TOWN OF PARADISE TOWN COUNCIL MEETING TUESDAY, AUGUST 4, 2015 TOWN HALL, PARADISE 8:00 P.M.

PRESENT:	Chairperson Deputy Mayor	Dan Bobbett, Mayor Paul Dinn
	Councillor	Paul Martin
	Councillor	Elizabeth Laurie
	Chief Admin. Officer	Rodney Cumby
	Director of Corporate Services	Terrilynn Smith
	Director of Planning & Protective Services	Alton Glenn
	Director of Recreation & Leisure Services	Conrad Freake
	Acting Manager of Public Works & Operatio	Nelson Whalen ns
	Engineer	Tracy-Lynn Goosney
	Executive Assistant	Lisa Niblock
	Acting Assistant Town Clerk	Melanie Bartlett
	Councillor	Debereb Quilty

ABSENT:	Councillor	Deborah Quilty
	Councillor	Vince Burton
	Councillor	Sterling Willis
	Director of Public Works	Ron Fleming
	Director of Engineering	
	Services	Vanessa Barry
	Assistant Town Clerk	Barb Butler

1. The meeting was called to order by Chairperson Bobbett at 8:04 p.m.

2. ADOPTION OF THE MINUTES:

M15-254 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie to adopt the Minutes of the July 21, 2015 Public Meeting.

Motion carried.

3. BUSINESS ARISING FROM THE MINUTES:

There was no business arising from the Minutes.

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4. CORPORATE SERVICES DEPARTMENT:

1. Accounts for Payment

M15-255 Moved by Deputy Mayor Dinn, seconded by Councillor Martin that invoices in the amount of \$ 529,860.01 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

5. **PERMITS:**

1. M15-256 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn to approve application of Byrne & Erica Rousseau, D2015-613, to operate a trade show display sales and rental company at 1746 Topsail Road subject to no objections being received in response to the Notice of Discretionary Use and Twelve (12) conditions.

Motion carried.

2. M15-257 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie to approve application of Lorne Bennett, B2015-306, to install a 6 foot fence at boundary along Flanking Street (Castleview Heights) at 59 Clearview Heights subject to six (6) conditions.

Motion carried.

3. M15-258 Moved by Councillor Laurie, seconded by Councillor Martin to approve in principle application of Brian Dredge, S2015-025, for three (3) residential infill lots at 19 Lawlor's Road subject to Twenty Three (23) conditions.

Motion carried.

6. **COMMITTEE REPORTS:**

1. M15-259 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

"BE IT RESOLVED that the Town of Paradise purchase the AutoCAD Subscription Renewal Contract from Cansel at a cost of \$8,389.12 HST included."

Motion carried.

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6. **COMMITTEE REPORTS:**

2. M15-260 Moved by Councillor Laurie, seconded by Councillor Martin.

"BE IT RESOLVED that the Town of Paradise engage Waterwerks Communications to complete Graphic Design Services on behalf of the Town in the amount of \$15,000."

Motion carried.

3. M15-261 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

"BE IT RESOLVED that the town of Paradise request a MOU from the Newfoundland and Labrador English School District to use the Paradise Double Ice Complex parking lot as a drop off for afterschool care."

Motion carried.

4. M15-262 Moved by Councillor Martin, seconded by Deputy Mayor Dinn.

"BE IT RESOLVED that the Town of Paradise no longer participate in the Economic Diversification and Growth Program."

Motion carried.

5. M15-263 Moved by Councillor Martin, seconded by Councillor Laurie.

"BE IT RESOLVED that the Town of Paradise reallocate \$25,000 from the lawn tractor budget to upgrades of dasher board backing and referee rooms at the Paradise Double Ice Complex."

Motion carried.

7. **NEW/UNFINISHED BUSINESS:**

1. Deputy Mayor Dinn inquired about the development that is taking place at 275 Conception Bay Highway which borders the boundaries of St. John's and Paradise. Director of Planning and Protective Services informed Council that the development is an oceanex project that belongs to the City of St. John's. He also informed Council a copy of the letter received from the City of St. John's outling the project has been sent out to the residents in the area.

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7. **NEW/UNFINISHED BUSINESS:**

- 2. Councillor Martin informed Council that he attended the Ride for Autism and brought greetings on behalf of the Mayor.
- 3. Mayor Bobbett informed Council that the Sunsplash Paddle in Paradise will be held from August 13-15, 2015 and will include a full line up of activities.
- 4. Deputy Mayor Dinn informed Council about the Sunsplash soccer tournament. He thanked the Town of Paradise staff for having the fields ready.
- 5. Mayor Bobbett inquired about the Town of Paradise declaring City status. CAO Cumby responded that City status must be granted by Municipal Affairs. An advantage of declaring City Status is Paradise could potentially have its own Act and no longer be governed under the Municipalities Act.

8. M15-264 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn to adjourn the meeting at 8:22 p.m.

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk