TOWN OF PARADISE PUBLIC COUNCIL MEETING TUESDAY, FEBRUARY 18, 2020 TOWN HALL, PARADISE 6:00 P.M.

PRESENT:	Chairperson Deputy Mayor Councillor	Dan Bobbett, Mayor Elizabeth Laurie Allan English
	Councillor	Patrick Martin
	Councillor	Deborah Quilty
	Councillor	Kimberley Street
	Councillor	Sterling Willis
	Chief Admin. Officer	Lisa Niblock
	Director of Corporate Services	Terrilynn Smith
	Director of Planning & Protective Services	Alton Glenn
	Director of Infrastructure & Public Works	Chris Milley
	Director of Recreation & Community Servic	Conrad Freake es
	Administrative Assistant	Angelina Richards

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

2. SAFETY MOMENT

3. PROCLAMATIONS:

Mayor Bobbett read and signed a Proclamation proclaiming February 16-23, 2020 as Scout/Guide Week in the Town of Paradise. Craig Smith and Mike Penney from Scouts and Kim Hurley, Anna Corcoran and Celeste Anstey from Girl Guides were in attendance for this Proclamation.

Mayor Bobbett read and signed a Proclamation proclaiming February 20, 2020 as Kin Canada Day and February 16-22, 2020 as Kin Canada Week in the Town of Paradise. Ian Austin, Lisa Gray, Michelle Harfitt, Helen Hodder and Gerald Healey were in attendance for this Proclamation.

Mayor Bobbett read and signed a Proclamation proclaiming February 17, 2020 as Heritage Day and February 17-23, 2020 as Heritage Week in the Town of Paradise.

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4. ADOPTION OF THE AGENDA AND MINUTES:

1. Adoption of Agenda

M20-031 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie to adopt the Agenda for the February 18, 2020 Public Meeting.

Motion carried unanimously

2. Adoption of Minutes

M20-032 Moved by Deputy Mayor Laurie, seconded by Councillor Martin to adopt the Minutes of the February 4, 2020 Public Meeting.

Motion carried unanimously

5. BUSINESS ARISING FROM THE MINUTES:

1. Public Meeting, February 4, 2020

There was no business arising from the minutes.

6. **COMMITTEE REPORTS:**

PLANNING AND PROTECTIVE SERVICES COMMITTEE:

1. 1907 Topsail Road C2019-739 Application for Approval in Principle for the Development of an Assisted Living Residential Complex

M20-033 Moved by Councillor Street, seconded by Deputy Mayor Laurie for approval in principle of application C2019-739 and relief from the parking requirements for the development of an assisted living residential complex at 1907 Topsail Road subject to 8 (eight) conditions.

Motion carried unanimously

2. <u>69 Angels Road</u>

M20-034 Moved by Councillor Willis, seconded by Deputy Mayor Laurie

"BE IT RESOLVED, that the order concerning the operation of a lodging house at Civic #69 Angels Road without a permit from the Town of Paradise be confirmed."

Motion carried unanimously

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CORPORATE SERVICES COMMITTEE:

1. <u>Strategic Plan</u>

M20-035 Moved by Deputy Mayor Laurie, seconded by Councillor Willis

"BE IT RESOLVED, that the Town of Paradise adopt 'Your Paradise: Plan 2022' as the Town's Strategic Plan for 2020, 2021 and 2022."

Motion carried unanimously

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

1. <u>2018 Water and Sewer – PCA Change Order No. 4</u>

M20-036 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie

"BE IT SO RESOLVED, that the Town of Paradise approve PCA Change Order No. 4 for additional engineering time for 2018 Water and Sewer in the amount of \$14,634.41 including HST to Progressive Engineering & Consulting Limited."

Motion carried unanimously

RECREATION AND COMMUNITY SERVICES COMMITTEE

1. <u>Request for Uprights (Avalon Minor Football)</u>

M20-037 Moved by Councillor Martin, seconded by Councillor Street

"BE IT SO RESOLVED, that the Town of Paradise approve the purchase of portable soccer goals for Peter Barry Duff Memorial Park at a cost of \$5,000.00."

Motion carried unanimously

M20-038 Moved by Councillor Martin, seconded by Deputy Mayor Laurie

"BE IT SO RESOLVED, that the Town of Paradise approve the installation costs of football uprights for Peter Barry Duff Memorial Park at a cost of \$7,500.00"

Motion carried unanimously

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7. NEW/UNFINISHED BUSINESS:

- 1. Councillor Martin informed Council of a pothole on the corner of McNamara Drive and Kenmount Road. Mayor Bobbett reminded Council and residents of the Ping Street App where these concerns can be reported.
- 2. Councillor Street asked Council when the pylons will be removed and the road repaired on St. Thomas Line by Lift Station No. 10. CAO Niblock responded that this will be repaired once the asphalt plant opens in the Spring.
- 8. M20-039 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty to adjourn the meeting at 6:38 p.m.

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk