TOWN OF PARADISE TOWN COUNCIL MEETING TUESDAY, MAY 5, 2015 TOWN HALL, PARADISE 8:00 P.M.

PRESENT: Chairperson Paul Dinn, Deputy Mayor

Councillor Vince Burton
Councillor Elizabeth Laurie
Councillor Patrick Martin
Councillor Deborah Quilty
Councillor Sterling Willis
Director of Corporate Terrilynn Smith

Services

Director of Engineering

Services Vanessa Barry Director of Planning & Alton Glenn

Protective Services

Director of Recreation Conrad Freake

& Leisure Services

Executive Assistant Lisa Niblock Assistant Town Clerk Barb Butler

ABSENT: Mayor Dan Bobbett

Chief Admin. Officer Rodney Cumby Director of Public Works Ron Fleming

1. The meeting was called to order by Chairperson Dinn at 8:28 p.m.

2. **PROCLAMATIONS:**

Deputy Mayor Dinn proclaimed May 6, 2015 as Municipal Awareness Day and May 3-9, 2015 as North American Occupational Safety & Health (NAOSH) Week.

3. **ADOPTION OF THE MINUTES:**

M15-122 Moved by Councillor Burton, seconded by Councillor Willis to adopt the Minutes of the April 21, 2015 Public Meeting.

Motion carried.

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4. BUSINESS ARISING FROM THE MINUTES:

There was no business arising from the Minutes.

5. CORPORATE SERVICES DEPARTMENT:

1. Accounts for Payment

M15-123 Moved by Councillor Quilty, seconded by Councillor Martin that invoices in the amount of \$507,637.11 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

6. **PERMITS**:

1. M15-124 Moved by Councillor Laurie, seconded by Councillor Burton to approve application of Bart Bennett, DA14-1209, to relocate existing home onto new foundation at 100 Paradise Road subject to sixteen (16) conditions.

Motion carried.

2. M15-125 Moved by Councillor Laurie, seconded by Councillor Willis to approve application of Minnie Ann Piercey, D2015-163, to operate a bed & breakfast at 308 Lanark Drive subject to no objections being received to a Notice of Discretionary Use and thirteen (13) conditions.

Motion carried.

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

3. M15-126 Moved by Councillor Laurie, seconded by Councillor Burton to reject application of Steve Quilty, B2015-0142, to construct a 20.8m² extension to an existing accessory building at 6 Pretty Place for the following reason:

The application is considered to be contrary to the Town of Paradise Development Regulations, in particular Section 51(3)(a), (b) and (f) of Part II regarding Non-Conforming Use. Section 51(3)(a), (b) and (f) states:

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6. **PERMITS:**

- 3. M15-126 (cont'd)
 - 51. Non-Conforming Use
 - (3) A building, structure or development that does not conform to a scheme, plan or regulations made under the Act that is allowed to continue under subsection (1):
 - (a) shall not be internally or externally varied, extended or expanded unless otherwise approved by the Council;
 - (b) shall not be structurally modified except as required for the safety of the building, structure or development;
 - (f) where the non-conformance is with respect to the standards included in these development regulations, shall not be expanded if the expansion would increase the non-conformity.

Motion carried.

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

4. M15-127 Moved by Councillor Laurie, seconded by Councillor Burton to approve application of Fairview Investments, G2015-028, to place a real estate sign at the entrance to Fairview Estates at Topsail Road & Sgt. Donald Lucas Drive subject to thirteen (13) conditions.

Motion carried.

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

5. M15-128 Moved by Councillor Burton, seconded by Councillor Quilty to approve application of Fairview Investments, C2015-167, to place a real estate sales office at 12 Trenton Drive subject ten (10) conditions.

Motion carried.

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

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7. **COMMITTEE REPORTS:**

1. M15-129 Moved by Councillor Willis, seconded by Councillor Burton.

"BE IT RESOLVED that Newfoundland Aluminum Products Limited be given the three-year, 50% new business tax incentive for new, non-competing businesses."

Motion carried.

2. M15-130 Moved by Councillor Willis, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise cancel the tender for Three (3) New 2015 or Newer Tandem/Plow Sander Units with Spreader Dump due to budgetary concerns."

Motion carried.

3. M15-131 Moved by Councillor Martin, 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.

4. M15-132 Moved by Councillor Martin, seconded by Councillor Quilty.

"BE IT RESOLVED that the Town of Paradise donate \$200, plus promotional merchandise to be used for prizes, to support Tim Hortons Camp Day on June 3, 2015."

Motion carried.

5. M15-133 Moved by Councillor Laurie, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise donate \$300 to sponsor the 2015 Atlantic Planners Institute (API) Conference in St. John's on October 4-6, 2015."

Motion carried.

6. M15-134 Moved by Councillor Laurie, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise reallocate \$15,000.00 from the Capital Budget that was dedicated to purchase a skate sharpening machine towards the cost of pipe and drapery for special events."

Motion carried.

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7. **COMMITTEE REPORTS:**

7. M15-135 Moved by Councillor Burton, seconded by Councillor Laurie.

"BE IT RESOLVED that the Town of Paradise accept reduced fuel prices as provided by North Atlantic Petroleum for the provision of low sulfur diesel and unleaded gasoline for fuel requirements of the Town's fleet of heavy equipment and light duty vehicles."

Motion carried.

8. M15-136 Moved by Councillor Burton, seconded by Councillor Willis.

"BE IT RESOLVED that the Town of Paradise donate \$500 to sponsor the Paradise Running Club."

Motion carried.

M15-137 Moved by Councillor Quilty, seconded by Councillor Martin.

"BE IT RESOLVED that the Town of Paradise have the contract term for Supply of Services, Traffic Line Painting be extended to Clearway Contracting Limited, 537 St. Thomas Line, Paradise for one (1) year as per the option of the original contract agreement."

Motion carried.

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

10. M15-138 Moved by Councillor Quilty, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise have Avalon Ford Sales, 621 Kenmount Road, Mount Pearl provide for the supply and delivery of two (2) F150 crew cab 4x4 pickups at the quoted price of \$54,700.00 + HST, one (1) F550 4x4 service truck at the quoted price of \$69,662.00 + HST, one (1) F250 HD 4x4 pickup at the quoted price of \$30,694.00+ HST and one (1) F150 4x4 pickup at the quoted price of \$25,308.00 + HST."

Motion carried.

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7. COMMITTEE REPORTS:

11. M15-139 Moved by Councillor Quilty, seconded by Councillor Martin.

"BE IT RESOLVED that the Town of Paradise purchase three sets of pedestrian activated Rectangular Rapid Flashing Beacons (RRFB) signage at a cost of \$7,200. HST included per crossing for installation at Holy Family School (2 sets) and Paradise Elementary School and a Rapid Flashing Beacons (RFB) Stop Sign System for a four-way stop at a cost of \$13,500. HST included for installation at the intersection of Ellesmere Drive and Brougham Drive."

Motion carried.

8. **NEW/UNFINISHED BUSINESS:**

- 1. Councillor Burton reported on the many youth activities that took place in the Town during National Youth Week.
- 2. Councillor Burton stated that the Hickman's Hockey Heroes Weekend will take place at the Paradise Double Ice Complex on May 8-10, 2015.
- 3. Councillor Willis and Councillor Quilty reported on the Municipal Symposium that they attended in Gander.
- 4. Councillor Laurie stated that over 200 Imagine Paradise survey responses have been received and that the Planning Committee is in the process of compiling the information from these surveys.
- 5. Councillor Laurie encouraged everyone to participate in the Curby Clean Up Days scheduled for May 23 and June 13, 2015.
- 6. Councillor Laurie informed Council that she was asked by a St. John's resident to pass along a message to Council that he was happy to hear that Paradise Council took the initiative to make it mandatory for all skaters to wear helmets in the arena as of September 2015.
- 7. Councillor Quilty stated that the ribbon cutting and official opening of the new Sobey's store in Paradise will be on Thursday, May 7, 2015 at 9:00 a.m.
- 8. Deputy Mayor Dinn commented that he will be taking part in tomorrow's McHappy Day at McDonald's and encouraged all to come by and support a worthy cause.

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).	M15-140 Moved by Councillor Quilty, seconded by Councillor Burton t adjourn the meeting at 9:00 p.m.	: O
	Dan Bobbett, Mayor	
	Terrilynn Smith, Town Clerk	