

**TOWN OF PARADISE
PUBLIC COUNCIL MEETING
TUESDAY, DECEMBER 3, 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
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 Chris Milley
Director of Recreation & Community Services Conrad Freake
Administrative Assistant Angelina Richards



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

2. SAFETY MOMENT:

Mayor Bobbett reminded Council and residents to be careful when putting up Christmas decorations. Check lights and cords to ensure nothing is frayed and everything is working properly. Always use a ladder or step stool, have someone hold the ladder for stability and don't over reach. For outside decorations, stay away from power lines running into your house. Council wants to ensure that everyone has a safe and enjoyable Christmas season.

3. ADOPTION OF THE AGENDA AND MINUTES:



1. Adoption of Agenda

M19-374 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty to adopt the Agenda for the December 3, 2019 Public Meeting.

Motion carried unanimously

2. Adoption of Minutes



Councillor English asked for permission to abstain from voting on the minutes as he was not in attendance for the November 19 Council meeting.

M19-375 Moved by Deputy Mayor Laurie, seconded by Councillor Martin to grant permission to Councillor English to abstain from voting on the adoption of the Minutes of the November 19, 2019 Public Meeting.

Motion carried

M19-376 Moved by Deputy Mayor Laurie, seconded by Councillor Martin to adopt the Minutes of the November 19, 2019 Public Meeting.

Motion carried

Abstained: Councillor English

4. BUSINESS ARISING FROM THE MINUTES:

1. Public Meeting, November 19, 2019

There was no business arising from the minutes.



5. 2020 BUDGET

M19-377 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty

“BE IT RESOLVED, that the Town of Paradise, in accordance with Section 77 (1) of the Municipalities Act, adopt the 2020 Budget with operating revenues and expenditures totalling \$37,971,664.”

Motion carried unanimously

M19-378 Moved by Deputy Mayor Laurie, seconded by Councillor Martin

“BE IT RESOLVED, that the Town of Paradise adopt the 2020 Schedule of Tax Rates as submitted.”

Motion carried unanimously

M19-379 Moved by Deputy Mayor Laurie, seconded by Councillor Willis

“BE IT RESOLVED, that the Town of Paradise adopt the 2020 Fee Schedule as submitted.”

Motion carried unanimously

6. COMMITTEE REPORTS:

PLANNING AND PROTECTIVE SERVICES COMMITTEE:



1. Tax Incentive Application – Eastern Propane Services Inc.

M19-380 Moved by Councillor Willis, seconded by Councillor Street

“BE IT RESOLVED, that Eastern Propane Services Inc. located at 1212 Kenmount Road be granted the three-year tax incentive for new, non-competing businesses as per the Tax Exemption/Incentive Policy”

Motion carried unanimously

2. 55 Karwood Drive

M19-381 Moved by Councillor Willis, seconded by Councillor Martin

“BE IT RESOLVED, that the Town of Paradise defer AIP application D2019-533 until such time as the Development Regulations amendment is completed to add Childcare use as a permitted use in the Commercial General Zone and advertise a Notice of Public Consultation in the Shoreline Newspaper as per s.14 of the Urban and Rural Planning Act, 2000 and on the Town of Paradise ‘Planning Notices’ webpage and social media platforms.”

Motion carried unanimously

3. 352 Three Island Pond Road

M19-382 Moved by Councillor Willis, seconded by Deputy Mayor Laurie

“BE IT RESOLVED, that the Paradise Town Council recommend the following in response to Crown Land Referral No. 1040132. Approval of the application with the following conditions:

- Land to be transferred must be in general conformance to the plan submitted and approved by the Town.
- Crown Land Grant must be issued to the legal property owner of 352 Three Island Pond Road.
- The two parcels of land for 352 Three Island Pond Road will be required to be consolidated into one parcel.
- The applicant must provide a copy of the new consolidated survey to the Town of Paradise.

- A 20 meter road right of way is retained by the Town of Paradise to form part of the Three Island Pond Road right of way with ditches located within the ROW.
- The issue of this permit does not exempt the applicant from obtaining any permits or approvals required by law.”

Motion carried unanimously

FINANCE AND ADMINISTRATION COMMITTEE:



1. Accounts for Payment

Councillor Quilty declared a potential conflict of interest on the invoice for the Grand Concourse due to owning land in the area where they were working.

M19-383 Moved by Deputy Mayor Laurie, seconded by Councillor Martin that Councillor Quilty is not in a conflict of interest regarding the bill for the Grand Concourse.

Motion carried unanimously

M19-384 Moved by Deputy Mayor Laurie, seconded by Councillor Willis that invoices in the amount of \$1,732,379.21 be approved for payment as submitted.”

Motion carried unanimously

2. Ratification Memo – Video Production and Materials



M19-385 Moved by Deputy Mayor Laurie, seconded by Councillor Street

“BE IT RESOLVED, that the Town of Paradise have Waterwerks complete a video and photography shoot for a total price of \$9,500 plus HST.”

**Motion carried
Against: Councillor English**

3. 3 St. Thomas Line

M19-386 Moved by Deputy Mayor Laurie, seconded by Councillor Willis

“BE IT RESOLVED, that the Town of Paradise purchase the property at 3 St. Thomas Line and compensate the owner for \$430,000.”

Motion carried unanimously

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

1. Clearview Heights Upgrading – Fairview Investments Land Acquisitions

M19-387 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie

“BE IT SO RESOLVED, that the Town of Paradise proceed with purchase of 45m² of property from Fairview Investments at a cost of \$6,300.”

Motion carried unanimously



2. Topsail Road/Carlisle Drive Upgrading

M19-388 Moved by Councillor Quilty, seconded by Councillor Willis

“BE IT RESOLVED, that the Town of Paradise approve additional costs for a handrail for Topsail Road/Carlisle Drive upgrading to Weirs Contracting in the amount of \$51,100.00 plus HST.”

Motion carried unanimously

RECREATION AND COMMUNITY SERVICES COMMITTEE



1. Peter Barry Duff Memorial Park Large Field Scoreboard

M19-389 Moved by Councillor Martin, seconded by Councillor Street

“BE IT SO RESOLVED, that the Town of Paradise approve partnering with Paradise Minor Baseball on a tender for supply and installation of an electronic scoreboard on the large baseball field at Peter Barry Duff Memorial Park.”

Motion carried unanimously



2. Swim Lessons

M19-390 Moved by Councillor Martin, seconded by Councillor Street

“BE IT SO RESOLVED, that the Town of Paradise enter into an agreement with The Works to provide swim lessons and public swims to Paradise residents for 2020.”

Motion carried unanimously



3. Reduced Ice Rental Rates

M19-391 Moved by Councillor Martin, seconded by Deputy Mayor Laurie

“BE IT SO RESOLVED, that the Town of Paradise approve a reduced rental rate of 50% for Paradise Minor Hockey and Mount Pearl Paradise Skating Club for their ice time for November 24-December 8, 2019 during the Canadian Tire Para Hockey Cup.”

Motion carried unanimously

7. **NEW/UNFINISHED BUSINESS:**



1. Councillor Street expressed her appreciation to the senior staff for the great job with the budget.
2. Councillor Street informed Council that she attended the tree lighting on Saturday, November 30. There was a large number in attendance and the entertainment was great.



3. Councillor Street informed Council that December 6 is a National Day of Remembrance and Action against Women. It has been 30 years since the tragic deaths of 14 women at L'Ecole Polytechnique de Montreal. This day is a day to remember the victims and to take action by creating an environment of respect. A white ribbon is worn on December 6 to remember the victims and to raise awareness to help stop the violence against women.



4. Councillor Willis congratulated senior staff on Budget 2020.
5. Councillor Willis informed Council that he recently attended FCM Advocacy Days in Ottawa. Some of the topics that were discussed were the gas tax, asset management plan and the problems with Waste Water that Newfoundland and Labrador are facing. Councillor Willis noted that all Municipalities should have open communication with the federal government about ongoing issues and concerns. There will be a report forwarded to Council once it is prepared.



6. Councillor Martin expressed his expression to the staff for a fantastic budget.



7. Councillor Martin informed Council that he attended the Brunch with Santa with Mayor Bobbett and Deputy Mayor Laurie. It was well attended and well organized.



8. Councillor Martin informed Council that the Northeast Avalon Joint Council are having a meeting in Council chambers tomorrow evening at 6:30 pm and all members of Council are welcome to attend.



9. Councillor Quilty congratulated the senior staff on the wonderful budget.



10. Councillor Quilty informed Council that she attended the tree lighting on November 30. There was an amazing turnout and the staff done a fabulous job decorating.



11. Councillor Quilty reminded Council and residents that the Canadian Tire Para Hockey is taking place at the Paradise Double Ice Complex. The games are fascinating to watch and the players are fantastic.



12. Deputy Mayor Laurie informed Council that she had the opportunity to attend a press conference on the Key2Access Pilot Project on behalf of Council. The press conference was very informative and it was a great event to be a part of. There are intersections that are signalized in the Town of Paradise. Data is being collected at these intersections and if the intersections are not being used to its full capacity then the equipment can be moved to another intersection.



