

Town of Paradise

Infrastructure and Engineering Committee Meeting

January 31, 2023, 5:30 p.m. Boardroom

Council Present:	Deborah Quilty, Councillor, Chairperson
	Patrick Martin, Councillor, Member
	Larry Vaters, Councillor, Member
	Dan Bobbett, Mayor, Ex-Officio Left 6:36pm
	Kimberley Street, Deputy Mayor (Guest)
	Elizabeth Laurie, Councillor (Guest)
Staff Present:	Lisa Niblock, CAO Left at 6:41pm
	Chris Milley, Director of Infrastructure and Engineering
	Chris Connolly, Manager of Engineering
	Stephen Stockley, Facilities Manager
	Diane Keough, Communications Manager Left 6:25pm
	Claudine Hannebury, Administrative Assistant

1. <u>Safety Moment</u>

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.

Infrastructure and Engineering Committee Meeting Tuesday, January 31, 2023

4. Business Arising from the Minutes

a. <u>20 Cameo Drive</u>

The committee discussed 20 Cameo Drive. Staff are still working on the file and will provide update to the resident.

b. <u>Woodstock Lift Station</u>

The Committee requested an update on the Woodstock Lift Station. Staff informed the committee that there is no change to the pump repair schedule. Also, for the upgrade project the committee was informed that the delivery schedule of some key components has increased significantly from the time of the project tender.

c. <u>Topsail Road/Carlisle Drive</u>

The committee requested an update on the Topsail Road/Carlisle Drive Traffic Lights. The Director noted that he would seek a final opinion. He noted that there was no indication the operation or timing is incorrect and that any change in the timing would have a ripple effect with the sequenced lights on Topsail Road.

d. <u>Topsail Road and Dianne Whalen Drive- Lights</u>

The committee requested an update on streetlights. Topsail Road lights are being installed as they become available. Staff will follow up with Newfoundland Power for an update on expected schedule for completion. Staff also met with Newfoundland Power on Dianne Whalen Drive and are expecting a design and cost plan in the next couple of weeks.

5. Business Arising from the Council Meeting

a. <u>Message Board - Security</u>

Staff answered the question about available security features for the new message boards. Staff responded that they are equipped with standard on board GPS tracking, can be equipped with the same GPS tracking

Infrastructure and Engineering Committee Meeting Tuesday, January 31, 2023

> devices that the Town uses on all its fleet, and will be fitted with a theft prevention device like a wheel or trailer hitch lock.

b. <u>McNamara Drive/Topsail Road - Roundabout</u>

Staff reiterated that investigation and research into the idea of applying rapidly flashing beacons at the McNamara Drive/Topsail Road roundabout was completed and staff informed the committee that they were not recommending the installation of lights at this time. The Director will resend the email containing some of the research findings used to conclude the recommendation.

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

a. Lift Station No. 10 Communication Approach

The negative impacts that Lift Station #10 may have on the community was shared and the communication approach to address was provided for information.

b. Award of Cleaning Contract 2023 & 2024

Committee discussed the cleaning contract. The committee recommend Council awarding the Cleaning Contract to Kelloway Construction Ltd subject to all terms and conditions being met.

c. <u>Lift Station No. 10</u>

Staff provided an update to the committee on the current leak at the existing Lift Station No. 10. They noted that a Public Service Announcement will be communicated prior to the start of work to repair the leak.

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

Capital Projects Status report was provided for information.

Infrastructure and Engineering Committee Meeting Tuesday, January 31, 2023

8. <u>Radar Reports</u>

Radar Reports were provided for information.

a. 46 Carlisle Drive

b. 30 Carlingford Street

9. Pond Level Reports - January 23 - February 13, 2023

Pond Level Reports were provided for information.

10. Adjournment

The meeting adjournment at 6:45 pm.