



Town of Paradise

Infrastructure and Engineering Committee Meeting

June 28, 2022, 5:30 p.m.

Council Chambers

Council Present: Patrick Martin, Councillor
Larry Vaters, Councillor, Chairperson (acting)

Council Absent: Deborah Quilty, Councillor

Staff Present: 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 with three additions that were added to New/Other Business.

3. Adoption of the Minutes

The minutes were adopted as presented.

4. Business Arising from the Minutes

From June 1, 2022, committee meeting

a. Proposed Responses to Harcourt Residents

The Director provided the committee a copy of the draft proposed responses to Harcourt Residents regarding water and sewer. The

committee discussed the proposed responses and recommended some changes before sending to residents under the chairperson's (acting) signature.

5. Business Arising from the Council Meeting

There was no business arising from the Council meeting.

6. New/Other Business

a. Hydrant Use Policy Update

The committee discussed the revised Hydrant Use Policy. Committee recommend sending a memo to council to adopt the new Hydrant Use Policy.

b. 2022 Street Rehab – Material Testing Services 2022 Award

The committee discussed the 2022 Street Rehab - Material Testing Services 2022 limited call tender results. Committee recommend that the Town award the Materials Testing Services 2022 contract to Stantec Consulting Ltd at the next council meeting.

c. Traffic Calming Initiative update.

The committee was provided a spreadsheet of all the areas being assessed for traffic calming this year. They reviewed the process being used to assess these and future roads for traffic calming. The committee will be apprised of the Final Traffic Calming priorities and solution list once completed.

d. 19-ENG-0003 Lift Station 10 - CCN 3 and CCN 4

The committee reviewed Lift Station No. 10 Change Orders No 3 and Change Order No. 4. Committee recommend sending a memo to the next council meeting recommending approval of both change orders.

e. Liquid Asphalt and Diesel Adjustments

The Director provided information to the committee regarding the liquid asphalt and diesel adjustments and how it may affect some of our current projects moving forward.

f. 21-ENG-0009 Archibald Drive Storm Sewer – Engineering CO 1

The committee reviewed Archibald Drive Storm Sewer Engineering Change Order No. 1. Committee recommend sending a memo to the next council meeting recommending approving of the change order.

g. Update Copper Canyon Close

The Director provided an update regarding Copper Canyon Close. The committee discussed the matter and recommended staff provide a status update.

h. Update Karwood Drive Speeding

Item deferred to the next committee meeting waiting radar data report.

i. Glendarek Drive Sidewalk

The committee discussed a resident's concern regarding speeding and sidewalks on Glendarek Drive. Staff will bring costing information back on this possible project to the committee in order to support the 2023 Capital Budget debate.

7. Capital Projects Status Report

The Capital Projects Status Report were provided for information.

8. Pond Level Reports - June 6 - June 20, 2022

The Pond Level Reports were provided for information.

9. Consumption Reports – May 31, 2022

The Consumption Reports were provided for information.

10. Action Item

An update on number of action items was provided to the committee.

11. Adjournment

Meeting was adjourned at 7:15 pm