



**Town of Paradise**

**Infrastructure and Engineering Committee Meeting**

**October 10, 2023, 5:30 p.m.**

**Boardroom**

Council Present: Larry Vaters, Councillor, Chairperson  
Patrick Martin, Councillor  
Dan Bobbett, Mayor, Ex-Officio  
Kimberley Street, Deputy Mayor (Guest)

Council Absent: Deborah Quilty, Councillor

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

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**1. Safety Moment**

Councillor Vaters shared a safety moment with the committee.

**2. Adoption of the Agenda**

The agenda was adopted with one item added to New/Other Business.

**3. Adoption of the Minutes**

The minutes were adopted and approved as presented.

**4. Business Arising from the Minutes**

**a. Entrances in and out of Town**

This Item is deferred to the October 31 committee meeting.

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

There was no business arising from the minutes.

**6. New/Other Business**

**a. Implementation of an Annual Asphalt Crack Seal Program**

The committee discussed possible implementation of an annual asphalt crack seal program. Staff indicated it could be taken into consideration when setting the 2024 road maintenance budget which the program would share.

**b. Cost to Add Two Additional Push Buttons - Beacons at Karwood Drive/T'Railway**

The committee discussed the two additional push button beacons at Karwood Drive/T'Railway. The committee recommends not adding the additional push buttons.

**c. Evergreen Village Phase 1– Engineering CCN 003 – Additional Fees – Resident Inspection and Contract Administration Services**

The Committee discussed CCN 003 for Evergreen Village Phase 1. The recommendation is to approve and award the change order to EXP Services Inc for continued resident inspection and Contract Administration services on the Evergreen Village Phase 1 Project to the end of November 2023.

d. **Evergreen Village Phase 1 – CCN 004 Additional Design Services Trailer Connections**

The committee discussed Evergreen Village Phase 1 - CCN 004. The recommendation is to approve and award the change order to EXP Services Inc for the additional site investigation and design services to connect trailers to the new mains.

e. **Budget 2024 Budget Drivers – Debatable**

Budget 2024 Budget Drivers - Debatable was provided for information only.

*Note: Councillor Vaters left the boardroom because of possible conflict of interest for the next item and returned afterward.*

f. **Committee Information Report - Lift Station 10 Construction Contract CCN06**

Lift Station 10 Construction Contract CCN06 was provided for information and preliminary discussion.

g. **Woodstock Lift Station CCN 03 – New Guiderails**

The committee discussed the Woodstock Lift Station CCN 03 for new guiderails. No memo was provided to support the discussion. The committee recommends approving CCN 003 and awarding the change order to Rodco Mechanical.

7. **Capital Projects Status Report**

The Capital Projects Status Report was provided for information.

8. **Radar Reports**

The radar reports were provided for information.

a. **8 Sedgewick Street**

b. **10 Sedgewick Street**

**9. Pond Level Reports**

The Pond Level Report was provided for information.

**10. Adjournment**

Then meeting adjourned at 8:09 pm.