TOWN OF PARADISE TOWN COUNCIL MEETING TUESDAY, APRIL 16, 2013 TOWN HALL, PARADISE 7:30 P.M.

PRESENT: Chairperson Ralph Wiseman, Mayor

Deputy Mayor Allan English Councillor Dan Bobbett Councillor Vince Burton Councillor Elizabeth Laurie Councillor **Deborah Quilty** Councillor Sterling Willis Chief Admin. Officer Rodney Cumby Director of Corporate Terrilynn Smith

Services

Director of Planning & Alton Glenn

Protective Services

Director of Public Works Ron Fleming

& Engineering

Director of Recreation Conrad Freake

& Leisure Services

Assistant Town Clerk Barb Butler

ABSENT: Executive Assistant Krista Dalton (vacation)

1. The meeting was called to order by Chairperson Wiseman at 7:34 p.m.

2. PROCLAMATION

Mr. Paddy Daly, Honourary Chair of Volunteer Week and host of VOCM's Back Talk, attended the reading & signing of the proclamation proclaiming April 21-27, 2013 as Volunteer Week. Mr. Daly thanked all volunteers for the enormous contribution they make to our communities and encouraged the young people of the province to become involved in volunteerism.

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3. CHEQUE PRESENTATIONS:

Mayor Wiseman presented Brian Ash and Merv Greenham of the Youth Table Tennis Club with a cheque for the Town's share for new tennis tables for the Club. The Town partnered with the Youth Table Tennis Club in purchasing the tennis tables.

Council congratulated Merv Greenham in winning the NL Provincial Men's Table Tennis Championship for the 19th consecutive time.

Mayor Wiseman presented two cheques from the proceeds from the "Breakfast with the Easter Bunny" event. Mary Ann Dillon accepted the cheque on behalf of the St. Thomas Girl Guides and Councillor Elizabeth Laurie accepted the cheque on behalf of the Paradise Girl Guides.

4. ADOPTION OF THE MINUTES:

M13-092 Moved by Councillor Burton, seconded by Deputy Mayor English to adopt the Minutes of the April 2, 2013 Public Meeting.

Motion carried.

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

There was no business arising from the Minutes.

6. **FINANCE DEPARTMENT**:

1. Accounts for Payment

M13-093 Moved by Deputy Mayor English, seconded by Councillor Bobbett that invoices in the amount of \$563,582.31 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

7. **PERMITS:**

1. M13-094 Moved by Councillor Burton, seconded by Councillor Willis to approve application of Barry Nurse, DA13-0095, to construct a 30'x40' 111.5 sq. m garage with height of 4.7 m at 9 Shelbourne Street subject to ten (10) conditions.

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7. **PERMITS:**

2. M13-095 Moved by Councillor Willis, seconded by Councillor Laurie to refuse application of Tina & Ed Pearce, DA13-0130, to subdivide lot to create one additional lot at 423 St. Thomas Line subject to the following reasons:

The proposed development would result in the original dwelling not meeting the required 9.0m rearyard. The development therefore would be in contravention of the General Regulation #6 & General Regulation #48(1) which states:

1. General Regulation #6 "Compliance with Regulations"

"Development shall be carried out in accordance with the Municipal Plan, these Regulations, and the conditions stated in a permit to Develop."

2. General Regulation #48(1) "Lot Area"

"No lot shall be reduced in area, either by the conveyance or alienation of any portion thereof or otherwise, so that any building or structure on such lot shall have a lot coverage that exceeds, or a front yard, rear yard, side yard, frontage or lot area that is less than that permitted by these Regulations for the zone in which such lot is located."

Motion carried.

3. M13-096 Moved by Councillor Burton, seconded by Deputy Mayor English to refuse application of Crosbie Clarke, DA13-0141, to construct a single family dwelling at 41-51 Inwood Crescent subject to the following reasons:

The proposed development of this lot has been determined to be contrary to the Town of Paradise Development Regulations, 2004 and the Town of Paradise Municipal Plan 2004.

1. The lot is located within the Residential Subdivision Area (RSA) in which only maintenance and continuation of existing uses is permitted. Residential development may only be permitted if and when the area has been re-zoned to permit development in accordance with an approved subdivision plan.

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7. **PERMITS:**

- 3. M13-096 (cont'd)
 - 2. The lot does not front on a publicly owned street. The street, Inwood Crescent, would have to be upgraded and extended in accordance with the Town of Paradise Engineering standards, piped services installed and the street legally conveyed to the Town of Paradise. Regulation 50 of the Town of Paradise Development Regulations states the following:

"Except where specifically provided for in the Use Zone Tables in Schedule C of these Regulations, no residential or commercial building shall be erected unless the lot on which it is situated fronts directly onto a publicly owned and maintained street or forms part of a Comprehensive Development Scheme."

Motion carried.

8. **COMMITTEE REPORTS**:

1. M13-097 Moved by Deputy Mayor English, seconded by Councillor Quilty.

"BE IT RESOLVED that the Town of Paradise donate \$100 to Easter Seals Newfoundland and Labrador."

Motion carried.

2. M13-098 Moved by Deputy Mayor English, seconded by Councillor Laurie.

"BE IT RESOLVED that EnviroMed Detection Services be given the three-year, 50% new business tax incentive for new, non-competing businesses."

Motion carried.

3. M13-099 Moved by Councillor Quilty, seconded by Councillor Bobbett.

"BE IT RESOLVED that the Town of Paradise donate room space at the Rotary Paradise Youth & Community Centre to the Brain Tumour Foundation to support their fundraiser called The Spring Sprint."

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8. **COMMITTEE REPORTS:**

4. M13-100 Moved by Councillor Quilty, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise donate \$200 for an ad to support the Parish of Holy Innocents Anglican Church's Third Annual Business Roast and Silent Auction to be held on May 4, 2013."

Motion carried.

5. M13-101 Moved by Councillor Burton, seconded by Councillor Willis.

"BE IT RESOLVED that the Town of Paradise donate \$250 to support Mount Pearl Senior High's Safe Grad Program."

<u>Note</u>: Councillor Bobbett left the Council Chambers because of conflict of interest as he is on the Safe Grad Committee.

Motion carried.

6. M13-102 Moved by Councillor Burton, seconded by Councillor Laurie.

"BE IT RESOLVED that the Town of Paradise donate \$250 to the Paradise 30 Plus Club's fundraiser to be held at the Rotary Paradise Youth & Community Centre to support travel expenses to Toronto for a Paradise family whose young son is in need of heart surgery."

Motion carried.

7. M13-103 Moved by Councillor Laurie, seconded by Deputy Mayor English.

"BE IT RESOLVED that the Town of Paradise approve registration space at the Rotary Paradise Youth & Community Centre for a fun run challenge in the aid of the Teen Challenge program taking place on June 8, 2013."

Motion carried.

8. M13-104 Moved by Councillor Laurie, seconded by Councillor Willis.

"BE IT RESOLVED that the Town of Paradise donate \$100 to the Alzheimer Society of Newfoundland and Labrador to support the 24th Annual Walk for Memories to be held on May 26, 2013."

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8. **COMMITTEE REPORTS**:

9. M13-105 Moved by Councillor Laurie, seconded by Councillor Burton.

"BE IT RESOLVED that the Council of the Town of Paradise will make application for a parcel of Crown Land located adjacent to 385 Three Island Pond Road and fronting Three Island Pond Road."

Motion carried.

10. M13-106 Moved by Councillor Bobbett, seconded by Councillor Quilty.

"BE IT RESOLVED that the Town of Paradise donate a free birthday party rental to St. Peter's Elementary School for their auction fundraiser on May 11, 2013."

Motion carried.

11. M13-107 Moved by Councillor Bobbett, seconded by Councillor Willis.

"BE IT RESOLVED that the Town of Paradise donate \$100 to support Big Brothers Big Sisters of Eastern Newfoundland's Wii Bowl Event to be held on April 20, 2013."

Motion carried.

12. M13-108 Moved by Councillor Bobbett, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise award the 2013 Playground tender in its entirety to Coastline Specialties for the amount of \$118,210.43 HST included."

Motion carried.

13. M13-109 Moved by Councillor Willis, seconded by Councillor Laurie.

"BE IT RESOLVED that the Town of Paradise donate \$100 to Special Olympics NL in support of the Law Enforcement Torch Run."

Motion carried.

14. M13-110 Moved by Councillor Willis, seconded by Councillor Bobbett.

"BE IT RESOLVED that the Town of Paradise retain the services of Hatch Mott MacDonald Ltd. to undertake a Traffic Improvement Plan at a total cost of \$71,455.00 exclusive of HST."

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9. **NEW/UNFINISHED BUSINESS:**

- 1. Councillor Laurie raised an issue of drug use taking place in secluded areas of the Town. Council agreed to explore the possibility of using cameras in these areas and asked the CAO to follow up on this matter.
- 2. Councillor Willis informed Council that the next Northeast Avalon Joint Council Meeting will take place in Avondale on April 17, 2013 and invited Council to attend.
- 3. Mayor Wiseman asked the CAO to send a congratulatory letter to Merv Greenham in winning the NL Provincial Men's Table Tennis Championship for the 19th consecutive time.
- 4. Councillor Bobbett stated that he is on the Safe Grad Committee of Mount Pearl Senior High and asked Council if they would be interested in participating in "Shout Outs" at the Safe Grad. He explained that Shout Outs are videotaped congratulatory messages to the graduates from politicians, celebrities, sports figures, etc. that will be projected on a screen during the Safe Grad. Council agreed to participate in the Shout Outs for the Safe Grad.
- 5. Mayor Wiseman asked staff to arrange for the RNC to meet with Council again to finish discussions on policing in the Town.
- 6. Councillor Willis informed Council that he will be unable to take part in McHappy Day on May 8, 2013 because he will be out of the province.
- 7. Councillor Quilty inquired about the status of the fire department. The CAO responded that the Town and the City of St. John's are still working on the details.
- 8. Councillor Quilty inquired about the Storm Water Master Plan. The Director of Public Works & Engineering responded that it is still being finalized by the engineers.
- 9. Councillor Bobbett informed Council that the winners of the Lose Datt challenge will be announced next week.
- 10. Councillor Bobbett stated that Municipal Awards Night will take place on April 22, 2013 to recognize the Town's volunteers.

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9. **NEW/UNFINISHED BUSINESS**:

- 11. Councillor Burton congratulated Mayor Wiseman, Deputy Mayor English and Councillor Bobbett for throwing their hats in the ring for Mayor in the upcoming election and wished them all well. Mayor Wiseman responded that he has not yet made the decision.
- 10. M13-111 Moved by Councillor Quilty, seconded by Councillor Laurie to adjourn the meeting at 8:00 p.m.

Ralph Wiseman, Mayor
Terrilynn Smith, Town Clerk