

Town of Paradise

Public Council Meeting Minutes

April 5, 2022, 6:00 p.m. Council Chambers

Council Present: Dan Bobbett, Mayor, Chairperson

Kimberley Street, Deputy Mayor

Glen Carew, Councillor

Elizabeth Laurie, Councillor (Via Telephone)

Patrick Martin, Councillor Deborah Quilty, Councillor Larry Vaters, Councillor

Staff Present: Lisa Niblock, CAO

Tina Auchinleck Ryan, Manager of Recreation

Alton Glenn, Director, Planning & Protective Services Chris Milley, Director, Infrastructure & Engineering

Terrilynn Smith, Director, Corporate Services Nelson Whalen, Director of Public Works Angelina Richards, Administrative Assistant

1. Calling of Meeting to Order

The meeting was called to order by Mayor Bobbett at 6:00 pm.

2. Safety Moment

Mayor Bobbett brought forward a safety moment for Council and residents.

3. Adoption of Agenda

a. Adoption of Agenda

Resolution No. M22-067

Moved by Councillor Vaters
Seconded by Councillor Carew

To adopt the Agenda for the April 5, 2022 Public Meeting.

Motion Carried Unanimously

4. Proclamation

a. Green Shirt Day

Mayor Bobbett proclaimed April 7, 2022 as Green Shirt Day in the Town of Paradise.

5. Adoption of Minutes

a. Adoption of Minutes

Resolution No. M22-068

Moved by Councillor Martin Seconded by Deputy Mayor Street

To adopt the Minutes of the March 15, 2022 Public Meeting.

Motion Carried Unanimously

6. Business Arising from the Minutes

There was no business arising from the minutes.

7. Planning and Protective Services Committee

Deputy Mayor Street, Chair; Councillor Carew & Councillor Quilty

a. Permits

1. 1 Ellesmere Avenue - Approval in Principle

After discussion, the application will be refused in accordance with Section 3.6 of the Town of Paradise Development Regulations, 2016.

Resolution No. M22-069

Moved by Deputy Mayor Street **Seconded by** Councillor Martin

Be it resolved that the application for Approval in Principle to permit the addition of a 3rd dwelling unit at 1 Ellesmere Avenue be refused pursuant to section 3.6 (2)(c) of the Town of Paradise Development Regulations, 2016.

Motion Carried Unanimously

2. 13 Sanderling Place - Development Approval

Resolution No. M22-070

Moved by Deputy Mayor Street **Seconded by** Councillor Carew

Be it resolved that Council approve the application for the existing wharf at 13 Sanderling Place subject to no objections in response to the Notice of Discretionary Use and five (5) conditions.

Motion Carried Unanimously

b. Orders

1. 52 Angel's Road (Order to be Confirmed)

Resolution No. M22-071

Moved by Deputy Mayor Street **Seconded by** Councillor Quilty

Be it resolved that an Order requiring the demolition of a building located at #52 Angel's Road and the removal of all demolition debris be confirmed by Council.

Motion Carried Unanimously

c. <u>Committee Report</u>

Deputy Mayor Street brought forward a report from the Planning and Protective Services Committee.

The Planning and Protective Services Committee met on March 17th. Items on the agenda included the following:

- Committee requested an update on the Sullivan's Road letter to residents.
- Committee discussed a Discretionary Use application for an apartment unit on Ellesmere Drive. A recommendation was discussed tonight.
- Committee was advised of maintenance issues with a property on McNamara Drive.
- Committee discussed a compliance issue on Christine Crescent.
- Committee discussed the issue of 'flyers' not being distributed properly.
- Committee was advised that Engineering is preparing a preliminary cost estimate for a bridge on Lanark Drive.
- Staff provided updates on the progress of ongoing Municipal Plan and Development Regulations amendments.
- Committee was advised that the demolition of a property on Christopher Street had commenced.
- A list of Building permits issued from February 28 to March 13 was provided.
- An application for an existing wharf near Sanderling Place was discussed.

The Committee is scheduled to meet again on April 7, 2022.

Resolution No. M22-072

Moved by Deputy Mayor Street **Seconded by** Councillor Carew

Be it resolved that Council adopt the committee report from the Planning and Protective Services Committee.

Motion Carried Unanimously

8. Administration and Corporate Services Committee

Councillor Laurie, Chair; Councillor Martin & Councillor Vaters

a. Memos

1. 2022 Public Transit Rate Adjustment

Resolution No. M22-073

Moved by Councillor Laurie Seconded by Councillor Martin

Be it resolved that Council approve the increased per KM rate of \$7.30 to continue to operate the Metrobus service within the Town.

Motion Carried Unanimously

b. <u>Committee Report</u>

Councillor Laurie brought forward a report from the Administration and Corporate Services Committee.

The Administration and Corporate Services Committee met on March 30.

- The Committee reviewed correspondence received from the Canadian Federation of Independent Business regarding the impact that the construction season has on the province's small businesses and potential construction mitigation.
- The Committee also discussed the upcoming Municipal Symposium taking place in Gander in May. The committee reviewed sponsorship opportunities to support the symposium.
- As noted earlier, a Notice from the St. John's Transportation
 Commission regarding an increase in the per Km rate for the metrobus service was discussed.
- The 2022 Audited Annual Canada Community Building Fund (formerly Gas Tax) Expense Report was reviewed and discussed.
- Information regarding Bill 41- Emergency Services Act was circulated for information.

The next Committee meeting is scheduled for April 13, 2022.

Resolution No. M22-074

Moved by Councillor Laurie Seconded by Councillor Vaters

Be it resolved that Council adopt the committee report from the Administration and Corporate Services Committee.

Motion Carried Unanimously

9. Infrastructure and Engineering Committee

Councillor Quilty, Chair; Councillor Martin & Councillor Vaters

a. Memos

1. Copper Canyon Trail

Resolution No. M22-075

Moved by Councillor Quilty Seconded by Councillor Vaters

Be it resolved that the Town of Paradise award the Copper Canyon Close Trail construction project, estimated at \$33,653, to the Grand Concourse Authority under the terms of membership.

Motion Carried Unanimously

2. Octagon Pond Trail Extension

Resolution No. M22-076

Moved by Councillor Quilty Seconded by Deputy Mayor Street

Be it resolved that the Town of Paradise award the Octagon Pond Trail Extension construction project, estimated at \$50,459, to the Grand Concourse Authority under the terms of membership.

Motion Carried Unanimously

3. 2022 Street Rehab – Street Selection

Resolution No. M22-077

Moved by Councillor Quilty Seconded by Councillor Vaters Be it resolved that the Town of Paradise proceed with the rehabilitation of Dawe's Road, Round Pond Road, Summit Drive, Wynnford Drive and Venton Place; and the installation of new infrastructure on Clarke's Hillview, St. Thomas Line, Vambury Street, Mallow Drive and Copper Canyon Close for it's 2022 Street Rehab Project.

Motion Carried Unanimously

Resolution No. M22-078

Moved by Councillor Quilty Seconded by Councillor Vaters

Be it resolved that the Town of Paradise apply for \$1,000,000 of Gas Tax Funding to be applied to the 2022 Street Rehab Project.

Motion Carried Unanimously

4. McNamara Drive Sidewalk

Resolution No. M22-079

Moved by Councillor Quilty Seconded by Deputy Mayor Street

Be it resolved that the Town of Paradise pay the Province of Newfoundland and Labrador's invoice in the amount of \$359,385.35 including HST for the installation of sidewalks on McNamara Drive.

Motion Carried Unanimously

b. <u>Committee Report</u>

Councillor Quilty brought forward a report from the Infrastructure and Engineering Committee.

The Infrastructure & Engineering Committee met on March 22, 2022.

- The committee reviewed details of two trail development projects that were budgeted for completion this year and forwarded their recommendation for award to Council.
- An extensive discussion on the projects to be completed and road sections to be rehabilitated with the 2022 budget took place. This year the budget for new and renewed road infrastructure is \$1,000,000. The rationale for the staff recommendations to maximize the budget was based on condition assessments, previous commitments from committee and council, and other selection criteria. Clarification that there was additional budget for road maintenance and traffic calming was provided to the committee. Those expenditures did not fall under this budget dedicated to only new and renewed road infrastructure. The discussion concluded with a recommended list of projects and roads being sent to council for approval. Once approved, the majority of this scope of work will be included in the 2022 Annual Road Rehabilitation and Maintenance contract which will be tendered later this spring.
- The schedule for completion of the landscaping for the Topsail Road Roundabout was discussed. It is being designed and will be installed during planting season.
- Various regular reports were made available for review.

The next committee meeting is scheduled for April 12, 2022.

Resolution No. M22-080

Moved by Councillor Quilty Seconded by Councillor Carew

Be it resolved that Council adopt the committee report from the Infrastructure and Engineering Committee.

Motion Carried Unanimously

10. Public Works Committee

Councillor Martin, Chair; Councillor Laurie & Deputy Mayor Street

a. Memos

1. St. Thomas Line Force Main Repairs

Resolution No. M22-081

Moved by Councillor Martin Seconded by Councillor Quilty

Be it resolved that the Town of Paradise proceed with the payment of the invoice submitted by Capital Environmental in the amount of \$17,496.68 HST included.

Motion Carried Unanimously

2. Waste Collection Bins

Resolution No. M22-082

Moved by Councillor Martin Seconded by Deputy Mayor Street

Be it resolved that the Town of Paradise purchase the full shipment of waste collection bins from Saunders Equipment in the amount of \$76,022 HST included.

Motion Carried Unanimously

3. Hot Mix Asphalt for 2022

Resolution No. M22-083

Moved by Councillor Martin Seconded by Councillor Quilty

Be it resolved that the Town of Paradise extend the contract for the supply of 500 tons of Hot Mix Asphalt for the 2022 season to Weirs Construction Ltd. as per the tender price of \$62,422 HST Included.

Motion Carried Unanimously

4. Unit 86 – Case Loader Repairs

Resolution No. M22-084

Moved by Councillor Martin Seconded by Deputy Mayor Street

Be it resolved that the Town of Paradise proceed with repairs to Unit 86 - 2013 Case Front End Loader as per the quoted

price of \$24,610 HST included supplied by Madsen Construction Equipment.

Motion Carried Unanimously

b. Committee Report

Councillor Martin brought forward a report from the Public Works Committee.

The Public Works Committee met on March 16, 2022.

- The committee discussed the option to extend the supply of Hot Mix Asphalt tender for one (1) additional year at the current rates provided by a local contractor. All agreed that this would be a great option considering how things have been in the past two (2) years.
- There was also discussion around the extensive repairs required to one of our Front-End Loaders at the local dealership.
- The committee also discussed the following:
 - Lift Station 10 Force Main Break Cost associated with the Vacuum Truck Rental.
 - Additional IPL Waste Carts through local provider.
 - Ping Street App.
 - Current Road conditions and some hazards were identified.

The next scheduled Public Works Committee meeting is April 6, 2022.

Resolution No. M22-085

Moved by Councillor Martin **Seconded by** Councillor Quilty

Be it resolved that Council adopt the committee report from the Public Works Committee.

Motion Carried Unanimously

11. Recreation and Community Services Committee

Councillor Laurie, Chair; Councillor Carew & Councillor Vaters

a. Memos

1. E-Poll Under 18 AAA Atlantic Hockey Tournament

Mayor Bobbett left the chambers for this discussion as he was in a potential conflict of interest as his daughter's fiancé is the general manager for this event.

Resolution No. M22-086

Moved by Councillor Laurie Seconded by Councillor Martin

Be it resolved that council ratify the email poll conducted on March 23 to approve hosting the under 18 AAA Atlantic Hockey Tournament at the Paradise Double Ice Complex from April 21-24, 2022.

Motion Carried Unanimously

2. Rates for Multi-Use Turf

Resolution No. M22-087

Moved by Councillor Laurie Seconded by Councillor Carew

Be it resolved that the Town of Paradise waive all rental fees for Minor Sport Associations on the Multiuse Turf field for the inaugural 2022 season.

Motion Carried Unanimously

3. Repairs to Unit 95 Zamboni

Resolution No. M22-088

Moved by Councillor Laurie Seconded by Councillor Vaters

Be it resolved that council ratify the email poll conducted on March 16, 2022 to approve repairs in the amount of \$23,000 HST included to Electromechanical Services.

Motion Carried Unanimously

b. Committee Report

Councillor Laurie brought forward a report from the Recreation and Community Services Committee.

The regular meeting of the Recreation and Community Services Committee was held on March 21, 2022.

- The Committee was updated on the construction timelines of the Multiuse Sport Turf by Director Milley. There was considerable discussion regarding the 2022 fees for this new amenity. A recommendation from committee was motioned at this evening's meeting.
- The committee agreed to assist with some local initiatives with a local community group and school.
- The Committee discussed a request from a citizen for the Town to purchase Holy Family Church and consider converting to a library.
 Currently the Town does not have plans for a library.
- A referral from Planning and Protective Services Committee regarding a request from a resident to fence open space was discussed. The Committee supported the Planning and Protective Services recommendation for refusal.
- The Committee discussed timelines for the reopening of the skatepark

 some improvements are being made with the goal for reopening for
 Easter week.
- There was an update on the Town's partnership with the "The Works" Aquarena, this initiative is proving successful.
- An overview of additional summer rental slots was discussed as well as the upcoming under 18 AAA Atlantic Hockey Tournament taking place from April 21-24 at the Paradise Double Ice Complex.

The next Recreation Committee meeting is April 11.

Resolution No. M22-089

Moved by Councillor Laurie Seconded by Councillor Martin

Be it resolved that Council adopt the committee report from the Recreation and Community Services Committee.

12. New/Unfinished Business

- Deputy Mayor Street informed Council and residents that May 9, 2022 is the annual SOAR Food Drive at the Salvation Army in CBS. All information is included on the Facebook Page "Friends of Riley Mercer". Deputy Mayor Street encouraged the Town and Council to share the information on social media.
- Councillor Laurie noted that the Elizabeth Park Refresh Report is back on the website for viewing and encouraged residents to provide feedback and comments.
- Councillor Laurie sends condolences to the family of Brad Kerrivan who passed away tragically. Brad volunteered in Paradise and was also a member of the executive with Paradise Minor Soccer Club.
- Councillor Vaters informed residents that the Town is looking for members to sit on the Commemoration Subcommittee and residents can send in an expression of interest by noon on Tuesday, April 12. Additional information is available on the Town's website.
- Councillor Vaters reminded residents that comments for the Elizabeth Park Refresh Plan are due by April 11.
- Councillor Vaters congratulated the 2022 Team Newfoundland and Labrador 5 Pin Bowling Youth Challenge Team who were crowned as National Champions on March 27 in Calgary. Resident Amy Harris is a part of the team, and she will also be representing Newfoundland and Labrador in the female single's senior division at the Youth Bowling Council National Tournament in Oshawa, Ontario in July.
- Councillor Vaters congratulated the teams of the Paradise Minor Hockey Association, the U11 and U13 girls won bronze at the Provincials. Also, U15A and U15B boys' teams participated in the SEDMHA Tournament in Halifax and played in the championship game of the top tier with the U15A team winning gold and the U1B team winning silver.
- Councillor Vaters informed residents that the Royal Newfoundland Regiment Memorial High School Hockey Tournament is taking place at the Paradise Double Ice Complex this week.

- Councillor Vaters expressed condolences to the family and friends of Brad Kerrivan and also to the Paradise Soccer Community.
- Councillor Quilty reminded residents that it is going to be a very busy spring and summer with construction and paving and with this will come some road delays.
- Councillor Quilty expressed condolences to the family and friends of Brad Kerrivan and the Paradise Soccer Association.
- Councillor Carew noted that he attended the first game of the Royal Newfoundland Regiment Memorial High School Tournament, and it was a great game.
- Councillor Carew noted that he attended a tour of the St. John's Regional Landfill Facility, and it was a very impressive facility. He encouraged other members of Council to have a tour if they haven't already been there.
- Councillor Carew wished a Happy Birthday to Mabs Dawe and Alice Clarke who turned 100 on March 26, 2022.
- Mayor Bobbett noted that he has received requests from residents about moving to blue bins for recycling along with the gray bins. This will be added to the Public Works Committee agenda for discussion. Councillor Martin encouraged residents to pick up their own blue bin for recycling.

Adjournment

Resolution No. M22-090

Moved by Councillor Vaters
Seconded by Councillor Martin

To adjourn the meeting at 7:10 pm.

	Motion Carried Unanimously
Dan Bobbett, Mayor	
Terrilynn Smith, Town Clerk	