

Town of Paradise

Public Council Meeting Minutes

November 1, 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

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

Terrilynn Smith, Director, Corporate Services Nelson Whalen, Director of Public Works Diane Keough, Manager, Communications 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. Presentations

a. Presentation of Certificates to Canada Games Participants

Mayor Bobbett presented certificates to some of the participants of the 2022 Canada Games.

They were:

Levi Moulton - Athletics

Ethan Carter - Baseball

Kody Thistle - Baseball

Liam Ryan - Baseball

Adam Goulding - Basketball

Michael Hann - Basketball

Merrick Noel - Diving

Mayor Bobbett also recognized Em Johnson (Athletics), Mike Johnson (Athletics), Cheryl Butler (Athletics), Hannah Neville (Soccer) and Jaxson Row (Swimming) as they were unable to be in attendance.

Mayor Bobbett called a short recess for Council to take a picture with the participants at 6:04 pm. The meeting resumed at 6:07 pm.

4. Adoption of Agenda

a. Adoption of Agenda

Resolution No. M22-349

Moved by Councillor Quilty Seconded by Councillor Laurie

To adopt the Agenda for the November 1, 2022 Public Meeting.

Motion Carried Unanimously

5. Proclamation

a. World Town Planning Day

Mayor Bobbett proclaimed November 8, 2022, as World Town Planning Day in the Town of Paradise. Lindsay Church, Planner with the Town of Paradise, was in attendance for this proclamation.

6. Adoption of Minutes

a. Adoption of Minutes

Councillor Vaters asked that the minutes be updated to reflect that Jack Turpin was a soccer participant, not swimming as was noted.

Resolution No. M22-350

Moved by Councillor Martin Seconded by Councillor Carew

To adopt the Minutes of the October 18, 2022 Public Meeting.

Motion Carried Unanimously

7. Business Arising from the Minutes

There was no business arising from the minutes.

8. Planning and Protective Services Committee

Deputy Mayor Street, Chair; Councillor Carew & Councillor Quilty

a. Permits

1. 18 Greensfield Place - Development Approval

Resolution No. M22-351

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

Be it resolved that the application for the proposed subsidiary apartment at 18 Greensfield Place be approved subject to no objections received in response to the notice of discretionary use and subject to nine (9) conditions.

Motion Carried Unanimously

2. 24 Tiverton Street – Development Approval

Resolution No. M22-352

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

Be it resolved that Council approve the application for the home-based nail technician business at 24 Tiverton Street subject to no objections in response to the Notice of Discretionary Use and eleven (11) conditions. If objections are received, the application will be returned to Planning and Protective Services Committee and Council for consideration.

Motion Carried Unanimously

3. 288 Three Island Pond Road – Approval in Principle

Resolution No. M22-353

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

Be it resolved that Council approve the application for Approval in Principle to demolish the existing dwelling and construct new dwelling at 288 Three Island Pond Road subject to eight (8) conditions.

Motion Carried Unanimously

4. 3 Legend Drive – Development Approval

Resolution No. M22-354

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

Be it resolved that Council approve the application for the home-based trauma healing (therapy) business at 3 Legend Drive subject to twelve (12) conditions.

Motion Carried Unanimously

b. Orders

There were no orders for this meeting.

c. Memos

There were no reports for this meeting.

d. Committee Report

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

The Planning and Protective Services Committee met on October 20, 2022 and discussions included the following:

- An update was provided on a social media post regarding roaming animals.
- The Business Occupancy Report and Building Permit Report.
- The importance of the roll out of the Business Concierge Project.
- A petition regarding a row house development on Robs Road.
- Applications for a subsidiary apartment, home based business, and demolition/new dwelling construction.
- Tranquil Place ditch issue this was referred to Infrastructure and Engineering for follow up.
- The SPCA's Way Home Campaign.
- The Building Healthy Communities Initiative.
- Consideration for a possible Habitat for Humanity build subject to available land.
- Whether Real Property Reports should be required for large accessory building construction.
- An update on the planned connection of Lanark Drive to St. Thomas Line.

The next Planning and Protective Services Meeting will be held on November 7, 2022.

Councillor Vaters asked for an update on the connection between Lanark Drive and St. Thomas Line. Councillor Quilty declared a potential conflict of interest on this discussion as she owns land in the area.

Resolution No. M22-355

Moved by Councillor Laurie Seconded by Councillor Carew

Be it resolved that Councillor Quilty is in a potential conflict of interest regarding the discussion about the connection on Lanark Drive.

Motion Carried

NOTE: Councillor Quilty left the chambers for this discussion and returned after the discussion was complete.

Resolution No. M22-356

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

9. Administration and Corporate Services Committee

Councillor Laurie, Chair; Councillor Martin & Councillor Vaters

a. Memos

There are no reports for this meeting.

b. Committee Report

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

The Administration and Corporate Services Committee met on October 26. The only item on the agenda was the results of the 2023 Budget engagement.

Budget Talks 2023 included several ways for residents to provide feedback to Council on what they consider to be priorities for the 2023 budget. This year's budget engagement with residents began earlier than in previous years, and there was an increase in engagement.

Council held pop-up sessions in 4 different areas of Town including Adams Pond Trail, No Frills, Hamilton's, and the Paradise Double Ice Complex. Council members engaged with over 100 residents at these sessions.

The online survey was open for 3 weeks and we received over 440 responses. This is in comparison to 169 submissions last year.

The Twitter Townhall hosted by the Mayor on September 27 also saw continuous ongoing engagement from residents for the entire session.

This year, the Town also engaged with both the Conception Bay Area and Mount Pearl Paradise Chambers of Commerce for feedback from the business community.

Council would like to thank residents and the business community for taking the time to engage on budget priorities and providing valuable feedback.

A "What We Heard" report will be posted on the Town's website to share the results.

Resolution No. M22-357

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

10. Infrastructure and Engineering Committee

Councillor Quilty, Chair; Councillor Martin & Councillor Vaters

a. Memos

 Award of Town Hall Accessible Washroom Design and Administration Contract

Resolution No. M22-358

Moved by Councillor Quilty
Seconded by Deputy Mayor Street

Be it resolved that the Town of Paradise award the contract for Town Hall Washroom Design and Administration to LAT49 Architecture Inc in the amount of \$49,381.00 HST Included.

Motion Carried Unanimously

 Call for 2023-2024 Municipal Infrastructure Applications -Ratification of Email Poll

Resolution No. M22-359

Moved by Councillor Quilty Seconded by Councillor Martin

Be it resolved that the Town of Paradise ratify the October 26, 2022 electronic poll result to apply for 2023-2024 Municipal Infrastructure cost-shared funding in the amount of \$12,140,000 for the following projects listed in order of priority:

Motion Carried Unanimously

3. Procurement of Traffic Calming

Resolution No. M22-360

Moved by Councillor Quilty Seconded by Councillor Vaters

Be it resolved that the Town of Paradise procure traffic calming infrastructure, including concrete curbs, speed cushions, flexible bollards and ped-zone signs, in the amount of \$29,980.60 HST Included.

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 October 25, 2022.

The committee was provided updates on the status of six items arising from review of the October 11, 2022, committee meeting minutes.

The committee reviewed responses received for the RFP for design services for the Town Hall washroom renovation and recommended that staff review pricing and provide further information. This was completed and was added to the meeting this evening for adoption.

The Committee reviewed and discussed the results of responses received for the RFP for the design phase services for the boathouse. This item was deferred for future consideration once budget consultations are complete.

Committee had a discussion on the 2023-2024 ICIP funding applications and recommended bringing forward the list of projects to Council to confirm funding priority.

The Committee reviewed the recommendation from staff to procure traffic calming infrastructure and recommended bringing to Council for adoption.

A discussion on the line painting for the left turning lane on Topsail Road, heading west from the Topsail Road/McNamara Drive roundabout was discussed. Staff will investigate and report back to committee.

Painting of the directional arrows turning from the ALRE property, onto McNamara Drive was discussed. Staff will follow-up with the line painting contractor and advise the Committee.

A discussion on the traffic calming initiatives for Carlingford Street was discussed. Committee was advised that staff on working on a communication for the residents of the street.

Finally, the Capital Project Status Report was reviewed with discussion on the status of various projects contained within. The Pond Level and Consumption Report was also provided to the committee for information.

The next meeting is scheduled for November 8, 2022.

Councillor Carew asked for more information regarding the discussion in the committee meeting regarding 20 Cameo Drive. Councillor Quilty declared a potential conflict of interest on this discussion.

Resolution No. M22-361

Moved by Councillor Laurie Seconded by Councillor Vaters

Be it resolved that Councillor Quilty is in a potential conflict of interest regarding the discussion about 20 Cameo Drive.

Motion Carried

NOTE: Councillor Quilty left the chambers for this discussion and returned after the discussion was complete.

Councillor Martin responded that staff are obtaining more information before communication goes to the resident.

Resolution No. M22-362

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

11. Public Works Committee

Councillor Martin, Chair; Councillor Laurie & Deputy Mayor Street

a. Memos

Extra Lighting Depot Yard

Councillor Carew asked that the item be deferred as he required more information.

Resolution No. M22-363

Moved by Councillor Carew Seconded by Councillor Vaters

Be it resolved that Council defer the report regarding the Extra Lighting in the Depot Yard until the next meeting so that more information can be provided.

Motion Defeated

For: Councillor Carew

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

Resolution No. M22-364

Moved by Councillor Martin
Seconded by Deputy Mayor Street

Be it resolved that the Town of Paradise proceed with Sonic Electrical for the supply & install of new lighting for the Town of Paradise Depot Yard in the amount of \$21,275 HST Included.

Motion Carried

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

Against: Councillor Carew

2. Purchase of Larochelle Parts (for Tandems)

Resolution No. M22-365

Moved by Councillor Martin Seconded by Councillor Carew

Be it resolved that the Town of Paradise proceed with the purchase of the Larochelle Parts from TTI Sales & Services Inc. as per the quoted price of \$ 37,603.23 HST included plus freight.

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 October 19, 2022.

The committee discussed the following:

- Budget 2023 presentation schedule with a full breakdown for the department.
- The purchase of Larochelle Parts on the agenda here tonight.
- The supply & installation of new lighting for the Depot Yard.
- Fencing modifications at the Town Hall Depot Yard.
- Asphalt conditions in Zone 2 Topsail Pond Area.

The next scheduled Public Works Committee meeting will be November 2, 2022, at 8:30 pm.

Resolution No. M22-366

Moved by Councillor Martin Seconded by Councillor Laurie

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

12. Recreation and Community Services Committee

Councillor Laurie, Chair; Councillor Carew & Councillor Vaters

a. Memos

1. Top Pond Park; Stephanie Avenue

Resolution No. M22-367

Moved by Councillor Laurie **Seconded by** Councillor Vaters

Be it resolved that the Paradise Town Council approve the reallocation of \$100,000 from the Elizabeth Park Refresh Plan Lower Wetland to the granular section of Top Pond Park, Stephanie Avenue.

Motion Carried Unanimously

b. Committee Report

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

The following items were on the October 27 agenda for discussion.

- An update on the community engagement feedback for the Community Garden was provided. Committee has requested a change on the social media feedback question that will be sent to the public.
- 2. Staff provided an update on the Adams Pond Amenities, noting we are currently waiting on Crown Land for approvals.
- 3. Committee requested an update on Trenton Drive. Staff noted this would be a part of the 2023 Budget discussions.
- 4. The Terms of Reference for the Diversity Committee were presented, and the committee provided feedback. These will come back to the committee for review.

- Committee discussed and agreed to the recommendation to reallocate funds from the Elizabeth Park Wetland Park (adjacent to McDonalds) to begin the connection of Top Pond Park (Stephanie Avenue).
- An Information note on the December Events were presented:
 December 1, Tree Lighting; December 3, Brunch with Santa;
 December 4 Christmas Parade; December 31 New Years Eve Fire Works.
- There was discussion on thoughts of televising the Soccer World Cup Game on November 23. Staff will investigate the possibility of this event.
- 8. Staff provided an update on the Time Capsule and are reviewing the November Calendar to hold this event.

