

Town of Paradise

Public Council Meeting Minutes

March 18, 2025, 6:00 p.m. Virtual Meeting

Council Present: Kimberley Street, Deputy Mayor, Chairperson Glen Carew, Councillor Tommy Maher, Councillor Patrick Martin, Councillor Deborah Quilty, Councillor Council Absent Dan Bobbett, Mayor 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 Nelson Whalen, Director of Public Works Diane Keough, Manager, Communications Angelina Richards, Executive Assistant Kim Blanchard, Director of Planning and Protective Services

1. Calling of Meeting to Order

The meeting was called to order by Deputy Mayor Street at 6:00 pm.

2. Safety Moment

Deputy Mayor Street brought a safety moment to Council and residents.

3. Adoption of Agenda

a. Adoption of Agenda

Resolution No. M25-075

Moved by Councillor Quilty Seconded by Councillor Martin

To adopt the Agenda for the March 18, 2025 Public Meeting.

Motion Carried Unanimously

4. Conflict of Interest

There were no conflicts of interest declared for this meeting.

5. Adoption of Committee of the Whole Minutes - March 11, 2025

Resolution No. M25-076

Moved by Councillor Maher Seconded by Councillor Carew

To adopt the Minutes of the March 11, 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 March 11, 2025 Committee of the Whole minutes.

6. Adoption of Public Council Minutes - March 4, 2025

Resolution No. M25-077

Moved by Councillor Martin Seconded by Councillor Quilty

To adopt the Minutes of the March 4, 2025 Public Council Meeting.

Motion Carried Unanimously

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

There was no business arising from the March 4, 2025 Public Council minutes.

7. Infrastructure and Engineering

Council Lead - Deputy Mayor Street

a. <u>Decision Notes</u>

1. RRFBs Topsail/McNamara Drive Roundabout – Supply and Install Award

Resolution No. M25-078

Moved by Councillor Maher Seconded by Councillor Martin

Be it resolved that the Town of Paradise award the supply and install of sixteen rapid flashing beacons for the Topsail Road/McNamara Drive Roundabout to Construction Signs Limited in the amount of \$79,321.88 (HST Included), pending final review and acceptance of the bid submission.

Motion Carried Unanimously

For: Deputy Mayor Street, Councillor Carew, Councillor Maher, Councillor Martin, Councillor Quilty

2. STL Pump Station Project – Engineering Change Notice 08

Resolution No. M25-079

Moved by Councillor Maher Seconded by Councillor Quilty

Be it resolved that the Town of Paradise accept Engineering Change Notice 08 and issue a Change Order to R.V. Anderson Associates Limited in the amount of \$24,082.44 (HST Included) for engineering support and project coordination required during Lift Station #10 failure and state of emergency.

Motion Carried Unanimously

For: Deputy Mayor Street, Councillor Carew, Councillor Maher, Councillor Martin, Councillor Quilty

3. Bayview Heights Water and Sewer Project – Tender Award

Resolution No. M25-080

Moved by Councillor Maher Seconded by Councillor Carew

Be it resolved that the Town of Paradise award the construction tender for Bayview Heights Water and Sewer project (17-GI-24-00072) to Mercer's Paving Incorporated, pending final review and acceptance of the tender submission, in the amount of \$454,454.70 (HST Included).

Motion Carried Unanimously

For: Deputy Mayor Street, Councillor Carew, Councillor Maher, Councillor Martin, Councillor Quilty

4. Drovers Road Water and Sewer – Tender Award

Resolution No. M25-081

Moved by Councillor Maher Seconded by Councillor Quilty

Be it resolved that the Town of Paradise award the construction tender for Drovers Road Water and Sewer project (17-MYCW-24-00033) to Precision Excavation Ltd, pending final review and acceptance of the tender submission, in the amount of \$1,316,043.90 (HST Included).

Motion Carried Unanimously

For: Deputy Mayor Street, Councillor Carew, Councillor Maher, Councillor Martin, Councillor Quilty

5. STL Pump Station Project – Contemplated Change Notice 048

Resolution No. M25-082

Moved by Councillor Maher Seconded by Councillor Martin

Be it resolved that the Town of Paradise accept Contemplated Change Notice 048 and issue a Change Order to Olympic Construction Limited for \$6,302.39 (HST Included) for generator cable change.

Motion Carried Unanimously

For: Deputy Mayor Street, Councillor Carew, Councillor Maher, Councillor Martin, Councillor Quilty

8. Administration and Corporate Services

Council Lead - Councillor Vaters

- a. <u>Decision Notes</u>
 - 1. Decision to Suspend Town's X (formerly Twitter) Usage

Resolution No. M25-083

Moved by Councillor Maher Seconded by Councillor Martin

Be it resolved that the Town of Paradise suspend the use of its X (formerly known as Twitter) account for day- to- day communications activities and maintain it for dissemination of urgent information.

Motion Carried Unanimously

For: Deputy Mayor Street, Councillor Carew, Councillor Maher, Councillor Martin, Councillor Quilty

9. Recreation and Community Services

Council Lead - Councillor Martin

a. Decision Notes

There were no decision notes for this meeting.

10. Planning and Protective Services

Council Lead - Councillor Quilty

a. Decision Notes

There were no decision notes for this meeting.

- b. <u>Permits</u>
 - 1. 20 Juniper Drive Approval in Principle

Resolution No. M25-084

Moved by Councillor Quilty Seconded by Councillor Carew

Be it resolved that the application to construct a two-unit dwelling at 20 Juniper Drive be approved, subject to no objections being received in response to the Notice of Discretionary Use and subject to 11 conditions.

Motion Carried Unanimously

For: Deputy Mayor Street, Councillor Carew, Councillor Maher, Councillor Martin, Councillor Quilty

- c. <u>Orders</u>
 - 1. 1267 Kenmount Road Rescind Order

Resolution No. M25-085

Moved by Councillor Quilty Seconded by Councillor Maher

Be it resolved that the Order, confirmed by Council on August 15, 2023, by Motion # M23-288, concerning the operation of a business at 1267 Kenmount Road without the required occupancy permit, in contravention of the Occupancy and Maintenance Regulations, 1996 and the Urban and Rural Planning Act, 2000, be rescinded as the occupancy permit has been issued.

Motion Carried Unanimously

For: Deputy Mayor Street, Councillor Carew, Councillor Maher, Councillor Martin, Councillor Quilty

11. Public Works

Council Lead - Councillor Carew

a. Decision Notes

1. Supply & Delivery Additional Waste Bins 2025

Resolution No. M25-086

Moved by Councillor Carew Seconded by Councillor Quilty

Be it resolved that the Town of Paradise proceed with the award of tender TOP-25-07 Supply & Delivery of Waste Collection Carts for 2025 to Saunders Equipment Limited as per the tender price of \$79,424.75 HST included pending final review for bid compliance by Town staff.

Motion Carried Unanimously

For: Deputy Mayor Street, Councillor Carew, Councillor Maher, Councillor Martin, Councillor Quilty

12. Community Highlights

- Councillor Maher attended the Paddy's in Paradise event on Friday evening. There was over 400 people in attendance, and it was a very well-organized event. Councillor Maher thanked all those that were involved.
- Councillor Maher asked residents that have young children and youth to warn them of the dangers of jumping on ice pans as he witnessed it today on Adams Pond.
- Councillor Carew advised that he didn't get to attend the Paddy's in Paradise event due to a work commitment, but he did attend the Adventure 50+ Club St. Patrick's Day Dinner with Deputy Mayor Street, Councillor Vaters and MHA Paul Dinn. It was a great night and a great meal catered by Pat Burton and her team.
- Councillor Carew informed residents that the Brunch with the Easter Bunny is taking place on April 12. He encouraged residents to reach out to the Town to purchase a table.
- CAO Niblock acknowledged Councillor Quilty for receiving a Trailblazer Award at the International Women's Day Event and thanked her for her many years of service. CAO Niblock noted that Councillor Quilty has 30 years of service representing women in leadership roles.
- Deputy Mayor Street attended the Paddy's in Paradise Event and the Adventure 50+ St. Patrick's Day event. She noted that both events were well attended and thanked the Town and the 50+ Adventure Club for making sure events are always well organized.
- Deputy Mayor Street expressed condolences to the City of St. John's on the passing of Councillor Debbie Hanlon. Councillor Hanlon fought an incredible battle and has been an inspiration and made a positive impact on so many people.
- Deputy Mayor Street noted that she had the opportunity to present Councillor Quilty with a Trailblazer Award at the International Women's Day event last Friday hosted by the Town of Paradise and the Conception Bay Area Chamber of Commerce. She noted that Councillor Quilty has been on Council since 1993 and has played a key role in shaping the Town over the last 30 years. Deputy Mayor Street thanked Councillor Quilty for all she has done in the community.

- Deputy Mayor Street noted that the first Elizabeth Laurie Community Impact Award was presented by Councillor Laurie's daughter Laurie at the International Women's Day Event to Kathy Atkin.
- Deputy Mayor Street acknowledged Pat Burton for receiving the lifetime achievement award at the International Women's Day Event. Deputy Mayor Street stated that she is a beautiful person, an incredible cook and so devoted to offering help wherever it is needed.
- Councillor Quilty thanked Council for the kind words and thanked the Town and the Chamber for the recognition. She noted that it has certainly been a journey since coming on Council in 1993.

13. Adjournment

Resolution No. M25-087

Moved by Councillor Carew Seconded by Councillor Quilty

To adjourn the meeting at 6:55 pm.

Motion Carried Unanimously