

**TOWN OF PARADISE
PUBLIC COUNCIL MEETING
TUESDAY, NOVEMBER 21, 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	Deborah Quilty
	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
	Assistant Town Clerk	Barb Butler
ABSENT:	Councillor	Sterling Willis (<i>Town business</i>)

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

2. **ADOPTION OF THE MINUTES:**



M17-353 Moved by Councillor Martin, seconded by Councillor English to adopt the Minutes of the November 7, 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

M17-354 Moved by Councillor Dinn, seconded by Councillor Quilty that invoices in the amount of \$563,630.61 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

5. **PERMITS:**



1. **M17-355 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty to approve application, B2017-689, to construct an accessory building in Conservation (CON) use zone at 152 Three Island Pond Road subject to no objections being received in response to the Notice of Discretionary Use and twelve (12) conditions.**

Motion carried.

6. **COMMITTEE REPORTS:**



1. M17-356 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie.

“BE IT RESOLVED that the Town of Paradise rescinds the Stop Work Order issued on October 6, 2017 pertaining to Civic #26 Elizabeth Drive.”

Motion carried.



2. M17-357 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie.

“BE IT RESOLVED that the Town of Paradise defers action regarding the removal of the accessory building at 223 Paradise Road until the new Town of Paradise Development Regulations have come into effect. Council will reconsider the matter at that time.

Motion carried.



3. M17-358 Moved by Councillor Quilty, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise contract Englobe Corporation to complete a geotechnical investigation on Clearview Heights in the amount of \$7,471.98 (plus HST).

Motion carried.

6. **COMMITTEE REPORTS:**



4. M17-359 Moved by Councillor Quilty, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise contract Brown & Way Surveys to complete required legal surveys for Clearview Heights Upgrading at a cost of \$16,800 (plus HST).”

Motion carried.



5. M17-360 Moved by Deputy Mayor Laurie, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise expropriate all lands required to facilitate street improvements on Clearview Heights from properties located on Clearview Heights, Topsail Road, Paddy Kay Drive and Mallow Drive from those owners with whom we cannot reach an agreement to purchase the property.”

Motion carried.

Note: Councillor Quilty left the Council Chambers because of potential conflict of interest.



6. M17-361 Moved by Deputy Mayor Laurie, seconded by Councillor Dinn.

“BE IT RESOLVED that the Town of Paradise expropriate all lands required to facilitate construction of the roundabout at the intersection of St. Thomas Line/Paradise Road/Ashlen Crescent from properties located on St. Thomas Line, Paradise Road and Ashlen Crescent from those owners with whom we cannot reach an agreement to purchase the property.”

Motion carried.

Note: Councillor Quilty left the Council Chambers because of potential conflict of interest.

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

6. **COMMITTEE REPORTS:**



7. M17-362 Moved by Deputy Mayor Laurie, seconded by Councillor Dinn.

“BE IT RESOLVED that the Town of Paradise expropriate all lands required to facilitate construction of the roundabout at the intersection of Topsail Road/McNamara Drive/Clearview Heights from properties located on Topsail Road, McNamara Drive and Clearview Heights from those owners with whom we cannot reach an agreement to purchase the property.”

Motion carried.

Note: Councillor Quilty left the Council Chambers because of potential conflict of interest.



8. M17-363 Moved by Deputy Mayor Laurie, seconded by Councillor English.

“BE IT RESOLVED that the Town of Paradise expropriate all lands required to facilitate construction of the Lanark Drive South Trunk Sanitary Sewer from properties located along the trunk sewer route.”

Motion carried.

Note: Councillor Quilty left the Council Chambers because of potential conflict of interest.



9. M17-364 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie.

“BE IT RESOLVED that the Town of Paradise compensate 11310 Newfoundland Limited, 1641 Topsail Road, for land expropriated to facilitate Topsail Road Phase 2 in the amount of \$10,163.50.”

Motion carried.



10. M17-365 Moved by Councillor Quilty, seconded by Councillor Dinn.

“BE IT RESOLVED that the Town of Paradise approve Change Order #2 for Clearway Contracting Limited, 537 St. Thomas Line, Paradise for second application Line Painting in the amount of \$9,027.00 plus HST.”

Motion carried.

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

6. **COMMITTEE REPORTS:**



11. M17-366 Moved by Councillor Quilty, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise obtain Saunders Equipment Limited, 57 Pepin Road, Fredericton, New Brunswick to Supply & Deliver New Sidewalk Plow with Blower Attachment at a cost of \$138,285 plus HST.”

Motion carried.



12. M17-367 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie.

“BE IT RESOLVED that the Town of Paradise grant approval to four (4) separate properties to complete road cuts after the November 1, 2017 deadline as outlined in the Road Cut Policy (PWE-007).”

Motion carried.



13. M17-368 Moved by Councillor Dinn, seconded by Deputy Mayor Laurie.

“BE IT RESOLVED that the Town of Paradise Council approve Management Overtime Compensation for the month of October 2017 in the amount of \$19,482.63.”

Motion carried.



14. M17-369 Moved by Councillor Dinn, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise, in accordance with Section 86(1) of the Municipalities Act, adopt the 2016 Audited Financial Statements with total revenues of \$42,985,814, total financial assets of \$14,762,889 and total non-financial assets of \$168,208,530.”

Motion carried.

7. **NEW/UNFINISHED BUSINESS:**



1. Deputy Mayor Laurie informed Council of the following Town of Paradise Christmas events: December 3rd - Brunch and Pictures with Santa and Christmas Raffle & Annual Christmas Tree Lighting; December 10th - Christmas Parade.

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Town of Paradise
Public Council Meeting
Tuesday, November 21, 2017
Town Hall, Paradise
8:00 p.m.

8. **M17-370 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie to adjourn the meeting at 8:18 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
CBCCL 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.