



Town of Paradise

Infrastructure and Engineering Committee Meeting

April 11, 2023, 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 Connolly, Manager of Engineering
 Claudine Hannebury, Administrative Assistant
 Stephen Stockley, Facilities Manager

Staff Absent: Chris Milley, Director of Infrastructure and Engineering

1. Safety Moment

Councillor Quilty shared a safety moment.

2. Adoption of the Agenda

The agenda was adopted as presented.

3. Adoption of the Minutes

The minutes were adopted with two additions that were added to New/Other Business.

4. Business Arising from the Minutes

a. Dianne Whalen Drive Street Lighting

The Committee asked for an update on the Dianne Whalen Drive Street Lighting. Staff informed the committee the Town and Newfoundland Power are working together on the easement agreement.

5. Business Arising from the Council Meeting

There was no business arising from the Council meeting.

6. New/Other Business

a. Cost Recovery – Transformer Failure

The Cost Recovery - Transformer Failure was provided for information. Staff submitted the full amount of the contractor and material costs to Newfoundland Power and the full amount was reimbursed to the Town.

b. Recommend of Award – Black Box Radars

The committee discussed the Black Box Radar units. The committee recommend the Town proceed to award the radar units to Northline for the purchase of two (2) new Back Box radar units, radar Installation kits and software.

c. Revise CCBF Funding Allocations – Various Projects

The committee reviewed the revised CCBF Funding Allocations - Various Projects. The committee recommend sending a memo to the next Council meeting recommending approval to revise the CCBF funding for four (4) recently completed Projects.

d. Temporary Traffic Calming – Rubber Curb Products

The committee discussed the temporary traffic calming - rubber curb products. The committee recommends an e-poll be conducted to gather

the necessary Council decision to purchase 257 rubber curb products due to timelines.

e. **Cancel CCBF Funded Project 180-2017-6318, Culvert Replacements**

The committee reviewed the cancellation of the CCBF Funded Project for Culvert Replacements. The committee recommends sending a memo to the next Council meeting seeking approval to cancel CCBF Funded Project 180-2017-6318 - Culvert Replacement.

f. **2023 Street Rehab – Street Recommendations**

The committee discussed the selected streets for the 2023 Street Rehab Project. The committee recommend sending a memo to Council to proceed with the scope of work, captured in Option 2 outlined in the staff proposal.

g. **Posting of Project Manager's Position**

The Posting of Project Manager's position was provided for information. Staff informed the committee that the second engineering position, approved in the 2023 Budget will be posted as a Project Manager Position. The intention is to open the competition up to a wider variety of professionals. The budget allocation in 2023 for this position remains unchanged.

h. **Speed Camera Working Presentation**

Speed Camera Working Presentation was provided for information. The committee reviewed the correspondence from the presentation.

i. **Infrastructure Upgrades Devaughan Street - Yellow Wood Drive**

The committee was informed that the correspondence for the Infrastructure Upgrades for Devaughn Street and Yellow Wood Drive was sent to the resident on April 11, 2023.

j. Roundabout Lighting on McNamara Drive and Topsail Road

The committee was updated with the lights on the roundabout on McNamara Drive and Topsail Road. The lights are working the Communication Department will soon inform the public of the new lights.

7. Capital Projects Status Report

The Capital Project status report was provided for information.

8. Pond Level Reports - March 20 - March 27, 2023

The Pond Level reports were provided for information.

9. Adjournment

The meeting adjournment 7:15 pm.