

Town of Paradise

Infrastructure and Engineering Committee Meeting

August 30, 2022, 5:30 p.m. Council Chambers

Council Present: Deborah Quilty, Councillor, Chairperson

Patrick Martin, Councillor Larry Vaters, Councillor

Staff Present: Lisa Niblock, CAO

Chris Milley, Director of Infrastructure and Engineering

Chris Connolly, Manager of Engineering

Claudine Hannebury, Administrative Assistant

1. <u>Safety Moment</u>

Councillor Quilty shared a safety moment.

2. Adoption of the Agenda

The agenda was adopted with one addition that was added to New/Other Business.

3. Adoption of the Minutes

The minutes were adopted as presented.

4. <u>Business Arising from the Minutes</u>

a. Pride Pak Update August 30, 2022

The Director provided an update regarding Pride Pak sanitary sewer service. The committee discussed the matter and recommended staff provide a future update.

b. <u>McNamara Drive Roundabout Landscaping -Update</u>

Staff provided an update regarding McNamara Drive Roundabout Landscaping.

c. <u>Woodstock Garden Fence - Update</u>

Staff provided an update regarding the Woodstock Garden court fence.

5. Business Arising from the Council Meeting

There was no business arising from the Council Meeting Minutes.

6. New/Other Business

a. Vanellen Place -Signage

Vanellen Place Signage was referred to Public Works Committee.

b. Traffic Management Plans for Carlingford Street

The Director provided an update report regarding Carlingford Street Traffic Management Plans. The committee discussed the matter and recommended staff provide a future update as the plans are implemented.

c. <u>22-ENG-0019 Secondary Treatment STL WWTP – Owner Advisor</u> Award

The Committee discussed the St. Thomas Line Wastewater Treatment Plant Upgrade to Secondary Treatment RFP results. Committee recommends awarding the Owner's Advisor scope of work for the St

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Thomas Line Wastewater Treatment Plant upgrade to RV Anderson Associates based on being the highest ranked proponent.

Note: Councillor Vaters asked if he was in a conflict of interest before this matter was discussed by virtue of being an employee of Government of Canada, Department of Fisheries and Oceans. Chairperson Quilty and Councillor Martin both agreed that Councillor Vaters was not in conflict by discussing the matter.

d. Milton Road - Traffic Calming

Committee requested an update on the Milton Road Traffic Calming Measures. Director informed the committee due to the time of year there will be nothing done for this year, but it remains in its position in priority.

7. <u>Capital Projects Status Report</u>

The Capital Projects Status Reports were provided for information.

8. Radar Reports

The radar reports were provided for information.

- a. 20 Maple Drive
- b. 348 Lanark Drive
- c. <u>31 Ridgewood Drive</u>

9. Pond Level Report Aug 15, 2022

Pond Level Report was provided for information.

10. Consumption Report - July 30, 2022

The Consumption Report was provided for information.

11. Adjournment

Meeting was adjourned at 7:30 pm