TOWN OF PARADISE TOWN COUNCIL MEETING TUESDAY, APRIL 5, 2016 TOWN HALL, PARADISE 8:00 P.M.

PRESENT: Chairperson Dan Bobbett, Mayor

Deputy Mayor
Councillor
Chief Admin. Officer
Director of Corporate

Paul Dinn
Vince Burton
Deborah Quilty
Sterling Willis
Rodney Cumby
Terrilynn Smith

Services

Director of Public Works Ron Fleming

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: Councillor Patrick Martin

1. The meeting was called to order by Chairperson Bobbett at 8:24 p.m.

2. **PROCLAMATIONS**:

Mayor Bobbett proclaimed April 10-16, 2016 as Volunteer Week. Erin Sulley, Ambassador for Volunteer Week and Roberta Hewitt, Member of the Volunteer Week Committee attended the reading and signing of the proclamation.

Mayor Bobbett read and signed a proclamation proclaiming April as National Poetry Month. As part of the Mayor's Poetry City Challenge, Councillor Elizabeth Laurie read a poem to celebrate National Poetry Month.

Mayor Bobbett acknowledged that April 2, 2016 was United Nations World Autism Awareness Day.

Page 2 Town of Paradise Town Council Meeting Tuesday, April 5, 2016 Town Hall, Paradise 8:00 p.m.

3. ADOPTION OF THE MINUTES:

M16-007 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn to adopt the Minutes of the March 15, 2016 Public Meeting.

Motion carried.

M16-008 Moved by Councillor Quilty, seconded by Councillor Willis to adopt the Minutes of the March 22, 2016 Special Public Meeting.

Motion carried.

4. BUSINESS ARISING FROM THE MINUTES:

There was no business arising from the Minutes of March 15, 2016 and the Minutes of March 22, 2016.

5. CORPORATE SERVICES DEPARTMENT:

1. Accounts for Payment

M16-009 Moved by Councillor Quilty, seconded by Councillor Laurie that invoices in the amount of \$340,802.30 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

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

6. **PERMITS**:

1. M16-110 Moved by Councillor Laurie, seconded by Councillor Willis to approve application of Octagon Development Corporation, DA14-1221, to develop a 29-lot residential subdivision (Phase 1A, Picco Ridge) on St. Thomas Line subject to twenty-two (22) conditions.

Motion carried.

2. M16-111 Moved by Deputy Mayor Dinn, seconded by Councillor Quilty to approve application of Woodstock Colonial Inn, DU2016-063, to obtain a restaurant liquor license to serve alcoholic beverages with meals on the existing deck at 1959 Topsail Road subject to no objections being received in response to the Notice of Discretionary Use and eight (8) conditions.

Motion carried.

Page 3 Town of Paradise Town Council Meeting Tuesday, April 5, 2016 Town Hall, Paradise 8:00 p.m.

7. **COMMITTEE REPORTS:**

1. M16-112 Moved by Councillor Willis, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise donate \$250 for a halfpage ad in the program booklet of the Mount Pearl Show Choir's production of Etcetera 30."

Motion carried.

2. M16-113 Moved by Councillor Willis, seconded by Councillor Burton.

"BE IT RESOLVED that the Council of the Town of Paradise endorse Mayor Dan Bobbett to stand for election on the Federation of Canadian Municipalities' Board of Directors for the period starting July 2016 and ending June 2017. Council assumes all costs associated with Mayor Dan Bobbett attending FCM's Board of Directors meetings."

Motion carried.

3. M16-114 Moved by Councillor Laurie, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise rescinds the Stop Work Order issued on June 30, 2015 to John Norman pertaining to Civic #40 Spracklin Boulevard."

Motion carried.

4. M16-115 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

"BE IT RESOLVED that the Town of Paradise award the Tender for Supply and Installation of Playground Equipment to Murray's Horticultural at a cost of \$147,849.63 HST included."

Motion carried.

5. M16-116 Moved by Councillor Burton, seconded by Councillor Laurie.

"BE IT RESOLVED that the Town of Paradise award the tender for the Supply of Field Marking/Playground Paint to UCP Paint at a total tender cost of \$2,293.90 HST included."

Motion carried.

Page 4 Town of Paradise Town Council Meeting Tuesday, April 5, 2016 Town Hall, Paradise 8:00 p.m.

7. **COMMITTEE REPORTS:**

6. M16-117 Moved by Councillor Burton, seconded by Councillor Willis.

"BE IT RESOLVED that the Town of Paradise have Sonic Electrical Ltd. supply the necessary material and labour to install heating panels in the main lobby of the Double Ice Complex at a cost of \$5,791.25 HST included."

Motion carried.

7. M16-118 Moved by Councillor Burton, seconded by Councillor Laurie.

"BE IT RESOLVED that the Memorandum of Understanding between the Town of Paradise and Intel Productions Inc., operating as David Carver Music (DCM) to make use of the Paradise Double Ice Complex, Rotary Paradise Community Centre and Paradise Park to put off a marquee concert for the summer of 2016 be accepted and approved with a rental fee associated whereby David Carver Music agrees to pay the Town of Paradise \$28,000 HST included."

Motion carried.

8. M16-119 Moved by Councillor Quilty, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise award the tender for the Supply of Turf Materials to Eastchem Inc. for a total cost of \$8,278.10 HST included."

Motion carried.

9. M16-120 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

"BE IT RESOLVED that the Town of Paradise have Saunders Equipment Ltd. 57 Pepin Road, Fredericton, NB provide for the Supply, Delivery, Assembly and Warranty of Household Waste Carts and the Supply & Installation of Cart Inventory Management System for the bid price of \$882,417.00 HST included."

Motion carried.

M16-121 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

"BE IT RESOLVED that the Town of Paradise have Prime Creative provide marketing support for the development of a promotional campaign for the implementation of automated garbage collection for a total cost of \$43,180.00 plus HST."

Motion carried.

Page 5 Town of Paradise Town Council Meeting Tuesday, April 5, 2016 Town Hall, Paradise 8:00 p.m.

7. **COMMITTEE REPORTS:**

11. M16-122 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise place an ad in the Sport NL's Stars & Legends Gala program booklet at a cost of \$125 in recognition of Sarah Davis and Heather Healey both finalists for the Provincial Senior Female Athlete of the Year."

Motion carried.

8. **NEW/UNFINISHED BUSINESS:**

- 1. Councillor Burton threw a bouquet to the Paradise Guides and St. Thomas Guides for their work in making the Brunch with the Easter Bunny event such a success.
- 2. Councillor Burton stated that the Town will host the inaugural Beaumont-Hamel Centennial Cup high school hockey tournament from April 4-10, 2016 at the Paradise Double Ice Complex
- 3. Councillor Burton stated that the Town of Paradise Municipal Awards Ceremony will be held on April 12, 2016 and that 27 nominations have been received.
- 4. Deputy Mayor Dinn commented that he would like the Town to continue to work on increasing the buffer zone around ponds.
- 5. Deputy Mayor Dinn commented that extra signage is needed for safety reasons on Topsail Road between Marie's Mini Mart and Christopher Street with the approach of the construction season and Phase 4 of Topsail Road widening.
- 6. Councillor Willis asked Council to forward any questions they may have to him on his report of the FCM Meeting of the Board of Directors.

Page 6 Town of Paradise Town Council Meeting Tuesday, April 5, 2016 Town Hall, Paradise 8:00 p.m.

M16-123 Moved by Councillor Laurie, seconded by Councillor Quilty to adjourn the meeting at 8:57 p.m.
Dan Bobbett, Mayor
Terrilynn Smith, Town Clerk