

Town of Paradise

Infrastructure and Engineering Committee Meeting

May 21, 2024, 5:30 p.m.

Boardroom

Council Present: Deborah Quilty, Councillor

Glen Carew, Councillor

Kimberley Street, Deputy Mayor, Chairperson

Tommy Maher, Councillor (Guest)

Staff Present: Chris Milley, Director of Infrastructure and Engineering

Chris Connolly, Manager of Engineering

Claudine Hannebury, Administrative Assistant

1. <u>Safety Moment</u>

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. <u>Business Arising from the Minutes</u>

a. <u>Topsail Road Roundabout</u>

The committee requested an update on the cost estimate for the flashing lights at the Topsail Road Roundabout. Staff informed the committee that the matter was still ongoing.

5. Business Arising from the Council Meeting

There was no business arising from the Council meeting.

6. <u>New/Other Business</u>

a. TOP-24-13 Bayview Heights W&S – Prime Consultant Award

The Committee discussed Bayview Heights Water and Sewer and recommend awarding TOP-24-13 to Meridian Engineering Inc. pending final review and acceptance of the RFP package.

b. Committee Information Report – LS10 Update

Staff provided the committee with an updated report on Lift Station number 10.

c. TOP-24-05: Topsail Road Pedestrian Island – add one Push Button

The committee discussed the Topsail Road Pedestrian Island and recommend adding a push button to the new island and issuing a Change Order to Eric Taylor Limited to supply and install the new push button and all required accessories.

d. <u>TOP-24-11: Cameo Drive Tender - Results</u>

The committee discussed Cameo Drive Storm Sewer Tender Results and recommend canceling tender TOP-24-11 and working with the Public Works department to install the new storm sewer infrastructure for Cameo Drive.

e. New Highway to The Town

The committee requested an update on a new highway to the town. Staff provided an update.

f. Venton Place - Culvert

The committee discussed a culvert on Venton Place, information will be forwarded to staff on the maintenance issue. Staff will work with the Public Works Department to resolve the issue.

g. <u>Water Solution - Update</u>

The committee requested an update on the water solution. Staff provided an update.

h. <u>Line Painting - Contractor</u>

The committee discussed the line painting contract. Staff will reach out to the line painting contractor to discuss details.

i. <u>Booster Pump</u>

The committee requested an update on the booster station proposed for a new development but there was no update to provide at this time.

j. Blind Turn on St. Thomas Line Hamilton Store

The committee discussed the blind turn on St. Thomas Line next to Hamilton's Grocery. Staff will provide the Planning and Protective Services Department with a response to their request.

k. Yellow Wood Drive and Devaunghn Street - Sewer Connection

Staff provided a status update on the sewer connection to Yellow Wood Drive and Devaughn Street.

7. <u>Capital Projects Status Report</u>

The Capital Projects Status Report was provided for information.

8. Radar Reports

The Radar Reports was provided for information.

Infrastructure and Engineering Committee Meeting Tuesday May 22, 2024

a. <u>Sedgewick Street</u>

b. <u>53 Clearview Heights</u>

9. Pond Level Reports

Pond Level Reports were provided for information.

10. <u>Consumption Reports</u>

Consumption Reports were provided for information.

11. Adjournment

The meeting adjourned at 8:54 pm