TOWN OF PARADISE TOWN COUNCIL MEETING TUESDAY, APRIL 19, 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
	Councillor	Sterling Willis
	Chief Admin. Officer	Rodney Cumby
	Director of Corporate Services	Terrilynn Smith
	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 Assistant	Lisa Niblock
	Assistant Town Clerk	Barb Butler

ABSENT:

1. The meeting was called to order by Chairperson Bobbett at 8:11 p.m.

2. CHEQUE PRESENTATION:

Mayor Bobbett presented the Holy Spirit Falcons boys hockey team with a cheque from the proceeds from the Beaumont-Hamel Centennial Cup.

3. **PROCLAMATIONS:**

Mayor Bobbett proclaimed May 1-7, 2016 as National Youth Week. Mel Walsh, Recreation Technician of Youth Programs and Calista Whitten, Chelsea Walsh and Emma Brennan of the Youth Advisory Committee were in attendance for the reading & signing of this proclamation.

Mayor Bobbett proclaimed April as Child Abuse Prevention Month.

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4. **ADOPTION OF THE MINUTES:**

M16-124 Moved by Councillor Burton, seconded by Deputy Mayor Dinn to adopt the Minutes of the April 5, 2016 Public Meeting.

Motion carried.

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

There was no business arising from the Minutes.

6. **CORPORATE SERVICES DEPARTMENT:**

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

M16-125 Moved by Councillor Quilty, seconded by Councillor Willis that invoices in the amount of \$704,859.12 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

7. **PERMITS:**

1. M16-126 Moved by Councillor Laurie, seconded by Councillor Burton to approve application of Ric Neil, DU2016-075, to operate a homebased business (small dog groomer) at 9 Kinsdale Road subject to no objections being received in response to the Notice of Discretionary Use and twenty-two (22) conditions.

Motion carried.

2. M16-127 Moved by Deputy Mayor Dinn, seconded by Councillor Martin to approve application of Tina Hearn, DU2016-079, to operate a home-based business (tutoring) at 18 Challenger Crescent subject to no objections being received in response to the Notice of Discretionary Use and fourteen (14) conditions.

Motion carried.

8. **COMMITTEE REPORTS:**

1. M16-128 Moved by Councillor Willis, seconded by Councillor Laurie.

"BE IT RESOLVED that the Town of Paradise adopt the 2015-2018 Strategic Plan."

Motion carried.

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8. **COMMITTEE REPORTS:**

2. M16-129 Moved by Councillor Willis, seconded by Deputy Mayor Dinn.

"BE IT RESOLVED that the Town of Paradise support the National Zero Waste Council's food waste reduction federal tax incentive proposal and urge the Government of Canada to implement tax incentives for food producers, suppliers and retailers to donate unsold edible food, thereby, reducing unnecessary food waste, decreasing disposal cost to municipalities and reducing the environmental impact of food waste.

AND BE IT FURTHER RESOLVED to forward this resolution to the Federation of Canadian Municipalities (FCM), requesting that FCM urge the Government of Canada to implement tax incentives for food producers, suppliers and retailers to donate unsold edible food and that this resolution be considered at FCM's upcoming Annual General Meeting."

Motion carried.

3. M16-130 Moved by Councillor Martin, seconded by Councillor Laurie.

"BE IT RESOLVED that Next Generation Electronics Inc. be given the three-year, 50% business tax incentive for new, non-competing businesses."

Motion carried.

4. M16-131 Moved by Councillor Martin, seconded by Deputy Mayor Dinn.

"BE IT RESOLVED that Satin Laser Spa Inc. be given the three-year, 50% business tax incentive for new, non-competing businesses."

Motion carried.

5. M16-132 Moved by Councillor Laurie, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise approve the content of the Call for Artists for the Paint the Pavement Project and direct staff to move forward with its advertisement."

Motion carried.

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8. **COMMITTEE REPORTS:**

6. M16-133 Moved by Councillor Burton, seconded by Councillor Willis.

"BE IT RESOLVED that the Town of Paradise donate \$300 to the CLB Paradise Company #1010 to support members who have been chosen to attend the battlefield site in France in honour of the 100th Anniversary of Beaumont-Hamel."

Motion carried.

7. M16-134 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

"BE IT RESOLVED that the Town of Paradise participate in the 3rd Annual S.O.A.R. Birthday Celebration Food Drive to be held on May 9, 2016."

Motion carried.

8. M16-135 Moved by Councillor Quilty, seconded by Councillor Willis.

"BE IT RESOLVED that the Town of Paradise expropriate all lands required to facilitate Topsail Road Phase 4 from Christopher Street to St. Thomas Line from those owners with whom we cannot reach an agreement to purchase the property."

Motion carried.

9. M16-136 Moved by Councillor Quilty, seconded by Councillor Laurie.

"BE IT RESOLVED that the Town of Paradise approve intersection improvements to Tilting Place at an estimated cost of \$38,000 (HST included)."

Motion carried.

10. M16-137 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise expropriate all lands required to facilitate street improvements to Pleasantview Avenue from those owners with whom we cannot reach an agreement to purchase the property."

Motion carried.

11. M16-138 Moved by Deputy Mayor Dinn, seconded by Councillor Quilty.

"BE IT RESOLVED that the Town of Paradise donate \$150 to support Big Brothers Big Sisters of Eastern Newfoundland's Annual Bowl for Kids Sake Campaign."

Motion carried.

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9. **NEW/UNFINISHED BUSINESS:**

- 1. Deputy Mayor Dinn congratulated Sarah Davis for winning the Provincial Senior Female Athlete of the Year Award and to Liam Hickey for winning the Junior Male Athlete of the Year Award. He also congratulated Eve Blagdon for winning the 2016 Atlantic Canada Pre-Juvenile Under 11 Championship.
- 2. Mayor Bobbett stated that the Town recognized its athletes, citizens, and volunteer groups at the Town of Paradise Municipal Awards Ceremony that was held on April 23, 2016.
- 3. Deputy Mayor Dinn commented that he recently upgraded his First Aid training and suggested that information on using AED's (Automated External Defibrillators) be put on the Town's website.
- 4. Councillor Willis invited Council to attend the next Northeast Avalon Joint Council Meeting that will be held on April 20, 2016 at the CBS Town Hall.
- 5. Councillor Quilty inquired about the Grand Opening of the new Fire Station in Paradise. The Executive Assistant responded that the Grand Opening is scheduled for July.
- 10. M16-139 Moved by Councillor Willis, seconded by Councillor Laurie to adjourn the meeting at 8:46 p.m.

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk