

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, OCTOBER 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 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: Director of Public Works Ron Fleming (Town Business)

1. The meeting was called to order by Chairperson Bobbett at 8:32 p.m.

2. **ADOPTION OF THE MINUTES:**

M15-333 Moved by Councillor Quilty, seconded by Councillor Burton to adopt the Minutes of the October 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

M15-334 Moved by Councillor Quilty, seconded by Councillor Martin that invoices in the amount of \$1,058,056.93 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

5. PERMITS:

1. **M15-335 Moved by Councillor Burton, seconded by Councillor Willis to refuse application of Edward Duff, VR2015-312, to construct a 4.5m² extension to an existing accessory building at 68 Camrose Drive for the following reasons:**

1. **The proposed extension was referred to the City of St. John's in accordance with Section 2 of the Town of Paradise/City of St. John's Watershed Agreement and Condition #4 of the Residential Watershed Use Zone of the Town of Paradise Municipal Plan & Development Regulations, 2004. Condition #4 of the Residential Watershed Use Zone of the Town of Paradise Municipal Plan & Development Regulations, 2004 states that "all development applications will be referred to the City of St. John's for approval".**

2. **Section 104 of the City of St. John's Act states that the City of St. John's has the discretionary power to allow development in specified circumstances.**

Motion carried.

2. **M15-336 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn to approve application of Chris Warren, DU2015-340, to construct a 119m² garage with overall height of 7.1m at 63 Round Pond Road subject to no objections being received in response to the Notice of Discretionary Use and eleven (11) conditions.**

Motion carried.

6. **COMMITTEE REPORTS:**

1. M15-337 Moved by Councillor Willis, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise formally adopt the Brand Standards Guidelines for the Town of Paradise Logo to ensure consistent and appropriate use of the Town logo.”

Motion carried.

2. M15-338 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #13 Stormont Street, concerning the keeping of animals without permission from the Town of Paradise at the property located on lands behind Civic #13 Stormont Street as described in an Indenture dated June 19, 2008, lands obtained from Vera Squires, as shown on a Plan of Survey by Scott Curtis, dated April 23, 2008, Job No. 4004-08, be confirmed.”

Motion carried.

3. M15-339 Moved by Councillor Martin, seconded by Councillor Quilty.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Niqitaq Fisheries Limited, Civic #1217 Kenmount Road, concerning the filling in of land at Civic #1217 Kenmount Road without a permit and therefore not in accordance with the Town of Paradise Development Regulations, 2004, be confirmed.”

Motion carried.

4. M15-340 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #66 Whelan’s Crescent (Estate of Patrick Whelan), 164 Carousel Drive, Apt. 217, Riverside, Rhode Island, USA 02915, concerning the miscellaneous debris, repair and clean-up of the dwelling and lot located at Civic #66 Whelan’s Crescent, be confirmed.”

Motion carried.

6. COMMITTEE REPORTS:

5. M15-341 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise amends the ‘Landscaping in New Developments Policy’, Policy No. PPS-004, by deleting Section 2(i) and substituting therefore the following provision:

‘(i) The Town of Paradise requires, as a minimum, that the front of all new developments be landscaped. Such landscaping shall extend from the front building line to the inside of the curb. Where no curb is present the landscaping shall extend to the bottom of the inner ditch slope. For corner lots, the landscaping shall be completed on both the facing (front) and flanking (side) streets.

(a) In the case of residential properties, front landscaping must include the side yard area to the rear wall of the building. In addition, residential rear yards must be brought to an adequate standard so that the yard is ready for the placement of topsoil.

(b) In the case of all other developments, the landscaping shall be installed as per the approved landscaping plan’.”

Motion carried.

6. M15-342 Moved by Councillor Burton, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise award the contract for Recreation Initiatives CP1 – Concession Stand to CAN-AM Platforms & Construction Ltd. in the amount of \$1,042,012.58 (HST included).”

Motion carried.

7. M15-343 Moved by Councillor Quilty, seconded by Councillor Burton.

“BE IT RESOLVED that the Town accept a proposal from Knightsbridge Robertson Surette in the amount of \$12,500 + HST to develop an updated evaluation process for senior management.”

Motion carried.

6. **COMMITTEE REPORTS:**

8. M15-344 Moved by Councillor Quilty, seconded by Councillor Willis.
- “BE IT RESOLVED that the Town of Paradise approve Change Order #1 – Culvert Replacement on St. Thomas Line in the amount of \$14,679.83 (HST included).”**
- Motion carried.**
9. M15-345 Moved by Councillor Quilty, seconded by Councillor Laurie.
- “BE IT RESOLVED that the Town of Paradise donate \$2500 to sponsor Campia Gymnastics new facility.”**
- Motion carried.**
10. M15-346 Moved by Councillor Quilty, seconded by Councillor Laurie.
- “BE IT RESOLVED that the Town of Paradise rescind the previous Motion to donate \$2500 to sponsor Campia Gymnastics new facility.”**
- Motion carried.**
11. M15-347 Moved by Councillor Quilty, seconded by Councillor Laurie.
- “BE IT RESOLVED that the Town of Paradise provide a grant in the amount of \$2500 to Campia Gymnastics.”**
- Motion carried.**
10. M15-348 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.
- “BE IT RESOLVED that the Town of Paradise participate in the regional demographic data collection project.”**
- Motion carried.**
11. M15-349 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.
- “BE IT RESOLVED that the Town of Paradise have Harvey & Company Ltd. 88 Kenmount Road, St. John’s provide for the supply and delivery of Three (3) 2016 International Tandem/Plow Sander Units with Snowclearing Equipment for the bid price of \$853,878.45 HST included.”**
- Motion carried.**

6. COMMITTEE REPORTS:

12. M15-350 Moved by Deputy Mayor Dinn, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise approve Change Order #1 for paving on McNamara Drive in the amount of \$214,685.88 (HST included).”

Motion carried.

7. NEW/UNFINISHED BUSINESS:

1. Councillor Burton suggested that the Town write a letter to all candidates thanking them for putting their names forward and running in the recent federal election. He also asked that Council send a congratulatory letter to Mr. Ken McDonald and Mr. Nick Whalen.

Councillor Quilty asked that a letter be sent to Mr. Jack Harris.

2. Councillor Willis reported on the NL Poverty Reduction Strategy Forum that he attended on the Mayor's behalf.
3. Councillor Willis invited Council members to attend the Annual General Meeting of the Northeast Avalon Joint Council that will be held at the Paradise Town Hall on October 21, 2015.
4. Councillor Willis asked that a letter be written to the Johnson Family Foundation in regards to Mr. Johnson's passing.
5. Mayor Bobbett spoke on the Grand Re-Opening of the upgraded section of the Trans Canada Trail system from Karwood Drive to the Mount Pearl boundary to take place on October 25, 2015.
6. Mayor Bobbett stated that Councillor Burton will be attending the Atlantic Mayor's Congress in New Brunswick on his behalf on October 28-30, 2015.

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Town of Paradise
Town Council Meeting
Tuesday, October 20, 2015
Town Hall, Paradise
8:00 p.m.

8. **M15-351 Moved by Councillor Willis, seconded by Deputy Mayor Dinn to adjourn the meeting at 9:00 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk