# TOWN OF PARADISE TOWN COUNCIL MEETING TUESDAY, MARCH 7, 2017 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
	Councillor	Sterling Willis
	Chief Admin. Officer	Rodney Cumby
	Director of Public Works	Ron Fleming
	Director of Engineering Services	Vanessa Barry
	Director of Planning & Protective Services	Alton Glenn
	Director of Recreation & Leisure Services	Conrad Freake
	Executive Administrator	Lisa Niblock
	Assistant Town Clerk	Barb Butler
ABSENT:	Director of Corporate	Terrilynn Smith

1. The meeting was called to order by Chairperson Bobbett at 8:10 p.m.

# 2. **PROCLAMATIONS:**

Services

Mayor Bobbett read and signed a proclamation declaring March 11, 2017 as World Plumbing Day in the Town of Paradise. Mr. Jim Baker, Board Member – NL Region, Canadian Institute of Plumbing & Heating attended the signing of the proclamation.

Mayor Bobbett read and signed a proclamation declaring March as Nutrition Month in the Town of Paradise. Registered Dietitians, Adrianna Smallwood and Janel Genge, attended the signing of the proclamation. Page 2 Town of Paradise Town Council Meeting Tuesday, March 7, 2017 Town Hall, Paradise 8:00 p.m.

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

M17-053 Moved by Councillor Quilty, seconded by Councillor Willis to adopt the Minutes of the February 21, 2017 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>

M17-054 Moved by Councillor Quilty, seconded by Councillor Burton that invoices in the amount of \$148,205.03 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

## 6. **PERMITS:**

1. M17-055 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn to approve application of Medical Mart c/o Fougere Menchenton Architecture, C2016-940, for replacement of existing commercial building for new medical supply office/warehouse at 9 St. Anne's Crescent subject to sixteen (16) conditions.

Motion carried.

2. M17-056 Moved by Deputy Mayor Dinn, seconded by Councillor Burton to approve application of Absolute Primal Distributing c/o Jamie Hennebury, C2017-021, for retail refrigerated cold storage (raw pet food) at 72 Bremigens Blvd., Unit 2 subject to no objections being received in response to the Notice of Discretionary Use and eleven (11) conditions.

Motion carried.

3. M17-057 Moved by Councillor Willis, seconded by Councillor Laurie to approve application of Karwood Estates Ltd., DU2017-010, to convert semi-detached dwellings to three-unit row dwellings in Phase 1 of the Market Ridge Subdivision subject to thirteen (13) conditions.

Motion carried.

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# 7. **COMMITTEE REPORTS:**

1. M17-058 Moved by Councillor Willis, seconded by Councillor Martin.

"BE IT RESOLVED that the Town of Paradise adopt the Water System Master Plan completed by CBCL Limited in December 2016."

#### Motion carried.

2. M17-059 Moved by Councillor Laurie, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise approve the list of write-offs for 2017 as submitted."

#### Motion carried.

3. M17-060 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

"BE IT RESOLVED that the Town of Paradise implement the complete Recreation Management Software Solution from BookKing for a total cost of \$3,600 plus HST and annual fees of \$6,876 per year."

## Motion carried.

4. M17-061 Moved by Councillor Quilty, seconded by Councillor Willis.

"BE IT RESOLVED that the Town of Paradise approve Change Order #3 in the amount of \$262,775.90 and Change Order #4 in the amount of \$74,853.50 (HST included) for engineering fees for St. Thomas Line Widening."

## Motion carried.

5. M17-062 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise have DataFix Comprint Systems Inc. provide voter list management and online services for a total cost of \$7,400 plus HST."

Motion carried.

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

1. Deputy Mayor Dinn informed Council that he has been approached by many residents who are interested in forming a Neighbourhood Watch program in their area.

Mayor Bobbett stated that the Town will look into setting up an information forum with representatives from the Neighbourhood Watch Program and Crime Prevention Association that residents can attend to get information in setting up Neighbourhood Watch in their area.

2. Councillor Willis informed Council that he is acquiring historical information on Paradise and St. Thomas' on an ongoing basis for a future storyboard/showcase and asked Council and residents to forward to him any historical information, pictures and artifacts that they may have.

Mayor Bobbett added that the Town will be looking for a student this spring to help to develop a history app for the Town of Paradise.

# 9. M17-063 Moved by Councillor Laurie, seconded by Councillor Quilty to adjourn the meeting at 8:36 p.m.

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk