TOWN OF PARADISE PUBLIC COUNCIL MEETING TUESDAY, OCTOBER 15, 2019 TOWN HALL, PARADISE 6:00 P.M.

PRESENT: Chairperson Dan Bobbett, Mayor

Deputy Mayor
Councillor
Chief Admin. Officer
Director of Corporate

Elizabeth Laurie
Allan English
Cartick Martin
Kimberley Street
Sterling Willis
Lisa Niblock
Terrilynn Smith

Services

Director of Planning & Alton Glenn

Protective Services

Director of Infrastructure Chris Milley

& Public Works

Director of Recreation Conrad Freake

& Community Services

Administrative Assistant Angelina Richards

ABSENT: Councillor Deborah Quilty

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

2. SAFETY MOMENT:

Mayor Bobbett reminded Council and Residents about Halloween safety. To all the trick or treaters, make sure there are reflective materials in your costume, use make-up and face paint instead of a mask and be sure to carry a flashlight so that you can be seen. To all the drivers, use extra caution on Halloween and watch for children darting from house-to-house as they get all the candy and treats. To everyone, have an enjoyable and safe Halloween.

3. PROCLAMATIONS:

Mayor Bobbett read and signed a Proclamation proclaiming October 22 as International Stuttering Awareness Day in the Town of Paradise. Mr. Greg O'Grady, Chair of NLSA was in attendance for this Proclamation.



Mayor Bobbett read and signed a Proclamation proclaiming October 2019 as Children's Vision Month in the Town of Paradise. Dr. Sarah Hutchens was in attendance for this Proclamation.

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4. ADOPTION OF THE AGENDA AND MINUTES:



1. Adoption of Agenda

M19-321 Moved by Deputy Mayor Laurie, seconded by Councillor Martin to adopt the Agenda for the October 15, 2019 Public Meeting.

Motion carried unanimously

2. Adoption of Minutes

M19-322 Moved by Councillor Willis, seconded by Councillor Street to adopt the Minutes of the October 1, 2019 Public Meeting.

Motion carried unanimously

5. BUSINESS ARISING FROM THE MINUTES:

1. Public Meeting, October 1, 2019

There was no business arising from the minutes.

6. COMMITTEE REPORTS:

PLANNING AND PROTECTIVE SERVICES COMMITTEE:



1 Sullivan's Road
 Order to be Confirmed

M19-323 Moved by Councillor Willis, seconded by Deputy Mayor Laurie that the order concerning the lawn not trimmed, miscellaneous debris and animal feces at 1 Sullivan's Road be confirmed.

Motion carried unanimously



28 Paddy Kay Drive Order to be Confirmed

M19-324 Moved by Councillor Willis, seconded by Councillor Martin that the order concerning the rear landscaping at 28 Paddy Kay Drive be confirmed.

Motion carried unanimously

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FINANCE AND ADMINISTRATION COMMITTEE:



1. Accounts for Payment

M19-325 Moved by Deputy Mayor Laurie, seconded by Councillor Martin that invoices in the amount of \$1,500,753.89 be approved for payment as submitted."

Motion carried unanimously



2. <u>MNL Donation</u>

M19-326 Moved by Deputy Mayor Laurie, seconded by Councillor Willis

"BE IT RESOLVED, that the Town of Paradise donate \$5,000.00 to the Municipalities Newfoundland & Labrador Annual Convention and Trade Show."

Motion carried unanimously

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:



1. Supply and Delivery of Protective Clothing for 2020

M19-327 Moved by Councillor Martin, seconded by Deputy Mayor Laurie

"BE IT RESOLVED, that the Town of Paradise obtain Source Atlantic Limited, Mount Pearl to Supply & Deliver Safety Work Boots and Protective Clothing (Jackets) for the bid price of \$20,729.00 Plus HST."

Motion carried unanimously

M19-328 Moved by Councillor Martin, seconded by Councillor Willis

"BE IT RESOLVED, that the Town of Paradise obtain Rock Safety Industrial, St. John's to Supply & Deliver Protective Equipment (eye & hearing protection) for the bid price of \$5,565.00 Plus HST."

Motion carried unanimously

M19-329 Moved by Councillor Martin, seconded by Councillor Street

"BE IT RESOLVED, that the Town of Paradise obtain Vallen Canada, Mt. Pearl to Supply & Deliver Protective Clothing (coveralls & rainsuits) for the bid price of \$19,795.00 Plus HST."

Motion carried unanimously

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2. Ratification Memo – Lift Station No. 10

M19-330 Moved by Councillor Martin, seconded by Deputy Mayor Laurie

"BE IT RESOLVED, that the Town of Paradise ratify the October 3, 2019 e-poll decision to contract the supply and installation of a discharge piping system for lift station No.10 with Rodco Mechanical (2014) Ltd. for the total price of \$193,890.00 taxes included."

Motion carried unanimously

3. <u>Lanark Drive Sanitary Sewer and Watermain Upgrades Easement Acquisition</u>

M19-331 Moved by Councillor Martin, seconded by Councillor Willis

"BE IT SO RESOLVED, that the Town of Paradise approve land acquisitions for Lanark Drive Sanitary Sewer and Watermain Upgrades in the amount of \$13,301.00."

