

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

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Deputy Mayor	Elizabeth Laurie
	Councillor	Allan English
	Councillor	Patrick Martin
	Councillor	Deborah Quilty
	Councillor	Kimberley Street
	Councillor	Sterling Willis
	Director of Corporate Services	Terrilynn Smith
	Director of Planning & Protective Services	Alton Glenn
	Director of Infrastructure & Public Works	Chris Milley
	Director of Recreation & Leisure Services	Conrad Freake
	Administrative Assistant	Angelina Richards

ASBENT: Chief Admin. Officer Lisa Niblock

1. The meeting was called to order by Chairperson Bobbett at 6:10 p.m. Mayor Bobbett apologized for the lateness of the time as Council were in a meeting with Chief Joe Boland and other members of the RNC.

Mayor Bobbett welcomed MHA Sarah Stoodley, Mount Scio District to the gallery this evening.

2. **SAFETY MOMENT:**



Mayor Bobbett reminded Council and residents about construction zone safety, specifically to pedestrians and cyclists. Construction sites can be interesting, but they are for authorized workers only and everyone, drivers, pedestrians and cyclists must obey traffic control personnel and all posted signage. Please keep a safe distance from all construction zones.

3. **PROCLAMATION:**



Mayor Bobbett read and signed a Proclamation proclaiming July 13-21 as Pride Week 2019.



4. ADOPTION OF THE AGENDA AND MINUTES:

1. Adoption of Agenda

M19-229 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty to adopt the Agenda for the July 16, 2019 Public Meeting.

Motion carried unanimously

2. Adoption of Minutes

M19-230 Moved by Deputy Mayor Laurie, seconded by Councillor Street to adopt the Minutes of the July 2, 2019 Public Meeting.

Motion carried unanimously

5. BUSINESS ARISING FROM THE MINUTES:

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

There was no business arising from the minutes.

6. COMMITTEE REPORTS:

PLANNING AND PROTECTIVE SERVICES COMMITTEE:

1. 1521 Topsail Road D2019-230
Application to Operate a Retail Hobby Shop (Noble Miniatures)

M19-231 Moved by Councillor Willis, seconded by Deputy Mayor Laurie to approve application D2019-230 for the operation of Noble Miniatures at 1521 Topsail Road subject to no objections being received from the Discretionary Use Notice and ten (10) conditions.

Motion carried unanimously

2. 24 Meadow Road
Order to be Confirmed

M19-232 Moved by Councillor Willis, seconded by Deputy Mayor Laurie that the order concerning garbage, miscellaneous debris, dilapidated vehicle(s) and untrimmed lawn located at 24 Meadow Drive be confirmed.”

Motion carried unanimously

3. 1332 Kenmount Road (Industrial Building)

M19-233 Moved by Councillor Willis, seconded by Deputy Mayor Laurie

“BE IT RESOLVED the E-Poll of Council on July 8, 2019 to approve Application D2019-026 for an industrial building (general garage & ancillary offices) at 1332 Kenmount Road, be ratified.”

Motion carried unanimously

4. 1332 Kenmount Road Extension

M19-234 Moved by Councillor Willis, seconded by Councillor Quilty

“BE IT RESOLVED the E-Poll of Council on July 8, 2019 to approve Application S2019-002 for an extension to Kenmount Road, be ratified.”

Motion carried unanimously

FINANCE AND ADMINISTRATION COMMITTEE:



1. Accounts for Payment

M19-235 Moved by Deputy Mayor Laurie, seconded by Councillor Martin that invoices in the amount of \$1,861,993.42 be approved for payment as submitted by the Director of Corporate Services.”

Motion carried unanimously



2. Amended Minutes – June 18 Public Council Meeting

M19-236 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty

“BE IT RESOLVED Council adopt the amended minutes of the June 18, 2019 public meeting.”

Motion carried unanimously



3. Implementation of Four Day Refuse Collection

M19-237 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty

“BE IT RESOLVED, the Town of Paradise approve \$25,500.00 plus HST for the development, production, printing and distribution of public information materials for the implementation of 4 day refuse collection”

Motion carried unanimously

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:



1. 2018 Water and Sewer Land Acquisition

M19-238 Moved by Councillor Quilty, seconded by Councillor Willis

“BE IT RESOLVED, the Town of Paradise engage Todd Pickett in the amount of \$2,400 plus HST to complete the appraisal of the easement at 223 St. Thomas Line.”

Motion carried unanimously

RECREATION AND COMMUNITY SERVICES COMMITTEE



1. Adams Pond Phase IV

Councillor Quilty declared a potential conflict of interest because she owns land in the area.

M19-239 Moved by Deputy Mayor Laurie, seconded by Councillor Street that Councillor Quilty is not in a conflict of interest regarding Adams Pond Phase IV.

**Motion carried
Against: Councillor English**

M19-240 Moved by Councillor Martin, seconded by Deputy Mayor Laurie

“BE IT RESOLVED, the Town of Paradise award Adams Pond Trail – Phase IV to the Grand Concourse Authority at a cost of \$328,813.32.”

Motion carried unanimously



2. Nevaeh's Lemonade Stand

M19-241 Moved by Councillor Martin, seconded by Councillor Street

“BE IT RESOLVED, the Town of Paradise approve the reduced rental fee of \$1,440 at the Paradise Double Ice Complex for Nevaeh's Lemonade Stand scheduled to take place on July 27th, 2019.”

Motion carried unanimously

7. **NEW/UNFINISHED BUSINESS:**



1. Councillor Martin informed Council and residents that the Autism Society has trained the Supervisors and Councillors of the summer programs which will enable the programs to be more inclusive.



2. Councillor Martin has received an inquiry from residents about the level of insurance coverage the garage carries when Town vehicles are being put in for maintenance and repairs and how often the Town asks for proof of insurance. Mayor Bobbett responded that this would be discussed at the Infrastructure and Public Works Committee meeting.



3. Councillor Martin has asked that support of Pride Week be discussed at the Infrastructure and Public Works Committee to see if the Town could paint crosswalks to show additional support.



4. Councillor Quilty informed Council and residents that all construction projects are moving along quite well. There have been delays on Topsail Road but these delays are necessary and expected as the work has to be completed.

8. **M19-242 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty to adjourn the meeting at 6:41 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

BILLS FOR PAYMENT

16-Jul-19

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
AON Reed Stenhouse Inc.	3900000061918	\$ 48,784.15	2019-2020 Insurance Renewal - Property
AON Reed Stenhouse Inc.	3900000061919	\$ 54,571.09	2019-2020 Insurance Renewal - Automobile
AON Reed Stenhouse Inc.	3900000061980	\$ 80,500.00	2019-2020 Insurance Renewal - Commerical General Liability
AON Reed Stenhouse Inc.	3900000061671	\$ 23,000.00	2019-2020 Insurance Renewal - Brokerage Fee
AON Reed Stenhouse Inc.	3900000061691	\$ 12,006.00	2019-2020 Insurance Renewal - User Group / Sport Accident
Bell Aliant	INV4711536	\$ 6,288.63	June Telephone Bill
City of St. John's	35927	\$ 76,349.21	June Tipping Fees - RHB
City of St. John's	RWW2018-01	\$ 232,226.44	2018 Waste Water Usage and Adjustment
Cougar Engineering and Construction Limited	JUL102019	\$ 79,535.05	Claim #6 2018 Water & Sewer Upgrades
Eric Taylor Limited	JUL102019	\$ 101,805.22	Claim #1 2018 Topsail Storm Sewer Cleanout
Fairview Investments Limited	JUL082019	\$ 516,590.64	Pay #1 Paradise Rd Upgrading Phase 3 (2018-007.2)
Kelloway Construction Ltd.	20141823	\$ 38,410.00	June Janitorial Services
Key2Access Inc.	192	\$ 7,891.55	Paradise Pilot Project - CNIB
Madsen Construction Equipment	4006263	\$ 18,713.37	R&M Loader Engine Rebuild
Modern Paving Limited	IN068158	\$ 160,937.58	Contract Pay #2 Karwood Roundabout Modifications
Modern Paving Limited	IN068159	\$ 134,454.37	Progress Claim #3 2018 Street Rehabilitation
Municipal Assessment Agency	100958	\$ 60,268.00	Third Quarter for Assessment Fees
Newfoundland HVAC Limited	86284	\$ 9,885.40	Service Contract April 2019 - March 2020
Newfoundland Power	JUN142019	\$ 47,680.53	June Consolidated Billing
Newfoundland Power	JUN282019	\$ 68,132.80	June Street Lights
North Atlantic Petroleum	SL-0289822	\$ 22,838.09	May Fuel Purchases
Progressive Engineering & Consulting Inc.	2018-007-7	\$ 39,222.40	2018-007 Paradise Road Upgrading Phase 3
Solid CAD A Cansel Company	90729026	\$ 13,524.00	AutoCAD Annual Subscription Renewal
Sonic Electrical Limited	13380	\$ 8,378.90	Repairs to Overhead Crane

Be it resolved that invoices in the amount of **\$1,861,993.42**

be approved for payment, as submitted by the Director of Corporate Services.