



Town of Paradise

Infrastructure and Engineering Committee Meeting

September 24, 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: Lisa Niblock, CAO
Chris Milley, Director of Infrastructure and Engineering
Claudine Hannebury, Administrative Assistant

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 as presented.

3. Adoption of the Minutes

The minutes were adopted as presented.

4. Business Arising from the Minutes

There was no business arising from the minutes.

5. **Business Arising from the Council Meeting**

a. **Clearview Heights Traffic Calming Report**

The committee was briefed on the Clearview Heights Traffic Calming Report, and the resident will be given an update by staff.

6. **New/Other Business**

a. **TOP-24-17 Glendarek Drive Upgrades – CCN 005**

The committee discussed Glendarek Drive Upgrades - CCN005 and recommends accepting CCN 05 and issuing a Change Order.

b. **Public Works Depot Functional Program – Selection of Option**

The committee discussed the Public Works Depot Functional Program - Selection of Option and recommends selecting Option two (2) and completing the conceptual design, cost estimating and submittal of the final concept report.

c. **Trenton Drive Trail Award of Construction Services**

The committee discussed the Trenton Drive Trail Award of Construction Services and recommends awarding construction of the trail from Trenton Drive to Octagon Pond Elementary to the Grand Concourse Authority in accordance with the terms of our membership, based on a unit price agreement.

d. **LS10 Project – Contemplated Change Notice 025**

The committee has reviewed the proposed changes for the Lift Station 10 Project and recommends approving CCN 025 and initiating a Change Order to provide a net credit.

7. **Capital Projects Status Report**

The Capital Projects Status Report is provided for information.

8. Radar Reports

The Radar Reports were provided for information.

a. 53 Clearview Heights

9. Regional Water Reports

The Regional Water Reports was provided for information.

a. Municipal Pond Levels

b. Consumption Reports

c. National Reporting of MPOX Wastewater Test Results

The committee was informed by staff that the Public Health Agency of Canada is providing wastewater testing services for Newfoundland and Labrador. They have asked for permission to start publicly reporting MPOX wastewater testing data for the St. John's catchment area. After discussing the request, the committee recommended proceeding with the testing.

10. Adjournment

The meeting adjourned at 6:42 pm.