

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, JUNE 16, 2015
TOWN HALL, PARADISE
8:00 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Councillor	Vince Burton
	Councillor	Patrick Martin
	Councillor	Deborah Quilty
	Councillor	Sterling Willis
	Chief Admin. Officer	Rodney Cumby
	Director of Corporate Services	Terrilynn Smith
	Director of Public Works	Ron Fleming
	Director of Engineering Services	Vanessa Barry
	Director of Planning & Protective Services	Alton Glenn
	Director of Recreation & Leisure Services	Conrad Freake
	Executive Assistant	Lisa Niblock
	Assistant Town Clerk	Barb Butler
ABSENT:	Deputy Mayor	Paul Dinn
	Councillor	Elizabeth Laurie

1. The meeting was called to order by Chairperson Bobbett at 8:00 p.m.
2. **PRESENTATIONS:**
 1. Members from the Rotary Club of Avalon Northeast presented Council with a framed limited edition print of Topsail Beach Rotary Park in recognition of the Town's support to the success of the Rotary Club of Avalon Northeast.
 2. Mayor Bobbett presented Jack Murphy, winner of the Curby Clean-Up Day prize, a \$500 Avalon Mall gift certificate. Jack is a member of the Paradise Grasshoppers.

3. ADOPTION OF THE MINUTES:

M15-182 Moved by Councillor Burton, seconded by Councillor Quilty to adopt the Minutes of the June 2, 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

M15-183 Moved by Councillor Quilty, seconded by Councillor Willis that invoices in the amount of \$437,777.75 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

6. PERMITS:

1. **M15-184 Moved by Councillor Burton, seconded by Councillor Martin to approve application of Kristen Finlay, C2015-346, for a home based business (Beauty Brows) at 13 Blue Jay Place subject to no objections being received in response to the Notice of Discretionary Use and fourteen (14) conditions.**

Motion carried.

2. **M15-185 Moved by Councillor Quilty, seconded by Councillor Willis to approve application of Skymark Contracting Limited, DU2015-150, for a subsidiary apartment at 190 St. Thomas Line subject to no objections being received in response to the Notice of Discretionary Use and seven (7) conditions.**

Motion carried.

3. **M15-186 Moved by Councillor Burton, seconded by Councillor Willis to approve application of Karwood Estates Ltd., S2015-012, to develop a 78-lot subdivision west of Karwood Drive subject to twenty-two (22) conditions.**

Motion carried.

6. PERMITS:

4. M15-187 Moved by Councillor Burton, seconded by Councillor Martin to approve application of Emera Incorporated, C2015-323, for office space, parking and outdoor storage at 1187 Kenmount Road subject to twelve (12) conditions.

Motion carried.

7. COMMITTEE REPORTS:

1. M15-188 Moved by Councillor Willis, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise purchase and implement the TownSuite Municipal Software module – Payroll and Human Resource Management for a total cost of \$9,500.”

Motion carried.

2. M15-189 Moved by Councillor Willis, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise donate \$100 to Villanova Junior High to sponsor the Intermediate Science Award for their Awards Assembly.”

Motion carried.

3. M15-190 Moved by Councillor Martin, seconded by Councillor Burton.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #13 Gadwall Place, Mount Pearl, concerning the eroding embankment that is undermining the sidewalk at the rear of Civic #1570 Topsail Road, be confirmed.”

Motion carried.

4. M15-191 Moved by Councillor Martin, seconded by Councillor Quilty.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #46 Elizabeth Drive, concerning the construction of an addition onto an accessory building at Civic #46 Elizabeth Drive and the encroachment of said addition into the Open Space Buffer (OSB) use zone without a building permit; and, therefore not in accordance with the Town of Paradise Development Regulations, 2004, be confirmed.”

Motion carried.

7. **COMMITTEE REPORTS:**

5. M15-192 Moved by Councillor Martin, seconded by Councillor Burton.

“BE IT RESOLVED that Council give the owners of 125 Buckingham Drive ninety (90) days to find a new home for their chickens and goats.”

Motion carried.

6. M15-193 Moved by Councillor Burton, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise award in part The Sub Compact Tractor c/w Mid-Mount Mower to Harvey and Company at a total cost of \$14,688.87 HST included.”

Motion carried.

7. M15-194 Moved by Councillor Burton, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise award in part The Zero Turning Radius Ride-On Mower to The Toy Box at a total cost of \$3,728.99 HST included.”

Motion carried.

8. M15-195 Moved by Councillor Burton, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise award the bussing tender for summer day camp programs to Executive Taxi Ltd. at a cost of \$16,707.05 HST included.”

Motion carried.

9. M15-196 Moved by Councillor Quilty, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise waive the Water and Sewer Connection and Security Fees (\$2650) for Corey Stanley at 18 Greenfield’s Place in exchange for acquisition of 66.0m² land required to construct a properly sized turning circle.”

Motion carried.

10. M15-197 Moved by Councillor Quilty, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise have eSolutions Group Limited design and develop a new website for the Town of Paradise at a total cost of \$27,450 plus HST and an annual hosting fee of \$350 per month.”

Motion carried.

7. **COMMITTEE REPORTS:**

11. M15-198 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise purchase the Pingstreet mobile application from eSolutions Group Limited at a cost of \$10,800 for 5 Data Sources.”

Motion carried.

12. M15-199 Moved by Councillor Quilty, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise donate \$100 to Special Olympics to support the Law Enforcement Torch Run.”

Motion carried.

8. **NEW/UNFINISHED BUSINESS:**

1. Councillor Burton gave Council an update on the Grand Slam of Curling and stated that the early bird tickets are now on sale.
 2. Councillor Willis invited Council members to attend the Northeast Avalon Joint Council meeting to be held in St. John’s on June 17, 2015.
9. **M15-200 Moved by Councillor Willis, seconded by Councillor Quilty to adjourn the meeting at 8:17 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk