

**TOWN OF PARADISE
PUBLIC COUNCIL MEETING
TUESDAY, AUGUST 21, 2018
TOWN HALL, PARADISE
8:00 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Deputy Mayor	Elizabeth Laurie
	Councillor	Paul Dinn
	Councillor	Allan English
	Councillor	Patrick Martin
	Councillor	Sterling Willis
	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
	Acting Assistant Town Clerk	Melanie Preston

ABSENT: Councillor Deborah Quilty

1. The meeting was called to order by Chairperson Bobbett at 8:09 p.m.

2. **PRESENTATION:**

Captain Derek Reid, Public Affairs Officer and Warrant Officer Mike Dwyer from the Sky Hawks Canadian Armed Forces Parachute Team presented the Town with a lithograph.

3. **ADOPTION OF THE MINUTES:**

1. M18-267 Moved by Councillor Dinn, seconded by Deputy Mayor Laurie to adopt the Minutes of the August 7, 2018 Committee of the Whole Meeting.

Motion carried.

2. M18-268 Moved by Deputy Mayor Laurie, seconded by Councillor Willis to adopt the Minutes of the August 7, 2018 Public Meeting.

Motion carried.

3. **BUSINESS ARISING FROM THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING FOR AUGUST 7, 2018:**

Councillor English asked for an update on the Precision Excavating Invoice. Director Spencer responded that the invoice was for a hold back for the construction of the wall at Donna Road. All work on the wall has now been completed and there will be no further invoices.

Councillor English stated that the amount that was paid was less than the contract amount. Director Spencer advised that there were some savings in the contract.

4. **BUSINESS ARISING FROM THE MINUTES OF THE PUBLIC MEETING FOR AUGUST 7, 2018:**

There was no business arising from the minutes.

5. **PERMITS:**

1. **M18-269 Moved by Deputy Mayor Laurie, seconded by Councillor Martin to approve application C2018-506 for Development Approval**

Motion carried.

2. **M18-270 Moved by Councillor Willis, seconded by Deputy Mayor Laurie to approve application S2018-010 for Development Approval for 5 additional lots at 240-248 Elizabeth Drive subject to twenty one (21) conditions.**

Motion carried.

3. **M18-271 Moved by Councillor Dinn, seconded by Deputy Mayor Laurie to approve application S2018-004 for Approval in Principle – Tranquil Subdivision at Tranquil Place, Everest Street subject to nine (9) conditions.**

Motion carried.

6. **COMMITTEE REPORTS:**

FINANCE COMMITTEE:

1. Accounts for Payment

M18-272 Moved by Councillor Dinn, seconded by Deputy Mayor Laurie that invoices in the amount of \$ 530,543.78 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

Councillor Martin asked if the Babb Security Systems invoice is covered under insurance. Mayor Bobbett confirmed that it is covered.

2. Compensation for Encroachment of Property at 1-17 Kenora Place and 4-20 Hancock Place

M18-273 Moved by Councillor Dinn, seconded by Deputy Mayor Laurie.

“BE IT RESOLVED that the Council of the Town of Paradise rescind motion #M17-390 related to the compensation for the encroachment of land at 1-17 Kenora Place and 4-20 Hancock Place adopted at the December 19, 2017 Public Meeting.”

Motion carried.

M18-274 Moved by Councillor Dinn, seconded by Councillor Martin.

“BE IT RESOLVED that the Council of the Town of Paradise ratify the decision to pay \$71,000 as compensation for the encroachment of land at 1-17 Kenora Place and 4-20 Hancock Place as approved in an email poll of Council.”

Motion carried.

PLANNING COMMITTEE

1. M18-275 Moved by Councillor English, seconded by Councillor Dinn.

“BE IT RESOLVED that the order from the Town of Paradise concerning the backfilling of land at 483 St. Thomas Line without a permit and in contravention of the Town of Paradise Development Regulations, 2016 be confirmed.”

Motion carried.

2. M18-276 Moved by Councillor English, seconded by Deputy Mayor Laurie.

“BE IT RESOLVED that the order from the Town of Paradise concerning a filled swimming pool at 30 Clearview Heights considered a hazard to public safety be confirmed.”

Motion carried.

3. M18-277 Moved by Councillor English, seconded by Councillor Willis.

“BE IT RESOLVED that the order from the Town of Paradise concerning a placement of a swimming pool and construction of a pool deck at 30 Clearview Heights without a permit be confirmed.

Motion carried.

EMERGENCY AND PROTECTIVE SERVICES COMMITTEE:

1. M18-278 Moved by Councillor English, seconded by Deputy Mayor Laurie.

“BE IT RESOLVED that the order (M18-105) issued to the owner of the property located at 30 Stormont Street be rescinded.”

Motion carried.

2. M18-279 Moved by Councillor English, seconded by Councillor Willis.

“BE IT RESOLVED that as per section 5 of the Provincial Emergency Services Act, the Town of Paradise Council adopts the Town of Paradise Municipal Emergency Management Plan 2018.”

Motion carried.

ECONOMIC DEVELOPMENT COMMITTEE

No reports from committee.

COMMUNICATIONS COMMITTEE

No reports from committee.

INFRASTRUCTURE & PUBLIC WORKS COMMITTEE

1. M18-280 Moved by Councillor Willis, seconded by Deputy Mayor Laurie.

“BE IT RESOLVED that the Town of Paradise approve the offer of \$9,765.50 including HST to the resident of 1721 Topsail Road for reinstatement related to Topsail Road Widening Phase 3.”

Motion carried.

2. M18-281 Moved by Councillor Willis, seconded by Councillor English.

“BE IT RESOLVED that the Town of Paradise approve Change Order no. 1 for the 2018 Line Painting Contract in the amount of \$1,725 HST included.”

Motion carried.

Note: Deputy Mayor Laurie left the room due to potential conflict of interest.

Mayor Bobbett advised that Council should vote on the potential conflict of interest for the Deputy Mayor in a public meeting. Therefore the above motion will need to be rescinded.

M18-282 Moved by Councillor Willis, seconded by Councillor Dinn.

“BE IT RESOLVED that the Town of Paradise rescind the previous motion to approve Change Order no. 1 for the 2018 Line Painting Contract.”

Motion carried.

Deputy Mayor Laurie stated that her sister and her brother-in-law are the owners of Clearway Contracting and they have the contract for the 2018 Line Painting Contract.

Vote: In conflict – Councillor Martin, Councillor Dinn, Councillor Willis, and Councillor English.

Note: Deputy Mayor Laurie left the room due to potential conflict of interest.

M18-283 Moved by Councillor Willis, seconded by Councillor English

“BE IT RESOLVED that the Town of Paradise approve Change Order no. 1 for the 2018 Line Painting Contract in the amount of \$1,725 HST included.”

Motion carried.

3. M18-284 Moved by Councillor Willis, seconded by Councillor Dinn.

“BE IT RESOLVED that the Town of Paradise proceed with setting a speed limit of 40km/hr on local roads unless otherwise posted and proceed with updates to the Town of Paradise Traffic Regulations to reflect this change.”

Motion carried.

Mayor Bobbett asked what the recommendation was for the placement of the speed limit signs. Director Spencer responded that the Town staff plan on posting a sign at each of the entrances into the Town. Mayor Bobbett also asked if the signs will be bigger than the normal street signs and Director Spencer responded that they would be a little larger.

RECREATION COMMITTEE

No reports from committee.

7. NEW/UNFINISHED BUSINESS:

1. Councillor Willis commented on the issues surrounding the conflict of interest allegations. He stated that he was named as the Councillor who had singled out Councillor English for a conflict of interest. Councillor English stated that he had attended a meeting with Mayor Bobbett and Deputy Mayor Laurie on July 3, 2018 and at that time Mayor Bobbett had stated that there was a conflict of interest allegation brought forward and Mayor Bobbett named Councillor Willis as the person who brought the allegations forward.

Mayor Bobbett clarified that what Councillor Willis had brought forward was that there was possibly a potential conflict and asked what would be the ramifications for the rest of Council if nothing was done. Mayor Bobbett also stated that Councillor Willis' concerns were intended for all of Council.

Councillor English replied indicating he was made aware that the conflict of interest allegation was brought forward from Councillor Willis. He also stated that he had responded verbatim, "Councillor Willis is consistent because he was the one who brought forward another allegation in 2009". Deputy Mayor Laurie stated that in her opinion the comment that was made expressed concerns for the entire Council not that Councillor Willis individually wanted to single out Councillor English as malice intent.

Mayor Bobbett indicated that the matter was reviewed as required and a motion was passed at the last public meeting of Council declaring that there was no conflict of interest.

2. Mayor Bobbett received a letter from young girl who was visiting the Town's dog park and is requesting that Council consider a cat park. Mayor Bobbett stated that Council will take it under advisement.

 3. Councillor Martin commended Pat Silver and recreation staff on the Sunsplash Events.

 4. Councillor English asked for an update on the anticipated start date of Water and Sewer project. CAO Niblock stated that the Town is still waiting on approval from the Department of Municipal Affairs and Environment.
8. **M18-285 Moved by Deputy Mayor Laurie, seconded by Councillor Willis to adjourn the meeting at 8:51 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

**TOWN OF PARADISE
COMMITTEE OF THE WHOLE
TUESDAY, AUGUST 21, 2018
TOWN HALL, PARADISE
6:00 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Deputy Mayor	Elizabeth Laurie
	Councillor	Paul Dinn
	Councillor	Allan English
	Councillor	Patrick Martin
	Councillor	Sterling Willis
	Chief Admin. Officer	Lisa Niblock
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	Director of Planning & Protective Services	Alton Glenn
	Director of Infrastructure & Public Works	Garry Spencer
	Director of Recreation & Leisure Services	Conrad Freake
	Acting Assistant Town Clerk	Melanie Preston

ABSENT: Councillor Deborah Quilty

1. The meeting was called to order by Chairperson Bobbett at 7:13 p.m.

2. FINANCE COMMITTEE:

1. Accounts for payment

Council recommended that accounts in the amount of \$530,543.78 be approved at the August 21, 2018 Public Meeting.

Councillor English inquired about the Allied Construction invoice stating that the Town is releasing the hold back but is maintaining a \$30,000 deficiency hold back. Director Spencer stated the hold back being released is for the water treatment plant portion of the project. The project is not 100% complete. There are still some deficiencies that have to be addressed.

3. PERMITS:

1. 69 A & B Dawes Road

An application for Approval in Principle was submitted on July 5, 2018. The Town of Paradise Development Regulations 2016 requires that the property front onto a

publically maintained road. The Applicant must acquire a parcel of Crown land to meet frontage requirements. An application has been submitted however approval has not been granted to date. Information was provided to the Town indicating that the land was being cleared. A site visit was carried out on July 25, 2018 which confirmed that extensive land clearing had occurred. A Stop Work Order was issued by Town on July 30, 2018 for the clearing of the land without approvals.

A site visit was conducted with representatives from Water Resources Management, Department of Municipal Affairs and Environment on August 7, 2018. They will follow-up with the Department of Federal Fisheries and Oceans and Service NL to present joint recommendations to the Town.

The applicant advised that he was unaware of the permits required and that the equipment has since been removed and no further work will be completed.

Council recommended that the application be deferred until Crown lands have issued a grant for the strip of land fronting onto Balsamwood Road and the Order for the unauthorized clearing of the land has been rescinded.

2. 1378 Topsail Road C2018-506
Application for Development Approval for transfer of taxi licences.

Council recommended approving the application subject to the following conditions:

1. The development must comply with the standards of the Commercial/Light Industrial (C/LI) Use zone in the Town of Paradise Development Regulations, 2016. Copies of the Town of Paradise Development Regulations, 2016 are available upon request.
2. No construction or building alteration shall be undertaken pursuant to this Development Approval. A building or renovation permit must be obtained prior to the commencement of any new construction on site.
3. Any alternations must be wholly enclosed within the existing building. Any building alternations or construction must conform to the current National Building Code of Canada, and any ancillary code.
4. Prior to the Renovation being issued, the following information must be submitted:
 - Proof of ownership and/or lease agreement of the amount of land/building as shown on the application.
 - Two sets of building plans (for any proposed renovations) that meet the standards of the current National Building Code.
5. All work shall be carried out in accordance with the requirements of the Paradise Development Regulations, 2016, the terms of this permit, and all other rules and regulations of the Town of Paradise.
6. The issue of this permit does not exempt the permit holder from obtaining any other permits or approvals required by law.

7. Any permit/development approval placard issued by the Town of Paradise relating to the work authorized must be displayed in full public view on the site.
8. This Development Approval does not authorize the occupancy or use of Crown Land or other lands without a lease, grant, or other permission of the Crown Division, Department of Government Services and Lands, or the rightful owner.
9. The property is to be maintained in accordance with the Town of Paradise Occupancy and Maintenance Regulations.
10. Signs and advertisements require a separate permit, and must meet the conditions of the Town of Paradise Development Regulations 2016.
11. The civic number "1378 - Unit 2" must be placed on the building in such a fashion to be visible from the street.
12. The Town reserves the right to require additional parking if parking becomes an issue on the property.

Deputy Mayor Laurie asked if the taxi company will have a strong presence in the Town. Director Glenn stated that the Town will not be able to control the amount of work that they do in the Town but it appears to be a fair and genuine move to build their business.

Councillor Willis asked if the taxi company has identified a site for the taxi stand. Director Glenn stated that it will be the same site that is currently used by Cy's Taxi.

3. 240-248 Elizabeth Drive S2018-010
Application for Development Approval for 5 additional lots.

Council recommended to approve the application with the following conditions:

1. The development must comply with the standards of the RMD (Residential Medium Density) Use Zone, Paradise Development Regulations, 2016.

Minimum Floor Area	80 m2
Minimum Building Line Set Back	7.6 metres
Maximum Building Line Set Back	15 metres
Minimum Rear Yard	8 metres
Minimum Side Yard	2.4/ 1.2 metres
Maximum Height	8 metres
Minimum Frontage	15.25 metres
Minimum Lot Area	450 m2
2. Any construction or building alteration must conform to the current National Building Code of Canada and any ancillary code.
3. Prior to a building permit being issued on each lot, the following information must accompany the application:
 - a) A legal survey and property description of the land shown on the application.
 - b) Proof of ownership for the parcels of land shown on the application.
 - c) Two sets of plans that meet the current National Building Code.

d) Town of Paradise approval of revised Engineering grading and site plans.

4. All work shall be carried out in accordance with the requirements of the Paradise Development Regulations, the terms of this permit, and all other rules and regulations, of the Town of Paradise.
5. The issue of this permit does not exempt the permit holder from obtaining any other permits or approvals required by law.
6. This permit does not authorize the occupancy or use of Crown Land or other lands without a lease, grant, or other permission of either the Crown Division, Department of Government Services and Lands, or the rightful owner.
7. All development on properties serviced by municipal water and sewer lines shall be subject to the payment of the \$500.00 per lot Trunk Sewer Fee, unless such fee has been remitted from the subdivision developer. Other assessments, as outlined in the Town of Paradise Fee Structure, may also apply. These shall include:
 - The development will be subject to a \$500.00 per lot Park Outfitting Fee totaling \$2,500.00.
8. Any permit placard issued by the Town of Paradise relating to the work authorized must be displayed in full public view on the site.
9. The development is subject to conditions to be imposed by a signed development agreement, payment of all required Development fees and submission of the appropriate securities in the form of a letter of irrevocable credit, bonding, or cash.
10. The grade and sighting of all buildings on site shall be approved by the Town of Paradise. If a structure is to be placed on a "filled" area, the placement of the fill material must be supervised and certified by an engineering firm as suitable structure fill, as defined under the National Building Code of Canada.
11. The Developer cannot retain lands (i.e. ransom strips) for the express purpose of preventing the development of adjacent lands owned by others.
12. The developer is responsible for making arrangements with Canada Post and the Town for the provision of postal service to the proposed development. The Town is in receipt of correspondence from Canada Post stating that the existing boxes on Hartland Avenue will service the new dwellings.
13. Building Permits will not be issued until the subdivision, or the phase thereof identified in the Development Agreement, has been brought to substantial completion as per the Town policy "Issuance of Permits in Subdivisions" (PPS-007). This subdivision is also subject to the "Foundation Elevation and Lot Grading Policy" (PPS-006).
14. It is the Developer's responsibility to ensure all engineering works are installed as per the approved plans and under the supervision of the engineering consultant. Further it is the Developer's responsibility to ensure all builders construct homes in accordance with the approved grading plan and that the approved grading plan has been supplied to the builder.
15. The Developer shall ensure that any blasting required to be done shall be done in compliance with the Blasting Regulations of the Province of Newfoundland and Labrador. Before any blasting is commenced, the Town of Paradise shall be notified at least twenty-four (24) hours in advance of any blasting taking place and shall be provided with proof of blasting insurance, blasting license, and a copy of the pre-blast survey.
16. Developer must provide washroom facilities (i.e port-a-potty) for employees during the

subdivision construction.

17. It is the Developer's responsibility to ensure that all slopes are 2:1 and landscaped.
18. Any land that is cleared of vegetation and/or excavated, but not required to complete the street works and lots, must be landscaped to the satisfaction of the Town. In the case of the open space areas, all excavated areas must be brought to rough grade and ready for topsoil.
19. The Developer is responsible to ensure the required utility easements are located within the boundaries of the development unless the neighbouring property owners have agreed to convey an easement to the utility. Utility easements must be approved prior to building permits being issued.
20. Development of the lots must be in accordance with the approved subdivision grading plan and the Town's lot grading policy. It is the Developer's responsibility to ensure all builders are provided with copies of the approved grading plan and for ensuring that construction is in accordance with the approved grading plan.
21. The open space assessment equal to a minimum of ten (10) per cent of the developable land and may be in the form of cash-in-lieu, land dedication or a combination of both. For this development, the open space requirement has been conveyed in land during previous subdivision phases.

4. Tranquil Place, Everest Street S2018-004
 Application for Approval in Principle – Tranquil Place Subdivision

Council recommended to approve the application with the following conditions:

1. The development must comply with the standards of the RR (Rural Residential) Use Zone, Paradise Development Regulations, 2016.

STANDARD	SINGLE DWELLING
Minimum Lot Area (m ²)	4050
Minimum Frontage (m)	45.0 35.0 For Three Island Pond Road, Topsail Pond Road (north of Buckingham Drive, Buckingham Drive (east of Topsail Pond Road), Shalloway Place, Angel's Road, Dawe's Road, Vanellen Place, and Hansen Place.
Building Line Setback (m)	7.6 to 45 conform generally with the Setback distances of dwellings on adjoining Lots.
Building Line Setback Greater than 45 (m)	Discretion of Council
Minimum Side Yard (m)	1.2/2.4
Minimum Flanking Road Side Yard (m)	7.6
Minimum Rear Yard (m)	9.0
Maximum Height (m)	8.0
2. To obtain Development Approval, the Developer must submit the following:
 - a) Two sets of engineered subdivision plans bearing the signature, date and permit stamp of a professional engineer licensed to practice in Newfoundland & Labrador.
 - b) Proof of ownership and/or purchase agreement(s) for the land to be developed.
 - c) Issues concerning the release of storm water into the Town of Conception Bay

South must be shown to have been addressed.
d) Applicant must obtain approval from the Province to install drainage culvert on
T'railway.

3. This approval is "IN PRINCIPLE" ONLY. Absolutely no site work or land clearing is permitted on any of the proposed subdivision until such time as a Development Approval has been issued.
4. Issuance of this "Approval in Principle" in no way is binding on the Town of Paradise to issue a Development Approval for the proposed development.
5. The Town of Paradise advises that additional conditions may apply to the proposed development upon review of the required information and engineered subdivision plans.
6. The issue of this permit does not exempt the permit holder from obtaining any other permits or approvals required by law
7. This permit does not authorise the occupancy or use of Crown Land or other lands without a lease, grant, or other permission of either the Crown Division, Department of Government Services and Lands, or the rightful owner.
8. All development will be subject to applicable fees and assessments, as outlined in the Town of Paradise Fee Structure.
9. An open space dedication, equal to 10% of the land or 10% of the land value in cash or a combination of both must be submitted.

Councillor Dinn asked if there are any requirements to remediate the cul-de-sacs. He stated that the development is going to run through one cul-de-sac and come down through another, and the wider part of the bulb still remains. There have been issues with snow clearing in the cul-de-sacs in previous years and he is wondering if there is a way the Town can remediate the land. Director Glenn stated that he would have to look into this further. Mayor Bobbett stated that the bulbs are required for turnarounds if the street doesn't continue, but when the street continues the bulb is removed. Councillor Dinn stated that the bulb on Tranquil is not large and there are no houses around it. The only one that would be affected would be the home owner of Civic #35. If the road was closer to Civic #35 and the left hand side of bulb was remediated, it would solve the potential problem for the resident.

Councillor English asked if there will be any change to the street naming. Director Glenn stated that he is unsure if Town staff has had the opportunity to have this looked into but as it moves forward the street naming and the street protocol will be reviewed. Often times it's an extension of the street or name change.

4. **PLANNING COMMITTEE:**

1. Order Confirmed – 30 Clearview Heights

Council recommended confirming the order concerning a filled swimming pool at 30 Clearview Heights which is considered to be a hazard to public safety at Civic #30 Clearview Heights.

Councillor Dinn recommended that the Town find out the definite measurements of the fence from ground level to the top since there is an order being served.

2. Order Confirmed – 30 Clearview Heights

Council recommended confirming the order concerning the placement of a swimming pool and construction of a pool deck without a permit at Civic #30 Clearview Heights.

3. Order Confirmed – 483 St. Thomas Line

Council recommended confirming the order concerning the backfilling of land without a permit and in contravention of the Town of Paradise Development Regulations, 2016 at Civic #483 St. Thomas Line.

4. Rotary Proposal

Council has been reviewing a proposal from Rotary whereby a building would be constructed by Rotary on the Paradise Park property on McNamara Drive.

Discussions have been held with a Rotary representative making it clear to them that approval of test holes doesn't mean that the Town would guarantee the use of the land for the project.

Work on the test holes has been completed. Rotary is now requesting confirmation from the Town that the area tested would be available for the construction of their building before they commit to the expenditure of any further money.

Deputy Mayor Laurie advised that this should go back to the Recreation Committee for discussion. She also stated that she is not in favour of approving any project until the Recreation Master Plan has been finalized.

Mayor Bobbett stated that at this time it is premature to move forward with any project until a piece of land is identified that could possibly work for the Rotary building location. Council supports Rotary but Recreation still needs to have further discussions and we are still waiting on the Recreation Master Plan.

Councillor English suggested sending a letter to the representative of Rotary to indicate to them that Council will not consider the request until the Recreation Master Plan is approved. CAO Niblock responded that a letter would be prepared for Rotary stating that Council has decided to wait until the Recreation Master Plan is released and to request any reports or surveys that have been completed be submitted to Council for review.

Councillor Dinn stated that Council needs to reiterate that there is no guarantee or approval of getting the land.

Deputy Mayor Laurie asked if Council could consult with the Consultant who is doing the Recreation Master Plan to get their opinion on the potential building. CAO Niblock responded that the Recreation Master Plan will identify if there is a need for another building in the Town.

5. **EMERGENCY AND PROTECTIVE SERVICES COMMITTEE:**

1. Order Confirmed – 30 Stormont Street

Council recommended that the order (M18-105) issued to the owner of the property located at 30 Stormont Street be rescinded.

2. Regional Emergency Management

The Town of Paradise entered into an initiative with the cities of Mount Pearl and St. John's in 2015 to research Regional Emergency Management for the current members of the St. John's Regional Fire Services.

A Steering Committee comprised of staff from the three municipalities was formed to help move the initiative forward. Staff from the Town of Paradise report back to Council on this initiative via the Emergency and Protective Services Committee.

The Emergency and Protective Services Committee received a report on recent activities of the initiative. The Committee reviewed the report and is forwarding it to Council to keep the members advised on this matter.

3. Update Municipal Emergency Management Plan

The existing Town of Paradise Municipal Emergency Management Plan was approved by the Provincial Director of Fire and Emergency Services on October 23, 2013. The Plan was adopted by Paradise Town Council on December 17, 2013.

Amendments to the 2013 Plan are required to make the Plan current with updated information on personnel, facilities and procedures. Staff drafted an updated version of the Plan for that purpose. The governing legislation is the Emergency Services Act. The Act requires amendments to existing municipal Emergency Plans to be submitted to the provincial Director of Emergency Services for approval prior to being adopted by Council.

Town Council granted Approval in Principle of the new document on July 17, 2018. Fire and Emergency Services–NL approved the updated document on July 26, 2018. Council may now consider adoption of the Plan.

The Emergency and Protective Services Committee discussed the updated Plan at the Committee meeting held on August 16, 2018. The Committee recommends adoption of the Plan by Council.

Council recommended that as per Section 5 of the Provincial Emergency Services Act, the Town of Paradise Council adopts the Town of Paradise Municipal Emergency Management Plan 2018.

5. ECONOMIC DEVELOPMENT COMMITTEE:

There were no reports from this committee.

6. COMMUNICATIONS COMMITTEE:

There were no reports from this committee.

7. INFRASTRUCTURE & PUBLIC WORKS COMMITTEE:

1. Maximum Posted Speed Limit

Several streets within the Town of Paradise have posted speed limits of 30 km/hr. The TAC Canadian Guidelines for Establishing Posted Speed Limits states that the lowest recommended posted speed limit is 40 km/hr. It is being recommended that the Town align with the TAC Guidelines and set speed limits to 40 km/hr on local roads unless otherwise warranted, examples of warranted speed reductions would be in areas of special consideration such as school zones or areas with tight curves in the roads where the speed can be reduced to 30 km/hr. Using a speed limit of 40 km/hr unless otherwise posted would also align ourselves with neighboring municipalities such as Conception Bay South.

Infrastructure and Public Works Committee recommends to proceed with setting the speed limit on local roads to 40 km/hr unless otherwise posted.

Council recommended that the Town of Paradise proceed with setting a speed limit of 40 km/hr on local roads unless otherwise posted and proceed with updates to the Town of Paradise Traffic Regulations to reflect this change.

Councillor Dinn asked if Town staff could go around Town and make sure that all the signs are cleared.

2. 2018 Line Painting – Change Order No. 1

Deputy Mayor Laurie asked Council to consider if she is in conflict of interest.

Vote: In conflict - Councillor Martin, Councillor Dinn, Councillor Willis, Councillor English.

Note: Deputy Mayor Laurie left the room due to potential conflict of interest.

The 2018 Line Painting contract is underway. Most of the first application is complete. During the first application, there was a stop bar and 'STOP' painted on Karwood Drive by Goldfinch Drive. This was shown on the drawings in error.

Clearaway has submitted a cost to remove the stop bar and 'STOP' for \$1,500 plus HST. The stop bar and 'STOP' has already been removed as it was a safety concern.

Council recommended that the Town of Paradise approve Change Order no. 1 for the 2018 Line Painting Contract in the amount of \$1,725 HST included.

8. **RECREATION COMMITTEE:**

There were no reports from this committee.

9. **CORRESPONDENCE:**

There were no reports from this committee.

10. **OTHER BUSINESS:**

1. Councillor Dinn stated that there have been several complaints from residents regarding rats around the property at 411 St. Thomas Line. He asked if Town staff could have this looked into.

2. Councillor Dinn stated that there have been requests for speed humps in the Karwood School area. He asked if the Town is still considering installing the speed

humps as previously discussed. CAO Niblock will ask Director Spencer to add the request to the next Infrastructure and Public Works Committee Meeting.

3. Councillor Dinn inquired about monitoring in the Elgin Park area. Director Glenn stated that Town staff have arranged to have Spectrum Security monitor the area on a regular basis. CAO Niblock stated that MEO Foreman Batten followed up with the resident of the area and they are pleased with the solution.
4. Councillor Dinn inquired about the flooding issues on Stapleton's Road. He indicated that there were issues on the right side of the road with houses being flooded. He suggested informing the residents to let them know what the Town has decided to do to help with the issues. Councillor Willis will add to the next Infrastructure and Public Works Committee Meeting.
5. Councillor Dinn asked for an update on 1 Clearview Heights. CAO Niblock responded that it has been brought forward to the Infrastructure and Public Works Committee for approval to get an appraisal completed.
6. Councillor Martin asked for an update on 48 Pleasantview Avenue regarding sewer line issues. CAO Niblock responded that Infrastructure and Public Works recommended to cover the cost to have the dips replaced.
7. Deputy Mayor Laurie stated that a resident at 503 St. Thomas Line contacted her regarding driveway issues. There was a hydrant that was leaking or damaged during the winter and the driveway sustained damage. The resident would like to have this addressed. CAO Niblock indicated that this has been brought forward to Infrastructure and Public Works and asked for the contact information of the resident so Town staff can follow up.
8. Councillor Martin asked if a letter or notice was sent to the residents of Ortega Drive regarding issues surrounding the property. CAO Niblock stated that letters have been sent.
9. Councillor Willis brought forward concerns from residents regarding the maintenance of the trails. He stated that there have been issues with feces all over the trails. He asked if the Town could educate the residents on the importance of keeping the trails cleaned. Mayor Bobbett also requested to have an additional garbage bin placed around Octagon Pond.

10. Councillor Willis stated that one of the support beams from a picnic table in Paradise Park near the Baseball field has broken off. He asked if Town staff could have this fixed.

11. Councillor English asked for clarification on the type of appraisal to be completed on 1 Clearview Heights. Director Spencer stated that Town staff is in the process of engaging an appraiser, to get another appraisal of the property taking into account the roundabout being built.

12. Councillor Dinn asked if the Town can measure the distance of the actual houses/structures to the round-a-bout for the other planned/potential round-a-bouts, which will be near houses and driveways. He indicated that maybe Council needs to consider a standard for distance or develop a policy.

Mayor Bobbett asked if lights could be put on St. Thomas Line and Paradise Road temporarily until there is sufficient funding to complete the round-a-bout. The Infrastructure and Public Works Department will review and report back to Council.

11. Meeting adjourned at 8:03 p.m.

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

BILLS FOR PAYMENT

21-Aug-18

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
Allied Construction Management Inc.	1539	\$ 348,669.01	St. Thomas Line WWTP Upgrades
Babb Security Systems	115106	\$ 11,133.24	Door Supplies/Installation After Break-in
Brown & Way Surveys	31461-11589	\$ 7,360.00	20 surveys, 14 revisions - Acquisition/ Expropriation
Coastline Specialties Limited	6760	\$ 12,650.00	Public Tender Playground Equipment
Harbourside Transportation Consultants	1195	\$ 7,654.69	Professional service - Mallow Drive
Metrobus	00010546	\$ 26,008.47	Transit Service Costs - July 2018
Metrobus	00010520	\$ 27,448.75	Transit Service Costs - June 2018
Newfoundland HVAC LIMITED	84732	\$ 89,619.62	Progress Claim #2 - Donna Road Pumphouse
Be it resolved that invoices in the amount of		\$ 530,543.78	
be approved for payment, as submitted by the Director of Corporate Services.			