

#### **Town of Paradise**

# **Public Council Meeting Minutes**

# June 7, 2022, 6:00 p.m. Council Chambers

Council Present: Dan Bobbett, Mayor, Chairperson

Kimberley Street, Deputy Mayor

Glen Carew, Councillor

Patrick Martin, Councillor (via Telephone)

Deborah Quilty, Councillor Larry Vaters, Councillor

Council Absent Elizabeth Laurie, Councillor

Staff Present: Lisa Niblock, CAO

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

Terrilynn Smith, Director, Corporate Services Nelson Whalen, Director of Public Works

Tina Auchinleck Ryan, Manager of Recreation 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. M22-155

Moved by Councillor Vaters
Seconded by Councillor Carew

To adopt the Agenda for the June 7, 2022 Public Meeting.

# **Motion Carried Unanimously**

# 4. Proclamation

# a. <u>Longest Day of Smiles</u>

Mayor Bobbett proclaimed June 19, 2022 as the Longest Day of Smiles in the Town of Paradise.

## b. <u>Brain Injury Awareness Month</u>

Mayor Bobbett proclaimed June 2022 as Brain Injury Awareness Month in the Town of Paradise.

## c. Spinal CSF Leak Awareness Week

Mayor Bobbett proclaimed June 6-12, 2022 as Spinal CSF Leak Awareness Week in the Town of Paradise.

# 5. Adoption of Minutes

# a. Adoption of Minutes

Resolution No. M22-156

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

To adopt the Minutes of the May 17, 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. 35-99 O'Brien's Way - Development Approval

Resolution No. M22-157

Moved by Deputy Mayor Street Seconded by Councillor Carew

Be it resolved Council approve Application C2022-275 for a 40metre monopole telecommunications tower and associated equipment shelter at 35-99 O'Brien's Way, subject to no objections to the discretionary use notice and ten (10) conditions.

**Motion Carried Unanimously** 

2. 8-10 Rob's Road - Approval in Principle

Resolution No. M22-158

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

Be it resolved Council approve in principle Application S2022-229 for a 5-lot row dwelling subdivision located at 8-10 Rob's Road, subject to four (4) Development Regulations conditions.

**Motion Carried Unanimously** 

3. 1 Ellesmere Avenue – Approval in Principle

Resolution No. M22-159

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

Be it resolved that the application for an extension for the purpose of a multi-unit (3 unit) dwelling at 1 Ellesmere Avenue be refused as the apartment is not conducive to the amenity of the surrounding area. The proposed development, therefore, is contrary to Section 3.6 of the Town of Paradise Development Regulations, 2016.

#### **Motion Defeated**

For: Deputy Mayor Street, Councillor Carew, Councillor Vaters Against: Mayor Bobbett, Councillor Martin, Councillor Quilty

4. 1 Gillian Place – Approval in Principle

Resolution No. M22-160

Moved by Deputy Mayor Street Seconded by Councillor Carew

Be it resolved that the application for a multi-unit dwelling at 1 Gillian Place be refused as the development is not conducive to the amenity of the surrounding area. The property development, therefore, is contrary to Section 3.6 of the Town of Paradise Development Regulations, 2016.

**Motion Defeated** 

For: Deputy Mayor Street, Councillor Carew, Councillor Vaters Against: Mayor Bobbett, Councillor Martin, Councillor Quilty

5. 137 Summit Drive – Development Approval

Resolution No. M22-161

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

Be it resolved that the application for the proposed accessory building with a floor area of 16 m<sup>2</sup> at 137 Summit Drive be approved subject to 13 conditions.

**Motion Carried Unanimously** 

6. 274A Paradise Road – Approval in Principle

**Resolution No. M22-162** 

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

Be it resolved that the application to construct a single family dwelling at 274a Paradise Road be refused as the proposed lot will far exceed the maximum building line setback, lacks adequate access and does not front on a publicly maintained street. The property development, therefore, is contrary to Sections 3.1, 3.5 and 4.9 of the Town of Paradise Development Regulations, 2016.

**Motion Carried Unanimously** 

# b. Orders

1. 1766 Topsail Road

Resolution No. M22-163

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

Be it resolved that an order issued requiring the lawn to be trimmed and miscellaneous debris removed from #1766 Topsail Road, as per motion #M20-175, be rescinded, as the Order has been complied with.

**Motion Carried Unanimously** 

2. 241 Paradise Road

Resolution No. M22-164

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

Be it resolved that the order requiring the removal of a Commercial Vehicle located at #241 Paradise Road, as per motion #M21-132, be rescinded by Council as the order has been complied with.

**Motion Carried Unanimously** 

3. 4 Christopher Street

Resolution No. M22-165

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

Be it resolved that an order issued requiring the demolition of the building located at #4 Christopher Street (formerly #1766 Topsail Road) and the removal of all demolition debris, as per motion #M21-269, be rescinded, as the order has been complied with.

# **Motion Carried Unanimously**

#### c. Memos

1. Municipal Plan and Development Regulations Amendment 1, 2019

Resolution No. M22-166

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

Be it resolved that Municipal Plan and Development Regulations Amendment 1, 2019 is closed. Council directs that the Department of Municipal and Provincial Affairs be notified that the associated St. John's Urban Region Regional Plan Amendment is no longer required.

**Motion Carried Unanimously** 

2. SJURRP Amendment 2, 2022

Resolution No. M22-167

Moved by Deputy Mayor Street Seconded by Councillor Quilty

Be it resolved that staff respond to the Town of Logy Bay-Middle Cove-Outer Cove stating the Town of Paradise does not object to the proposed St. John's Urban Region Regional Plan Amendment 2, 2022.

**Motion Carried Unanimously** 

# d. <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 May 19, 2022. The following matters were discussed at that meeting:

- Two separate delegations appeared at the meeting to make presentations to the Committee members.
- The Committee discussed a request from a resident of Trail's End Drive concerning the height of a proposed fence.
- Ongoing Municipal Plan and Development Regulations Amendments were reviewed.
- Compliance letter requests and associated issues were discussed.
- The Committee reviewed the list of Building permits issued for the period from May 2<sup>nd</sup> to 15<sup>th</sup>.
- A variety of development applications were considered, including:
  - Residential subdivisions on Rob's Road, Gillian Place and Ellesmere Avenue
  - A single-family dwelling on Paradise Road
  - An accessory structure on Summit Drive
  - A cell tower on O'Brien's Way

The next meeting of the Committee is scheduled for June 9<sup>th</sup>.

Resolution No. M22-168

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

Be it resolved that Council adopt the 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. Commercial Insurance Renewal 2022

Resolution No. M22-169

**Moved by** Councillor Vaters **Seconded by** Councillor Quilty

Be it resolved that the Town of Paradise award RFP TOP-22-20 Provision of Insurance and Risk Management Services to Aon Reed Stenhouse Inc. at a cost of \$332,703.00 plus HST.

**Motion Carried Unanimously** 

# b. <u>Committee Report</u>

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

The Administration and Corporate Services Committee met on May 31. The following items were reviewed and discussed:

- Correspondence from the Municipal Assessment Agency regarding the 2022 Notice of Assessments. The notices were mailed on June 1 and residents have until July 31 to submit an appeal if they have any concerns with their property assessment. Questions and concerns should be directed to the Municipal Assessment Agency.
- The 2022-2023 Commercial Insurance renewal as discussed and recommended for award here tonight.
- Changes to the Town's contract with Bell Aliant regarding Microsoft 365 and subsequent costs savings.
- An email from a resident expressing their concerns of the rising cost of living and requesting council to lobby government on behalf of residents.
- The change in the publication day for the Shoreline which is moving to Fridays.

The next Committee meeting is scheduled for June 15.

Resolution No. M22-170

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

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

# **Motion Carried Unanimously**

# 9. Infrastructure and Engineering Committee

Councillor Quilty, Chair; Councillor Martin & Councillor Vaters

#### a. <u>Memos</u>

1. Award of Office Furniture Supply and Install

Resolution No. M22-171

Moved by Councillor Quilty Seconded by Councillor Vaters

Be it resolved that the Town of Paradise award the contract to supply and install office furniture to Pinnacle Office Solutions in the amount of \$48,466.18 HST Included.

**Motion Carried Unanimously** 

2. Archibald Drive Storm Sewer Upgrade – Tender Award

Resolution No. M22-172

Moved by Councillor Quilty Seconded by Councillor Vaters

Be it resolved that Town of Paradise award the tender for the Archibald Drive Storm Sewer Upgrade to Fairview Investments Limited in the amount of \$1,402,520.80 including HST.

**Motion Carried Unanimously** 

**Resolution No. M22-173** 

Moved by Councillor Quilty
Seconded by Deputy Mayor Street

Be it resolved that the Town of Paradise submit a revised capital investment plan for project # 180-2021-7480 Road

#### Upgrade-Archibald Drive in the amount of \$1,525,090.10.

### **Motion Carried Unanimously**

2022 Street Rehab

Resolution No. M22-174

Moved by Councillor Quilty Seconded by Councillor Vaters

Be it resolved that the Town of Paradise award the 2022 Street Rehab project to Weirs Construction Ltd, in the amount of \$959,725.31 including HST, pending receipt of all applicable safety documentation, based on being the lowest qualified bidder.

# **Motion Carried Unanimously**

4. CCBF Funding Application – Trail Improvements and Calming Projects

Resolution No. M22-175

Moved by Councillor Quilty Seconded by Deputy Mayor Street

Be it resolved that the Town of Paradise apply for available funding through the Canada Community Building Fund for the Copper Canyon Trail, Octagon Pond Trail and T'Railway Calming Projects in the amount of \$133,088.00.

**Motion Carried Unanimously** 

 Elizabeth Park Central Trail Upgrades – Award of Construction Phase Services

Resolution No. M22-176

Moved by Councillor Quilty Seconded by Councillor Vaters

Be it resolved that the Town of Paradise award the Elizabeth Park Central Trail Upgrade project, estimated at \$101,783.86, to

the Grand Concourse Authority, in accordance with the terms of our membership.

#### **Motion Carried Unanimously**

 Karwood Crosswalk Project – Award of Construction Phase Services

Resolution No. M22-177

Moved by Councillor Quilty
Seconded by Deputy Mayor Street

Be it resolved that the Town of Paradise award the Karwood Crosswalk Project to Modern Paving Inc. in the amount of \$76,981.00 (HST incl.).

# **Motion Carried Unanimously**

7. 2022 Water & Sewer - Stephen's and Neary's Road Water and Sewer – Award of Engineering Phase Services

Resolution No. M22-178

Moved by Councillor Quilty Seconded by Councillor Vaters

Be it resolved that the Town of Paradise award Engineering Phase Services for the Stephen's and Neary Road water and sewer Project to Dynamic Engineering Ltd. In the amount of \$149,080.25 including HST.

#### **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 June 1, 2022

The agenda was very full and included:

Recommendation to award the contract for furniture.

- Traffic calming on Milton Road and the progress of our 2022 Traffic Calming plans.
- Request for a "No Exit" sign on Port Rexton Place and the status of this year's project to install "No Exit" and "Cul-de-Sac" signs on all roads with no exit.
- Reviewing a minor concern about the arrangement of the gates on the newly completed Copper Canyon Trail.
- Recommendation to award the construction contract for the Karwood Drive T'Railway crosswalk.
- Replacement of the storm damaged gateway sign at the Outer Ring Road ramp on Topsail Road.
- Applying for trail development funding in accordance with budget 2022 plans.
- Recommendation to award the 2022 Street Rehab and Maintenance contract.
- Recommendation to award the Elizabeth Park Central Trail Upgrade contract.
- Recommendation to award the Archibald Drive Storm Sewer project contract.
- A discussion surrounding resident correspondence about sewer servicing for a portion of Harcourt and Gosse's Road.
- A discussion about a resident concern about their driveway culvert on Gosse's Road.
- A request for more information about possibility of getting turning lanes added to a section of Topsail Road.

An update on the status of all capital projects was provided to committee members.

The next committee meeting is scheduled for June 14, 2022.

Resolution No. M22-179

Moved by Councillor Quilty Seconded by Councillor Vaters

# Be it resolved that Council adopt the 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. Octagon Pond Wharves Assessment 2022

Resolution No. M22-180

Moved by Councillor Martin Seconded by Councillor Carew

Be it resolved that the Town of Paradise ratify the decision made via email poll of Council on June 2, 2022, to proceed with the repairs to both wharves at Octagon Pond as per the quoted price of \$17,200 HST included supplied by DENCO Construction & Marine Services Ltd.

**Motion Carried Unanimously** 

2. Supply & Delivery of Granular Materials

Resolution No. M22-181

Moved by Councillor Martin
Seconded by Deputy Mayor Street

Be it resolved that the Town of Paradise proceed with awarding Weirs Construction Ltd., for the 2022 Supply and Delivery of Granular Materials contract in the amount of \$143,928.25 taxes included.

**Motion Carried Unanimously** 

3. Topsoil and Sodding Services

**Resolution No. M22-182** 

Moved by Councillor Martin Seconded by Councillor Quilty Be it resolved that the Town of Paradise proceed with awarding Murphy's Services Inc., for the 2022 Topsoil and Sodding Services contract in the amount of \$215,625.00 HST included.

## **Motion Carried Unanimously**

4. Road Salt Budget 2023

Resolution No. M22-183

Moved by Councillor Martin Seconded by Deputy Mayor Street

Be it resolved that the Town of Paradise award the contract to A-Harvey & Company Ltd. for the supply of Winter Road Salt for the 2022/2023 season as per the rates provided under the new Department of Transportation & Infrastructures purchasing contract.

### **Motion Carried Unanimously**

## b. <u>Committee Report</u>

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

The Public Works Committee met on May 31, 2022.

The committee discussed the results from the closing of three separate tender contracts which were brought forward tonight for Council Approval.

- Supply & Delivery of Granular Materials 2022 -award to Weir's Construction Limited.
- Topsoil & Sodding Services 2022 Award to Murphy Services Limited.
- Supply of Winter Road Salt for 2022 Award to A. Harvey & Company Limited.

The committee also discussed the following:

- Playground Inspections.
- Octagon Pond Wharves assessment.
  - Repair both structures before upcoming festival.

 Budget to purchase additional front-end loaders for our snow clearing fleet.

The next scheduled Public Works Committee meeting will be June 22, 2022.

Resolution No. M22-184

Moved by Councillor Martin Seconded by Councillor Quilty

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

**Motion Carried Unanimously** 

## 11. Recreation and Community Services Committee

Councillor Laurie, Chair; Councillor Carew & Councillor Vaters

#### a. <u>Memos</u>

1. Wellness Expo 2022

Resolution No. M22-185

Moved by Councillor Carew Seconded by Councillor Vaters

Be it resolved the Town of Paradise ratify the decision made via email poll that was sent to council on May 26, 2022 regarding the 2022 Wellness Expo Admission. No admission will be charged however the town will collect a Non-Perishable Food Item and/or a monetary donation that would be in turn provided to the Paradise/CBS Food Bank.

**Motion Carried Unanimously** 

2. Donation for Tely 10 2022

Resolution No. M22-186

Moved by Councillor Carew Seconded by Deputy Mayor Street

Be it resolved that the Town of Paradise ratify the decision made via email poll that was sent out on June 1, 2022 to

# provide a monetary donation to Tely 10 (Newfoundland and Labrador Athletics Association) in the amount of \$1,500.00.

# **Motion Carried Unanimously**

### b. Committee Report

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

The Recreation and Community Services Committee was held on May 24<sup>th</sup>, 2022.

The following items were on the agenda for discussion:

- Peter Barry Duff Commission Meeting
- Child Care Capacity Funding Initiative Information
- Grand Concourse 2021 AGM
- Update and discussion on Wellness Expo
- Discussion on SunSplash events and admission costs

The next Recreation and Community Services meeting is June 6.

Resolution No. M22-187

Moved by Councillor Carew Seconded by Councillor Vaters

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

**Motion Carried Unanimously** 

#### 12. New/Unfinished Business

- Mayor Bobbett thanked staff and the committees for the work they do. There
  was a lot on the agenda this evening and it takes a lot of work to prepare the
  information for Council.
- Deputy Mayor Street thanked the Public Works Department for supporting the Janeway Teddy Bear Convoy.

- Deputy Mayor Street asked if the Town was going to be able to benefit from the revenue of the ticketing in the Town when the speed cameras are installed by the Provincial Government by 2023. CAO Niblock responded that staff will be contacting the province to determine how this is going to be administered.
- Councillor Vaters had the opportunity to represent the Town at the FCM Conference over the weekend. It was a great conference and great networking opportunity.
- Councillor Vaters congratulated members of the Mount Pearl Senior High Marine Advanced Technology Education who are headed to California to represent Newfoundland and Labrador for the 2022 Mate Competition. The team won the Provincial Competition with first place in every category and advanced to compete in the International Competition later this month. In addition to the team winning first place, Paradise resident, Claire Dinn, won the Steve Brown ROV Leadership Award for her managerial skills and leadership. All members of the team except one, are from Paradise and include Evan Vokey, Eric Goulding, Claire Dinn, Claire Murphy, Brooke LeDevehat, and the teacher sponsor is Maggie Hyslop. Councillor Vaters congratulated Evan Vokey on also winning the bronze for IT Administration and Skills National Competition.
- Councillor Vaters thanked Melanie Farrell for driving the Town's tandem in the Teddy Bear Convoy in support of the Janeway.
- Councillor Vaters thanked the Recreation and Community Services employees that participated in the East Coast Trail fundraiser this past weekend.
- Councillor Vaters congratulated Claire Dinn, Evan Vokey and Gavin Hull for receiving awards at the Mount Pearl Focus on Youth Awards.
- Councillor Quilty informed Council that the first meeting took place with the commemoration committee and information will be available this week regarding the July 1 Memorial Day Ceremony.
- Councillor Quilty congratulated Mayor Bobbett and Valerie on the arrival of their first grandchild.
- Councillor Martin thanked Melanie Farrell for participating in the Teddy Bear Convoy.

- Councillor Martin thanked resident Matthew Coish for raising funds for the Janeway.
- Councillor Martin is grateful that the province is going to be installing speed cameras.
- Councillor Carew asked if the savings from the 2022 Street Rehab budget can be used to do some work on Topsail Road. CAO Niblock responded that there are currently some areas of Topsail Road included in the Street Rehab project for 2022.
- Mayor Bobbett informed Council that having his first grandchild was the reason he missed being at FCM this year.

# 13. Adjournment

Resolution No. M22-188

Moved by Councillor Carew Seconded by Councillor Vaters

To adjourn the meeting at 8:44 pm.

**Motion Carried Unanimously** 

Dan Bobbett, Mayor	
san Bosson, Mayor	
Terrilynn Smith, Town Clerk	