

Public Works Committee

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Monday, July 12, 2021

1. **Order – 1:30 p.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- Monday June 14, 2021 ✓
4. **Public presentations**
a)
5. **Department reports and recommendations**
 - a) General
 - i) RCMP data update Re: 033-21 ✓ Des Mryglod
 - ii) Current open files update Re: 067-21, 053-21 ✓ Des Mryglod
 - b) Utilities
 - i)
 - c) Engineering
 - i) Intersection assessment guidelines Re: 075-21 ✓ Amro Kotb
 - ii) Partial road right-of-way closure, Plan 3608T – First Baptist Church, Range Road 243 ✓ Amro Kotb
 - iii) DRAFT 2022-2026 bridge program ✓ Amro Kotb
 - iv) DRAFT 2022-2026 road program ✓ Amro Kotb
 - v) Lukas Estates drainage improvement ✓ Des Mryglod
 - d) Road Operations
 - i)
6. **In-camera - in accordance with the Freedom of Information and Protection of Privacy Act (FOIP)**
a)
7. **Information items**
 - a) PWC actions items list Re: 079-21 ✓ Des Mryglod
 - b) Department activity report Re: 080-21 ✓ Des Mryglod
 - c) Integrated regional transportation master plan ✓ Des Mryglod
 - d) Nisku Spine Road update ✓ Des Mryglod
8. **Adjournment**

✓ Attachment provided

Leduc County is dedicated to serving its citizens and will create an enhanced quality of life through effective leadership, committed partnerships and open, transparent communication.

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Public Works Committee

Minutes

Council Chamber, County Center, Nisku, AB

Monday, July 12, 2021

Order and roll call

The meeting was called to order at 1:30 p.m. on Monday, July 12, 2021, by Kelly-Lynn Lewis as chair and committee members Rick Smith, Tanni Doblanko, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozar, Raymond Scobie and public member at large Richard Nessler present. Public member at large Craig Millar was absent.

Other attendees

- Rick Thomas, Deputy County Manager
- Des Mryglod, Director, Engineering and Utilities
- Amro Kotb, Manager, Engineering
- Darrell Stone, Manager, Operations
- Candida Pettigrew, Recording Secretary
- Donna Dunlop, Recording Secretary

Agenda adoption

083-21 Committee member Glenn Belozar – that the agenda for the Monday, July 12, 2021 public works committee meeting be adopted as circulated.

Carried Unanimously

Previous Minutes

June 14, 2021 Regular Public Works Committee Meeting

084-21 Committee member Rick Smith – that the minutes for the Monday, June 14, 2021 public works committee meeting be adopted as amended.

Carried Unanimously

RCMP data update Re: 033-21

Des Mryglod, Director, Engineering & Utilities presented a staff report to provide the public works committee with an action plan to address the results of the analysis of the RCMP collision data.

085-21 Committee member Rick Smith – that administration draft a letter for the Public Works Committee Chair's signature to Minister of Transportation regarding the Highway 2A & Glen Park Road and the Highway 795 & Glen Park Road intersections requesting that a safety assessment be conducted at both intersections and that administration complete the remainder of the action plan.

Carried Unanimously

Current open files update Re: 067-21, 053-21

Des Mryglod, Director, Engineering & Utilities provided a staff report to update public works committee on the status of various open files.

086-21 Committee member Kelly Vandenberghe – that the public works committee receives the report "Current open files update" as information.

Carried Unanimously

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Intersection assessment guidelines Re: 075-21

Amro Kotb, Manager, Engineering provided a staff report to update the public works committee on the development of a stop and yield installation guidelines for review and discussion.

Ms. Wice, Director, Finance

Ms. Natasha Wice entered the Council Chamber at 1:57 p.m.

087-21 Committee member Tanni Doblanko – that administration bring the traffic bylaw to Council workshop in November of 2021 for discussion and review.

Carried Unanimously

088-21 Committee member Tanni Doblanko – that the public works committee accept this report as information.

Carried Unanimously

Partial road right-of-way closure, Plan 3608T – First Baptist Church, Range Road 243

Amro Kotb, Manager, Engineering provided a staff report on a partial road right-of-way closure to use for future grave use.

089-21 Committee member Kelly Vandenberghe – that the public works committee commences the process for the partial road closure of the portion of the road plan 3608T within plan 002 1433, lot 1 and further that administration send a letter to the First Baptist Church outlining the steps for road right-of-way closure.

Carried Unanimously

Draft 2022-2026 bridge program

Amro Kotb, Manager, Engineering provided a draft five year bridge plan for a replacement and maintenance schedule based on the Bridge Inspection and Maintenance System (BIM) reports and/or any unusual structural damages.

090-21 Committee member Glenn Belozier – that the public works committee accepts as information the Draft Five Year (2022 -2026) Bridge Program and this matter will be brought back to the August public works committee meeting.

Carried Unanimously

Draft 2022-2026 road program

Amro Kotb, Manager, Engineering provided a draft five year road program plan based on evaluation and prioritization of the current road surface conditions as well as other considerations.

091-21 Committee member Tanni Doblanko – administration prepare a report for Township 510 including the current state of the road, traffic count, and options for improving the road to the August public works committee meeting.

Carried Unanimously

092-21 Committee member Rick Smith – that the public works committee accepts as information the Draft Five Year (2022 -2026) Road Program with the removal of Sportsview Drive from the 2022 interim budget and this matter will be brought back to the August public works committee meeting.

Carried Unanimously

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Ms. Wice, staff member

Ms. Natasha Wice exited the Council Chamber at 3:06 p.m.

Lukas Estates drainage improvement

Des Mryglod, Director, Engineering & Utilities presented different options regarding the Lukas Estates drainage issue, requesting input from the public works committee.

093-21 Committee member Kelly Vandenberghe – that administration review the surfacing program budgets and funding sources to determine if funding is available from the 2021 surfacing program, and if so, prepare a report for Council consideration to reallocate 2021 surfacing program funding to the Lukas Estates drainage improvement project and if not available that administration prepare a project profile document for the Lukas Estates drainage improvement project for 2022 capital budget consideration.

Carried Unanimously

Committee member Smith

Committee member Rick Smith exited Council Chamber at 3:24 p.m.

PWC action items list Re: 079-21

Des Mryglod, Director, Engineering & Utilities presented the PWC action items list as information.

094-21 Committee member Richard Nessler – that the public works committee receives as information the PWC action items list for July 2021.

Carried Unanimously

Committee member Smith

Committee member Rick Smith entered Council Chamber at 3:27 p.m.

Department activity report Re: 080-21

Des Mryglod, Director, Engineering & Utilities presented the department activity report as information.

095-21 Committee member Tanni Doblanko – that the public works committee receives as information the department activity report for July 2021.

Carried Unanimously

Integrated regional transportation master plan

Des Mryglod, Director, Engineering & Utilities provided an update to public works committee on the development of the Edmonton Regional Metropolitan Board Integrated Regional Transportation Master Plan.

096-21 Committee member Rick Smith – that the public works committee receives the report on the Edmonton Metropolitan Region Board's Integrated Transportation Master Plan as information.

Carried Unanimously

Nisku Spine Road update

Des Mryglod, Director, Engineering & Utilities provided a staff report to update public works committee on the Nisku Spine Road project.

097-21 Committee member Tanni Doblanko – that the public works committee receives the "Nisku Spine Road Update" report as information.

Carried Unanimously

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Adjournment

098-21 Committee member Larry Wanchuk – that the public works committee meeting be adjourned.

Carried Unanimously

The public works committee meeting adjourned at 3:38 p.m.



Chair



Director, Engineering and Utilities

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