

Town of Paradise

Public Council Meeting Minutes

June 21, 2022, 6:00 p.m. Council Chambers

Council Present: Dan Bobbett, Mayor, Chairperson

Kimberley Street, Deputy Mayor

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

Staff Present: Lisa Niblock, CAO

Tina Auchinleck-Ryan, Director of Recreation and Community

Services

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.

Mayor Bobbett recognized June 21 as National Indigenous Peoples Day in the Town of Paradise.

3. Adoption of Agenda

a. Adoption of Agenda

Resolution No. M22-189

Moved by Councillor Martin Seconded by Councillor Carew

To adopt the Agenda for the June 21, 2022 Public Meeting.

Motion Carried Unanimously

4. Presentation

Mayor Bobbett presented Deputy Mayor Street with her certificate for completing the 10 Module Municipal Leadership Essentials Course.

5. Adoption of Minutes

a. Adoption of Minutes

Resolution No. M22-190

Moved by Councillor Quilty Seconded by Councillor Vaters

To adopt the Minutes of the June 7, 2022 Public Meeting.

Motion Carried Unanimously

6. Business Arising from the Minutes

Clarification was provided on motions #M22-159 and #M22-160 with respect to the process and procedure of a tied vote resulting in a defeated motion.

7. Planning and Protective Services Committee

Deputy Mayor Street, Chair; Councillor Carew & Councillor Quilty

a. Permits

1. 54 Vineyard Drive - Development Approval

Resolution No. M22-191

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

Be It Resolved that the application for the existing greenhouse at 54 Vineyard Drive be approved subject to no objections

being received in response to the Public Notice and subject to 12 conditions.

Motion Carried Unanimously

2. 1108 Kenmount Road - Development Approval

Resolution No. M22-192

Moved by Deputy Mayor Street Seconded by Councillor Laurie

Be it resolved that the application for Development Approval of an eatery serving alcohol at 1108 Kenmount Road be approved subject to eleven (11) conditions.

Motion Carried Unanimously

3. 385 Three Island Pond Road – Development Approval

Resolution No. M22-193

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

Be it resolved that the application for the proposed accessory building at 385 Three Island Pond Road be approved with twelve (12) conditions subject to no objections being received in response to the Notice of Discretionary Use.

Motion Carried Unanimously

4. 1 Ellesmere – Approval of AIP Conditions

Resolution No. M22-194

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

Be it resolved that the Approval in Principle granted by Council on June 7, 2022 to add an additional unit to an existing 2 unit residential building at 1 Ellesmere Drive be subject to 13 conditions as outlined in the Committee Report to Council.

Motion Carried Unanimously

1 Gillian Place – Approval of AIP Conditions

Resolution No. M22-195

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

Be it resolved that the Approval in Principle granted by Council on June 7, 2022 for a 3 unit residential building at 1 Gillian Place be subject to 14 conditions as outlined in the Committee Report to Council.

Motion Carried Unanimously

b. Orders

1. 31 Sunvalley Drive

Resolution No. M22-196

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

Be it resolved that the Order requiring the removal of garbage and miscellaneous debris and the undertaking of maintenance at the property located at 31 Sunvalley Drive as per Motion #M22-133 be rescinded as service of the Order was unsuccessful.

Motion Carried Unanimously

Resolution No. M22-197

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

Be it resolved that the order requiring the removal of garbage and miscellaneous debris and the property maintenance performance for the property located at 31 Sunvalley Drive, be confirmed by Council.

Motion Carried Unanimously

2. 49 Plateau Park

Resolution No. M22-198

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

Be it resolved that the Order requiring the removal of a Commercial Vehicle located at #49 Plateau Park, as per motion #M21-192, be rescinded by Council as the Order has been complied with.

Motion Carried Unanimously

c. Memos

59 Balsamwood Road – Crown Lands Referral

Resolution No. M22-199

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

Be it resolved that Council recommend the Crown Lands Division refuse Crown Land Application 159654 in order to retain a future public access to Mercers Pond and Three Island Pond, if and when Balsamwood Road is extended.

Motion Carried Unanimously

2. 64 Lanark Drive

Resolution No. M22-200

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

Be it resolved that the request to purchase or fence the public property located at the rear of 64 Lanark Drive be refused.

Motion Carried

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

d. Committee Report

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

The Town of Paradise Planning and Protective Service Committee met on June 9, 2022. Matters discussed at the meeting included the following:

- Accessory building applications from properties on Three Island Pond Road and Vineyard Drive.
- The list of Building Permits issued between May 16th and June 5th.
- An application for an eatery serving alcoholic beverages for a location on Kenmount Road.
- An application for a three-unit dwelling on Ellesmere Avenue.
- An application for a multi unit dwelling on Gillian Place.
- An application for approval to serve alcohol from a location on Mayerick Place.
- Two Crown Land referrals were considered. Both were from the Three Island Pond area.
- The Committee discussed a regional initiative undertaken to deal with matters related to the use of residential fireworks. The Town's Municipal Enforcement Division participates on a committee with representatives of neighboring municipalities. The Committee was informed that early results from the committee's efforts have been positive.

The next meeting of the Committee is scheduled for June 23, 2022.

Resolution No. M22-201

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

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. Policy CS-039 Privacy Management Policy

Resolution No. M22-202

Moved by Councillor Laurie Seconded by Councillor Martin

Be it resolved that the Town of Paradise adopt policy CS-039 Privacy Management Policy as submitted.

Motion Carried Unanimously

 Compensation Policies – Management and Non-Management Non-Union CS-023

Resolution No. M22-203

Moved by Councillor Laurie Seconded by Deputy Mayor Street

Be it resolved that the Town of Paradise adopt the updated Compensation Policies for Management and Non-management/Non-union employees, CS-039 as submitted.

Motion Carried Unanimously

3. Appointment of the Director of Recreation and Community Services

Resolution No. M22-204

Moved by Councillor Laurie Seconded by Deputy Mayor Street

Be it resolved that Council appoint Tina Auchinleck-Ryan to the position of Director of Recreation and Community Services.

Motion Carried Unanimously

4. 2021 Year-End Adjustments – Regional Services

Resolution No. M22-205

Moved by Councillor Laurie Seconded by Councillor Vaters

Be it resolved that the Town of Paradise approve payment of the 2021 regional services year-end adjustment invoices for a total amount of \$814,256.30.

Motion Carried Unanimously

b. Committee Report

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

The Administration and Corporate Services Committee met on June 15 and the following items were reviewed and discussed.

- 1. The committee discussed the potential development of a youth advisory committee. This committee would provide a voice for the youth of the community and encourage youth to get involved.
- A sponsorship request from a mixed curling team was reviewed and discussed.
- 3. The committee discussed the year-end adjustment invoices for regional services received from the City of St. John's. These were brought forward tonight with a recommendation to council to pay.
- 4. The Privacy Management Policy was reviewed and recommended for adoption.
- 5. The committee also discussed a referral from the Public Works committee concerning the need for additional frontend loaders, recognizing that the cost to lease as was originally planned was significantly higher than budgeted.
- 6. An update on the ongoing 2022 recruitment was provided to the Committee.

The next committee meeting is scheduled for June 29, 2022.

Resolution No. M22-206

Moved by Councillor Laurie Seconded by Councillor Vaters

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. Memos

1. Evergreen Village Phase 1 – Construction Contract Award

Resolution No. M22-207

Moved by Councillor Quilty Seconded by Councillor Vaters

Be it resolved that the Town of Paradise award Evergreen Village Phase 1 to Maher's Contracting Limited in the amount of \$3,330,900.25 including HST.

Motion Carried Unanimously

2. Ratification of Decision to Reprioritize Funding Application Projects

Resolution No. M22-208

Moved by Councillor Quilty Seconded by Councillor Martin

Be it resolved that the Town of Paradise revise motion M21-311 to change its 2022-2023 Municipal infrastructure cost-shared funding priority order to the following:

- 1. Kenmount Round Upgrades Phase 1
- 2. Water and Sewer Windmill Road and Bayview Heights
- 3. Water and Sewer Carberry Place and Drover's Road
- 4. Dianne Whalen Drive Industrial Bypass Road
- 5. Horse Cove Beach

Motion Carried

For: Mayor Bobbett, Deputy Mayor Street, Councillor Laurie, Councillor Vaters, Councillor Martin, Councillor Quilty

Against: Councillor Carew

 Ratification of Decision to Compensate for Water and Sewer Easement

Resolution No. M22-209

Moved by Councillor Quilty Seconded by Councillor Vaters

Be it resolved that the Town of Paradise compensate Joan Parsons \$3750 for a water and sewer easement through their undeveloped property off Adams Pond Road.

