

**TOWN OF PARADISE
PUBLIC COUNCIL MEETING
TUESDAY, FEBRUARY 19, 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	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
	Administrative Assistant	Claudine Hannebury

ABSENT:

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

2. **PROCLAMATION:**



Mayor Bobbett read and signed a Proclamation proclaiming February 18, 2019 as Heritage Day and February 18 - 24, 2019 as Heritage Week.

Councillor Willis spoke briefly on the history of Paradise and noted that the Town is currently working on a History App.

3. **ADOPTION OF THE MINUTES:**



1. **M19-036 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty to adopt the Minutes of the February 5, 2019 Public Meeting.**

Motion carried unanimously.

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



1. **Public Meeting, February 5, 2019**

Councillor English asked for an update regarding item number 10 in the February 5, 2019 minutes under other business regarding Paddy Kay Drive.

CAO Niblock noted that Infrastructure and Public Works are working with the developer. She noted that it would be discussed at the next Infrastructure and Public Works Committee meeting.

5. **COMMITTEE REPORTS:**

PLANNING AND DEVELOPMENT COMMITTEE:



1. 51 Sunvalley Drive S2018-020
Application for Approval in Principle for a Homestead lot subdivision

Council discussed the application. The application is contrary to the Town of Paradise Development Regulations, 2016 because

1. The proposed development does not have sufficient area to permit both a required turning circle and a building lot; and
2. The proposed lot cannot be accessed from a public street.

M19-037 Moved by Deputy Mayor Laurie, seconded by Councillor Martin to refuse application S2018-020 a homestead lot subdivision at 51 Sunvalley Drive.

Motion carried unanimously.



2. 1746 Topsail Road CV2018-148
Application to park one (1) cube van on the property.

M19-038 Moved by Councillor Willis, seconded by Councillor Martin to approve application CV2018-148 to park one (1) cube van at 1746 Topsail Road subject to no objections being received from the Discretionary Use Notice and six (6) conditions.

Motion carried unanimously.



3. 1746 Topsail Road C2019-019
Application to operate a homebased business (display rental) at 1746
Topsail Road.

M19-039 Moved by Deputy Mayor Laurie, seconded by Councillor Martin to approve application C2019-019 to operate a homebased business (display rental) at 1746 Topsail Road subject to no objections being received from the Discretionary Use Notice and nine (9) conditions.

Motion carried unanimously.



4. Order to be confirmed – 85 Paradise Road

M19-040 Moved by Councillor Willis, seconded by Deputy Mayor Laurie that the order concerning an extension to the building at 85 Paradise Road without a permit be confirmed.”

Motion carried unanimously.



5. Order to be confirmed – 44 Sunderland Drive

M19-041 Moved by Councillor Willis, seconded by Deputy Mayor Laurie that the order concerning the construction of a retaining wall at 44 Sunderland Drive within a NL Power Easement and without obtaining a permit be confirmed.”

Motion carried unanimously.



6. **M19-042 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie that the Town of Paradise approve application C2018-778 for residential re-development at 1764 - 1766 Topsail Road subject to the twenty-four (24) conditions.**

Motion carried.

For: Councillor Martin, Deputy Mayor Laurie and Councillor Quilty

Against: Councillor English and Councillor Willis

7. **M19-043 Moved by Councillor Willis, seconded by Councillor Martin that the Town of Paradise decline to purchase land from the property owner at 51 Sunvalley Drive.**

Motion carried unanimously.



8. M19-044 Moved by Councillor Willis, seconded by Deputy Mayor Laurie.

“BE IT RESOLVED that the Town of Paradise reimburse the property owner of 2 Eagle Street (to a maximum of \$1,500) for the work necessary to have the subsidiary apartment at that location conform to Town standards.”

Motion carried unanimously.

FINANCE AND ADMINISTRATION COMMITTEE:



1. Accounts for Payment

M19-045 Moved by Deputy Mayor Laurie, seconded by Councillor Willis that invoices in the amount of \$949,226.36 be approved for payment as submitted.

Motion carried unanimously.



2. M19-046 Moved by Deputy Mayor Laurie, seconded by Councillor Martin.

“BE IT RESOLVED that the total payroll and benefits for the month of January 2019 in the amount of \$1,161,085.79 be approved.”

Motion carried unanimously.



3. M19-047 Moved by Deputy Mayor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise hold the Municipal by-election on May 9, 2019.”

Motion carried unanimously.

4. M19-048 Moved by Deputy Mayor Laurie, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise hold the advance poll for the Municipal by–election on May 4th, 2019 from 8:00am to 8:00pm.”

Motion carried unanimously.

5. M19-049 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise hold Nomination Day for the Municipal by-election on April 11th, 2019 from 8am to 8:00pm.”

Motion carried unanimously.

6. M19-050 Moved by Deputy Mayor Laurie, seconded by Councillor Martin.

“BE IT RESOLVED that CAO Niblock be named alternate Returning Officer for the 2019 Town of Paradise Municipal by- election.

Motion carried unanimously.



7. M19-051 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise approve the Gas Tax Funding for 2019 - 2024.”

Motion carried unanimously.

8. M19-052 Moved by Deputy Mayor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise reimburse the property owners of 21 Country Road a total of \$4,380 for the cost of the turn-around.”

Motion carried unanimously.

EMERGENCY AND PROTECTIVE SERVICES COMMITTEE:

There were no reports for this meeting.

ECONOMIC DEVELOPMENT COMMITTEE

There were no reports for this meeting.

COMMUNICATIONS COMMITTEE

There were no reports for this meeting.

INFRASTRUCTURE & PUBLIC WORKS COMMITTEE



Harcourt Road

1. Council discussed the option to add Harcourt Road to the 2018 Water and Sewer Upgrades and agreed to not proceed at this time given the Water and Sewer Priority List and the requirements under the Public Tendering Act.

M19-053 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie that the Town of Paradise not proceed with the addition on Harcourt Road to the 2018 Water and Sewer Upgrades.

Motion carried unanimously.



2. M19-054 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise obtain Chris Squires Enterprise Inc. to provide snow clearing services of town fire hydrants for 2019 at the cost of \$10,700 plus HST per call out.”

Motion carried unanimously.



3. M19-055 Moved by Councillor Quilty, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise obtain Sonic Electrical Ltd. to supply and install lighting for the salt storage facility for the quoted price of \$6,900 plus HST.”

Motion carried unanimously.

4. M19-056 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie.

“BE IT RESOLVED that the Town of Paradise approve the option to extend the contract with Weirs Construction Limited to provide Granular Materials for 2019 at the bid price \$105,000 plus HST.”

Motion carried unanimously.

5. M19-057 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise approve the option to extend the contract with First Choice Paving to supply Topsoil and Sodding services for 2019 for the bid price of \$142,500 plus HST.”

Motion carried unanimously.

6. M19-058 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise proceed with the necessary repairs to Unit 63 - 2012 International Dump Truck as per the quoted combined price of \$16,000 plus HST.”

Motion carried unanimously.

RECREATION COMMITTEE



1. M19-059 Moved by Councillor Martin, seconded by Deputy Mayor Laurie.

“BE IT RESOLVED that the Town of Paradise approve 100% of the gate revenue from the Beaumont Hamel Centennial Cup be refunded to Holy Spirit High School.”

Motion carried unanimously.



2. M19-060 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise approve Change Order # 2 for Eastern Contracting Limited at a cost of \$951.78 HST included.”

Motion carried unanimously.



3. M19-061 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise approve additional consulting fees for SNC-Lavalin to provide design drawings and specifications at a cost of \$2,190.75 HST included.”

Motion carried unanimously.

4. M19-062 Moved by Councillor Martin, seconded by Deputy Mayor Laurie.

“BE IT RESOLVED that the Town of Paradise approve completing a Memorandum of Understanding with Pope Rex Season I Inc. for rentals at the Paradise Double Ice Complex.”

Motion carried unanimously.

5. M19-063 Moved by Councillor Martin, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise enter into an agreement with Skate Canada to host the 2020 Atlantic Championships event at the Paradise Double Ice Complex.”

Motion carried unanimously.

6. **NEW/UNFINISHED BUSINESS:**



1. Councillor Martin requested for the Town to look into emailing taxation bills and statements. He noted that this would cut down on the amount of postage being spent throughout the year.

Director Smith indicated that the Town already has this option for residents to use.

2. Deputy Mayor Laurie informed Council that she was invited by Memorial University to be a panellist for a conference held in March geared towards engaging women in politics. She also encouraged more people to get involved in politics.

3. Councillor Willis asked for an update regarding the use of plastic bags.

CAO Niblock noted that Town has been supporting the band on plastic bags through social media. She also noted that the Town has a day in March set aside to promote the band of plastic bags.

Councillor Martin noted that he has a North East Avalon Joint Council meeting scheduled this week and he will discuss this item at the meeting.

7. **M19-064 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty to adjourn the meeting at 7:25 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

BILLS FOR PAYMENT**19-Feb-19**

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
A. Harvey & Company Ltd	S0045099	\$ 184,355.53	Road Salt
A. Harvey & Company Ltd	S0045153	\$ 56,779.57	Road Salt
Bounty Print	503524	\$ 9,182.69	Postage Charge for Tax Bills
City of St. John's	20968	\$ 40,648.17	Residential Garbage - January
City of St. John's	RW 201901-3	\$ 165,473.04	Water Consumption - January
Cougar Engineering & Consulting Limited	2017-059-3	\$ 288,595.54	Water & Sewer Upgrades 2018
Cougar Engineering & Consulting Limited	2017-059-4	\$ 17,684.23	Water & Sewer Upgrades 2018
Harris Ryan	IN040684	\$ 32,573.75	Auditing Services Jan. 1-Dec. 31, 2017
Metrobus	00010733	\$ 28,114.64	Transit Service Cost - January
Municipal Assessment Agency Inc.	100475	\$ 60,268.00	First Quarter for Assessment Fees
Municipalities Newfoundland & Labrador	20038	\$ 15,344.60	2019 MNL & PMA Membership Fees
Newfoundland Power	CBS FEB082019	\$ 6,990.11	Power Bill - Feb. 8, 2019
RICOH Canada Inc.	TOR18110665	\$ 10,161.66	Scanning of Civic Files - Batch 4
Spectrum Investigation and Security (1998) Limited	IN29460	\$ 6,920.27	Security Services - December 2018
Stewart McKelvey	90719768	\$ 26,134.56	Legal Fees
Be it resolved that invoices in the amount of		\$949,226.36	
be approved for payment, as submitted by the Director of Corporate Services.			