



Town of Paradise

Infrastructure and Engineering Committee Meeting

March 12, 2024, 5:30 p.m.

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 with the committee.

2. Adoption of the Agenda

The agenda was adopted with one addition that was added to New/Other Business.

3. Adoption of the Minutes

The minutes were adopted as presented.

4. Business Arising from the Minutes

a. Lanark Drive Lift Station

Information on the current operating condition of Lanark Drive Lift Station was provided.

5. Business Arising from the Council Meeting

There was no business arising from the Council meeting.

6. New/Other Business

a. Water and Sewer Program – Recommendation of Award for Prime Consultant Services

The Committee discussed the 2024 Water and Sewer Program and requested more information before providing a recommendation for the award.

b. Kenmount Road Phase 1 – Recommendation of Award – Prime Consultant Services

The Committee discussed the Kenmount Road Phase 1 Upgrades and recommend awarding Prime Consultant services for the Kenmount Road upgrades (Phase 1) to Irvine Engineering Limited upon final review and acceptance of the proposal.

c. St. Thomas Line Wastewater Treatment Plant - Outfall

The Director provided a summary of events since discovering a problem with the outfall from the St.Thomas Line Wastewater Treatment Plant. The committee was also informed of what we can expect the next steps to be in getting everything back to normal.

Note: Prior to this discussion item Councillor Vaters declared a conflict of interest due to his employment and both Councillor Quilty and Councillor

Martin agreed with the declaration. Councillor Vaters left the boardroom and returned prior to the next agenda item.

d. Town Hall Washroom Update

Staff provided an update to the committee regarding the Town Hall Washroom Renovations and funding application. Staff also informed the committee that this means the tender will soon be issued for the lower-level renovation only.

e. Birthday Wishes - Administrative Assistance

The committee extended birthday greeting to the Infrastructure and Engineering Administrative Assistance.

7. Capital Projects Status Report

The Capital Projects Status Report was provided for information.

8. Pond Level Reports

The Pond Level Reports were provided for information.

10. Adjournment

The meeting adjourned at 7:35 pm