

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, SEPTEMBER 2, 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
	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:	Chief Admin. Officer	Rodney Cumby

1. The meeting was called to order by Chairperson Bobbett at 8:48 p.m.
2. **PROCLAMATION:**

Mayor Bobbett read and signed a proclamation proclaiming September as Prostate Cancer Awareness Month.
3. **ADOPTION OF THE MINUTES:**

M14-304 **Moved by Councillor Burton, seconded by Councillor Quilty to adopt the Minutes of the August 19, 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

M14-305 Moved by Deputy Mayor Dinn, seconded by Councillor Burton that invoices in the amount of \$1,774,574.49 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

Note: Councillor Laurie left the Council Chambers because of potential conflict of interest.

6. PERMITS:

1. **M14-306 Moved by Councillor Laurie, seconded by Councillor Quilty to approve application of Earl Ludlow, DA14-0838, to build an accessory building at 33 Ortega Drive subject to no objections being received in response to the Notice of Discretionary Use and eight (8) conditions.**

Motion carried.

2. **M14-307 Moved by Deputy Mayor Dinn, seconded by Councillor Martin to approve an in-home office only for a home based Carnival Games business at 28 Ellesmere Avenue subject to eleven (11) conditions.**

Motion carried.

7. COMMITTEE REPORTS:

1. M14-308 Moved by Councillor Willis, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise donate \$100 to the Arthritis Society’s Joints in Motion fundraiser on behalf of Tanya Jones who is a member of the Joints in Motion Team that will be running a marathon in Flanders Field Belgium on September 14, 2014.”

Motion carried.

2. M14-309 Moved by Councillor Willis, seconded by Councillor Burton.

“BE IT RESOLVED that under the authority of Section 25 of the Municipalities Act, 1999, the Town Council of Paradise adopts the updated Emergency and Protective Services Committee Terms of Reference as submitted.”

Motion carried.

7. **COMMITTEE REPORTS:**

3. M14-310 Moved by Councillor Martin, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise rescinds the Stop Work Order issued on May 1, 2014 to Skymark Homes pertaining to Civic #’s 2-10 Holland Place.”

Motion carried.

4. M14-311 Moved by Councillor Martin, seconded by Councillor Quilty.

“BE IT RESOLVED that the Stop Work Order issued on June 6, 2014 to the former owner of 24 Juniper Drive, be revoked.”

Motion carried.

5. M14-312 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise donate \$1000 to the Rovers Search and Rescue for their security and traffic services during SunSplash-Paddle in Paradise.”

Motion carried.

6. M14-313 Moved by Councillor Laurie, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise award the Tender for the Supply and Install of Office Furniture and Accessories to Dicks & Company for a total cost of \$26,566.73 HST included.”

Motion carried.

7. M14-314 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise accept the Memorandum of Understanding between the Town of Paradise and the Danny Cleary Hockey School.”

Motion carried.

8. M14-315 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise enter into a five (5) year vending service agreement with Browning Harvey based on the submitted proposal.”

Motion carried.

7. COMMITTEE REPORTS:

9. M14-316 Moved by Councillor Burton, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise approve Change Order for rubberized flooring for arena fitness centre for a total cost of \$10,384.00 HST included.”

Motion carried.

10. M14-317 Moved by Councillor Quilty, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise award the Tender for the Supply of Rebar for the Salt Storage Shed to Allstar Rebar at a cost of \$31,216.05 HST included.”

Motion carried.

11. M14-318 Moved by Councillor Quilty, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise award the Tender for the Supply and Installation of Formwork and Placement of Rebar for the Salt Storage Shed to JMJ Holdings at a cost of \$315,704.00 HST included.”

Motion carried.

12. M14-319 Moved by Deputy Mayor Dinn, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise award the Tender for the Supply of Concrete for the Salt Storage Shed to Weir’s Construction at a cost of \$99,982.40 HST included.”

Motion carried.

13. M14-320 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise award the Tender for the Supply and Installation of Asphalt for the Salt Storage Shed to Weir’s Construction at a cost of \$24,832.88 HST included.”

Motion carried.

14. M14-321 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise approve the Ultimate Recipient Gas Tax Agreement for the years 2014-2019 as presented.”

Motion carried.

8. NEW/UNFINISHED BUSINESS:

1. Councillor Willis asked if a congratulatory letter was sent to the new Fire Chief. The Director of Corporate Services responded that she will follow up on it.
 2. Councillor Willis stated that a meeting of the Emergency and Protective Services Committee will be scheduled for this month.
 3. Mayor Bobbett stated that Heather Healey of Paradise has been selected to represent Canada on the Canadian Women's National Baseball Team at the Women's World Cup in Japan.
 4. Councillor Martin asked when the new playground will be constructed on Lanark Drive. The Director of Recreation and Leisure Services responded that because of the construction in that area, the playground equipment will be installed next spring.
9. **M14-322 Moved by Councillor Willis, seconded by Councillor Martin to adjourn the meeting at 9:10 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk