# TOWN OF PARADISE TOWN COUNCIL MEETING TUESDAY, MAY 3, 2016 TOWN HALL, PARADISE 8:00 P.M.

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Deputy Mayor	Paul Dinn
	Councillor	Vince Burton
	Councillor	Elizabeth Laurie
	Councillor	Patrick Martin
	Councillor	Deborah Quilty
	Chief Admin. Officer	Rodney Cumby
	Director of Public Works	Ron Fleming
	Director of Planning & Protective Services	Alton Glenn
	Director of Recreation & Leisure Services	Conrad Freake
	Executive Assistant	Lisa Niblock
	Assistant Town Clerk	Barb Butler
ABSENT:	Councillor	Sterling Willis
	Director of Corporate Services	Terrilynn Smith
	Director of Engineering	Vanessa Barry

1. The meeting was called to order by Chairperson Bobbett at 8:13 p.m.

# 2. **PROCLAMATIONS:**

Services

- 1. Mayor Bobbett proclaimed May 1-7, 2016 as North American Occupational Safety & Health Week. Lisa Keating, the Town's Safety & Training Coordinator, spoke on the activities planned for the week at the Town of Paradise.
- 2. Mayor Bobbett proclaimed May 1-7, 2016 as Emergency Preparedness Week. David Day, Manager of Emergency Preparedness & Business Continuity for the St. John's Regional Fire Department thanked the Town for its support and stated that the goal of Emergency Preparedness Week is to raise community awareness for the need to be prepared for 72 hours for the possibility of a disaster.

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# 2. **PROCLAMATIONS (cont'd):**

3. Mayor Bobbett proclaimed May 2-8, 2016 as Mental Health Week. Dan Goodyear, Executive Director and Bev Hiscock, Manager of Fund Development for the Canadian Mental Health Association spoke on the 2016 theme "#GETLOUD for Mental Health" which means to speak up to stop the discrimination and stigma associated with mental illness and to take action and use your voice to raise awareness.

# 3. **ADOPTION OF THE MINUTES:**

M16-140 Moved by Councillor Burton, seconded by Councillor Quilty to adopt the Minutes of the April 19, 2016 Public Meeting.

Motion carried.

# 4. **BUSINESS ARISING FROM THE MINUTES:**

There was no business arising from the Minutes.

## 5. CORPORATE SERVICES DEPARTMENT:

1. <u>Accounts for Payment</u>

M16-141 Moved by Councillor Quilty, seconded by Councillor Laurie that invoices in the amount of \$1,230,156.78 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

## 6. **PERMITS:**

1. M16-142 Moved by Councillor Laurie, seconded by Councillor Quilty to approve application of Chad Clarke, C2016-095, to establish a Farmer's Market and Café at 205 Paradise Road subject to eighteen (18) conditions.

Motion carried.

2. M16-143 Moved by Councillor Burton, seconded by Deputy Mayor Dinn to approve application of J & P Contracting Ltd. (Peter Dwyer), S2013-1289, for development approval of a 20-lot subdivision at Hartland Avenue Extension subject to twenty-three (23) conditions.

Motion carried.

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### 6. **PERMITS:**

3. M16-144 Moved by Councillor Martin, seconded by Councillor Burton to refuse application of Dave Ashley, D2016-171, to construct a coffee and donut shop/pizza take-out at 1462 Topsail Road for the following reason:

The application is for a commercial land use that is not permitted in the Residential Medium Density use zone, and therefore is considered to be contrary to the Town of Paradise Development Regulations, 2004, in particular PART II – GENERAL REGULATIONS, which states:

*"6. Compliance with Regulations Development shall be carried out in accordance with the Municipal Plan, these Regulations, and the conditions stated in a Permit to Develop."* 

Motion carried.

### 7. **COMMITTEE REPORTS:**

1. M16-145 Moved by Deputy Mayor Dinn, seconded by Councillor Quilty.

"BE IT RESOLVED that Harbourside Traffic Consultants complete further design on the roundabout option at the intersection of Paradise Road and St. Thomas Line and develop a more accurate cost estimate for review by Council."

Motion carried.

2. M16-146 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

"BE IT RESOLVED that the Town of Paradise approve pole relocations at Topsail Road near Carlisle Drive in the amount of \$65,880.65 (HST included)."

#### Motion carried.

3. M16-147 Moved by Councillor Quilty, seconded by Councillor Martin.

"BE IT RESOLVED that Harbourside Traffic Consultants complete further design on the roundabout option at the intersection of Topsail Road, McNamara Drive and Clearview Heights and develop a more accurate cost estimate for review by Council."

Motion carried.

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# 7. **COMMITTEE REPORTS:**

4. M16-148 Moved by Councillor Quilty, seconded by Councillor Burton.

"BE IT RESOLVED that the Town will not pursue construction of the Pedestrian Overpass at the intersection of Topsail Road, Karwood Drive and Clearview Heights and that any funds remaining for this portion of the project be used to cover the cost of other items already included in the scope of work for Topsail Road Phase 4."

#### Motion carried.

5. M16-149 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

"BE IT RESOLVED that the Town of Paradise have SNC Lavalin prepare tender documents for door replacement at Town facility in the amount of \$6400.00 HST extra."

Motion carried.

6. M16-150 Moved by Councillor Burton, seconded by Councillor Laurie.

"BE IT RESOLVED that the Town of Paradise pay the annual membership fees to the Grand Concourse Authority in the amount of \$5,999.89 HST included."

#### Motion carried.

7. M16-151 Moved by Councillor Laurie, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise award the tender for the supply and installation of a PA system in the gym of the Community Centre to Audio Systems Ltd. for a total cost of \$18, 236.83 HST included."

#### Motion carried.

8. M16-152 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

"BE IT RESOLVED that the Town of Paradise engage Harbourside Transportation Consultants to undertake a traffic impact study for the future Karwood Market, Market Ridge and surrounding areas at a cost of \$62,750.00 plus applicable taxes."

Motion carried.

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# 7. **COMMITTEE REPORTS:**

9. M16-153 Moved by Councillor Martin, seconded by Councillor Laurie.

"BE IT RESOLVED that the Town of Paradise donate Town promotional items for prizes to support Mount Pearl Senior High's Safe Grad to be held on June 23, 2016."

Motion carried.

## 8. **NEW/UNFINISHED BUSINESS:**

- 1. Councillor Laurie asked that a letter from the Town of Paradise be sent to Kay Penney thanking her for a successful term as Provincial Commissioner of Girl Guides of Canada and congratulating her on receiving the Beaver Award from the National Director which is the highest award in the Guiding Movement.
- 2. Councillor Burton stated that on-line registration for 2016 Day Camp will be on May 16 & 17, 2016.
- 3. Mayor Bobbett stated that Municipal Awareness Day in the Town of Paradise will be held on May 11, 2016 and displays will be set up in the foyer of the Paradise Double Ice Complex.
- 4. Deputy Mayor Dinn acknowledged seven year old, Lila Newberry from Paradise who wrote a letter to Premier Ball with her concerns in regards to the closing of public libraries throughout the province.
- 5. Councillor Quilty commented that she was pleased to see an acknowledgment back from the City of St. John's in regards to having a meeting to discuss the watershed boundaries.
- 6. Deputy Mayor Dinn commented on the painting of a street hockey rink on the pavement on Sheppard Place. Council agreed that even though it was well-intentioned, painting on public roadways is not permitted.

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9. M16-154 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie to adjourn the meeting at 8:47 p.m.

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk