

**TOWN OF PARADISE  
TOWN COUNCIL MEETING  
TUESDAY, JANUARY 20, 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 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:

1. The meeting was called to order by Chairperson Bobbett at 8:36 p.m.

2. **ADOPTION OF THE MINUTES:**

M15-013 **Moved by Councillor Willis, seconded by Councillor Quilty to adopt the Minutes of the January 6, 2015 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

**M15-014 Moved by Deputy Mayor Dinn, seconded by Councillor Burton that invoices in the amount of \$1,465,449.42 be approved for payment as submitted by the Director of Corporate Services.**

**Motion carried.**

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

**5. PERMITS:**

1. **M15-015 Moved by Councillor Laurie, seconded by Councillor Martin to support a crown land application of Seventh Day Adventist Church, DA14-1200, for access over a piece of crown land onto Kenmount Road located in the City of Mount Pearl provided access approval is obtained from the Department of Transportation and Works.**

**Motion carried.**

**6. COMMITTEE REPORTS:**

1. M15-016 Moved by Councillor Willis, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED that the Town of Paradise donate \$250 (Silver Sponsor) to the Avalon Volleyball Club to support the 18U female volleyball team’s travel to Calgary, Alberta to compete in the Canadian National Volleyball Championships.”**

**Motion carried.**

2. M15-017 Moved by Councillor Willis, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise go exclusive with radio advertising with Steele Communications at a cost of \$4,300 plus HST as part of Snow and Ice in Paradise 2015.”**

**Motion carried.**

**6. COMMITTEE REPORTS:**

3. M15-018 Moved by Councillor Martin, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise cease consideration of proposed amendments to the Town of Paradise Municipal Plan, 2004 and the Town of Paradise Development Regulations, 2004 until the completion of the Municipal Plan and Development Regulations Review.”**

**Motion carried.**

4. M15-019 Moved by Councillor Martin, 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. 34, 2014 and the Town of Paradise Development Regulations Amendment No. 85, 2014.”**

**Motion carried.**

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

5. M15-020 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. 23, 2014 and the Town of Paradise Development Regulations Amendment No. 61, 2014.”**

**Motion carried.**

6. M15-021 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED that the Town of Paradise purchase a table to the Rotary Club of Avalon Northeast’s 6<sup>th</sup> Annual Valentine’s Dinner & Dance Fundraiser taking place as part of Snow and Ice in Paradise on February 14, 2015 at the Rotary Paradise Youth and Community Centre.”**

**Motion carried.**

6. **COMMITTEE REPORTS:**

7. M15-022 Moved by Councillor Burton, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise approve a daily rental rate of \$200 for the Multipurpose Room at the Paradise Double Ice Complex.”**

**Motion carried.**

8. M15-023 Moved by Councillor Burton, seconded by Councillor Laurie.

**“BE IT RESOLVED that the Town of Paradise host the NHL Boston Bruins Alumni Game at the Paradise Double Ice Complex at a cost of \$21,000.”**

**Motion carried.**

9. M15-024 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED that the Town of Paradise partner with the Heart & Stroke Foundation in hosting Hickman’s Hockey Heroes Weekend at a cost of \$4,800 taxes included.”**

**Motion carried.**

10. M15-025 Moved by Councillor Quilty, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise approve Change Order #3 for additional paving for Lawlor’s Road Phase 2 Water & Sewer in the amount of \$2,450.90 (HST included).”**

**Motion carried.**

11. M15-026 Moved by Councillor Quilty, seconded by Councillor Laurie.

**“BE IT RESOLVED that the Town of Paradise approve Change Order #9 in the amount of \$6,723.50, Change Order #10 in the amount of \$9,721.99 and Change Order #10 in the amount of \$98,993.11 for Topsail Road Widening Phase 2 (HST included).”**

**Motion carried.**

12. M15-027 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED that the Town of Paradise approve Change Orders #2-10 for additional work that was required for the Karwood Drive & Regional Waterline Upgrading in the amount of \$100,090.90 (HST included).”**

**Motion carried.**

6. **COMMITTEE REPORTS:**

13. M15-028 Moved by Deputy Mayor Dinn, seconded by Councillor Martin.

**“BE IT RESOLVED that the Town of Paradise submit the following list of projects with its application for 2015-2019 Local Government Gas Tax Funding:**

1. **Upgrades to Liberty Lane \$396,000.**
2. **Upgrades to Acharya Drive \$374,000.”**

**Motion carried.**

14. M15-029 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise have H & H Auto, 331 Thorburn Road, St. John’s provide for the supply and installation of one (1) Truck Mounted Salt Spreader at the quoted price of \$6,774.35 HST included.”**

**Motion carried.**

15. M15-030 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise award the contract for Howard Avenue Storm Sewer Upgrades to Weir’s Construction Limited for the amount of \$77,857.00 (HST included).”**

**Motion carried.**

16. M15-031 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise enter into negotiations with Progressive Engineering & Consulting to complete a Prime Consultant Agreement (PCA) as per the requirements of the Department of Municipal Affairs, to complete detailed design and contract administration for 2015 Water and Sewer – Little John Avenue, Southview Drive, Springbrook Avenue, Reardon Avenue, Stapleton’s Road and Morgan Avenue.”**

**Motion carried.**

17. M15-032 Moved by Deputy Mayor Dinn, seconded by Councillor Quilty.

**“BE IT RESOLVED that the Town of Paradise adopt the Economic Development Strategy as prepared by the consulting firm Millier Dickenson Blais.”**

**Motion carried.**

7. **NEW/UNFINISHED BUSINESS:**

1. Deputy Mayor Dinn stated that he continues to hear praise from residents in regards to the new Paradise Double Ice Complex and commented on the new Shuffleboard Program, Sledge Hockey, and the 28<sup>th</sup> Anniversary Dinner & Dance of the 50+ Club that he and Council attended.
  2. Councillor Willis invited Mayor & Councillors to attend the Northeast Avalon Joint Council meeting on January 21, 2015 at the Town Hall.
8. **M15-033 Moved by Councillor Burton, seconded by Deputy Mayor Dinn to adjourn the meeting at 8:55 p.m.**

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Dan Bobbett, Mayor

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Terrilynn Smith, Town Clerk