TOWN OF PARADISE TOWN COUNCIL MEETING TUESDAY, NOVEMBER 18, 2014 TOWN HALL, PARADISE 8:00 P.M.

PRESENT:	Chairperson Deputy Mayor Councillor Councillor Councillor Councillor Chief Admin. Officer	Dan Bobbett, Mayor Paul Dinn Vince Burton Elizabeth Laurie Patrick Martin Deborah Quilty Rodney Cumby
	Director of Corporate Services	Terrilynn Smith
	Director of Planning & Protective Services	Alton Glenn
	Director of Public Works & Engineering	Ron Fleming
	Assistant Town Clerk	Barb Butler
	Coupcillor	Starling Willia

ABSENT: Councillor Director of Recreation & Leisure Services Sterling Willis Conrad Freake (Town Business)

1. The meeting was called to order by Chairperson Bobbett at 8:03 p.m.

2. **ADOPTION OF THE MINUTES:**

M14-403 Moved by Councillor Quilty, seconded by Councillor Burton to adopt the Minutes of the November 4, 2014 Public Meeting.

Motion carried.

3. BUSINESS ARISING FROM THE MINUTES:

There was no business arising from the Minutes.

Page 2 Town of Paradise Town Council Meeting Tuesday, November 18, 2014 Town Hall, Paradise 8:00 p.m.

4. CORPORATE SERVICES DEPARTMENT:

1. Accounts for Payment

M14-404 Moved by Deputy Mayor Dinn, seconded by Councillor Burton that invoices in the amount of \$1,116,850.74 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

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

5. **PERMITS:**

1. M14-405 Moved by Councillor Burton, seconded by Councillor Martin to approve in principle application of Alice & Joseph Firth, DA14-1034, to subdivide land to create a homestead lot at 1770 Topsail Road subject to seventeen (17) conditions.

Motion carried.

2. M14-406 Moved by Councillor Burton, seconded by Councillor Quilty to approve application of Baraco-Atlantic on behalf of the City of St. John's, DA14-1132, to develop a new Fire Hall Station at 1565 Topsail Road subject to thirteen (13) conditions.

Motion carried.

6. **COMMITTEE REPORTS:**

1. M14-407 Moved by Councillor Martin, seconded by Councillor Laurie,

"BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #9 Virden Place, concerning the excavation and filling in of land which appears to be not wholly enclosed within the subject property, Civic #9 Virden Place, is in violation of Condition 10 of the Development Approval issued on April 22, 2014 and therefore not in accordance with the Town of Paradise Development Regulations, 2004."

Motion carried.

Page 3 Town of Paradise Town Council Meeting Tuesday, November 18, 2014 Town Hall, Paradise 8:00 p.m.

6. **COMMITTEE REPORTS:**

2. M14-408 Moved by Councillor Laurie, seconded by Councillor Martin.

"BE IT RESOLVED that the Town of Paradise rescind the Development Approval issued on September 16, 2014 to Thomas Byrne pertaining to Civic #2 Hancock Place for construction of a ground sign."

Motion carried.

3. M14-409 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

"BE IT RESOLVED that the Town of Paradise donate the proceeds of a community skate at the Paradise Double Ice Complex to the Children's Wish Foundation to support Myah Shallow's efforts to raise \$10,000 for the Children's Wish Foundation."

Motion carried.

4. M14-410 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

"BE IT RESOLVED that the Town of Paradise sponsor an ad for \$200 in the CBRMH Atom B 2015 Calendar to support the CBR Atom B All Star Hockey Team's travel to Montreal to participate in the Canadian Hockey Enterprise Tournament to be held on March 12-15, 2015."

Motion carried.

5. M14-411 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

"BE IT RESOLVED that the Town of Paradise donate \$100 to the 64th Annual Kiwanis Music Festival to be held from February 22 – March 5, 2015."

Motion carried.

6. M14-412 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise approve Change Order #1 for additional engineering fees for Topsail Road Phase 3 in the amount of \$124,844.70 (HST included)."

Motion carried.

7. **NEW/UNFINISHED BUSINESS:**

1. Councillor Laurie reported on the Imagine Paradise Public Open House that took place on November 12, 2014.

Page 4 Town of Paradise Town Council Meeting Tuesday, November 18, 2014 Town Hall, Paradise 8:00 p.m.

7. **NEW/UNFINISHED BUSINESS:**

- 2. Councillor Martin attended the Ice Caps practice at the Paradise Double Ice Complex and reported on how well it was enjoyed by all who attended.
- 3. Councillor Quilty attended the Opening Ceremony for the Atom A & B Pepsi 2014 Tournament and brought greetings on behalf of the Mayor.
- 4. Councillor Quilty commented on how well attended the Town's Remembrance Day Service was and thanked the Girl Guides for the great job they did on providing refreshments for everyone after the service.
- 5. Council commended Myah Shallow on her efforts to raise \$10,000 for the Children's Wish Foundation.
- 6. Deputy Mayor Dinn threw a bouquet out to Councillor Laurie and Planning Department for the job well done on the Imagine Paradise Public Open House.
- 7. Deputy Mayor Dinn commended Recreation staff for a job well done on all the activities for Bullying Awareness Week.
- 8. Councillor Burton stated that the Grand Opening of the Paradise Double Ice Complex will take place on November 28, 2014.
- 9. Deputy Mayor Dinn reported on the 3rd Annual International Food & Craft Expo that took place at the Rotary Paradise Youth & Community Centre.

8. M14-413 Moved by Councillor Burton, seconded by Councillor Quilty to adjourn the meeting at 8:20 p.m.

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk