

# Town of Paradise

## Infrastructure and Engineering Committee Meeting

# March 22, 2022, 5:30 p.m. Virtual Meeting

Council Present:	Deborah Quilty, Councillor, Chairperson
	Patrick Martin, Councillor
	Larry Vaters, Councillor
	Dan Bobbett, Mayor, Ex-Officio Vacated at 6:18 pm
	Glen Carew, Councillor (Guest)
Staff Present:	Lisa Niblock, CAO
	Chris Milley, Director of Infrastructure and Engineering
	Chris Connolly, Manager of Engineering
	Claudine Hannebury, Administrative Assistant
	Nelson Whelan, Director of Public Works (Guest) Vacated at
	6:00 pm

## 1. Safety Moment

Councillor Quilty shared a safety moment.

#### 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.

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#### 4. Business Arising from the Minutes

#### a. <u>History of 60 and 62 Discovery Crescent Water issues</u>

The committee was provided with an update on 60 and 62 Discovery Crescent.

#### 5. Business Arising from the Council Meeting

There was no business arising from the Council meeting.

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

#### a. <u>Copper Canyon Close Trail Construction</u>

The committee discussed the Copper Canyon Close Trail Construction. Committee recommend that the Town proceed to award this construction work to the Grand Concourse Authority in accordance with terms of our membership.

#### b. Octagon Pond Trail Extension Construction

The committee discussed the Octagon Pond Trail Extension Construction. Committee recommend that the Town proceed to award this construction work to Grand Concourse in accordance with terms of our membership.

#### c. <u>2022 Street Rehab – Street Selection</u>

The committee discussed the selected streets for the 2022 Street Rehab project. Committee select streets on a priority basis. Committee recommends proceeding with the selected streets outlined in the staff proposal.

#### d. Octagon Castle Feature

Committee requested an update on when the landscaping and the Castle feature will be completed. An update was provided to the committee.

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# 7. Radar Reports - March 14, 2022

# a. Burnaby Street - March 7 - March 14, 2022

The radar reports were provided for information.

# 8. Pond Level Reports - March 14 - March 21, 2022

Pond Level Reports were provided for information.

# 9. <u>Consumption Reports</u>

No reports for this meeting.

# 10. Adjournment

Meeting was adjourned at 6:45 pm