

**TOWN OF PARADISE
PUBLIC COUNCIL MEETING
TUESDAY, SEPTEMBER 17, 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
Chief Admin. Officer Lisa Niblock
Director of Corporate Services Terrilynn Smith
Director of Planning & Protective Services Alton Glenn
Director of Infrastructure & Public Works Chris Milley
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. **SAFETY MOMENT:**



Mayor Bobbett reminded Council and residents to check their home heating system: make sure nothing got pushed up against the heaters over the summer, if you have any exhausts or chimneys, make sure they are clear of debris, and just do a general check of your system to ensure it is operating properly and safely.

3. **PROCLAMATION:**



Mayor Bobbett read and signed a Proclamation proclaiming September 2019 as Blood Cancer Awareness Month. Paul Davis, David Young and his Mom Melanie Murphy, Mark Lewis, Della Ryan and Bonnie Woodford were in attendance for this Proclamation.

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



1. Adoption of Agenda

M19-295 Moved by Councillor Quilty, seconded by Councillor Street to adopt the Agenda for the September 17, 2019 Public Meeting.

Motion carried unanimously

2. Adoption of Minutes

Councillor Willis asked Council for permission to abstain from voting on the minutes as he was not in attendance for the September 3 Council meeting.

M19-296 Moved by Deputy Mayor Laurie, seconded by Councillor Martin to grant permission to Councillor Willis to abstain from voting on the adoption of the Minutes of the September 3, 2019 Public Meeting.

Motion carried

M19-297 Moved by Deputy Mayor Laurie, seconded by Councillor Martin to adopt the Minutes of the September 3, 2019 Public Meeting.

**Motion carried
Abstained: Councillor Willis**

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

1. **Public Meeting, September 3, 2019**

There was no business arising from the minutes.

6. **COMMITTEE REPORTS:**

PLANNING AND PROTECTIVE SERVICES COMMITTEE:

1. 69 Angels Road D2019-461
Application to Operate a Short Term Rental Accommodation

Council discussed the application. The application for a lodging house is considered to be contrary to the Town of Paradise Development Regulations, 2016, in particular Section 3.1 of the General Regulations and Section 9.6 of the Use Zones.

M19-298 Moved by Councillor Martin, seconded by Councillor Willis to refuse application D2019-461 for the operation of a short term rental accommodation at 69 Angels Road.

Motion carried unanimously



2. 89 Bremigen's Blvd. C2019-512
Application to Operate Premier Sports Academy Inc.

M19-298 Moved by Councillor Street , seconded by Councillor Martin to approve application C2019-512 for the operation of Premier Sports Academy Inc at 89 Bremigen's Blvd. subject to no objections being received from the Discretionary Use Notice and nine (9) conditions."

Motion carried unanimously



3. Lakewynds Fill Material

Councillor Quilty declared a potential conflict of interest because her brother in law is the applicant and requested Council to vote.

M19-299 Moved by Deputy Mayor Laurie, seconded by Councillor Willis that Councillor Quilty is in a conflict of interest with respect to the building permit for 18 Nicholas Place.

Motion carried

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

M19-300 Moved by Councillor Willis, seconded by Deputy Mayor Laurie

"BE IT RESOLVED, that Council issue a building permit for 18 Nicholas Place once an application for the same is received."

Motion carried

CORPORATE SERVICES COMMITTEE:

1. Accounts for Payment

M19-301 Moved by Deputy Mayor Laurie, seconded by Councillor Martin that invoices in the amount of \$983,381.91 be approved for payment as submitted."

Motion carried unanimously

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

1. Service Agreement – Lateral Innovations

M19-302 Moved by Councillor Quilty, seconded by Councillor Willis

“BE IT RESOLVED, the Town of Paradise obtain Lateral Innovations to provide warranty & support for our Innovatrac System in our waste collection vehicles under a two year service agreement for the quoted price of \$10,000 plus HST”

Motion carried unanimously



2. Lift Station No. 10 – Pump Repair

M19-303 Moved by Councillor Quilty, seconded by Councillor Willis

“BE IT RESOLVED, that the Town of Paradise approve repairs and ground freight of Pump No. 3 at Lift Station No. 10 as quoted by Xylem in the amount of \$12,610.56 plus HST.”

Motion carried unanimously

RECREATION AND COMMUNITY SERVICES COMMITTEE

There were no reports for this meeting.

7. CORRESPONDENCE:

1. MNL Board of Directors – Call for Nominations

Mayor Bobbett reminded Council that the deadline for nominations for the MNL Board of Directors is October 16.








8. NEW/UNFINISHED BUSINESS:



1. Deputy Mayor Laurie expressed her appreciation to the staff for making the Toronto Maple Leafs Training Camp such a success. It was great to see the departments all working together. We truly have the best staff.



2. Councillor Street reiterated Deputy Mayor Laurie's comments about the Toronto Maple Leafs Training Camp and commended the staff on an incredible job.

3.  Councillor Street stated that she has had requests from residents asking that the intersection of Sgt. Donald Lucas Drive and Topsail Road be amended and re-zoned as residential. Mayor Bobbett responded that this would be forwarded to Committee.
4.  Councillor Street informed Council that she attended the Emergency Wastewater Meeting. It was an informative meeting and was well attended by other municipalities.
5.  Councillor Martin expressed his appreciation to staff for their involvement in the Toronto Maple Leafs Training Camp. Mayor Bobbett responded that it was a wonderful event and a great way to showcase the arena and the Town.
6.  Councillor Willis noted that he was away this past week attending FCM board meetings in Ontario. There were many issues that were raised. He will provide a report to Council with more information.
7.  Councillor Willis expressed his appreciation to the employees that are maintaining the trails.
8.  Councillor Quilty expressed her appreciation to staff for the organization and work put into making the training camp such a wonderful event. She has heard many great comments from residents.
9.  Councillor Quilty provided the following update on construction.

McNamara Drive:

The base course asphalt and curb work has been completed on the roundabout. Installation of the sods has begun in the center island. The surface course asphalt is scheduled to be placed within the next two weeks.

Clearview Heights

The road is being brought up to grade in preparation of finishing the curb, gutter and paving.

Paradise Road

The curb work has been completed and base course asphalt has been placed. There is one section in the area of Archibald Drive and Camrose Drive that needs to be completed and this is being coordinated with the Lanark Drive Trunk Sewer project. Crews are working on the section of sidewalk on Topsail Road between Sunvalley Drive and Paradise Road and should be completed within the next week.

Lanark Drive Sanitary Sewer

Work is proceeding as scheduled. The final decommissioning of the lift station in this area is being delayed until issues at Lift Station 10 at St. Thomas Line and Topsail Road are resolved.

O'Brien's Way

The water and sewer installation is complete. The arch culvery installation is complete and the installation of a guide rail is almost finished. Paving is nearly complete.

Various Paving:

The 2019 road upgrades are nearing completion. All patch work on Kenmount Road and Evergreen Village has been completed. The paving on Donna Road is complete and crews are currently working to finish driveway repairs.

Lift Station #10:

The second imported diesel pump was determined to be defective and unusable. The supplier replaced it today. Later this week there will be testing on the flow diversion strategy and the next step in the repair process will begin.



10. Councillor English stated that he requested an update be added to the website regarding Lift Station #10. CAO Niblock responded that the information has not been updated as the second pump is still not working. Councillor Street responded that there is information on the website but it is difficult to find and asked if it is possible to add a link to the information on the front page.
9. **M19-304 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie to adjourn the meeting at 6:45 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

BILLS FOR PAYMENT

17-Sep-19

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
ASC Realty Advisors	AUG152019	\$ 9,430.00	Roundabout - Clearview / Topsail Road
Bell Aliant	INV5217092	\$ 6,293.07	Telephone Bill - August 2019
Kelloway Construction	2019-08-07	\$ 39,100.00	Janitorial Services - August 2019
Triware	193499	\$ 5,893.75	Sonic Capture Client Renewal License
Fairview Investments	2018-007.2, pymt 3	\$ 400,019.32	Paradise Road Upgrade, phase 3
Pardy's Waste Management	00079895	\$ 563,151.44	
Less: 7.5% discount, including HST		-\$ 40,505.67	

Be it resolved that invoices in the amount of **\$983,381.91**

be approved for payment, as submitted.