



Town of Paradise

Infrastructure and Engineering Committee Meeting

November 1, 2023, 1:00 p.m.

Boardroom

Council Present: Deborah Quilty, Councillor, Chairperson
 Larry Vaters, Councillor
 Dan Bobbett, Mayor, Ex-Officio

Council Absent: Patrick Martin, 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 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. Award of renovations for Milton Road Club House

The committee discussed the Milton Road Club House renovations and recommended awarding Stacey Contracting Limited subject to all terms and conditions being met.

b. Award of Variable Frequency Drive Install in Ammonia Plant

The committee discussed the Variable Frequency Drive in the Ammonia Plant and recommend awarding the supply, installation, and commissioning to ControlPro Distributors Inc. subject to all terms and conditions being met.

c. Award Supply and Install of Mini-Split Heat Pumps at MR, DW and PBD

The committee discussed the supply and installation of Mini-Split Heat Pumps at the Milton Road Club House, Dianne Whelan Club House and the Peter Barry Duffy Club House and recommend awarding the supply and installation to GreenFoot Energy Solutions.

d. Paradise Park – Pre-Phase 1 ESA

The committee reviewed the Pre-Phase 1 Environmental Assessment at Paradise Park and recommends awarding Dillon Consulting.

e. Lift Station 10 – Acceptance of CCN 2 – Two Additional Fire Dampers

The committee reviewed Contemplated Change Notice Number 2 for Lift Station No. 10 for additional fire dampers and recommends approval.

f. **Lift Station 10 – Acceptance of Change Order 02 – Site Investigations**

The committee discussed Change Order Number 2 for Lift Station No. 10 site investigations and recommend approval.

7. **Pond Level Reports**

The Pond Level Report was provided for information.

8. **Adjournment**

The meeting adjourned at 1:51 pm.