

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, AUGUST 1, 2017
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 (left at 8:15 p.m.)
	Acting Chief Admin. Officer	Lisa Niblock
	Director of Corporate Services	Terrilynn Smith
	Manager of Engineering Services	Vanessa Barry
	Director of Planning & Protective Services	Alton Glenn
	Director of Recreation & Leisure Services	Conrad Freake

ABSENT: Assistant Town Clerk Barb Butler

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

2. **ADOPTION OF THE MINUTES:**

M17-226 **Moved by Councillor Burton, seconded by Councillor Willis to adopt the Minutes of the July 18, 2017 Public Meeting.**

Motion carried.

M17-227 **Moved by Councillor Quilty, seconded by Councillor Burton to adopt the Minutes of the July 11, 2017 Special Town Council Meeting.**

Motion carried.

3. **BUSINESS ARISING FROM THE MINUTES:**

There was no business arising from the minutes of July 18, 2017 and July 11, 2017.

4. CORPORATE SERVICES DEPARTMENT:

1. Accounts for Payment

M17-228 Moved by Councillor Quilty, seconded by Councillor Burton that invoices in the amount of \$1,886,755.05 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

5. PERMITS:

1. **M17-229 Moved by Councillor Martin, seconded by Councillor Quilty to approve application of Boyd Hynes & Andrea Tucker, C2017-123 to develop a lot and SFD at 69-79 Ashlen Crescent subject to seventeen (17) conditions.”**

Motion carried.

2. **M17-230 Moved by Councillor Martin, seconded by Councillor Laurie to approve application of Donovan Homes Ltd., S2017-007 to develop Phase 5A of Woodstock Gardens subdivision subject to twenty one (21) conditions.”**

Motion carried.

Note: Councillor Quilty left room due to conflict of interest

3. **M17-231 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie to approve the application of Bruno Rodrigues, 69 Angel's Road for license to occupy a section of Crown Land at the rear of the property for the construction of wharf only, subject to no objections being received, and six (6) conditions.”**

Motion carried.

4. **M17-232 Moved by Councillor Martin, seconded by Councillor Laurie to approve application of Fairview Investments, S2017-013 to develop 12 lot subdivision Phase 6A subject to twenty four (24) conditions.”**

Motion carried.

6. **COMMITTEE REPORTS:**

1. M17-233 Moved by Councillor Martin, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise have Madsen Construction Equipment, 141 Glencoe Drive, Mt. Pearl supply and install a new 12” Hex Auger for the Skid Steer at a cost of \$5,364.75 HST Included.”

Motion carried.

2. M17-234 Moved by Councillor Martin, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise adopt the revised Sewer Service Repair Policy dated for August 1, 2017 as submitted by the Manager of Operations and Public Works. The Policy will become effective as of August 2, 2017.”

Motion carried.

3. M17-235 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise pay McInnis Cooper in Trust \$29,941.78 for the taxed costs associated with the expropriation of land at 1652 Topsail Road.”

Motion carried.

4. M17-236 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise approve discounted rental rates at the Double Ice Complex for the groups renting from July 24 to August 4, 2017 as per the list provided.”

Motion carried.

5. M17-237 Moved by Councillor Burton, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise have Xylem, 157 Glencoe Drive, Mt. Pearl make necessary repairs to the main wastewater distribution pump at Sewage Lift Station located at Starlight Drive for the quoted price of \$11,409.80 plus HST.”

Motion carried.

6. M17-238 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise obtain quotations to supply traffic poles for Topsail Road Phase 4 and then issue a purchase order to acquire the poles.”

Motion carried.

6. COMMITTEE REPORTS:

7. M17-239 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise have Xylem, 157 Glencoe Drive, Mt. Pearl make necessary repairs to the main wastewater distribution pump at Sewage Pump Station #10 for the quoted price of \$26,353.49 plus HST.”

Motion carried.

8. M17-240 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise enter into an agreement under the 2017-2020 Multi-Year Capital Works Program for the following cost shared Projects: Water and Sewer upgrading, Paradise Road Upgrading – Phase 3 and Installation of a roundabout at McNamara Drive/Topsail Road/Clearview Heights.”

Motion carried.

9. M17-241 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise direct staff to apply for a grant opportunity from the Federation of Canadian Municipalities Municipal Asset Management Program for Asset Management Initiative.”

“BE IT RESOLVED that the Town of Paradise commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance our asset Management program: Asset Management Plan & Software, Asset Management Policy and Asset Management Maturity Assessment.”

“BE IT FURTHER RESOLVED that the Town of Paradise commits \$19,980.00 from its budget toward the costs of this initiative.”

Motion carried.

10. M17-242 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise adopt the revised Personal Training Policy.”

Motion carried.

7. NEW/UNFINISHED BUSINESS:

Mayor Bobbett informed Council that the Town of Paradise Sunsplash/Paddle in Paradise is coming up on August 16, 2017.

Deputy Mayor Dinn stated that the Soccer Association Sunsplash Soccer Tournament was a great success and commended staff on a job well done on hosting the event.

Mayor Bobbett informed Council that he will be participating in the Royal St. John's Regatta dunk tank to support YAC (Young Adult Cancer).

Councillor Laurie reminded Council about the Municipal Plan Public Hearing that will be taking place on August 3, 2017 at 7:00pm at the new St. Thomas Community Center on 2 Neary Road, Paradise.

Councillor Burton stated that there are only three more meetings until the new Council is elected. He thanked all council and commended them on job well done.

Councillor Quilty thanked Councillor Burton for his many years of service on the Town Council and wished him well. She also thanked Diane Keough and Pat Silver on a job well done on organizing the Korean War Service.

8. M17-243 Moved by Councillor Laurie, seconded by Councillor Burton to adjourn the meeting at 8:32 p.m.

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

BILLS FOR PAYMENT

01-Aug-17

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
Murphy Services Inc.	264	\$ 5,431.71	5307 sq ft of topsoil and sod supplied and placed to repair winter damages
Murphy Services Inc.	263	\$ 4,603.70	4498 sq ft of topsoil and sod supplied and placed to repair winter damages
DBA Consulting Engineers	17-113	\$ 13,685.00	Engineering services for metal roofing at town hall and arena
Newfoundland Design	2017073	\$ 58,526.39	St Thomas Line widening - schedule overrun
Progressive Engineering	2016-002-6	\$ 186,799.54	Topsail Road widening-Phase 4 Professional Services
CBCL	445340	\$ 26,573.45	Professional services for St Thomas Line upgrades
Progressive Engineering	2016-002-7	\$ 76,076.43	Professional services for Topsail Road widening - Phase 4
Progressive Engineering	2014-014-13	\$ 19,473.64	Professional services for Topsail Road widening - Phase 3
Metrobus	10149	\$ 21,769.67	Transit service cost
Vigilant Management	941	\$ 10,260.87	Town Hall Redevelopment - PM Services
Cougar Engineering	PEC # 2016-053.9 - 2	\$ 780,826.01	Topsail Road Culvert Lining
Weir's Construction	2016-002.2-6	\$ 396,344.42	Topsail Road Phase 4
Farrell's Excavating Ltd.	2015-033.2-11	\$ 87,388.13	2015 Street Improvements
Modern Paving	2014-014.2-7	\$ 198,996.09	Topsail Road Phase 3

Be it resolved that invoices in the amount of **\$1,886,755.05**
be approved for payment, as submitted by the Director of Corporate Services.