

**TOWN OF PARADISE  
PUBLIC COUNCIL MEETING  
TUESDAY, MARCH 5, 2019  
TOWN HALL, PARADISE  
6:00 P.M.**

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

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

2. **PROCLAMATION:**



1. Mayor Bobbett read and signed a proclamation declaring March 26, 2019 as Purple Day for Epilepsy. 2019 Purple Day Ambassador, Lisa Pack and Information Officer, Sarah Mercer with Epilepsy Newfoundland and Labrador was in attendance for the signing of this proclamation.



2. Mayor Bobbett read and signed a proclamation declaring the month of March 2019 as Easter Seals month. CEO Mark Bradbury, Board Chair Denise Durfy Sheppard, 2019 Easter Seals Ambassador Cassandra McGrath and Manager of Fund Development and Communications Samantha Parrell were in attendance for the signing of this proclamation.



3. Mayor Bobbett read and signed a proclamation declaring the month of March, 2019 as Dietitians of Canada Nutrition Month. Registered Dietitian Adrianna Smallwood was in attendance for the signing of this proclamation.

3. **ADOPTION OF THE MINUTES:**



1. **M19-065 Moved by Deputy Mayor Laurie, seconded by Councillor Willis to adopt the Minutes of the February 19, 2019 Public Meeting.**

**Motion carried unanimously.**

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

1. **Public Meeting, February 19, 2019**

There was no business arising from the minutes.

5. **COMMITTEE REPORTS:**

**PLANNING AND DEVELOPMENT COMMITTEE:**



1. 978 Kenmount Road C2019-029  
Application to construct addition to restaurant/office building.

**M19-066 Moved by Councillor Willis seconded by Councillor Martin to approve application C2019-029 to construct an addition to the restaurant/office building subject to fourteen (14) conditions.**

**Motion carried unanimously.**



2. Order to be confirmed – 16 Horncastle

**M19-067 Moved by Deputy Mayor Laurie, second by Councillor Willis that the order concerning the location of an accessory building at 16 Horncastle Drive that is not in compliance with the conditions contained in the Building Permit issued on November 22, 2004 nor in compliance with the Town of Paradise Development Regulations 2016 be confirmed.”**

**Motion carried unanimously.**



3. **Crown Land Application to Renew Permission to Occupy Crown Land adjacent to 385 Three Island Pond Road.**

M19-068 Moved by Councillor Willis, seconded by Councillor Martin.

**“BE IT RESOLVED that the Town of Paradise apply to Crown Lands for permission to occupy land adjacent to 385 Three Island Pond Road.”**

**Motion carried unanimously.**

#### **FINANCE AND ADMINISTRATION COMMITTEE:**



1. Accounts for Payment

M19-069 Moved by Deputy Mayor Laurie seconded by Councillor Martin that invoices in the amount of \$152,205.00 be approved for payment as submitted.

Motion carried unanimously.



2. Civic File Scanning – Batch 5

M19-070 moved by Deputy Mayor Laurie, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise have Ricoh Canada scan the fifth batch of civic files at the approximate cost of \$8,000.**

Motion carried unanimously.



3. Strategic Plan RFP

M19-071 moved by Deputy Mayor Laurie, seconded by Councillor Martin.

**“BE IT RESOLVED that the Town of Paradise award the development of the Strategic Plan to Twells Consulting Inc. for the bid price of \$47,673.**

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. M19-072 Moved by Councillor English, seconded by Councillor Wills.

**“BE IT RESOLVED that the Town of Paradise obtain Sonic Electrical Ltd., to carry out the necessary repairs to the overhead crane for the quoted price of \$7,286.00 plus HST.”**

Motion carried unanimously.



2. M19-073 Moved by Councillor English, seconded by Deputy Mayor Laurie.

**“BE IT RESOLVED that the Town of Paradise proceed with the purchase of the necessary parts required to complete the repairs to Unit 64 2012 International Dump Truck as per the quoted price of \$7,027.45 plus HST.”**

**Motion carried unanimously.**

#### **RECREATION COMMITTEE:**

There were no reports for this meeting.

#### **6. NEW/UNFINISHED BUSINESS:**



1. Deputy Mayor Laurie informed Council that residents from Elizabeth Park Elementary have a Facebook group set up. She noted that she was tagged in this Facebook group and residents have expressed their concerns regarding speeding in the area. She also noted that residents requested that the Town contact the RNC to request an increase in patrols in this area especially in the mornings.

Mayor Bobbett requested staff to follow-up with the RNC.



2. Councillor Martin informed Council that he and Jennifer Penney, Economic Development Officer have been in contact with the businesses from the Neil's Pond Plaza fire to offer support.

7. **M19-074 Moved by Deputy Mayor Laurie, seconded by Councillor Martin to adjourn the meeting at 6:37 p.m.**

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Dan Bobbett, Mayor

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Terrilynn Smith, Town Clerk

**BILLS FOR PAYMENT****5-Mar-19**

<b>SUPPLIER</b>	<b>INVOICE</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
Black & McDonald Limited	80-970895	\$ 25,164.50	2017 Signalized Intersection upgrades
Credit Recovery (2003) Ltd	JAN312019	\$ 6,598.19	Recovery Fees
Harvey & Company Ltd	111661	\$ 10,315.23	Repairs Unit 64
Harvey & Company Ltd	1051338	\$ 7,510.64	Parts for Unit 63
Modern Paving Limited	IN67641	\$ 46,164.83	2018 Street Rehabilitation
Progressive Engineering & Consulitng Inc	2018-007-8	\$ 6,519.33	Paradise Road Upgrading Phase 3
Progressive Engineering & Consulitng Inc	2017-059-8	\$ 21,091.93	2018 Water & Sewer Upgrades
Spectrum Investigation and Security (1998) Limited	IN29529	\$ 6,920.27	Security Services - January 2019
Vallen Canada Inc	29305918-00	\$ 11,028.73	Summer Season Clothing Order
Weir's Construction Limited	253193	\$ 10,891.35	Road Gravel
Be it resolved that invoices in the amount of		<b>\$152,205.00</b>	
be approved for payment, as submitted by the Director of Corporate Services.			