

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 5, 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
	Director of Planning & Protective Services	Alton Glenn
	Director of Public Works & Engineering	Ron Fleming
	Director of Recreation & Leisure Services	Conrad Freake
	Assistant Town Clerk	Barb Butler

ABSENT:

1. The meeting was called to order by Chairperson Wiseman at 7:33 p.m.

2. **PROCLAMATION SIGNING:**

Mayor Wiseman read and signed a proclamation proclaiming February 18, 2013 as Heritage Day.

3. **ADOPTION OF THE MINUTES:**

M13-019 Moved by Deputy Mayor English, seconded by Councillor Burton to adopt the Minutes of the January 22, 2013 Public Meeting.

Motion carried.

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

There was no business arising from the Minutes.

5. **FINANCE DEPARTMENT:**

1. Accounts for Payment

M13-020 Moved by Deputy Mayor English, seconded by Councillor Bobbett that invoices in the amount of \$610,791.16 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

6. **PERMITS:**

1. **M13-021 Moved by Councillor Willis, seconded by Councillor Quilty to approve application of Paradise Properties, DA13-0036, to develop Phase 25 (62 lots) in Elizabeth Park Subdivision subject to twelve (12) conditions.**

Motion carried.

7. **COMMITTEE REPORTS:**

1. M13-022 Moved by Councillor Willis, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise join the St. John’s Regional Fire Services Committee at an annual cost of \$2,490,954.”

Motion carried.

2. M13-023 Moved by Deputy Mayor English, seconded by Councillor Bobbett.

“BE IT RESOLVED that Newfound Health be given the three-year, 50% new business tax incentive for new, non-competing businesses.”

Motion carried.

3. M13-024 Moved by Deputy Mayor English, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise support the 12th Annual Dinner & Cabaret at Holy Spirit High School by purchasing 8 tickets at \$40 each to reserve a table.”

Motion carried.

7. **COMMITTEE REPORTS:**

4. M13-025 Moved by Councillor Quilty, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise approve Change Order #4 in the amount of \$129,950.00, HST included, as the full and final payment to Modern Paving Ltd. for the construction of the Topsail Road Phase 1 and Paradise Road Street Upgrading.”

Motion carried.

5. M13-026 Moved by Councillor Quilty, seconded by Deputy Mayor English.

“BE IT RESOLVED that the Town of Paradise purchase advertising space in the Holy Family Parish weekly church bulletin at a cost of \$200.”

Motion carried.

6. M13-027 Moved by Councillor Burton, seconded by Councillor Laurie.

‘BE IT RESOLVED that the Town of Paradise donate \$100 to Big Brothers Big Sisters of Eastern Newfoundland to support their 100th Anniversary.’

Motion carried.

7. M13-028 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise support the Town of Holyrood’s Crystal Dip fundraiser by donating \$200 to the Atlantic Burn Camp.”

Motion carried.

8. M13-029 Moved by Councillor Laurie, seconded by Councillor Quilty.

“BE IT RESOVLED that motion # M13-015 passed by Council on January 22, 2013 concerning the adoption of the Commercial Main Street amendments be rescinded as the incorrect amendment numbers were quoted in the resolution.”

Motion carried.

7. COMMITTEE REPORTS:

9. M13-030 Moved by Councillor Laurie, seconded by Councillor Burton

“BE IT RESOLVED that under authority of Section 16 of the Urban and Rural Planning Act 2000, the Town Council of Paradise adopts the Town of Paradise Plan Amendment No. 28, 2012 and Development Regulations Amendment No. 69, 2012. The amendments will redesignate the property at 1761 – 1793 Topsail Road to Commercial Main Street. Council further directed that abutting property owners be contacted as part of the required public consultation.”

Motion carried.

10. M13-031 Moved by Councillor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise donated \$500 to CBS /Paradise Community Food Bank Limited.”

Motion carried.

Note: Councillor Burton left the Council Chambers because he is on the Executive Board of the Food Bank.

11. M13-032 Moved by Councillor Bobbett, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise donate \$250 to support the Paradise 30 Plus Club’s Fundraiser for a Paradise couple’s travel expense to Toronto for the birth and surgery of their unborn child who has been diagnosed with a rare heart abnormality.”

Motion carried.

12. M13-033 Moved by Councillor Bobbett, seconded by Deputy Mayor English.

“BE IT RESOLVED that the Town of Paradise purchase 12 spin bikes from Spartan Fitness at a cost of \$11,187.00 HST and shipping included.”

Motion carried.

7. COMMITTEE REPORTS:

13. M13-034 Moved by Councillor Willis, seconded by Deputy Mayor English.

“BE IT RESOLVED that under authority of Section 16 of the Urban and Rural Planning Act 2000, the Town Council of Paradise adopts the Town of Paradise Development Regulations Amendment No. 70, 2012 and the Regional Plan Amendment No. 5.”

Motion carried.

8. NEW/UNFINISHED BUSINESS:

1. Councillor Bobbett commented on the how well the Town of Paradise Lose Datt Weight Program is going. There are 28 teams registered in the program. He stated that it is a great way to promote healthy living in Paradise.
2. Councillor Bobbett stated that there will be a press conference to kick off Snow & Ice in Paradise on February 15, 2013. The MHA's, Media and Sponsors are invited to attend.
3. Deputy Mayor English stated that there will be a Pancake breakfast at the Woodstock Restaurant on Tuesday February 12, 2013 and all proceeds will be donated the VOCM Cares Foundation.
4. Deputy Mayor English stated that he was delighted with the Town's decision to join the St. John's Regional Fire Services. He thanked the Town of Conception Bay South for entertaining the potential regional fire services for Paradise.
5. Councillor Wills stated that he also supports the decision made by the Town to join St. John's Regional Fire Services.
6. Councillor Quilty stated that she is delighted that the town made the decision to join the St. John's Regional Fire Services. She would like to thank Holyrood and CBS for partaking in the Fire Services study.
7. Mayor Wiseman stated that Conception Bay South does have a good fire department with good response times but when both options were analyzed Council decided that it was in the best interest of the Town of Paradise to join St. John's Regional Fire Services.

8. NEW/UNFINISHED BUSINESS:

8. Councillor Burton read a letter addressed to Mayor Wiseman informing Council that the Federation of Canadian Municipalities has selected him to receive a Queen Elizabeth II Diamond Jubilee medal in honour of the contributions he has made to the Town of Paradise and to all of Canada.

Councillor Burton, on behalf of all Council, congratulated Mayor Wiseman on receiving this prestigious award.

9. **M13-035 Moved by Councillor Quilty, seconded by Councillor Willis to adjourn the meeting at 7:53 p.m.**

Ralph Wiseman, Mayor

Terrilynn Smith, Town Clerk