

**TOWN OF PARADISE
PUBLIC COUNCIL MEETING
TUESDAY, APRIL 16, 2019
TOWN HALL, PARADISE
6:00 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	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 6:00 p.m.

2. **PROCLAMATION:**



Mayor Bobbett read and signed a Proclamation proclaiming May 6-12, 2019 as CMHA Mental Health Week.



Mayor Bobbett read and signed a Proclamation proclaiming April 21-27, 2019 as National Organ and Tissue Donor Awareness Week. Jonathan Hickman, President of the Newfoundland Labrador Chapter of the Canadian Transplant Association, was in attendance for this proclamation.

3. **ADOPTION OF AGENDA AND MINUTES:**

1. M19-101 **Moved by Councillor Quilty, seconded by Councillor Martin to adopt the Agenda for the April 16, 2019 Public Meeting.**

Motion carried unanimously.

2. **M19-102 Moved by Councillor Willis, seconded by Councillor Quilty to adopt the Minutes of the April 2, 2019 Public Meeting.**

Motion carried unanimously.

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

1. **Public Meeting, April 2, 2019**

There was no business arising from the minutes.



5. **COMMITTEE REPORTS:**

PLANNING AND DEVELOPMENT COMMITTEE:

1. 31 Imogene Crescent C2019-077
Application for Homebased Business (Burchwood Confections)

M19-103 Moved by Councillor Willis, seconded by Councillor Martin to approve application C2019-077 for a homebased business subject to no objections being received from the Discretionary Use Notice and ten (10) conditions.

Motion carried unanimously.



2. 63 Round Pond Road B2019-065
Application for approval to construct an accessory building.

M19-104 Moved by Councillor Quilty, seconded by Councillor Willis to approve application B2019-065 for the construction of an accessory building subject to no objections received from the Discretionary Use Notice and thirteen (13) conditions.

Motion carried unanimously.



3. 150 St. Thomas Line CV2019-059
Application to request a commercial vehicle permit

Council discussed the application. The application is contrary to the Town of Paradise Development Regulations, 2016 Sections 3.1 and 3.6.

M19-105 Moved by Councillor Martin, seconded by Councillor Quilty to refuse application CV2019-059 for a commercial vehicle permit.

Motion carried unanimously.



4. 44 Sunderland Drive – Rescind Order

M19-106 Moved by Councillor Willis, seconded by Councillor Martin

“BE IT RESOLVED, the Town of Paradise rescind the Order confirmed by Council under Motion M19-041, and issued on February 19, 2019 to the owner of #44 Sunderland Drive.”

Motion carried unanimously

5. Crown Land Referral (NL Power)

M19-107 Moved by Councillor Willis, seconded by Councillor Quilty

“BE IT RESOLVED, application number CR2019-079 be approved subject to the following conditions:

1. **Crown Land to be leased must be in general conformance to the map referred to the Town of Paradise for approval.**
2. **The issue of this permit does not exempt the applicant from obtaining any other permits or approvals required by law.**
3. **The Town of Paradise must approve the pole locations prior to installation.**
4. **The Crown Land must be used to service a future approved subdivision.**
5. **Approval of the Crown Land lease does not denote Council approval of any future or proposed subdivision.”**

Motion carried unanimously

FINANCE AND ADMINISTRATION COMMITTEE:



1. Accounts for Payment

M19-108 Moved by Councillor Quilty, seconded by Councillor Martin that invoices in the amount of \$689,905.71 be approved for payment as submitted by the Director of Corporate Services.

Motion carried unanimously



2. Payroll and Benefits

M19-109 Moved by Councillor Quilty, seconded by Councillor Willis

“BE IT RESOLVED, that the total payroll and benefits for the month of February 2019 in the amount of \$775,475.91 be approved.”

Motion carried unanimously

3. M19-110 Moved by Councillor Quilty, seconded by Councillor Martin

“BE IT RESOLVED, that the total payroll and benefits for the month of March 2019 in the amount of \$760,733.70 be approved.”

Motion carried unanimously

EMERGENCY AND PROTECTIVE SERVICES COMMITTEE:

There were no reports for this meeting.

ECONOMIC DEVELOPMENT COMMITTEE:

There were no reports for this meeting.

COMMUNICATIONS COMMITTEE:

There were no reports for this meeting.

INFRASTRUCTURE & PUBLIC WORKS COMMITTEE:



1. 2019 Line Painting

M19-111 Moved by Councillor Quilty, seconded by Councillor Willis

“BE IT RESOLVED, that the Town of Paradise approve the extension of the 2018 Line Painting in the amount of \$288,075.00 including HST to Clearaway Contracting Ltd. to cover line painting for 2019.”



2. 2019 Street Rehab Program

M19-112 Moved by Councillor Willis, seconded by Councillor English

Council discussed the options for the Street Rehab program for 2019.

The Infrastructure and Public Works Committee brought forward options as follows:

1. Donna Road and St. Thomas Line (from Stapleton’s Road to the boundary with St. Philip’s)
2. Donna Road and patching in Evergreen Village and Kenmount Road.

After much discussion, the majority of Council were in favour of moving forward with option number 2.

BE IT RESOLVED, the Town of Paradise proceed with Donna Road and patching in Evergreen Village and Kenmount Road for the 2019 Street Rehab Project.”

**Motion carried
Against: Councillor Quilty**

3. St. Thomas Line/Paradise Road/Ashlen Crescent Engineering Change Order

M19-113 Moved by Councillor Willis, seconded by Councillor English that Councillor Quilty is in a conflict of interest with respect to the discussions regarding the upgrades to the St. Thomas Line/Paradise Road/Ashlen Crescent Intersection.

Motion carried

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

M19-114 Moved by Councillor English, seconded by Councillor Willis

“BE IT SO RESOLVED, the Town of Paradise approve Engineering Change Order No. 3 to Progressive Engineering & Consulting for the design, tender and contract administration for minor upgrades to the St. Thomas Line/Paradise Road/Ashlen Crescent Intersection.”

Motion carried



4. St. Thomas Line WWTP Change Order

M19-115 Moved by Councillor Quilty, seconded by Councillor Martin

“BE IT SO RESOLVED, the Town of Paradise approve Contemplated Change Order #26 for the St. Thomas Line WWTP in the amount of \$190,656.61 including HST.”

Motion carried unanimously



5. Topsail Road Storm Sewer Change Order

M19-116 Moved by Councillor Quilty, seconded by Councillor Willis

“BE IT RESOLVED, the Town of Paradise approve Change Order No. 1 to Eric Taylor Limited for the install of a catch basin pup and lead in the amount of \$10,350.00 including HST.”

Motion carried unanimously



6. New Cube Van/Cargo Body

M19-117 Moved by Councillor Quilty, seconded by Councillor Willis

“BE IT RESOLVED, the Town of Paradise obtain Hickman Chrysler Dodge Jeep Ram to supply & Deliver a Cube Van/Cargo Body at the cost of \$64,800.00 plus HST.”

Motion carried unanimously



7. New Tandem Dump Truck with Snow Clearing Attachments

M19-118 Moved by Councillor Quilty, seconded by Councillor Martin

“BE IT RESOLVED, the Town of Paradise obtain Western Star Trucks Newfoundland Limited to Supply & Deliver a new Tandem Dump Truck with Snow Clearing Attachments at the cost of \$283,700.00 plus HST.”

Motion carried unanimously



8. Supply of Hot Mix Asphalt for 2019

M19-119 Moved by Councillor Quilty, seconded by Councillor Willis

“BE IT RESOLVED, the Town of Paradise obtain Weir’s Construction Limited to Supply Hot Mix Asphalt for 2019 at the cost of \$108.00 plus HST per tonne.”

Motion carried unanimously

RECREATION & COMMUNITY SERVICES COMMITTEE:

There were no reports for this meeting.

6. **NEW/UNFINISHED BUSINESS:**



1. Mayor Bobbett recognized and congratulated all the volunteers and award recipients who were recognized at the Municipal Awards ceremony last Tuesday evening. It was great to see all the groups from the Town participating in that event.



2. Councillor Quilty provided an update on Topsail Road/McNamara Drive/Clearview Heights Roundabout. There was a pre-construction meeting held on Friday, April 12 with Fairview Investments, NF Power, Progressive Engineering, Harbourside, Municipal Affairs and Environment and Town Staff. Fairview Investments plan to mobilize on site on April 22. Initially there will be one crew, working up to three crews by the end of the week. Two crews will be working on the McNamara Drive sewer upgrade and another crew will be mobilizing to the top of Clearview Heights near Mallow Drive to begin underground work. Fairview Investments is scheduled to start the round-about work the first week of June.

Property and easement acquisitions required for the round-about construction are complete while property and easement acquisitions on Clearview Heights are ongoing. Documentation has been sent to the majority of the property owners.

Communication staff are involved in the project and regular updates will be on the town website and social media. Town staff are available to answer any questions concerning the project and can be reached by contacting the Town Hall.

3. Councillor Quilty responded to the story in the Shoreline with the headline "Paradise Road Upgrade On Hold". There was not enough funding to complete the upgrades but Council has since approved that the extra funds will come from gas tax in the April 2 Public Council meeting.
4. Councillor Willis inquired about the construction of 1764-1766 Topsail Road. Director Glenn responded that the application was approved by Council at the February 19 Public Council meeting and one of the conditions of the approval was the preparation of a site grading plan. The site grading plan has been submitted and approved by Town Staff and the excavation permit has been issued with all required fees and securities paid. The next step is infrastructure cost estimates and building permits.
5. Councillor Willis expressed thanks to CAO Niblock and Senior Staff for the savings in overtime within the Town through all departments.



6. Councillor English clarified that the water and sewer component on Clearview Heights is included in the overall project and has been approved.

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7. Councillor English inquired about the first quarter financial statements.

7. **M19-120 Moved by Councillor Martin, seconded by Councillor Quilty to adjourn the meeting at 7:17 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

BILLS FOR PAYMENT

16-Apr-19

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
A. Harvey & Company Limited	50046665	\$ 120,480.00	Road Salt
City of St. John's	RW 201903-3	\$ 159,139.38	Water Consumption for March 2019 (Cubic Meters)
City of St. John's	RWW 201901-2	\$ 53,933.27	Water Flow (Jan, Feb, March)
City of St. John's	21628	\$ 32,956.88	Tipping Fees - March
Leading Edge Canada	INV-4532	\$ 11,500.00	The Paradise Way - Lean Strategy
Madsen Construction Equipment	4006134	\$ 6,402.56	Repair Unit 71 not running & de-rated
Metrobus	10780	\$ 28,118.54	Transit Service Cost - March 2019
Municipal Assessment Agency Inc.	100711	\$ 60,268.00	Second Quarter of Assessment Fees
Newfoundland Power	MAR282019	\$ 68,137.79	Street Lights - March
North Atlantic	SL-0288487	\$ 40,039.65	Fuel Charges - March
North Line Canada Inc.	4488	\$ 10,129.66	Black Cat Radar - Installation Kit & Data Retrieval
Nortrax	1183214	\$ 5,874.03	Transmission Removal & Disassembly Backhoe
Progressive Engineering & Consulting Inc.	2017-059-10	\$ 9,786.50	2018 Water & Sewer Upgrades
Spectrum Investigation & Security (1988) Limited	IN29651	\$ 6,920.27	Security Services - March
Stewart McKelvey in Trust	APR122019	\$ 76,219.18	Topsail Road Widening
Be it resolved that invoices in the amount of		\$689,905.71	
be approved for payment, as submitted by the Director of Corporate Services.			