

**TOWN OF PARADISE
PUBLIC COUNCIL MEETING
TUESDAY, JANUARY 8, 2019
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
	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:

1. The meeting was called to order by Chairperson Bobbett at 6:00 p.m.

2. **ADOPTION OF THE MINUTES:**

1. **M18-001 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty to adopt the Minutes of the December 18, 2018 Committee of the Whole Meeting.**

Motion carried

2. **M18-002 Moved by Councillor Dinn, seconded by Councillor Quilty to adopt the Minutes of the December 18, 2018 Public Meeting.**

Motion carried.

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

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



Councillor English asked for an update regarding the request for a donation to a go fund me page in support of the wild fires in Paradise,

California.

CAO Niblock informed Council that Communications have contacted the Red Cross to determine other options for donations.

Councillor English noted that the Town should not be contributing to a go fund me page. CAO Niblock concurred.

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



Councillor Dinn requested that the committee continue to review the process for selection and appointment of committee chairs and report back to Council for a decision.

Mayor Bobbett noted that this would be sent back to Committee.

4. **COMMITTEE REPORTS:**

PLANNING AND DEVELOPMENT COMMITTEE:



1. 47 Corcoran's Road S2018-018
Application for Approval in Principal for Homestead lot subdivision.

The proposed development would be within the 15 meter buffer of the 1:100 year flood plain and therefore would be in contravention of both the Town of Paradise Municipal Plan 2016 and the Town of Paradise Development Regulations, 2016.

M19-003 Moved by Councillor Willis, seconded by Deputy Mayor Laurie to refuse application S2018-018 to construct a homestead lot subdivision.

Motion carried.



2. 51 Sunvalley Drive S2018-020
Application for Approval in Principal for Homestead lot subdivision.

Council discussed the application and recommended to send it back to committee for further discussion.



3. 279 Three Island Pond Road CV2018-252
Application to park (2) school buses on property.

M19-004 Moved by Councillor Willis, seconded by Councillor Dinn to approve application CV2018-252 to park (2) school buses on property subject to seven (7) conditions.



4. Order to be confirmed – 7 Grandview Avenue

M19- 005 Moved by Councillor Willis, second by Councillor Martin.

“BE IT RESOLVED that the order concerning the occupancy of the dwelling at 7 Grandview Avenue without an Occupancy Permit be confirmed.”

Motion carried



5. Pearl Investments Incorporated – Planning Report for a 67 Lot Subdivision



M19-006 Moved by Councillor Willis, seconded by Deputy Mayor Laurie

“BE IT RESOLVED that the Town of Paradise neither entertain an application for a residential subdivision on the subject property nor an application to rezone the subject property at this time.”

Motion defeated

Council recommended sending the application back to committee for further discussion.



FINANCE AND ADMINISTRATION COMMITTEE:

1. Accounts for Payment

M19-007 Moved by Deputy Mayor Laurie seconded by Councillor Willis that Councillor Quilty is in a conflict of interest with the respect to the invoice payable to Progressive Engineering and Consultant Services on the Bills for Payment.

Motion carried

Note: Councillor Quilty left the Council Chambers.

M19-008 Moved by Deputy Mayor Laurie, seconded by Councillor Dinn that invoices in the amount of \$570,229.86 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

For: Councillor Martin, Deputy Mayor Laurie Councillor Willis
Councillor Dinn
Against: Councillor English



2. M19-009 Moved by Deputy Mayor Laurie, seconded by Councillor Dinn.

“BE IT RESOLVED that the total payroll and benefits for the month of December 2018 in the amount of \$766,427.81 be approved.”

Motion carried

EMERGENCY AND PROTECTIVE SERVICES COMMITTEE:

There were no reports for this meeting.

ECONOMIC DEVELOPMENT COMMITTEE



1. Expansion Incentive Application

M19-010 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise grant a 3-year, 50% Business Tax reduction of the physical expansion portion to Progressive Engineering & Consulting Inc. The tax reduction is subject to the requirements of the Town of Paradise Tax Exemption and Incentive Policy.”

Motion carried



COMMUNICATIONS COMMITTEE

There were no reports for this meeting.

INFRASTRUCTURE & PUBLIC WORKS COMMITTEE

There were no reports for this meeting.

RECREATION COMMITTEE



1. Snow and Ice in Paradise 2019

M19-011 Moved by Councillor Dinn, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise approve the schedule of events for Snow & Ice in Paradise 2019.”

Motion carried

5. **NEW/UNFINISHED BUSINESS:**



1. Mayor Bobbett noted that the Town is in clean up mode now. He noted that there has been equipment down which has affected garbage collection and snow removal. He commended the Public Works Staff on the good job they have been doing.
2. Councillor Dinn agreed with the Mayor on the fabulous job staff has been doing especially with the clearing of the sidewalks. He also noted that sometimes during snowclearing property damage can occur and advised that the Town will address the damage in the spring.



Mayor Bobbett noted if residents discover damages done to their property due to snow clearing they should contact the Town and the work will be completed in the spring.



3. Deputy Mayor Laurie informed Council that residents of Irving Drive are concerned with vehicles parking in the front of the Gifford Building because it creates a problem with the sight distance at the intersection.

Mayor Bobbett noted that parking has been approved in the front but that the Town could look into it further.



Councillor Dinn noted that the Planning Committee did address the concerns regarding snow being piled up on the parking lot and noted these concerns were rectified. He also stated that parking is allowed in the front and rear of the Gilford Building. He indicated that residents have concerns with the parking on the corner of the front lot of the building because when you come down the hill sight distance becomes a problem, if a vehicle is parked on the corner. He recommended for staff to approach the owner and request to have no parking on the corner marked with pylons or hatch lines.



4. Councillor Martin informed Council that he attended the Awards Ceremony at Mount Pearl Senior High on behalf of the Mayor. He thanked the Mayor for asking him to attend the event.

Mayor Bobbett noted that the Town donates a Scholarship Award to both Holy Spirt High and Mount Pearl Senior High.

5. Councillor Martin advised of an incident whereby a school bus was picking up kids in his area and two vehicles passed the bus with flashing lights. He noted that he sits on the North East Avalon Joint Council and will add this item to the agenda for discussion.

Mayor Bobbett noted that the Town can also contact the RNC and have them patrol the area.



6. Councillor Quilty commended the Public Works staff for doing a great job with the snow clearing.



7. Councillor Willis recommended asking the business owner of the Gilford Building to have their customer's park in the rear of the building.

Mayor Bobbett noted that this will be reviewed by the Planning Committee.

8. Councillor Willis thanked the Public Works staff for their prompt reply regarding the residents on Callaghan Place who were having trouble with the snow clearing on the street.



9. Councillor Dinn asked for confirmation that staff are reviewing the cost to have the water and sewer on Harcourt Street completed while the contractor is in the area in comparison to the cost to do the work at another time.

Councillor Quilty advised that it will be discussed at the Infrastructure Public Works Committee.

10. Councillor Dinn noted that he received feedback from residents regarding the clearing of fire hydrants. He requested that staff check to ensure all fire hydrants have been cleared.

Mayor Bobbett noted that after a snowfall the Town has a certain amount of time to clear the fire hydrants.

CAO Niblock noted that two crews have been clearing the fire hydrants over the past couple of days.

11. Councillor Dinn noted that in the past Council would meet with the CAO prior to Council meetings to provide updates. He noted that this is also a good way for Councillors sitting on various committees to provide updates to the rest of Council. He asked Council to consider going back to this same process and format in the interest of keeping up to date and informed.

He also commended CAO Niblock on the great job she is doing and indicated that she has her finger on the pulse on all issues.



Deputy Mayor Laurie advised that the previous process was changed because Council wanted all meetings minuted.



12. Councillor Martin asked if there are maintenance issues with the garbage trucks.

Mayor Bobbett noted that due to the holidays, weather conditions and equipment issues garbage collection has not been collected on the regular schedule.



CAO Niblock noted that crews are out this evening catching up and the garbage collection should be back to normal tomorrow.



13. Councillor English asked for an update regarding a response to a letter received from a resident about the reserve fund in the 2019 Budget.

Director Smith advised that the letter has been drafted and will be sent out to the resident and Council this week.

6. **M19- 012 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty. to adjourn the meeting at 7:14 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

BILLS FOR PAYMENT**08-Jan-19**

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
Bell Aliant	INV3178815	\$ 6,568.60	Telephone and Internet Bill - Dec
Bell Aliant	INV2919265	\$ 6,542.80	Telephone and Internet Bill - Nov
Credit Recovery	NOV302018	\$ 26,086.62	Recovery Fees
Eastern Contracting Ltd.	18-056-01	\$ 53,017.88	Parkland Gates and Fencing
Leading Edge Group	INV-4438	\$ 17,825.00	Lean Start Program
Newfoundland Power	STREETLIGHTS- Dec	\$ 67,955.06	StreetlightPower Bill - December
Progressive Engineering & Consulting Inc.	2015-040-4	\$ 54,330.43	St. Thomas Line / Paradise Intersection
Walsh's Truck & Trailer Repairs Ltd.	6520	\$ 8,584.75	Repairs - Unit 63
Weir's Construction	2016-002.2-13	\$ 329,318.72	Topsail Road Phase 4 Widening - Holdback
Be it resolved that invoices in the amount of		\$570,229.86	
be approved for payment, as submitted by the Director of Corporate Services.			