



Town of Paradise

Infrastructure and Engineering Committee Meeting

July 9, 2024, 5:30 p.m.

Boardroom

Council Present: Kimberley Street, Deputy Mayor, Chairperson
Deborah Quilty, Councillor
Glen Carew, Councillor
Dan Bobbett, Mayor, Ex-Officio

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

1. Safety Moment

Deputy Mayor Street shared a safety moment with the committee.

2. Adoption of the Agenda

The agenda was adopted with four items added to the New/Other Business.

3. Adoption of the Minutes

The minutes were adopted as presented.

4. Business Arising from the Minutes

a. TOP-24-07 2024 Capital Road Projects – Tender Results and Recommendation of Award

The committee discussed the 2024 Capital Road Projects and recommend proceeding with Scope A and C, including the sidewalk for Paradise Road

in this contract via Change Order. The committee also recommends awarding TOP-24-17 (Part A and Part C) to Dexter Construction, upon final review and acceptance of the tender documents. A request will be made to apply to use the available CCBF funding for this Project.

Councillor Quilty asked the committee if she was in a potential conflict of interest in a follow-up discussion concerning the opening of Lanark Drive after traffic calming has been installed as she has family members that own land in the area.

Note: Councillor Quilty left the meeting as she is in a potential conflict of interest. She returned to the room after Lanark Drive was discussed. She took part in the main 2024 Capital Roads Project award discussion.

b. Blind Turn on St. Thomas Line Hamilton Store

The committee noted that a prior meeting discussion concerning the intersection of Ashlen Crescent with St. Thomas Line appeared to have been missing from the minutes. The discussion was later determined to have occurred at the May 21 committee meeting, actioned and recorded under the heading of a blind turn.

The committee had further discussion on the topic.

5. Business Arising from the Council Meeting

There was no business arising from the Council meeting.

6. New/Other Business

a. Karwood Crosswalk – CCN 001 Conduit Reroute

The committee discussed Karwood Crosswalk - CCN 001 Conduit Reroute and recommend accepting CCN 001 and issuing a Change Order to Farrell's Excavating to reroute the traffic lights power and communication cable and conduit.

b. CCN 029 – Addition of four (4) Gauges on the Suction Pumps

The committee discussed CCN 029 - Addition of four (4) gauges on the suction pumps and recommend accepting CCN 29 and issuing a Change Order to the Contractor.

c. TOP-24-01 Woodstock Lift Station – Transient Analysis

The committee discussed Woodstock Lift station - Transient Analysis and recommend awarding TOP-24-01 to Stantec Consulting Limited.

d. Construction Signage - On Paradise Road

The committee inquired about the construction signage on Paradise Road. Staff provided an update.

e. Starlight Drive Lift Station

The committee requested an update on the Starlight Drive lift station. Staff from the Infrastructure & Engineering Department and Public Works Department are coordinating.

f. Yellow Wood Drive and Devaughn Street - Sewer Connection

Staff provided clarification on the connection of Devaughn Street and Yellow Wood Drive.

g. Traffic Calming Measures for Summit Drive - Rosewell Place

The committee inquired about the traffic calming measures for the area of Summit Drive and Rosewell Place. Staff informed the committee that the data has been collected but has not been analyzed for recommended action which would be limited this year by budget constraints.

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. Consumption Report

The Consumption Report was provided for information.

10. Adjournment

The meeting adjourned at 7:22 pm