

**TOWN OF PARADISE
PUBLIC COUNCIL MEETING
TUESDAY, OCTOBER 2, 2018
TOWN HALL, PARADISE
8:00 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Councillor	Paul Dinn
	Councillor	Allan English
	Councillor	Patrick Martin
	Councillor	Deborah Quilty
	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	Angelina Richards

ABSENT: Deputy Mayor Elizabeth Laurie

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

2. **PROCLAMATION:**

Mayor Bobbett read and signed a proclamation declaring the week of October 7 to 13, 2018 as Fire Prevention Week. The new Deputy Chief Robert Fowler and Inspector Cara Pardy were in attendance for the signing of this proclamation.

Mayor Bobbett read and signed a proclamation declaring the week of September 28 to October 8, 2018 as Metrobus/VOCM Cares Thanksgiving Food Drive week. Laurabel Mba from VOCM Cares Foundation, Ed Grouchy from Metrobus and Wanda Hillier from the Community Food Sharing Association were in attendance for the signing of this proclamation.

3. **ADOPTION OF THE MINUTES:**

1. M18-322 **Moved by Councillor Willis, seconded by Councillor Dinn to adopt the Minutes of the September 18, 2018 Committee of the Whole Meeting.**

Motion carried

2. **M18-323 Moved by Councillor Quilty, seconded by Councillor Martin to adopt the Minutes of the September 18, 2018 Public Meeting.**

Motion carried.

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

1. **Committee of the Whole Meeting, September 18, 2018.**

There was no business arising.

2. **Public Meeting, September 18, 2018**

There was no business arising.

5. **COMMITTEE REPORTS:**

PLANNING AND DEVELOPMENT COMMITTEE:



1. **M18-324 Moved by Councillor Willis, seconded by Councillor Dinn to refuse application C2018-555 to operate a Bed & Breakfast at 16 Bridgeport Street for the following reasons:**

The property lacks adequate parking to accommodate the main dwelling, subsidiary apartment and the proposed bed and breakfast. The property has three parking stalls and lacks additional frontage to install another parking stall.

Motion carried.

2. **M18-325 Moved by Councillor Quilty, seconded by Councillor Martin to approve application C2018-560 to operate a Bed and Breakfast at 52 Bluejay Place subject to no objections being received from the Discretionary Use Notice and seventeen conditions (17).**

Motion carried.

3. **M18-326 Moved by Councillor Willis, seconded by Councillor Dinn to approve Crown Lands application #143706.”**

Motion carried.



4. **M18-327 Moved by Councillor Willis, seconded by Councillor Quilty.**

“BE IT RESOLVED that the order from the Town of Paradise concerning the construction of an accessory building at 32 Clearview Heights that is not in compliance with the conditions

contained in the Building Permit issued on November 21, 2006 nor in compliance with the Town of Paradise Development Regulations, 2016 be confirmed.”

Motion carried.

5. M18-328 Moved by Councillor Willis, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise tender the work associated with the installation of hardscape features, benches, structures and lighting for the Silver Birch Crescent Linear Park project.”

Motion carried.



FINANCE AND ADMINISTRATION COMMITTEE:

1. Accounts for Payment

M18-329 Moved by Councillor Quilty, seconded by Councillor Dinn that invoices in the amount of \$676,178.17 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

2. Municipalities for climate innovation: FCM Transitions 2050 Grant

M18-330 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Council of the Town of Paradise participate in the FCM Transitions 2050 funding proposal and proceed with the solar lighting at Paradise Park as the eligible project upon approval of the proposal.”

Motion carried.



EMERGENCY AND PROTECTIVE SERVICES COMMITTEE:

1. M18-332 Moved by Councillor English, seconded by Councillor Willis.

“BE IT RESOLVED that the order concerning an abandoned vehicle at Civic #1429 Topsail Road be confirmed.”

Motion carried.

ECONOMIC DEVELOPMENT COMMITTEE

No Reports from Committee.

COMMUNICATIONS COMMITTEE

No reports from Committee.



