,667.00 HST included to the Paradise Youth Soccer Association for medals for their Annual SunSplash Under 10 Tournament.”

Motion carried.



6. M17-159 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise award the tender for the supply of turf maintenance materials to Eastchem Inc. at a total cost of \$14,945.95 HST included.”

Motion carried.

7. **COMMITTEE REPORTS:**



7. M17-160 Moved by Councillor Burton, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise have Pennecon Energy Technical Services, 650 Water Street, St. John’s complete the repairs to the cooling system at Pump Station #10 for the quoted price of \$11,713.55 plus HST.”

Motion carried.



8. M17-161 Moved by Councillor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #11 Coaker Place, St. John’s, concerning an unauthorized apartment at Civic #8 Camrose Drive that was constructed without a permit and therefore not in accordance with the Town of Paradise Development Regulations, 2004, be confirmed.”

Motion carried.



9. M17-162 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise have AON Reed Stenhouse Inc. provide Insurance and Risk Management Services effective June 1, 2017 for a total cost of \$140,726.”

Motion carried.



10. M17-163 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that Harbourside Traffic Consultants complete 24-hour traffic counts at a cost of \$5,650. plus HST.”

Motion carried.



11. M17-164 Moved by Councillor Martin, seconded by Councillor Laurie:

“BE IT RESOLVED that the Town of Paradise have Golder Associates Ltd. complete a preliminary slope stability assessment for a total cost of \$6,885. plus HST.”

Motion carried.



12. M17-165 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise rescinds the Stop Work Order issued on April 7, 2017 to Mitchell Crotty pertaining to Civic #238 Paradise Road.”

Motion carried.

7. **COMMITTEE REPORTS:**

-  13. M17-166 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that the Council of the Town of Paradise approves the list of eligible recipients under the Annual Donation Policy as presented.”

Motion carried.

-  14. M17-167 Moved by Councillor Willis, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise have Avalon Excavating, 6 Williamston Close, Paradise complete work to resolve drainage issues at 38 Cameo Drive at a cost of \$5250. plus HST.”

Motion carried.

-  15. M17-168 Moved by Councillor Willis, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise proceed with negotiations and preparation of legal documents for land acquisition at 197 St. Thomas Line subject to the eight conditions presented to Council.”




Motion carried.

-  16. M17-169 Moved by Councillor Willis, seconded by Deputy Mayor Dinn.






“BE IT RESOLVED that the Town of Paradise purchase shop drawings from Veolia Water Technologies Canada Inc. at a cost of \$23,382.95 and from Trojan at a cost of \$44,496.22. Total cost of all required shop drawings is \$67,879.17 (HST included).”

Motion carried.

8. **NEW/UNFINISHED BUSINESS:**

-  1. Councillor Martin informed Council that he was disgusted to learn that someone has dumped a truck load of garbage behind one of the schools. He has asked the Manager of Public Works to have it cleaned up.
-  2. Deputy Mayor Dinn stated that he took part in Curby Clean-Up Day on Saturday, June 10, 2017 and was pleased with the number of people who take pride in their community and participated in the clean-up.
-  3. Mayor Bobbett stated that any time a group is interested in cleaning up an area in the Town, they can call the Recreation Centre and the Town will provide the gloves and bags for the clean-up.

8. **NEW/UNFINISHED BUSINESS:**

-  4. Councillor Willis thanked Council for supporting his application to sit on the Board of the Federation of Canadian Municipalities (FCM).
-  5. Mayor Bobbett spoke on the special ceremony that took place on May 24, 2017 for Heather Healey's unveiling of some of her baseball memorabilia to be placed in a trophy case at the Paradise Double Ice Complex.
-  6. Deputy Mayor Dinn commented that in addition to all of Heather Healey's sports accomplishments, she is such a well-spoken ambassador for the Town of Paradise.
-  7. Councillor Willis informed Council that he was approached at the ceremony for Heather Healey by baseball coaches asking if the Town's Recreation Department would look into having baseball fields that youth players, 15 years and older, can avail of.
-  8. Councillor Willis asked if funding has been secured to create the new app on the history of the Town of Paradise. Mayor Bobbett responded that funding has been made available to create the app.

9. **M17-170 Moved by Councillor Burton, seconded by Councillor Willis to adjourn the meeting at 9:06 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

**TOWN OF PARADISE
BILLS FOR PAYMENT REVISED**

June 6th, 2017

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
*BABB Security Systems - [REMOVED]	104797		Sliding doors at Arena
Brenntag Canada Inc.	40730229	6,715.74	Chlorine
CBCL Limited	444586	29,081.20	Stormwater management plan for entire town
CBCL Limited	444589	26,573.45	St Thomas Line WWTP upgrades
Credit Recovery	-	7,126.56	Trust Statement
Grand Concourse Authority	17002	7,252.67	Member Contribution
Harvey & Company Ltd.	109480	6,007.84	Repairs on Plow Truck
Janes Autobody	8572	6,330.19	Repairs
Josh Gladney's Bus Service Ltd.	4	6,900.00	Class 8 Training
Metrobus	10068	18,737.66	Transit service
Newfoundland HVAC Ltd.	81612	9,885.40	HVAC Maintenance
Professional Municipal Administrators	-	14,036.80	2017 Membership fees
Public Sector Digest	8711	8,622.13	Asset Management Plan
Spectrum Investigation and Security	IN27932	6,523.38	Security Guard
Spectrum Investigation and Security	IN27840	6,548.10	Security Guard
Spectrum Investigation and Security	IN28016	6,672.19	Night Patrols
Spectrum Investigation and Security	IN27907	6,548.10	Security Guard
Spectrum Investigation and Security	IN28039	6,548.10	Security Guard
thyssenKrupp Elevator Ltd	1000006360	5,997.25	Elevator Work
*TownSuite Municipal Software	-	43,127.30	1 year of online support and services for software
Weir's Construction	2016-002.2 - 4	189,711.97	Topsail Road Phase 4

Be it resolved that invoices in the amount of **\$418,946.03**
be approved for payment, as submitted by the Director of Corporate Services.

