TOWN OF PARADISE TOWN COUNCIL MEETING TUESDAY, AUGUST 6, 2013 TOWN HALL, PARADISE 7:30 P.M.

PRESENT: Chairperson Ralph Wiseman, Mayor

Deputy Mayor
Councillor

Services

Director of Planning & Alton Glenn

Protective Services

Executive Assistant Marie Pretty
Executive Assistant Krista Dalton
Assistant Town Clerk Barb Butler

ABSENT: Chief Admin. Officer

Director of Public Works

& Engineering

Director of Recreation

& Leisure Services

Rodney Cumby

Ron Fleming

Conrad Freake

1. The meeting was called to order by Chairperson Wiseman at 7:30 p.m.

2. CHEQUE PRESENTATION – CHES PENNEY

Mr. Ches Penney presented Council with a \$50,000 cheque for the new Paradise Double Ice Surface Arena.

Mayor Wiseman thanked Mr. Penney, on behalf of Council and the residents of Paradise, for his generous donation to the new facility. Council agreed that this donation will sponsor the four-sided score clock that will hang in the new facility and will bear the name of Ches Penney.

3. **ADOPTION OF THE MINUTES:**

M13-212 Moved by Councillor Quilty, seconded by Deputy Mayor English to adopt the Minutes of the July 16, 2013 Public Meeting.

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4. BUSINESS ARISING FROM THE MINUTES:

There was no business arising from the Minutes.

5. **FINANCE DEPARTMENT:**

1. Accounts for Payment

M13-213 Moved by Deputy Mayor English, seconded by Councillor Burton that invoices in the amount of \$1,147,771.41 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

6. **PERMITS**:

1. M13-214 Moved by Councillor Willis, seconded by Councillor Bobbett to approve application of Dianne Burke & Dave Warren, DA13-0710, for a 10% variance to permit a 1.08 m sideyard between existing accessory building and the property side boundary at 12 Keystone Avenue subject to two (2) conditions.

Motion carried

2. M13-215 Moved by Councillor Bobbett, seconded by Councillor Laurie to approve application of William Whalen, DA13-0619, to construct a 147 square meter garage at 59 Round Pond Road subject to ten (10) conditions.

Motion carried.

3. M13-216 Moved by Councillor Willis, seconded by Councillor Quilty to approve application of Derrick Stanley, DA13-0067, to construct a one bedroom subsidiary apartment at 22 Greenfield's Place subject to four (4) conditions.

Deputy Mayor English voted against the application.

Motion carried.

4. M13-217 Moved by Councillor Laurie, seconded by Councillor Burton to approve application of Courtney Fowler, DA13-0662, to operate a home based business – Voice/Piano Studio at 63 Shelburne Street subject to ten (10) conditions.

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6. **PERMITS:**

5. M13-218 Moved by Councillor Burton, seconded by Councillor Bobbett to approve application of NL Power, DA13-0846, for the replacement of dam and spillway at Three Island Pond subject to three (3) conditions.

Motion carried.

6. M13-219 Moved by Councillor Bobbett, seconded by Deputy Mayor English to refuse application of HML Holdings Ltd., DA13-0606, for access to proposed Neil's Pond Subdivision via Skeffington Place and uphold the original condition of approval requiring access via Devaughn Street.

This application was refused in accordance with Regulation #39(1), Town of Paradise Development Regulations, 2004 which states the following:

"An access shall be located as specified by the Council."

Motion carried.

7. **COMMITTEE REPORTS:**

1. M13-220 Moved by Councillor Laurie, seconded by Councillor Burton.

"BE IT RESOLVED that pursuant to the authority conferred by Section 414(2)(pp) of *The Municipalities Act, 1999*, Chapter M-24, S.N. 1999, The Town of Paradise hereby adopts the Town of Paradise Anti-Litter Regulations, 2013. The Town of Paradise Anti-Litter Regulations, 1975 are hereby repealed."

Motion carried.

2. M13-221 Moved by Councillor Laurie, seconded by Councillor Willis.

"BE IT RESOLVED that pursuant to the authority conferred by Section 414(2)(hh) of *The Municipalities Act, 1999*, Chapter M-24, S.N. 1999, the Town of Paradise hereby adopts the Town of Paradise Fence and Retaining Wall Regulations, 2013. The Town of Paradise Fence Regulations, 2005 and Town of Paradise Retaining Wall Regulations, 2005, are hereby repealed."

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7. **COMMITTEE REPORTS:**

3. M13-222 Moved by Councillor Laurie, seconded by Deputy Mayor English.

"BE IT RESOLVED that pursuant to the authority conferred by Section 414(2)(ss) of *The Municipalities Act, 1999*, Chapter M-24, S.N. 1999, the Town of Paradise hereby adopts the Town of Paradise Taxi Regulations, 2013. The Town of Paradise Taxi Regulations, 2003, are hereby repealed."

Motion carried.

4. M13-223 Moved by Councillor Bobbett, seconded by Councillor Burton.

"BE IT RESOLVED that under authority of Section 16 of the *Urban* and Rural Planning Act 2000, the Town Council of Paradise adopts the Town of Paradise Plan Amendment No. 27, 2012 and Development Regulations Amendment No. 68, 2012."

Motion carried.

5. M13-224 Moved by Councillor Willis, seconded by Deputy Mayor English.

"BE IT RESOLVED that under authority of Section 16 of the *Urban* and Rural Planning Act 2000, the Town Council of Paradise adopts the Town of Paradise Plan Amendment No. 29, 2013 and Development Regulations Amendment No. 76, 2013."

Motion carried.

6. M13-225 Moved by Councillor Burton, seconded by Councillor Bobbett

"BE IT RESOLVED that the Town of Paradise support the House of Commons' Motion M-441 to carry out a review of the Vessel Operation Restriction Regulations."

Motion carried.

7. M13-226 Moved by Councillor Burton, seconded by Councillor Willis.

"BE IT RESOLVED that pursuant to the authority conferred by Section 414(2)(ee) of *The Municipalities Act, 1999*, Chapter M-24, S.N. 1999, the Town of Paradise hereby adopts the Town of Paradise Open Air Burning Regulations, 2013. The Town of Paradise Open Air Burning Regulations, 2007 are hereby repealed."

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7. **COMMITTEE REPORTS:**

8. M13-227 Moved by Councillor Quilty, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise award the contract for the 2013 Street Rehab Program: Curb, Gutter & Sidewalk Repairs, Asphalt Grind/Patch & Street Repairs to Pyramid Construction Ltd. for the amount of \$279,862.58 (HST included)."

Motion carried.

9. M13-228 Moved by Deputy Mayor English, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise enter into an agreement under the 2012-2014 Multi-Year Capital Works Top-up Program to fund the projects as per Schedule A."

Motion carried.

<u>Note</u>: Councillor Laurie left the Council Chambers because of conflict of interest.

8. **NEW/UNFINISHED BUSINESS:**

- 1. Councillor Bobbett spoke on the scheduled events planned for SunSplash Paddle in Paradise to be held from August 9-17, 2013.
- 9. M13-229 Moved by Councillor Willis, seconded by Councillor Quilty to adjourn the meeting at 7:53 p.m.

Ralph Wiseman, Mayor	
Terrilynn Smith, Town Clerk	