



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, March 2, 2020 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 Shishido

Staff: Chief Administrative Officer – Tate Bengtson
Clerk Secretary – Laurel Grimm

The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Davyduke
“That the March 2, 2020 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of February 18, 2020

Moved by Councillor Shishido, seconded by Councillor Baird
“That the February 18, 2020 Committee of the Whole minutes be adopted as amended.”

CARRIED

PETITIONS AND DELEGATIONS

Monaghan Engineering & Consulting Ltd.: Hubert Ave and 3rd Ave Concept Design Presentation
Curtis Hodges, engineer with Monaghan Engineering, presented on proposed road reconstruction for Hubert Avenue and 3rd Avenue. These projects are being combined for cost savings and more competitive bidding when tendered. No sidewalk or lighting is being proposed on 3rd Avenue. There is a total construction time of 6-7 weeks.

Curtis Hodges reviewed the preliminary drawings. Discussion on 3rd Ave curb appeal, stability, drainage, access and pre-planning for future Knoll infrastructure requirements.

Moved by Councillor Shishido, seconded by Councillor Davyduke
“THAT Council directs Staff to include a curb on the south side of 3rd Avenue for the approximate additional cost of \$16,000.”

CARRIED

Discussion on Hubert Avenue. This is a main route used to access Barnes Park. The south sidewalk is deteriorating and needs to be removed or replaced. As the road standard for this street indicates sidewalk on one side only (outside of the commercial area), it makes sense to keep the sidewalk on the north side, as it is in much better condition.

Council directed Staff to look at removing the north side sidewalk and installing a multi-use path on the south side. Council also asked about maintaining the north sidewalk in addition to the multi-use path on the south. As well, parking should be provided on both sides. It should be paved. Councillor Case advised of the advantages of gravel boulevards in terms of drainage and sound asset management, as well as managing costs.

Total construction time estimated at 10-12 weeks with some potential overlap with the construction time on 3rd Avenue.

Staff will report back to Council with revised plans that consider Council's comments.

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Case
"That the March 2, 2020 Committee of the Whole meeting adjourn at 4:52 p.m."

CARRIED

MAYOR

CORPORATE OFFICER