13. Councillor English expressed his congratulations to all staff involved with budget and particularly to the Director of Corporate Services.



14. Deputy Mayor Laurie also expressed her appreciation to staff for a great Budget. This was a very collaborative budget where all departments had a vital part to play and it really shows in Budget 2020.

8. **M19-392 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty to adjourn the meeting at 7:08 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

BILLS FOR PAYMENT			
3-Dec-19			
SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
Capital Environmental	193	\$ 16,838.88	Clean out Lift Station
Capital Environmental	194	\$ 11,811.08	Clean out Lift Station
Capital Environmental	195	\$ 15,432.14	Clean out Lift Station
Capital Environmental	196	\$ 18,272.93	Clean out Lift Station
Capital Environmental	198	\$ 18,647.54	Clean out Lift Station
Capital Environmental	199	\$ 15,687.44	Clean out Lift Station
Capital Environmental	200	\$ 15,687.44	Clean out Lift Station
Capital Environmental	201	\$ 15,729.99	Clean out Lift Station
Capital Environmental	202	\$ 15,687.44	Clean out Lift Station
Capital Environmental	203	\$ 15,687.44	Clean out Lift Station
Capital Environmental	204	\$ 18,477.34	Clean out Lift Station
Capital Environmental	216	\$ 15,687.44	Clean out Lift Station
Capital Environmental	217	\$ 18,562.44	Clean out Lift Station
Capital Environmental	218	\$ 6,595.25	Clean out Lift Station
Capital Environmental	220	\$ 16,325.69	Clean out Lift Station
Capital Environmental	221	\$ 15,687.44	Clean out Lift Station
Capital Environmental	222	\$ 15,687.44	Clean out Lift Station
Capital Environmental	223	\$ 18,562.44	Clean out Lift Station
Capital Environmental	230	\$ 18,562.44	Clean out Lift Station
Capital Environmental	231	\$ 18,562.44	Clean out Lift Station
Capital Environmental	232	\$ 9,655.41	Clean out Lift Station
Capital Environmental	234	\$ 10,036.64	Clean out Lift Station
City of St. John's	RF-2019-10-Dec	\$ 360,812.12	Fire Services - December 2019
City of St. John's	RW 201910-3	\$ 168,317.30	Water Consumption for Oct 2019
Cougar Engineering & Construction Limited	001910	\$ 133,609.15	Repairs to St. Thomas Line Lift Station
Cougar Engineering & Construction Limited	Contract Payment Claim #9	\$ 74,706.72	TOP 2018 Water & Sewer Upgrades
EMCO Corporation	12634281-00	\$ 8,246.54	Culvert for Archibald Drive Culvert Upgrades
Fairview Investments	Job # 2015-025.2 Pay #3	\$ 205,280.53	2019 Paradise Sanitary Sewer & Watermain Upgrades CP1 Sanitary Sewer Upgrades - Paradise Rd, Camrose Dr, Archibald, Lanark & Stormont
Fairview Investments	Job # 2015-025.2 Pay #3	\$ 60,606.22	2019 Paradise Sanitary Sewer & Watermain Upgrades CP2 Sanitary Sewer Upgrades - Paradise Rd, Camrose Dr, Archibald, Lanark & Stormont
Fairview Investments	Job # 2018-007.2 Pay #6	\$ 169,161.42	Paradise Road Upgrading - Phase 3 DMAE # 17-MYCW-18-00043
Grand Concourse Authority	19123	\$ 45,090.22	Claim #5 Adam's Pond Trail Development - Phase IV
North Atlantic Petroleum	SL-0295071	\$ 22,332.81	October Fuel Purchases
Pardy's Waste Management	00080627	\$ 6,902.98	St. Thomas Line / Topsail Rd Lift Station
Pennecon Technical Services Ltd.	ITSA023792	\$ 9,200.00	TSA002848-Lift Station Control Upgrade
Sansom Equipment Limited	INV-MP-2329	\$ 9,750.28	Pump Rental Lift Station #10
Saunders Equipment Ltd.	0000077337	\$ 51,216.40	IPL Carts
Stewart McKelvey	90766409	\$ 8,012.34	Professional Services
Spectrum Investigation & Security (1998) Limited	IN30145	\$ 6,877.72	Security Services
Toromont Cat	F0702702	\$ 35,822.50	Equipment Rental - Lift Station #10
Xylem Water Solutions	3558326353	\$ 14,549.23	Lift Station #10
Be it resolved that invoices in the amount of		\$1,732,379.21	
be approved for payment, as submitted.			