



Town of Paradise

Infrastructure and Engineering Committee Meeting

May 30, 2023, 5:30 p.m.

Boardroom

Council Present: Deborah Quilty, Councillor, Chairperson
 Patrick Martin, Councillor
 Larry Vaters, Councillor
 Dan Bobbett, Mayor, Ex-Officio
 Elizabeth Laurie, Councillor, Guest

Staff Present: Chris Milley, Director of Infrastructure and Engineering
 Chris Connolly, Manager of Engineering
 Claudine Hannebury, Administrative Assistant
 Stephen Stockley, Facilities Manager

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

a. Public Work Depot RFP

The discussion was privileged, and the minutes of this item were included with the Privileged meeting.

5. Business Arising from the Council Meeting

There was no business arising from the Council meeting.

6. New/Other Business

a. Award of Masonry work for RPYCC Facade

The committee discussed the evaluation results of the Masonry work for RPYCC Facade. The committee recommends awarding the masonry repairs to the RPYCC Façade to Skinner's Masonry subject to all terms and conditions being met.

b. LS10 Repair Expense Report

The committee reviewed and discussed the expense report to repair Lift Station No 10.

c. Update - Evergreen Village

Staff provided an update to the committee regarding Evergreen Village Phase 1.

d. 2023 Street Rehab Program

The committee discussed the 2023 Street Rehab Program. The committee recommends awarding the Street Rehab Project to Modern Paving Ltd. The Committee also, recommends applying to the Canada Community Building Fund Committee to allocate available funds to cover Part A of the Project.

e. **OA Services – Water System Improvements Zone PA-A,
Recommendation of Award**

The committee discussed Water System Improvements. The committee recommends awarding the Water System Improvements for Pressure Zone PA-A to CBCL.

f. **Controlling Allowable Discharge to Sanitary Sewer from Industry**

Staff provided an update to the committee regarding the control of allowable discharge to sanitary sewer from industry.

g. **Update on Kenmount Road Extension Funding**

The Committee requested an update on the Kenmount Road Extension Funding. Staff informed the committee they would provide an update to all committee members.

7. **Capital Projects Status Report**

The Capital Project Status Report was provided for information.

9. **Pond Level Reports May 15 - May 29**

The Pond Level Reports were provided for information.

12. **Adjournment**

The meeting adjourned at 7:06 pm