



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, December 21, 2015
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

[Committee-of-the-Whole Meeting Minutes of December 7, 2015](#)

3. PORTFOLIO REPORTS

4. ADJOURNMENT

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee of the Whole Meeting** of Council held on Monday, December 7, 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
 Chief Financial Officer – Jennifer Bellamy
 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 Shishido that the agenda be approved as circulated.

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of November 16, 2015

Moved by Councillor Baird, seconded by Councillor Shishido that the Committee-of-the-Whole meeting minutes of November 16, 2015 be adopted as circulated.

Carried

NEW BUSINESS

Cliff Avenue Concept Design – Memo from Chief Administrative Officer dated December 2, 2015

The engineer and architects were introduced and invited to present the conceptual designs:

When deciding on a theme, the common thread always came back to being the river. Therefore, the theme of the designs is to celebrate “Life on the River”. The designs are intended to compliment what we already have and to enhance it. Rather than focusing on the historical significance of the river, it will be more contemporary to celebrate the importance of the river today. There are 3 focal elements:

- Gateways – There will be light “piers” that will reference pilings on the river. They are lit from within with led lighting and are approximately 20 – 24 feet high. This design provides a branding opportunity for Enderby by using them elsewhere in town.

- Rain Gardens – rest areas or “eddies” with creative seating and plants. The concrete seats were inner tube inspired and resemble river rocks or tubes.
- Plaza Intersection – The area in front of the Library is perfectly situated for a plaza or place to gather. This area will be raised 6 inches to calm vehicular traffic and be pedestrian friendly. It will facilitate community events.

There are 2 options to consider for paving:

- Option A – Deck inspired for gateways, rain garden areas, and plaza using long rectangular concrete pavers.
- Option B – River band. Areas are joined together with a curved band of exposed aggregate.

Concrete is proposed for plaza area rather than asphalt as it is more durable and attractive. Digging it up for underground servicing is a concern, but the underground works are being upgraded and if done correctly will not need servicing for a long time. Another option would be to use asphalt. Asphalt would be very hot in the summer however.

Moved by Councillor Schreiner, seconded by Councillor Baird that Option B be the preferred paving choice and that concrete be used for the plaza intersection.

Carried

The civil designs were presented showing the infrastructure works that are being undertaken.

- Water – pipes are at or beyond end of life. They will be replaced with pvc piping.
- Storm sewer – currently none between Belvedere and George. Design will incorporate drainage. It will be determined once works start whether storm sewer is required between Maud St. and the river. It has been included in the design.
- Sanitary – there is no sewer works as servicing in this area is at back lanes.

There is some concern about the age of brick facades on some of the buildings as they are constructed right up to the sidewalk. There could be some damage, so they will incorporate funding should repairs be required.

Timing for the project will avoid construction during July and August. Project is about 22 weeks in total and will be split into 2 phases. Phase 1 will be the section between George St and Belvedere. This is the most visible and larger section and will be completed by end of June. Phase 2 will continue beyond the plaza area to the bridge and will take place after the summer.

Moved by Councillor Baird, seconded by Councillor Knust that Council approve the civil design as presented.

Carried

Cliff Avenue Capital Funding – Memo from Chief Financial Officer dated December 3, 2015

The Chief Financial Officer explained the tax implications based on various financing options. Her recommendation is a 3.5% increase with borrowing of \$650,000.

Moved by Councillor Schreiner, seconded by Councillor Baird that Council direct staff to include funding Option 2(a)(ii) in the 2016 budget as presented in the memorandum dated December 3, 2015.

Carried

The public will be engaged in the process. Council will be speaking directly to affected businesses, information will be placed on the website, and a Public Open House will be held to present the plans.

Moved by Councillor Case, seconded by Councillor Davyduke that Council approves the Architectural Design as presented, with the Option B: River Band paving option;

AND THAT Council approves the Civil Design as presented;

AND THAT Council funds the project by borrowing \$650,000, with the balance to be drawn from reserves, surplus, and the Community Works Fund;

AND THAT Council directs staff to complete detailed design on the basis of the above direction;

AND THAT, subject to no substantive increase to the project costs emerging during detailed design, Council directs staff to undertake a pre-qualification process and then tender the project to qualified general contractors;

AND THAT the tender include asphalt surfacing of the Belvedere-Cliff intersection plaza, with concrete surfacing as an optional item;

AND FURTHER THAT Council directs staff to engage with the public through an open house in January 2016 and a post on the City's website that is cross-posted to its social media accounts.

Carried

ADJOURNMENT

Moved by Councillor Knust, seconded by Councillor Baird that the Committee of the Whole meeting adjourn at 5:25 pm.

Carried Unanimously

MAYOR

CHIEF ADMINISTRATIVE OFFICER