TOWN OF PARADISE PUBLIC COUNCIL MEETING TUESDAY, MARCH 19, 2019 TOWN HALL, PARADISE 6:00 P.M.

PRESENT:

Chairperson Dan Bobbett, Mayor

Councillor Patrick Martin
Councillor Deborah Quilty
Councillor Sterling Willis
Director of Corporate Terrilynn Smith

Services

Director of Planning & Alton Glenn

Protective Services

Director of Infrastructure Garry Spencer

& Public Works

Director of Recreation Conrad Freake

& Leisure Services

Administrative Assistant Claudine Hannebury

ABSENT: Councillor Allan English

Deputy Mayor Elizabeth Laurie Chief Admin. Officer Lisa Niblock

1. The meeting was called to order by Chairperson Bobbett at 6:00 p.m.

2. **PROCLAMATION:**



1. Mayor Bobbett read and signed a proclamation declaring April 7-13, 2019 as Volunteer Week. Honorary Co-Chair Raylene Mackey and Lori Letto with the City of St. John's were in attendance for the signing of this proclamation.

PRESENTATION:



 Mayor Bobbett presented awards to the Canada Winter Games Participants: Sam Follett – Curling, Katie Slaney – Figure Skating, Gleb Evstingneev and Willow King – Trampoline, Jill Baker and Kaitlan Lewis – Artistic Swimming, Nicholas Power and Gavin Baggs- Wheelchair Basketball.

Participants not able to attend the presentation: Ryan Greene - Hockey, Jillian Hutching and Lauren Millis - Gymnastics.

Page 2 Town of Paradise Public Council Meeting Tuesday, March 19, 2019 Town Hall, Paradise 6:00 p.m.



4. ADOPTION OF THE MINUTES:

1. M19-075 Moved by Councillor Willis, seconded by Councillor Martin to adopt the Minutes of the March 5, 2019 Public Meeting.

Motion carried unanimously.

5. **BUSINESS ARISING FROM THE MINUTES:**

1. Public Meeting, March 19, 2019

There was no business arising from the minutes.

6. **COMMITTEE REPORTS:**

PLANNING AND DEVELOPMENT COMMITTEE:

1. 12 Trails End Drive C2019-054
Application to operate a home-based beauty salon business.

M19-076 Moved by Councillor Martin, seconded by Councillor Quilty to approve application C2019-054 to operate a home-based beauty salon business at 12 Trails End Drive subject to no objections being received from the Discretionary Use Notice and eleven (11) conditions.

Motion carried unanimously.

2. 32 Cameo Drive C2018-003
Application to operate a home-based massage therapy business.

M19-077 Moved by Councillor Willis, seconded by Councillor Quilty to approve application C2018-003 to operate a home-based massage therapy business at 32 Cameo Drive subject to eleven (11) conditions.

Motion carried unanimously.

3. 167 Paradise Road C2019-010
Application for Approval in Principle to re-develop the lot at 167 Paradise Road for a children's professional service facility.

M19-078 Moved by Councillor Quilty, seconded by Councillor Martin to approve application, C2019-010 for Approval in Principle for a Children's Professional Service Facility at 167 Paradise Road subject to nine (9) conditions.

Motion carried unanimously.

Page 3 Town of Paradise Public Council Meeting Tuesday, March 19, 2019 Town Hall, Paradise 6:00 p.m.

FINANCE AND ADMINISTRATION COMMITTEE:



1. Accounts for Payment

M19-079 Moved by Councillor Quilty, seconded by Councillor Martin that invoices in the amount of \$754,092.38 be approved for payment as submitted by the Director of Corporate Services.

Motion carried unanimously.

EMERGENCY AND PROTECTIVE SERVICES COMMITTEE:

There were no reports for this meeting.

ECONOMIC DEVELOPMENT COMMITTEE:

There were no reports for this meeting.

COMMUNICATIONS COMMITTEE:

There were no reports for this meeting.

INFRASTRUCTURE & PUBLIC WORKS COMMITTEE:



1. M19-080 Moved by Councillor Quilty, seconded by Councillor Willis.

"BE IT RESOLVED that the Town of Paradise approve Engineering Change Order #2 for the 2018 Water and Sewer Upgrades Project in the amount of \$6,891.38 including HST."

Motion carried unanimously.



2. M19-081 Moved by Councillor Quilty, seconded by Councillor Willis.

"BE IT RESOLVED that the Town of Paradise proceed with the necessary repairs to Unit 72, 2011 Case front end loader as per the quoted price of \$5,567.00 plus HST.

Motion carried unanimously.

RECREATION COMMITTEE:

There were no reports for this meeting.

Page 4
Town of Paradise
Public Council Meeting
Tuesday, March 19, 2019
Town Hall, Paradise
6:00 p.m.

7. **NEW/UNFINISHED BUSINESS:**



- 1. Councillor Willis informed Council that he attended an FCM Elected Board of Directors meeting held March 12-15 in Penticton, British Columbia. He noted that he will have a report for Council to review at a later date.
- Councillor Quilty noted that there is an Infrastructure and Public Works
 Committee meeting scheduled for tomorrow night. She indicated that she will
 have an update regarding road work, water and sewer and salt and sand for the
 next Council meeting.
- 3. Councillor Quilty inquired about the medical marijuana facility on Topsail Road.

Mayor Bobbett noted that they are still working on getting the facility up and running. He noted that because this is a medical marijuana facility strict federal guidelines have to be followed.

Mayor Bobbett also noted that he will be attending the Urban Municipalities Conference in Stephenville on March 22-23, 2019. He noted that medical marijuana is one of the topics that will be discussed.

4. Councillor Quilty noted that on Friday March 15, 2019 both she and the Mayor attended the St. Paddy's Day Dinner and Musical Variety Show put off by the Lions Club.

Mayor Bobbett noted it was only \$15.00 to attend and a dinner of Irish stew was served at the event. Also, he noted that Edison Unplugged was the host, and the stage was open to guests throughout the evening.



5. Councillor Martin asked for an update regarding concerns from residents on Ravenwood Crescent around the new intermediate school.

Mayor Bobbett noted that staff has been in contact with the residents regarding their concerns. He noted that staff had a meeting with Transportation and Works last week and will continue to meet with them. He advised that staff will provide updates to Council as soon as they become available and noted that the construction for the new school will start in the spring.

Page 5 Town of Paradise Public Council Meeting Tuesday, March 19, 2019 Town Hall, Paradise 6:00 p.m.

6.	M19-082 Moved by Councillor Quilty, seconded by Councillor Willis to adjourn the meeting at 6:35 p.m.
	Dan Bobbett, Mayor
	Terrilynn Smith, Town Clerk

	BILLS FOR	1 PAY		
SUPPLIER	INVOICE	_	AMOUNT	DESCRIPTION
Babb Security Systems	119943	\$	10,975.60	Key Fob Access for RPYCC
Bell Aliant	INV3694519	\$	6,299.38	Phone & Internet - February
City of St. John's	21306	\$	29,391.65	Tipping Fees - February
City of St. John's	RW 201902-3	\$	143,597.61	Water Consumption - February
Eastern Contracting	18-056 -02	\$	25,731.73	Paradise Park Phase 1 - Gate & Security Fence
Grand Concourse Authority	19004	\$	7,252.67	2019 Overhead Expenses - Member Fees
Harvey & Company Ltd	1051545	\$	8,081.60	Parts for Unit 64
Metrobus	00010763	\$	26,040.86	Transit Service Cost - February
Murray's Landscape Services Ltd	25637	\$	14,950.00	Camelot Playground Replacement
Kelloway Construction Ltd	2019-02-04	\$	39,100.00	Janitorial Services - February
Newfoundland Power	FEB272019	\$	68,131.42	Street Lights - February
Newfoundland Power	CBSFEB152019	\$	63,152.53	Power Bill - Feb. 15, 2019
North Atlantic	SL-0287179	\$	57,738.09	Fuel Charges - January
North Atlantic	SL-0287832	\$	38,082.68	Fuel Charges - February
Pacific Tier Solutions Incorporated	4990	\$	10,735.99	Annual Billing - Book King Software CP-3 Roundabout at Intersection of Topsail Rd,
Progressive Engineering & Consulting Inc.	2018-008-4-CP3	\$	7,782.59	McNamara Dr & Clearview Heights
Spectrum Investigation & Security Ltd	IN29587	\$	6,386.46	Security Services - February
Spirit of Newfoundland Productions	3845	\$	7,826.00	The Mamas & The Papas Show - Feb. 9, 2019
Western Hydraulic 2000 Ltd Workplace Health, Safety & Compensation	7954	\$	36,883.38	Cutting Edges for Loaders & Plow Trucks
Commission	A0581793	\$	136,607.96	Current Year Estimate

be approved for payment, as submitted by the Director of Corporate Services.