

## Town of Paradise

### **Public Council Meeting Minutes**

## April 2, 2024, 6:00 p.m. Council Chambers

Council Present:	Dan Bobbett, Mayor, Chairperson Kimberley Street, Deputy Mayor Glen Carew, Councillor Patrick Martin, Councillor Deborah Quilty, Councillor
Council Absent	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 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. M24-107**

Moved by Councillor Quilty Seconded by Deputy Mayor Street

To adopt the Agenda for the April 2, 2024 Public Meeting.

# **Motion Carried Unanimously**

## 4. Proclamations

# a. Volunteer Week

Mayor Bobbett proclaimed April 14-20, 2024 as National Volunteer Week in the Town of Paradise. Colin Corcoran, CEO of the Community Sector Council NL, was in attendance for this proclamation.

# 5. Adoption of Minutes

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

# Resolution No. M24-108

Moved by Councillor Carew Seconded by Councillor Martin

# To adopt the Minutes of the March 19, 2024 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>

There were no permits for this meeting.

b. <u>Orders</u>

There were no orders for this meeting.

c. <u>Memos</u>

There were 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 & Protective Services Committee last met on March 7, 2024. The only agenda item for that meeting was a delegation of residents from the Market Ridge Subdivision area located off Karwood Drive. The Committee met with residents to hear their concerns with the progress and timelines of the subdivision works and their concerns with Development Regulation Amendment #18, 2023.

The Committee did not meet on March 21, 2024 due to scheduling conflicts with the Best of Business Awards.

### **Resolution No. M24-109**

Moved by Deputy Mayor Street Seconded by Councillor Quilty

Be it resolved that Council adopt the April 2, 2024 report from the Planning & Protective Services Committee.

### **Motion Carried Unanimously**

### 8. Administration and Corporate Services Committee

Councillor Vaters, Chair; Mayor Bobbett & Councillor Martin

a. <u>Memos</u>

There were no reports for this meeting.

b. <u>Committee Report</u>

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

The Administration and Corporate Services Committee met on March 27. The following items were on the agenda for discussion:

- 1. The 2023 Council professional development and travel expenses. These will be posted to the website.
- 2. An update on the timelines for collective bargaining as the current agreement is set to expire on June 30.

 The Committee also reviewed correspondence from the most recent meeting of the Municipal Assessment Agency Board of Directors.

The next meeting is scheduled for April 8.

### **Resolution No. M24-110**

Moved by Councillor Martin Seconded by Councillor Carew

Be it resolved that Council adopt the April 2, 2024 report from the Administration and Corporate Servies Committee.

### **Motion Carried Unanimously**

### 9. Infrastructure and Engineering Committee

Councillor Quilty, Chair; Councillor Martin & Councillor Vaters

- a. <u>Memos</u>
  - 1. Amendment to Motion M24-092

**Resolution No. M24-111** 

Moved by Deputy Mayor Street Seconded by Councillor Martin

Be it resolved that the Town of Paradise amend Motion M24-092 by taking out the text, "\$147,956.13 (HST Included)", and replacing it with the text, "\$189,356.13 (HST Included)".

## **Motion Carried Unanimously**

2. Award of Ammonia Chillers Maintenance– Paradise Double Ice Complex

### **Resolution No. M24-112**

Moved by Councillor Quilty Seconded by Councillor Carew

Be it resolved that the Town of Paradise award the regasketing of the ammonia chillers at the Paradise Double Ice Complex to CIMCO Refrigeration using the CANOE procurement program # 120320-CIM with discount applied for a total of \$74,116.47 HST Included.

#### Motion Carried Unanimously

3. Cancellation of TOP-23-28

Deputy Mayor Street asked Council if she was in a potential conflict of interest regarding the discussion on the cancellation of TOP-23-28 due to a family owning property on Windmill Road.

**Resolution No. M24-113** 

Moved by Councillor Carew Seconded by Councillor Martin

Be it resolved that Deputy Mayor Street is in a potential conflict of interest regarding the discussion on the cancellation of TOP-23-28.

