

Town of Paradise

Infrastructure and Engineering Committee Meeting

November 28, 2023, 5:30 p.m.

Boardroom

Council Present: Deborah Quilty, Councillor, Chairperson

Patrick Martin, Councillor

Larry Vaters, Councillor

Dan Bobbett, Mayor, Ex-Officio Glen Carew, Councillor (Guest)

Staff Present: 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 with six items added to the New/Other Business.

3. Adoption of the Minutes

The minutes were adopted and approved as presented.

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

The committee requested an update on the Supply and Install of Mini-Split Heat Pumps at the Milton Road, Dianne Whelan, and the Peter Barry Duff Club. Staff will provide an update at the next meeting.

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The committee requested an update on the Paradise Park – Pre-Phase 1 ESA. Staff will provide an update at the next meeting.

5. Business Arising from the Council Meeting

There was no business arising from the Council meeting.

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

a. National Water & Wastewater Conference (NWWC) 2023

A report on staff attendance at the National Water & Wastewater Conference (NWWC) 2023 was provided for information.

b. Committee Memo – Fencing at the Dianne Whalen Roundabout

The committee discussed a possible safety issue at the Dianne Whalen Roundabout that was raised by a local business. The committee recommends issuing a Purchase Order to Provincial Fence Products to supply and install 24 m of fence at the roundabout.

c. Woodstock Lift Station Refurbishment – CCN 04 Emergency Repairs

The committee discussed Woodstock Lift Station Refurbishment Contemplated Change Notice 4 for emergency repair and recommend accepting CCN 04 and awarding a Change Order to Rodco Ltd.

d. <u>Agenda Package - Regional Water Services Committee November 9,</u> 2023

The agenda package - Regional Water Services committee meeting for November 9, 2023, was provided for information.

e. <u>Update on New Entrance</u>

The committee was provided an update on the process of getting a new highway interchange and access to the Town.

f. Paradise Road and St. Thomas Line Intersection

The Committee discussed the intersection of Paradise Road and St. Thomas Line safety options. Staff indicated they would contact the RNC to obtain the accident data report for the area.

g. Rob's Road Lights

The committee inquired about the lighting on Rob's Road. Staff assessed the street, and a response will be provided to the residents.

h. 2023 Street Rehab Project

The Committee discussed the 2023 Street Rehab project and will utilize the information they learned this year and apply it to the 2024 Street Rehab project.

I Traffic Calming Measures

Committee discussed the results of this past years Traffic Calming program. Staff indicated that all data is used to improve the program every year.

j. <u>Lanark Drive</u>

Deferred to the next committee meeting.

7. Capital Projects Status Report

The Capital Project Status Report was provided for information.

8. Pond Level Reports

The Pond Level Report was provided for information.

9. Consumption Reports

The Consumption Reports was provided for information.

11. Adjournment

The meeting adjourned at 6:42 pm.