



**PUBLIC WORKS COMMITTEE
MEETING AGENDA
Monday, January 22, 2018**

1. ORDER – 1:30 p.m.

2. ADOPTION OF AGENDA

3. APPOINTMENTS

Agenda Item 5 d) 2:00 p.m. Donna Tona, The Office of Traffic Safety,
Alberta Transportation

4. ADOPTION OF PREVIOUS MINUTES

a) Regular Council Meeting – December 11, 2017 ✓

5. GENERAL

- a) PWC Action Items List Re: 223-17 ✓ Des Mryglod
- b) Program Status Report Re: 224-17 ✓ Des Mryglod
- c) Capital Projects Status Report Re: 225-17 ✓ Des Mryglod
- d) Alberta Transportation Traffic Safety Presentation ✓ Donna Tona

6. UTILITIES

- a) Utilities Preventative Maintenance Plan Re: 240-17 ✓ Dean Downey
- b) Water Break Protocol Re: 240-17 ✓ Dean Downey
- c) Transfer Station Compactor Assessment ✓ Dean Downey
- d) Alternative Solutions for Lagoons ✓ Dean Downey

7. ENGINEERING

- a) Sarnecki Right of Way ✓ Des Mryglod
- b) Township Road 510 and Range Road 244 Speed Change Request ✓ Konrad Dunbar
- c) Bridge Engineering Standing Offer Agreement ✓ Konrad Dunbar
- d) Utilities Engineering Standing Offer Agreement ✓ Konrad Dunbar
- e) Roads Engineering Standing Offer Agreement ✓ Konrad Dunbar
- f) Councillor Roads Re: 227-17 ✓ Konrad Dunbar

8. OPERATIONS

- a) Calcium Chloride Supply Contract ✓ Darrell Stone
- b) Genesee Resident Concerns (In camera) ✓ Des Mryglod
- c) Dust Control Residential Program ✓ Des Mryglod

R.S. ✓ Attachment Provided
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PUBLIC WORKS COMMITTEE MEETING AGENDA
Monday, January 22, 2017

9. INFORMATION ITEMS

- | | | |
|--|---|-------------|
| a) CRSWSC Rate Increases | √ | Dean Downey |
| b) ACRWC Rate Increases | √ | Dean Downey |
| c) Leduc County Wet Weather Permit | √ | Dean Downey |
| d) Utilities Tax Dollars to Nisku System | √ | Dean Downey |
| e) Road Use Agreement Process Review | √ | Des Mryglod |

10. IN CAMERA

11. ADJOURNMENT

2.5 √ Attachment Provided

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MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING OF LEDUC COUNTY HELD ON MONDAY, JANUARY 22, 2018 IN THE COUNCIL CHAMBER OF THE COUNTY CENTRE BUILDING, NISKU, ALBERTA.

Order and Roll Call

The meeting was called to order at 1:30 p.m., Monday, January 22, 2018 by Chair Rick Smith, with Committee Members Kelly Vandenberghe, Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, and Glenn Belozer present. Councillor Larry Wanchuk was absent due to illness.

Also present were Mr. Duane Coleman, County Manager; Mr. Des Mryglod, Director, Public Works and Engineering; Konrad Dunbar, Manager, Engineering, Mr. Dean Downey, Manager, Utilities, Mr. Darrell Stone, Manager, Operations and Ms. Dawn Gavin, Recording Secretary.

Adoption of Agenda

001-18 Committee Member Doblanko -- that the agenda for the January 22, 2018 Public Works Committee meeting be adopted with the following additions:

5 e) Alberta Transportation Topics

6 e) Country Lakes (In Camera)

Carried Unanimously

Previous Minutes

Public Works Committee Meeting – December 11, 2018

002-18 Committee Member Vandenberghe -- that the minutes of the December 11, 2017 Public Works Committee meeting be confirmed as circulated.

Carried Unanimously

Mr. Dennis Sarnecki & Mrs. Valerie Sarnecki

Mr. and Mrs. Sarnecki entered Council Chamber at 1:35 p.m.

Mr. Sarnecki presented that according to one of the proposed changes in the 2013 Municipal Government Act review, it was stated that the Subdivision Authority could not ask for land for reserves if the subdivision is less than 0.88 hectares. At the time there were subdivision conditions that Mr. Sarnecki had felt were unfair, and they felt that that if land was required that the County could purchase land at fair market value.

The presentation by Mr. Sarnecki will be forwarded to Duane Coleman to respond as well, the policy will be reviewed by the Policy Committee.

Sarnecki Right of Way

003-18 Committee Member Doblanko -- that the matter of the Sarnecki Right of Way be forwarded to the Policy Committee to re-evaluate Policy MS-07 Road Right of Way Dedication.

Carried Unanimously

R.S.

Mr. and Mrs. Sarnecki

Mr. and Mrs. Sarnecki exited Council Chamber at 1:43 p.m.

Action Items List Re: 223-17

004-18 Committee Member Belozer -- that the Public Works Committee receive as information the Action Items List dated January 22, 2018.

Carried Unanimously

Program Status Report Re: 224-17

005-18 Committee Member Doblanko -- that the Public Works Committee receive as information the Program Status Report dated January 22, 2018.

Carried Unanimously

Capital Projects Status Report Re: 225-17

006-18 Committee Member Lewis -- that the Public Works Committee receive as information the Capital Projects Status Report dated January 22, 2018.

Carried Unanimously

Alberta Transportation Topics of Discussion

007-18 Committee Member Vandenberghe -- that the Public Works Committee receives as information the following topics to be discussed with Alberta Transportation at the February 12, 2018 Public Works Committee meeting:

Hwy 19 West End

- Status
- Access to the north (to the Town of Devon) and south (to Leduc County and the South of Devon ASP area)

Highway 19 Central Realignment

- Status
- Schedule

Highway 814/Airport Road Signals

- Status
- Schedule

Range Road 240 (Between Highway 616 & Highway 814)

- A portion was paved by the City of Wetaskiwin
- Pressure from our residents to complete the last mile
- An extension of Highway 814 – is there a potential from a contribution from Alberta Transportation?

Highway 39/60/RR263 Roundabout

- Land acquisition status (understand it is being expropriated)
- Schedule

Highway 2A

- Traffic Volume
- Upgrading plans (2008 study)? Priority?

QE2 Upgrade (41 Avenue SW, Edmonton to Highway 19)

R.S.

- Ready to go for mall opening?
- Capacity available on the QE2 for traffic generated by the outlet mall?

Carillion Bankruptcy - Highway Maintenance

- What is the plan for this?

Highway 814/625 Overlays

- Still on the books?
- Schedule?

Consistent and Transparent Application of Subdivision and Regulations Act Revision, s.14

- There were two recent subdivision applications, SD17-071 and SD17-072, both on the same range road with 800 meters of each other. The application SD17-072, received a variance from AT, but application SD17-071, while further away from Highway 625, did not.
- Excerpt from Subdivision and Regulations Act Revision, s.14 Distance from Highway:
 - 14 Subject to section 16, a subdivision authority shall not in a municipality other than a city approve an application for subdivision if the land that is the subject of the application is within 1.6 kilometers of the centre line of a highway right of way unless
 - the land is to be used for agricultural purposes on parcels that are 16 hectares or greater,
 - a single parcel of land is to be created from an unsubdivided quarter section to accommodate an existing residence and related improvements if that use complies with the land use bylaw,
 - an undeveloped single residential parcel is to be created from an unsubdivided quarter section and is located at least 300 metres from the right of way of a highway if that use complies with the land use bylaw,
 - the land is contained within an area where the municipality and the Minister of Transportation have a highway vicinity management agreement and the proposed use of the land is permitted under that agreement, or
 - the land is contained within an area structure plan satisfactory to the Minister of Transportation at the time of the application for subdivision and the proposed use of the land is permitted under that plan.

Carried Unanimously

Ms. Donna Tona

Ms. Tona entered Council Chamber at 1:55 p.m.

Utilities Preventative Maintenance Plan Re: 240-17

008-18 Committee Member Belozer -- that the Public Works Committee defers the Utilities Preventative Maintenance Plan report to Council Workshop to facilitate a more in depth discussion.

Carried Unanimously

Water Break Protocol Re: 240-17

009-18 Committee Member Lewis -- that the Public Works Committee defers the Water Break Protocol report to a Council Workshop to facilitate a more in depth discussion for a March Workshop 2018.

Carried Unanimously

R.S

Alberta Transportation Traffic Safety Presentation

010-18 Committee Member Scobie -- that the Public Works Committee receives as information the Alberta Transportation Traffic Safety Presentation as presented by Donna Tona.

Carried Unanimously

Ms. Donna Tona

Ms. Tona exited Council Chamber at 2:28 p.m.

011-18 Committee Member Lewis -- that the Public Works Committee directs Administration to develop an educational campaign focused on Traffic Safety to be presented at the April 2018 PWC meeting.

Carried Unanimously

Transfer Station Compactor Assessment

012-18 Committee Member Belozer -- that the Public Works Committee defers the Transfer Station Compactor Assessment report to the March Public Works Committee meeting.

Carried Unanimously

Alternative Solutions for Lagoons

013-18 Committee Member Lewis -- that the Public Works Committee receives as information the Alternative Solutions for Lagoons report.

Carried Unanimously

Recess

The meeting recessed at 2:54 p.m. and reconvened at 3:00 p.m. with Chair Smith and Committee Members Kelly Vandenberghe, Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis and Glenn Belozer present.

Also present when the meeting reconvened were Mr. Duane Coleman, County Manager; Mr. Des Mryglod, Director, Public Works and Engineering; Konrad Dunbar, Manager, Engineering, Mr. Dean Downey, Manager, Utilities, Mr. Darrell Stone, Manager, Operations and Ms. Dawn Gavin, Recording Secretary.

In Camera

014-18 Committee Member Doblanko -- that the Public Works Committee meet In Camera to discuss Agenda item 6 e) and item 8 b).

Carried Unanimously

The In Camera session commenced at 3:00 p.m.

Ms. Charlene Haverland

Ms. Haverland entered Council Chambers at 3:22 p.m.

R.S.

Revert to Public Works Committee Meeting

015-18 Committee Member Lewis -- that the In Camera revert to the Public Works Committee meeting.

Carried Unanimously

The In Camera session reverted to the Public Works Committee meeting at 3:53 p.m.

Ms. Charlene Haverland

Ms. Haverland exited Council Chamber at 3:53 p.m.

Country Lakes Estates Pilot Project Suspension

016-18 Committee Member Doblanko -- that the Public Works Committee directs Administration to suspend the Country Lakes Estates Communal Wastewater Pilot Project until an adequate work plan, subject to County approval, is developed by Country Lakes Rural Utility Authority to address recent regulatory contraventions.

Carried Unanimously

Genesee Resident Concerns

017-18 Committee Member Scobie -- that the Public Works Committee accepts as information as presented the report Genesee Resident Concerns and further that administration bring back to the February 12, 2018 Public Works Committee Meeting.

Carried Unanimously

Township Road 510 and Range Road 244 Speed Change Request

018-18 Committee Member Vandenberghe -- that the Public Works Committee directs Administration to draft a bylaw amendment to reduce the maximum speed limit from 80 kilometres per hour to 70 kilometers per hour on the following sections of County road:

1. Township Road 510 from 9 ST to Range Road 245.
2. Township Road 510 from Range Road 245 to Range Road 243N.
3. Range Road 244N from Township Road 510 to the North end.

Pro: Councillors Vandenberghe, Scobie, Doblanko, Lewis and Belozer

Con: Chair Smith

Carried

Bridge Engineering Standing Offer Agreement

019-18 Committee Member Belozer -- that the Public Works Committee approves the appointment of MPA Engineering Ltd. as the County's bridge consulting engineer for 2018 to 2020; and further that Leduc County Council directs Administration to enter in to a formal Standing Offer Agreement with MPA Engineering Ltd. for bridge engineering and consulting services from 2018 to 2020.

Carried Unanimously

R.S.

Utilities Engineering Standing Offer Agreement

020-18 Committee Member Lewis -- that the Public Works Committee approves the appointment of OPUS-WSP Ltd. as the County's utilities consulting engineer for 2018 to 2020; and further that Leduc County Council directs Administration to enter in to a formal Standing Offer Agreement with OPUS-WSP Ltd. for utilities engineering and consulting services from 2018 to 2020.

Carried Unanimously

Roads Engineering Standing Offer Agreement

021-18 Committee Member Vandenberghe -- that the Public Works Committee approves the appointment of OPUS-WSP Ltd. as the County's rural roads and miscellaneous consulting engineer for 2018 to 2020; and further that Leduc County Council directs Administration to enter in to a formal Standing Offer Agreement with OPUS-WSP Ltd. for rural roads and miscellaneous engineering and consulting from 2018 to 2020.

Carried Unanimously

Councillor Roads Re: 227-17

022-18 Committee Member Doblanko -- that the Public Works Committee defer the Councillor Roads Report to February 12, 2018 Public Works Committee.

Carried Unanimously

Calcium Chloride Supply Contract

023-18 Committee Member Belozar -- that the Public Works Committee recommends the award of the 2018 Calcium Chloride supply contract to Tiger Calcium for two (2) year term with the option of a third year at the rates listed for 32% and 35% calcium chloride.

Carried Unanimously

Dust Control Residential Program

024-18 Committee Member Doblanko -- that the Public Works Committee recommends the date for applications remain as May 5, 2018, and further that the rate increases to a subsidized cost of \$357.38 + GST for Calcium Chloride and \$3,273.12 + GST for Incorporated DL10.

Carried Unanimously

Information Items

025-18 Committee Member Belozar -- that the Public Works Committee accept as information the following information items:

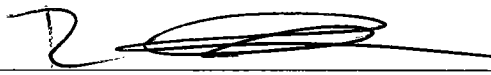
- a) CRSWSC Rate Increases
- b) ACRWC Rate Increases
- c) Leduc County Wet Weather Permit
- d) Utilities Tax Dollars to Nisku System
- e) Road Use Agreement Process Review

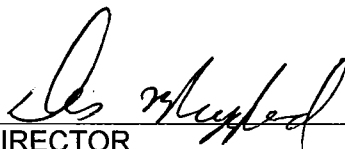
R.S.

Adjournment

026-17 Committee Member Scobie -- that the Public Works Committee meeting be adjourned.

The meeting concluded at 4:20 p.m.


CHAIR


DIRECTOR
PUBLIC WORKS AND ENGINEERING