

Town of Paradise

Public Council Meeting Minutes

January 10, 2023, 6:00 p.m. Virtual Meeting

Council Present:	Dan Bobbett, Mayor, Chairperson Kimberley Street, Deputy Mayor Glen Carew, Councillor Elizabeth Laurie, Councillor Patrick Martin, Councillor Deborah Quilty, Councillor
Staff Present:	Larry Vaters, Councillor 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.

3. Adoption of Agenda

a. Adoption of Agenda

Resolution No. M23-001

Moved by Councillor Martin Seconded by Councillor Vaters

To adopt the Agenda for the January 10, 2023 Public Meeting.

Motion Carried Unanimously

4. Adoption of Minutes

a. Adoption of Minutes

Resolution No. M23-002

Moved by Councillor Laurie Seconded by Councillor Quilty

To adopt the Minutes of the December 20, 2022 Public Meeting.

Motion Carried Unanimously

5. Business Arising from the Minutes

There was no business arising from the minutes.

6. Planning and Protective Services Committee

Deputy Mayor Street, Chair; Councillor Carew & Councillor Quilty

a. <u>Permits</u>

There are no reports for this meeting.

- b. <u>Orders</u>
 - 1. 22 Clarke's Hillview

Resolution No. M23-003

Moved by Deputy Mayor Street Seconded by Councillor Carew

"Be it resolved that the Order, issued on January 5, 2023, regarding the unauthorized apartment at 22 Clarke's Hillview that was constructed without a permit and therefore not in accordance with the Town of Paradise Development Regulations, 2016 be confirmed."

c. Memos

There are no reports for this meeting.

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 was busy throughout the latter part of 2022 with budget deliberations for this year. Budgeted initiatives for the Planning and Development Division this year include the creation of a set of Landscape Guidelines, a small realignment of the Town boundary with CBS, actions aimed at protection of the Waterford River Watershed as well as a study of a wetland area in the northern part of the Town to determine its properties and map its location.

This year's budget includes support for a Regional Economic Development initiative which will be led by the Department's Economic Development Division.

In 2023, our Municipal Enforcement Division will continue their work on the enforcement of regulations related to ATV use in the Town and will also be undertaking an increased number of bicycle patrols on Town trails.

The Planning and Protective Services Committee meeting scheduled for December 22 was cancelled. Meetings for 2023 resume with dates scheduled for January 12th and 26th.

Resolution No. M23-004

Moved by Deputy Mayor Street Seconded by Councillor Laurie

Be it resolved that Council adopt the January 10, 2023 report from the Planning and Protective Services committee.

Motion Carried Unanimously

7. Administration and Corporate Services Committee

Councillor Laurie, Chair; Councillor Martin & Councillor Vaters

a. <u>Memos</u>

There are no reports for this meeting.

b. <u>Committee Report</u>

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

The Administration and Corporate Services Committee did not meet since the last Council meeting. They are scheduled to meet again on January 18, 2023.

Residents are advised that staff are in process of preparing the 2023 tax bills and they should be in mail within the next week or two. The Town has implemented a new finance system and the tax bills have a new look this year. Information on the new bill will be included when the tax bills are sent. However, if you have any questions about your bill, please reach out to the finance staff for assistance.

Resolution No. M23-005

Moved by Councillor Laurie Seconded by Councillor Martin

Be it resolved that Council adopt the January 10, 2023 report from the Administration and Corporate Services committee.

Motion Carried Unanimously

8. Infrastructure and Engineering Committee

Councillor Quilty, Chair; Councillor Martin & Councillor Vaters

- a. <u>Memos</u>
 - 1. Paradise Road Phase 4 Change Order 4

Resolution No. M23-006

Moved by Councillor Quilty Seconded by Deputy Mayor Street

Be it resolved that the Town of Paradise award Change Order 4, in the amount of \$28,453.30 (HST Included), to Modern Paving for the supply and installation of triple mix soil and seeding for civic 376 Paradise Road.

Motion Carried Unanimously

2. Paradise Road Phase 4 – Engineering Change Order 5

Resolution No. M23-007

Moved by Councillor Quilty Seconded by Councillor Vaters

Be it resolved that the Town of Paradise award Engineering Change Order 5, in the amount of \$18,487.69 (HST incl) to Pinnacle Engineering Ltd for site inspection and contract administration services provided on the Project in 2022.

Motion Carried Unanimously

3. Woodstock Lift Station Mechanical Refurbishment Tender Results and Recommendation of Award

Resolution No. M23-008

Moved by Councillor Quilty Seconded by Councillor Martin

Be it resolved that the Town of Paradise award tender TOP-22-30 to Rodco Mechanical Ltd, in the amount to \$299,345.00 (HST Included) to replace the mechanical piping, valves, and associated components in the Woodstock lift station.

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 January 3, 2023.

From returning business the committee was informed that the Director and CAO will be visiting with the resident on Cameo Drive that is having surface water problems. An update will be coming to the next committee meeting.

A regional water report assessing a new regional water source was shared but discussion was deferred to the next committee meeting.

Three new business items were reviewed. They included:

- A previously discussed change order for special triple mix topsoil as part of the Paradise Road Phase 4 project. A recommendation to approve was provided by the committee.
- Review of the Woodstock Lift station refurbishment tender results and the recommendation to award the contract.
- A Prime Consultant agreement change order for contract administration and construction inspection services for the Paradise Road Phase 4 upgrade project because of parts of the project extending into 2022. A recommendation to approve was provided. These last few change orders for this project are necessary to close out the paperwork.

Pond level and drinking water quality reports were also provided for the committee's interest without any noteworthy points of interest.

The next committee meeting is scheduled for January 17, 2023.

Resolution No. M23-009

Moved by Councillor Quilty Seconded by Councillor Vaters

Be it resolved that Council adopt the January 10, 2023 report from the Infrastructure and Engineering committee.

Motion Carried Unanimously

9. Public Works Committee

Councillor Martin, Chair; Councillor Laurie & Deputy Mayor Street

a. Memos

There are no reports for this meeting.

b. <u>Committee Report</u>

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

The Public Works Committee has not met since the last council meeting which was held on December 20, 2022.

Some items that are currently being brought forward for information and discussion for the next committee meeting are as follows:

- The Regional Water & Wastewater 2022 financial update
- A Policy Revision for the Qualified Vendors List
- Additional Funding for the Green Goal Project through MMSB
- A reviewing of the tender submissions for the following vehicles:
 - New Municipal Sweeper Truck
 - New Heavy-Duty Pick- Up Truck
 - New Rear Loading Waste Collection Truck
 - New Front-End Loaders with Snow Clearing Attachments

As we dive more into the winter season, the department will continue to provide snow clearing services and sidewalk clearing based on priorities set out in our snow clearing policy. Our crews work to maintain good driving conditions following snowfall, but some roads can still be icy, and snow covered. Adapt to the current conditions: slow down, watch for ice and leave plenty of space.

Also, with the changing in weather patterns, there have been many occasions we receive periods of heavy rain at this time of year which can cause major flooding when you combine this with frozen ground. Residents should monitor weather forecast and ensue sump pumps, downspouts and any foundation cracks are sealed properly to prevent any damages.

The next Public Works Committee meeting is scheduled for January 11, 2023.

Resolution No. M23-010

Moved by Councillor Martin Seconded by Deputy Mayor Street

Be it resolved that Council adopt the January 10, 2023 report from the Public Works committee.

Motion Carried Unanimously

10. Recreation and Community Services Committee

Councillor Laurie, Chair; Councillor Carew & Councillor Vaters

a. <u>Memos</u>

1. U13AAA Atlantics 2023 Event

Resolution No. M23-011

Moved by Councillor Laurie Seconded by Councillor Carew

Be it resolved that the Town of Paradise will provide a donation of half of the ice time required to Paradise Minor Hockey Association to host the 2023 U13AAA Atlantics at the Double Ice Complex March 30 – April 2.

Motion Carried Unanimously

b. <u>Committee Report</u>

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

The following items were discussed on the January 5 Recreation and Community Services agenda:

- 1. Green Team 2023 was discussed, and staff were requested to determine possible future projects for next year.
- 2. Paradise Connect Community Market was discussed, and it was determined that additional details would need to be gathered and discussed at the next meeting.
- 3. The Under 13 AAA Atlantic's Tournament was discussed and the committee agreed to offer the same discount on ice times as previous years, with 70/30 split on box office.
- 4. The request from the 2023 World Para Hockey was reviewed and unfortunately, due to regularly scheduled maintenance and other rental agreements the timing does not work.
- 5. Possible dates for Neveah's Lemonade Stand were discussed.
- 6. An update on the Period Priority Project was provided.
- An update on the Community Garden was provided regarding the open space inquiry that was passed onto the Planning and Protective Services Department.
- 8. An update on Snow and Ice was provided.

9. The Adventure 50+ Group meeting request was discussed.

The next Recreation and Community Services Committee Meeting will be held on January 16, 2023.

Resolution No. M23-012

Moved by Councillor Laurie Seconded by Councillor Vaters

Be it resolved that Council adopt the January 10, 2023 report from the Recreation and Community Services committee.

Motion Carried Unanimously

11. New/Unfinished Business

- Deputy Mayor Street reminded residents that Christmas Trees can be dropped off at the Milton Road Ball Field until January 15.
- Deputy Mayor Street congratulated Team Canada Junior Hockey team on winning gold. A special congratulations to Zach Dean from Mount Pearl
- Deputy Mayor Street thanked the employees involved in the maintenance of the Christmas lights at Peter Barry Duff Memorial Park. Deputy Mayor Street received a lot of positive comments from residents, and it was a great addition to the Town again this year.
- Councillor Laurie asked if the discussions could resume about the Town obtaining City Status. This will be added to an upcoming Administration and Corporate Services meeting agenda.
- Councillor Laurie informed Council and residents that she is battling stage 4 aggressive cancer. She will be starting treatment next week and then hopefully having surgery. Councillor Laurie stated that her involvement in the Town gives her great purpose and would like to be treated the same as always. She thanked everyone for their kindness and support over the last couple of weeks and encouraged everyone to take care of themselves and see their doctor if they feel that something is not right.
- Councillor Vaters wished Councillor Laurie all the best in this journey and stated that Council believes in her ability to fight this and are all her for her.
- Councillor Vaters provided stats and background information to back up the request for a new high school in Paradise and encouraged

Government to consider this when preparing their upcoming budget. Mayor Bobbett responded that he agrees as he has been advocating for a long time for a high school in the Town of Paradise.

- Councillor Quilty wished Councillor Laurie the very best on her journey and reminded her that we are all here for her.
- Councillor Quilty encouraged residents and Council to reach out to the province regarding the traffic flows in Paradise and the importance of another access point.
- Councillor Martin reminded Councillor Laurie to reach out if she needs anything over the next few months and that she will be in our thoughts.
- Councillor Martin recognized the Public Works employees for the fantastic job with the lights at Peter Barry Duff Memorial Park.
- Councillor Martin reminded residents about the Winter Parking Ban that is in effect until the end of March.

12. Adjournment

Resolution No. M23-013

Moved by Councillor Laurie Seconded by Councillor Martin

To adjourn the meeting at 6:42 pm.

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk