



Town of Paradise

Infrastructure and Engineering Committee Meeting

September 12, 2023, 5:30 p.m.

Boardroom/Virtual

Council Present: Deborah Quilty, Councillor, Chairperson
 Patrick Martin, Councillor
 Larry Vaters, Councillor
 Dan Bobbett, Mayor, Ex-Officio (Virtual)
 Elizabeth Laurie, Councillor (Guest - Virtual)
 Kimberly Street, Deputy Mayor Street (Guest - Virtual)
 Glen Carew, 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

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. **44 Sunvalley Drive**

Staff provided the committee with an update regarding the resident correspondence for 44 Sunvalley Drive. A response will be provided to the resident.

b. **Drover's Road**

The committee had a question on the funding amount on Drover's Road that went to council on September 5, 2023. An explanation of how the number was derived was provided.

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

There was no business arising from the Council meeting.

6. **New/Other Business**

a. **TOP-23-19 - Karwood Traffic Calming - Recommendation of Award**

The committee discussed the tender for Traffic Calming for the Crosswalk on Karwood Drive and recommends awarding the construction contract to Farrell's Excavating Limited pending final review and acceptance of the bid.

b. **Lift Station #10 -Prime Consultant Contemplated Change Notice**

Staff presented information regarding a Lift Station No. 10 - Prime Consultant Contemplated Change Notice. The committee were asked to review the information and make a recommendation at the next committee meeting.

7. **Capital Projects Status Report**

The Capital Projects Status Report was provided for information.

8. **Radar Reports**

The Radar Reports were provided for information.

Infrastructure and Engineering Committee
Tuesday, September 12, 2023

a. **27 Haliburton Street**

b. **26 Donna Road**

9. **Pond Level Reports - Sept 4 - Sept 11, 2023**

The Pond Level Reports were provided for information.

11. **Adjournment**

The meeting was adjourned at 7:27pm.