



Town of Paradise
Public Council Meeting Minutes

July 16, 2024, 6:00 p.m.
Council Chambers

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

Staff Present: Lisa Niblock, CAO (via Telephone)
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
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. M24-266

Moved by Councillor Quilty

Seconded by Councillor Vaters

To adopt the agenda for the July 16, 2024 Public Meeting.

Motion Carried Unanimously

4. Adoption of Minutes

a. Adoption of Minutes

Resolution No. M24-267

Moved by Councillor Carew

Seconded by Deputy Mayor Street

To adopt the Minutes of the July 2, 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. Land Acquisition at 74 Clearview Heights

Resolution No. M24-268

Moved by Deputy Mayor Street

Seconded by Councillor Carew

Be it resolved that the Town of Paradise purchase the vacant lot at 74 Clearview Heights from the current owners for \$97,000 pending Ministerial approval.

Motion Carried Unanimously

2. Lift Station 10 – Contemplated Change Notice 029

Resolution No. M24-269

Moved by Deputy Mayor Street

Seconded by Councillor Quilty

Be it resolved that the Town of Paradise accept Contemplated Change Notice 029 and issue a Change Order to Olympic

Construction Limited, in the amount of \$4,554.00 (HST Included).

Motion Carried Unanimously

3. 2024 Street Rehab Award - Ratification of Email Poll

Resolution No. M24-270

Moved by Deputy Mayor Street

Seconded by Councillor Vaters

Be it resolved that the Town of Paradise ratify the July 10, 2024 unanimous e-poll decision to award TOP-24-17 (Scope A and Scope C) to Dexter Construction Company Limited in the amount of \$729,547.35 (HST Included) pending review and final acceptance of the tender bid.

Motion Carried Unanimously

4. Karwood Drive Cross Walk – Contemplated Change Notice 001

Resolution No. M24-271

Moved by Deputy Mayor Street

Seconded by Councillor Maher

Be it resolved that the Town of Paradise accept Contemplated Change Notice 001 and to issue a Change Order to Farrell's Excavating Ltd in the amount of \$5,175.00 (HST Included).

Motion Carried Unanimously

5. TOP-24-01 Lift Station 11 Forcemain Analysis RFP Results and Recommendation

Resolution No. M24-272

Moved by Deputy Mayor Street

Seconded by Councillor Carew

Be it resolved that the Town of Paradise award TOP-24-01 to Stantec Consulting Limited in the amount of \$20,965.65 (HST Included).

Motion Carried Unanimously

6. LS10 Air Release Materials - Ratification Memo

Resolution No. M24-273

Moved by Deputy Mayor Street

Seconded by Councillor Quilty

Be it resolved that the Town of Paradise ratify the unanimous e-poll decision of July 13, 2024 to award a change order in the amount of \$46,678.50 (HST Incl) to Olympic Construction Limited for the supply of materials required for the Combination Air Release Valve lift station #10 force main upgrade project.

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 July 9, 2024.

The committee revisited their previous recommendation to award the 2024 Capital Road Project from the June 21 meeting following the provision of more information. The committee proceeded to reaffirm their recommendation to award.

The committee continued the discussion concerning the Ashlen Crescent and Paradise Road intersection from a previous committee meeting.

A recommendation to award the Woodstock Forcemain Transient Analysis Study was provided following review of the RFP results.

A contemplated change notice for the Karwood Crosswalk and one for additional gauges at Lift Station #10 were reviewed with recommendations to award change orders.

Updates were requested and provided on the status of the 2024 Road maintenance program, the lift station on Lanark Drive, and the development of traffic calming solutions for the Summit Drive area.

Staff provided the committee with clarification on the extent of the upcoming Yellow Wood Drive to Devaughn Street connection.

The Capital Projects Status Report was presented to Council for discussion and the Pond Level and Consumption Reports were provided for information.

The next meeting is scheduled for July 23, 2024.

Resolution No. M24-274

Moved by Deputy Mayor Street

Seconded by Councillor Maher

Be it resolved that Council adopt the July 16, 2024 report from the Infrastructure and Engineering Committee.

Motion Carried Unanimously

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 did not meet since the last Council meeting. The next meeting is scheduled for July 31, 2024.

Residents are reminded that if they have any questions about their recent assessment notices received in June, they are advised to reach out the Municipal Assessment Agency to discuss any valuation issues or concerns in advance of the appeal process. Their contact information can be found on the assessment notice. If you intend to appeal your assessment, the deadline to appeal is August 2.

