

**TOWN OF PARADISE
PUBLIC COUNCIL MEETING
TUESDAY, NOVEMBER 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 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
Program Manager Jennifer Janes
Administrative Assistant Angelina Richards

ABSENT: Councillor Allan English
Director of Recreation & Leisure Services Conrad Freake



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 November is Fall Prevention Month. Falls on ice are the most common cause of injury in the winter. Remember to wear proper footwear with good grips and traction, beware of black ice that can develop quickly and be difficult to spot and to avoid slipping, shuffle your feet, walk slowly and take short steps.

3. **PROCLAMATIONS:**



Mayor Bobbett read and signed a Proclamation proclaiming November as Pulmonary Hypertension Awareness Month in the Town of Paradise. Shyanne & Jessalyn Collins were in attendance for this Proclamation.



Mayor Bobbett read and signed a Proclamation proclaiming the Town of Paradise to be a bully free community. Brad Murray, Recreation Technician for Youth was in attendance for this Proclamation.

4. PRESENTATION:



Mayor Bobbett presented a certificate to Councillor Willis in recognition of his 30 years on Council. Councillor Willis was presented his 30 Year Municipal Long Service Award by Premier Dwight Ball and Municipal Affairs and Environment Minister Derrick Bragg at the Municipalities NL Conference last week.

Members of Council expressed their appreciation to Councillor Willis for his long time service to the Town of Paradise.



5. ADOPTION OF THE AGENDA AND MINUTES:

a. Adoption of Agenda

M19-356 Moved by Deputy Mayor Laurie, seconded by Councillor Willis to adopt the Agenda for the November 19, 2019 Public Meeting.

Motion carried unanimously

2. Adoption of Minutes

M19-357 Moved by Deputy Mayor Laurie, seconded by Councillor Street to adopt the Minutes of the November 5, 2019 Public Meeting.

Motion carried unanimously

6. BUSINESS ARISING FROM THE MINUTES:

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

There was no business arising from the minutes.

7. COMMITTEE REPORTS:

PLANNING AND PROTECTIVE SERVICES COMMITTEE:



1. 185 St. Thomas Line B2019-643
Application to Construct a Greenhouse

M19-358 Moved by Councillor Street, seconded by Councillor Martin to approve application B2019-643 for the construction of a greenhouse at 185 St. Thomas Line subject to no objections being received from the public notice and thirteen (13) conditions.

Motion carried unanimously



2. 1871 Topsail Road B2019-617
Application to Construct Two Stone Pillars and a Fence

Council discussed the application. The application to construct two stone pillars and a fence at 1871 Topsail Road is considered to be contrary to the Town of Paradise Fence & Retaining Wall Regulations, 2013 in particular Section 14 (b).

M19-359 Moved by Councillor Willis, seconded by Councillor Street to refuse application B2019-617 for the construction of two stone pillars and a fence at 1871 Topsail Road.

Motion carried unanimously

3. 1133-1135 Kenmount Road C2019-696
Application for an Approval in Principle for a Vehicle Storage Yard

M19-360 Moved by Councillor Martin, seconded by Councillor Street to approve to advertise application C2019-696 for an approval in principle for a vehicle storage yard at 1133-1135 Kenmount Road.

Motion carried unanimously



4. 3 Picco Drive C2019-654
Application to Operate a Dog Walking & Daycare Business

M19-361 Moved by Deputy Mayor Laurie, seconded by Councillor Street to approve application C2019-654 for the operation of a dog walking & daycare business at 3 Picco Drive subject to no objections being received from the discretionary use notice and ten (10) conditions.

Motion carried unanimously

5. 1382 Topsail Road C2019-570
Application to Develop Pipe Storage Yard

Councillor Street declared a potential conflict of interest because her brother-in-law is employed by the applicant and requested Council to vote.

M19-362 Moved by Deputy Mayor Laurie, seconded by Councillor Willis that Councillor Street is in a conflict of interest with respect to the development approval for 1382 Topsail Road.

Motion carried

Note: Councillor Street left the chambers due to a potential conflict of interest.

M19-363 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie to approve application C2019-570 for the development of a pipe storage yard at 1382 Topsail Road subject to eleven (11) conditions.

Motion carried



6. 22 Maple Drive
Order to be Confirmed

M19-364 Moved by Councillor Willis, seconded by Councillor Martin that the order concerning the lawn not trimmed, miscellaneous debris and animal feces at 22 Maple Drive be confirmed.

Motion carried unanimously

CORPORATE SERVICES COMMITTEE:



1. Accounts for Payment

M19-365 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty that invoices in the amount of \$2,642,524.24 be approved for payment as submitted.”

Motion carried unanimously



2. Payroll & Benefits October 2019

M19-366 Moved by Deputy Mayor Laurie, seconded by Councillor Willis

“BE IT RESOLVED that the total payroll and benefits for the month of October 2019 in the amount of \$742,456.50 be approved.”

Motion carried unanimously



3. RNC Traffic Proposal

M19-367 Moved by Deputy Mayor Laurie, seconded by Councillor Willis

“BE IT RESOLVED, that the Town of Paradise donate \$30,000 to the Royal Newfoundland Constabulary to purchase a patrol car dedicated to traffic patrols within eight (8) communities on the Northeast Avalon.”

Motion carried unanimously



4. Respectful Workplace Initiative 2019

M19-368 Moved by Deputy Mayor Laurie, seconded by Councillor Martin

“BE IT RESOLVED that the Town of Paradise hire Wiseman & Associates to deliver the Respectful Workplace and Harassment initiative at a cost of \$15,600.00 plus HST.”

Motion carried unanimously



5. Computer Replacement 2019

M19-369 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty

“BE IT RESOLVED that the Town of Paradise purchase new computers at a cost of \$45,236.90 plus HST.”

Motion carried unanimously



6. 2020 Garbage Calendar

M19-370 Moved by Deputy Mayor Laurie, seconded by Councillor Martin

“BE IT RESOLVED that the Town of Paradise hire WaterWerks for the design, production and printing of the new 2020 garbage calendar at a cost of \$7,383.00 plus HST.”

Motion carried unanimously



7. T’Railway Public Session

M19-371 Moved by Deputy Mayor Laurie, seconded by Councillor Street

“BE IT RESOLVED that the Town of Paradise hire Tract Consulting to facilitate public consultations regarding ATV use on the T’railway at a cost of \$5,975.00 plus HST.”

Motion carried unanimously

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:



1. Paradise Road Upgrading Phase 4 – Award of Engineering Services

M19-372 Moved by Councillor Quilty, seconded by Councillor Willis

“BE IT RESOLVED, that the Town of Paradise enter into a Prime Consultant Agreement with Pinnacle Engineering (2018) Limited for Engineering Services for Paradise Road Upgrading Phase 4 (17-RNC-20-00007) in the amount of \$147,000 plus HST.”

Motion carried unanimously

RECREATION AND COMMUNITY SERVICES COMMITTEE

There were no reports for this meeting.

8. NEW/UNFINISHED BUSINESS:



1. Councillor Street informed Council and residents that she attended the Remembrance Day Ceremony. The ceremony was well attended and she especially wanted to thank the Girl Guides for providing the refreshments.



2. Councillor Street informed Council and residents that she attended the Holidaze Craft Fair on November 17. There was great attendance and a good variety of vendors. She suggested that a larger location should be considered for next year or 2 rooms.



3. Councillor Street expressed her congratulations to Councillor Willis on receiving his 30 Year Municipal Long Service Award.



4. Deputy Mayor Laurie informed Council and residents that she attended the MNL Conference this past weekend and prior to the conference there was a one day Women's Leadership Summit. The summit was very successful as members of Council and Town Managers/CAO's from all across the province were in attendance.



5. Deputy Mayor Laurie provided a financial update on Lift Station #10. With the work completed Lift Station #10 is fully operational. To date, the total net cost paid to external contractors and vendors is \$1.527 million and this includes the rebuild of the discharge piping system. The Town also paid \$94,500 for overtime costs for Town staff on this matter. Deputy Mayor Laurie expressed her appreciation to the employees for putting in the extra time needed to keep the lift station operational for the residents. It is important to note that over 80% of the costs were related to keeping the lift station operational for the residents.

With respect to the property at 3 St. Thomas Line, out of respect for the privacy of the resident, Council will not speak publicly to the specifics of the issue until the process is finalized.

There is no question that this situation resulted in unexpected costs for the Town. However, I'm pleased to note that the Town is able to absorb these costs within the existing 2019 budget.



6. Councillor Willis and Councillor Quilty informed Council and residents that they attended the MNL Conference and it was a very informative weekend with great opportunities to network with other municipalities.



8. Councillor Quilty expressed her appreciation to staff for their work with Lift Station #10. The situation was handled well so that residents were not affected operationally.
9. Councillor Quilty informed Council and residents that she attended the Remembrance Day Ceremony and noted that it was the largest attendance she has seen in her 20+ years being involved in the ceremony.
9. **M19-373 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

19-Nov-19

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
Afonso Group Limited	23823	\$ 7,475.00	Lift Station Cleaning Services
Bell Aliant	INV5469716	\$ 6,480.81	Telephone Bill - September 2019
Cimco Refrigeration	90692945	\$ 7,003.50	5 YR Ammonia Pressure Relief Valve Replacement
City of St. John's	24638	\$ 40,338.81	Tipping Fees Robin Hood Bay - October 2019
EMCO	12634283-00	\$ 13,185.90	Restock Plastic Culverts
Englobe	1899	\$ 6,661.95	2019 Materials QC Testing Services - McNamara Drive to Clearview Heights
Fairview Investments Limited	Job 2018-007.2 Pay #5	\$ 322,099.17	Paradise Road Upgrading - Phase 3 DMAE # 17-MYCW-18-00043
Fairview Investments Limited	Job 2018-008.2 Pay #9	\$ 15,596.64	2018 Infrastructure Improvements CP1 McNamara Dr Sanitary Sewer Upgrades (17-SCF-17-00023)
Fairview Investments Limited	Job 2015-025.2 Pay #2	\$ 297,738.52	2019 Paradise Sanitary Sewer & Watermain Upgrades CP1 Sanitary Sewer Upgrades - Paradise Rd, Camrose Dr, Archibald, Lanark & Stormont
Fairview Investments Limited	Job 2015-025.2 Pay #2	\$ 370,350.65	2019 Paradise Sanitary Sewer & Watermain Upgrades CP2 Sanitary Sewer Upgrades - Paradise Rd, Camrose Dr, Archibald, Lanark & Stormont
Fairview Investments Limited	Job 2018-008.2 Pay #10	\$ 54,237.02	CP3 - Topsail Rd - McNamara Drive - Clearview Hgts Roudabout (17-MYCW18-00045)
Fairview Investments Limited	Job 2018-008.2 Pay #6	\$ 458,447.78	2018 Infrastructure Improvements CP4 Clearview Hgts Upgrades (17-SCF-18-00065)
Kelloway Construction Ltd.	2019-10-10	\$ 39,100.00	Janitorial Services - October 2019
Lateral Innovations	2196	\$ 11,300.00	Software Service Agreement and Extended Warranty
Metrobus	00011025	\$ 27,492.12	Transit Cost - October 2019
Municipal Assessment Agency Inc.	101194	\$ 60,268.00	Fourth Quarter for Assessment Fees
Newfoundland Power	SEP272019	\$ 71,752.48	Streetlights - September 2019
Newfoundland Power	OCT292019	\$ 69,221.24	Streetlights - October 2019
Pardy's Waste Management	00080196	\$ 306,444.67	Lift Station #10
Progressive Engineering & Consulting Inc.	2018-008-7-CP3	\$ 15,788.59	2018-007-CP3 Roundabout at Intersection of Topsail Road, McNamara Drive & Clearview Heights - DMAE #:17-MYCW-18-00045
Progressive Engineering & Consulting Inc.	2018-008-8-CP3	\$ 53,500.09	2018-007-CP3 Roundabout at Intersection of Topsail Road, McNamara Drive & Clearview Heights - DMAE #:17-MYCW-18-00045
Progressive Engineering & Consulting Inc.	2018-008-9-CP3	\$ 9,063.94	2018-007-CP3 Roundabout at Intersection of Topsail Road, McNamara Drive & Clearview Heights - DMAE #:17-MYCW-18-00045
Progressive Engineering & Consulting Inc.	2018-007-10	\$ 15,382.45	2018-007 Paradise Road Upgrading Phase 3
Progressive Engineering & Consulting Inc.	2018-007-11	\$ 8,800.20	2018-007 Paradise Road Upgrading Phase 3
Progressive Engineering & Consulting Inc.	2015-025-10	\$ 19,538.43	2015-025 Sanitary Sewer Upgrades-Paradise Road, Camrose Drive & Archibald Drive (McNamara Trunk Sewer & Lanark Trunk Sewer)
Progressive Engineering & Consulting Inc.	2017-059-13	\$ 77,372.36	2017-059: 2018 Water & Sewer Upgrades
Rodco Mechanical (2014) Ltd.	4074	\$ 193,890.00	Lift Station #10 Repairs
Weir's Construction	Job 2016-002.2 Pay #14 FINAL	\$ 7,475.00	2016-002.2 DMAE # 17-NRP-17-00004 2016 Topsail Road Widening Phase 4 (Holdback)
WLH Contracting Ltd.	2424	\$ 17,808.48	Paradise Double Ice Complex Reception Relocation
Xylem	3558326517	\$ 32,524.30	Lift Station # 10 - Supply of Three (3) Discharge Connections
Xylem	3558327100	\$ 6,186.14	Preventative Maintenance Contract for Lift Stations
Be it resolved that invoices in the amount of		\$2,642,524.24	
be approved for payment, as submitted.			