

Town of Paradise

Infrastructure and Engineering Committee Meeting

October 8, 2024, 5:30 p.m. Boardroom

Council Present: Kimberley Street, Deputy Mayor, Chairperson

Deborah Quilty, Councillor Left at 7:32

Glen Carew, Councillor

Dan Bobbett, Mayor, Ex-Officio

Tommy Maher, Councillor (Guest) Left 6:30 Larry Vaters, Councillor (Guest) Left 7:30

Staff Present: Lisa Niblock, CAO

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

a. <u>Glendarek Drive Upgrades- Update</u>

The committee requested an update regarding Glendarek Drive, and staff provided the requested information.

b. <u>Trenton Drive Trail – Update</u>

The committee received an update from staff indicating that the Grand Concourse Authority is scheduled to commence work on Trenton Drive within the next two to three weeks.

c. <u>Lanark Drive Basketball Courts – Update</u>

The committee was informed by staff that the initial meeting regarding the Lanark Drive Basketball courts will take place on Thursday, October 10.

d. <u>Amber Lights - Octagon Pond Update</u>

The committee has been notified by staff that the traffic lights at the crosswalk have been installed and that the auxiliary amber lights are all that remain.

5. <u>Business Arising from the Council Meeting</u>

There was no business arising from the Council meeting.

6. New/Other Business

a. <u>Budget 2025</u>

The Budget Drivers for 2025 is subject to discussion and was presented for information.

Note: Councillor Carew exited the boardroom due to a potential conflict of interest regarding the initial item concerning a proposed rebate program and returned afterward.

Infrastructure and Engineering Committee Meeting Tuesday October 8, 2024

b. TOP-24-20 Washroom Renovations CCN 05

The committee discussed the washroom renovations. It does not require a motion from Council to approve.

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

The Capital Projects Status reports were provided for information.

8. Regional Water Reports

The Regional Water Reports were provided for information.

a. <u>Municipal Pond Levels</u>

9. Adjournment

The meeting adjourned at 7:53 pm.