

**TOWN OF PARADISE
PUBLIC COUNCIL MEETING
TUESDAY, AUGUST 6, 2019
TOWN HALL, PARADISE
6:00 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Deputy Mayor	Elizabeth Laurie
	Councillor	Allan English
	Councillor	Patrick Martin
	Councillor	Deborah Quilty
	Councillor	Kimberley Street
	Chief Admin. Officer	Lisa Niblock
	Director of Corporate Services	Terrilynn Smith
	Director of Planning & Protective Services	Alton Glenn
	Director of Infrastructure & Public Works	Chris Milley
	Director of Recreation & Leisure Services	Conrad Freake
	Administrative Assistant	Angelina Richards

ABSENT: Councillor Sterling Willis

1. The meeting was called to order by Chairperson Bobbett at 6:00 p.m.

2. **SAFETY MOMENT:**



Mayor Bobbett reminded Council and residents that with SunSplash Paddle in Paradise just around the corner, it is important to remember water safety. Always wear a personal floatation device or lifejacket when you are using any type of watercraft. When swimming, never go alone, obey all posted rules and if you are swimming in pond, river or beach, be very mindful of the currents and tides. Let's all stay safe while having fun enjoying our summer!



3. **ADOPTION OF THE AGENDA AND MINUTES:**

1. Adoption of Agenda

M19-243 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty to adopt the Agenda for the August 6, 2019 Public Meeting.

Motion carried unanimously

2. Adoption of Minutes

M19-244 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty to adopt the Minutes of the July 16, 2019 Public Meeting.

Motion carried unanimously

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

1. **Public Meeting, July 16, 2019**

There was no business arising from the minutes.

6. **COMMITTEE REPORTS:**



PLANNING AND PROTECTIVE SERVICES COMMITTEE:

1. 1641-6 Topsail Road D2019-350
Application to Develop a Restaurant with a Drive Through

M19-245 Moved by Deputy Mayor Laurie, seconded by Councillor Street to approve application D2019-350 for the development of a restaurant with a drive through at 1641-6 Topsail Road subject to eleven (11) conditions.

Motion carried unanimously



2. 1761-1793 Topsail Road C2017-245
Application to Construct a Commercial Plaza and Restaurant with Drive Through

Council discussed the application. The proposed site plan does not meet the Town of Paradise Development Regulations, 2016.

M19-246 Moved by Councillor Street, seconded by Deputy Mayor Laurie to refuse application C2017-245 for the construction of a commercial plaza and restaurant with a drive through at 1761-1793 Topsail Road.

Motion carried unanimously

3. 77 McNamara Drive C2019-365
Application to Construct a Junior High School

M19-247 Moved by Deputy Mayor Laurie, seconded by Councillor Street to approve application C2019-365 for the construction of a junior high school at 77 McNamara Drive subject to eleven (11) conditions.

Motion carried unanimously



4. Expansion Incentive Application

M19-248 Moved by Councillor Street, seconded by Deputy Mayor Laurie

“BE IT RESOLVED, that Score Canada Ltd. be granted the three-year tax incentive for the physical expansion of its existing business as per the Tax Exemption/Incentive Policy.”

Motion carried unanimously



5. Fairview Crown Land

M19-249 Moved by Councillor Street, seconded by Deputy Mayor Laurie

“BE IT RESOLVED, that Council recommends to Crown Lands to approve application 155536, with the following conditions:

- 1. The issue of this permit does not exempt the applicant from obtaining any other permits or approvals required by law.**
- 2. The Crown Land must be used as part of an approved subdivision.**

Motion carried unanimously



6. Linear Park – Silver Birch Crescent

M19-250 Moved by Councillor Street, seconded by Councillor Martin

“BE IT RESOLVED, that Paradise Town Council award the preparation of a detailed design including tender specifications as well as project management/onsite inspection for the Silver Birch Crescent Linear Park to Karwood Engineering Ltd. at a cost of \$19,300.00 plus applicable HST.”

Motion carried unanimously

FINANCE AND ADMINISTRATION COMMITTEE:



1. Accounts for Payment

M19-251 Moved by Deputy Mayor Laurie, seconded by Councillor Martin that invoices in the amount of \$999,886.48 be approved for payment as submitted.”

Motion carried unanimously



2. Payroll and Benefits - June

M19-252 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty

“BE IT RESOLVED that the total payroll and benefits for the month of June 2019 in the amount of \$700,456.82 be approved.”

Motion carried unanimously



3. Community Solutions Network

M19-253 Moved by Deputy Mayor Laurie, seconded by Councillor Martin

“BE IT RESOLVED, that the Town of Paradise collaborate with Community Solutions Network to avail of the Federal Smart Cities Community Support Program.”

Motion carried unanimously



4. Paradise Road Phase 4 Funding

M19-254 Moved by Deputy Mayor Laurie, seconded by Councillor Martin

“BE IT RESOLVED, that the Town of Paradise accept the funding under the Investing in Canada Infrastructure Program in the amount of \$2,463,542 to fund project No. 17-RNC-20-00007 Paradise Road upgrading Phase 4 and enter into an agreement with the Department of Municipal Affairs and Environment.”

Motion carried unanimously



5. Council Professional Development and Travel Policy

Council requested that the Council Professional Development and Travel Policy be brought back to Committee for further discussion before being adopted.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:



1. Ratification of E-Mail Poll – Paradise Road Upgrading Phase 3

M19-255 Moved by Councillor Quilty, seconded by Councillor Martin

“BE IT RESOLVED, that the Town of Paradise ratify the July 18, 2019 e-mail poll decision to approve Contemplated Change Order No. 1 for the Paradise Road Upgrading Phase 3 project in the amount of \$49,680.00 HST Included.”

Motion carried unanimously



2. Ratification of E-Mail Poll – Lanark Drive Sanitary Sewer & Water Main Tender

M19-256 Moved by Councillor Quilty, seconded by Councillor Street

“BE IT RESOLVED, that the Town of Paradise ratify the July 31, 2019 e-mail poll decision to award the Paradise Road, Camrose Drive, Archibald Drive Sanitary Sewer and Water Main Upgrades to Fairview Investments Limited in the amount of \$1,847,247.33 including HST.”

Motion carried unanimously



3. Street Rehab 2019

M19-257 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie

“BE IT SO RESOLVED, that the Town of Paradise award the 2019 Street Rehab Project to Parsons Paving Ltd. in the amount of \$334,926.00 including HST.”

Motion carried unanimously



4. Repeal of Residential Garbage Coverage Policy

M19-258 Moved by Councillor Quilty, seconded by Councillor Martin

“BE IT RESOLVED, that the Town of Paradise repeal Policy No. PWE-002-Residential Garbage Coverage Policy (2013).”

Motion carried unanimously

RECREATION AND COMMUNITY SERVICES COMMITTEE



1. 2019 World Para Hockey

M19-259 Moved by Councillor Martin, seconded by Councillor Street

“BE IT SO RESOLVED, that the Town of Paradise waive the ice rental fee to the local organizing committee for the 2019 World Para Hockey Challenge, not to exceed \$15,000.”

Motion carried unanimously



2. Sunsplash Paddle in Paradise

M19-260 Moved by Councillor Martin, seconded by Councillor Street

“BE IT RESOLVED, the Town of Paradise approve the Schedule of events and use of facilities for Sunsplash – Paddle in Paradise for 2019.”

Motion carried unanimously



3. Ratification of E-Mail Poll – Peter Barry Duff Memorial Park Plaque Dedication

M19-261 Moved by Councillor Martin, seconded by Councillor Quilty

“BE IT RESOLVED, that the Town of Paradise ratify the August 1, 2019 e-mail poll decision to approve a dedication plaque in the memory of Jacob Puddister at Peter Barry Duff Memorial Park.”

Motion carried unanimously



7. CORRESPONDENCE:

1. MNL AGM Call for Resolutions

Mayor Bobbett reminded Council to submit any resolutions they would like to have discussed at the upcoming MNL AGM. The deadline for submissions is September 13, 2019.

8. NEW/UNFINISHED BUSINESS:



1. Councillor Street has been in contact with a resident regarding dissatisfaction of lack of water and sewer hookup in his area and issues that he has regarding it. He has since been in contact with CAO Niblock and he would like to work with the Town to work on better practices for notifying residents on developments and construction.



2. Councillor Street requested an update on the repairs on Summit Drive. Also, the residents have asked if a sign could be posted restricting heavy equipment as it is causing a lot of damage to the street. Mayor Bobbett advised that this will be looked into further at the Infrastructure and Public Works Committee.




3. Councillor Street thanked Director Milley for following up with a resident that was concerned about the cracks in the sealing of Town Roads. Councillor Street stated that she is pleased that a road maintenance program is being considered for the 2020 budget.





4. Councillor Street expressed concerns from residents regarding the Metrobus routes and accessible transportation. Residents expressed that the routes need to be expanded and also that there be affordable accessible transportation available for the residents. Mayor Bobbett responded that this will be at committee.





5. Councillor Street expressed safety concerns from the residents of Christopher Street with regards to 1664 and 1676 Topsail Road. The residents are concerned because there are no street signs and there is damage to the road in that area. Mayor Bobbett responded that this would be discussed at the Infrastructure and Public Works Committee meeting.


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6. Councillor Street has been contacted by residents regarding the conditions around the plaza at 1300 Topsail Road. There is an excessive amount of garbage around the area that needs to be cleaned up. Residents have asked that the businesses in the area be held accountable to keep the areas clean. Mayor Bobbett responded that this will be discussed at committee.
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7. Councillor Street was contacted by a resident that wants to set up a temporary tent. The resident has spoken with the Town and requested approval but this request is time sensitive. The resident is looking to host meetings starting the end of August. CAO Niblock responded that she has been in discussion with Director Glenn regarding this request and it would most likely be discretionary use and would require the standard two weeks to allow for feedback from the advertisement. This will be discussed further at the next Planning and Protective Services Committee meeting.
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




8. Councillor Street informed Council and residents that she attended a strategic planning workshop on July 23 with other members of Council and Senior Staff and there were a lot of great ideas discussed and information provided. She stated that it was great working with the departments and Council to help create a plan that will work for all residents and businesses within the Town.
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9. Councillor Street informed Council and residents that she attended the Sunsplash soccer tournament over the weekend and it was a very well organized event and she expressed her congratulations to all that were involved for a great tournament.
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10. Councillor Martin discussed concerns regarding the mailboxes on Burnaby Street as they are on top of the curb and are a safety concern. He requested that the Planning and Protective Services Committee review the location of these mailboxes.
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11. Councillor Martin reminded Council and residents to keep grass clippings off the sidewalks and roads for the safety of cyclists and motorcycles.
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12. Councillor Martin expressed concern regarding a construction worker walking in the roundabout without looking when crossing the street on Topsail Road/McNamara Drive. Mayor Bobbett responded that Director Milley will follow up with the contractor.

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13. Councillor Martin is wondering when there will be an update on the construction on Topsail Road by McDonalds. CAO Niblock responded that they are working with the contractor to coordinate this work with the other construction that is taking place within the Town.
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14. Councillor Martin wanted to thank staff for the work put into Neveah's Lemonade Stand. It was a great event. Deputy Mayor Laurie responded that she attended the event and there was over \$60,000 raised. Last year it was noted that Council would like to find a way to honour Neveah in Paradise Park and requested that it be revisited again.
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15. Councillor Quilty informed Council and residents that she also attended Neveah's Lemonade Stand and it was an outstanding event.
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16. Councillor Quilty expressed her appreciation to staff for putting together the Korean War Ceremony that took place on July 26. There was a great turnout for the ceremony.
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17. Councillor Quilty provided a construction update.
- McNamara Drive
 - The final lift of asphalt is being laid this week from the Town Hall to the end of the construction zone.
 - The new roundabout is operating with a single lane during the remainder of construction. The traffic lights have been removed. During the day between the hours of 9am-4pm the area may revert to an intersection that is fully controlled by flagspeople but will operate as a roundabout during the evening commute. The next big piece of work will be to bring the whole area up to final subgrade before installing the curb.
 - Clearview Heights
 - The curb is starting to be placed and the last of the underground work is being completed.
 - Paradise Road
 - Work is progressing ahead of schedule. The road has been restored and the curb is being installed. The poor condition driving surface should now be behind us. There is a planned water outage in the area for tomorrow as a valve is being replaced.

- O'Brien's Way
 - Construction is proceeding as planned.
- Lanark Drive Water and Sewer Truck Mains
 - The project will start within a month and will tie into the current work on Archibald Drive and Paradise Road.



18. Deputy Mayor Laurie informed Council and residents that she also attended the Korean War Ceremony and noted that the Town of Paradise is the only Community that has this ceremony annually. The Korean War Vets expressed their thanks to the Town Council and staff for their support each year.

19. Councillor English inquired about the sidewalk by McDonalds on Topsail Road. He understands the necessity of not tying up more traffic within the Town but would like to see this work completed in the fall.



20. Councillor English inquired about the development at the end of Christopher Street. The residents are expressing concerns because they don't see any movement with the development and there is not much progress. Mayor Bobbett responded that this will be discussed at the next Planning and Protective Services Committee meeting.



21. Councillor English noted that there was a significant traffic jam on the weekend on the Topsail Road/McNamara Drive roundabout. He asked if staff could look at having gravel added periodically on the weekends to keep the road in good order for better traffic flow.

9. **M19-262 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty to adjourn the meeting at 7:00 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

BILLS FOR PAYMENT

06-Aug-19

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
Allied Construction Management Inc	1613	\$ 47,026.55	Claim 13 Holdback Release #2 - St. Thomas Line Wastewater Treatment Plan Upgrades
Bell Aliant	INV4963926	\$ 6,295.05	Telephone Bill - July 2019
City of St. John's	RF 2019-10	\$ 360,812.08	August 2019 Fire Services
City of St. John's	RWW201902-2	\$ 47,561.84	April, May, June Waste Water Flow
City of St. John's	RW 201906-3	\$ 156,217.08	June Water Consumption
Credit Recovery (2003) Ltd	JUN302019	\$ 9,719.93	June Statement
Eastern Contracting Ltd.	18-056-04	\$ 23,998.23	Paradise Parkland PH 1 - Gate Security Fence
Eastern Contracting Ltd.	18-056-05	\$ 24,827.47	Paradise Parkland PH 1 - Gate Security Fence
Eric Taylor Limited	TOP-18-20 PRG CL #2	\$ 11,311.69	2018 Topsail Storm Sewer Cleanout - PRG CL #2
Harvey & Company Ltd	1053478	\$ 41,103.23	Tarp for Salt Shed
Metrobus	00010882	\$ 27,039.69	June Transit Costs
Modern Paving Limited	IN068378	\$ 51,612.67	Claim 3 (Holdback) Karwood Roundabout Modifications
Modern Paving Limited	IN068379	\$ 37,658.80	Claim 4 (Holdback) 2018 Street Rehabilitation
Newfoundland Power	JUL302019	\$ 68,043.58	July Street Lights
North Atlantic	SL-0292407	\$ 20,140.98	June Fuel Purchases
Progressive Engineering & Consulting Inc.	2018-008-5-CP3	\$ 37,671.73	2018-007-CP3 Roundabout Topsail/McNamara
Sonic Electrical Limited	13380	\$ 8,378.90	Repairs to O/H Crane Beam
Spectrum Investigation and Security (1998) Limited	IN29790	\$ 6,877.72	May Security Services
Spectrum Investigation and Security (1998) Limited	IN29884	\$ 6,657.24	June Security Services
Superior Office Interiors	#20556-1	\$ 6,932.02	Cubicles and Desks for Town Hall

Be it resolved that invoices in the amount of **\$999,886.48** be approved for payment, as submitted.