



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, April 3, 2017
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

[Committee-of-the-Whole Minutes of March 20, 2017](#)

3. DELEGATION

UBCO Presentation
Re: Interagency Facility

4. ADJOURNMENT

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, March 20, 2017 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
Recording Secretary – Bettyann Kennedy
The Press and Public

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of March 6, 2017

Moved by Councillor Baird, seconded by Councillor Knust that the minutes of the Committee-of-the-Whole meeting of March 6, 2017 be adopted as circulated.

Carried

DELEGATION

Curtis Hodges, Monaghan Engineering and Consulting Ltd.

Re: Salmon Arm Drive Concept Design

Mr. Hodges presented a report on the scope of works to be done over a 2 year period:

- Drainage issues will be addressed. There have been some significant failures in some areas.
- No change to the design of Salmon Arm Drive. This is a rehabilitation project, not a revitalization.
- Storm sewers will be minimized and ditching will be maximized for drainage so as to not impact downstream flows.
- Pathway will be resurfaced. The 3 metre width will be maintained. Lighting will also be installed.
- A sidewalk will be installed on the north side to accommodate the area that does not have access to the walking path due to the steep grade (between crosswalk at school and 173 Salmon Arm Drive).

- Utilities – storm sewer will be added as necessary. Sewer lines need a lot of work. They are undersized and will require complete replacement. Water pipes also need replacement.
- Street lighting – existing hydro lights are not adequate. New LED street lights will be installed on street with decorative lighting on the pathway.
- A lock block wall will be installed on the steep slope of the pathway (across from Skyline Ridge) with curb and gutter.
- All problem area drainage will be curb and gutter with ditches in remaining areas.
- Timeline – to tender by mid-May; tender close in mid-June; contract awarded by end of June.
- Sanitary and water connections along Salmon Arm Drive will all be replaced.
- New 8” water lines are replacing 4” ones which will help towards fire flows. Other works will still be required to increase fire flows for increased density development.
- The two phases will be split with complete works being done on one section, and then continuing with remaining section the following year.
- Allowing traffic flow during the construction will substantially increase costs, productivity and time-line. It will be best to divert traffic from the area during construction. Of course emergency access will be available.

The Chief Financial Officer then reviewed the funding formula.

Salmon Arm Drive Rehabilitation – Concept Design and Funding Formula – Memo from Chief Administrative Officer dated March 16, 2017

Moved by Councillor Baird, seconded by Councillor Knust that Council endorse the concept design proposed for the rehabilitation of Salmon Arm Drive;

AND THAT Council endorse the formula proposed for funding the rehabilitation of Salmon Arm Drive.

Carried

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Shishido that the Committee-of-the-Whole meeting adjourn at 4:30 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER