

Town of Paradise

Public Council Meeting Minutes

November 19, 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
	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 Nelson Whalen, Director of Public Works Cathy Broydell, Manager of Finance Diane Keough, Manager, Communications Angelina Richards, Executive Assistant
Staff Absent:	Terrilynn Smith, Director, Corporate Services

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. <u>Adoption of Agenda</u>

Resolution No. M24-429

Moved by Councillor Vaters Seconded by Councillor Quilty

To adopt the Agenda for the November 19, 2024 Public Meeting.

Motion Carried Unanimously

4. Conflict of Interest

There were no conflicts of interest declared.

5. Adoption of Minutes

a. Adoption of Minutes

Resolution No. M24-430

Moved by Councillor Martin Seconded by Councillor Vaters

To adopt the Minutes of the November 5, 2024 Public Meeting.

Motion Carried Unanimously

6. Business Arising from the Minutes

There was no business arising from the minutes.

7. Infrastructure and Engineering Committee

Deputy Mayor Street, Chair; Councillor Carew & Councillor Quilty

a. <u>Memos</u>

There were no reports for this meeting.

b. <u>Committee Report</u>

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

The Infrastructure & Engineering Committee did not meet since the last Council meeting.

The department would like to report that:

• The trail at Top Pond in Elizabeth Park has been connected in a loop back to Stephanie Drive.

- The renovation to the lower-level washrooms at the Town Hall have been completed.
- The Karwood Drive raised crosswalk deficiency was repaired.
- Paradise Road sidewalk as part of 2024 Street program should be completed this week.
- Staff had a productive meeting with Provincial Officials regarding Wastewater Treatment Plant funding.
- The Windmill Road Water & Sewer project design documents have been sent to Provincial Authorities for permits.
- Topsail Road sidewalk from McDonald's to the boundary with Mount Pearl has been completed.
- Construction on the Lanark Drive basketball court for the Recreation & Community Services Department has started.
- Staff have been providing assistance to the Public Works department where it could during the sewer lift station failure.

The next Infrastructure & Engineering Committee is scheduled for November 26, 2024.

Resolution No. M24-431

Moved by Deputy Mayor Street Seconded by Councillor Quilty

Be it resolved that Council adopt the November 19, 2024 report from the Infrastructure & Engineering Committee.

Motion Carried Unanimously

8. Administration and Corporate Services Committee

Councillor Vaters, Chair; Councillor Maher & Councillor Quilty

a. <u>Memos</u>

There were no reports for this meeting.

b. <u>Committee Report</u>

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

The Administration and Corporate Services Committee met on November 13, 2024.

The following was on the agenda for discussion:

- Information was provided on the Take Action on Radon Awareness Program. This month, the Town of Paradise will take action to protect residents from lung cancer by participating in the 100 Radon Kit Test Challenge. This is a free program provided through Take Action on Radon and sponsored by Health Canada which includes a Radon Information Session that covers the health effects of radon, why it's a concern in the area, and what Health Canada recommends for homeowners.
- An update was provided on changes around the new Towns and Local Service Districts Act.
- Information was provided regarding an increase in MNL fees.
- It was discussed that it is too early to predict total costs relating to Lift Station 10 repairs. However, all expenses are being tracked in a separate GL account for easy reporting.

The next meeting is to be determined.

Resolution No. M24-432

Moved by Councillor Vaters Seconded by Councillor Carew

Be it resolved that Council adopt the November 19, 2024, report from the Administration and Corporate Services Committee.

Motion Carried Unanimously

9. Recreation and Community Services Committee

Councillor Martin, Chair; Deputy Mayor Street & Councillor Carew

- a. <u>Memos</u>
 - 1. Purchase of Fitness Equipment

Resolution No. M24-433

Moved by Councillor Martin **Seconded by** Deputy Mayor Street Be it resolved that the Town of Paradise award the supply of Fitness Equipment to Spartan Fitness at cost of \$38,007.22 (HST Included).

Motion Carried Unanimously

2. Rink A & Rink B Naming Rights Advertising

Resolution No. M24-434

Moved by Councillor Martin Seconded by Councillor Maher

Be it resolved that the Town of Paradise enter into a 3-year agreement with Score Group for advertising in the Double Ice Complex at a cost of \$12,500 HST included annually.

