

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 19, 2013
TOWN HALL, PARADISE
7:30 P.M.**

PRESENT:	Chairperson	Ralph Wiseman, Mayor
	Deputy Mayor	Allan English
	Councillor	Dan Bobbett
	Councillor	Vince Burton
	Councillor	Elizabeth Laurie
	Councillor	Deborah Quilty
	Councillor	Sterling Willis
	Chief Admin. Officer	Rodney Cumby
	Director of Corporate Services	Terrilynn Smith
	Manager of Engineering Planning Technician	Vanessa Barry
	Director of Recreation & Leisure Services	Lorelei Dean
	Assistant Town Clerk	Conrad Freake
		Barb Butler
ABSENT:	Director of Public Works & Engineering	Ron Fleming
	Director of Planning & Protective Services	Alton Glenn

1. The meeting was called to order by Chairperson Wiseman at 7:44 p.m.

2. **ADOPTION OF THE MINUTES:**

M13-036 **Moved by Deputy Mayor English, seconded by Councillor Burton to adopt the Minutes of the February 5, 2013 Public Meeting.**

Motion carried.

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

There was no business arising from the Minutes.

4. FINANCE DEPARTMENT:

1. Accounts for Payment

M13-037 Moved by Deputy Mayor English, seconded by Councillor Willis that invoices in the amount of \$201,740.47 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

5. PERMITS:

1. **M13-038 Moved by Councillor Quilty, seconded by Councillor Laurie to approve application of Kimberly Harris, DA12-1382, to operate a home based Animal Grooming business at 13 Spracklin Blvd., subject to thirteen (13) conditions.**

Motion carried.

2. **M13-039 Moved by Councillor Willis, seconded by Councillor Burton to approve application of Fairview Investments, DA13-0058, for an excavation permit for Fairview Estates - Phase 5, subject to four (4) conditions.**

Motion carried.

6. COMMITTEE REPORTS:

1. M13-040 Moved by Councillor Laurie, seconded by Councillor Bobbett.

“BE IT RESOLVED that the Town of Paradise waive the rental fee of \$200 for use of the upstairs Resource Room at the Rotary Paradise Youth & Community Centre so Canada Revenue Agency can offer a free tax clinic service to residents of Paradise.”

Motion carried.

2. M13-041 Moved by Councillor Bobbett, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise approve the new Rental Rates Policy for the Rotary Paradise Youth and Community Centre as presented.”

Motion carried.

6. **COMMITTEE REPORTS:**

3. M13-042 Moved by Councillor Willis, seconded by Councillor Burton.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #1503 Topsail Road, concerning the development of the property at Civic #1503 Topsail Road not in accordance with the building permit issued on September 4, 2012 that has altered the natural flow of water causing damage to an adjacent property, be confirmed.”

Motion carried.

4. M13-043 Moved by Deputy Mayor English, seconded by Councillor Bobbett.

“BE IT RESOLVED that Council approve the Octagon Industrial Park Financial Report dated September 30, 2012.”

Motion carried.

5. M13-044 Moved by Councillor Quilty, seconded by Deputy Mayor English.

“BE IT RESOLVED that Tom Strickland of Business Logistic Services be appointed as Commissioner of the Assessment Review Commission for the Town of Paradise for the assessment period from January 1 to December 31, 2013.”

Motion carried.

6. M13-045 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that Air Cooled Engine Service Ltd. be given the three-year, 50% new business tax incentive for new, non-competing businesses.”

Motion carried.

7. **NEW/UNFINISHED BUSINESS:**

1. Mayor Wiseman stated that the Arena Committee is in the process of reviewing all the information that has come in and once the review is completed the successful bidder will be known. The Town is on target for turning the sod for the new arena in the Spring.

7. **NEW/UNFINISHED BUSINESS:**

2. Deputy Mayor English informed Council that City of Mount Pearl Councillor Lucy Stoyles asked him to pass along that volunteers are needed for Klondike Night to be held on March 1, 2013 in the RCMP building in White Hills. The proceeds from the fundraiser will go to Citizens' Crime Prevention Association and Mothers Against Drunk Driving (MADD).
3. Mayor Wiseman stated that he and the CAO will be attending the MNL Urban Summit on March 1 & 2, 2013 at the Capital Hotel in St. John's.
4. Councillor Bobbett reported that Snow & Ice in Paradise is going well with many fun filled events and commented on the great turnout at the Irish Pancake Brunch that was held on Sunday, February 17, 2013 in support of the Food Bank.
5. Councillor Bobbett stated that the Rotary Paradise Youth & Community Centre is now equipped with spin bikes and spin classes will be starting up soon.
6. Councillor Bobbett reported that the Lose Datt Weight challenge is going very well with 185 participants and thousands of pounds expected to be lost.
7. Councillor Burton reported on the Karwood Retirement Retreat visit that he and the Winter Carnival Committee along with special guest Ray Lake attended. He commented on how much the residents and staff of the retirement centre enjoyed the afternoon of music & dance and encouraged Mayor & Councillors to attend the visit to the Meadow Creek Retirement Centre to be held on February 21, 2013.
8. Councillor Willis informed Council that the next Northeast Avalon Joint Council meeting will be held on February 20, 2013 at Logy Bay-Middle Cove-Outer Cove and invited any Councillors who are interested to attend.
9. Councillor Willis requested that Councillor Walter Butt from the Town of Pouch Cove be sent a get well card from the Town of Paradise.

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Town of Paradise
Town Council Meeting
Tuesday, February 19, 2013
Town Hall, Paradise
7:30 p.m.

8. **M13-046 Moved by Deputy Mayor English, seconded by Councillor Quilty to adjourn the meeting at 7:55 p.m.**

Ralph Wiseman, Mayor

Terrilynn Smith, Town Clerk