

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, DECEMBER 20, 2016
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
	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 Administrator	Lisa Niblock
	Assistant Town Clerk	Barb Butler
ABSENT:	Councillor	Sterling Willis
	Councillor	Deborah Quilty

1. The meeting was called to order by Chairperson Bobbett at 8:30 p.m.

2. **PRESENTATION:**

Mayor Bobbett presented an award to Alexa Bishop, winner of the Town's Christmas card competition.

3. **ADOPTION OF THE MINUTES:**

M16-399 **Moved by Councillor Burton, seconded by Councillor Martin to adopt the Minutes of the December 6, 2016 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

M16-400 Moved by Deputy Mayor Dinn, seconded by Councillor Burton that invoices in the amount of \$674,535.06 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

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

6. PERMITS:

1. **M16-401 Moved by Councillor Martin, seconded by Councillor Laurie to approve the application of Aaron Norman, C2016-935, to operate a home-based Cell Phone Repair business (Imperial Iphone Repair) at 47 Challenger Crescent approve subject to no objections being received in response to the Notice of Discretionary Use and eighteen (18) conditions.**

Motion carried.

2. **M16-402 Moved by Councillor Martin, seconded by Deputy Mayor Dinn to approve the application of Bruno Rodrigues CR2016-307 at 69 Angel's Road to obtain ownership of a section of Crown Land at the rear of property to bring accessory building into compliance to five (5) conditions.**

Motion carried.

3. **M16-403 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn to approve the application of Karwood Estates CR2016-301 to acquire a Crown road reservation for the purpose of completing the next phase of Neil's Pond Estates subject to four (4) conditions.**

Motion carried.

4. **M16-404 Moved by Councillor Martin, seconded by Councillor Laurie to approve application to construct a shell building for coffee shop/drive-thru use in the Commercial Town Centre Zone (not Tim Hortons) for Karwood Contracting at 1103 Kenmount Road subject to fifteen (15) conditions.**

Motion carried.

7. COMMITTEE REPORTS:

1. M16-405 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

“Be it resolved that the Town of Paradise have the contract for Snow Clearing Services – Town Fire Hydrants extended to Lawlor Homes and Services, 196 Paradise Road, Paradise for one (1) year as per the option of the original agreement.”

Motion carried.

2. M16-406 Moved by Deputy Mayor Dinn, seconded by Councillor Martin.

“Be it so resolved that the Town of Paradise award the tender for repairs to the culvert that runs from the water detention area on Topsail Road near McDonald’s, across Topsail Road, through Pennecon’s parking lot, and exits into the Waterford Valley River near RONA to Cougar Engineering and Construction at a total cost of \$1,125,751.91 HST included.”

Motion carried.

3. M16-407 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“Be it so resolved that the Town of Paradise accept the recommendations regarding public roads and private right of ways as per the Memo submitted by the Director of Public Works.”

Motion carried.

4. M16-408 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“Be it so resolved that the Town of Paradise return to ploughing cul-de-sacs as was done prior to January 31st, 2016.”

Motion carried.

5. M16-409 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

“Be it so resolved that the Town of Paradise construct a minimal radius turn around at the end of Vanellen Place as per the Memo submitted by the Director of Public Works.

Motion carried.

7. COMMITTEE REPORTS:

6. M16-410 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

“Be it so resolved that the Town of Paradise approve Change Order #4 for St. Thomas Community Centre in the amount of \$4,303.88 (HST Included).”

Motion carried.

7. M16-411 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

“Be it so resolved that the Town of Paradise submit a CIP for the remaining Gas Tax funds for the following projects: Sunvalley Drive Upgrading, McNamara Drive Sanitary Sewer Bypass, St. Thomas Line/Paradise Road Intersection Improvements and Improvements as per the Storm Water Management Study.”

Motion carried.

8. M16-412 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

“Be it so resolved that the Town of Paradise engage the Grand Concourse Authority to develop the Buckingham Access Trail at Peter Barry Duff Park at a total cost of \$28,006.16 Plus HST:

Motion carried.

9. M16-413 Moved by Councillor Burton, seconded by Councillor Martin.

“Be it so resolved that the Town of Paradise donate the amount of \$3,879.00 to the Paradise Guides for their volunteer efforts for brunch with Santa.”

Motion carried.

10. M16-414 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

“Be it resolved that the Council of the Town of Paradise enter into agreement under the New Building Canada Fund – Provincial Territorial Infrastructure Component (PTIC) for Project No. 17-NRP-17-00004 Widening of Topsail Road Phase 4.”

Motion carried.

7. COMMITTEE REPORTS:

11. M16-415 Moved by Councillor Laurie, seconded by Councillor Martin.

“Be it resolved that the Council of the Town of Paradise enter into the 2014-2017 Multi-Year Capital Works Program Agreement Amendment No. 2”.

Motion carried.

12. M16-416 Moved by Councillor Laurie, seconded by Councillor Burton.

“Be it resolved that the Town of Paradise adopt the 2015 National Building Code of Canada (NBCC). The implementation to be immediate and applicable to any applications received as of January 1, 2017.”

Motion carried.

13. M16-417 Moved by Councillor Martin, seconded by Councillor Burton.

“Be it resolved that the Order issued by the Town of Paradise to the owner, Civic No. 4 Woodville Road, concerning the construction of an additional accessory building at Civic No. 4 Woodville Road without a building permit and, therefore, not in accordance with the Town of Paradise Development Regulations, 2004, be confirmed.”

Motion carried.

14. M16-418 Moved by Councillor Martin, seconded by Councillor Burton.

“Be it resolved that the Town Council of Paradise adopts the Accessory Building Permit Policy PPS-010. The purpose of the Policy is to ensure that accessory buildings are located and constructed in accordance with the Town of Paradise Development Regulations, 2004 and the required Building Permit. The requirements and procedures contained in the Policy are effective immediately.”

Motion carried.

8. NEW/UNFINISHED BUSINESS:

1. Mayor Bobbett & Councillors wished staff & residents a very Merry Christmas & a Happy New Year.

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Town of Paradise
Town Council Meeting
Tuesday, December 20, 2016
Town Hall, Paradise
8:00 p.m.

9. **M16-419 Moved by Councillor Laurie, seconded by Councillor Martin to adjourn the meeting at 8:45 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk