

Town of Paradise Public Council Meeting Minutes

May 3, 2022, 6:00 p.m. Council Chambers

Council Present: Dan Bobbett, Mayor, Chair Person

Kimberley Street, Deputy Mayor

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

Council Absent Elizabeth Laurie, Councillor

Staff Present: 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 Tina Auchinleck Ryan, Manager of Recreation

Staff Absent: Lisa Niblock, CAO

1. Calling of Meeting to Order

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

2. Safety Moment

Mayor Bobbett shared a safety moment with Council and residents.

3. Adoption of Agenda

a. Adoption of Agenda

Resolution No. M22-107

Moved by Councillor Vaters **Seconded by** Councillor Martin

To adopt the Agenda for the May 3, 2022 Public Meeting.

Motion Carried Unanimously

4. Proclamation

a. Safety and Health Week 2022

Mayor Bobbett proclaimed May 1-7, 2022 as Safety and Health Week in the Town of Paradise.

b. Mental Health Week 2022

Mayor Bobbett proclaimed May 2-8, 2022 as Mental Health Week in the Town of Paradise.

c. <u>Municipal Awareness Week 2022</u>

Mayor Bobbett proclaimed May 9-13, 2022 as Municipal Awareness Week in the Town of Paradise.

d. World Ovarian Cancer Day 2022

Mayor Bobbett proclaimed May 8, 2022 as World Ovarian Cancer Day in the Town of Paradise.

5. Adoption of Minutes

a. Adoption of Minutes

Resolution No. M22-108

Moved by Councillor Quilty Seconded by Councillor Carew

To adopt the Minutes of the April 19, 2022 Public Meeting.

Motion Carried Unanimously

6. Business Arising from the Minutes

Councillor Carew questioned the need to have three (3) council members as signing authorities and noted that while he supported the motion to add Deputy Mayor Street, he feels having three (3) is not necessary. Councillor Vaters

explained the signing process including the use of alternate signatories, when necessary to Council.

Councillor Carew asked that the Administration and Corporate Services
Committee continue to research the Committee of the Whole meetings. Mayor
Bobbett advised that he is meeting with the Minister of Municipal and Provincial
Affairs on Friday during MNL and will be discussing legislation and the new
Municipalities Act.

7. Planning and Protective Services Committee

Deputy Mayor Street, Chair; Councillor Carew & Councillor Quilty

a. Permits

1. 192 Buckingham Drive - Development Approval

Resolution No. M22-109

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

Be it Resolved that the application for two (2) additional accessory buildings at 192 Buckingham Drive be approved subject to no objections to the Public Notice and twelve (12) conditions.

Motion Carried Unanimously

2. Picco Ridge Phase 2 - Development Approval

Resolution No. M22-110

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

Be it resolved that the proposed Picco Ridge Phase 2, twelve (12) lot subdivision development be approved subject to twenty-two (22) conditions.

Motion Carried Unanimously

3. 15 Summit Drive - Development Approval

Resolution No. M22-111

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

Be it resolved that the proposed application for an accessory building located at 15 Summit Drive, with a floor area of 214 m² and a 6.4 m height, be approved subject to twelve (12) conditions.

Motion Carried Unanimously

4. 59 Balsamwood Road – Development Approval

Resolution No. M22-112

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

Be it resolved that the proposed application for an accessory building located at 15 Balsamwood Road, with a floor area of 186 m² and a 6.7 m height, be approved subject to twelve (12) conditions.

Motion Carried Unanimously

Amendment:

Resolution No. M22-113

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

Be it resolved that the previous motion for the proposed application for an accessory building located at 15 Balsamwood Road be amended to replace 15 Balsamwood Road with 59 Balsomwood Road.

Motion Carried Unanimously

b. <u>Memos</u>

1. Change Order Pricing for Security Services

Resolution No. M22-114

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

Be it resolved that Council approve an increase in the hourly billing rate for municipal security services to \$19.90 an hour.

Motion Carried Unanimously

c. Committee Report

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

Planning and Protective Services Committee met on April 21, 2022.

The following matters were discussed:

- A change order associated with the security services contract.
- A request from a resident concerning the purchase of Town property.
- A list of building permits issued between April 4 and 17.
- Applications for multi-unit dwellings on Gillian Place and Ellesmere Avenue.
- Accessory building applications for Buckingham Drive, Balsomwood Road and Summit Drive.
- Residential subdivision applications for Phases 2 and 1B of Picco Ridge.
- Safety concerns brought forward concerning the Marketplace Way area.
- Questions about the status of a Topsail Road development.
- Concerns for a population of ducks who frequently cross Topsail Road.
- Questions regarding a fence on a property on Kipawa Street.
- Questions regarding the potential redevelopment of a Topsail Road property as a vehicle sales lot.
- Questions regarding the installation of sidewalks on Acharya Drive.
- An update on the status of a demolition of a Christopher Street property.

The next meeting of the Committee is scheduled for May 5, 2022.

Councillor Vaters asked how many building permits were issued this year as compared to last year. Deputy Mayor Street advised that there have been 32 issued to date for 2022 and last year this time there were 19 issued.

Resolution No. M22-115

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. <u>Memos</u>

There are no reports for this meeting.

b. Committee Report

Councillor Vaters provided a report from the Administration and Corporate Services Committee.

The Administration and Corporate Services Committee did not have a meeting as the scheduled time conflicted with the Best in Business Nominee Reception. This was a great event held to celebrate all nominees, sponsors, and members of the Mount Pearl Paradise Chamber. The Best in Business Gala will be held on May 12, to announce the winners!

Councillor Vaters reminded everyone that the Town is looking for feedback on the concept plan developed for the Adams Pond Trail amenities. The report can be found on the Town's website and comments are due back by May 6, 2022.

The next Committee meeting is scheduled for May 11. There are a few items on the agenda including a review of the applications received for the annual donation program which were due on April 29, and an update on the 2022-year end audit.

Resolution No. M22-116

Moved by Councillor Vaters
Seconded by Councillor Carew

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. Award of Ice Plant Maintenance Contract

Resolution No. M22-117

Moved by Councillor Quilty Seconded by Deputy Mayor Street

Be it resolved that the Town of Paradise award the five-year Ammonia Ice Plant Maintenance Contract to CIMCO Refrigeration in the amount of \$75,831.00 HST included.

Motion Carried Unanimously

2. Traffic Signals at 1682 Topsail Road

Resolution No. M22-118

Moved by Councillor Quilty Seconded by Councillor Martin

Be it resolved that Town of Paradise accept the Traffic Signal Report from Harbourside Traffic Consultants regarding the review of the signals at 1682 Topsail Road and implement the recommendations included in it as budget restrictions allow.

Motion Carried Unanimously

3. Award of Work to construct T'railway Calming Initiatives

Resolution No. M22-119

Moved by Councillor Quilty Seconded by Councillor Vaters

Be it resolved that the Town of Paradise award the T'railway Calming Project, estimated at \$48,976.00 to the Grand Concourse Authority under the terms of membership.

Motion Carried Unanimously

4. Paradise Landscape Standard Adoption

Resolution No. M22-120

Moved by Councillor Quilty Seconded by Councillor Vaters

Be it resolved that the Town of Paradise adopt the use of the Paradise Landscape Standard prepared my Mills and Wright Landscape Architecture Inc.

Motion Carried Unanimously

b. Committee Report

Councillor Quilty provided a report from the Infrastructure and Engineering Committee.

The Infrastructure & Engineering Committee met on April 26, 2022. All items on the agenda were new business and included:

- A review of a traffic consultant report concerning the pedestrian activated traffic signals at 1682 Topsail Road. This item was brought forward because of inquiries about potential traffic signals at nearby intersections and the observation that traffic fails to obey the signals more than expected. A memo and recommendation on this topic were sent to council.
- Review of the recommendation to award the T'railway traffic calming work to the Grand Concourse Authority. A memo and recommendation on this topic were sent to council.

- Review of the Ammonia Ice Plant Contract Tender results and recommendation to award. A memo and recommendation on this topic were sent to council.
- Review of the newly prepared Paradise Landscape Standard and all its benefits to help keep the Town's landscaped areas beautiful and healthy. A memo recommending adoption of the standard was sent to council. The standard is a dynamic document that will be continuously updated to fit with needs and changing conditions.

Three items were also added to the agenda at the meeting. They included:

- An inquiry about the possibility of adding a turning lane to Topsail
 Road for the businesses just west of the TCH was raised. The
 committee was informed that the widening of Topsail Road for the
 purpose of adding turning lanes is a part of the future Phase 5 plans
 for Topsail Road. Staff will investigate in greater detail and bring back
 a report.
- Staff were reminded that the committee wished to discuss issues with adding a streetlight to the end of a future street reserve around 80 Spracklin Drive. Staff will investigate and provide a report at a future committee meeting.
- An update on the status of the Lift Station #10 project. It is on schedule to have construction started in early summer.
- An update on action log items was provided. The log will be updated for the next committee meeting.

The next meeting is scheduled for Tuesday, May 10, 2022.

Resolution No. M22-121

Moved by Councillor Quilty
Seconded by Deputy Mayor Street

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

St. Thomas Line Force-Main Repairs

Resolution No. M22-122

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 Pardy's Waste Management in the amount of \$34,372 HST included.

Motion Carried Unanimously

b. <u>Committee Report</u>

Councillor Martin provided a report from the Public Works Committee.

The Public Works Committee met on April 20, 2022.

The committee discussed the repairs that have been completed on the force-main near lift-station 10 back in February 2022 and the cost associated with the hiring of vacuum trucks as per the most recent invoice submitted by Pardy's Waste Management.

The committee also discussed the following:

- New schedule for Bulk Garbage Collection. It will run from May 2022 to October 2022. More information can be found on the Town's website.
- Winter Report 2022 was presented and discussed between all members of committee.
- Re-Tender for the pick-up trucks.
- Community Clean-up Month.
- Pothole repair procedures in other municipalities.

The next scheduled Public Works Committee will be May 4, 2022.

Resolution No. M22-123

Moved by Councillor Martin Seconded by Councillor Quilty

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

11. Recreation and Community Services Committee

Councillor Laurie, Chair; Councillor Carew & Councillor Vaters

a. <u>Memos</u>

There are no reports for this meeting.

b. Committee Report

Councillor Carew provided a report from the Recreation and Community Services Committee.

The Recreation and Community Services Committee meeting was held on April 25th, 2022

The following items were on the agenda for discussion:

- A Request from NL Power regarding an Easement on the Playground on Carlingford Street was discussed and referred to Planning and Protective Services.
- A request regarding an Open Space Land Swap was discussed and was referred to Planning and Protective Services.
- Commemorations Sub Committee names were provided to committee.
- Discussion on timelines on the Elizabeth Park public engagement refresh.
- Discussion on May ice rental.
- Discussion on reviewing Community Skating for the summer months.
- Discussion on a request for a reduced rental rate from Neveah's Lemonade Stand.

The next Recreation and Community Services meeting is May 9th, 2022.

Resolution No. M22-124

Moved by Councillor Carew Seconded by Councillor Quilty

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

Motion Carried Unanimously

12. New/Unfinished Business

- Deputy Mayor Street encouraged Council to pursue the Provincial Government for a High School in Paradise.
- Deputy Mayor Street informed Council and residents that she attended the Municipal Awards ceremony, and it was a wonderful evening with great attendance. Deputy Mayor Street congratulated all the award winners.
- Deputy Mayor Street thanked Mayor Bobbett and Councillors for cleaning up Adam's Pond on May 1.
- Deputy Mayor Street thanked Mr. Pearcey for decorating Adams Pond with wooden animals that he made and painted.
- Councillor Vaters congratulated the Paradise Minor Hockey Association who had 17 Teams play in recent tournaments. They came home with 12 medals and 3 banners. Congratulations to all teams, players, coaches, volunteers, and board members.
- Councillor Vaters informed residents that next week is Municipal Awareness Week and he is looking forward to the opportunity to engage with the students in their classrooms.
- Councillor Vaters congratulated award nominees and recipients of the Municipal Awards that took place last week.
- Councillor Vaters informed Council and residents that tomorrow at 10:55 a.m. there will be a Provincial Emergency Test Message.
- Councillor Vaters provided an overview of the latest data release by Stats Canada from the 2021 Census of Population.
- Councillor Vaters informed Council and residents that the Town was recently recognized as the third best place to work from home in Canada.
- Councillor Martin reminded residents that May is clean up month. He thanked the Scouts for cleaning Neil's Pond and Council for cleaning Adam's Pond. Councillor Martin reminded residents to take trash with you when walking around the Town.

- Councillor Martin congratulated the nominees and winners of the Municipal Awards.
- Councillor Martin informed Council and residents that there is a Public Works Committee meeting tomorrow evening.
- Councillor Martin reminded residents that Copper Canyon Trail is a construction zone and to be careful around the area until it is completed.
- Councillor Quilty congratulated all volunteers and recipients of the Municipal Awards.
- Councillor Quilty expressed condolences to Councillor Elizabeth Laurie on the passing of her uncle Michael Laurie.
- Councillor Quilty discussed the importance of additional access points and traffic calming on Topsail Road. Mayor Bobbett encouraged the members of Council to discuss additional access points with MHA's and MP's whenever the opportunity arises.
- Councillor Carew congratulated all volunteers, coaches and players who were recognized at the Municipal Awards.
- Councillor Carew informed Council that residents have contacted him about the condition of Topsail Road and Kenmount Road Extension, and he requested that staff perform a full assessment of Topsail Road. Mayor Bobbett responded that the funds are allocated for Street Rehab in the annual budget and increasing that budget is something to consider for the 2023 budget.
- Councillor Carew requested that the Town write a letter to the MHA's and MP's about the consistent fuel spike as this is a desperate situation for residents in the Town.

13. Adjournment

Resolution No. M22-125

Moved by Councillor Vaters
Seconded by Councillor Martin

To adjourn the meeting at 7:35 pm.

Motion Car	ried L	Jnanimo	usly	y
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Dan Bobbett, Mayor	
Terrilynn Smith, Town Clerk	_