

**TOWN OF PARADISE  
PUBLIC COUNCIL MEETING  
TUESDAY, SEPTEMBER 3, 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
	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 & Leisure Services	Conrad Freake
	Administrative Assistant	Angelina Richards

ABSENT: Councillor Sterling Willis



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 be extra vigilant as our young people head back to school. Please slowdown in school areas, be extra careful at crosswalks, stop for school buses and watch for children darting about. Our students are excited about heading to school and may be distracted on the first few days, so all of us need to be alert. To all students and teachers, have a fun, enjoyable and productive school year ahead.

**3. PROCLAMATION:**



Mayor Bobbett read and signed a Proclamation proclaiming September 2019 as Prostate Cancer Awareness Month. Dennis Pothurst, Interim Executive Director Atlantic Region, Prostate Cancer Canada, was in attendance for this Proclamation.

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



1. Adoption of Agenda

**M19-280 Moved by Deputy Mayor Laurie, seconded by Councillor Martin to adopt the Agenda for the September 3, 2019 Public Meeting.**

**Motion carried unanimously**

2. Adoption of Minutes



Councillor Quilty asked Council for permission to abstain from voting on the minutes as she was not in attendance for the August 20 Council meeting.

**M19-281 Moved by Deputy Mayor Laurie, seconded by Councillor Martin to grant permission to Councillor Quilty to abstain from voting on the adoption of the Minutes of the August 20, 2019 Public Meeting.**

**Motion carried**



**M19-282 Moved by Deputy Mayor Laurie, seconded by Councillor Street to adopt the Minutes of the August 20, 2019 Public Meeting.**

**Motion carried  
Abstained: Councillor Quilty**

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

1. **Public Meeting, August 20, 2019**

There was no business arising from the minutes.

**6. COMMITTEE REPORTS:**

**PLANNING AND PROTECTIVE SERVICES COMMITTEE:**



1. 205 Paradise Road – Email Poll Ratification

M19-283 Moved by Councillor Street, seconded by Councillor Quilty

**“BE IT RESOLVED, that the E-Poll of Council on August 27, 2019 to approve Application B2019-460 for a temporary place of worship at 205 Paradise Road, be ratified.”**

**Motion carried unanimously**



2. Fairview Estates Phase 5

M19-284 Moved by Councillor Street, seconded by Councillor Quilty

**“BE IT RESOLVED, that the Council of the Town of Paradise approve the extension of the deadline for completion of Fairview Estates Phase 5 for an additional year, and Council approve the partial release of the Stage 2 securities provided the Developer completes all outstanding items on Pattison and Alberton Streets and remits a revised security amount to cover the completion of Canary Place based on an approved cost estimate.”**

**Motion carried unanimously**

**FINANCE AND ADMINISTRATION COMMITTEE:**



1. Accounts for Payment

M19-285 Moved by Deputy Mayor Laurie, seconded by Councillor Martin that invoices in the amount of \$2,529,387.63 be approved for payment as submitted by the Director of Corporate Services.”

**Motion carried unanimously**



2. Payroll and Benefits

M19-286 Moved by Deputy Mayor Laurie, seconded by Councillor Street

**“BE IT RESOLVED that the total payroll and benefits for the month of August 2019 in the amount of \$1,284,613.33 be approved.”**

**Motion carried unanimously**

3. Request to Waive Interest On Account

M19-287 Moved by Deputy Mayor Laurie, seconded by Councillor Martin

**“BE IT RESOLVED that Council approve to write off \$716.37 interest that is outstanding on account No. LAURR001.”**

**Motion carried unanimously**

## **INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:**



1. St. Thomas Line/Paradise Road/Ashlen Crescent Intersection Improvements

Councillor Quilty declared a potential conflict of interest because she has property in the area and requested Council to vote.

**M19-288 Moved by Deputy Mayor Laurie, seconded by Councillor English that Councillor Quilty is in a conflict of interest with respect to the St. Thomas Line/Paradise Road/Ashlen Crescent Intersection Improvements.**

**Motion carried**

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

M19-289 Moved by Councillor English, seconded by Deputy Mayor Laurie

**“BE IT SO RESOLVED, that the Town of Paradise proceed to detailed design and tender with the proposed layout from Progressive Engineering and Consulting for the St. Thomas Line/Paradise Road/Ashlen Crescent Intersection Improvements.”**

**Motion carried**



2. Brougham Drive and Ellesmere Drive Intersection Safety Improvements

Deputy Mayor Laurie declared a potential conflict of interest because her sister owns Clearaway Contracting Limited and they could be involved in the painting for these safety improvements.

**M19-290 Moved by Mayor Bobbett, seconded by Councillor English that Deputy Mayor Laurie is in a conflict of interest with respect to the Brougham Drive and Ellesmere Drive Intersection Safety Improvements.**

**Motion carried**

Note: Deputy Mayor Laurie left chambers due to a potential conflict of interest.

M19-291 Moved by Councillor Quilty, seconded by Councillor Martin

**“BE IT SO RESOLVED, that the Town of Paradise proceed with purchase of signs from Develotech Incorporated in the amount of \$5933 plus HST and paint estimated at \$2500 required to implement temporary pedestrian safety improvements at Brougham Drive and Ellesmere Avenue.”**

**Motion carried**

## **RECREATION AND COMMUNITY SERVICES COMMITTEE**



### **1. Paradise Park Phase 1 – Gate Entrance**

M19-292 Moved by Councillor Martin, seconded by Councillor Street

**“BE IT SO RESOLVED, that the Town of Paradise approve to cost share the pole relocation at Paradise Park with the Grand Concourse Authority at a cost of \$6,579.21 HST Included.”**

**Motion carried unanimously**



### **2. Maple Leafs Sports and Entertainment – Email Poll Ratification**

M19-293 Moved by Councillor Martin, seconded by Councillor Quilty

**“BE IT RESOLVED, that the Town of Paradise ratify the November 20, 2018 decision to approve the Memorandum of Understanding (MOU) with Maple Leafs Sports and Entertainment to host their training camp at the Paradise Double Ice Complex from September 12<sup>th</sup>-15<sup>th</sup>, 2019.”**

**Motion carried unanimously**





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



1. Deputy Mayor Laurie asked for an update on the St. Thomas Line Lift Station. CAO Niblock stated that as of this afternoon the new pumps are operational and there are no trucks pumping from that location. Staff are continuing to monitor the situation 24 hours a day to ensure that there are no issues. The next step is to dry out the lift station so that the problem can be identified.



2. Deputy Mayor Laurie reminded residents about the 4 day garbage cycle that began today. The new schedule has been sent to residents and information can also be found on the Town's website, social media and the Town app - PingStreet.

3.  Councillor Street asked about the news reports that stated that the Town has offered the resident on St. Thomas Line a rental property and asked why Councillors were not informed on this significant decision and wanted to know if this information was valid. Mayor Bobbett responded that his response to all media and residents is that a decision will be made by Council and proper protocol will be followed.
4.  Councillor Street informed Council that she has received requests from residents asking that Council revisit reducing the speed limit on Topsail Road around Octagon Pond Elementary to 30 km. Mayor Bobbett responded that this would be brought back to Committee for discussion.
5.  Councillor Street acknowledged the passing of Ann Wiseman, the wife of former Mayor Ralph Wiseman and also the passing of Larry Dohey and passed along her condolences.
6.  Councillor Quilty provided a construction update.

#### McNamara Drive:

The roundabout is now paved with base course asphalt. Traffic is flowing well with few interruptions. Work is now being completed on the splitter and centre islands. The project is expected to be complete in October.

#### Clearview Heights

The underground work is complete on Clearview Heights. They are now preparing for curb and gutter installation. Paving is expected in mid-September. Work is on schedule.

#### Paradise Road

The base course asphalt is complete except for the area of Camrose Drive and Archibald Drive due to coordination with the Lanark Drive Sanitary Sewer and Watermain Upgrades project. Crews are currently working on the sidewalks. The project is expected to be complete in September.

#### Lanark Drive Sanitary Sewer

Work is ongoing on undeveloped land near Adam's Pond. Work is expected to be complete in early November.

#### 2018 Water and Sewer

The underground work is complete on O'Brien's Way. The road is open for traffic as the arch culvert is complete. Paving will be taking place in the coming weeks. The work on Pretty Place, Sullivan's Road and Brandywind Place are complete.

#### 2019 Street Rehab

The patching on Kenmount Road and Evergreen Village is complete. Donna Road is stripped and paving is expected this week.

Topsail Road and Carlisle Drive Upgrades

This project is nearly complete; the remaining items include handrail installation and some sodding and cleaning.



7. Councillor Quilty expressed her condolences to former Mayor Ralph Wiseman on the passing of his wife Ann.
  8. Councillor Quilty expressed her appreciation to staff for the work that is being done on the lift station.
  9. Councillor English asked if the website can be updated to reflect the updates on lift station number 10.
  10. Mayor Bobbett sent his condolences to Former Mayor Ralph Wiseman on the passing of his wife.
8. **M19-294 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty to adjourn the meeting at 6:40 p.m.**

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Dan Bobbett, Mayor

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Terrilynn Smith, Town Clerk

**BILLS FOR PAYMENT**

**3-Sep-19**

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
City of St. John's	RF 2019-10	\$ 360,812.08	September Fire Services
Cougar Engineering and Construction	CL#7 AUG122019	\$ 385,706.29	Claim #7 2018 Water & Sewer Upgrades
Credit Recovery	JUL312019	\$ 5,973.25	July Fees
Fairview Investments Limited	CL#2AUG122019	\$ 165,651.88	Claim #2 CP4 Clearview Hgts Upgrades
Fairview Investments Limited	CL#3AUG122019	\$ 307,060.73	Claim #3 CP4 Clearview Hgts Upgrades
Fairview Investments Limited	CL#6AUG122019	\$ 260,511.23	Claim #6 CP3 Topsail - McNamara Dr - Clearview Roundabout
Fairview Investments Limited	CL#7 AUG122019	\$ 154,903.12	Claim #7 CP3 Topsail - McNamara Dr - Clearview Roundabout
Fairview Investments Limited	CL#2AUG122019	\$ 458,297.42	Claim #2 Paradise Rd Upgrading - PH3
Fairview Investments Limited	CL#5AUG122019	\$ 133,281.42	Claim #5 McNamara Dr Sanitary Sewer Upgrades (Gas Tax)
Fairview Investments Limited	CL#6AUG122019	\$ 9,270.48	Claim #6 CP2 McNamara Dr Sanitary Sewer Upgrades (Gas Tax)
Fairview Investments Limited	CL#5AUG122019	\$ 54,664.66	Claim #5 CP1 McNamara Dr Sanitary Sewer Upgrades
Fairview Investments Limited	CL#6AUG122019	\$ 27,707.03	Claim #6 CP1 McNamara Dr Sanitary Sewer Upgrades
Grand Concourse Authority	19064	\$ 30,821.15	Adam's Pond Trail Development - PH IV
Harbourside Transporation Consultants	1503	\$ 14,209.86	Clearview Hgts Upgrade
Metrobus	00010925	\$ 27,942.94	July Transit Service Cost
Mercury Custom Interiors Ltd	5165	\$ 6,077.75	Stage Drapery - Arena
Newfoundland HVAC Limited	87058	\$ 20,556.50	Claim #4 Peter Barry Duff Field Lighting Upgrade
Progressive Engineering & Consulting Inc.	2018-007-8	\$ 18,744.28	2018-007 Paradise Road Upgrading Phase 3
Progressive Engineering & Consulting Inc.	2018-008-6-CP3	\$ 40,631.17	2018-007 CP3 Roundabout Topsail, McNamara Dr, Clearview Hgts
Progressive Engineering & Consulting Inc.	2017-059-12	\$ 35,064.39	2017-059 2018 Water & Sewer Upgrades
Waterwerks	19534	\$ 11,500.00	4-Day Garbage Project

Be it resolved that invoices in the amount of **\$2,529,387.63**

be approved for payment, as submitted.