INFRASTRUCTURE & PUBLIC WORKS COMMITTEE

1. M18-333 Moved by Councillor Quilty, seconded by Councillor Martin.

“BE IT SO RESOLVED that the Town of Paradise issue the Paradise Road Upgrading Phase 3 tender with the clause that Construction is to begin in Spring 2019.”

Motion carried.

2. M18-334 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT SO RESOLVED that the Town of Paradise approve Change Order no. 14 for Miscellaneous Items for St. Thomas Line Wastewater Treatment Plant Upgrades in the amount of \$137,910.88 HST included.”

Motion carried.

3. M18-335 Moved by Councillor English, seconded by Councillor Dinn.

“BE IT SO RESOLVED that the Town of Paradise approve Change Order no. 2 for Additional Engineering Fees for the St. Thomas Line, Paradise Road, Ashlen Crescent Roundabout project in the amount of \$90,303 plus HST.”

Vote: For: Councillor Martin, Councillor Willis, Councillor Dinn and Deputy Mayor Laurie.

Vote: Against: Councillor English

Motion carried.

Noe: Councillor Quilty asked if she was in a potential conflict of interest as her brother in law lives in that area.

Mayor Bobbett asked Council to vote on whether or not Councillor Quilty was in a potential conflict of interest.

Vote: In conflict: Councillor Martin, Councillor English, Councillor Willis, Councillor Dinn and Deputy Mayor Laurie.

Note: Councillor Quilty left Council chambers due to a potential conflict of interest.

4. M18-336 Moved by Councillor Quilty, seconded by Councillor Martin.

“Be it resolved that the Town of Paradise obtain Harvey & Company Limited, St. John’s to Supply & Deliver one New Tandem Dump Truck with Snow Clearing Attachments for the bid price of \$268, 765 Plus HST.”

Motion carried.

RECREATION COMMITTEE

No reports from committee.

6. NEW/UNFINISHED BUSINESS:

1. Councillor Dinn clarified that Council approved the application for 52 Blue Jay Place subject to no objections received from the Notice of Discretionary Use. Mayor Bobbett confirmed that this is correct.
2. Councillor English asked for an update on the roundabout construction on Topsail Road/Clearview Heights/McNamara Drive as residents are asking if the project is on schedule. Mayor Bobbett responded that this is a multi-faceted job and that the work is being completed in 6 Phases. The construction that is taking place presently is included in Phase 1 and that it is on schedule.
3. Councillor Quilty asked for a follow up with respect to the Recreation Master Plan. Director Freake responded that the draft plan should be received this week.
4. Councillor Martin asked for an update on an application that had been submitted for small homes in the Silverbirch Development. Mayor Bobbett responded that staff will follow up.
5. Councillor Willis commended staff for the work being completed on the trails.
6. Councillor Willis invited all Council to attend the Open Mic this coming Saturday night, October 6 in support of the Paradise Lion’s Club. The admission is \$5 and the event is taking place at the Rotary Paradise Youth & Community Centre.
7. Councillor Willis commented on the success of the Employee Recognition Event. Mayor Bobbett responded that the Town is planning on having this event annually. The event was well attended and staff were very appreciative for the event. Councillor Quilty thanked all of the outstanding staff that are

employed here at the Town and apologized for not being able to attend the event due to a family commitment.

8. Councillor Willis asked if the ditches in the Town will be ready for the winter. Mayor Bobbett responded that this work is ongoing.
7. **M18-337 Moved by Councillor Quilty, seconded by Councillor Dinn to adjourn the meeting at 8:48 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

**TOWN OF PARADISE
COMMITTEE OF THE WHOLE
TUESDAY, OCTOBER 2, 2018
TOWN HALL, PARADISE
6:00 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Deputy Mayor	Elizabeth Laurie
	Councillor	Paul Dinn
	Councillor	Allan English
	Councillor	Patrick Martin
	Councillor	Deborah Quilty
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	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	Angelina Richards

ABSENT:

1. The meeting was called to order by Chairperson Bobbett at 6:45 p.m.

2. **FINANCE AND ADMINISTRATION COMMITTEE:**



1. Accounts for payment

Councillor Quilty declared that she may be in a potential conflict on one of the items on the bills for payment as she owns property that is located close to the Adams Pond Trail. Mayor Bobbett asked Director Glenn to confirm that there was no work being done on any private land. Director Glenn confirmed that the work is being completed only on Town owned land and Crown Land with permission.

Mayor Bobbett requested Council to vote on the potential conflict for Councillor Quilty.

Vote: Not in conflict: Councillor Martin, Councillor English, Councillor Dinn, Councillor Willis and Deputy Mayor Laurie.

Council recommended that accounts in the amount of \$676,178.17 be approved at the October 2, 2018 Public Meeting.



2. Municipalities for Climate Innovation: FCM Transitions 2050 Grant

The Municipalities for Climate Innovation program (MCIP) includes grants for plans, feasibility studies, and capital projects relating to climate change. It's a five year \$75 million program that helps municipalities prepare for and adapt to climate change and reduce emissions of greenhouse gases.

The Town has partnered with five other municipalities including the Towns of Torbay, Port Aux Basques, Baie Verte, Stephenville and Bauline to submit a funding application in the amount of \$400,000. If approved, each municipality will receive \$83,000; \$50,000 can be allocated to the capital project chosen, with the remaining \$33,000 to be allocated to training staff in climate change.

The financial commitment for the Town is \$2,400 and in-kind contribution of \$11,850 and a commitment to train staff.

Councillor Dinn asked how many lights would be installed for \$50,000. Director Freake responded that the \$50,000 will provide the funding for 10 solar lights in Paradise Park.

Council recommended that the Town of Paradise participate in the FCM Transitions 2050 funding proposal and proceed with the solar lighting at Paradise Park as the eligible project upon approval of the proposal.



3. Overview of Asset Management Plan (AMP)

Asset Management is a set of policies, practices and procedures that will allow the Town to maximize the full value from its infrastructure and assets. The plan details the state of the Town's current infrastructure portfolio which includes road network, buildings, storm, water, sanitary, machinery and equipment and land improvements and outlines asset management and financial strategies to support sustainability and mitigate long-term funding gaps. It includes the replacement cost of all assets, the expected life of the asset, the age of the asset, and the condition of the asset and combining these factors, decisions can be made to determine the best strategy for replacement or rehabilitation.

Strong Asset management strategies are the key for continued sustainability for all municipalities. Municipalities own and manage 60% of the public infrastructure stock in Canada.

The asset management plan is based on the total infrastructure owned by the Town at December 31, 2016. At this time the Town owned total assets with a value of \$336 million, with road network comprising 43%. The condition of the assets are based primarily on age as many of the assets have not gone through condition assessments other than the road network.

The 2019 budget discussions should consider the Asset Management Plan and consider developing reserves to fund future infrastructure replacement.

Councillor English asked if there is further clarification on the 27% of the infrastructure that is in poor to very poor condition. Director Smith responded that this would be a combination of various areas throughout the Town but she will provide a more detailed report to Council.

Mayor Bobbett stated that it is important to review accessibility within the Town when reviewing the assets and the infrastructure of new buildings.

CAO Niblock thanked the staff for the work that has been done to help put this plan together.

3. **PLANNING AND DEVELOPMENT COMMITTEE:**



PERMITS:

1. 16 Bridgeport Street C2018-555
Application to Operate a Bed & Breakfast.

Council recommend refusing the application for the following reasons:

The property lacks adequate parking to accommodate the main dwelling, subsidiary apartment and the proposed bed and breakfast. The property has three parking stalls and lacks additional frontage to install another parking stall.

The application, therefore, is contrary to Section 3.1, 8.1, and 8.3 of the Town of Paradise Development Regulations, 2016.

Councillor Martin asked if parking was the only reason for the refusal of the application and if there was a way to create additional parking spaces that would allow the applicant to meet requirements. Councillor Dinn responded that creating additional parking would decrease the frontage required to approve the application. Director Glenn confirmed that this is correct.



2. 52 Bluejay Place C2018-560
Application to operate a Bed and Breakfast.

Council recommended approving the application subject to no objections being received to a Notice of Discretionary Use and the following conditions:

1. The development must comply with the standards of the RMD (Residential Medium Density) Use Zone, Paradise Development Regulations, 2016. Copy available upon request.
2. All work shall be carried out in accordance with the requirements of the Regulations, the terms of this permit and all other rules and regulations of the Town of Paradise.

3. A renovation permit must be obtained before for any proposed renovation construction commences.
4. Any construction or building alteration must conform to the current National Building Code of Canada and any ancillary code.
5. The issue of this permit does not exempt the applicant from obtaining any other permits or approvals required by law.
6. Prior to an renovation and/or an occupancy permit being issued for this development, the applicant must provide the following:
 - a) Service NL - Food Premises License (if required);
 - b) Service NL - Building Accessibility, Fire and Life Safety approval
 - c) Approved and licenced under the Provincial Tourist Establishment Regulations (if required)
7. The operation is in accordance with all applicable provincial laws and regulations.
8. The use will only be permitted within the single detached dwelling, and must remain subsidiary to the residential use. The dwelling unit must be occupied as a residence by the operator.
9. The use will be limited to a maximum of two (2) rental rooms, as outlined in the application.
10. The use must be clearly subsidiary to the residential use.
11. The use must not adversely affect the residential quality of the area through excessive noise, traffic, or parking;
12. No change will be made in the type, class, intensity or extent of the business or service without a permit.
13. Signs are limited to a name plate not exceeding 0.4 square metres, affixed to the face of the dwelling at the entrance of the service.
14. No on-street park will be permitted.
15. The approved occupant load shall be posted in a prominent position within the Bed and Breakfast.
16. Except for a Sign, there shall not be any change to the exterior appearance of the residence
17. The work authorized by this permit shall not be used or occupied without an Occupancy Permit from the Town of Paradise. Any placard issued by the Town of Paradise relating to the work authorized by this or any other permit must be displayed in full public view on the site.



3. 483 St. Thomas Line B2018-524
Application for approval to fill in and landscape property.

Council recommend that the application for minor landscaping be refused for the following reason(s):

1. An inspection of the site determined that the work carried out is considered major landscaping and not minor landscaping as outlined in the application.
2. A permit was not obtained for the work.

The application therefore, recommended for refusal in accordance with Section 3.1 and 3.2 of the Town of Paradise Regulations, 2016.

It is further recommended that the applicant be advised:

- 1. Remove or bury all large boulders, level the remaining fill and seed.**
- 2. The Conservation zone must be marked by a qualified professional, and fill cannot encroach into the Conservation zone or Horse Cove Brook.**
- 3. No more fill may be brought to the site.**
- 4. Once these conditions are met an inspection must be completed by staff, and then the 'Order' may be rescinded by Council motion.**

Director Glenn stated that this application was discussed at the previous meeting of Council and the request was made for the application to be brought back to Committee and an additional condition be added to the recommendation.

Councillor Dinn responded that he believes that the work is already completed as the fill has been leveled.



4. Crown Land Referral #143706

Crown Lands have referred the proposed renewal for a license to occupy to Council for consideration and comment.

The applicant was granted approval for a License to Occupy in 2016. The approval was for a right of way to be utilized as an emergency fire exit from Summit Drive to Picco Drive as part of an approved subdivision. To date, a Development Approval has not been issued for a subdivision. Crown Lands were notified that the approval would expire on October 4, 2017 unless construction of the right of way had been completed.

The applicant has asked for a permit to construct the road to gain access to his property. The Town will not issue any permits for construction until a subdivision has been approved.

Council recommends that Paradise Town Council recommend approval of Crown Lands application #143706 with the following conditions:

- 1. Subject to the issuance of License to Occupy only. Council does not approve the issuance of a grant for a freehold title or for a leased title.**
- 2. The right of way when constructed will be a public access as an emergency exit.**
- 3. The right of way must be utilized in conjunction with an approved Subdivision.**
- 4. The right of way may be constructed by other parties if other lands are**

developed prior to the extension of Highland Estates (Summit Drive) development.

5. *The Town of Paradise reserves the right to require the re-alignment of the right of way should it become necessary for the installation of an approved development and/or street connections.*
6. *A permit to construct will be required from the Town of Paradise.*
7. *The Town will not issue a permit to construct until such time as a subdivision application has been approved.*
8. *The proposed emergency access must be designed by an Engineer licensed to practice in Newfoundland and Labrador. The design must be approved by the Infrastructure and Public Works Department of the Town of Paradise.*



5. Order to be Confirmed - 32 Clearview Heights

Council recommended that the order from the Town of Paradise concerning the construction of an accessory building at 32 Clearview Heights that is not in compliance with the conditions contained in the Building Permit issued on November 21, 2006 nor in compliance with the Town of Paradise Development Regulations, 2016 be confirmed.



6. Linear Park – Silver Birch Crescent

At the September 6th, 2016 Council Meeting, Council recommended to move forward with the process to exchange lands with Karwood. Karwood had requested to exchange land along Merganser Avenue and Silver Birch Crescent for Town land along Silver Birch Crescent. The exchange allowed Karwood to develop an additional 10 to 12 lots along Silver Birch Crescent and the Town received an extension to our Open Space Recreation land along Merganser, as well as land for a linear park along Silver Birch Crescent.

Council passed a resolution to advertise Council's intention to exchange lands with Karwood in accordance with Section 201.3 of the Municipalities Act at the January 4, 2017 Council meeting. The Minister of Municipal & Provincial Affairs gave his approval as per the requirements of section 201 of the Municipalities Act on June 20, 2017 and the land exchange took place.

Murray's Gardens completed a Landscape Concept Plan and cost estimate for the Linear Park project. Given the time of year, it would be practical for the plantings involved in the project be left to next year but the installation of the

walkway, the covered structure and the seating area and associated works could be undertaken this year.

Council recommended that the Town of Paradise tender the work associated with the installation of hardscape features, benches, structures and lighting for the Silver Birch Crescent Linear Park project.



4. **EMERGENCY AND PROTECTIVE SERVICES COMMITTEE:**

Order to be confirmed – 1429 Topsail Road

Council recommended that the order from the Town of Paradise concerning an abandoned vehicle located at Civic #1429 Topsail Road be confirmed.

5. **ECONOMIC DEVELOPMENT COMMITTEE:**

There are no reports from Committee.

6. **COMMUNICATIONS COMMITTEE:**

There are no reports from Committee.



7. **INFRASTRUCTURE & PUBLIC WORKS COMMITTEE:**

1. Paradise Road Upgrading Phase 3- Construction Delay

The Town's Consultant, Progressive Engineering & Consulting (PEC), is prepared to issue the tender for Paradise Road Upgrading Phase 3. Engineering Staff have been discussing whether the construction should be delayed until 2019.

The reason for the delay request is timing. If the tender were issued this week, the following schedule is optimistic:

- *Tender call September 28, 2018*
- *Tender close - 2 week tender October 12, 2018*
- *Project Award - 2 days to evaluate & approve October 16, 2018*
- *Construction Start – 2 weeks after award October 30, 2018*
- *Expected cut-off for asphalt November 15, 2018*

This would leave less than three weeks for construction, which is not sufficient for the underground works and asphalt in the project.

Town Staff believe that a Fall tender with construction to begin in the Spring would be attractive to contractors looking to schedule work for the following year. There would likely be more parties interested and better pricing with the higher level of competition.

As well, with the major roundabout project ongoing on Topsail Road and McNamara Drive, traffic has been diverting through Paradise Road. Beginning

construction on this thoroughfare would increase congestion further. The Roundabout on Topsail Road and McNamara Drive is expected to be complete by end of 2018.

The tender would still be issued in the coming weeks, with the caveat that Construction begin in Spring 2019.

Council recommended that the Town of Paradise issue the Paradise Road Upgrading Phase 3 tender with the clause that Construction is to begin in Spring 2019.



2. St. Thomas Line Wastewater Treatment Plant Upgrades

A number of items have been identified by Town Staff or the Town's Consultant for the St. Thomas Line Wastewater Treatment Plant Upgrades project. These were submitted as Contemplated Change Notices (CCNs) by CBCL and detailed below to form Change Order no. 14.

CNN	Amount	Upgrade Details
CCN #21	\$3,455.91 + HST	Install Test Ports - Required for environmental regulations. Replace Filters in Existing HRV - Existing HRV require new filters
CCN #22	\$41,930.30 + HST	Supply and Install Safety Items as requested by the Town. - Rails, gates, anchors with tie-off points, emergency stop labels, full body harnesses and grating covers.
CCN #23	\$70,701.31 + HST	Supply and Install Monorails - Required for filter maintenance. Supply and Install PLC Cards - Requested by the Town for cleaning equipment. Supply and Install PLC Cards - Required to connect into existing wiring. Supply and Assemble Portable Platform. - Required for filter maintenance. Modify Flooring Channel over Screen. - Required as per field instruction. Steel Tracks - Required for the large sludge bins.

Total amount for Change Order no. 14 is \$137,910.88 including HST. There are ample funds in the budget for this Change Order.

Council recommends that the Town of Paradise approve Change Order no. 14 for Miscellaneous Items for St. Thomas Line Wastewater Treatment Plant Upgrades in the amount of \$137,910.88 HST included.



3. St Thomas Line, Paradise Road, Ashlen Crescent Roundabout Change Order no2. – Additional Engineering Fees

Councillor Quilty declared a potential conflict of interest and left Council chambers.

The Town is currently in design for a new roundabout at St. Thomas Line, Paradise Road, and Ashlen Crescent. This work began as intersection upgrades in 2015, however has grown to a full roundabout complete with new storm infrastructure. The Town's consultant, Progressive Engineering & Consulting, has submitted a change order request for additional engineering fees associated with the increased scope of work involved with the roundabout and extensive storm sewer infrastructure required in the area.

The following is a summary of the fees and approvals. The numbers are exclusive of HST.

Description	Amount
Project Budget	\$805,289.76
Approved Fees per PCA	\$61,003.91
Change Order No. 1 (Approved)	\$35,171.70
Total Fees Approved	\$96,175.61
Change Order No. 2	\$90,303.00
Total Fees with CO No. 2	\$186,478.61

Council recommends that the Town of Paradise approve Change Order no. 2 for Additional Engineering Fees for the St. Thomas Line, Paradise Road, Ashlen Crescent Roundabout project in the amount of \$90,303.00 plus HST.

Councillor Willis requested an update on the possibility of installing temporary lights at that intersection as was discussed in a previous meeting of Council. Councillor English responded that this hasn't been discussed at the Infrastructure and Public Works Committee. Director Spencer stated that it is still being reviewed.



4. Supply and Delivery of a New Tandem Dump Truck with Snow Clearing Attachments

The 2018 budget includes the purchase of a New Tandem Dump Truck with Snow Clearing Attachments to add to the existing fleet of heavy equipment.

The Town recently invited tenders for the supply and delivery of a new Tandem Dump Truck with Snow Clearing Attachments. A number of companies expressed interest in this tender with three companies submitting qualifying bids

by the tender closing time. The bids that were submitted ranged from \$268,765.00 plus HST to \$284,600.00 plus HST.

Council recommends that the Town of Paradise obtain Harvey & Company Limited, St. John's to Supply & Deliver one New Tandem Dump Truck with Snow Clearing Attachments for the bid price of \$268,765.00 Plus HST.

8. **RECREATION COMMITTEE:**



9. **CORRESPONDENCE:**

1. Municipalities NL – Resolutions 2018

Mayor Bobbett asked Council to review the list of Resolutions that were going to be voted on at the MNL AGM. Mayor Bobbett and Councillor Quilty will be the voting delegates on behalf of Council. CAO Niblock responded that these resolutions were discussed at the Directors meeting that was held on Monday and asked the Directors to bring forward to Council those that pertain to their department.

1. **Illegal All-Terrain Vehicle Use**

- Director Glenn stated that he would recommend supporting the review of legislation but the penalties that are outlined would be not within the Towns jurisdiction.
- CAO Niblock stated that overall staff were in favor of supporting the resolution.

2. **Protection of Watershed Areas**

- Director Glenn stated that this resolution is calling upon the Government of Newfoundland and Labrador to enact the appropriate legislation to ensure municipalities have the power to effectively protect watersheds and water supply areas through development controls without being exposed to financial peril/risk. Director Glenn would recommend supporting this resolution.
- Councillor Quilty stated that she doesn't feel that this resolution would be of any benefit to the Town or our residents who have property in the Water Shed. She recommended that Council not support this resolution at this time but would recommend meeting with the City of St. John's for further discussion.
- CAO Niblock responded that this resolution is not directed towards any specific agreement. Its focus is on municipalities being able to protect the Water Shed without being put in financial risk.
- Councillor English stated that it would be a good opportunity for the water shed agreement to be reviewed as there have been many changes within the Town since it was developed.

- Mayor Bobbett asked for further clarification on this resolution. CAO Niblock responded that she will contact the City Manager at the City of St. John's for clarification and will send an email to Council.
3. Municipal Safety Manuals for Municipalities
 - Director Smith would recommend supporting this resolution. The Town has had the ability and capacity to create their own Municipal Safety Manual in house but this resolution would assist smaller municipalities that do not have the ability and capacity to prepare it themselves.
 4. Volunteer Firefighter Courtesy Light
 - CAO Niblock stated that this resolution would not be applicable to the Town as we do not have a volunteer fire department. She stated that Council can support this resolution to show support for the other municipalities.
 5. Providing Professional and Financial Support for Waste Management for the Labrador Straights
 - CAO Niblock stated that this resolution would not be applicable to the Town as it is specific to the Labrador Straights.
 6. Regulation of Driveway Locations in Municipalities
 - Director Spencer stated that this resolution is not directly affecting the Town as we do not have any provincial roads. He would recommend not supporting this resolution as there are clear guidelines in the access policy that has been developed by the Department of Transportation and Works that should be followed.
 7. Disposal of Crown Lands
 - Director Glenn would not recommend supporting this resolution as the acquiring of crown lands should be decided on a case by case basis.
 8. Limits of Service Agreements
 - Director Spencer would recommend supporting this resolution.
 9. Mental Health Supports
 - Director Freake would recommend supporting this resolution. As a Town he believes that the recreation programs that are offered to the residents of Paradise help support Mental Health.
 10. Cell Coverage – Trans Labrador Highway
 - CAO Niblock would recommend supporting this resolution. She stated that there are pockets throughout the Province that are in need of cell coverage as well as the Trans Labrador Highway. This

resolution might provide an outlet for lobbying for more cell coverage throughout all of Newfoundland and Labrador.

11. Reduction of the Cost Recovery on Operations – Marine Atlantic
 - Mayor Bobbett would recommend supporting this resolution.



10. **OTHER BUSINESS:**

There was no other business to be discussed.

11. Meeting adjourned at 8:06 p.m. moved by Councillor Willis and seconded by Councillor Quilty.

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

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BILLS FOR PAYMENT
02-Oct-18

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
City of St. John's	RF 2018-10	349,753.47	Fire Dept Budget Share (September)
Grand Concourse Authority	18099	97,840.32	Adam's Pond Trail - Claim 1
Mercer (Canada) Limited	75692975	7,302.50	Health & Benefits Consulting Services
Metrobus	10578	28,370.45	Transit costs - August 2018
Newfoundland Power	CBSSEP142018	38,531.95	Power Bill - Sep 14, 2018
Spectrum Investigation and Security Limited	IN29168	6,920.27	Security Services - August 2018
Summit Builders LTD	5810	127,155.96	Arena Roof Progress Billing
UPLAND Urban Planning + Design Inc	380	10,833.00	Recreation Master Plan
Wolseley Canada Inc.	7175864	9,470.25	Plastic Culyvert for Stapletons Road
Be it resolved that invoices in the amount of		\$676,178.17	
be approved for payment, as submitted by the Director of Corporate Services.			