

# Town of Paradise

#### **Public Council Meeting Minutes**

# February 4, 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
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
Terrilynn Smith, Director, Corporate Services

> Diane Keough, Manager of Communications Angelina Richards, Executive Assistant

Nelson Whalen, Director of Public Works

# 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. M25-027

Moved by Councillor Vaters Seconded by Councillor Quilty

# To adopt the Agenda for the February 4, 2025 Public Meeting.

# **Motion Carried Unanimously**

#### 4. Conflict of Interest

Councillor Carew declared a potential conflict of interest on the RFQ for Snow Removal Services because his employer owns one of the companies on the list.

## Resolution No. M25-028

Moved by Deputy Mayor Street Seconded by Councillor Quilty

Be it resolved that Councillor Carew is in a potential conflict of interest regarding the RFQ for Snow Removal Services.

# **Motion Carried**

For: Mayor Bobbett, Deputy Mayor Street, Councillor Maher, Councillor Martin, Councillor Quilty and Councillor Vaters

# 5. Presentations - Paradise Youth Soccer GU15 Team

Mayor Bobbett presented the members of the Paradise Youth Soccer GU15 team with certificates of recognition for being named the 2024 Newfoundland and Labrador Soccer Association Youth Team of the Year.

#### 6. Proclamations

# a. Eating Disorder Awareness Month

Mayor Bobbett proclaimed February 1-7, 2025 as Eating Disorder Awareness Week in the Town of Paradise.

b. <u>Heritage Day and Heritage Week</u>

Mayor Bobbett proclaimed February 17, 2025 as Heritage Day and February 17-23, 2025 as Heritage Week in the Town of Paradise. Andrea O'Brien, Outreach/Provincial Registrar with Heritage NL was in attendance for this proclamation.

c. Kin Canada Day and Week

Mayor Bobbett proclaimed February 20, 2025 as Kin Canada Day and February 16-22, 2025 as Kin Canada Week in the Town of Paradise. Lisa Gray, Andrea Carmichael, Brian Carmichael and Gerald Healey, members of the Kin Club of Paradise, were in attendance for this proclamation.

# 7. Adoption of Committee of the Whole Minutes

## Resolution No. M25-029

Moved by Councillor Vaters Seconded by Councillor Carew

To adopt the Minutes of the January 28, 2025 Public 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.

## 8. Adoption of Public Council Minutes

## Resolution No. M25-030

Moved by Councillor Quilty Seconded by Councillor Maher

To adopt the Minutes of the January 21, 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.

#### 9. Infrastructure and Engineering

Council Lead - Deputy Mayor Street

- a. Decision Notes
  - 1. STL Pumping Station Project Contemplated Change Notice 023

#### Resolution No. M25-031

Moved by Deputy Mayor Street Seconded by Councillor Martin

Be it resolved that the Town of Paradise accept Contemplated Change Notice 023 and issue a Change Order to Olympic Construction Ltd in the amount of \$3,990.20 (HST Included) for the supply and installation of a ladder in electrical manhole, EMH-11.

## **Motion Carried Unanimously**

For: Mayor Bobbett, Deputy Mayor Street, Councillor Carew, Councillor Maher, Councillor Martin, Councillor Quilty and Councillor Vaters

2. STL Pump Station – Contemplated Change Notice 034

## Resolution No. M25-032

Moved by Deputy Mayor Street Seconded by Councillor Quilty

Be it resolved that the Town of Paradise accept Contemplated Change Notice 034 and issue a Change Order to Olympic Construction Ltd in the amount of \$538.40 (HST Included) for the supply and installation of a storm sewer split ring coupler.

# **Motion Carried Unanimously**

For: Mayor Bobbett, Deputy Mayor Street, Councillor Carew, Councillor Maher, Councillor Martin, Councillor Quilty and Councillor Vaters

3. STL Pump Station – Contemplated Change Notice 036

Resolution No. M25-033

Moved by Deputy Mayor Street Seconded by Councillor Martin

Be it resolved that the Town of Paradise accept Contemplated Change Notice 036 and issue a Change Order to Olympic Construction Limited in the amount of \$4,279.36 (HST Included) to install column fire proofing.

#### **Motion Carried Unanimously**

For: Mayor Bobbett, Deputy Mayor Street, Councillor Carew, Councillor Maher, Councillor Martin, Councillor Quilty and Councillor Vaters

4. STL Pump Station Project – Contemplated Change Notice 039

Resolution No. M25-034

Moved by Deputy Mayor Street Seconded by Councillor Vaters

Be it resolved that the Town of Paradise accept Contemplated Change Notice 039 and issue a Change Order to Olympic Construction Ltd for a credit of \$2,511.60 (HST Included) to delete the painted stairwell concrete wall finish.

## Motion Carried Unanimously

For: Mayor Bobbett, Deputy Mayor Street, Councillor Carew, Councillor Maher, Councillor Martin, Councillor Quilty and Councillor Vaters

5. STL Pump Station Project – Contemplated Change Notice 042

#### **Resolution No. M25-035**

Moved by Deputy Mayor Street Seconded by Councillor Maher

Be it resolved that the Town of Paradise accept Contemplated Change Notice 042 and issue a Change Order to Olympic Construction for a credit of \$1,759.50 (HST Included) to delete support angles from appropriate locations.

#### **Motion Carried Unanimously**

For: Mayor Bobbett, Deputy Mayor Street, Councillor Carew, Councillor Maher, Councillor Martin, Councillor Quilty and Councillor Vaters

#### **10.** Administration and Corporate Services

**Council Lead - Councillor Vaters** 

- a. Decision Notes
  - 1. Rescind Email Voting/Polling Policy CS-025

#### Resolution No. M25-036

Moved by Councillor Vaters Seconded by Councillor Quilty

# Be it resolved that Council rescind the Email Voting/Polling Policy CS-025.

#### **Motion Carried Unanimously**

For: Mayor Bobbett, Deputy Mayor Street, Councillor Carew, Councillor Maher, Councillor Martin, Councillor Quilty and Councillor Vaters 2. Financing St. Thomas Line Pump House

**Resolution No. M25-037** 

Moved by Councillor Vaters Seconded by Deputy Mayor Street

Be it resolved that the Town of Paradise enter into an ISDA agreement with the Royal Bank of Canada to borrow \$8 million by way of CORRA loan combined with an interest rate swap, amortized over 20 years, with a 20-year term fixed swap rate and a 5-year term CORRA loan facility.

## **Motion Carried Unanimously**

For: Mayor Bobbett, Deputy Mayor Street, Councillor Carew, Councillor Maher, Councillor Martin, Councillor Quilty and Councillor Vaters

#### 11. Recreation and Community Services

Council Lead - Councillor Martin

- a. Decision Notes
  - 1. Hockey Helps the Homeless 2025 Event Request

#### Resolution No. M25-038

Moved by Councillor Martin Seconded by Councillor Carew

Be it resolved that the Town of Paradise offer a 50% discount on the total ice rental rate charged to SaltWater Community Association in support of their event, Hockey Helps the Homeless on May 8, 2025 with the discount being valued at \$1,615.00 HST included.

#### **Motion Carried Unanimously**

For: Mayor Bobbett, Deputy Mayor Street, Councillor Carew, Councillor Maher, Councillor Martin, Councillor Quilty and Councillor Vaters

2. Nevaeh's Lemonade Stand 2025

**Resolution No. M25-039** 

Moved by Councillor Martin Seconded by Councillor Vaters Be it resolved that the Town of Paradise offer a 50% rental rate reduction to Nevaeh's Angel Foundation to host their annual Nevaeh's Lemonade Stand at the Paradise Double Ice Complex in Rink B on Saturday, June 21, 2025, at a cost of \$1,750.00 HST included.

#### **Motion Carried Unanimously**

For: Mayor Bobbett, Deputy Mayor Street, Councillor Carew, Councillor Maher, Councillor Martin, Councillor Quilty and Councillor Vaters

#### 12. Planning and Protective Services

Council Lead - Councillor Quilty

a. <u>Decision Notes</u>

There were no decision notes for this meeting.

- b. <u>Permits</u>
  - 1. 85 Angel's Road Replace existing accessory building

#### Resolution No. M25-040

Moved by Councillor Quilty Seconded by Councillor Carew

Be it resolved that the application to replace a 21 m<sup>2</sup> accessory building at 85 Angel's Road with a building containing 83.6 m<sup>2</sup> of floor area, 5.0 m height, and to be located in front of the building line within both the Rural Residential Use zone and Conservation zone , be approved, subject to no objections being received in response to the Public Notice and 15 conditions.

#### **Motion Carried Unanimously**

For: Mayor Bobbett, Deputy Mayor Street, Councillor Carew, Councillor Maher, Councillor Martin, Councillor Quilty and Councillor Vaters

c. <u>Orders</u>

There were no orders for this meeting.

#### 13. Public Works

Council Lead - Councillor Carew

#### a. Decision Notes

1. Repair Estimate for 185 HP Lift Station Pump

#### **Resolution No. M25-041**

Moved by Councillor Carew Seconded by Councillor Martin

Be it resolved that the Town of Paradise proceed with the repair to the 185 HP Lift Station Pump at the local dealer, Xylem Canada in the amount of \$56,529.92 HST included.

## **Motion Carried Unanimously**

For: Mayor Bobbett, Deputy Mayor Street, Councillor Carew, Councillor Maher, Councillor Martin, Councillor Quilty and Councillor Vaters

2. RFQ Snow Removal Services 2025

Note: Councillor Carew took a seat in the public gallery and returned once the discussion ended.

#### **Resolution No. M25-042**

Moved by Councillor Maher Seconded by Councillor Vaters

Be it resolved that the Town of Paradise proceed with the award of contracts to Tri Star Excavating Inc., Farrells Excavating Ltd, JAT Excavating, Cadillac Services Limited, J & N Excavating, Chris Squires Enterprises, 16521045 Canada Inc., Titan Construction, Coady Construction, Murphy Services Inc. and Black Diamond Construction Ltd. who have expressed willingness to proceed into contract with the Town of Paradise for 1-year term based on rates set out in the Request for Qualifications (RFQ -TOP-24-32 Snow Removal Services 2025).

#### **Motion Carried**

For: Mayor Bobbett, Deputy Mayor Street, Councillor Maher, Councillor Martin, Councillor Quilty and Councillor Vaters

#### 14. Community Highlights

- Councillor Martin reminded residents of the Snow and Ice Events that are taking place from February 14-24, 2025. All information and registration details are on the website.
- Deputy Mayor Street informed residents that she attended the provincial announcement for the location of the high school and stated that she was honoured to be a part of the lobbying for a new high school in Paradise and she is excited for students to be able to attend school from K-12 in the Town. She thanked all staff, the parent group and past and present Councils for their work in making this happen.
- Councillor Vaters noted that there have been a number of competitions and tournaments the past few weeks and he congratulated all participants on their success.
- Councillor Vaters stated that during the recent Committee of the Whole meeting he discussed the increase in contract costs for projects and the need for discussions and lobbying for additional funding on provincial and federal levels.
- Councillor Quilty reminded residents of the Winter Parking Ban. She noted that Municipal Enforcement are patrolling the roads to ensure snow clearing operations run smoothly.
- Councillor Quilty congratulated Mrs. Ethel Street for receiving the 75th Anniversary of Confederation medal. This medal recognizes Newfoundlanders and Labradorians who have made significant contributions to their community and the province.
- Councillor Carew also congratulated Mrs. Ethel Street on her accomplishments and recognition.
- Councillor Carew encouraged residents to attend the events scheduled during Snow and Ice in Paradise. There are a lot of events planned for people of all ages.
- Councillor Carew noted that having a High School in Paradise will bring community together and he thanked everyone involved, both previous and current Council, the parent group and the province.
- Councillor Carew invited residents to attend the Paradise Park Master Plan Presentation on February 17 from 6:30-8:30 pm at the Paradise Double Ice Complex.

- Mayor Bobbett informed Council that he is meeting with Minister Hutton and Minister Howell on February 28 with CAO Niblock regarding the High School and Infrastructure.
- Councillor Maher attended the unveiling of the lavender fire truck. The truck is to raise awareness for all types of cancer. He thanked everyone involved in this initiative.
- Councillor Maher informed residents that last Monday the Girl Guides visited Council Chambers for a tour of the Town Hall.
- Councillor Maher sent well wishes for a speedy recovery to 19-year-old resident Abigail Roberts who had a kidney transplant last week.

#### 15. Adjournment

## **Resolution No. M25-043**

Moved by Councillor Carew Seconded by Councillor Quilty

To adjourn the meeting at 7:09 pm.

**Motion Carried Unanimously**