

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 7, 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
	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 8:15 p.m.

2. **ADOPTION OF THE MINUTES:**

M17-023 **Moved by Councillor Burton, seconded by Councillor Willis to adopt the Minutes of the January 24, 2017 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

M17-024 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn that invoices in the amount of \$414,328.34 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

5. **PERMITS:**

1. **M17-025 Moved by Councillor Burton, seconded by Councillor Laurie to approve the application of Dan Whelan Jr., S2016-006, to develop a two lot subdivision at 38-46 Whelan's Crescent subject to twenty-five (25) conditions.**

Motion carried.

6. **COMMITTEE REPORTS:**

1. M17-026 Moved by Councillor Willis, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise approve Change Order #5 for the St. Thomas Community Centre in the amount of \$13,363.37 (HST included)."

Motion carried.

2. M17-027 Moved by Councillor Willis, seconded by Councillor Martin.

"BE IT RESOLVED that the Council of the Town of Paradise approve the Tax Recovery Plan as submitted."

Motion carried.

3. M17-028 Moved by Councillor Martin, seconded by Councillor Willis.

"BE IT RESOLVED that the Council of the Town of Paradise purchase additional laserfiche licenses from Ricoh Canada for a total cost of \$10,343.22 HST included."

Motion carried.

6. COMMITTEE REPORTS:

4. M17-029 Moved by Councillor Martin, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that Tom Strickland of Business Logistic Services be appointed as Commissioner of the Assessment Review Commission for the Town of Paradise for the assessment period from January 1 to December 31, 2017.”

Motion carried.

5. M17-030 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise delay the implementation date of the National Building Code of Canada, 2015 until May 1, 2017 to allow sufficient time for staff training and to provide written notification to developers and builders of the implementation date.”

Motion carried.

6. M17-031 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise proceed with the installation of security cameras at the St. Thomas Community Centre with Babb Security Systems at a cost of \$10,427.64 HST included.”

Motion carried.

7. M17-032 Moved by Councillor Burton, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise approve the 38mm waterline for the new Dairy Queen on Topsail Road at Irving Gas Station with nine (9) conditions as submitted by the Director of Public Works.”

Motion carried.

8. M17-033 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise have Nortrax, 15 Alliston Street, Mount Pearl provide services for the necessary repairs to the 200 Larue D60 Loader Mounted Snow Blower at the quoted price of \$23,345.00 HST included.”

Motion carried.

6. **COMMITTEE REPORTS:**

9. M17-034 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise adopt the Personal Training Policy as submitted by the Director of Recreation and Leisure Services.”

Motion carried.

10. M17-035 Moved by Councillor Quilty, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise close out the following Bank Accounts no longer used for banking transactions:

Royal Bank of Canada

**09603-1001882 ACAP Account
09603-1228766 Capital Account**

Canadian Imperial Bank of Commerce

00063 40-27310 Interim Financing Account.”

Motion carried.

11. M17-036 Moved by Councillor Quilty, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise award the contract for the Year-end Financial Statement Audit to Harris Ryan for the next 5 years with an option to renew.”

Motion carried.

12. M17-037 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise proceed with detailed design and preparation of tender-ready drawings and specifications for the roundabout located at the intersection of Topsail Road, McNamara Drive and Clearview Heights.”

Motion carried.

13. M17-038 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise award engineering services for the Traffic and Pedestrian Signal Upgrades to Harbourside Transportation Consultants at a cost of \$48,000.00 plus HST.”

Motion carried.

6. COMMITTEE REPORTS:

14. M17-039 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise extend the contract for one (1) year to Newfound Disposal Systems Ltd., 19 Harding Road, St. John’s for the supply of Collection and Removal Services – Town Refuse Bins at the weekly collection rate of \$160.66 HST included.”

Motion carried.

15. M17-040 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise have Public Sector Digest develop an Asset Management Plan for the Town of Paradise.”

Motion carried.

7. NEW/UNFINISHED BUSINESS:

1. Councillor Laurie reminded residents to submit their comments pertaining to the Draft Municipal Plan and Development Regulations by Friday, February 24, 2017.
2. Councillor Burton invited everyone to come out and enjoy Snow & Ice in Paradise taking place from February 10-19, 2017. He extended a thank you, on behalf of Council, to Committee members, volunteers, sponsors and staff for all the support and hard work they have put into organizing this year’s winter carnival.
3. Councillor Willis reported on the Urban Municipalities Committee he attended on the Mayor’s behalf.
4. Councillor Willis informed Council that the Shuffleboard and Bowling Programs are being well attended and that Cribbage will be starting up in September.
5. Deputy Mayor Dinn commented on the Town’s Recycling Program and stated that the Public Works Committee will be discussing ways of improving the program.
6. Deputy Mayor Dinn passed along koodos to the Recreation Committee for installing floodlights on the sliding hill.

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Town of Paradise
Town Council Meeting
Tuesday, February 7, 2017
Town Hall, Paradise
8:00 p.m.

8. **M17-041 Moved by Councillor Laurie, seconded by Councillor Burton to adjourn the meeting at 8:41 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk