

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, MAY 16, 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	Deborah Quilty
	Councillor	Sterling Willis
	Acting Chief Admin. Officer	Lisa Niblock
	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:	Chief Admin. Officer	Rodney Cumby
	Director of Corporate Services	Terrilynn Smith
	Director of Public Works	Ron Fleming

1. The meeting was called to order by Chairperson Bobbett at 8:23 p.m.

2. **ADOPTION OF THE MINUTES:**

M17-134 Moved by Councillor Willis, seconded by Councillor Burton to adopt the Minutes of the May 2, 2017 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

M17-135 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn that invoices in the amount of \$79,040.38 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

5. **PERMITS:**

1. **M17-136 Moved by Councillor Laurie, seconded by Councillor Burton to approve in principle application of Paradise North Atlantic, D2017-047, for an addition to the existing building for a second drive-through window at 1448 Topsail Road subject to nineteen (19) conditions.**

Motion carried.

2. **M17-137 Moved by Councillor Burton, seconded by Deputy Mayor Dinn to refuse application of Kimberly and Dennis Ball to install a 3 foot fence in front of the building line at 1652 Topsail Road for the following reason:**

The proposal is contrary to Section 14(a) of the Town of Paradise Fence Regulations, which states: *“A Fence is not permitted in the Front Yard of any lot that is considered by the Town to be a Fully Serviced Lot unless that lot abuts a park, public path/trail or right of way and is approved by the Town in accordance with Section 13 of these Regulations.”*

The property at 1652 Topsail Road is considered to be “Fully Serviced” which is defined as *“...any lot in an area that is serviced in full with municipal water, municipal sewer, municipal storm sewer, and curb and gutter.”*

Motion carried.

6. **COMMITTEE REPORTS:**

1. **M17-138 Moved by Councillor Willis, seconded by Councillor Quilty.**

“BE IT RESOLVED that the Town of Paradise approve Change Order #1 – Removal & Replacement of Unsuitable Subgrade Materials in the amount of \$93,067.20 (HST included).”

Motion carried.

6. **COMMITTEE REPORTS:**

2. M17-139 Moved by Councillor Willis, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town use Option B – Managed Firewall Solution from Bell Aliant at a monthly cost of \$1,661.75 plus HST.”

Motion carried.

3. M17-140 Moved by Councillor Martin, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise rescinds the Stop Work Order issued on March 15, 2017 to Matthew Jones and Paulette Osmond pertaining to Civic #20 Harmony Street.”

Motion carried.

4. M17-141 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Council of the Town of Paradise adopts the amended Policy #PPS-006, ‘Foundation Elevations and Lot Grading’. The amendment policy corrects grammatical errors, provides more concise definitions and provides clarity to Section 3 of the policy. The amended Policy replaces the Policy #PPS-006 adopted on February 3, 2015.”

Motion carried.

5. M17-142 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise have Hickman Consulting Services facilitate Respectful Workplace and Harassment training for a total cost of \$5,200 plus HST.”

Motion carried.

6. M17-143 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise agrees to provide a one (1) year extension to Factory Footwear, 296 CBS Highway, CBS, and Imprint Specialty, 10 Airport Road, St. John’s for the supply and delivery of Protective Clothing for 2017.”

Motion carried.

6. **COMMITTEE REPORTS:**

7. M17-144 Moved by Councillor Burton, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise have Metrobus provide Saturday bus service of four trips from Paradise to the Avalon Mall at a cost of \$23,767.12 for a six month service starting at the beginning of their summer schedule.”

Motion carried.

8. M17-145 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise have new storm infrastructure installed on Karwood Drive to resolve water pooling in the area.”

Motion carried.

9. M17-146 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise have Newfoundland Power replace four poles on Topsail Road to accommodate the replacement of the gabion wall at Donna Road at a cost of \$22,380.78 HST included.”

Motion carried.

10. M17-147 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise have DBA Consultants develop tender specifications and perform required inspections for the replacement of the roof systems at the Town owned facilities, due to wind damage, at a cost of \$17,000 plus HST pending final decisions of the Town’s Insurer.”

Motion carried.

7. **NEW/UNFINISHED BUSINESS:**

1. Deputy Mayor Dinn asked if the Town has any plans to improve the section of trail between Octagon Pond and Topsail Pond. Mayor Bobbett responded that this section of trail is provincially owned and if the Town took it over the Town would have to bring in regulations to ban ATV use. He said that the development of the trail system is something that Council could look at and budget for in the future.

7. **NEW/UNFINISHED BUSINESS:**

2. Councillor Willis informed Council of the shuffleboard tournament that took place earlier in the day and passed along thanks to Council and Recreation Staff from the members of the Shuffleboard Program.
3. Mayor Bobbett stated that the Town is making plans for the grand opening of the new St. Thomas Community Centre.
4. Councillor Quilty reported on the Municipal Symposium in Gander that she and Mayor Bobbett, Councillor Laurie and Acting CAO Niblock attended.
5. Councillor Martin gave kudos to the First Paradise Cubs for their great efforts in cleaning up Peter Barry Duff Memorial Park.

Mayor Bobbett commented that it was good to see groups taking pride in their community and stated that the Town does supply garbage bags and gloves to groups who wish to do some clean-up in the Town.

6. Mayor Bobbett encouraged residents to take part in Curby Clean-Up Day on Sunday, May 28, 2017 from 11:00 a.m. to 3:00 p.m. He stated that registration will take place at the Paradise Double Ice Complex and participants will be provided with gloves, bags and sticks.
8. **M17-148 Moved by Councillor Laurie, seconded by Councillor Quilty to adjourn the meeting at 8:47 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk