



Town of Paradise

Infrastructure and Engineering Committee Meeting

June 11, 2024, 5:30 p.m.

Boardroom

Council Present: Kimberley Street, Deputy Mayor, Chairperson
Glen Carew, Councillor
Tommy Maher, Councillor (Guest) (Left at 7:05)

Council Absent: Deborah Quilty, Councillor

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 as presented.

3. Adoption of the Minutes

The minutes were adopted as presented.

4. Business Arising from the Minutes

a. Cameo Drive Storm Sewer

An update was provided on the Cameo Drive Storm Sewer.

5. Business Arising from the Council Meeting

a. TOP-24-09: 2024 Street Maintenance Tender Results and Recommendation

The 2024 Street Maintenance Tender results were provided for information. The Tender was awarded at the June 4 Council meeting.

b. TOP-24-16 Windmill Road W&S – Prime Consultant Award

The Windmill Road Water and Sewer Prime Consultant RFP Results that were awarded at the June 4, 2024 Council meeting were provided for information.

6. New/Other Business

a. Harcourt Road - Road Condition

Correspondence regarding the condition of Harcourt Road was referred by the Public Works Committee. The committee discussed the matter and staff provided a recommended solution. Staff will respond back to the resident.

b. Big Picture First Quarter Report

The first quarter Big Picture report was circulated for information purposes.

c. Invoice from City of St. John's 2023 adjustment to Operating and Capital Expenditures

An invoice that was received from the City of St. John's for the 2023 adjustment to operating and capital expenditures was provided for information. This will come back to a future committee meeting with more information for a recommendation to pay.

d. **59 Imogene Crescent**

The Committee discussed the Retaining Wall at 59 Imogene Crescent. Staff will reach out to the Planning Department to discuss a possible resolution to this matter.

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. **25 Archibald Drive**

b. **29 Ellesmere Avenue**

c. **19 Eagle Street**

9. **Pond Level Reports**

The Pond Level Reports were provided for information.

10. **Consumption Report**

The Consumption Report was provided for information.

11. **Adjournment**

The meeting adjourned at 7:15 pm