

**TOWN OF PARADISE
PUBLIC COUNCIL MEETING
TUESDAY, MAY 7, 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	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 & Community Services	Conrad Freake
	Administrative Assistant	Angelina Richards

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



2. Mayor Bobbett and Council recognized CAO Niblock for receiving her 10 year Long Service Pin from the Canadian Association of Municipal Administrators (CAMA).



3. **PROCLAMATION:**

Mayor Bobbett read and signed a Proclamation proclaiming the month of May to be MS Awareness Month for the Multiple Sclerosis Society of Canada, Atlantic Division. Christy Squires, Secretary for the MS Avalon Chapter Council, was in attendance for this Proclamation.



Mayor Bobbett read and signed a Proclamation proclaiming Wednesday, May 8, 2019 as World Ovarian Cancer Day. Paula Giovannini and Bonnie Morgan, committee members from Belles with Balls, were in attendance for this Proclamation.



Mayor Bobbett read and signed a Proclamation recognizing May 6-11, 2019 as National Economic Development Week in the Town of Paradise. Jennifer Penney, Economic Development Officer with the Town of Paradise, was in attendance for this proclamation.



Mayor Bobbett read and signed a Proclamation recognizing the week of May 5-11, 2019 as Municipal Clerks Week and extended appreciation to Terrilynn Smith, Town Clerk with the Town of Paradise.



Mayor Bobbett read and signed a Proclamation declaring that May 5-11, 2019 be observed as Safety and Health Week in the Town of Paradise. Jeanette Pomroy, Safety and Training Coordinator with the Town of Paradise, was in attendance for this Proclamation.

Mayor Bobbett informed Council that going forward there will be a safety moment at the beginning of all meetings. The safety moment for tonight's meeting is the importance of safety during construction season. Mayor Bobbett reminded all residents to use caution in construction zones, reduce speeds and follow posted signage.



Mayor Bobbett read and signed a Proclamation declaring that May 8, 2019 be observed as Municipal Awareness Day within the Province of Newfoundland and Labrador. The Town of Paradise is observing Municipal Awareness Days on May 14 & 15 due to the Municipal By-Election.

4. **ADOPTION OF THE AGENDA/MINUTES:**



1. Adoption of Agenda

M19-121 Moved by Councillor Willis, seconded by Councillor Quilty to adopt the Agenda for the May 7, 2019 Public Meeting.

Motion carried unanimously



Adoption of Minutes

2. Deputy Mayor asked for permission to abstain from voting on the minutes as she was not in attendance for the April 16 Council meeting.

Council voted unanimously in favour of granting Deputy Mayor Laurie permission to abstain from voting on the minutes.

M19-122 Moved by Councillor Quilty, seconded by Councillor Martin to adopt the Minutes of the April 16, 2019 Public Meeting.

**Motion carried
Abstained: Deputy Mayor Laurie**

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

1. **Public Meeting, April 16, 2019**

There was no business arising from the minutes.

6. **COMMITTEE REPORTS:**

PLANNING AND PROTECTIVE SERVICES COMMITTEE:

1. 7 Shalloway Place B2019-094
Application to Construct An Accessory Building

M19-123 Moved by Councillor Willis, seconded by Councillor Martin to proceed to advertise and approve development application B2019-094 for the construction of an accessory building at 7 Shalloway Place subject to no objections being received in response to the discretionary use notice and fourteen (14) conditions.

Motion carried unanimously

2. 332 Buckingham Drive B2019-130
Application for Approval of 2 Accessory Buildings

M19-124 Moved by Councillor Martin, seconded by Deputy Mayor Laurie to proceed to advertise and approve development application B2019-130 for two accessory buildings at 332 Buckingham Drive subject to no objections being received in response to the discretionary use notice and thirteen (13) conditions.

Motion carried unanimously

3. 1483 Topsail Road C2019-033
Application for Construction of a Commercial Building and Demolition of Apartment Building.

M19-125 Moved by Councillor Willis, seconded by Councillor Quilty to approve development application C2019-033 for the construction of a commercial building and demolition of an apartment building subject to the twenty-two (22) conditions.

Motion carried unanimously

4. 1495 Topsail Road C2019-123
Application to Replace Commercial Building

M19-126 Moved by Deputy Mayor Laurie , seconded by Councillor Willis to approve application C2019-033 for the replacement of a commercial building subject to the twenty (20) conditions.

Motion carried unanimously

5. 1717 Topsail Road C2019-015
Application for Approval in Principle to Operate a Dog Daycare and Grooming Business

Council discussed the application. The application is contrary to the Town of Paradise Development Regulations, 2016 Section 4.11.

M19-127 Moved by Councillor Willis , seconded by Deputy Mayor Laurie to refuse application C2019-015 for an approval in principle to operate a dog daycare and grooming business.

Motion carried unanimously

6. Elizabeth Park Phase 3 S2019-008
Application for Development Approval for Three (3) Additional Lots in Elizabeth Park Development

M19-128 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie to approve application S2019-008 for three (3) additional lots in Elizabeth Park Development subject to the nineteen (19) conditions.

Motion carried unanimously



7. Pearl Investments Residential Subdivision Development Proposal

M19-129 Moved by Councillor Willis, seconded by Deputy Mayor Laurie

“BE IT RESOLVED, the Town of Paradise agree to the request to initiate the process for consideration of a Development Regulations amendment associated with a proposed 67 lot residential development for an area north of Stapleton’s Road. In addition to all standard applicable requirements associated with an amendment proposal, Council also requires the following:

- An area concept plan for the proposed street showing connections to Stapleton’s Road, Islandview Estates, and include the RSA zoned area south of Stapleton’s Road.**
- The applicant to guarantee the street connection to Stapleton’s Road, prior to the issuance of any development**

approvals for the proposed project. This guarantee may be through the acquisition by the applicant of sufficient neighboring property to make the connection; or by other means acceptable to the Council.”

Motion carried unanimously



8. Rotary Proposal

M19-130 Moved by Councillor Willis, seconded by Deputy Mayor Laurie

“BE IT RESOLVED, that Council agree to the advertisement of amendments proposing the re-designation of a portion of the property at 1270-1272 Topsail Road from Open Space to Public and a rezoning of the same lands from Conservation to Public Use.”

Motion carried unanimously



9. Proposed Amendments to the St. John’s Development Regulations

M19-131 Moved by Councillor Willis, seconded by Deputy Mayor Laurie

“BE IT RESOLVED, the Town of Paradise provide a written response to the City of St. John’s, indicating the Paradise Town Council does not have any objections to the proposed amendments to the St. John’s Development Regulations.”

Motion carried unanimously

FINANCE AND ADMINISTRATION COMMITTEE:



1. Accounts for Payment

M19-132 Moved by Deputy Mayor Laurie, seconded by Councillor Martin that invoices in the amount of \$356,071.11 be approved for payment as submitted by the Director of Corporate Services.”

Motion carried unanimously



2. FCM Board of Directors Resolution

M19-133 Moved by Deputy Mayor Laurie, seconded by Councillor Martin

BE IT RESOLVED, that Council of the Town of Paradise endorse Councillor Sterling Willis to stand for election on FCM's Board of Directors for the period starting in June 2019 and ending June 2020; and be it further resolved that Council assumes all costs associated with Councillor Sterling Willis attending FCM's Board of Directors meetings."

**Motion carried
Abstained: Councillor Willis**



3. Group Insurance Benefits

M19-134 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty

"BE IT RESOLVED, that Council ratify the decision to award the contract for group insurance benefits to Industrial Alliance as approved via an email poll of Council."

Motion carried unanimously

EMERGENCY AND PROTECTIVE SERVICES COMMITTEE:



1. 18 Juniper Drive

M19-135 Moved by Councillor English, seconded by Councillor Willis

"BE IT RESOLVED, that the order issued by the Town of Paradise concerning the unsafe condition of the dwelling at Civic #18 Juniper Drive be confirmed."

Motion carried unanimously

ECONOMIC DEVELOPMENT COMMITTEE:

There were no reports for this meeting.

COMMUNICATIONS COMMITTEE:

There were no reports for this meeting.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:



1. Extra Refuse Bins

M19-136 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie

“BE IT RESOLVED, the Town of Paradise obtain Saunders Equipment Ltd. to supply one (1) load (462 refuse bins) at a cost of \$44,500.00 plus HST.”

Motion carried unanimously



2. Preventative Maintenance – Lift Stations

M19-137 Moved by Councillor Quilty, seconded by Councillor Martin

“BE IT RESOLVED, the Town of Paradise obtain Xylem to carry out Preventative Maintenance on all Town owned lift stations for one year at a cost of \$5,379.25 plus HST.”

Motion carried unanimously



3. Salt Shed Membrane Replacement

M19-138 Moved by Councillor Quilty, seconded by Councillor Willis

“BE IT RESOLVED, the Town of Paradise obtain Harvey & Company Ltd. to carry out the necessary repairs to the Megadome salt shed at a cost of \$35,741.94 plus HST.”

Motion carried unanimously



4. Repairs Unit 35 – John Deere Backhoe

M19-139 Moved by Councillor Quilty, seconded by Councillor Martin

“BE IT RESOLVED, the Town of Paradise proceed with the necessary repairs to Unit 35 – 2009 John Deere Backhoe as per the quoted price of \$24,323.19 plus HST.”

Motion carried unanimously



5. McNamara Drive Sanitary Sewer Upgrading Phase 3 RFP

M19-140 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie

“BE IT RESOLVED, the Town of Paradise enter into negotiations with Progressive Engineering & Consulting to prepare a Prime Consultant Agreement (PCA) for Engineering Services for McNamara Drive Sanitary Sewer Upgrades Phase 3 in the amount of \$110,618.44 including HST.”

Motion carried unanimously



6. Paradise Road Upgrading Phase 3 Tender Award

M19-141 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie

“BE IT RESOLVED, the Town of Paradise award tender of Paradise Road Upgrading Phase 3 to Fairview Investments Limited in the amount of \$2,770,124.54.”

Motion carried unanimously

RECREATION AND COMMUNITY SERVICES COMMITTEE:



1. Membership Module in BookKing System

M19-142 Moved by Councillor Martin, seconded by Deputy Mayor Laurie

“BE IT RESOLVED, the Town of Paradise approve implementing the Membership Module at a cost of \$5,064.90 HST included.”

Motion carried unanimously



2. Paradise Double Ice Complex - Reception Relocation/Renovation

M19-143 Moved by Councillor Martin, seconded by Councillor Quilty

“BE IT RESOLVED, the Town of Paradise approve the additional cost for contracting fees associated with the reception relocation at the Paradise Double Ice Complex at a cost of \$37,862.19 HST included.”

Motion carried unanimously



3. Recreation Open Space Master Plan

M19-144 Moved by Councillor Martin, seconded by Deputy Mayor Laurie

“BE IT RESOLVED, the Town of Paradise approve the 10 year Recreation/Open Space Master Plan (2019-2029).”

Motion carried unanimously



4. Supply of Turf Maintenance Material

M19-145 Moved by Councillor Martin, seconded by Councillor Willis

“BE IT RESOLVED, the Town of Paradise approve the tender to supply Turf Maintenance Materials at a cost of \$29,294.50 HST included.”

Motion carried unanimously

7. **NEW/UNFINISHED BUSINESS:**



1. Councillor Martin received a notice from a resident about the mess on Paddy Kay Drive that has been left from the developers. Mayor Bobbett responded that they have met with the developers and CAO Niblock and staff are meeting on site later this week.
2. Councillor Martin received an email from a resident on Christopher Street requesting additional MEO presence in the mornings. There has been previous discussion about installing lights at Christopher Street to help alleviate the traffic congestion. CAO Niblock responded that the long term plan was to install lights at that intersection if deemed necessary but a traffic engineer has determined that the lights were not warranted at this time. The MEO's are performing regular patrols based on concerns from the residents.



3. Deputy Mayor Laurie reminded residents that Thursday is the date of By-Election and encouraged residents to get out and vote.



4. Councillor Quilty expressed her congratulations and best wishes to Councillor Willis on the nomination for FCM Board of Directors.
5. Councillor Quilty wished good luck to all candidates running in the By-Election and also encouraged the residents to vote.

6. Mayor Bobbett welcomed Chris Milley on staff. Chris has been hired as the Director of Infrastructure and Public Works with the Town. He expressed his appreciation to Director Spencer for his work with the Town and wishes him well in his retirement.
 7. Councillor English asked about the financial update for the first quarter. Director Smith responded that the financial reports are priority once the By-Election is completed.
 8. Councillor Willis thanked the Paradise Lions Club for cleaning up Octagon Pond last weekend. He also commended the staff for the great job they are doing on maintaining the trails.
 9. Councillor Willis received concerns from the residents of SGT. Donald Lucas Drive. They are asking for more patrols in the area to assist with speeding. Mayor Bobbett responded that this will be passed along to the Municipal Enforcement.
 10. Councillor Willis advised that the City of St. John's is doing a clean-up of the Outer Ring Road and is looking for volunteers. If there are any groups that would like to participate they can contact the City for more information.
 11. Councillor Willis expressed his thanks to CAO Niblock, Director Smith and Jennifer Penney for all the work that they do for the Town. Mayor Bobbett noted that CAO Niblock has been asked on several occasions to present on the Town's policies at PMA and MNL meetings. He also expressed his thanks to Senior Staff for their progressiveness and forward thinking.
 12. Mayor Bobbett passed along his regrets for being unable to attend the Lions Club Charter night due to the Council meeting.
7. **M19-146 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty to adjourn the meeting at 7:45 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

BILLS FOR PAYMENT**7-May-19**

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
Brown & Way Surveys	31752-11746	\$ 16,071.25	Legal Surveys - East & West Side Clearview Hgts
Cougar Engineering Contract Payment	2017-059-5	\$ 106,393.80	Claim #5 Contract Payment 2018 W&S Upgrades
Credit Recovery	MAR312019	\$ 6,231.97	March Fees
Kelloway Construction	2019-03-06	\$ 35,190.00	March Janitorial Services
Newfoundland Power	MAR152019	\$ 64,912.33	March Consolidated Billing
Newfoundland Power	APR122019	\$ 59,112.20	April Consolidated Billing
Newfoundland Power	APR292019	\$ 68,159.56	April Street Lighting
Be it resolved that invoices in the amount of		\$356,071.11	
be approved for payment, as submitted by the Director of Corporate Services.			