

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, SEPTEMBER 5, 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 Corporate Services	Terrilynn Smith
	Director of Planning & Protective Services	Alton Glenn
	Director of Infrastructure & Public Works	Garry Spencer
	Director of Recreation & Leisure Services	Conrad Freake
	Manager of Operations & Public Works	Nelson Whalen
	Assistant Town Clerk	Barb Butler

ABSENT:

1. The meeting was called to order by Chairperson Bobbett at 8:15 p.m.

2. **RECOGNITION OF NICHOLAS QUINN:**

Council congratulated Nicholas Quinn, a 10 year old Paradise resident, on his accomplishment of winning 5 gold medals and 1 bronze medal at the World Dwarf Games in Guelph, Ontario. Mayor Bobbett presented Nicholas with a Paradise flag to take with him wherever he may go to compete again. MHA Paul Davis congratulated and thanked Nicholas for writing him the most impressive, genuine, heartfelt letter that he had ever received as an MHA.

3. PROCLAMATIONS:

1. Sexual Violence Awareness Week

Janet Lee, Program Coordinator, NL Sexual Assault Crisis & Prevention Centre and Brittany Woodfine of Violence Prevention-Avalon East attended the reading and signing of the proclamation for Sexual Violence Awareness Week, September 10-16, 2017.

2. Prostate Cancer Awareness Week

Mayor Bobbett read & signed a proclamation proclaiming September as Prostate Cancer Awareness Month in Paradise.

4. ADOPTION OF THE MINUTES:

M17-263 Moved by Councillor Burton, seconded by Councillor Laurie to adopt the Minutes of the August 15, 2017 Public Meeting.

Motion carried.

5. BUSINESS ARISING FROM THE MINUTES:

There was no business arising from the Minutes.

6. CORPORATE SERVICES DEPARTMENT:

1. Accounts for Payment

M17-264 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn that invoices in the amount of \$556,281.48 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

7. PERMITS:

1. **M17-265 Moved by Councillor Laurie, seconded by Councillor Burton to approve application of Bruce Quilty, C2016-942, for development approval of a residential building lot at 1-3 Quilty's Road subject to eighteen (18) conditions.**

Motion carried.

7. **PERMITS:**

2. M17-266 Moved by Councillor Laurie, seconded by Councillor Willis to approve application of Ian Clarke – Mary Brown’s, D2017-508, for approval in principle to add a new drive-through to existing business at 4 Elizabeth Drive subject to ten (10) conditions.

Motion carried.

3. M17-267 Moved by Councillor Burton, seconded by Councillor Laurie to approve application of HML Holdings Ltd., D2017-524, for approval in principle to add two commercial buildings with one drive-through at 1483 Topsail Road subject to thirteen (13) conditions.

Motion carried.

8. **COMMITTEE REPORTS:**

1. M17-268 Moved by Councillor Willis, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise renew the warranty for the servers and storage SAN hardware for a total cost of \$8,140 plus HST.”

Motion carried.

2. M17-269 Moved by Councillor Willis, seconded by Councillor Laurie.

“BE IT RESOLVED that the Council of the Town of Paradise approve the Town’s application to the Department of National Defence to receive a decommissioned piece of military equipment for the Town’s war memorial.”

Motion carried.

3. M17-270 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise rescinds the Stop Work Order issued on June 12, 2017 to Scott Day pertaining to Civic #96-98 St. Thomas Line.”

Motion carried.

8. COMMITTEE REPORTS:

4. M17-271 Moved by Councillor Martin, seconded by Councillor Quilty.

“BE IT RESOLVED that the Council of the Town of Paradise continue to work with Newfoundland English School District and Department of Transportation and Works in the planning and negotiations for land required for the construction of a new school in the Town of Paradise.”

Motion carried.

5. M17-272 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise award the tender for Metal Roofing Replacement to Summit Builders Ltd., Unit A-1, 1247 Kenmount Road, Paradise, NL, for the bid price of \$1,148,691.30 HST included.”

Motion carried.

6. M17-273 Moved by Councillor Laurie, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise award the tender for Supply, Delivery & Installation of Playground Equipment to Coastline Specialties Ltd., 46 Robin Hood Bay Road, St. John’s, NL for the bid price of \$84,519.25 HST included.”

Motion carried.

7. M17-274 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise award the tender for the 2017 St. Thomas Line Waste Water Treatment Plant Upgrades to the lowest bidder, Allied Construction Management Inc., in the amount of \$3,772,966.14 (HST included).”

Motion carried.

8. M17-275 Moved by Councillor Burton, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise approve the repair of Pump #1, Donna Road for the quoted price of \$5,180.50 plus HST as quoted by Pennecon Technical Services.”

Motion carried.

8. **COMMITTEE REPORTS:**

9. M17-276 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise approve Change Order #1 in the amount of \$10,326.96 plus HST for Additional Line Painting for 2017.”

Motion carried.

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

10. M17-277 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise approve Change Order #1, Weir’s Construction Ltd., Rock Fill for Salt Storage Building Foundation in the amount of \$12,000. (HST included).”

Motion carried.

11. M17-278 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Council of the Town of Paradise approve the Remote Meeting Attendance Policy as submitted by the Director of Corporate Services.”

Motion carried.

12. M17-279 Moved by Councillor Quilty, seconded by Councillor Laurie.

“BE IT RESOLVED that the Council of the Town of Paradise approve the Email Voting Policy as submitted by the Director of Corporate Services.”

Motion carried.

13. M17-280 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise award the tender for the 2017 Sunvalley Drive Upgrading to the lowest bidder, Modern Paving Limited in the amount of \$735,079.43 (HST included).”

Motion carried.

8. **COMMITTEE REPORTS:**

14. M17-281 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise expand the scope of work for the 2017 Sunvalley Drive Upgrading Contract, in accordance with the Public Tender Act, up to the limit of the available funding.”

Motion carried.

15. M17-282 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise approve a purchase order for Newfoundland Power in the amount of \$87,272.46 (HST included) to relocate utility lines and poles for Topsail Road Widening Phase 4.”

Motion carried.

16. M17-283 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise award Sunvalley Drive Upgrading – Site Inspection to Progressive Engineering Consultants in the amount of \$4399 per week, plus HST, with the understanding that this cost will include site inspection for the Gabion Wall Replacement at Donna Road.”

Motion carried.

9. **NEW/UNFINISHED BUSINESS:**

There was no new/unfinished business.

10. M17-284 Moved by Councillor Burton, seconded by Councillor Quilty to adjourn the meeting at 8:40 p.m.

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

BILLS FOR PAYMENT (Page 1 of 2) *Revised 05-Sep-2017
05-Sep-17

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
A&M Construction	0002	\$ 10,350.00	Replacing siding at Dianne Whalen Soccer Complex
Amec Foster Wheeler	001-191709	\$ 11,297.72	Preliminary engineering and design for Town Hall renovations
Aon Reed Stenhouse	3900000053604	\$ 50,312.50	Auto Policy
Babb Security	103301	\$ 5,840.85	Installation of security hardware at arena
Babb Security	105503	\$ 6,058.66	10% holdback on installation of sliding doors at arena per tender
Babb Security	105505	\$ 54,527.94	Installation of sliding doors at arena per tender
Brenntag Canada Inc	40775417	\$ 6,779.41	Chlorine
Canadian AV Inc	7668	\$ 1,775.60	Sunsplash outdoor movie
Canadian AV Inc	7669	\$ 4,263.95	Sunsplash concert
Canadian AV Inc	7670	\$ 1,664.63	Sunsplash Paddle in Paradise
Canadian AV Inc	7671	\$ 1,972.25	Sunsplash fun day
Cansel	90387393	\$ 9,728.17	Infrastructure design suite maintenance
CBCL*	0445925	\$ 63,564.58	Professional services related to St. Thomas Line WWTP upgrades
CBCL*	0445920	\$ 22,610.15	Professional services related to storm management plan for entire town and wetland and floodplain delineation for Horse Cove Brook
Credit Recovery	June 1 - 30 2017	\$ 42,979.93	Collections
Credit Recovery	July 1 - 31 2017	\$ 18,473.17	Collections
Dave Gulliver Cabs Ltd	71673	\$ 58,650.00	Bus services for summer camp
Grand Concourse Authority	17057	\$ 11,686.91	Peter Barry Duff Trail Planing and Construction

BILLS FOR PAYMENT (Page 2 of 2)
05-Sep-17

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
Harbourside Transportation Consultants	794	\$ 6,497.50	Traffic counting at 9 locations
Mercer	75641784	\$ 7,118.50	Actuarial valuation of sick leave benefits for year end audit
Metrobus	00010191	\$ 25,009.19	Transit service
N&G Contracting	4137	\$ 13,708.00	Steel doors and hardware at Dianne Whalen Soccer Hut
Newfoundland HVAC Ltd.	82074	\$ 46,218.50	Rooftop equipment at arena per quote
Pennecon	ITSA017070	\$ 13,470.58	Supply/installation at station 10
Pennecon	ITSA017109	\$ 9,927.72	Remove and overhaul pump
Saunders Equipment Ltd.	0000068394	\$ 8,035.63	Relocate joystick kit
Spectrum Security	IN28277	\$ 6,548.10	Security services
Spectrum Security	IN28165	\$ 7,141.50	Security services
Veolia	17004137	\$ 23,382.95	Shop drawing for screening equipment - St. Thomas Line upgrades
Xylem	3558280358	\$ 6,686.89	Spring inspections at lift stations

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

\$556,281.48