

Town of Paradise

Public Council Meeting Minutes

January 21, 2025, 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 Larry Vaters, Councillor **Council Absent** Deborah Quilty, 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, Executive 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. M25-014

Moved by Councillor Vaters Seconded by Councillor Martin

To adopt the Agenda for the January 21, 2025 Public Meeting.

Motion Carried Unanimously

4. Conflict of Interest

There were no conflicts of interest declared for this meeting.

5. Proclamations

a. Firefighter Cancer Awareness Month

Mayor Bobbett proclaimed January 2025 as Firefighter Cancer Awareness Month in the Town of Paradise.

6. Adoption of Committee of the Whole Minutes

Resolution No. M25-015

Moved by Councillor Carew Seconded by Councillor Vaters

To adopt the Minutes of the January 14, 2025 Committee of the Whole Meeting.

Motion Carried Unanimously

a. <u>Business Arising from the Committee of the Whole Minutes</u>

There was no business arising from the Committee of the Whole Meeting Minutes.

7. Adoption of Public Council Minutes

Resolution No. M25-016

Moved by Deputy Mayor Street Seconded by Councillor Maher

To adopt the Minutes of the January 7, 2025 Public Council Meeting.

Motion Carried Unanimously

a. <u>Business Arising from the Public Council Minutes</u>

There was no business arising from the Public Council Meeting Minutes.

8. Infrastructure and Engineering Committee

Council Lead - Deputy Mayor Street

a. Decision Notes

1. Apply for Canadian Housing Infrastructure Fund - Neil's Pond Ridge Water Pressure and Capacity Expansion

Resolution No. M25-017

Moved by Deputy Mayor Street Seconded by Councillor Maher

Be it resolved that the Town of Paradise submit a Canadian Housing Infrastructure Fund, Municipal Capital Works application for the Neil's Pond Ridge Water Pressure and Capacity Expansion project in the amount of \$16,955,332.93.

Motion Carried Unanimously

9. Administration and Corporate Services Committee

Council Lead - Councillor Vaters

- a. Decision Notes
 - Expropriation of Land Paradise Intermediate School Property (41 Diane Whelan Drive)

Resolution No. M25-018

Moved by Councillor Vaters Seconded by Councillor Carew

Be it resolved that the Town of Paradise approve the expropriation of a portion of 41 Dianne Whelan Drive to the Government of Newfoundland and Labrador as per the Notice of Expropriation dated December 12, 2024, signed by Minister Fred Hutton. I so move.

Motion Carried Unanimously

2. 2025 Scheduled Council Meetings

Resolution No. M25-019

Moved by Councillor Vaters Seconded by Deputy Mayor Street Be it resolved that, that the Town of Paradise approve the Public Meeting schedule as provided under Section 39. (3) of the Towns and Local Services District Act.

Motion Carried Unanimously

10. Recreation and Community Services Committee

Council Lead - Councillor Martin

- a. Decision Notes
 - 1. High School Hockey Fundraiser Game Request

Resolution No. M25-020

Moved by Councillor Martin Seconded by Councillor Carew

Be it resolved that Council waive the Box Office Policy (RC-012) 70/30 split and the ice rental cost from the Tuesday, January 7, 2025 fundraiser game played by Mount Pearl Senior High and Holy Spirit High hockey teams in the amount of \$1,375.50.

Motion Carried Unanimously

11. Planning and Protective Services Committee

Council Lead - Councillor Quilty

- a. Decision Notes
 - 1. Development Regulations Amendment No. 28, 2025

Resolution No. M25-021

Moved by Councillor Maher Seconded by Councillor Carew

Be it resolved that the Town Council of Paradise advertise the Paradise Development Regulations Amendment No. 28, 2025, for public consultation, as per the requirements of Section 14 of Urban and Rural Planning Act, 2000.

Motion Carried Unanimously

b. Permits

1. 1133 Kenmount Road - Approval in Principle

Councillor Vaters asked Council if he was in a potential conflict of interest regarding the discussions on the watercourse at 1133 Kenmount Road due to his conditions of employment with the federal government.

Resolution No. M25-023

Moved by Deputy Mayor Street Seconded by Councillor Carew

Be it resolved that Councillor Vaters is in a potential conflict of interest due to his employment conditions.

Motion Carried

Note: Councillor Vaters sat in the public gallery for this discussion once questions were being asked that put him in a potential conflict of interest. He returned to his seat in Council Chambers once the motion was passed.

Resolution No. M25-022

Moved by Councillor Maher Seconded by Deputy Mayor Street

Be it resolved that application D2024-934 for Approval in Principle for the expansion of the vehicle storage business located at 1155 Kenmount Road to include the land at 1133 Kenmount Road be approved, subject to no objections being received in response to the Notice of Discretionary Use and (10) conditions.

Motion Carried

For: Mayor Bobbett, Deputy Mayor Street, Councillor Maher, Councillor Martin Against: Councillor Carew

c. <u>Orders</u>

There were no orders for this meeting.

12. Public Works Committee

Council Lead - Councillor Carew

a. Decision Notes

1. Tools Equipment and Consumable Use Policy 2025

Resolution No. M25-024

Moved by Councillor Carew Seconded by Councillor Maher

Be it resolved that the Town adopt the new Tools and Consumables Use Policy (PW-015) as submitted by the Public Works Department.

Motion Carried Unanimously

2. Repairs to 250HP Pump Liftstation 10

Resolution No. M25-025

Moved by Councillor Carew Seconded by Councillor Martin

Be it resolved that the Town of Paradise ratify the decision made during the Public Committee of the Whole Meeting on January 14, 2025, to proceed with the repair to the 250 HP Lift Station Pump at the local dealer, Xylem Canada in the amount of \$31,598.88 HST included.

Motion Carried Unanimously

13. Community Highlights

- Deputy Mayor Street advised that the nominations to be a torchbearer for the 2025 Canada Games have opened. To qualify, Athletes must be at least 12 years old on or before June 11, 2025. More information is available on the Canada Games website.
- Councillor Vaters stated that it is time for an RNC Detachment in Paradise. Last week the Provincial Government opened a survey regarding policing services in Newfoundland and Labrador and he encouraged residents to complete this survey to advocate for a detachment in the Town.
- Councillor Vaters informed Council and residents that the province announced the Year of the Sport funding programs. There are streams that are specific to community sport organizations, and he encourages these organizations to check out the news release to determine if they would be eligible for any funding.

- Councillor Maher reminded residents to be careful of icy conditions and to take the time to clear off their vehicles in the morning.
- 14. Adjournment

Resolution No. M25-026

Moved by Councillor Vaters Seconded by Councillor Carew

To adjourn the meeting at 6:38 pm.

Motion Carried Unanimously

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk