



Town of Paradise
Public Council Meeting Minutes

October 24, 2023, 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
 Diane Keough, Manager, Communications

Staff Absent: Angelina Richards, Administrative Assistant

1. Calling of Meeting to Order

The meeting was called to order by Mayor Bobbett at 6:03 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. M23-375

Moved by Councillor Laurie
Seconded by Councillor Vaters

To adopt the Agenda for the October 24, 2023, Public Meeting.

Motion Carried Unanimously

4. Proclamations

a. Miles for Smiles Proclamation

Mayor Bobbett proclaimed October as National Child Abuse Prevention Month in the Town of Paradise.

5. Adoption of Minutes

a. Adoption of Minutes

Resolution No. M23-376

Moved by Deputy Mayor Street
Seconded by Councillor Carew

To adopt the Minutes of the October 3, 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. Permits

There were no permits for this meeting.

b. Orders

1. 102 Milton Road - Order Rescinded

Resolution No. M23-377

Moved by Deputy Mayor Street
Seconded by Councillor Quilty

Be it resolved that the Order, confirmed by Council on September 5, 2023, Resolution No. M23-308, concerning an apartment at 102 Milton Road that was constructed without a permit and therefore not in accordance with the Town of Paradise Development Regulations, 2016 be rescinded.

Motion Carried Unanimously

2. 9 Tranquil Place - Order to be Rescinded

Resolution No. M23-378

Moved by Deputy Mayor Street

Seconded by Councillor Laurie

Be it resolved that the Order, confirmed by Council on December 20, 2022, Resolution No. M22-414, concerning the concrete pillars at 9 Tranquil Place which did not meet the required 3.0 metre setback from the front property boundary be rescinded.

Motion Carried Unanimously

c. Memos

1. 288 Three Island Pond Road – Revoke Permit

Resolution No. M23-379

Moved by Deputy Mayor Street

Seconded by Councillor Carew

Be it resolved that the renovation permit D2023-083 issued on May 12, 2023, be revoked as the demolition of the dwelling was not in accordance with the permit conditions.

Motion Carried Unanimously

d. Committee Report

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

Planning and Protective Services Committee held a meeting on Oct. 5, 2023. Topics dealt with at the meeting included:

- a presentation given by staff from Metrobus.
- trail access to the green space at Lombardy Place
- the timing of sidewalk installation within residential developments
- an application for a wharf within the Crown land reservation
- a report of outstanding Orders issued by the Department.
- a list of Building Permits issued between Sept 19 and Oct 3
- correspondence from the Mount Pearl/Paradise Chamber of Commerce
- correspondence from Regional Fire Services
- a discussion about the installation of a trail in the Trenton Drive area
- questions concerning landscaping in residential subdivisions.

Resolution No. M23-380

Moved by Deputy Mayor Street

Seconded by Councillor Quilty

Be it resolved that Council adopt the October 24, 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. Memos

There were no memos 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 11 and the following items were discussed.

- The Committee discussed a request to purchase a table at the Hope in the City Breakfast to be held by the Salvation Army. The committee recommended purchasing individual tickets for those members wishing to attend.
- The Committee reviewed a letter from a resident written to the Premier in support of a high school for the Town of Paradise.
- A request for a letter of support from the RNC Union was discussed. The Committee recommended that the Mayor follow up.
- The committee discussed concerns raised about recent issues with the streaming of the Council meeting. These issues have been resolved.
- The committee also held initial 2024 budget discussions. The first Committee of the Whole meeting for budget deliberations will be held on October 23.

Resolution No. M23-381

Moved by Councillor Laurie

Seconded by Councillor Martin

Be it resolved that Council adopt the October 24, 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. Memos

1. Woodstock Liftstation - CCN 03 New Guiderails

Resolution No. M23-382

Moved by Councillor Quilty

Seconded by Councillor Martin

Be it resolved that the Town of Paradise accept Contemplated Change Notice 03 and issue a Change Order to Rodco Mechanical Ltd for \$2,449.50 (HST Included).

Motion Carried Unanimously

2. Evergreen Village Phase 1 – Engineering CCN 03

Resolution No. M23-383

Moved by Councillor Quilty

Seconded by Councillor Laurie

Be it resolved that the Town of Paradise approve Contemplated Change Notice 03 and award a Change Order to EXP Services Inc. in the amount of \$75,800.81 (HST Included).

Motion Carried Unanimously

3. Evergreen Village Phase 1 – CCN 04

Resolution No. M23-384

Moved by Councillor Quilty

Seconded by Councillor Martin

Be it resolved that the Town of Paradise approve Contemplated Change Notice 04 and award a Change Order to EXP Services Inc. in the amount of \$46,609.50 (HST Included).

Motion Carried Unanimously

b. Committee Report

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

The Infrastructure & Engineering Committee met on October 10.

The following matters were discussed at that meeting:

- A resident letter concerning budget consideration for an annual asphalt crack seal program.
- The estimated cost to install a remote crosswalk light activation button at the Karwood Drive T’Railway crosswalk.
- Two Prime Consultant Agreement contemplated change notices for the Evergreen Village Phase 1 Water & Sewer upgrade project.

- Infrastructure projects that are yet to be committed and are driving the Infrastructure & Engineering portion for the discussions with the 2024 Budget.
- Preliminary discussion on upgrading force main on St. Thomas Line.
- A change order for the Woodstock Lift Station Phase 1 Refurbishment construction contract.
- Some queries about the provided capital projects status report.

A discussion on the topic of additional highway entrances to the Town was deferred until after a planned meeting with Provincial representatives.

Resolution No. M23-385

Moved by Councillor Quilty

Seconded by Deputy Mayor Street

Be it resolved that Council adopt the October 24, 2023 report from the Infrastructure and Engineering committee.

Motion Carried Unanimously

10. Public Works Committee

Councillor Martin, Chair; Councillor Laurie & Deputy Mayor Street

a. Memos

1. Unit 18 – Front End Loader Repair

Resolution No. M23-386

Moved by Councillor Martin

Seconded by Councillor Carew

Be it resolved that the Town of Paradise proceed with the required repairs to Unit 18 – 2015 Front End Loader for a price of \$21,028.21 HST included at the local dealer, Madsen Construction Equipment.

Motion Carried Unanimously

2. Purchase of Three New Tandem Dump Trucks

Resolution No. M23-387

Moved by Councillor Martin

Seconded by Deputy Mayor Street

Be it resolved that the Town of Paradise proceed with the purchase of the three new tandems with the TUF-Trac Suspension tendered under TOP-22-16 based on the additional 7-year warranty.

Motion Carried Unanimously

b. Committee Report

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

The Public Works Committee met on October 12, 2023.

The committee discussed budget proposal submissions from the Public Works department for 2024 along with items carried forward from 2023.

The committee also discussed the following items:

- Snow Clearing Policy Review 2023.
- Eastern Regional Service Board Meeting Minutes.
- The purchase of three new tandem dump trucks with snow clearing attachments.
- A residential request for Blue Recycling bins.
- Peter Barry Duff Park Phase II Fall Upgrades.
- Repairs to Unit 18 – Front-End Loader

This week's green goal moment is a factual tidbit. Did you know that up to 10% of your hydro bill is due to devices that are turned off or not in use, but still plugged in? In total, phantom power equals the annual consumption of 300,000 households. That's over 2% of all households in Canada.

The next scheduled Public Works Committee meeting is scheduled for October 25, 2023.

Resolution No. M23-388

Moved by Councillor Martin
Seconded by Councillor Carew

Be it resolved that Council adopt the October 24, 2023, report from the Public Works Committee.

Motion Carried Unanimously

11. Recreation and Community Services Committee

Councillor Vaters, Chair; Councillor Carew & Councillor Laurie

a. Memos

There were no memos for this meeting.

b. Committee Report

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

At the Recreation and Community Services Committee meeting held on October 11, 2023, the following items were discussed;

- Recreation Open Space for the Emerald Ridge Subdivision.
- An information note was provided to advise of trails promotion for 2024 as part of June is Recreation Month.
- Staff provided an update on the Youth Shinny Program noting the changes that will be implemented.
- Fairview Estates Development Phase 6B Recreation Open Space was reviewed.
- An overview of budget requests for 2024 was presented.
- An update on the YMCA Lane and Public Swims was provided.

Resolution No. M23-389

Moved by Councillor Vaters
Seconded by Councillor Quilty

Be it resolved that Council adopt the October 24, 2023, report from Recreation and Community Services.

Motion Carried Unanimously

12. New/Unfinished Business

Deputy Mayor Street congratulated the Paradise recipients for the 2023 Premier's Athletic Awards - Levi Moulton, Amy Harris, Sam Follett, Nathan Young, Gleb Evstigneev, Gavin Baggs, Dakota Snow, Tyson Snow, Katie Slaney, Hannah Neville, Jack Turpin, Darcy Butler, Ethan Crocker, and Andrew Workman.

Deputy Mayor Street congratulated Emily Power and her Team Canada Teammates for competing in the 2023 World Karate Championship.

Deputy Mayor Street reminded residents of the Adams Pond Trail and Amenities opening on Saturday, October 29 at 2 p.m.

Deputy Mayor Street thanked the members of the Paradise Needs a High School Group for attending a recent session of the House of Assembly Question Period.

Councillor Laurie informed Council and residents that she attended Hauntober Event with the Mayor on October 14. She thanked staff for organizing a great event, and although the weather prevented the hayrides from going ahead, residents enjoyed the other activities. As part of the event, staff had a Fall Photo Area in the lobby of the Paradise Double Ice Complex, and residents are advised it will be available until the end of October.

Councillor Laurie informed Council and residents that her and Mayor Bobbett attended the Polka Dot Trot fundraiser for the H. Bliss Murphy Cancer Care Centre. The event was held in Paradise Park and she received great feedback from the organizers about the location and support from Town staff. The fundraiser was well attended and she thanked all those who participated.

Councillor Laurie wished Council and all participants attending the upcoming Municipalities NL Conference and AGM an enjoyable and productive event. She informed Council and residents that Mayor Bobbett and CAO Niblock are presenting a session on Thursday on "The Role of Municipal Administrators and Council" and that Mayor Bobbett is panelist in the Premier's Forum on Friday.

Councillor Vaters will be attending the upcoming Municipalities NL Conference and looks forward to connecting with municipal colleagues and colleagues and staff from the Federation of Canadian Municipalities attending the event.

Councillor Vaters extended congratulations to the recipients of the 2023 Premier's Athletic Awards, including Emma Whalen, daughter of Public Works Director Whalen.

Councillor Quilty informed residents that the Town is holding its annual Remembrance Day Ceremony on November 11 at the Town Hall. All are welcome to attend the event.

Councillor Martin noted he attended the Planning and Protective Services Committee Meeting for the presentation from Metrobus. It was an informative presentation, and provided good information for the Town. He noted the growth in Metrobus use from when it started in the Town in 2016 to now, and looks forward to potential changes in the upcoming budget.

Councillor Martin informed Council and residents he attended the Light up the Night event in Torbay. It was an emotional event that supports the survivors of blood cancers and remembers those lost to the disease. He encourages those who can, to participate in the event next year.

13. Adjournment

Resolution No. M23-390

Moved by Councillor Vaters

Seconded by Councillor Carew

To adjourn the meeting at 6:43 pm.

Motion Carried Unanimously

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk