

Town of Paradise Infrastructure and Engineering Committee Meeting

May 9, 2023, 5:30 p.m. Boardroom

Council Present: Deborah Quilty, Councillor, Chairperson

Patrick Martin, Councillor Larry Vaters, Councillor

Staff Present: Chris Milley, Director of Infrastructure and Engineering

Chris Connolly, Manager of Engineering

Claudine Hannebury, Administrative Assistant

1. <u>Safety Moment</u>

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. <u>Business Arising from the Minutes</u>

There was no business arising from the minutes.

5. Business Arising from the Council Meeting

There was no business arising from the Council meeting.

6. New/Other Business

a. Public Works Depot Functional Program/Conceptual Design-Recommendation to Award

The committee discussed the evaluation results of the Public Works Depot Functional Program/Conceptual Design RFP and recommends entering negotiations with the successful proponent.

b. <u>Pedestrian Lights 1682 Topsail Road – Temporary Solution</u>

The committee discussed the temporary solution to make the pedestrian lights operational at 1682 Topsail Road and recommend proceeding with the proposed temporary solution.

c. <u>Excess Sanitary Effluent from Businesses</u>

This item will be added to the agenda for discussion at the next committee meeting.

7. <u>Capital Projects Status Report</u>

The Capital Project Status Report was provided for information.

8. Pond Level Reports

The Pond Level Reports were provided for information.

9. Consumption Report

The Consumption Report was provided for information.

10. Adjournment

The meeting adjourned at 7:15 pm.