The next Recreation and Community Services Meeting will be held on November 7, 2022 at 6:30 pm.

Resolution No. M22-368

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

13. New/Unfinished Business

- Councillor Carew threw a bouquet to the Infrastructure and Engineering
 Department on the T'Railway Traffic Calming Measures that were recently
 installed. Councillor Carew stated that many residents that had voiced
 concerns have commented on the success of the enhancements and that
 they are working well. The Infrastructure and Engineering Department
 had a unique challenge to overcome and through research came up with
 the idea to install the Chicanes and they are working as they should be.
- Councillor Quilty reminded Council that she is available by phone or email if Council have questions on items from the Infrastructure and Engineering Committee.

- Councillor Quilty reminded Council and residents that the Remembrance Day Ceremony is taking place on November 11. Everyone is welcome to attend this ceremony and reception following.
- Councillor Martin reminded Council that the Public Works Committee meeting and budget presentation is tomorrow evening at 8:30 pm.
- Councillor Vaters recognized Volleyfest that was held last weekend throughout the Northeast Avalon. There were over 500 matches in 2 days and he congratulated all teams that took part and especially those from the Town of Paradise. Councillor Vaters recognized the Paradise Intermediate Orange Team for receiving a silver medal for the Junior High Grade 7 Female Tier 2, in the Junior High Grade 8 Female Tier 1 there was a gold award given to Paradise Intermediate Team Furey, the Senior High Female A Tier 1 had a silver awarded to Holy Spirit High School, the Senior High Female B Tier 2 awarded a gold to Mount Pearl Senior High.
- Councillor Vaters noted that last week's subscription of The Pearl had an article about The Pearl Program that helps alleviate the cost of sporting programs for families and he asked if the Town has a program similar to this and if this is something that the Town could look into. Councillor Laurie responded that there was discussion on this a couple of years ago and it can go back to the committee for an update and discussion. Councillor Laurie also noted that a lot of individual groups have their own financial program in place if parents wanted to reach out to the individual groups.
- Councillor Vaters asked about the installation of sidewalks on Marketplace
 Way and what was the normal amount of time for developers to install
 sidewalks in new residential areas. Deputy Mayor Street responded that it
 needs to be 80% complete in a two-year development agreement. She
 noted that this will go to the upcoming Planning and Protective Services
 committee meeting for further discussion.
- Councillor Vaters informed Council that it has been proven that metal cleats damage the surface of turf fields. He asked if the Town had any policies in place about appropriate footwear on our turf field and have community groups been informed. Councillor Laurie responded that no policies are in place but that this can be added to the Recreation and Community Services committee agenda for discussion.

- Councillor Laurie wished good luck to everyone across the province that are travelling to Gander to attend the Municipalities Newfoundland and Labrador Conference and Annual General Meeting.
- Deputy Mayor Street congratulated Councillor Martin on receiving 5th
 Place in the Spooky Sprint that was in support of Big Brothers, Big Sisters.
- Deputy Mayor Street informed Council that in recent weeks the Teacher's Allocation Review Committee report came out from the Provincial Government. In the report Education Minister, John Haggie, stated that we need to make high school graduates the best in Canada so that the diploma that they have is a first rate passport. Deputy Mayor Street said that in many people's opinion, that can only come from smaller size classes and opportunities outside the curriculum that are accessible to all. She noted that a high school in Paradise is long overdue and encourages parents to continue to lobby the Provincial Government. Councillor Vaters responded that there were 114 graduates from Paradise in the 2021 MUN convocation.

14. Adjournment

Resolution No. M22-369

Moved by Councillor Laurie Seconded by Councillor Carew

To adjourn the meeting at 7:35 pm.

Motion Carried Unanimously

Dan Bobbett, Mayor
Terrilynn Smith, Town Clerk