#### **Motion Carried**

Note: Deputy Mayor Street went to the public gallery for this discussion.

#### **Resolution No. M24-114**

Moved by Councillor Quilty Seconded by Councillor Martin

Be it resolved that the Town of Paradise cancel TOP-23-28 and issue separate RFPs for the Carberry Place, Windmill Road, Drovers Road and Bayview Heights Water and Sewer Projects.

#### Motion Carried

Note: Deputy Mayor Street returned to her seat in Council Chambers.

4. Lift Station 10 - Contemplated Change Notices 009 and 016

**Resolution No. M24-115** 

Moved by Councillor Quilty Seconded by Councillor Carew

Be it resolved that the Town of Paradise accept Contemplated Changes Notice 009 and 016 and issue Change Orders to Olympic Construction with a credit amount of \$4,594.25 HST Included.

## **Motion Carried Unanimously**

5. Recommendation of Award – Engineering Services Glenderek Drive

**Resolution No. M24-116** 

Moved by Councillor Quilty Seconded by Councillor Martin

Be it resolved that the Town of Paradise award TOP-24-12; engineering services for upgrades to Glenderek Drive to Irvine Engineering Limited in the amount of \$26,703.00 HST Included upon final review and acceptance of the submitted bid.

**Motion Carried Unanimously** 

6. Recommendation of Award - Topsail Road Pedestrian Island

**Resolution No. M24-117** 

Moved by Councillor Quilty Seconded by Deputy Mayor Street

Be it resolved that the Town of Paradise award TOP-24-05; Installation of a Pedestrian Island and reconfiguration of pedestrian activated signal lights to Eric Taylor Limited pending final review and acceptance of the tender submission in the amount of \$238,642.25 HST Included.

# **Motion Carried Unanimously**

7. Recommendation of Award – Repairs to WWTP Sewer Outfall

**Resolution No. M24-118** 

Moved by Councillor Quilty Seconded by Councillor Carew

Be it resolved that the Town of Paradise award TOP-24-10, repairs to the WWTP outfall pipe to Maloney Diving Inc in the amount of \$242,535.00 HST Included.

## **Motion Carried Unanimously**

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

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

The Infrastructure and Engineering committee met on March 28.

- The committee was informed of an error with the recent award of prime consultant services for the Kenmount Road Phase 1 upgrade and they recommend amending the prior motion with the correct value.
- A review of the Topsail Road Pedestrian Island tender results was completed and recommendation to award was provided.
- A review of the Glenderek Drive Upgrade consulting services competition results was completed and recommendation to award was provided.
- Two credit generating contemplated change notices for Lift Station 10 were reviewed and recommendation to accept was provided.
- The committee was informed of preventative maintenance work that was required at the arena's refrigeration plant and the details of quote obtained through the Canoe procurement program. The committee made recommendation to proceed with awarding the work.
- The capital projects status report was reviewed and discussed.

The next committee is scheduled to meet on April 9.

### Resolution No. M24-119

Moved by Councillor Quilty Seconded by Deputy Mayor Street

Be it resolved that Council adopt the April 2, 2024 report from the Infrastructure and Engineering Committee.

**Motion Carried Unanimously** 

### **10.** Public Works Committee

Councillor Martin, Chair; Mayor Bobbett & Deputy Mayor Street

- a. <u>Memos</u>
  - 1. Starlight Drive Lift Station Pump Repairs

### Resolution No. M24-120

Moved by Councillor Martin Seconded by Councillor Carew

Be it resolved that the Town of Paradise proceed with the repairs to both pumps for the Starlight Drive lift station for a total combined price of \$35,650.01 HST included at Xylem Canada LP.

## **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 March 20.

The committee reviewed and discussed repair quotes for both pumps for the lift station on Lanark Drive that were provided by the local water solution technology company, Xylem Canada.

The committee also discussed the following items:

- Snow-clearing concerns from a resident was discussed.
- Asphalt Conditions around Town.

This week's Green Goal factual tidbit is to "Donate Gently used Items."

The old saying, one person's trash is another person's treasure. Its quite true. Instead of throwing out old items, consider donating them to a local charity. Items like old cell phones, appliances, clothing and more can be easily donated within our community. Do your research, find a way to benefit others with your older items, while also helping the environment.

The next scheduled Public Works Committee meeting is scheduled for April 3.

Resolution No. M24-121

Moved by Councillor Martin Seconded by Deputy Mayor Street

Be it resolved that Council adopt the April 2, 2024 report from Public Works Committee.

## **Motion Carried Unanimously**

## 11. Recreation and Community Services Committee

Councillor Carew, Chair; Mayor Bobbett & Councillor Vaters

- a. <u>Memos</u>
  - 1. Request for Quotes Bleachers

Resolution No. M24-122

Moved by Councillor Carew Seconded by Councillor Quilty

Be it resolved that the Town of Paradise award the Request for Quotes to Coastline Specialties Ltd., of \$ 28,083.00 HST Included pending final review and acceptance of the quote.

## **Motion Carried Unanimously**

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

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

The Recreation and Community Services Committee met on March 25 and the following items were discussed.

- An update on the 2025 Canada Games was provided.
- Staff provided an update on Laser Light Shows.
- Committee requested an update on SunSplash and Canada Day Events. Staff noted plans are progressing.
- There was discussion on a Selfie Tripod for the lookout located in Paradise Park.

- Correspondence in reference to the 50+ Adventure Club was provided for information.
- A request from the Mount Pear Paradise Skating Club was reviewed.
- An update on the NHL Legends was provided, noting they have deferred their event to the fall.
- Open Space for Inwood Crescent was reviewed. A further follow up to come back to the next recreation meeting.

The next committee meeting will be Monday, April 8, 2024.

Deputy Mayor Street asked Council if she was in a potential conflict of interest regarding the Committee Report as she has family in the area of Inwood Crescent.

### **Resolution No. M24-123**

Moved by Councillor Carew Seconded by Councillor Martin

Be it resolved that Deputy Mayor Street is in a potential conflict of interest regarding the committee report for the Department of Recreation and Community Services.

## **Motion Defeated**

Resolution No. M24-124

Moved by Councillor Carew Seconded by Councillor Quilty

Be it resolved that Council adopt the April 2, 2024 report from the Recreation and Community Services committee.

### **Motion Carried Unanimously**

### 12. New/Unfinished Business

 Deputy Mayor Street attended the Mount Pearl Paradise Chamber Best in Business Awards on March 21 with other members of Council and staff. She congratulated all winners and a special mention to Ray's K&D grocery winning the Paradise Local Impact Award and Advantage RV Repair for winning New Business of the Year.

- Deputy Mayor Street attended the Brunch with the Easter Bunny along with other Councillors. It was great to see so many people taking part. She thanked the Paradise Lions Club, Paradise Girl Guides, and other volunteers. The Town did a great job organizing and decorating for the event and had great activities planned.
- Deputy Mayor Street wished all those participating in upcoming Hockey Tournaments the best of luck, especially the Paradise Warriors.
- Councillor Martin acknowledged that today is World Autism Day.
- Councillor Quilty attended the Mount Pearl Paradise Best in Business Awards, and she congratulated all the winners, especially the winners from Paradise.
- Councillor Quilty stated that the Easter Brunch went off beautifully and thanked Town staff for organizing this event.
- Councillor Quilty wished good luck to all hockey participants playing in tournaments this week.
- Councillor Carew enjoyed participating in the Easter Brunch and it was special that Council sang to a couple of kids celebrating their birthday at the event.
- Councillor Carew stated, "Go Warriors". Mayor Bobbett gave big kudos to the Warriors organization.

# 13. Adjournment

## Resolution No. M24-125

Moved by Councillor Quilty Seconded by Councillor Carew

To adjourn the meeting at 6:51 pm.

# Motion Carried Unanimously

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk