TOWN OF PARADISE TOWN COUNCIL MEETING TUESDAY, JUNE 7, 2016 TOWN HALL, PARADISE 8:00 P.M.

PRESENT: Chairperson Dan Bobbett, Mayor

Deputy Mayor Paul Dinn

Councillor Elizabeth Laurie
Councillor Sterling Willis
Chief Admin. Officer Rodney Cumby
Director of Corporate 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 Vince Burton

Councillor Patrick Martin
Councillor Deborah Quilty

1. The meeting was called to order by Chairperson Bobbett at 8:33 p.m.

2. **PROCLAMATION:**

Mayor Bobbett proclaimed June as Recreation Month. Annette Oldford, President of Recreation NL attended the reading and signing of the proclamation and spoke on Recreation NL's mandate and congratulated the Town of Paradise on the achievement of receiving the Bridging the Gap Award in recognition of the Town's accessibility and inclusiveness efforts in building design and program offerings for persons with disabilities.

3. ADOPTION OF THE MINUTES:

M16-166 Moved by Deputy Mayor Dinn, seconded by Councillor Willis to adopt the Minutes of the May 17, 2016 Public Meeting.

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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

M16-167 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie that invoices in the amount of \$169,918.93 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

6. **PERMITS**:

1. M16-168 Moved by Councillor Willis, seconded by Councillor Laurie to approve application of Don Escott, C2016-307, to build a wharf at 270 Three Island Pond Road subject to no objections being received from the Notice of Discretionary Use and seven (7) conditions.

Motion carried.

2. M16-169 Moved by Deputy Mayor Dinn, seconded by Councillor Willis to approve application of Nicole Pike, C2016-297, to operate a home based business (Massage Therapy) at 54 Canterbury Drive subject to no objections being received from the Notice of Discretionary Use and twelve (12) conditions.

Motion carried.

3. M16-170 Moved by Councillor Willis, seconded by Councillor Laurie to approve application of Discovery Holdings c/o Lloyd Hussey, C2016-280, to convert an industrial building to an auto body shop with paint booth at 1250 Kenmount Road subject to no objections being received from the Notice of Discretionary Use and twelve (12) conditions.

Motion carried.

4. M16-171 Moved by Deputy Mayor Dinn, seconded by Councillor Willis to approve application of Rovers Search and Rescue, C2016-357, to approve application to construct an accessory building at 24 McNamara Drive subject to seventeen (17) conditions.

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7. **COMMITTEE REPORTS:**

1. M16-172 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

"BE IT RESOLVED that the Town of Paradise support the Youth Conference NL (YCNL) to be held at the Paradise Double Ice Complex from October 7-9, 2016 by becoming a Gold Sponsor in the amount of \$2,500."

Motion carried.

2. M16-173 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

"BE IT RESOLVED that the Town of Paradise have Art Dalton Services remove, galvanize, and reinstall the header trench plates at the arenas for a total cost of \$17,020.00 plus HST and that the cost of the work be deducted from securities owed to Ellis Don and held for the project as per the contract documents."

Motion carried.

3. M16-174 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

"BE IT RESOLVED that the Town of Paradise award the Request for Proposal for a Food Service Operator at the Paradise Double Ice Complex and Concession Stand to CJAES Holding Inc. based on a 5-year lease agreement."

Motion carried.

4. M16-175 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

"BE IT RESOLVED that the Town of Paradise reject the request for reimbursement of permit and processing fees associated with Civic #131 McNamara Drive, Suite 2, Paradise, NL."

Motion carried.

5. M16-176 Moved by Councillor Laurie, seconded by Councillor Willis.

"BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #8 Mt. Sylvester Place, concerning the location of an accessory building within an easement at Civic #8 Mt. Sylvester Place and therefore not in accordance with the Town of Paradise Development Regulations, 2004, be confirmed."

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8:00 p.m.

7. **COMMITTEE REPORTS:**

6. M16-177 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

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

Motion carried.

7. M16-178 Moved by Councillor Laurie, seconded by Councillor Willis.

"BE IT RESOLVED that the Town of Paradise accept the Summer Arts Program proposal as presented at an approximate cost of \$16,750 plus HST."

Motion carried.

8. M16-179 Moved by Councillor Willis, seconded by Deputy Mayor Dinn.

"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.

9. M16-180 Moved by Councillor Willis, seconded by Councillor Laurie.

"BE IT RESOLVED that the Town of Paradise approve the changes to the After School Program registration policy for 2016-2017."

Motion carried.

10. M16-181 Moved by Councillor Willis, seconded by Councillor Laurie.

"BE IT RESOLVED that the Town of Paradise shutdown Rinks A & B of the Paradise Double Ice Complex from June 20 – July 2 inclusive for scheduled regular maintenance."

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7. **COMMITTEE REPORTS:**

11. M16-182 Moved by Councillor Willis, seconded by Deputy Mayor Dinn.

"BE IT RESOLVED that the Town of Paradise donate \$250 to the Children's Wish Foundation to support HMCS St. John's Run the Rock to be held on June 15-30, 2016."

Motion carried.

8. **NEW/UNFINISHED BUSINESS:**

- 1. Councillor Laurie announced that the Town of Paradise is hosting a public 10-week Fitbit Challenge as part of Recreation Month. Registration for the Fitbit Challenge will begin on June 13, 2016 and further details are available on the Town's website and on social media.
- 2. Councillor Laurie thanked Council for their congratulations on the arrival of her new baby and also thanked Councillor Martin for taking over her Planning Committee duties in her absence.
- 3. Deputy Mayor Dinn inquired as to the opening date for the Town's Dog Park and Splash Pad. The Director of Engineering responded that these facilities should be completed by mid-July.
- 4. Deputy Mayor Dinn commented on the Walk to Fight Arthritis that took place around Octagon Pond on June 5, 2016 and acknowledged how well 9 year old Kendra Parsons spoke at the event.
- 5. Mayor Bobbett announced that the Town will be having a 50+ Wellness Expo to take place at the Paradise Double Ice Complex on June 11, 2016.
- 6. Councillor Willis invited Council to attend the Northeast Avalon Joint Council year-end dinner on June 8, 2016.
- 7. Councillor Willis asked if Public Works Committee could obtain information from Newfoundland Power in regards to the cost savings of using LED street lighting.

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M16-183 Moved by Councillor Laurie, seconded by Councillor Willis adjourn the meeting at 9:00 p.m.	to
Dan Bobbett, Mayor	
Terrilynn Smith, Town Clerk	