

**TOWN OF PARADISE  
TOWN COUNCIL MEETING  
TUESDAY, DECEMBER 16, 2014  
TOWN HALL, PARADISE  
8:00 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Deputy Mayor	Paul Dinn
	Councillor	Patrick Martin
	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:	Councillor	Elizabeth Laurie
	Councillor	Vince Burton

1. The meeting was called to order by Chairperson Bobbett at 8:00 p.m.
2. **PRESENTATION:**

Councillor Willis presented a hockey jersey to the Recreation and Leisure Services Committee that was given to the Town from the Captain of the Paradise Hockey Team (1975-1982). It was noted that two members of the team who were brothers, Robert and Steven Windsor, from Paradise lost their lives on the Ocean Ranger in February 1982.

Mayor Bobbett stated that this hockey jersey will be proudly displayed in the front lobby of the Paradise Double Ice Complex.

**3. ADOPTION OF THE MINUTES:**

**M14-433 Moved by Deputy Mayor Dinn, seconded by Councillor Willis to adopt the Minutes of the December 2, 2014 Public Meeting.**

**Motion carried.**

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

There was no business arising from the Minutes.

**5. CORPORATE SERVICES DEPARTMENT:**

**1. Accounts for Payment**

**M14-434 Moved by Deputy Mayor Dinn, seconded by Councillor Quilty that invoices in the amount of \$1,249,853.91 be approved for payment as submitted by the Director of Corporate Services.**

**Motion carried.**

**6. PERMITS:**

**1. M14-435 Moved by Councillor Martin, seconded by Councillor Willis to refuse application of Edward Clarke, DA14-0992, to subdivide land to create a homestead lot at 59 Camrose Drive for the following reasons:**

**1. The Town of Paradise (RWS) Residential Watershed Zone standards require a lot depth of 32 meters. The proposed lot does not meet the minimum requirement and the development, therefore, is contrary to the Town of Paradise Development Regulations 2004.**

**2. The Town of Paradise (RWS) Residential Watershed Zone Condition 4 states:**

**“Under the provisions of the Watershed Agreement in place between the Town of Paradise and the City of St. John’s, all development applications will be referred to the City of St. John’s for approval.”**

**The application was referred to the City of St. John’s on October 14, 2014. The City of St. John’s responded on November 28, 2014 and refused the proposed under the City of St. John’s Act.**

**3. The proposed development is not in accordance with the Town of Paradise Municipal Plan & Development Regulations, 2004, specifically Section 6 of the General Regulations: Compliance with Regulations, which states:**

**“Development shall be carried out in accordance with the Municipal Plan, these Regulations, and the conditions stated in a Permit to Develop”.**

**Motion carried.**

6. **PERMITS:**

2. M14-436 Moved by Deputy Mayor Dinn, seconded by Councillor Martin to support a crown land application by NL English School District, DA14-1192, to obtain road access to a new school site at Octagon Pond.

Motion carried.

3. M14-437 Moved by Deputy Mayor Dinn, seconded by Councillor Quilty to support a crown land application by RC Episcopal Corporation, DA14-1193, to obtain road access to RC Episcopal Corporation lands.

Motion carried.

4. M14-438 Moved by Councillor Willis, seconded by Deputy Mayor Dinn to approve application of R & M Limited, DA14-1168 for a 10% variance to increase the allowable height of a proposed commercial/office complex at 11-17 McNamara Drive subject to two (2) conditions.

Motion carried.

7. **COMMITTEE REPORTS:**

1. Councillor Quilty, as Chair of the Finance Committee, presented the Town of Paradise 2015 Budget.

2. M14-439 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED that the Town of Paradise, in accordance with Section 77(1) of the Municipalities Act, adopt the 2015 Budget with operating revenues and expenditures totalling \$33,099,933.”**

Motion carried.

3. M14-440 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED that the Town of Paradise adopt the 2015 Schedule of Tax Rates as submitted.”**

Motion carried.

4. M14-441 Moved by Councillor Quilty, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise adopt the 2015 Fee Schedule as submitted.”**

Motion carried.

7. **COMMITTEE REPORTS:**

5. M14-442 Moved by Councillor Willis, seconded by Councillor Martin.

**“BE IT RESOLVED that the Town of Paradise donate \$100 to the VOCM Cares Foundation to support the Avalon Mall-VOCM Happy Tree Campaign.”**

**Motion carried.**

6. M14-443 Moved by Councillor Willis, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED that the Town of Paradise purchase 4 additional hockey nets for the Double Ice Complex at a cost of \$6,919.00.”**

**Motion carried.**

7. M14-444 Moved by Councillor Willis, seconded by Councillor Martin.

**“BE IT RESOLVED that the Town of Paradise donate \$1600 to cover the cost of two new sleds for the Easter Seals Sledge Hockey Program operating out of the Paradise Double Ice Complex.”**

**Motion carried.**

8. M14-445 Moved by Councillor Martin, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED that the Town of Paradise rescind the Order issued on October 2, 2014 to Ian Crocker & Carmen Penny pertaining to Civic # 26 Ellesmere Avenue.”**

**Motion carried.**

9. M14-446 Moved by Councillor Martin, seconded by Councillor Quilty.

**“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 Municipal Plan Amendment No. 23, 2014 and Town of Paradise Development Regulations Amendment No. 61, 2014.”**

**Motion carried.**

10. M14-447 Moved by Councillor Martin, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise agree to donate \$114 to Children’s Wish Foundation to support Myah’s Mission to make the donation from the Family Skate total \$500.”**

**Motion carried.**

7. **COMMITTEE REPORTS:**

11. M14-448 Moved by Councillor Martin, seconded by Councillor Quilty.

**“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 Municipal Plan Amendment No. 34, 2014 and Town of Paradise Development Regulations Amendment No. 85, 2014.”**

**Motion carried.**

*Note: Councillor Willis left the Council Chambers because of possible conflict of interest.*

12. M14-449 Moved by Councillor Quilty, seconded by Councillor Martin.

**“BE IT RESOLVED that the Town of Paradise award the additional engineering consulting work to Progressive Engineering & Consulting Inc. for the concept and design work for the Dianne Whalen Soccer Hut, Recreation Park Concession Stand and Concert Stage at a cost of \$13,900.00 HST included.”**

**Motion carried.**

13. M14-450 Moved by Deputy Mayor Dinn, seconded by Councillor Martin.

**“BE IT RESOLVED that the Town of Paradise approve the reduction in the Consultant Service Fee for the Twin Rinks Design Build by \$23,000.00 + HST for a revised total service fee of \$1,065,640.00 + HST.”**

**Motion carried.**

14. M14-451 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise have Glenn Nicholas Engine Services Ltd., Paradise, NL complete the required ECM tuning of the Maxxforce engines at the quoted price of \$8,362.00 HST included per engine service.”**

**Motion carried.**

15. M14-452 Moved by Deputy Mayor Dinn, seconded by Councillor Martin.

**“BE IT RESOLVED that the Town of Paradise approve Change Order #1: Temporary Supply of Water, 12 Greenfield’s Place in the amount of \$13,500 + HST.”**

**Motion carried.**

**7. COMMITTEE REPORTS:**

16. M14-453 Moved by Deputy Mayor Dinn, seconded by Councillor Martin.

**“BE IT RESOLVED that the Town of Paradise donate to the Town of Cupids a ditching bucket and swivel for a backhoe that is no longer needed by the Town.”**

**Motion carried.**

17. M14-454 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise accept the Organizational Report as prepared by Knightsbridge Robertson Surrette.”**

**Motion carried.**

**8. NEW/UNFINISHED BUSINESS:**

1. Councillor Willis thanked staff for their prompt response in picking up some bulk garbage that had been piled up for a while.
2. Councillor Willis invited Council to attend the Northeast Avalon Joint Council Meeting to be held in on December 17, 2014 at 7:00 pm in Mount Pearl.
3. Councillor Willis asked staff to inform residents that they can dispose of their electronic devices through Scotia Recycling in Paradise. The Director of Corporate Services responded that she will have it included in the 2015 Garbage & Recycling Guide that will be going out to residents.
4. Councillor Martin commented on the record number of residents who attended the Town’s Pancake Breakfast.
5. Councillor Quilty reported on the success of the Paradise Santa Clause Parade.
6. Deputy Mayor Dinn asked that the proper disposing of tires be added to the Garbage & Recycling Guide as well. He stated that tires can be disposed of at service stations and retailers.
7. Mayor & Councillors wished everyone a very Merry Christmas & Happy New Year.

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Town of Paradise  
Town Council Meeting  
Tuesday, December 16, 2014  
Town Hall, Paradise  
8:00 p.m.

9. **M14-455 Moved by Councillor Quilty, seconded by Councillor Willis to adjourn the meeting at 8:35 p.m.**

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Dan Bobbett, Mayor

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Terrilynn Smith, Town Clerk