Also, Council adopted a new Donation Policy last month. Application forms are currently being developed and will be available on the Town's website next month. Individuals, Community groups and Organizations are encouraged to visit the website to review the new policy for potential donation and sponsorship opportunities.

Resolution No. M24-275

Moved by Councillor Vaters

Seconded by Councillor Carew

Be it resolved that Council adopt the July 16, 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 July 8, 2024, and the following items were discussed.

- An update on Canada Games was provided, staff advised the committee the Host Society would attend an upcoming meeting.
- Committee discussed Sponsorship/ Rink board Advertising.
- Information on Grand Concourse Signage was provided.
- Correspondence regarding a Fitness Proposal was reviewed.
- Staff made suggestions regarding swimming lessons.
- 2025 Hockey Canada Bid was discussed.
- Staff provided an update on K & D Grocery request.
- Summer Camp refunds were discussed.
- Staff reminded the committee of review of LEAN Projects
- Committee discussed Elgin Park open space.

The next Recreation and Community Services Committee meeting will be on July 22.

Resolution No. M24-276

Moved by Councillor Martin
Seconded by Councillor Quilty

Be it resolved that Council adopt the July 16, 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. 197 St. Thomas Line - Development Approval

Resolution No. M24-277

Moved by Councillor Quilty
Seconded by Councillor Vaters

Be it resolved that the application for a development approval for 197 St. Thomas Line be deferred to the next Public Council Meeting.

Motion Carried Unanimously

2. 25 Hickey's Road – Approval in Principle

Resolution No. M24-278

Moved by Councillor Quilty
Seconded by Councillor Carew

Be it resolved that the application for Approval in Principle to construct a three-unit apartment building at 25 Hickey's Road be approved subject to conditions as determined by Planning and Protective Services Department staff.

Motion Defeated Unanimously

b. Orders

1. 22 Clarke's Hillview

Resolution No. M24-279

Moved by Councillor Quilty

Seconded by Councillor Martin

“Be it resolved that the Order, confirmed by Council on January 10, 2023, by Motion # M23-003, concerning an unauthorized apartment, at 22 Clarke’s Hillview, constructed without a permit and therefore not in accordance with the Town of Paradise Development Regulations, 2016 be rescinded.”

Motion Carried Unanimously

c. Memos

1. Development Regulations Amendment No. 23, 2024

Resolution No. M24-280

Moved by Councillor Quilty

Seconded by Councillor Carew

Be it resolved that the Council adopt the Development Regulations Amendment No. 23, 2024 and send it to the Municipal and Provincial Affairs (MAPA) for registration.

Motion Defeated Unanimously

2. Paradise and CBS Boundary Adjustment

Resolution No. M24-281

Moved by Councillor Quilty

Seconded by Councillor Vaters

Be it resolved that the Minister of Municipal and Provincial Affairs appoint Stantec Consulting Ltd. (Stantec) to prepare a Feasibility Study regarding a proposed alteration to the Paradise municipal boundary shared with the Town of Conception Bay South (CBS). Further, subject to the Minister’s consent, approval is given to engage Stantec at a cost of \$12,027.85 (HST included) on a 50/50 cost shared basis with

the Town of CBS, to prepare a Feasibility Study regarding a proposed alteration of the shared municipal boundary.

Motion Carried Unanimously

d. Committee Report

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

Planning and Protective Services Committee met on July 4.

Matters discussed at the meeting included:

- A review of active and proposed amendments to the Municipal Plan and Development Regulations.
- A discussion about the most recent meeting of the Mount Pearl Chamber of Commerce.
- Potential funding sources for a recreation project.
- Noise complaints related to activity in a Town Park.
- An update on the progress of the boundary realignment with the Town of CBS.
- A review of the building permits issued between June 18 and July 2.
- An application for a 3-unit apartment building.
- An application for a three-lot subdivision.
- A discussion on work associated with outstanding orders issued by the Town as well as ongoing enforcement issues.

The next meeting of the Committee is scheduled for July 18.

Resolution No. M24-282

Moved by Councillor Quilty

Seconded by Councillor Maher

Be it resolved that Council adopt the July 16, 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. Lift-Station Monitoring Devices

Resolution No. M24-283

Moved by Councillor Carew

Seconded by Deputy Mayor Street

Be it resolved that the Town of Paradise award RFP TOP-24- 02 to Sansom Equipment Limited in the amount of \$47,589.00 (HST Incl), pending review and final acceptance of the RFP submissions.

Motion Carried Unanimously

b. Committee Report

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

The Public Works Committee met on July 3, 2024.

The committee reviewed and discussed:

- the most recent RFP for Water & Wastewater monitoring devices.
- Future Green Goal Initiatives including the use of Clear Bags.
- MMSB's Role in the community.
- Sports field maintenance.
- Bi-Weekly Operations Report.

This week's Green Goal tidbit is: ***"Tips for a healthy Lawn and Conserving Water at once"***

- Your lawn only needs about two and a half cms of water a week. That's about 30 mins twice a week.
- Don't water on very hot days.

- Keep grass longer as it stays moist for longer periods.

The next scheduled Public Works Committee meeting is scheduled for July 17, 2024.

Resolution No. M24-284

Moved by Councillor Carew

Seconded by Councillor Vaters

Be it resolved that Council adopt the July 16, 2024, Report from the Public Works Committee.

Motion Carried Unanimously

11. New/Unfinished Business

- Deputy Mayor Street brought greetings at the first Pride, Ride and Stride event on Sunday. She thanked the Town for organizing this great event.
- Deputy Mayor Street sent her thoughts and prayers to the residents of Labrador City as they deal with the forest fire.
- Councillor Maher asked if the Town has a policy in place that gives contractors timelines to start and finish work. Deputy Mayor Street responded that she will ensure this is discussed at an upcoming Infrastructure and Engineering committee meeting and she will bring the information back.
- Councillor Maher asked what steps are taken when a concern is raised from residents about a troubled area such as potholes, broken sidewalks and water problems. Councillor Carew responded that when a concern is logged from the public a work order is completed and the concern is assessed, temporary measures are put in place when required and the work is put in order of priority.
- Councillor Maher asked for an update on the concerns raised at Elgin Park. Councillor Quilty responded that reports have been received from the Security company and it noted that there were a few teens loitering in the park on Saturday, Sunday and Monday night around 11 pm but they left without incident when approached. There are 4 patrols each night at Elgin Park and there were no other issues.
- Councillor Maher asked if there is any progress on the new high school. Councillor Quilty responded that there is nothing to update at this time, but

it will be added to the agenda for the upcoming Planning and Protective Services committee meeting and will provide an update at the next Council meeting.

- Councillor Vaters inquired about any new developments for an additional baseball field. Councillor Martin responded that staff are reviewing possible locations, and an update will be brought to an upcoming Recreation and Community Services committee meeting when available.
- Councillor Vaters noted that the first weekend of August is the Annual Sunsplash Soccer Tournament. There are 119 teams registered and that makes this the largest soccer tournament in the province and quite possibly in Atlantic Canada. This is a great opportunity for our business community but also an opportunity to showcase the wonderful facilities we have here in the Town. Mayor Bobbett responded that we do have a fantastic facility with 3 fields, one being the multi-use artificial turf and 2 of them have lights.
- Councillor Martin attended the first Summer Jam Series at the Woodstock Gardens Playground on July 6. There was a great turnout and he brought greetings on behalf of Council. The next summer jam is this Saturday at Lanark Park featuring Max Stringer and Courtney Madison.
- Councillor Martin noted that a resident has reached out about tar spilled on McNamara Drive.
- Councillor Martin attended the Pride, Ride and Stride event. It was a small turnout, but it was a great event and those in attendance appreciated the Town hosting this event. The event and possible improvements will be discussed at an upcoming committee meeting.
- Councillor Martin asked for an update on his request for the sidewalk repair list. Deputy Mayor Street noted that the Infrastructure and Engineering Committee are working on this for an upcoming committee meeting. Councillor Martin noted that Aurora Place needs attention as it is deteriorated in some areas. Deputy Mayor Street responded that she will add this street for discussion and added that sidewalks are assessed and repaired in order of priority.
- Councillor Quilty reminded Council and residents that the Korean War Memorial Ceremony is taking place on Sunday, July 28.

12. Adjournment

Resolution No. M24-285

Moved by Councillor Carew
Seconded by Councillor Vaters

To adjourn the meeting at 7:11 pm.

Motion Carried Unanimously

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk