

Town of Paradise

Infrastructure and Engineering Committee Meeting

July 11, 2023, 5:30 p.m.

Boardroom

Council Present: Deborah Quilty, Councillor, Chairperson

Patrick Martin, Councillor Larry Vaters, Councillor

Staff Present: 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 with the committee.

2. Adoption of the Agenda

The agenda was adopted and approved as presented.

3. Adoption of the Minutes

The minutes were adopted with one change being noted. Item 6b was revised to state, "The Natural Infrastructure Fund - Assessment Results were provided for information. The funding application was not successful for the chosen project."

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

There was no business arising from the minutes.

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

There was no business arising from the Council meeting.

6. New/Other Business

a. St. Thomas Line - Pedestrian Safety Issue

The committee discussed correspondence regarding the St. Thomas Line pedestrian safety issue. Staff will coordinate efforts with the Public Works Department regarding this matter and respond back to the resident.

b. Public Works Depot - Concept Design

The Committee discussed the Public Works Depot - Concept Design RFP results. The recommendation from the Committee is to award the Conceptual Design of the Public Works Depot to Fougere Menchenton.

c. <u>Lift Station 10 – Project Update</u>

Lift Station 10 Project Update was provided for information.

d. <u>Traffic Calming Measures - Trails End</u>

The committee discussed the correspondence regarding traffic calming measures on Trails End Drive.

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

a. <u>Big Pictures Capital/Works Status Update</u>

The Capital Project Status Report was provided for information.

8. Pond Level Reports

The Pond Level Report was provided for information.

10. Adjournment

The meeting adjourned at 7:22 pm.