Motion carried unanimously

RECREATION AND COMMUNITY SERVICES COMMITTEE

There were no reports for this meeting.

7. NEW/UNFINISHED BUSINESS:



1. Councillor Martin informed Council and residents about upcoming special events that are taking place within the Town. The Paradise District Girl Guides Haunted House is taking place on October 20, the Pumpkin Stroll in partnership with the Children's Wish Foundation is taking place November 1 and Guy Fawkes Night is taking place on November 5.



 Deputy Mayor Laurie updated Council about the 2018 Audit and second quarter financials. The Corporate Services Committee was unable to meet last week as scheduled so the second quarter financials will not be available until the next Council meeting. The 2018 Audit is also ongoing and will also be brought to Council on November 5.



3. Councillor Street was contacted by a resident regarding the ducks crossing the street by Lawtons Drug Store on Topsail Road. It has been requested that the Town put a culvert in the area. Mayor Bobbett responded that he has been contacted by a resident also requesting a sign be added. This will be discussed at the next Infrastructure and Public Works Committee meeting.

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4. Councillor Street informed Council and residents about the public consultation that is taking place at Memorial University regarding the new Metrobus U-Pass. The information is on the website but it was requested that it be added to the social media sites.



Councillor Street requested that an update be added to the website and social media sites on the status of lift station no. 10 as the last update.



 Councillor Street informed Council that she had the opportunity to attend senior's week and had the opportunity to play Shuffleboard with the residents.



7. Councillor Street acknowledged the passing of resident Rufus Hamilton and sent her condolences to the family. Mayor Bobbett also sent his condolences on behalf of Council.



Councillor Street acknowledged a letter that was posted on social media from the Paradise Soccer Club stating that they had made \$100,000 contribution to the Town for lights on field 2 and the turf. Councillor Street stated that reading the letter gave her the impression that the Town had not been supportive of the soccer club and she wanted to share some key messages from the Town in response to this letter. Council felt that the letter was misleading with the information. The Town of Paradise and Paradise Soccer Association has worked together to build the minor sport and has given our youth a great soccer program. The soccer club did contribute \$100,000 towards the installation of the lighting system at the Dianne Whalen Memorial Soccer Complex and the Town appreciated that support. This contribution covered 25% of the full project cost and the Town paid the remaining amount of the project cost which was over \$360,000. It is important for the Town and the Paradise Soccer Club continue to work together.

Mayor Bobbett responded that it is very important to continue to work together and that the Town tries to support all groups within the Town of Paradise. Deputy Mayor Laurie noted that Council adopted a new Recreation Open Space Master Plan and this plan recommended an artificial turf but the consultants recommended an indoor turf facility that would be multi-sport and would meet the needs of all the sporting users within the Town. Council fully support a turf facility and this is the only recreation ask for funding with the Province. The Town has a great relationship with the Paradise Soccer Club. The Town works with them on a variety of projects, hire summer students, do payroll and provide office space and it is important to continue to have a good working relationship.



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9. Councillor English is pleased to hear that the Audit is almost completed and looks forward to seeing the completed report and the second quarter financials at the next Council meeting.



10. Councillor English requested a complete list of suppliers with invoice amounts and the payroll costs up until the end of September regarding the repair of Lift Station No. 10. Also, he would like an update on where the money will come from for this project. Mayor Bobbett responded that last year there was a one million dollar reserve for situations like this and staff worked hard on the budget to make this possible. This repair is an essential service and the budget will be reviewed and the funds will be found.



11. Councillor Martin requested the difference in cost from the 5 day garbage collection to the current 4 day schedule.



12. Councillor Martin provided the below construction update:

McNamara Drive/Topsail Road Roundabout:

The roundabout construction has been completed.

Clearview Heights

The paving has been completed on Clearview Heights. The sidewalk installation and property reinstatement is currently in progress.

Paradise Road

The intersection of Paradise Road and Camrose Drive is now brought up to "B" grade and asphalt is scheduled to be placed within the next week as the weather permits. The driveway and lawn reinstatement is ongoing.

Lanark Drive Sanitary Sewer

The installation of the watermain on Archibald Drive is ongoing. The installation of trunk sewermain between Lanark Drive and Archibald drive is completed. The Archibald lift station is scheduled to be decommissioned this week. The final decommissioning of the Camrose Drive and Stormont lift stations is being delayed until the issues at Lift Station No. 10 at St. Thomas Line and Topsail Road are resolved. This project is on schedule to conclude mid-November and only base course asphalt is going to be installed on Archibald this year.

O'Brien's Way

The work is complete. The contractor is working to address some minor deficiencies.

Various Paving:

The 2019 Road Upgrades have been completed and some additional areas have been added to the contract to repair more potholes and problem areas.

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Lift Station #10:

Terrilynn Smith, Town Clerk

The wet well has been cleaned out and scaffolding set up in anticipation of the arrival of the replacement components to complete the repairs.

8.	M19-332 Moved by Deputy Mayor Laurie, seconded by Councillor Martin to adjourn the meeting at 6:42 p.m.
	Dan Bobbett, Mayor