Motion Carried Unanimously

3. Danny Cleary Hockey School Ice Time

Resolution No. M24-435

Moved by Councillor Martin Seconded by Councillor Carew

Be it resolved that the Town of Paradise allocate one (1) week of ice time to the Danny Cleary Hockey School in July 2025 for their summer hockey camp acknowledging this would not be in line with the Town of Paradise Facility Rental Policy RCS-008.

Motion Carried Unanimously

b. <u>Committee Report</u>

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

Recreation and Community Services met on Thursday, November 14 and the following items were discussed.

• Delegation from NL Health Services "Nav-Care" provided information to the committee on their program.

Nav-Care is a free program designed to bring clients the extra support they need to stay in their communities. Nav-Care are looking for volunteers for the Paradise area and will provide necessary training. Volunteers would work with clients in their homes, helping them access resources and services on enhancing quality of life and independence while providing companionship and support. To find out more about Nav-Care please visit their website at <u>www.nav-care.ca</u>

- Delegation from Mills & Wright presenting the revised Paradise Park Master Plan.
- Correspondence from Danny Cleary Hockey School.
- Naming Rights Advertising Opportunity for Rink A & B.
- The purchase of Fitness Centre Equipment was brought forward for approval.
- Request for trail connection from the T'Railway to Maverick Place.
- The upcoming Annual Holiday Events 2024 was provided for information.
- An update on Vending Services for the Paradise Double Ice Complex was provided for information.
- An update was provided on the Breakfast with Santa.
- An alternate date was discussed for SunSplash 2025.

The next Recreation and Community Services meeting will be held on Monday, November 25, 2024.

Resolution No. M24-436

Moved by Councillor Martin Seconded by Councillor Carew

Be it resolved that Council adopt the November 19, 2024, report from Recreation and Community Services Committee.

Motion Carried Unanimously

10. Planning and Protective Services Committee

Councillor Quilty, Chair; Deputy Mayor Street & Councillor Maher

- a. <u>Permits</u>
 - 1. 54 Topsail Pond Road Development Approval

Resolution No. M24-437

Moved by Councillor Quilty Seconded by Councillor Martin

Be it resolved that the Town approve the application for the home based e-Commerce business, for the sale of handmade sublimination and digital products, at 54 Topsail Pond Road subject to ten (10) conditions.

Motion Carried Unanimously

- b. Orders
 - 1. 35 Angel's Road Order

Resolution No. M24-438

Moved by Councillor Quilty Seconded by Councillor Vaters

Be it resolved that an Order issued regarding the removal of a dilapidated vehicle, tires, and other debris located at 35 Angel's Road be confirmed by Council.

Motion Carried Unanimously

c. <u>Memos</u>

1. Ratification of State of Emergency Declaration

Resolution No. M24-439

Moved by Councillor Quilty Seconded by Councillor Maher

Be it resolved that Council ratify its decision to extend the state of emergency at 1848 Topsail Road, Lift Station 10 as of 4:14 pm on November 8, 2024 till 4:30 pm on Friday, November 15, 2024.

Motion Carried Unanimously

Resolution No. M24-440

Moved by Councillor Quilty Seconded by Councillor Martin

Be it resolved that Council ratify its decision to extend the state of emergency at 1848 Topsail Road, Lift Station 10 as of 1:28 pm on November 15, 2024 till 4:30 pm on Friday, November 22, 2024.

Motion Carried Unanimously

d. <u>Committee Report</u>

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

The meeting of the Town of Paradise Planning and Protective Services Committee scheduled for November 7 was cancelled due to its overlap with the Municipalities Newfoundland and Labrador Conference, Trade Show and AGM. Members of the Committee participated in the MNL event which provided a tremendous opportunity for professional development and information sharing related to modern municipal administration.

Professional development opportunities were also recently available for staff of the Department. The Town played host to the Newfoundland and Labrador Association of Municipal Police and Enforcement Officers Conference in late October. All four Paradise Municipal Enforcement Officers received training in several important topics. The conference included instruction in traffic control for first responders, methods of communication with autistic individuals, first aid methods for opioid overdose victims and powerline hazard training. The mayor opened the conference by bringing greetings to the participants.

The Town recently declared November 8 as World Town Planning Day. Department planning staff took part in an event held that day organized by the Newfoundland and Labrador Association of Professional Planners. The session included a presentation by the provincial Department of Fisheries, Forestry and Agriculture on the role municipal planning can play in the protection of the province's forests.

The next Committee meeting is scheduled for Nov 21.

Resolution No. M24-441

Moved by Councillor Quilty Seconded by Councillor Carew

Be it resolved that Council approve the November 19, 2024 report from the Planning and Protective Services Committee.

Motion Carried Unanimously

11. Public Works Committee

Councillor Carew, Chair; Councillor Martin & Councillor Vaters

- a. Memos
 - 1. Snowclearing Policy Review 2024

Resolution No. M24-442

Moved by Councillor Carew Seconded by Councillor Maher

Be it resolved that adopt the revised snow clearing policy (PW-011) dated November 2024 as submitted by the Public Works Department. The Policy will become effective December 4, 2024.

Motion Carried Unanimously

b. <u>Committee Report</u>

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

The Public Works Committee did not meet since the last council meeting.

The department has been leading the Town through the State of Emergency and ensuring wastewater is managed appropriately.

Lift Station 10 Failure and Ongoing Response

• The Public Works Department has been addressing the recent failure of Station 10. The failure occurred on November 4, 2024, and since then, staff have been onsite 24 hours per day to maintain this essential service. The department continues to troubleshoot and try

to resolve the issue. Their dedication has been instrumental in managing the situation and minimizing any impact on our community.

Continued Maintenance and Support

 Despite the additional demands posed by the lift station issue, our department has continued with most of the regular operations, including routine inspections and maintenance of Heavy Equipment and public infrastructure such as roads, drainage systems, and signage. Also, the department continue to address ongoing customer service requests related to the department. The extreme wind and rain we have been receiving have also utilized resources within the department.

This week's Green Goal Initiative is: "Reduce your Carbon Footprint".

As little as it may seem, your smallest efforts to reduce your carbon footprint make a huge difference.

On short journeys, walk or cycle instead of taking your car. You can also switch to green electricity, such as solar and wind energy, as they help reduce GHG emissions.

The next Public Works Committee meeting is scheduled for November 20, 2024.

Resolution No. M24-443

Moved by Councillor Carew Seconded by Councillor Vaters

Be it resolved that Council adopt the November 19, 2024, report from the Public Works committee.

Motion Carried Unanimously

12. New/Unfinished Business

- Deputy Mayor Street congratulated Councillor Quilty on her 30+ years of service serving on Council.
- Deputy Mayor Street attended the Remembrance Day ceremony and thanked Councillor Quilty for being the emcee. This was well attended with residents of all ages. Deputy Mayor Street noted that it was great to see Mr. Mercer in attendance, a Korean War Veteran.

- Deputy Mayor Street thanked the Paradise Girl Guides 3rd Embers Unit for inviting her to speak last week. There was great discussion with the children about what is done on Council.
- Councillor Vaters congratulated Councillor Quilty on her long service to the Town. He noted that there has been significant growth during her time served.
- Councillor Vaters congratulated MNL President Amy Coady on being elected as the 3rd Vice President of FCM.
- Councillor Martin congratulated Councillor Quilty for her long term on Council.
- Councillor Martin attended the Remembrance Day Ceremony and noted that there was great attendance with a lot of young children.
- Councillor Quilty attended MNL with Councillor Maher in Gander. It was a great conference and great networking opportunity. She noted that it was great to attend Councillor Maher's first conference with him.
- Councillor Quilty thanked staff for their work on the Remembrance Day Ceremony. It was well attended, and it was great to see the younger youth. Councillor Quilty also noted that it was great to have Korean War Veteran Mr. Leslie Mercer in attendance.
- Councillor Quilty thanked Council and other collogues and friends for their congratulations.
- Councillor Carew thanked Councillor Quilty for her service to the Town.
- Councillor Carew recognized and thanked the hard work that is taking place by so many working on Lift Station 10. He noted that Council are aware that it has been difficult for residents and apologized and thanked them for their patience.
- Councillor Maher attended the MNL Conference in Gander and stated that it was very informative and very well organized. Councillor Maher noted that it was an honour to sit with Councillor Quilty as she received her 30+ years and that he hopes to be able to achieve that.

13. Adjournment

Resolution No. M24-444

Moved by Councillor Vaters Seconded by Councillor Carew

To adjourn the meeting at 6:41 pm.

Motion Carried Unanimously

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk