

**TOWN OF PARADISE
PUBLIC COUNCIL MEETING
TUESDAY, DECEMBER 5, 2017
TOWN HALL, PARADISE
8:00 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Deputy Mayor	Elizabeth Laurie
	Councillor	Paul Dinn
	Councillor	Allan English
	Councillor	Patrick Martin
	Councillor	Sterling Willis
	Chief Admin. Officer	Lisa Niblock
	Director of Corporate Services	Terrilynn Smith
	Director of Planning & Protective Services	Alton Glenn
	Director of Infrastructure & Public Works	Garry Spencer
	Director of Recreation & Leisure Services	Conrad Freake
	Administrative Assistant	Claudine Hannebury

ABSENT:	Assistant Town Clerk	Barb Butler
	Councillor	Deborah Quilty

1. The meeting was called to order by Chairperson Bobbett at 8:00p.m.

2. **ADOPTION OF THE MINUTES:**

M17-371 **Moved by Councillor Martin, seconded by Councillor Willis to adopt the Minutes of the November 21, 2017 Public Meeting.**

Motion carried.

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

1. Deputy Mayor Laurie reported an error in item #9 in the Public Minutes of Council dated February 16, 2016. Confirming an order issued on Civic # 4 Hickey's Road, references Councillor Laurie leaving the Council Chambers due to a potential conflict. This should have stated that it was Councillor Quilty that left the Council Chambers.

M17-372 **"BE IT RESOLVED that Council adopt the amended Public Minutes for February 16, 2016."**

Motion carried

4. **CORPORATE SERVICES DEPARTMENT:**

1. Accounts for Payment

M17-373 Moved by Councillor Dinn, seconded by Councillor Martin that invoices in the amount of \$340,616.18 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

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

2. CPI Increase

M17-374 Moved by Councillor Dinn, seconded by Deputy Mayor Laurie.

“BE IT RESOLVED that the Town of Paradise approve an annual increase for all Management and Non-union/non-management staff based on the CPI for St. John’s Metropolitan for the years 2017-2020.”

Motion carried.

**Vote: For Mayor Bobbett, Deputy Mayor Laurie, Councillor Dinn, Councillor Martin, Councillor Willis.
Against Councillor English.**

5. **PERMITS:**

1. **M17-375 Moved by Deputy Mayor Laurie, seconded by Councillor English to approve development application C2017-715, for a Subsidiary Apartment at 22 Irving Drive subject to no objections being received in response to the Notice of Discretionary Use and seventeen (17) conditions**

Motion carried.

2. **M17-376 Moved by Councillor Martin, seconded by Councillor Dinn to approve development application C2017-668, to construct a single family dwelling on lot at 57A Neary Road subject to no objections being received in response to the Notice of Discretionary Use and seventeen (17) conditions**

Motion carried.

6. COMMITTEE REPORTS:

1. M17-377 Moved by Councillor English, seconded by Deputy Mayor Laurie.

“BE IT RESOLVED that the Town of Paradise rescinds the Stop Work Order issued on July 12, 2017 pertaining to Civic # 1850 Topsail Road.”

Motion carried.

2. M17-378 Moved by Councillor English, seconded by Councillor Willis

“BE IT RESOLVED that the Town of Paradise rescinds the Stop Work Order issued on May 26, 2017 pertaining to Civic # 8 Camrose Drive.”

Motion carried.

3. M17-379 Moved by Councillor Willis, seconded by Councillor Dinn

“BE IT RESOLVED that the Town of Paradise approve Change Order #2 for Jordan Construction Ltd., P.O. Box 562 Mount Pearl to complete necessary repairs on wall assembly on north side Town Hall at a cost of \$1,302.00 plus HST.”

Motion carried.

4. M17-380 Moved by Councillor Willis, seconded by Councillor Dinn

“BE IT RESOLVED that the Town of Paradise approve the paving of the road cut on Topsail Road near the Fire Hall for the price of \$7,000.00 plus HST as quoted by Pyramid Construction Ltd.”

Motion carried.

5. M17-381 Moved by Deputy Mayor Laurie, seconded by Councillor Willis

“BE IT RESOLVED that the Town of Paradise approve annual donation grant in the amount of \$10,000 to the Peter Barry Duff Development Commission.”

Motion carried.

7. NEW/UNFINISHED BUSINESS:

1. Deputy Mayor Laurie stated that residents from Carlisle Drive and Canterbury Drive contacted her regarding litter and garbage from businesses and Canada Post in the area. She noted that residents asked for the Town to install garbage receptacles in the area next to the mail boxes.

Mayor Bobbett responded this would have to go back to committee and see why the garbage bins were removed by Canada Post.

Councillor Dinn noted when he was sitting on Infrastructure and Public Works Committee staff contacted Canada Post and asked why they removed the garbage bins. Canada Post indicated having garbage bins in the area created more litter so they decided to remove them.

Mayor noted that there is a by-law stating there is a \$300 minimum fine for littering. He noted on some trails there is signage in place. He noted that there should be notices in place on certain mail boxes and trails and be enforced.

Deputy Mayor Laurie stated that she responded back to the resident regarding the request. She noted that the resident had indicated that there is a garbage bin in place by the Trail Pocket Park (Open Space).

Deputy Mayor Laurie recommended having garbage bins placed throughout the Town.

Mayor stated that the Town could look into putting garbage bins throughout the town but not near Canada Post mail boxes. He noted that this would have to go to committee.

Councillor Dinn noted that Tim Horton's removed their garbage bins for the same reason as Canada Post.

Mayor stated that he would recommend making recycling mandatory in Paradise. He noted that the Town has organized several cleanups and this particular area seems to be a problem with littering. He feels that an educated recycling program would help with this issue. He noted that this matter would have to go back to the committee for discussion.

Councillor Willis noted that the Town should contact businesses regarding garbage.

Deputy Mayor Laurie noted that these areas would need to be cleaned up.

2. Deputy Mayor Laurie noted that Town of Paradise Christmas Parade is Sunday December 10, 2017 from 12:55pm – 3:00pm. She noted that residents should be made aware of road closures.

Mayor noted that Communications Department will communicate with residents.

8. **M17-382 Moved by Councillor Willis, seconded by Councillor English to adjourn the meeting at 8:30 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

BILLS FOR PAYMENT

05-Dec-17

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
Backyard Contractors	17460	\$ 11,327.50	Fence Install
Capital Precast	P18764	\$ 8,907.90	Diane Whelan soccer complex upgrade
CBCL Ltd	447627	\$ 22,947.10	St. Thomas WWTP upgrades
City Concrete	I19490	\$ 10,575.22	Road cut fill
City of Mount Pearl	16528	\$ 6,032.00	Pool rental for summer camp
Clearaway Contracting Ltd	1726	\$ 10,381.06	Traffic line painting
Coastline Specialties Ltd	6349	\$ 70,144.25	Playground equipment
Credit Recovery (2003) Ltd	10/31/2017	\$ 19,450.23	October 2017 statement
Datafix	7070	\$ 7,864.80	VoterView election services
Farrell's Excavating Ltd	2017-SR-3	\$ 44,396.47	2017 Street Rehab Program
Harbourside Transportation	874	\$ 5,861.55	Traffic signal work 2017
Harris Ryan	IN038334	\$ 8,280.00	Professional services 2016 audit
Hubert Murphy (2009) Ltd	1272	\$ 12,650.00	Loader preparations
Huskey Construction Ltd	3090	\$ 12,650.00	Loader standby
Jordan Construction Ltd	4183	\$ 18,655.40	Envelope Upgrade Phase 1
Madsen Construction Equipment	4005153	\$ 9,388.26	Truck repairs
Murphy's Services Inc.	132	\$ 12,650.00	Loader standby
Procom Data Services Inc	Oct. 30, 2017	\$ 26,534.23	2018 support
Spectrum Investigation and Security (1998) Ltd	IN28484	\$ 6,950.17	Security services
Spectrum Investigation and Security (1998) Ltd	IN28459	\$ 6,548.10	Security services
Work Authority	421698	\$ 8,421.94	Winter Boots

Be it resolved that invoices in the amount of **\$340,616.18**
 be approved for payment, as submitted by the Director of Corporate Services.

