

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, JUNE 3, 2014
TOWN HALL, PARADISE
7:30 P.M.**

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| PRESENT: | Chairperson | Paul Dinn, Deputy Mayor |
| | Councillor | Elizabeth Laurie |
| | Councillor | Patrick Martin |
| | 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 |
| | Executive Administrator | Marie Pretty |
| | Assistant Town Clerk | Barb Butler |
| ABSENT: | Mayor | Dan Bobbett (Town business) |
| | Councillor | Vince Burton (Town business) |
| | Councillor | Deborah Quilty (Town business) |

1. The meeting was called to order by Chairperson Dinn at 8:00 p.m.

2. **ADOPTION OF THE MINUTES:**

M14-188 Moved by Councillor Willis, seconded by Councillor Martin to adopt the Minutes of the May 20, 2014 Public Meeting.

Motion carried.

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

There was no business arising from the Minutes.

4. CORPORATE SERVICES DEPARTMENT:

1. Accounts for Payment

M14-189 Moved by Councillor Willis, seconded by Councillor Laurie that invoices in the amount of \$2,491,994.85 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

5. PERMITS:

1. **M14-190 Moved by Councillor Laurie, seconded by Councillor Martin to approve application of Adam Spurgeon, DA14-0322, for a subsidiary apartment at 89 Spracklin Blvd. subject to no objections being received in response to the Discretionary Use Notice and six (6) conditions.**

Motion carried.

2. **M14-191 Moved by Councillor Willis, seconded by Councillor Laurie to approve application of Futurity Ltd. c/o Greg Pike to renovate existing drive thru for a new Tim Horton's Double Order Station at 1316 Topsail Road subject to ten (10) conditions.**

Motion carried.

6. COMMITTEE REPORTS:

1. M14-192 Moved by Councillor Willis, seconded by Councillor Martin.

"BE IT RESOLVED that the Town of Paradise have Xylem Water Solutions, Vanguard Court, St. John's provide for the supply and installation of a new submersible pump at the Archibald Drive Lift Station at the quoted price of \$9002.71 HST included."

Motion carried.

2. M14-193 Moved by Councillor Willis, seconded by Councillor Martin.

"BE IT RESOLVED that Public Works Department develop a policy regarding Temporary Water Connections and forward to Council for approval and adoption."

Motion carried.

6. COMMITTEE REPORTS:

3. M14-194 Moved by Councillor Willis, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise direct the 2014-2017 Multi Year Capital Works Funding to the following projects:

- 1. Sewer Upgrades – Camrose Drive, Archibald Drive, Paradise Road - \$2.080 Million.**
- 2. Water and Sewer – Little John Avenue, Southview Drive, Springbrook Place, Neary Road, Windmill Road - \$4.361 Million.**
- 3. Topsail Road Widening Phase 4 - \$4.260 Million.**
- 4. Paradise Road Upgrading Phase 3 - \$1.457 Million.”**

Motion carried.

4. M14-195 Moved by Councillor Willis, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise contract Fairview Investments Limited to complete installation of new curb, gutter and sidewalk, storm drainage and asphalt repairs to realign and connect Spracklin Boulevard to Ivany Drive in the amount of \$16,500 (HST not included).”

Motion carried.

5. M14-196 Moved by Councillor Willis, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise have CBCL Limited provide engineering services for the development of an upgrading plan for Neil’s Pond River at a cost of \$47,000.00.”

Motion carried.

6. M14-197 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #15 Vanellen Place, concerning the siding and miscellaneous debris located at Civic #15 Vanellen Place, be confirmed.”

Motion carried.

6. COMMITTEE REPORTS:

7. M14-198 Moved by Councillor Martin, seconded by Councillor Laurie.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #12 Dawe’s Road, concerning the miscellaneous debris located at Civic #12 Dawe’s Road, be confirmed.”

Motion carried.

8. M14-199 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise have Progressive Engineering and Consulting Inc. undertake upgrading of the electronic systems and associated equipment with an initial budget of \$120,000.00 plus HST in order to meet the Federal Wastewater Systems Effluent Regulations.”

Motion carried.

9. M14-200 Moved by Councillor Martin, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise re-direct \$400,000.00 in Capital Funding allocated for Paradise Road/Camrose Drive Sewer upgrades as follows:

- **\$275,000 for the installation of the VFD and third pump at Lift Station #10.**
- **\$125,000.00 for additional road repairs to be undertaken throughout the Town.”**

Motion carried.

10. M14-201 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise provide a temporary water connection to #6 Reardon Avenue until October 15, 2014. Any future connection would be subject to Town policy at that time.”

Motion carried.

6. COMMITTEE REPORTS:

11. M14-202 Moved by Councillor Laurie, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise have Stellar Industrial Sales Ltd., 173 Glencoe Drive, Mount Pearl provide for the supply of attachments to the Truck Mounted Combination Vacuum/Flusher Cleaner (Vac Truck) at the quoted price of \$3,909.81 HST included.”

Motion carried.

12. M14-203 Moved by Councillor Laurie, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise agree to terms of the lease agreement as outlined with the Department of National Defence as it pertains to the use and access of land on Octagon Pond.”

Motion carried.

13. M14-204 Moved by Councillor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise approve the RFP for Musical Acts at the 260 acre park and proceed with a Request for Proposals for potential clients to host an event for the summer of 2015.”

Motion carried.

14. M14-205 Moved by Councillor Laurie, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise approve the RFP for a Skate Sharpening Store and proceed with the Request for Proposals.”

Motion carried.

15. M14-206 Moved by Councillor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise upgrade its current Laserfiche software license to the Laserfiche RIO software system for a total cost of \$54,266.40 plus HST.”

Motion carried.

7. NEW/UNFINISHED BUSINESS:

1. Councillor Willis reported that he and the Director of Recreation and Leisure Services toured the construction of the new Paradise arena. He commented that this arena, when completed, will be the jewel of the Avalon.
 2. Councillor Willis informed Council that the Provincial government is researching different methods in regards to composting.
 3. Councillor Willis inquired about the ditching, upgrading of the road shoulders, and road repairs for this year. The Director of Public Works & Engineering responded that the Works Department is presently assessing the road repairs and shoulder upgrades to be done this year. He stated that in regards to the ditching, the problematic ones are done first.
- 8. M14-207 Moved by Councillor Willis, seconded by Councillor Martin to adjourn the meeting at 8:20 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk