



Town of Paradise
Infrastructure and Engineering Committee Meeting
June 25, 2024, 5:30 p.m.
Boardroom

Council Present: Kimberley Street, Deputy Mayor, Chairperson
Deborah Quilty, Councillor
Glen Carew, Councillor
Patrick Martin, Councillor (Guest)
Tommy Maher, Councillor (Guest)

Staff Present: Lisa Niblock, CAO
Chris Milley, Director of Infrastructure and Engineering
Chris Connolly, Manager of Engineering
Claudine Hannebury, Administrative Assistant

1. Safety Moment

Deputy Mayor Street shared a safety moment with the committee.

2. Adoption of the Agenda

The agenda was adopted as presented.

3. Adoption of the Minutes

The minutes were adopted as presented.

4. Business Arising from the Minutes

a. TOP-24-16 Windmill Road W&S - Prime Consultant Award

The June 11 Infrastructure and Engineering minutes under 5b should have read Deputy Mayor Street asked the committee if she was in a potential conflict of interest as she has family living on Windmill Road. The memo

included in 5b did not go to a previous committee meeting and was only distributed electronically before going to the June 4 Council meeting. It was included in the June 11 minutes for business arising from the June 4 Council meeting for information only. No discussion took place.

Note: The committee agreed that Deputy Mayor Street would be in a potential conflict of interest for the Windmill Road Water & Sewer Prime Consultant Award. There was no discussion regarding this item.

b. Harcourt Road

The committee requested an update on the condition of Harcourt Road. Staff informed the committee that a response was provided to the resident.

The committee also discussed the water and sewer on Harcourt Road. Staff informed the committee that the 2024-2027 Capital Works funding was allocated to the five streets on the water and sewer priority list. Committee members noted that in the next round of funding applications Harcourt Road would very likely be included along with all the remaining streets on the priority list. The committee didn't recommend moving Harcourt Road up on the priority list.

5. Business Arising from the Council Meeting

There was no business arising from the Council meeting.

6. New/Other Business

a. TOP-24-14 Carberry Place W&S – Prime Consultant Selection

The committee discussed Carberry Place Water and Sewer Prime Consultant Selection and recommend awarding TOP-24-14 to Irvine Engineering pending final review and acceptance of the RFP package.

b. TOP-24-15 Drovers Road WS - Prime Consultant Selection

Councillor Carew asked the committee if he was in a potential conflict of interest for the Drovers Road Water and Sewer Prime Consultant Selection.

The committee discussed Drovers Road Water and Sewer Prime Consultant Selection and recommended awarding TOP-24-15 to Englobe Corp. pending final review and acceptance of the RFP package.

Note: Committee did not agree that Councillor Carew would be in a potential conflict of interest for Drovers Road Water & Sewer Prime Consultant Selection.

c. TOP-24-22 Materials Testing Tender Results and Recommendation

The committee discussed Materials Testing Results and recommended awarding TOP-24-22 to Geo Materials NL Consultants Inc. upon final review and acceptance of the tender documents.

d. TOP-24-07 2024 Capital Road Projects – Tender Results and Recommendation of Award

The committee discussed the 2024 Capital Road Projects and recommend proceeding with Scope A and C and including the sidewalk for Paradise Road in this contract via Change Order. The committee also recommends awarding TOP-24-17 (Part A and Part C) to Dexter Construction, upon final review and acceptance of the tender documents. A request will be made to apply to use the available CCBF funding to fund this Project.

e. Traffic Calming – Lanark Drive

The committee discussed Traffic Calming on Lanark Drive. This topic arose as a result of the Capital Roads Project discussion. Councillor Quilty asked the committee if she was in a potential conflict of interest in the discussion of the opening of Lanark Drive after traffic calming has been installed as she has family members that own land in the area.

The committee discussed the traffic calming measure on Lanark Drive and the opening of Lanark Drive.

Note: The Committee agreed that Councillor Quilty would be in a potential conflict of interest, and she left the boardroom for this discussion.

7. Capital Projects Status Report

Note: Councillor Quilty returned to the boardroom.

The Capital Projects Status Report was provided for information.

8. Radar Reports

The Radar Reports were provided for information.

a. 337 Paradise Road

b. 184 Topsail Pond Road

c. Traffic Calming - Topsail Pond Road

9. Pond Level Reports

The Pond Level Reports were provided for information.

10. Adjournment

The meeting adjourned at 7:20 pm