

Town of Paradise

Infrastructure and Engineering Committee Meeting

January 17, 2023, 5:30 p.m. Town Hall Boardroom

Council Present: Deborah Quilty, Councillor, Chairperson

Patrick Martin, Councillor

Larry Vaters, Councillor

Dan Bobbett, Mayor, Ex-Officio

Staff Present: Lisa Niblock, CAO

Chris Milley, Director of Infrastructure and Engineering

Chris Connolly, Manager of Engineering

Claudine Hannebury, Administrative Assistant

1. Safety Moment

Councillor Quilty shared a safety moment.

2. Adoption of the Agenda

The agenda was adopted as presented.

3. Adoption of the Minutes

The minutes were adopted as presented.

4. Business Arising from the Minutes

a. <u>20 Cameo Drive - Surface Water Concerns</u>

Committee discussed water issues at 20 Cameo Drive. Staff to gather more information and contact the resident to inform him what was discussed at committee once the minutes are adopted by Council.

Note: Before the item was discussed Councillor Quilty inquired if she was in a potential conflict of interest. Committee indicated that she was not in a potential conflict of interest.

b. <u>Assessment of a New Regional Water Source- Final Report</u>

Assessment of a New Regional Water Source – Final Report was provided for information.

5. <u>Business Arising from the Council Meeting</u>

There was no Business arising from the Council meeting.

6. New/Other Business

a. Mobile Signs

The committee discussed the Mobile Signs. Committee recommends sending a memo to the next Council meeting seeking approval to purchase two new mobile signs.

b. MOU - Depend Build

The committee discussed the MOU for the Depend Build Software. The Committee recommends entering into the Memorandum of Understanding to share asset and project management information for the development of the Depend Build Software and send a memo to Council seeking approval.

c. <u>Citywide Asset Management Services</u>

An overview of a plan being developed to obtain Asset Management Services from the Citywide asset management software providers was provided for information. When the plan is complete and ready for recommendation it will be brought to committee and Council for a decision.

d. Woodstock Lift Station - Pump Repairs

The Committee discussed the Woodstock Lift Station pump repair or replacement options. The committee recommend to e-poll Council seeking approval to award the Woodstock Lift Station pump repair option to Xylem Canada.

e. <u>November 2, 2022, Regional Water and Wastewater Committee</u> <u>Agenda and Minutes</u>

The Regional Water Committee and Regional Wastewater Committee Agendas and Minutes were provided for information.

f. Topsail Road Roundabout

Councillor Martin requested an update on the Topsail Road Roundabout regarding traffic calming. Committee asked staff to provide Councillor Martin with a copy of the minutes where the update was provided.

Committee requested an update regarding the lighting for the roundabout. Staff indicated that the lights have been ready for use for a while and will be turned off once an announcement is made. The announcement is expected within a few weeks.

g. <u>Lights on Topsail Road/Carlisle Drive Intersection</u>

Committee requested an update on the lights on Topsail Road/Carlisle Drive Intersection. Staff informed the committee they are working with Harbourside Transportation Consultants to get a response.

h. <u>Lighting - Paradise Intermediate School</u>

Committee requested an update on the Lighting for streetlights on Dianne Whalen Drive. Staff informed the committee they are waiting to hear back from Newfoundland Power on a recommended plan and cost estimate.

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

Capital Project Status Report was provided for information.

8. Radar Reports

Committee inquired when the radar unit would be repaired on Karwood Drive. Staff informed the committee they are still looking into this matter.

9. Pond Level Reports

The Pond Level Reports were provided for information.

10. Adjournment

The meeting adjournment at 7:10pm.