

# Town of Paradise

# **Public Council Meeting Minutes**

# July 5, 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, Recreation and Community Services Chris Milley, Director, Infrastructure & Engineering Nelson Whalen, Director of Public Works Angelina Richards, Administrative Assistant Lorelei Dean, Manager of Development Services Diane Keough, Manager of Communications
Staff Absent:	Alton Glenn, Director, Planning & Protective Services Terrilynn Smith, Director, Corporate Services

# 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. <u>Adoption of Agenda</u>

### Resolution No. M22-216

Moved by Councillor Laurie Seconded by Councillor Vaters

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

# **Motion Carried Unanimously**

#### 4. Proclamation

### a. <u>Pride Week 2022</u>

Mayor Bobbett proclaimed July 15-24, 2022 as Pride Week in the Town of Paradise.

### 5. Adoption of Minutes

a. <u>Adoption of Minutes</u>

Resolution No. M22-217

Moved by Councillor Martin Seconded by Deputy Mayor Street

To adopt the Minutes of the June 21, 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. <u>Memos</u>

# There were no reports for this meeting.

b. <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 June 23, 2022. Matters discussed at that meeting included the following:

- An update concerning an Occupancy and Maintenance Regulations infraction occurring on a property located on Sunvalley Drive.
- Concerns from property owners on Panoramic Place related to rodents.
- Excavation Permit requests for projects taking place on Topsail Road and Colorado Place.
- An application for an additional use on a property located on Maverick Place.
- A discussion of the Building Permits recently issued by the Town.
- A discussion regarding civic numbering in the Topsail Pond/Three Island Pond area.

The next meeting of the Committee is scheduled for July 7, 2022.

# Resolution No. M22-218

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. <u>Memos</u>
  - 1. Canada Summer Games Council Travel Approval

#### Resolution No. M22-219

Moved by Councillor Laurie Seconded by Councillor Vaters

Be it resolved that Councillor Carew attend the 2022 Canada Summer Games in Niagara Falls as a member of the Town's Canada Games sub-committee. I so move.

**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 June 29.

- The committee discussed the travel of some of the 2025 Canada Summer Games committee members to the upcoming Canada Summer Games in Niagara Falls.
- Indigenous Cultural Sensitivity training offered by Municipalities Newfoundland and Labrador was reviewed.
- The first quarter travel and professional development for Council members was reviewed and this will be posted on the Town's website.
- The Municipal Assessment Agency Directors Report was circulated for information.
- The May 2022 cheque register was reviewed and will be posted to the Town's website.
- The minutes of the June 8, Regional Fire Services Committee were circulated for information.
- The Committee was also provided with an update on OIPC's response to a privacy complaint they received against the Town. Based on their review, it was noted that the Town does have measures in place to address the protection of personal information and employees have necessary training and are aware of the need to protect personal information. The OIPC had no recommendations for the Town.

#### Resolution No. M22-220

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. <u>Memos</u>
  - 1. Material Testing Services Award

### Resolution No. M22-221

Moved by Councillor Quilty Seconded by Councillor Martin

Be it resolved that the Town of Paradise award the 2022 Street Rehab – Material Testing Services unit price contract with upset of \$20,000 to Stantec Consulting Ltd.

**Motion Carried Unanimously** 

2. Lift Station 10 PCA – CCN 3 and CCN 4

**Resolution No. M22-222** 

Moved by Councillor Quilty Seconded by Councillor Vaters

Be it resolved that the Town of Paradise approve CCN3 – Retention of a Landscape Professional in the amount of \$6,860.00 (HST Included)

**Motion Carried Unanimously** 

**Resolution No. M22-223** 

Moved by Councillor Quilty Seconded by Deputy Mayor Street

Be it resolved that the Town of Paradise approve CCN4 – Completion of a Transient Analysis on the existing forcemain in the amount of \$20,148.00 (HST Included)

**Motion Carried Unanimously** 

3. Adoption of Hydrant Use Policy Update

Resolution No. M22-224

Moved by Councillor Quilty Seconded by Councillor Vaters

Be it resolved that the Paradise Town Council adopt the updated "Hydrant Use Policy 2022" and furthermore make the outdated "Hydrant Use Policy 2013" and "Temporary Water Connection Policy 2014" obsolete.

#### **Motion Carried Unanimously**

4. Archibald Drive Storm Sewer – PCA CO1

**Resolution No. M22-225** 

Moved by Councillor Quilty Seconded by Councillor Laurie

Be it resolved that the Town of Paradise approve Change Order 1 to the 21-ENG-0009 Archibald Drive Storm Sewer project Prime Consultant Agreement with Progressive Engineering Consultants in the amount of \$6,008.75 HST included.

#### **Motion Carried Unanimously**

5. Milton Road Softball Lights CCN2

**Resolution No. M22-226** 

Moved by Councillor Quilty Seconded by Deputy Mayor Street

Be it resolved that Council ratify the E-Poll decision to approve CCN 2 – Additional Conduit for the Milton Road Softball Lights in the amount of \$41,407.47 including HST to Eastern Contracting Ltd.

#### **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 28, 2022.

They discussed and made recommendations on the following:

- Review of a draft response letter to a resident with recommendation for edits prior to delivery.
- Review of an updated Hydrant Use Policy and recommendation for Council to adopt.
- Review of the limited call results for a material testing service contract and recommendation for Council to award the contract.
- Review of the work to date on the 2022 traffic calming initiative and a discussion about the process.
- Review of two contemplated change orders for the Lift station 10 project's prime consultant agreement and the recommendation for Council to approve both.
- Discussion about the impact and possible implications that current commodity price fluctuations have on the Liquid Asphalt and Diesel adjustment provisions included with our municipal infrastructure contracts.
- Review of a contemplated change order to the Archibald Drive Storm Sewer project's prime consultant agreement and the recommendation for Council to approve.
- Update on action being taken with respect to a resident's concern with the newly completed Copper Canyon connection trail.
- Update on action being taken on the issue raised about complaints of speeding on Karwood Drive.
- Review of a resident's concern about lack of sidewalks and pedestrian safety on Glenderek Drive and discussion about an approach that will be taken to address the concern.
- Review and discussion on the Capital Project Status Report.
- Questions about the status of some action items from the action item report.

An item concerning another project change order was discussed after the committee that resulted in an electronic email poll of council.

The next Infrastructure & Engineering Committee meeting is scheduled for July 12, 2022.

Resolution No. M22-227

Moved by Councillor Quilty Seconded by Councillor Laurie

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. <u>Memos</u>

# There were no reports for this meeting.

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

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

The Public Works department is responsible for general road maintenance operations and field/park maintenance throughout the Town of Paradise. The department undertakes preventative and safety related activities to ensure the safe and efficient movement of traffic and pedestrians. In total, the department services and maintains approximately 300 lane km of road along with its 29 playgrounds, 7 sports playing fields, 26 km of walking trails and 1,000,000 sq ft of grass.

Currently the department is focusing on asphalt repairs in zones 1 & 3 - which includes Elizabeth Park area and Paradise Road west to Gosse's Road as well as daily field, park and trail maintenance.

#### **Resolution No. M22-228**

Moved by Councillor Martin Seconded by Councillor Vaters

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. Woodstock Gardens Basketball Court

### Resolution No. M22-229

Moved by Councillor Laurie Seconded by Councillor Vaters

# Be it resolved that the Town of Paradise move forward and review the cost for additional netting and/or fencing at Woodstock Gardens Basketball Court.

# **Motion Carried Unanimously**

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

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

The Recreation and Community Services Committee meeting was held on June 30, 2022.

The following items were on the agenda for discussion:

- The Paradise Pride Drag Show
- The Diversity and Youth Committee
- Fall Rental Requests and Town Programming
- The Café signage request in Paradise Park
- Docks and Ponds in Paradise
- The Open Space at St. Thomas Line/Lawlor's Road Concept Plan
- The Open Space, McCarthy Property Proposed Residential Subdivision
- A Crown Land Application for 215 Topsail Road
- The Woodstock Open Space Amenities (Basketball Courts)
- The Fitness Centre Hours
- Kool Daddy Ice Cream Truck

- The Multi Sport Turf Field
- 50+ Quarterly Meetings

The next Recreation and Community Services meeting is July 12<sup>th</sup>.

#### **Resolution No. M22-230**

Moved by Councillor Laurie 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

- Deputy Mayor Street informed Council that she attended the Celebrating the Generations Sobeys Family and Canadian Art Exhibition at the Rooms. As part of the Come Home Year Celebrations the Rooms are offering free admission on Friday Evenings from 6:00-9:00 pm until September 30.
- Deputy Mayor Street attended the Memorial Day Ceremony. It took place outside and there were several in attendance. Also, Deputy Mayor Street attended the Canada Day Celebrations, and it was a huge success. She thanked Town for putting together such a great event.
- Councillor Laurie attended the Memorial Day Ceremony and the Canada Day Event. The Canada Day Celebration had the largest attendance that she has seen in a long time at a Town event. Staff done a great job putting together this event together.
- Councillor Laurie informed Council and residents that the Paradise Pride Drag Show is taking place at the Paradise Double Ice Complex on July 9. This is a 19+ event and tickets can be purchased on the Town website.
- Councillor Laurie informed Council that she is a member of the MNL Convention Committee and MNL are looking for ideas for presenters and sessions for the upcoming conference in November. If anyone has ideas, please pass them along to her.
- Councillor Vaters attended the Memorial Day Ceremony and the Canada Day Celebrations. It was a great event with a lot of community engagement.

- Councillor Vaters informed Council that while he was attending the FCM Conference he seen an online portal that allows residents to report problems in real time and asked staff to if they could review this portal as it could be a potential plan to replace the PingStreet App. CAO Niblock responded that staff have been reviewing options and have sat in on some demos that offer numerous features to residents.
- Councillor Vaters congratulations to the province's Boys Under 15 and Under 16 soccer teams that participated in the Atlantic Championships in Nova Scotia and New Brunswick and won gold. There were four Paradise residents on the teams, Kyle Button, Lincoln Silver, Jack Turpin, and Nathan Bartlett. The girls Under 15 team also participated and won bronze. There were three Paradise residents on this team, Megan Newman, Sienna Dillon, Emma Whalen.
- Councillor Vaters informed Council and residents that the last weekend in July is the Sunsplash Soccer Tournament. This is one of the largest tournaments in Atlantic Canada. Councillor Vaters congratulated the Paradise Soccer Club on their continued growth.
- Councillor Martin attended the Memorial Day Ceremony and noted that it was great to see such good attendance for an important event. He also attended the Canada Day Event, and it was the largest crowd that he had seen attend this event. Mayor Bobbett responded that he wanted to be in attendance for both events but was in isolation with Covid-19.
- Councillor Quilty thanked Councillor Laurie for emceeing the Memorial Day Ceremony on short notice. Unfortunately, she was unable to attend the ceremony or the Canada Day Celebrations but she heard a lot of comments about the great fireworks display.
- Councillor Quilty commented that the sidewalk that is being installed on St. Thomas Line is looking great.
- Councillor Carew asked if 64 Lanark Drive could be added to the Planning and Protective Services Committee Meeting for further discussion.
- Councillor Carew attended the Heather Healey Invitational Minor Girls Softball Tournament at Peter Barry Duff Memorial Park. Heather Healey has accomplished a lot and is a role model for so many. Councillor Carew noted that the park was full of children enjoying the amenities and encouraged residents to visit Peter Barry Duff Memorial Park if they haven't had a chance since the improvements. Mayor Bobbett responded that the tournament was also taking place at the Milton Road Ballfield. Councillor Laurie noted that

she had the opportunity to throw the first pitch. Mayor stated that some of Heather Healey's memorabilia is located at the Paradise Double Ice Complex.

- Councillor Carew thanked staff and especially Pat Silver for doing a great job at the Memorial Day Ceremony and Canada Day Event.
- 13. Adjournment

### Resolution No. M22-231

Moved by Councillor Quilty Seconded by Councillor Carew

To adjourn the meeting at 7:00 pm.

Motion Carried Unanimously

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk