



**Town of Paradise**

**Infrastructure and Engineering Committee Meeting**

**June 13, 2023, 5:30 p.m.**

**Boardroom**

Council Present:        Deborah Quilty, Councillor, Chairperson  
                                 Patrick Martin, Councillor  
                                 Larry Vaters, Councillor

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 and approved as presented.

**3.     Adoption of the Minutes**

The minutes were adopted and approved as presented.

**4.     Business Arising from the Minutes**

**a.     Kenmount Road Extension Funding**

The Committee requested an update on the Kenmount Road Extension Funding. Staff informed the committee there are no new updates to report.

**b. Dianne Whalen Lights**

Committee asked for an update regarding the Dianne Whalen Lights. Staff informed the committee there are no new updates to report.

**c. 2023 Street Rehab**

Staff provided an update for 2023 Street Rehab.

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

There was no business arising from the Council meeting.

**6. New/Other Business**

**a. Roundabout at Intersection Topsail Road**

The committee discussed the Capital Works project correspondence pertaining to the Roundabout at the intersection of Topsail Road and McNamara Drive. The committee recommend seeking approval to reallocate the unspent funding from the roundabout to Lift Station 10.

**b. Horse Cove Beach**

The committee discussed a resident letter regarding the Horse Cove Beach Road conditions and informed the committee that the maintenance is a Public Works matter, and any upgrade would be a topic for budget discussions. Staff will respond to the resident by incorporating feedback from the Public Works Department. The Director noted that it would be added to the list of discussions for the 2024 budget.

**c. Water Drainage Problem Three Island Pond**

The committee discussed a resident letter regarding a drainage problem on a parcel of private property on Three Island Pond Road. Staff will respond to the resident regarding her concerns.

**d. Update - Evergreen Village**

Staff provided an update to the committee regarding the Evergreen Village project.

**e. Lift Station 10 - Change Management Log**

The Lift Station 10 Change Management Log was provided for information.

**f. Recommend of Award – 2023 Materials Testing Services**

The committee discussed 2023 Material Testing. The Committee recommend awarding the 2023 Materials Testing Services Limited Call to GeoMaterials NL Consultants Inc.

**7. Capital Projects Status Report**

The Capital Project Status Report was provided for information.

**8. Radar Reports**

**a. 31 Paradise Road**

The radar Reports were provided for information.

**9. Pond Level Reports**

The Pond Level Reports were provided for information.

**10. Consumption Report**

The Consumption Report was provided for information.

**11. Adjournment**

The meeting adjourned at 6:51pm.