

Town of Paradise

Infrastructure Engineering Committee Meeting

January 11, 2022, 5:30 p.m. Virtual

Council Present: Patrick Martin, Councillor

Acting Chair Larry Vaters, Councillor

Glen Carew, Councillor (Guest)

Council Absent: Deborah Quilty, Chairperson, Councillor

Staff Present: Lisa Niblock, CAO – Left at 6:47pm

Chris Milley, Director of Infrastructure and Engineering

Claudine Hannebury, Administrative Assistant

1. Safety Moment

Councillor Vaters shared a safety moment.

2. Adoption of the Agenda

The agenda was adopted as presented.

3. Adoption of the Minutes

The minutes was adopted as presented.

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

a. Venton Place

Item deferred to the next committee meeting.

b. <u>Carlisle Drive - Evergreen Drive Intersection and Canterbury</u> Intersection

Item deferred to the next Committee meeting.

c. Four Way Stop - Intersection Monaco Drive and Mullingar Drive

Item deferred to the next committee meeting.

5. Business Arising from the Council Meeting

a. <u>Evergreen Village - Project</u>

This item is still ongoing.

b. Water Issue 1878 Topsail Road

Resident from 1878 Topsail Road contacted the Town regarding water issues on his property. The committee discussed the matter and recommended to send a response to the resident with the issues and considerations discussed by the committee.

6. New/Other Business

a. Harcourt Road Water & Sewer Servicing

The committee discussed the correspondence from residents of Harcourt Road regarding ultimate servicing of their road. The committee recommend holding off providing Harcourt Road with water and sewer for now.

b. Water and Sewer Priority List Review

The committee discussed the Water and Sewer Priority List. Moonlight Drive was upgraded ahead of schedule due to the poor condition of the road. The committee requested to have the list reviewed again to determine if any further adjustments need to be made.

c. **Speeding on Maple Drive**

Committee discussed the complaints of speeding on Maple Drive. The committee requested to have the traffic data collector installed in the area.

d. <u>Dianne Whalen Drive Fence Change Order 1</u>

The committee reviewed the Dianne Whalen Drive Fence Change Order No

1. Committee recommend approving the Change Order for payment.

e. <u>Department COVID Operations Update</u>

Update was provided and that the Town Hall is open to the public.

f. Contracted Equipment for Demo of 1717 Topsail Road

The Committee discussed the demolition of 1717 Topsail Road. Committee recommend approving to pay Contracted Equipment for payment.

g. <u>2021 Street Rehab – Change Order 2</u>

The Committee reviewed the 2021 Street Rehab Change Order No. 2. Committee recommend approving the change order for payment.

h. <u>19-ENG-0002 Paradise Road Phase 4 – PCA Contemplated Change</u> Notice 4

The Committee reviewed the PCA Contemplated Change Order No. 4 for Paradise Road Phase 4. Committee recommend approving the change order for payment.

i. 21-ENG-0009 Archibald Drive Storm Sewer - Road Cross Section

Town has engaged Progressive Engineering Consultants (PEC) to design the upgrade of Archibald Drive to an underground storm system complete with curb, gutter, and sidewalk. Committee recommend proceeding with a 1.5 m sidewalk and increasing the boulevard to 1.5 m where space allows.

7. St. John's Regional Water Committee – Information- November 30, 2021

Reports from the Regional Water Committee was provided for information.

8. Radar Reports

a. Milton Road – November 22 – November 28, 2021

The radar reports were provided for information.

9. Pond Level Reports - November 29, 2021 - January 10, 2022

a. Pond Level Reports were provided for information.

10. Consumption Reports

No reports for this meeting.

11. Adjournment

Meeting was adjourned at 7:30 pm.