

Town of Paradise

Public Council Meeting Minutes

March 21, 2023, 6:00 p.m. Council Chambers

- Council Present: Kimberley Street, Deputy Mayor, Chairperson Glen Carew, Councillor Elizabeth Laurie, Councillor Patrick Martin, Councillor Deborah Quilty, Councillor Larry Vaters, Councillor
 Council Absent Dan Bobbett, Mayor
 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 Deputy Mayor Street at 6:00 pm.

2. Safety Moment

Deputy Mayor Street brought forward a safety moment for Council and residents.

3. Adoption of Agenda

a. Adoption of Agenda

Resolution No. M23-086

Moved by Councillor Quilty Seconded by Councillor Laurie

To adopt the Agenda for the March 21, 2023 Public Meeting.

Motion Carried Unanimously

4. Proclamation

a. <u>Purple Day for Epilepsy</u>

Deputy Mayor Street proclaimed March 26, 2023 as Purple Day for Epilepsy in the Town of Paradise. Alicia Legge from Epilepsy Newfoundland and Labrador was in attendance for this proclamation.

5. Adoption of Minutes

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

Resolution No. M23-087

Moved by Councillor Martin Seconded by Councillor Carew

To adopt the Minutes of the March 7, 2023 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>Permits</u>
 - 1. 1297 Topsail Road Approval in Principle

Councillor Carew asked Council to vote if he was in a potential conflict of interest regarding this discussion due to his place of employment and a personal relationship with the applicant.

Resolution No. M23-088

Moved by Councillor Quilty Seconded by Councillor Vaters Be it resolved that Councillor Carew is in a potential conflict of interest for the discussion regarding 1297 Topsail Road.

Motion Carried

Council determined that Councillor Carew is in a potential conflict of interest, and he went to the gallery for this discussion.

Resolution No. M23-089

Moved by Councillor Quilty Seconded by Councillor Laurie

Be it resolved that application D2022-865 for a New Commercial Building for Offices and a Fitness Gym at 1297 Topsail Road be approved in principle subject to (6) six conditions.

Motion Carried

- b. Orders
 - 1. 1267 Kenmount Road

Resolution No. M23-090

Moved by Councillor Carew Seconded by Councillor Vaters

Be it resolved that the Order, issued on March 14, 2023, regarding the occupancy of the building at 1267 Kenmount Road without an Occupancy Permit be confirmed.

Motion Carried Unanimously

c. <u>Memos</u>

1. Development Regulations Amendment 14, 2023 – Multiple Buildings

Resolution No. M23-091

Moved by Councillor Carew Seconded by Councillor Vaters Be it resolved that Council adopt Development Regulations Amendment 14, 2023, as submitted.

Motion Carried Unanimously

d. <u>Committee Report</u>

Councillor Carew brought forward a report from the Planning and Protective Services.

Planning and Protective Services Committee met on March 9, 2023. Matters discussed at the meeting included the following:

- An update on an application for a proposed dog grooming business on Topsail Road.
- A draft Development Regulations amendment related to multiple building developments.
- A draft Development Regulations amendment for a proposed residential development in the Picco Ridge area.
- An initiative by Food First NL aimed at improving food security in the province.
- A listing of the latest Building Permits issued by the Town.
- A discussion concerning Municipal Enforcement patrols.
- An approval in principle application for a new commercial building on Topsail Road.
- An approval in principle application for a residential infill development on Paradise Road.
- The adoption of the newest version of the National Building Code by the Town.

The next meeting of the Committee is scheduled for April 6.

Resolution No. M23-092

Moved by Councillor Carew Seconded by Councillor Laurie

Be it resolved that Council adopt the March 21, 2023 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>

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 met on March 15. The following items were on the agenda.

- 1. The Committee reviewed the recommended changes to the Council Professional Development and Travel Policy and requested further changes. The policy will be brought back to the next meeting.
- An update on the work to date on the Town's Strategic Plan and also a request for the committee members to identify a list of 10–12 residents to participate in the User Experience Interviews.
- 3. Storyboard options to complement the roundabout structure were presented for information.
- 4. A report from the Canadian Federation of Independent Business regarding the potential impact of upcoming construction season on small businesses.
- 5. The February 2023 cheque register was circulated for information and will be posted to the Town's website.

The next committee meeting is scheduled for March 29.

Also, the Online engagement for our new Strategic Plan kicked off this week with an on-line survey. Council encourages everyone to take the time to complete the survey. The details are found on the Town's website.

Resolution No. M23-093

Moved by Councillor Laurie Seconded by Councillor Vaters Be it resolved that Council adopt the March 21, 2023 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>

There are no reports for this meeting.

b. <u>Committee Report</u>

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

The Infrastructure & Engineering Committee met on March 14, 2023.

The following items were discussed:

- The installation of streetlights on Dianne Whalen Drive. There is a recognized need for street lighting on Dianne Whalen Drive. The design presented by NL Power has no capital cost associated with the implementation and it meets current lighting standards. The committee was made aware that the addition of lights will make a significant difference to the light levels in the neighborhood and that the cost of implementing the design will be covered by the street lighting operational budget which will have to be adjusted by about \$5000 in future years to account for the extra lights. Staff were instructed to carry on with the implementation.
- A memo and consultant report on an investigation into the Topsail Road Cross section and the idea of adding a turning lane without widening the road. The findings of the report were accepted, and it was agreed that the committee and Council should consider placing Topsail Road widening and upgrade, in the area between Karwood Drive and the Outer Ring Road, for inclusion on an upcoming funding priority list.
- The Water System Improvement Project and the current RFP for Owner Advisor services. A discussion about the goals, budget, and project management strategies took place. Several questions to clarify the information and operational processes were asked by the

committee and answered by staff. This RFP is now available on the Town's bid and tender's webpage.

• An update on the Lift Station #10 repair status was shared.

The next committee meeting is scheduled for March 28, 2023.

Resolution No. M23-094

Moved by Councillor Quilty Seconded by Councillor Vaters

Be it resolved that Council adopt the March 21, 2023 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 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 Department are completing snow clearing and snow removal operations. The department continues to widen streets, clear sidewalks, and remove snow from cul-de-sacs and fire hydrants. Public Works is also continuing with other essential services such as road hazard repairs, trail grooming, daily water testing, and daily refuse/recycling collection.

Even though we are nearing the end of another winter season, we would like to remind residents that the winter parking ban is still in effect. No vehicle is permitted to park on any street within the Town of Paradise from December 1 to March 31, inclusive between the hours of 1:00 am and 8:00 am, or anytime during a snowfall and for twenty-four (24) hours thereafter. Full details can be found on the Towns website at paradise.ca/parkingban. The next Public Works Committee meeting is scheduled for Wednesday March 22.

Resolution No. M23-095

Moved by Councillor Martin Seconded by Councillor Carew

Be it resolved that Council adopt the March 21, 2023 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. Zamboni Battery Purchase

Resolution No. M23-096

Moved by Councillor Laurie Seconded by Councillor Martin

Be it resolved that Council approve the purchase of batteries from Electro Mechanical Services in the amount of \$21,580.90 HST Included.

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 did not meet this past week. Below is an update on what is upcoming in the department.

- Staff are working on potential funding opportunities for recreational programming.
- Staff continue to work on Easter Events and Spring registrations.
- Expressions of Interest for a Diversity Committee is now posted, please visit <u>paradise.ca/diversitycommittee</u>.

- The Town of Paradise Municipal Awards is now open for nominations in a number of categories.
 - o Junior Male Athlete of the Year
 - o Junior Female Athlete of the Year
 - 19+ Male Athlete of the Year
 - o 19+ Female Athlete of the Year
 - 50+ Male Athlete of the Year (NEW)
 - 50+ Female Athlete of the Year (NEW)
 - o Coach of the Year
 - Youth of the Year (18 & under)
 - o Citizen of the Year
 - Volunteer of the Year
 - Volunteer Group of the Year
- Business Awards:
 - o Business Excellence
 - o Property Pride
 - Innovation and Resiliency

For information on nominating please visit paradise/municipalawards.ca.

The next Recreation and Community Services Committee meeting is March 27.

Resolution No. M23-097

Moved by Councillor Laurie Seconded by Councillor Quilty

Be it resolved that Council adopt the March 21, 2023 report from the Recreation and Community Services Committee.

Motion Carried Unanimously

12. New/Unfinished Business

- Councillor Laurie attended the International Women's Day Event with the CBA Chamber of Commerce on March 8 with Councillor Vaters, Councillor Quilty, CAO Niblock and other staff. This was a great event that recognized entrepreneurs and leaders throughout the region.
- Councillor Laurie informed residents that the PingStreet App is no longer active. Staff are reviewing options, but residents are encouraged to subscribe for email notifications on the website for updates on garbage and recycling collection.
- Councillor Laurie encouraged residents to apply to the Expression of Interest for the Diversity Committee. The deadline for applications is Friday.
- Councillor Vaters congratulated Paradise Minor Hockey Association Teams that played in the tournaments last weekend.
- Councillor Vaters attended the Adventure 50+ Social with Councillor Carew and Councillor Martin and brought greetings on behalf of Mayor Bobbett.
- Councillor Quilty informed Council that she was able to attend a portion of the International Women's Day Event that the CBA Chamber hosted on March 8. It was a lovely event and she noted that Councillor Laurie done a great job honoring Pat Burton.
- Councillor Carew attended the Adventure 50+ social and made mention that it was a great meal catered by Pat Burton.
- Deputy Mayor Street informed Council that she brought greetings at the U13 Girls Hockey Tournament last Friday on behalf of Mayor Bobbett. It was the first time that this competition was held at the Paradise Double Ice Complex.
- Deputy Mayor Street brought greetings at the St. Patrick's Day Family Fun Event on behalf of Mayor Bobbett. This was a great event with great activities.
- Deputy Mayor Street noted that Mayor Bobbett was contacted by student Ava Decker regarding the importance of participating in Earth Hour on March 25 and she encouraged all residents to turn off their lights for an hour Saturday evening from 8:30-9:30 pm to help tackle Climate Change.

13. Adjournment

Resolution No. M23-098

Moved by Councillor Laurie Seconded by Councillor Quilty

To adjourn the meeting at 6:34 pm.

Motion Carried Unanimously

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk