



Town of Paradise

Infrastructure and Engineering Committee Meeting

August 13, 2024, 5:30 p.m.

Boardroom

Council Present: Kimberley Street, Deputy Mayor, Chairperson
Deborah Quilty, Councillor
Glen Carew, Councillor
Dan Bobbett, Mayor, Ex-Officio (Left the meeting at 6:38)
Tommy Maher, Councillor (Guest)

Staff Present: Lisa Niblock, CAO
Chris Milley, Director of Infrastructure and Engineering
Claudine Hannebury, Administrative Assistant
Jelissa Brien, Engineer

Staff Absent: Chris Connolly, Manager of Engineering

1. Safety Moment

Deputy Mayor Street shared a safety moment with the committee.

2. Adoption of the Agenda

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

3. Adoption of the Minutes

The minutes were adopted as presented.

4. Business Arising from the Minutes

a. St. Thomas Line - Update

An update was provided to the committee on the St. Thomas Line intersection sight line matter.

b. Stephanie Avenue -Trail Maintenance

The committee requested an update regarding Stephanie Avenue trail maintenance. This information will be brought to an upcoming committee meeting.

5. Business Arising from the Council Meeting

a. Water Pressure and Booster Pumps

This item will be deferred to the next committee meeting.

6. New/Other Business

a. LS10 Contemplated Change Notice 027

The committee discussed the Contemplated Change Notice 027 for Lift Station 10 and recommend accepting CCN 027 and issue a Change Order to Olympic Construction Ltd to add one three-way switch at Lift Station 10.

b. LS10 Contemplated Change 30

The committee discussed Lift Station 10 Contemplated Change Notice 030 and recommend accepting CCN 030 and issue a Change Order to Olympic Construction Limited to add the installation of three (3) Air Relief Combination valves to the existing St Thomas Line force main as part of the Lift Station10 project. The committee recommends that an e-poll be conducted with Council to facilitate prompt approval.

c. **Rescind Motion M24-289 – Adding 210m of Sidewalk to Paradise Road**

The committee discussed rescinding motion M24-289 which proposes the addition of 210m of sidewalk along Paradise Road due to budgetary limitations that have emerged concerning Glenderek Drive portion of the project. The committee recommends that motion M24-289 be rescinded.

d. **TOP-24-09 - Contemplated Change Notice 001**

The Committee discussed the street maintenance project and recommended awarding a Change Order to Farrells Excavating Limited to add 10 mueller manhole covers to project TOP-24-09. The Committee recommends seeking Council's approval via e-poll.

e. **TOP-24-19 Glenderek Drive Upgrades – Contemplated Change Notice 002**

The committee discussed Glenderek Drive Upgrades - Contemplated Change Notice 002 and recommend awarding this change order to Dexter Construction and expediting the decision by conducting an e-poll of Council.

f. **TOP-24-17 Glenderek Drive Upgrades – CA and Site Inspection Services**

The Committee discussed Glenderek Drive Upgrades - Contract Administration and Site Inspection Services and recommend awarding Irvine Engineering and issuing a Change Order for these services. The Committee recommends seeking Council approval via e-poll.

g. **Paradise Road Sidewalk**

Paradise Road Sidewalk discussion will be deferred to a future committee meeting pending Council decision on item 6c.

7. **Capital Projects Status Report**

The Capital Projects Status Report was provided for information.

8. **Pond Level Reports**

The Pond Level Reports were provided for information.

9. **Adjournment**

The meeting adjourned at 6:58 pm