



Town of Paradise

Infrastructure and Engineering Committee Meeting

April 25, 2023, 5:30 p.m.

Boardroom

Council Present: Deborah Quilty, Councillor, Chairperson
 Patrick Martin, Councillor
 Larry Vaters, 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

Councillor Quilty shared a safety moment with the committee.

2. Adoption of the Agenda

The agenda was adopted and approved as presented.

3. Adoption of the Minutes

The minutes were adopted and approved as presented.

4. Business Arising from the Minutes

There was no business arising from the minutes.

5. Business Arising from the Council Meeting

There was no business arising from the Council meeting.

6. New/Other Business

a. Committee Memo - Contemplated Change Notice 1 - Pedestrian Median Topsail Road

The committee discussed the Contemplated Change Notice 1 - Pedestrian Median Topsail Road. The Committee recommends awarding a Change Order to Pinnacle Engineering Ltd. and to seek Council's approval via email poll so that the Tender Package may be ready by May 8, 2023, to ensure the Project remains on schedule.

b. Lift Station 10 Update

The committee requested an update on Lift Station Number 10. Staff informed the committee that a quarterly notice update was hand delivered to all residents within a two hundred meters radius on April 17.

c. Dianne Whalen - Lights

The Committee requested an update on the lights at Dianne Whalen. Staff informed the committee this is ongoing and that they will follow up with Newfoundland Power.

d. Project Manager Position

The Committee asked for an update on the Project Manager position. Staff informed the committee that the process to fill the position has begun.

Staff provided an update on vacant positions in the Infrastructure and Engineering Department. The Engineering position has a fill date. Interviews are set up for the GIS/Geomatics Specialist. The Asset Manager Coordinator interviews are ongoing.

e. **Picco Ridge Subdivision**

Note Councillor Quilty was not present for the discussion of Picco Ridge subdivision because of possible conflict of interest.

The Committee discussed storm water management regarding the Picco Ridge subdivision. Staff informed the committee that they do not see any issues that should arise from the storm water management in this subdivision.

Note: Councilor Quilty returned to the meeting.

7. **Capital Projects Status Report**

Capital Project Status Report was provided for information.

8. **Pond Level Reports**

The Pond Level Reports were provided for information.

9. **Adjournment**

The meeting adjourned at 6:20 pm.