



Town of Paradise
Public Council Meeting Minutes

July 2, 2024, 6:00 p.m.
Council Chambers

Council Present: Dan Bobbett, Mayor, Chairperson
Kimberley Street, Deputy Mayor
Glen Carew, Councillor (via Telephone)
Tommy Maher, Councillor
Patrick Martin, Councillor
Deborah Quilty, Councillor
Larry Vaters, Councillor

Staff Present: Lisa Niblock, CAO
Alton Glenn, Director, Planning & Protective Services
Chris Milley, Director, Infrastructure & Engineering
Terrilynn Smith, Director, Corporate Services
Nelson Whalen, Director of Public Works
Tara Lynch, Recreation Operations Manager
Sarah Rowe, Communications Officer
Angelina Richards, Administrative Assistant

Staff Absent: Tina Auchinleck Ryan, Director of Recreation and Community Services
Diane Keough, Manager, Communications

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. M24-244

Moved by Councillor Martin

Seconded by Councillor Quilty

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

Motion Carried Unanimously

4. Adoption of Minutes

a. Adoption of Minutes

Resolution No. M24-245

Moved by Deputy Mayor Street

Seconded by Councillor Quilty

To adopt the Minutes of the June 18, 2024 Public Meeting.

Motion Carried Unanimously

5. Business Arising from the Minutes

There was no business arising from the minutes.

6. Infrastructure and Engineering Committee

Deputy Mayor Street, Chair; Councillor Carew & Councillor Quilty

a. Memos

1. TOP-24-22 Materials Testing Tender – Award

Resolution No. M24-246

Moved by Deputy Mayor Street

Seconded by Councillor Maher

Be it resolved that the Town of Paradise award tender TOP-24-22 to GeoMaterials NL Consultants Inc in the amount of \$17,802.00 (HST Incl), pending review and final acceptance of the tender bid.

Motion Carried Unanimously

2. TOP-24-14 Carberry Place Water and Sewer - Prime Consultant Award

Resolution No. M24-247

Moved by Deputy Mayor Street

Seconded by Councillor Vaters

Be it resolved that the Town of Paradise award TOP-24-14, Prime Consultant services for the Carberry Place water and sewer project to Irvine Engineering Limited, in the amount of \$116,911.88 (HST Included), pending final review and acceptance of the RFP submission.

Motion Carried Unanimously

3. TOP-24-15 Drovers Road Water and Sewer – Award of Prime Consultant Services

Resolution No. M24-248

Moved by Deputy Mayor Street

Seconded by Councillor Quilty

Be it resolved that the Town of Paradise award TOP-24-15, Prime Consultant Services for the Drovers Road water and sewer project, to Englobe Corporation in the amount of \$145,986.75 (HST Included) pending final review and acceptance of the RFP submission.

Motion Carried Unanimously

4. Neary Road Projects – Termination of Prime Consultant Agreements

Resolution No. M24-249

Moved by Deputy Mayor Street

Seconded by Councillor Maher

Be it resolved that The Town of Paradise terminate existing prime consultant agreements with Dynamic Engineering Limited for projects 17-MYCW-22-00058 and 17-GI-24-00075.

Motion Carried Unanimously

b. Committee Report

Deputy Mayor Street brought forward a report from the Infrastructure and Engineering Committee.

The Infrastructure & Engineering Committee met on June 25, 2024.

The committee discussed the possibility of reordering the water and sewer priority list and bringing the topic forward to council. As there are only four roads remaining on the priority list the committee concluded that it would not recommend re-ordering the priorities.

The committee also reviewed the RFP results for both the Carberry Place and Drovers Road Water and Sewer project prime consultant competition. Recommendations to award were provided.

Tender results for material testing and the capital road project were also reviewed resulting in recommendations to award.

The capital projects status report and radar reports were provided for discussion while pond level reports were provided for information.

The next Infrastructure & Engineering Committee is scheduled for July 9, 2024.

Councillor Vaters asked for an update on the traffic calming on Lanark Drive. Councillor Quilty asked Council if she was in a potential conflict of interest regarding this discussion as she owns property on Lanark Drive.

Resolution No. M24-250

Moved by Deputy Mayor Street

Seconded by Councillor Martin

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

Motion Carried

Note: Councillor Quilty sat in the public gallery for this discussion and returned to her seat in Council Chambers once the discussion on Lanark Drive ended.

Resolution No. M24-251

Moved by Deputy Mayor Street
Seconded by Councillor Quilty

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

Motion Carried

7. Administration and Corporate Services Committee

Councillor Vaters, Chair; Councillor Maher & Councillor Quilty

a. Memos

There were no reports for this meeting.

b. Committee Report

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

The Administration and Corporate Services Committee met on June 27 and the following matters were discussed.

- The Committee discussed the current purchasing policy, in particular the purchasing thresholds assigned to each level of management.
- The Committee discussed the engagement letter from the Public Procurement Agency regarding the upcoming compliance audit to take place over the summer.
- The Committee also discussed various processes that could be considered for lean yellow belt projects as part of the Town's commitment to continuous improvement.

The next meeting is scheduled for July 10.

Resolution No. M24-252

Moved by Councillor Vaters
Seconded by Councillor Maher

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

Motion Carried Unanimously

8. Recreation and Community Services Committee

Councillor Martin, Chair; Deputy Mayor Street & Councillor Carew

a. Memos

There were no reports for this meeting.

b. Committee Report

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

The Recreation and Community Services Committee met on June 25, 2024, and the following was discussed.

- An update on Canada Games was provided and the committee had a discussion on bleachers for the games.
- Committee reviewed and approved the fence extension for Woodstock Gardens basketball court.
- Correspondence for Adams Pond Subdivision Park was reviewed.
- Committee discussed the concerns in Elgin Park.
- The Equity, Diversity, Inclusion, Accessibility Committee Minutes were included for information.
- Signage for washrooms regarding Gender Identity was discussed and approved.
- An update was provided on the Youth Advisory Committee.
- The first quarter Big Picture was provided.
- A request for Lean Projects was discussed.
- Discussion on the Backyard Ultra Marathon for a donation and MOU was reviewed.
- Committee reviewed a request from CBS regarding use of the T'Railway.
- Committee discussed Inwood Open Space.
- Staff provided and update on a Volleyball Request.

The next Recreation and Community Services Committee meeting will be held on July 8.

Resolution No. M24-253

Moved by Councillor Martin

Seconded by Deputy Mayor Street

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

Motion Carried Unanimously

9. Planning and Protective Services Committee

Councillor Quilty, Chair; Deputy Mayor Street & Councillor Maher

a. Permits

1. 91 Three Island Pond Road – Development Approval

Deputy Mayor Street asked Council if she was in a potential conflict of interest regarding the discussion on the development approval for 91 Three Island Pond Road as the property is owned by a family member.

Resolution No. M24-254

Moved by Councillor Quilty

Seconded by Councillor Vaters

Be it resolved that Deputy Mayor Street is in a potential conflict of interest regarding the development approval for 91 Three Island Pond Road.

Motion Carried

Note: Deputy Mayor Street sat in the public gallery for this discussion.

Resolution No. M24-255

Moved by Councillor Quilty

Seconded by Councillor Maher

Be it resolved that the application to construct an accessory building with a floor area of 107 m² at 91 Three Island Pond

Road be approved subject to no objections being received to the Public Notice and thirteen (13) conditions.

Motion Carried

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

2. Neil's Pond Estates Phase 4 Subdivision - Development Approval
Councillor Vaters asked Council if he was in a potential conflict of interest regarding the discussion on the development approval for Neil's Pond Estates Phase 4 due to his employment conditions.

Resolution No. M24-256

Moved by Councillor Quilty

Seconded by Deputy Mayor Street

Be it resolved Councillor Vaters may be in a potential conflict of interest regarding the development approval for Neil's Pond Estates Phase 4 Subdivision due to his employment conditions.

Motion Defeated

Resolution No. M24-257

Moved by Councillor Quilty

Seconded by Deputy Mayor Street

Be it resolved that application S2023-002 for Neil's Pond Estates Phase 4, consisting of 15 residential lots requiring an extension to Yellowwood Drive, be approved subject to 24 conditions.

Motion Carried Unanimously

b. Orders

There were no orders for this meeting.

c. Memos

1. Traffic Regulations Amendment 1, 2024

Resolution No. M24-258

Moved by Councillor Quilty
Seconded by Councillor Maher

Be it resolved that the Council adopts the Paradise Traffic Regulations Amendment 1, 2024, publishes it in The Shoreline and the Gazette, and sends it to the Minister of Municipal and Provincial Affairs for registration.

Motion Carried Unanimously

2. Commercial Vehicle Regulations Amendment 2, 2024

Resolution No. M24-259

Moved by Councillor Quilty
Seconded by Deputy Mayor Street

Be it resolved that the Council adopts the Paradise Commercial Vehicle Regulations Amendment 2, 2024, publishes it in The Shoreline and the Gazette, and sends it to the Minister of Municipal and Provincial Affairs for registration.

Motion Carried Unanimously

3. Development Regulations Amendment No. 22, 2024 – 9 Spracklin Boulevard

Councillor Quilty asked Council if she was in a potential conflict of interest regarding the discussion on the Development Regulations Amendment No. 22 - 9 Spracklin Boulevard. The company she works for does business with Index Investments, but she does not work directly with them.

Resolution No. M24-260

Moved by Councillor Martin
Seconded by Councillor Vaters

Be it resolved that Councillor Quilty may be in a potential conflict of interest regarding the Development Regulations Amendment No. 22, 2024 - 9 Spracklin Boulevard.

Motion Defeated

Resolution No. M24-261

Moved by Councillor Quilty

Seconded by Deputy Mayor Street

Be it resolved that the Council adopt the Development Regulations Amendment No. 22, 2024.

Motion Defeated Unanimously

d. Committee Report

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

The Planning and Protective Services Committee met on June 20.

Matters discussed at that meeting included:

- Proposed amendments to the Traffic Regulations and the Commercial Vehicle Regulations
- Updates and discussion on proposed amendments to the Town Municipal Plan and Development Regulations
- Maintenance issues regarding properties on Acharya Drive, Juniper Drive and Paradise Road
- A request from a resident for relocation of a mailbox
- Discussion of problems related to the use of Off-Road Vehicles
- A listing of building permits issued from May 28 through June 17
- Applications for accessory structure for properties on Three Island Pond Road
- An application for a residential subdivision south of Neil's Pond
- Correspondence requesting increased Metrobus service

The next meeting of the Committee is scheduled for July 4 at 5:00 PM.

Resolution No. M24-262

Moved by Councillor Quilty

Seconded by Councillor Martin

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

Motion Carried Unanimously

10. Public Works Committee

Councillor Carew, Chair; Councillor Martin & Councillor Vaters

a. Memos

1. St. Thomas Line Force-Main Repairs

Resolution No. M24-263

Moved by Councillor Carew

Seconded by Councillor Maher

Be it resolved that the Town of Paradise proceed with payment for invoice # 00099994, submitted by Pardy's Waste Management and Industrial Services Limited in the amount of \$22,588.84 HST included for Vacuum Truck Services.

Motion Carried Unanimously

b. Committee Report

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

The Public Works Committee met on June 19, 2024.

The committee discussed the following:

- An invoice submitted by Pardy's Waste Management and Industrial Services for vacuum truck rentals during force-main repairs in early May 2024.
- Future Green Goal Initiatives including the use of clear bags.
- The Fleet Inventory Replacement Strategy.
- Big Picture Updates for 2024.
- LEAN projects for Public Works for 2024.
- Bi-Weekly Operations Report.

This week's Green Goal Initiative is: ***"Help Nature Near You"***

Support local projects that protect local wildlife and forests. Planting 10% more greenery in urban areas can help mitigate rising summer temperatures.

The next scheduled Public Works Committee meeting is scheduled for July 3, 2024.

Resolution No. M24-264

Moved by Councillor Carew

Seconded by Councillor Vaters

Be it resolved that Council adopt the July 2, 2024, Report from Public Works Committee.

Motion Carried Unanimously

11. New/Unfinished Business

- Deputy Mayor Street brought greetings at the 50+ Adventure Club Dinner. The club passed along thanks to the Town for all they do.
- Deputy Mayor Street attended the re-opening of Lombardy Park. She noted that it is a great space, and the courts look amazing, there is lots of space for residents to play a game of Basketball, Pickle Ball, Tennis, Horseshoes and other lawn games. Deputy Mayor Street thanked the Public Works Staff for doing a great job.
- Deputy Mayor Street brought greetings at the Memorial Day Ceremony. It was a beautiful service and Councillor Quilty did a great job as the Master of Ceremonies. She thanked the Commemorative Committee and employees for all their efforts to make it a beautiful ceremony.
- Deputy Mayor Street brought greetings at the Canada Day Celebrations. Due to the weather activities were moved inside but it did not dampen the community spirit as there were hundreds of people in attendance. Thanks to the Lions Club, Kin Club, Rovers Search and Rescue and Town Employees for working so hard on this event.
- Deputy Mayor Street informed residents that members of Council met with FCM President Geoff Stewart last week. It was great to have the opportunity to talk about the advocacy work that FCM is doing for a new Municipal Growth Framework.

- Councillor Martin noted that the Lombardy Park courts look fabulous, and he thanked staff for the work that was done.
- Councillor Martin attended the Canada Day Celebrations and noted that there was a great turnout, and a debriefing of the event will take place at the next committee meeting.
- Councillor Quilty noted that Lombardy Park is beautiful and a great space for people to enjoy the outdoors.
- Councillor Quilty stated that the Memorial Day Ceremony went well and thanked Deputy Mayor Street for bringing greetings.
- Councillor Quilty passed along condolences to the family of Pat Druken who was a long-time employee with the Town of Paradise.
- Councillor Maher passed along condolences and thanked Mr. Druken for his service to the Town.
- Councillor Maher attended the opening of Lombardy Park and thanked staff for the beautiful job.
- Councillor Maher attended the Memorial Day Ceremony and Canada Day Events and thanked the staff for all their hard work.
- Mayor Bobbett thanked Deputy Mayor for bringing greetings at the 50+ Adventure Club Diner as he was flying back from the Atlantic Mayors Congress, he did drop in and say hello to the group before the event was over. He also thanked Deputy Mayor Street for stepping in at the Memorial Day Ceremony and Canada Day Events as he was unwell with Covid. The mayor noted he heard lots of good news and seen pictures of the events and thanked staff for their hard work.

12. Adjournment

Resolution No. M24-265

Moved by Councillor Quilty

Seconded by Councillor Vaters

To adjourn the meeting at 7:15 pm.

Motion Carried Unanimously

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk