

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, DECEMBER 6, 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
	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 Administrator	Lisa Niblock
	Assistant Town Clerk	Barb Butler

ABSENT:

1. The meeting was called to order by Chairperson Bobbett at 8:10 p.m.

2. **ADOPTION OF THE MINUTES:**

M16-367 **Moved by Councillor Burton, seconded by Councillor Willis to adopt the Minutes of the November 15, 2016 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

M16-368 Moved by Councillor Quilty, seconded by Councillor Burton that invoices in the amount of \$717,921.02 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.

5. PERMITS:

1. **M16-369 Moved by Councillor Laurie, seconded by Councillor Willis to approve application of Glenn Nichols, C2016-920, to operate a truck engine repair and light automotive repair business at 1382 Topsail Road subject to no objections being received from the Notice of Discretionary Use and thirteen (13) conditions.**

Motion carried.

2. **M16-370 Moved by Councillor Martin, seconded by Councillor Burton to refuse application of Corinne Kennedy, B2016-891, for a permit for an existing (11.1m²) accessory building at 4 Woodville Road for the following reasons:**

1. **The proposed development is not in accordance with the Town of Paradise Municipal Plan & Development Regulations, 2004, specifically Section 6 & 40 of the General Regulations: Compliance with Regulations, which states:**

Section 6

“Development shall be carried out in accordance with the Municipal Plan, these Regulations, and the conditions stated in a Permit to Develop.”

Section 40

“Residential Watershed Zone

Accessory buildings located in the Residential Watershed Use zone shall conform to the following conditions:

(a) **The maximum floor area shall be 45 m² or 7% of the lot area whichever is lesser.”**

5. PERMITS:

2. M16-370 (cont'd)

2. The proposed development is not in accordance with Section 2 & 3 of the Town of Paradise/City of St. John's Watershed Agreement which states:

Section 2

"The development of new accessory buildings may be permitted by the Town, subject to a maximum floor area of forty-five (45) square meters or a maximum lot coverage of seven (7) per cent, whichever is less, and a maximum height of four (4) meters."

Section 3

"The Town agrees not to permit any further development in the development control area except in accordance with the terms of this Agreement."

Motion carried.

3. M16-371 Moved by Councillor Laurie, seconded by Councillor Martin to approve application of Jenna Moulton, C2016-921, to operate a home based bakery business at 4 Challenger Crescent subject to no objections being received from the Notice of Discretionary Use and fifteen (15) conditions.

Motion carried.

4. M16-372 Moved by Councillor Willis, seconded by Councillor Laurie to approve application of NL Hydro, DU2016-281, to establish a quarry near CBS Highway Bypass subject to three (3) conditions.

Motion carried.

6. COMMITTEE REPORTS:

1. M16-373 Moved by Councillor Willis, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise approve Change Order #3 for the St. Thomas Community Centre in the amount of \$16,243.75 (HST included)."

Motion carried.

6. COMMITTEE REPORTS:

2. M16-374 Moved by Councillor Willis, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise move forward with detailed design and preparation of tender documents for the Lanark Drive South Sanitary Trunk Sewer and Associated Works, pending approval from the Department of Municipal Affairs.”

Motion carried.

3. M16-375 Moved by Councillor Willis, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise expropriate all lands necessary to facilitate installation of the Lanark Drive South Sanitary Trunk Sewer and Associated Works.”

Motion carried.

4. M16-376 Moved by Councillor Willis, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise donate \$500 to the KIN Club of Paradise to support their 2016 Christmas Feast Hampers.”

Motion carried.

5. M16-377 Moved by Councillor Martin, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise donate \$250 to Mount Pearl Senior High for the Town of Paradise Academic Excellence Award that will be presented at their Diploma Night ceremony on December 19, 2016.”

Motion carried.

6. M16-378 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #223 Paradise Road, concerning the failure to remove an existing accessory structure from the property located at Civic #223 Paradise Road as required in accordance with the building permit issued for the new accessory structure on September 15, 2015, be confirmed.”

Motion carried.

6. **COMMITTEE REPORTS:**

7. M16-379 Moved by Councillor Martin, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise rescinds the Stop Work Order issued on August 4, 2016 to the owner pertaining to Civic #10 Beatrix Place.”

Motion carried.

8. M16-380 Moved by Councillor Martin, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise grant an extension to the December 15, 2016 date that was given in the Order issued to the owner of 223 Paradise Road to June 1, 2017 to remove the smaller accessory building from the property.”

Motion carried.

9. M16-381 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise contribute \$5,000 towards the cost of the Waterford Valley Rotary Club’s mobile educative booth/exhibit project.”

Motion carried.

10. M16-382 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise approve the additional sod repairs of soccer facilities at a cost of \$1,098.83 HST included.”

Motion carried.

11. M16-383 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise approve the NHL Legends Tour & Easter Seals NL request for a reduced rental rate of \$100 per hour for the Pro-Am Hockey Event.”

Motion carried.

12. M16-384 Moved by Councillor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise approve the Heart and Stroke Foundation’s request for a reduced rental rate of \$100 per hour for the 2017 Hockey Heroes Weekend event.”

Motion carried.

6. COMMITTEE REPORTS:

13. M16-385 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.
“BE IT RESOLVED that the Council of the Town of Paradise adopt the Donation Policy as submitted.”
Motion carried.
14. M16-386 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.
“BE IT RESOLVED that the Town of Paradise enter into a cost sharing agreement with Paradise Minor Hockey Association for the purchase of half rink boards at a cost of \$4,197.50 HST included.”
Motion carried.
15. M16-387 Moved by Councillor Burton, seconded by Councillor Willis.
“BE IT RESOLVED that the Town of Paradise give a \$400 donation to the Paradise Guides for the catered event on Remembrance Day.”
Motion carried.
16. M16-388 Moved by Councillor Burton, seconded by Councillor Laurie.
“BE IT RESOLVED that the Town of Paradise waive the box office policy to allow organizers to receive all proceeds for the 2nd Annual Beaumont Hamel Centennial Cup.”
Motion carried.
17. M16-389 Moved by Councillor Quilty, seconded by Councillor Laurie.
“BE IT RESOLVED that the Town of Paradise send McInnis Cooper \$40,000.00 in trust for the settlement of the expropriated property at 1710 Topsail Road.”
Motion carried.
18. M16-390 Moved by Councillor Quilty, seconded by Councillor Burton.
“BE IT RESOLVED that the Town of Paradise, in accordance with Section 77(1) of the Municipalities Act, adopt the 2017 Budget with operating revenues and expenditures totalling \$36,658,510.”
Motion carried.

6. COMMITTEE REPORTS:

19. M16-391 Moved by Councillor Quilty, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise adopt the 2017 Schedule of Tax Rates as submitted.”

Motion carried.

20. M16-392 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise adopt the 2017 Fee Schedules as submitted.”

Motion carried.

21. M16-393 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise purchase S2 Web Corporate Management System from Spence Software for a total cost of \$8,437.50 plus HST and an annual maintenance fee of \$1,518.75 plus HST.”

Motion carried.

22. M16-394 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that Council of the Town of Paradise have Prime Design, produce and print brochures for automated garbage.”

Motion carried.

24. M16-395 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise approve Change Order #1 for the rebuild of Unit #3, 20015 International Tandem at a cost of \$10,000.00 plus HST.”

Motion carried.

25. M16-396 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise have ACE (Accent Controles Electroniques Inc.) 29 Rue Giroux, Quebec provide for the supply and delivery of two (2) new 2016 ACE Chlorobite Spreader Control Units at the quoted price of \$8,362.00 HST included.”

Motion carried.

6. COMMITTEE REPORTS:

26. M16-397 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise have Country Trailer Sales, 762 Conception Bay Highway, CBS provide for the supply and installation of one (1) new Waltco model AP16 Truck Lift Gate at the quoted price of \$8,358.20 HST included.”

Motion carried.

27. Councillor Quilty, as Chair of the Finance Committee, presented the Town of Paradise 2017 Budget.

7. NEW/UNFINISHED BUSINESS:

1. Deputy Mayor Dinn commented on the following well attended Town Christmas events that took place in the past week: Brunch & Pictures with Santa; and the Christmas Raffle & Annual Christmas Tree Lighting.
 2. Councillor Willis presented Council members with a copy of his report of his work with the FCM in Ottawa.
 3. Councillor Willis informed Council that he spoke with MP Ken MacDonald, who in turn spoke to the Minister of National Defence, in regards to obtaining a piece of decommissioned equipment from the Armed Forces for the Town’s War Memorial.
8. **M16-398 Moved by Councillor Burton, seconded by Councillor Laurie to adjourn the meeting at 8:47 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk