



**Town of Paradise**

**Infrastructure and Engineering Committee Meeting**

**August 29, 2023, 5:30 p.m.**

**Boardroom**

Council Present:        Deborah Quilty, Councillor, Chairperson  
                                 Patrick Martin, Councillor  
                                 Dan Bobbett, Mayor, Ex-Officio

Council Absent:        Larry Vaters, Councillor

Staff Present:         Lisa Niblock, CAO  
                                 Chris Milley, Director of Infrastructure and Engineering  
                                 Stephen Stockley, Facilities Manager  
                                 Chris Connolly, Manager of Engineering  
                                 Jelissa Breen, Engineer  
                                 Claudine Hannebury, Administrative Assistant

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**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 with one new addition added to New/Other Business.

**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. Janal's Road - Kipawa Drive**

The Committee discussed the correspondence received from a resident on Janal's Road - Kipawa Drive. Staff informed the committee that the road is captured under the Paradise/St. John's Water Shed Agreement. This road is used for a service road. The committee requested to have this item referred to the Public Works Committee to consider the things that can be addressed as maintenance.

**b. Award of Diesel Fuel Tank Replacements**

The Committee discussed the award of diesel fuel tank replacements and recommend awarding to Ultramar/Parkland Fuel Corporation subject to all terms and conditions being met.

**c. Draft Regional Water Service Agreement**

The Committee discussed the draft Regional Water Service Agreement that was provided for information.

**d. WWTP WSER Compliance and Officer Visit**

The Committee discussed the current status of the St. Thomas Line WWTP in relation to WSER Compliance, the WSER amendments, and a recent Officer Visit that was provided for information.

**e. Update Traffic Calming on Trails End**

Staff provided an update on the traffic calming measures on Trails End Drive and provided data that shows the traffic calming measures are quite effective.

**f. Town Hall Washroom Renovations Tender**

The Committee discussed the Town Hall Washroom Renovations Tender and recommend releasing the tender in two parts to gauge the market and provide options for further discussion on how the project may proceed. When the results of the tender are available, they will be reviewed and presented to the committee with recommendations on how best to proceed with the project.

**g. Lift Station 10 – Acceptance of Contemplated Change Notices**

The committee discussed Lift Station 10 Acceptance of Contemplated Change Notices and recommend accepting the contemplated change notices and awarding Change Order 2, 3 and 4. Acceptance and issue of Change Order 2, Change Order 3 and Change Order 4 will result in a net credit to the Project.

**h. Glendarek Drive**

The committee discussed the residents' concerns on Glendarek Drive. Staff informed the committee that the Glendarek Drive sidewalk proposal was discussed during the 2023 budget preparations while setting the 2023 Street Rehabilitation budget. Due to the limited budget, Council decided not to proceed with this work when they selected the scope of the 2023 Street Rehabilitation Program in April 2023. The committee recommends adding this item for reconsideration during Budget 2024 preparation.

i. **Street Rehab – Materials Testing – Contemplated Change Notice 1**

The committee discussed the Street Rehab Materials Testing - Contemplated Change Notice 1 and recommend awarding Change Order Number 1 to Geomaterials NL.

j. **20-ENG-0007 Evergreen Village Phase 1 – NL Power Scope**

The Committee discussed Newfoundland Power's scope of work and scope for the Evergreen Village Phase 1 project and recommend proceeding with the expenditure to replace 21 services in Evergreen Village.

k. **Karwood Drive Traffic Calming - Contemplated Change Notice 2**

The committee reviewed the prime consultant's Contemplated Change Notice 2 for the Karwood Drive Traffic Calming project and recommend awarding Change Order 2 to Pinnacle Engineering ULC.

l. **Donna Road - Speeding Increased**

The committee discussed complaints of speeding on Donna Road. Data will be collected to support next steps.

m. **2023 – 2026 MYCW Funding – Project allocation recommendation**

The committee reviewed the 2023 - 2026 MYCW Funding for project allocation and recommend allocating the funding, available under the 2023 – 2026 MYCW to the Carberry Road and Drovers Road Water and Sewer Projects. It was previously arranged with the province that \$2 million of the total amount will be allocated to Lift Station 10 construction.

n. **Stephen's Road**

Committee asked for the status of the discussions with residents negatively impacted by the Stephen's Road Water and Sewer project. Staff informed the committee that the Town has had meetings with the

residents and are waiting for land appraisals in order to start negotiations for the necessary land and desired easements.

7. **Capital Projects Status Report**

The Capital Projects Status Report was provided for information.

8. **Radar Reports**

a. **52 Trails End Drive**

Radar reports were provided for information.

9. **Pond Level Reports**

The Pond Level Reports were provided for information.

10. **Consumption Reports - August 14 - August 28**

The water Consumption Reports were provided for information.

11. **Adjournment**

The meeting was adjourned at 7:56 pm.