

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, January 19, 2015 at 4:00 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Tundra Baird
Councillor Brad Case
Councillor Roxanne Davyduke
Councillor Raquel Knust
Councillor Brian Schreiner
Councillor Shawn Shishido

Chief Administrative Officer – Tate Bengtson
Assistant Corporate Officer and Planning Assistant – Kurt Inglis
Recording Secretary – Bettyann Kennedy
The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Case that the agenda be approved as circulated.

Carried Unanimously

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of December 15, 2014

Moved by Councillor Knust, seconded by Councillor Schreiner that the minutes of the Committee-of-the-Whole meeting of December 15, 2014 be adopted as circulated.

Carried Unanimously

NEW BUSINESS

2015 Road Projects – Granville Avenue and Vernon Street and Regent Avenue Storm System

Brian Monaghan of Monaghan Engineering and Consulting presented proposed upgrades for Granville Avenue and Vernon Street and a new pump chamber at east end of Regent Avenue.

Granville Avenue:

- Condition of road base is very poor. Multiple pot holes and lots of patching over the years.
- Asphalt is higher than sidewalk, creating drainage issues.
- Proposing to re-do street surface and underground lines (storm, water and sewer). Storm lines are shallow and are not servicing home owners. Sewer line is only 6” – could not get camera into the lines to check condition.
- Street is not wide enough for both sidewalks and roadway. Propose to have sidewalk on north side as far as across the street from the health centre, then continue with gravel surface and gutter curbing.

Vernon Street:

- Storm sewer is the biggest issue. Various materials have been used, multiples grades, lines have holes, sink holes, and improper flows.
- Street is not in good shape either.
- Plan will address drainage and road condition. The sewer and water lines are ok.
- Water connection lines could be a problem if disturbed. Now would be the time to replace them due to the type of materials that have been used over time.
- Sidewalks would be installed on the west side and curb and gutter on the east side.
- Lower grade of street would allow drainage from properties to the storm sewer rather than collecting on properties.

Next step is to consider scope of projects and bring back to the table in early February for resolution in order to proceed with grant applications.

Regent Storm System:

Mr. Monaghan explained how the new lift station would work. If the river level is high, water will back up into the new pump chamber. The existing pump station will handle smaller storm events and regular flows; the new pump station will handle huge volumes; and the genset will provide backup power supply to both stations, freeing up the portable generator for use at the sewer treatment facility.

ADJOURNMENT

Moved by Councillor Case, seconded by Councillor Baird that the meeting adjourn at 5:04 p.m.
Carried Unanimously

MAYOR

CHIEF ADMINISTRATIVE OFFICER