

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 17, 2015
TOWN HALL, PARADISE
8:00 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 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:	Director of Corporate Services	Terrilynn Smith

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

2. **CHEQUE PRESENTATION:**

A cheque for \$954, proceeds from the Snow & Ice Pancake Brunch, was presented to the CBS/Paradise Community Food Bank. Councillor Burton who is a Board Member of the CBS/Paradise Community Food Bank accepted the cheque on their behalf.

3. **ADOPTION OF THE MINUTES:**

M15-049 **Moved by Councillor Quilty, seconded by Councillor Willis to adopt the Minutes of the February 3, 2015 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

M15-050 Moved by Councillor Quilty, seconded by Councillor Burton that invoices in the amount of \$802,098.64 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

6. PERMITS:

1. **M15-051 Moved by Councillor Martin, seconded by Councillor Laurie to refuse application of Glennys Murphy, DA15-0034, for discretionary approval to enable the parking of a number of commercial vehicles at 45 Plateau Park for the following reasons:**

- Due to the scale (number of commercial vehicles);
- Due to the type of commercial vehicles; and,
- Due to the application constituting a “use” of land, the establishment of a commercial vehicle equipment storage yard, which is not a permitted use, or a permitted discretionary use, in the Residential Medium Density (RMD) Use zone.

7. COMMITTEE REPORTS:

1. M15-052 Moved by Councillor Willis, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise donate \$200 to Conception Bay Regional Minor Hockey Association to sponsor an ad in their 2015 Atlantic Bantam Female Hockey Championship program.”

Motion carried.

2. M15-053 Moved by Councillor Willis, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise donate \$50 to Kathleen Saunders who has been selected to “Dance the Magic” at Disney World in Florida.”

Motion carried.

3. M15-054 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise donate \$100 for an ad in the Mount Pearl/Paradise Skating Club’s 38th Annual Ice Show booklet.”

Motion carried.

7. **COMMITTEE REPORTS:**

4. M15-055 Moved by Councillor Martin, seconded by Councillor Burton.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #2 Cedar Drive, concerning the demolished shed, including all wood and miscellaneous debris located at Civic #2 Cedar Drive, be confirmed.”

Motion carried.

5. M15-056 Moved by Councillor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise direct the preparation of a Request for Proposals for the Waterford River Watershed Management Study. The RFP will be based on the Terms of Reference prepared by the Project Committee and the study will be cost shared by the Town on an equal basis with the City of Mount Pearl and the City of St. John’s.”

Motion carried.

6. M15-057 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise donate a free birthday party rental for the Youth Centre & Skate Park to Topsail Elementary School in support of their 4th Annual Auction, Dinner and Dance on April 18, 2015.”

Motion carried.

7. M15-058 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise approve rental fee of \$1000 for Mount Pearl Senior High to use the Rotary Paradise Youth and Community Centre for Safe Grad 2015.”

Motion carried.

8. M15-059 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise approve rental fee of \$1000 for Allied Youth NL to use the Rotary Paradise Youth and Community Centre for their conference.”

Motion carried.

7. COMMITTEE REPORTS:

9. M15-060 Moved by Councillor Burton, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise partner with IceCaps Sports and Entertainment for a major concert for 2015 subject to Council’s final approval to terms and conditions of an MOU and subsequent legal agreement with IceCaps Sports and Entertainment.”

Motion carried.

10. M15-061 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise and IceCaps Sports and Entertainment continue to work on finalizing a longer term Memorandum of Understanding as it relates to concert acts in the future.”

Motion carried.

11. M15-062 Moved by Councillor Quilty, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise purchase tickets to support Holy Spirit High School’s 15th Annual Dinner & Cabaret on March 28, 2015.”

Motion carried.

12. M15-063 Moved by Deputy Mayor Dinn, seconded by Councillor Quilty.

“BE IT RESOLVED that, as per the approval from the Department of Municipal & Intergovernmental Affairs, the Town of Paradise enter into negotiations with Newfoundland Design Associates Limited to complete a Prime Consultant Agreement (PCA) as per the requirements of the Department of Municipal & Intergovernmental Affairs, to complete detailed design of Phase 2 and contract administration for both Phase 1 and Phase 2 of St. Thomas Line widening.”

Motion carried.

8. NEW/UNFINISHED BUSINESS:

1. Councillor Burton outlined the many activities planned for Snow & Ice in Paradise.

8. NEW/UNFINISHED BUSINESS:

2. Deputy Mayor Dinn attended the recent School Board consultations along with Mayor Bobbett, Councillor Burton and Councillor Laurie. He encouraged parents and guardians to contact the English School Board District to voice their opinions and make their recommendations known to the Board.
 3. Councillor Burton announced that he will be participating in “Shave for the Brave” on March 29, 2015 and asked for his colleagues support.
 4. Deputy Mayor Dinn stated that he and Mayor Bobbett have committed to participate in a sledge hockey game on February 21, 2015 at the Paradise Double Ice Complex and encouraged other Councillors to participate.
 5. Councillor Willis stated that there is a Northeast Avalon Joint Council Meeting scheduled for February 18, 2015 at the Town Hall in Conception Bay South.
9. **M14-064 Moved by Councillor Burton, seconded by Councillor Quilty to adjourn the meeting at 8:20 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk