# TOWN OF PARADISE TOWN COUNCIL MEETING TUESDAY, MAY 21, 2013 TOWN HALL, PARADISE 7:30 P.M.

PRESENT:	Chairperson	Allan English, Deputy Mayor
	Councillor	Dan Bobbett
	Councillor	Vince Burton
	Councillor	Elizabeth Laurie
	Councillor	Deborah Quilty
	Councillor	Sterling Willis
	Director of Corporate	Terrilynn Smith
	Services	
	Director of Planning &	Alton Glenn
	Protective Services	
	Manager of Engineering	Vanessa Barry
	Director of Recreation	Conrad Freake
	& Leisure Services	
	Executive Assistant	Marie Pretty
	Executive Assistant	Krista Dalton
	Assistant Town Clerk	Barb Butler

ABSENT: Mayor Chief Admin. Officer Director of Public Works & Engineering Ralph Wiseman (Town business) Rodney Cumby (Town business) Ron Fleming

1. The meeting was called to order by Chairperson English at 7:46 p.m.

Deputy Mayor English, on behalf of Council, welcomed Executive Assistant Marie Pretty back from her leave of absence.

# 2. ADOPTION OF THE MINUTES:

M13-127 Moved by Councillor Burton, seconded by Councillor Willis to adopt the Minutes of the May 7, 2013 Public Meeting.

Motion carried.

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## 3. **BUSINESS ARISING FROM THE MINUTES:**

There was no business arising from the Minutes.

## 4. **FINANCE DEPARTMENT:**

1. Accounts for Payment

M13-128 Moved by Councillor Quilty seconded by Councillor Bobbett that invoices in the amount of \$138,370.72 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

#### 5. **PERMITS:**

1. M13-129 Moved by Councillor Bobbett, seconded by Councillor Laurie to approve application of Greg Dunn, DA13-0039, for a 10% variance to permit a reduced setback of 6.84 m at 24 Harcourt Road subject to nineteen (19) conditions.

Motion carried.

2. M13-130 Moved by Councillor Quilty, seconded by Councillor Willis to approve application of Octagon Diner & Pizza c/o Paradise Management Services, DA13-0117, to obtain a restaurant liquor license to serve alcoholic beverages with meals subject to seven (7) conditions.

Motion carried.

3. M13-131 Moved by Councillor Burton, seconded by Councillor Laurie to approve application of Courtney's Ltd., DA12-1084, for a 7 lot residential subdivision at 1731 Topsail Road subject to eighteen (18) conditions.

Motion carried.

# 6. **COMMITTEE REPORTS:**

1. M13-132 Moved by Councillor Quilty, seconded by Councillor Bobbett.

"BE IT RESOLVED that the Town of Paradise participate in the MMSB Back Yard Composting Bin Sale as per the program submitted by the Waste Management Coordinator."

Motion carried.

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## 6. **COMMITTEE REPORTS:**

2. M13-133 Moved by Councillor Quilty, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise put forward the projects as submitted by the Director of Corporate Services for consideration under the 2013 Multi-Year Capital Works Program."

Motion carried.

3. M13-134 Moved by Councillor Burton, seconded by Councillor Quilty.

"BE IT RESOLVED that the Advanced Poll in the Town of Paradise for the upcoming Municipal Election be held on September 11, 2013 from 8:00 a.m. to 8:00 p.m."

Motion carried.

4. M13-135 Moved by Councillor Burton, seconded by Councillor Willis.

"BE IT RESOLVED that the Town of Paradise support the Youth Ventures Program by waiving business application fees and permit fees for young entrepreneurs interested in starting summer businesses in the Town."

#### Motion carried.

5. M13-136 Moved by Councillor Laurie, seconded by Councillor Bobbett.

"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 Development Regulations Amendment No. 71, 2012."

Motion carried.

6. M13-137 Moved by Councillor Laurie, seconded by Councillor Burton.

"BE IT RESOLVED that AFN Engineering Inc. be given the threeyear, 50% new business tax incentive for new, non-competing businesses."

Motion carried.

7. M13-138 Moved by Councillor Laurie, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise renew RBC term loan # 47463989-063 with a balance of \$3,006,240.87 at 2.27% for 5 years."

Motion carried.

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## 6. **COMMITTEE REPORTS:**

8. M13-139 Moved by Councillor Bobbett, seconded by Councillor Willis.

"BE IT RESOLVED that the Town of Paradise proceed with the lighting tender for Field 2 at the Dianne Whalen Memorial Soccer Complex at a cost of \$250,000 to the Town."

Motion carried.

9. M13-140 Moved by Councillor Bobbett, seconded by Councillor Laurie.

"BE IT RESOLVED that the Town of Paradise proceed with the installation of above grade dugouts at Milton Road Ball Field at a cost of \$142,000 plus HST."

Motion carried.

10. M13-141 Moved by Councillor Bobbett, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise offer additional day camp programs out of Elizabeth Park Elementary School."

#### Motion carried.

11. M13-142 Moved by Councillor Willis, seconded by Councillor Laurie.

"BE IT RESOLVED that pursuant to the authority conferred by Section 414 (2) (g) to (p) of The Municipalities Act, Chapter M-24, S.N. 1999, the Town of Paradise hereby adopts the Town of Paradise Animal Control Regulations, 2013. The Town of Paradise Animal Control Regulations, 2006, are hereby repealed."

Motion carried.

12. M13-143 Moved by Councillor Willis, seconded by Councillor Bobbett.

"BE IT RESOLVED that the Town of Paradise proceed with replacing lighting system at Milton Road Ball Field in a phase system by replacing 3 poles in 2013 at a cost of \$235,240.00 plus HST and replace remaining 3 poles in 2014 at a cost of \$190,440.00."

Motion carried.

#### 7. **NEW/UNFINISHED BUSINESS:**

1. Councillor Willis, on behalf of the Northeast Avalon Joint Council, thanked the Town of Paradise for hosting their meeting on May 15, 2013 and thanked Councillor Bobbett and Councillor Laurie for attending.

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# 7. **NEW/UNFINISHED BUSINESS:**

- 2. Councillor Willis reported on the Houston Oil Show that he and the CAO attended.
- 3. Councillor Bobbett stated that Curby Clean Up Day in conjunction with Coffee Matters will take place on Saturday, May 25, 2013 and encouraged everyone to participate in cleaning up their neighbourhoods.
- 4. Deputy Mayor English stated that water & sewer installation has begun on Stonewall Drive and will be installed on Squire's Road, Lawlor's Road and Quilty's Road this year.
- 5. Deputy Mayor English inquired on the status of the work to be done on Karwood Drive. The Manager of Engineering responded that drawings have been sent to Municipal Affairs and the Town is awaiting for their approval.
- 8. M13-144 Moved by Councillor Bobbett, seconded by Councillor Willis to adjourn the meeting at 8:05 p.m.

Ralph Wiseman, Mayor

Terrilynn Smith, Town Clerk