

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, APRIL 15, 2014
TOWN HALL, PARADISE
7:30 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Councillor	Vince Burton
	Councillor	Elizabeth Laurie
	Councillor	Patrick Martin
	Councillor	Sterling Willis
	Chief Admin. Officer	Rodney Cumby
	Director of Planning & Protective Services	Alton Glenn
	Director of Public Works & Engineering	Ron Fleming
	Director of Recreation & Leisure Services	Conrad Freake
	Executive Administrator	Marie Pretty
	Assistant Town Clerk	Barb Butler
ABSENT:	Deputy Mayor	Paul Dinn
	Councillor	Deborah Quilty
	Director of Corporate Services	Terrilynn Smith

1. The meeting was called to order by Chairperson Bobbett at 7:35 p.m.

Mayor Bobbett acknowledged and welcomed three Scouts: Noah Smith, Aiden Dominic and Jonathon Drake who were attending the Council Meeting to observe a government meeting as part of their badge work.

2. **PROCLAMATIONS:**

Daniel Reid, Belinda Hannam-Dominic, Keir Hiscock & Dawn Lahey from the St. John's & District Labour Board attended the reading and signing of the proclamation for the National Day of Mourning – April 28, 2014.

Nicole Young, Youth Coordinator for the Town of Paradise and Kathryn Bowers, a member of the Youth Advisory Committee attended the reading and signing of the proclamation for National Youth Week, May 1-7, 2014

Councillor Bobbett also read & signed the proclamation for Child Abuse Prevention Month, April 1-30, 2014 and the proclamation for Parkinson's Awareness Month, April 2014.

3. **CHEQUE PRESENTATION TO YOUTH COMMITTEE FOR SKATEPARK UPGRADES**

Nicole Young and Kathryn Bowers, on behalf of the Youth Committee accepted a \$25,000 cheque from the Town of Paradise for Skatepark upgrades.

4. **ADOPTION OF THE MINUTES:**

M14-120 Moved by Councillor Martin, seconded by Councillor Laurie to adopt the Minutes of the April 1, 2014 Public Meeting.

Motion carried.

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

There was no business arising from the Minutes.

6. **CORPORATE SERVICES DEPARTMENT:**

1. Accounts for Payment

M14-121 Moved by Councillor Willis, seconded by Councillor Burton that invoices in the amount of \$153,592.10 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

7. **PERMITS:**

1. M14-122 Moved by Councillor Laurie, seconded by Councillor Burton to approve application of Megan Jordon, DA14-0132, for a home-based esthetic business ("Glam Esthetics") at 7 Flannery Street subject to no objections being received in response to the Discretionary Use Notice and eighteen (18) conditions.

Motion carried.

2. M14-123 Moved by Councillor Martin, seconded by Councillor Willis to approve application of Justin Penny, DA14-0126, for a home-based electronic repair business ("i Doctor NL") at 23 Sunderland Drive subject to no objections being received in response to the Discretionary Use Notice and seventeen (17) conditions.

Motion carried.

8. COMMITTEE REPORTS:

1. M14-124 Moved by Councillor Willis, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise approve Change Order #11 in the amount of \$89,454.73 HST extra for Paradise Double Ice Surface Arena.”

Motion carried.

2. M14-125 Moved by Councillor Willis, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise have Newfound Disposal Systems Ltd., 19 Harding Road, St. John’s provide for the Supply, Collection and Removal Services – Town Refuse Bins at the weekly collection rate of \$160.66 HST included.”

Motion carried.

3. M14-126 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise have Harvey & Company Ltd., Newfoundland Kubota Ltd., 88 Kenmount Road, St. John’s provide for the supply and delivery of one (1) new 2014 Tandem Plow/Sander Truck for the bid price of \$267,797.84 HST included.”

Motion carried.

4. M14-127 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise donate \$500 to the C.B.S./Paradise Food Bank.”

Motion carried.

Note: Councillor Burton left the Council Chambers because of conflict of interest as he serves on the Food Bank Committee.

5. M14-128 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise have Unique Woodworks Inc., 1290 Kenmount Road, Paradise replace the existing furniture in the Council Chambers which includes two new large curved tables with expanded seating for six chairs at each table and four new executive desks for staff and the Mayor at a cost of \$15,715.00 plus HST.”

Motion carried.

8. **COMMITTEE REPORTS:**

6. M14-129 Moved by Councillor Laurie, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise increase the registration cost of the Department of Recreation and Leisure Services Afterschool Program to \$600 for the September 2014-2015 school year.”

Motion carried.

7. M14-130 Moved by Councillor Burton, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise make amendment to the Facility Rental Policy in Sections 1.1 and 1.2 stating the damage deposit is to be paid 2 weeks after the booking was made and the rental payment to be paid 2 weeks prior to the rental date.”

Motion carried.

8. M14-131 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise approve rental fee of \$1000 for Mount Pearl Senior High School to use the Rotary Paradise Youth and Community Centre for Safe Grad 2014.”

Motion carried.

9. M14-132 Moved by Councillor Burton, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise allocate funding from open space monies for the development of a full size playground in the area of Adams Pond.”

Motion carried.

9. **NEW/UNFINISHED BUSINESS:**

1. Councillor Willis invited Councillors to attend the Northeast Avalon Joint Council Meeting to be held on April 16, 2014 at the Manuels River Hibernia Interpretation Centre in Conception Bay South.
2. Mayor Bobbett recognized Councillor Willis on his appointment to the Eastern Regional Service Board.
3. Councillor Burton stated that “Breakfast with the Easter Bunny” was being held at the Rotary Paradise Youth & Community Centre on April 19, 2014 from 10:00 am – 12:00 noon.

9. **NEW/UNFINISHED BUSINESS:**

4. Councillor Burton encouraged everyone to attend Municipal Awards Night to recognize the Town's valuable volunteers on April 22, 2014.
10. **M14-133 Moved by Councillor Burton, seconded by Councillor Laurie to adjourn the meeting at 8:02 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk