



Town of Paradise

Infrastructure and Engineering Committee Meeting

February 27, 2024, 5:30 p.m.

Boardroom

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

Staff Present: Lisa Niblock, CAO
 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 with one addition that was added to New/Other Business.

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**

There was no business arising from the Council meeting.

6. **New/Other Business**

a. **Sidewalk Street List**

The committee asked if there is a list of streets with sidewalks. Staff informed the committee that a list does not exist but can be developed with a little effort. When one is developed it will be presented to the committee.

b. **Lift Station10 Construction Progress Report**

The Lift Station 10 Construction Progress Report was provided for information.

c. **Lift Station10 – Contemplated Change Notice – Reduce ATS to 50KA**

The committee discussed Lift Station No. 10 Contemplated Change Notice to substitute the 65-kA automatic transfer switch with a 50-kA model and recommend accepting the Contemplated Change Notice and issuing a Change Order for a credit to reduce the ATS from 65 to 50-kA.

d. **Lift Station10 – CCN 003 – Modifications to Access Hatches**

The committee discussed Lift Station 10 Contemplated Change Notice to modify access hatches and recommend accepting Contemplated Change Notice 003 and issue a Change Order for a credit.

e. **Lift Station 10 – Contemplated Change Notice 011 Eye Wash Station**

The committee discussed Lift Station 10 Contemplated Change Notice 011 and recommend accepting Change Order Notice 011 and issuing a Change Order to substitute a different model eye wash station for a credit.

f. **Two Booster Pumps**

The committee inquired about the two water system pumps on the Paradise system. Staff informed that one is a pressure booster pump, and the other is a pump for filling the Camrose Drive water reservoir. The committee was also provided with information on the potential for using more booster pumps in areas currently outside of the water servicing limits.

g. **Engineering Services – Air/Relief Combination Valves STL Force Main**

The Committee discussed the Engineering Services for New Air Relief Combination Valve for the St. Thomas Line force main. The committee recommend entering into an agreement with RV Andersen to complete engineering services for three (3) new air/relief combination valves for the St. Thomas Line sewer force main.

Note: Councillor Vaters inquired if he was in a conflict of interest due to his employment and both Councillor Quilty and Councillor Martin said that he was not in a conflict of interest.

h. **Acceptance of Quote Bell Aliant – Relocation of infrastructure**

The committee discussed the Bell Aliant quote to relocate services to new Newfoundland Power poles at the site of the new Lift Station 10 project. The Committee recommends accepting the quote from Bell Aliant to relocate communication infrastructure to the new Newfoundland Power poles.

i. **Contemplated Change Notice 01 – Test Pits Legacy Beach Volleyball Area**

The committee discussed the Contemplated Change Notice 01 - Test Pits Legacy Beach Volleyball area and recommend accepting Contemplated

Change Notice 001 and issuing a Change Order to the consultant to complete the test pits, analysis, and report.

j. Letter From Resident - Brougham Drive

Staff informed the committee that a resident from Brougham Drive reached out to the town regarding the Brougham Drive/Kenmount Road intersection. Staff provided an update to the committee regarding the residents' concerns. The Director informed the committee that he would respond back to the resident.

k. Lanark Drive Lift Station

This item was deferred to the next meeting.

7. Capital Projects Status Report

The Capital Projects Status Report was provided for information.

8. Pond Level Reports

The Pond Level report was provided for information.

9. Consumption Reports

The Consumption Reports was provided for information.

10. Adjournment

The meeting adjourned at 7:25 pm.