Motion Carried Unanimously

b. Committee Report

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

The Infrastructure and Engineering committee was scheduled to meet on June 14, 2022 but it did not occur.

The Town Hall was plagued by a power supply problem on Monday, Tuesday and Wednesday this week which forced the cancelation of the committee meeting and absorbed the time of key department staff members.

The only item requiring committee attention for a recommendation was the award of Evergreen Village Phase 1 Project. This was shared and discussed with the committee via e-mail correspondence.

There was no other committee activity.

The next committee is scheduled to take place on June 28, 2022.

Resolution No. M22-210

Moved by Councillor Quilty Seconded by Deputy Mayor Street

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

10. Public Works Committee

Councillor Martin, Chair; Councillor Laurie & Deputy Mayor Street

a. Memos

There were no reports for this meeting.

b. <u>Committee Report</u>

Councillor Martin brought forward an update from the Public Works committee.

The Public Works Department is currently completing some major upgrades to Peter Barry Duff Memorial Park. Some of the upgrades include installing natural seating areas, walking trail upgrades and a new entrance feature. These upgrades were scheduled over a two-year project and are close to completion.

Staff have also just completed construction on the first community garden in the Town, which opened this past weekend and is located on Lanark Drive. This was a project brought forward from the 50th Anniversary Committee.

Completing this task aligns with our Strategic Plan by enhancing parks for public enjoyment and is also in accordance with our Recreation Master Plan.

Resolution No. M22-211

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. Memos

 Hockey NL High Performance Program – 5 Year Agreement Renewal

Mayor Bobbett asked Council if he was in a potential conflict of interest regarding the Hockey NL High Performance Program - 5 Year Agreement Renewal as his future son-in-law is the organizer of the event.

Resolution No. M22-212

Moved by Councillor Martin Seconded by Councillor Carew

Be it resolved that Mayor Bobbett is in a potential conflict of interest for the Hockey NL High Performance Program - 5 Year Agreement Renewal discussion.

Motion Carried

Note: Mayor Bobbett left Council Chambers for this discussion.

Resolution No. M22-213

Moved by Councillor Laurie Seconded by Councillor Vaters

Be it resolved that the Town of Paradise renew the 5 year agreement with Hockey NL to host the High Performance Program from 2023 through 2027.

Motion Carried

Note: Mayor Bobbett returned to Council Chambers.

b. Committee Report

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

The Recreation and Community Services meeting was held on June 13th, 2022.

The following items were on the agenda for discussion:

Request regarding the Little Easel Project.

- Discussion on Hockey NL High Performance Program, 5-Year Agreement.
- Painting of the Rotary Paradise Youth and Community Centre.
- Update on the Summer Skating Schedule
- Update on ParticipACTION Community Better Challenge.
- 2022 Splashpad Operations.
- Annual Report 2021 Grand Concourse Association was circulated.
- Update from Tract Consulting on the Elizabeth Park Refresh.
- Request for Memorial Field Signage on soccer fields.
- ATV concerns on Octagon Pond Trail.
- STEP (Sport Tourism Event Partnership) minutes were circulated.
- Updates on the Paradise Soccer Club.
- A Canada Day/ Memorial Day update.
- A petition for Federal Government on feminine hygiene products.

The next Recreation and Community Services meeting is June 28th, 2022.

Mayor Bobbett asked Council if he was in a potential conflict of interest regarding the Committee report as it mentions the Hockey NL High Performance Program 5 Year Agreement and his future son-in-law is the organizer of the event.

Resolution No. M22-214

Moved by Councillor Carew Seconded by Councillor Laurie

Be it resolved that Mayor Bobbett is in a potential conflict of interest for the Recreation and Community Services committee report.

Motion Carried

Note: Mayor Bobbett left Council Chambers for this resolution.

Resolution No. M22-215

Moved by Councillor Laurie
Seconded by Councillor Quilty

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

Motion Carried

Note: Mayor Bobbett returned to Council Chambers.

12. New/Unfinished Business

- Deputy Mayor Street had the opportunity to attend a tour of the new Banished Brewery on Maverick Place. It was a very impressive set up and the owners are happy to brew in Paradise.
- Deputy Mayor Street attended the Town's Wellness Expo and noted that it was a very informative and engaging event.
- Deputy Mayor Street informed residents that the Town is participating in the ParticipACTION Community Better Challenge and encouraged residents and businesses to participate. There is a special event planned for Saturday, June 25 and information is posted on the Towns social media outlets.
- Councillor Laurie reminded Council and residents that the Municipal Assessment Agency has sent out the annual assessments and residents have until July 31 to appeal.
- Councillor Laurie encouraged Council and residents to attend the Canada Day Celebrations that are taking place at Paradise Park on July 1. There will be activities for all ages and live entertainment throughout the event.
- Councillor Laurie noted that the petition for the Federal Government to provide free feminine hygiene products in the Town is an initiative from FCM. This is something that the Town is reviewing.
- Councillor Vaters noted that since 2015 Council has been discussing speed radar cameras and concerns regarding speeding in the Town. The Town have put measures in place for traffic calming but Councillor Vaters feels it is time to have a more permanent police presence stationed in the Town. He encouraged the mayor to continue having conversations with the RNC and the Provincial Government to find a way to have permanent RNC presence. Councillor Laurie responded that the Town has invested so much money into Traffic Calming measures and it would be an easy fix if people would stop speeding. Mayor Bobbett responded that when he meets with neighboring Municipalities, speeding and illegal ATV usage are common concerns. It was unanimous that Council would like to proceed with this initiative.

- Councillor Vaters attended the Wellness Expo and found it very informative.
 There were a lot of great booths, displays and guest speakers. At the expo
 the Kin Club were talking about the value of volunteering and that noted that
 they are launching a new campaign called "Brighten Someone's Day". For a
 reasonable fee, the Kin Club will decorate people's lawns with pinwheels and
 signs. For more information you can email the Paradise Kin Club at
 paradisekin@kincanada.ca.
- Councillor Vaters congratulated all the high school graduates from Holy Spirit High School and Mount Pearl Senior High School.
- Councillor Martin informed Council that he has been approached by the St.
 John's Regional Fire Department regarding house numbers not been visible
 around Topsail Pond and Three Island Pond. He asked if this could be added
 to the agenda for the Planning and Protective Services committee for
 discussion.
- Councillor Quilty informed Council that she was in support of lobbying 5 and 10 years ago for a satellite police station in the Town and fully supports and encourages Mayor Bobbett to have this discussion with the RNC.
- Councillor Quilty invited residents to attend the Memorial Day Ceremony on July 1 and Canada Day Celebrations in the afternoon.
- Councillor Quilty informed Council and residents that she attended the Hudson and Rex Appreciation Dinner on behalf of the Town.
- Councillor Quilty also attended the tour of Banished Brewery. It is a state-ofthe-art facility and she wished them well in their endeavors.
- Councillor Carew asked for a timeline for when road repairs around the Town
 will be completed. CAO Niblock responded that small road repairs are being
 done in house by the Public Works employees but the street rehab for 2022
 would fall under Infrastructure and Engineering. CAO Niblock noted that work
 is ongoing, and the Town is aware of the construction timelines and working
 to ensure that everything is completed before the end of the season.
- Councillor Carew reminded residents to be watchful for the children when driving around the Town.
- Councillor Carew congratulated the graduates of 2022.

13. Adjournment

Resolution No. M22-215

Moved by Councillor Laurie	
Seconded by Councillor Carev	N

To adjourn the meeting at 7:30 pm.

Dan Bobbett, Mayor	_		
Terrilynn Smith, Town Clerk			