

## Town of Paradise

## Infrastructure and Engineering Committee Meeting

# December 13, 2022, 5:30 p.m. RPYCC Boardroom

- Council Present: Deborah Quilty, Councillor, Chairperson Patrick Martin, Councillor Larry Vaters, Councillor Dan Bobbett, Mayor, Ex-Officio Kimberley Street, Deputy Mayor (Guest) Elizabeth Laurie, Councillor (Guest)
- 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.

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#### 4. Business Arising from the Minutes

#### a. Topsail Road Crosswalk Controller

Committee requested an update on the crosswalk controller on Topsail Road by Marie's Mini Mart. Staff informed the committee the parts have not arrived; it has only been nine weeks since they were ordered and the vendor indicated with the quote that it would take 14 weeks.

#### b. <u>Delegation in a Committee Meeting</u>

Committee discussed delegations at committee meetings. Committee recommends when a delegation takes place at a committee this should be included in the committee report for Council.

#### 5. Business Arising from the Council Meeting

There was no business arising from the Council meeting.

#### 6. <u>New/Other Business</u>

## a. Karwood Drive and Topsail Road Calming Initiatives

The committee discussed the Karwood Drive and Topsail Road Calming Initiative. Committee recommends that the Town award 3 Karwood Drive and 1682 Topsail Road Traffic Calming and pedestrian median design to Pinnacle Engineering ULC at the next Council meeting.

<u>Note:</u> Councillor Laurie left the RPYCC boardroom due to possible conflict of interest for the next item.

#### b. <u>Line Painting Program</u>

The committee discussed the Line Painting Program. The committee recommends awarding the Line Painting Program to Clearaway Contracting Ltd. at the next Council meeting.

# <u>Note:</u> Councillor Laurie returned to the meeting as guest for remaining items.

## c. <u>Paradise Road Upgrading Phase 4 - Archibald Drive to St. Thomas</u> <u>Line Project Close Out</u>

A letter from the province giving 30 days to complete the close out of the project was shared with the committee. A further update was provided by staff to inform committee that they have already spoken with the Province and have received an extension until January 31, 2023. The consultant is working on finalizing the project close out documents.

## d. <u>Traffic Lights on Carlisle Drive</u>

Committee discussed the traffic lights on Carlisle Drive and Topsail Road regarding the pedestrian light. The Director noted that he would investigate this matter and respond back to the resident.

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

The Capital Project Status Report was provided for information.

## 8. Radar Reports- 1646 Topsail Road

The Radar reports were provided for information.

## 9. Pond Level Reports - November 28 - December 12, 2022

The Pond Level reports were provided for information.

## 10. <u>Consumption Reports</u>

The Water Consumption Report was provided for information.

## 11. Adjournment

The meeting was adjournment 5:49 p.m.