

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, MAY 20, 2014
TOWN HALL, PARADISE
7:30 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Deputy Mayor	Paul Dinn
	Councillor	Vince Burton
	Councillor	Elizabeth Laurie
	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
	Executive Administrator	Marie Pretty
	Assistant Town Clerk	Barb Butler
ABSENT:	Director of Recreation & Leisure Services	Conrad Freake (Annual Leave)

1. The meeting was called to order by Chairperson Bobbett at 7:57 p.m.

2. **ADOPTION OF THE MINUTES:**

M14-160 Moved by Councillor Willis, seconded by Councillor Burton to adopt the Minutes of the May 6, 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

M14-161 Moved by Deputy Mayor Dinn, seconded by Councillor Martin that invoices in the amount of \$465,460.31 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

5. PERMITS:

1. **M14-162 Moved by Councillor Laurie, seconded by Councillor Willis to approve application of Barry Way, DA14-0249, to construct a second accessory building at 231 Three Island Road subject to no objections being received in response to the Discretionary Use Notice and ten (10) conditions.**

Motion carried.

2. **M14-163 Moved by Deputy Mayor Dinn, seconded by Councillor Martin to approve application of Nicola Elliott, DA14-0225, to construct an accessory building in front of the building line at 380 Three Island Pond Road subject to no objections being received in response to the Discretionary Use Notice and twelve (12) conditions.**

Motion carried.

3. **M14-164 Moved by Councillor Burton, seconded by Councillor Quilty to approve application of Justin Penny, DA14-0126, for a home-based electronic repair business (“i Doctor NL”) at 23 Sunderland Drive subject to seventeen (17) conditions.**

Motion carried.

Note: Deputy Mayor Dinn was not in favour of the above Motion.

4. **M14-165 Moved by Councillor Laurie, seconded by Councillor Burton to reject application of Megan Jordan, DA14-0132, for a home-based business (“Glam Esthetics”) at 7 Flannery Street as the application was determined not to be in accordance with the Town of Paradise Development Regulations, 2004 and was refused for the following reasons:**

1. **The home in which the business was to be located also contains a subsidiary apartment. Schedule D of the Town of Paradise Development Regulations, 2004 requires that there be two parking spaces available for a single family dwelling and an additional space for a subsidiary apartment.**

5. **PERMITS:**

4. M14-165 (cont'd)

Conditions #3 of the RMD Use zone requires one parking space be dedicated to the subsidiary apartment.

2. **Section 10 of the General Regulations states:**

“In considering an application for a permit or for approval in principle to carry out development, the Council shall take into account the policies expressed in the Municipal Plan and any further scheme, plan or regulations pursuant thereto, and shall assess the general appearance of the development of the area, the amenity of the surroundings, availability of utilities, public safety and convenience, and any other considerations which are, in its opinion, material, and notwithstanding the conformity of the application with the requirements of these Regulations, council may, in its discretion, and as a result of its consideration of the matters set out in this Regulation, conditionally approve or refuse the application.”

Motion carried.

5. M14-166 Moved by Councillor Martin, seconded by Councillor Laurie to approve application of Karwood Estates, DA14-0175, to develop Neils Pond Estates, Phase 3 (11 lots) at the extension of Yellowwood Drive subject to seventeen (17) conditions.

Motion carried.

6. M14-167 Moved by Councillor Laurie, seconded by Councillor Willis to approve application of Cyndi Corbett Dawe, DA14-0320, to operate a bridal boutique (“Ever After Bridal Boutique Ltd.”) at 1746 Topsail Road subject to no objections being received in response to the Discretionary Use Notice and twelve (12) conditions.

Motion carried.

6. **COMMITTEE REPORTS:**

1. M14-168 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise rescind Motion M13-163 concerning expropriation of lands on Topsail Road and Karwood Drive.”

Motion carried.

6. **COMMITTEE REPORTS:**

2. M14-169 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise expropriate those lands required at Topsail Road, Karwood Drive, Kenmount Road and the lands between Kenmount Road and the Trans Canada Highway in order to facilitate the construction of a new intersection at Topsail Road and Karwood Drive, to facilitate upgrading of Karwood Drive and to allow installation of a new regional water line from the Trans Canada Highway to Topsail Road pending approval of the Department of Municipal and Intergovernmental Affairs.”

Motion carried.

3. M14-170 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise permit Farrell’s Excavating Limited to remove fill material from 145 McNamara Drive and slope Town owned lands behind the property to remove water from the existing excavation. All normal permitting is required to be obtained.”

Motion carried.

4. M14-171 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED to reject Vigilant Management’s request for a 3-year tax exemption on their business expansion as the Town’s records show that this is a new business, as it was never a registered business, and therefore does not qualify for the discount under the expansion of an existing business.”

Motion carried.

5. M14-172 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise have Avalon Ford Sales, 621 Kenmount Road, St. John’s provide for the supply and delivery of one (1) 2014 Ford Fusion Hybrid Sedan at the quoted price of \$30,540.51 HST included.”

Motion carried.

6. COMMITTEE REPORTS:

6. M14-173 Moved by Councillor Quilty, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise have Weirs Construction Limited, P.O. Box 14091, Stn. Manuels, CBS provide for the supply of Granular Materials and Landscaping Materials at the bid price of \$96,841.00 HST included.”

Motion carried.

7. M14-174 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

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

Motion carried.

8. M14-175 Moved by Councillor Burton, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise award the Supply and Installation of Playground Equipment to Coastline Specialties Limited at a cost of \$88,705.00 HST included.”

Motion carried.

9. M14-176 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise support the Youth Ventures Program by waiving business application fees and permit fees for young entrepreneurs interested in starting summer businesses in the Town.”

Motion carried.

10. M14-177 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise prepare an RFP to have an Economic Development Strategy completed for the Town of Paradise.”

Motion carried.

6. COMMITTEE REPORTS:

11. M14-178 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that under authority of Section 23 of the *Urban and Rural Planning Act 2000*, the Town Council of Paradise approves the Town of Paradise Municipal Plan Amendment No. 30, 2014 and the Town of Paradise Development Regulations Amendment No. 77, 2014.”

Motion carried.

12. M14-179 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise retain CBCL Ltd. to undertake a review of the Town’s Municipal Plan & Development Regulations at a cost of \$112,197.70 HST included.”

Motion carried.

13. M14-180 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise award the resurfacing of Lombardy Tennis Courts to Coastline Specialties Limited at a cost of \$35,606.30 HST included.”

Motion carried.

14. M14-181 Moved by Councillor Martin, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise donate \$60 + tax to place an ad to sponsor the Atlantic Youth’s Child Identification Kit.”

Motion carried.

15. M14-182 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise refund the business taxes incorrectly charged to R&M Self Storage Limited in the estimated amount of \$18,500.00 including interest.”

Motion carried.

16. M14-183 Moved by Councillor Martin, seconded by Deputy Mayor Dinn.

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

Motion carried.

6. COMMITTEE REPORTS:

17. M14-184 Moved by Councillor Willis, seconded by Councillor Martin.

“BE IT RESOLVED that Bella Outlet be given the 50% new business tax incentive for new, non-competing businesses on the remaining balance of their account.”

Motion carried.

18. M14-185 Moved by Councillor Willis, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise purchase the AutoCAD Subscription Renewal Contract from Cansel at a cost of \$8,389.12 HST included.”

Motion carried.

19. M14-186 Moved by Councillor Willis, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise donate \$200 to support the NL Cadet Anniversary Trip to attend the 70th Anniversary of D-Day in Normandy, France.”

Motion carried.

7. NEW/UNFINISHED BUSINESS:

1. Deputy Mayor Dinn, as Chair of Public Works Committee, stated that the Committee will be discussing ways to improve the Town's garbage collection.
2. Mayor Bobbett encouraged everyone to take part in the Town's Curby Clean Up Day scheduled for May 24, 2014.
3. Councillor Burton encouraged all members of Council to attend the Grade 5 students' mock Council elections being held tomorrow at the schools as a follow-up to the Municipal Day activities.
4. Mayor Bobbett spoke on the roundabout that is planned for the corner of Karwood Drive and Kenmount Road to move traffic more effectively.
5. Councillor Willis invited all members of Council to attend the Northeast Avalon Joint Council Meeting scheduled for May 21, 2014 at the Town Hall in Bay Bulls.

Page 8
Town of Paradise
Town Council Meeting
Tuesday, May 20, 2014
Town Hall, Paradise
7:30 p.m.

8. **M14-187 Moved by Councillor Burton, seconded by Councillor Willis to adjourn the meeting at 8:18 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk