

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, MARCH 15, 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	Sterling Willis
	Chief Admin. Officer	Rodney Cumby
	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:	Councillor	Deborah Quilty
	Director of Corporate Services	Terrilynn Smith

1. The meeting was called to order by Chairperson Bobbett at 8:21 p.m.

2. **PROCLAMATION:**

Mayor Bobbett read and signed a proclamation proclaiming March 26, 2016 as Purple Day for Epilepsy.

3. **ADOPTION OF THE MINUTES:**

M16-084 **Moved by Councillor Burton, seconded by Deputy Mayor Dinn to adopt the Minutes of the March 1, 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

M16-085 Moved by Deputy Mayor Dinn, seconded by Councillor Willis that invoices in the amount of \$255,475.70 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

6. **PERMITS:**

1. M16-086 Moved by Councillor Martin, seconded by Councillor Laurie to approve application of Karwood, C2016-069, to place a real estate sales office at Market Ridge Subdivision subject to eleven (11) conditions.

Motion carried.

7. **COMMITTEE REPORTS:**

1. M16-087 Moved by Deputy Mayor Dinn, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise donate \$250 to support St. John Ambulance as a Bronze Sponsor for their Annual St. John Ambulance Conference 2016.”

Motion carried.

2. M16-088 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise award the supply of windows and aluminum frames to Kaman Enterprises Inc. at a total cost of \$7,800.00 plus HST.”

Motion carried.

3. M16-089 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise award the supply of metal siding and accessories to Kaman Enterprises Inc. at a total cost of \$6,750.00 plus HST.”

Motion carried.

7. **COMMITTEE REPORTS:**

4. M16-090 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town engage the services of Mercer (Canada) Limited to provide an actuarial valuation for the non-vested sick leave accumulation plan sponsored by the Town for accounting disclosure purposes with expected fees between \$17,500 and \$20,000.”

Motion carried.

5. M16-091 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise donate 100% of ticket sales to support the Holy Spirit Falcons boys hockey team’s end of year tournament at the Paradise Double Ice Complex during the week of April 4, 2016.”

Motion carried.

6. M16-092 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise donate \$100 to the 20th Annual Swim for Hope in aid of the Dr. H. Bliss Murphy Cancer Centre.”

Motion carried.

7. M16-093 Moved by Councillor Burton, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise host the NHL Montreal Canadiens Alumni Game on October 29, 2016 at the Paradise Double Ice Complex at a cost of \$24,050 HST included.”

Motion carried.

8. M16-094 Moved by Councillor Burton, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise proceed with the construction of a Community Stage for the Recreation Park behind the Double Ice Complex at an approximate cost of \$191,500.”

Motion carried.

7. **COMMITTEE REPORTS:**

9. M16-095 Moved by Councillor Laurie, seconded by Councillor Martin.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Neil’s Pond Condominium Corporation, Civic #1533 Topsail Road, Unit 204, Paradise, concerning the renovations undertaken on the building foundation located at Civic #1541 Topsail Road without a permit, and therefore not in accordance with the Town of Paradise Development Regulations, 2004, be confirmed.”

Motion carried.

10. M16-096 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise accept a five year agreement with Hockey NL to host the Spring Identification Camp and Program of Excellence at the Paradise Double Ice Complex starting 2017-2022 inclusive.”

Motion carried.

11. M16-097 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise accept the five year agreement with NFLD Blizzard Inc. to host their annual hockey school at the Paradise Double Ice Complex from 2017-2022 inclusive.”

Motion carried.

12. M16-098 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise donate eight free family skating passes to be used as rewards to support Elizabeth Park Elementary School’s Positive Behaviour Initiative.”

Motion carried.

13. M16-099 Moved by Councillor Martin, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise support Newfoundland and Labrador Association for Community Living by placing a \$150 ad and becoming a Bronze Sponsor in their 60th Anniversary Conference Booklet.”

Motion carried.

7. COMMITTEE REPORTS:

14. M16-100 Moved by Councillor Martin, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise rescinds the Stop Work Order issued on October 9, 2015 to Arthur and Joann Ryan pertaining to Civic #13 Stormont Street.”

Motion carried.

15. M16-101 Moved by Councillor Willis, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise rescinds Motion M16-050 made on February 16, 2016 rejecting the business tax incentive for Island Dog Boutique and Spa Inc.”

Motion carried.

16. M16-102 Moved by Councillor Willis, seconded by Councillor Burton.

“BE IT RESOLVED that Island Dog Boutique and Spa Inc. be given the three-year, 50% new business tax incentive for new, non-competing businesses.”

Motion carried.

17. M16-103 Moved by Councillor Willis, seconded by Councillor Martin.

“BE IT RESOLVED that the application from PT X-PERTS for the three-year, 50% new business tax incentive for new, non-competing businesses be rejected as it is direct competition with other businesses in the Town and therefore does not meet the criteria of the policy.”

Motion carried.

8. NEW/UNFINISHED BUSINESS:

1. Mayor Bobbett commented on the well-attended St. Paddy's Day Free Skate event that took place at the arena on March 13, 2016.
2. Councillor Willis reported on the Federation of Canadian Municipalities' (FCM) Meeting of the Board of Directors that he attended on March 1-4, 2016 and stated that he would have a full written report for Council in the next Council Agenda.

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Town of Paradise
Town Council Meeting
Tuesday, March 15, 2016
Town Hall, Paradise
8:00 p.m.

9. **M16-104 Moved by Councillor Burton, seconded by Councillor Willis to adjourn the meeting at 8:38 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk