



PUBLIC WORKS COMMITTEE
MEETING AGENDA
Monday, October 22, 2018

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1. **ORDER** – 1:30 p.m.

2. **ADOPTION OF AGENDA**

3. **APPOINTMENTS**

- a) 2:00 p.m. – Jim Farrell – 5.a) Road Maintenance & Transfer Station Presentation
- b) 2:30 p.m. – George Greenhough, Capital Power – 5.b) Capital Power Roads Re: 180-18

4. **ADOPTION OF PREVIOUS MINUTES**

- a) Regular Meeting – September 10, 2018 ✓

5. **GENERAL**

- a) 2:00 p.m. – Jim Farrell – Road Maintenance & Transfer Station Presentation
- b) 2:30 p.m. – George Greenhough, Capital Power – Capital Power Roads Re: 180-18
- c) 2019 Budget – Water & Sewer Re: 176-18 ✓ Des Mryglod
 - i. Water Budget
 - ii. Rate Impact Summary
 - iii. Household Affordability – Water Rate
 - iv. Sewer Budget
 - v. Household Affordability – Sewer Rate
 - vi. Household Affordability – Water & Sewer Combined
- d) PWC Meeting Dates Re: 181-18 ✓ Des Mryglod
- e) Right of Way Purchase Policy Re: MS-05 ✓ Des Mryglod

6. **UTILITIES**

- a) Transfer Station Compaction Compatibility with LDRWMF Processing and LDRWMF Public Drop Off Design ✓ Dean Downey

7. **ENGINEERING**

- a) Purchasing or Leasing Range Road 240 to Access Property – Bryce Bernhard ✓ Rae-Lynne Spila
- b) Speed Reduction, Alberta Transportation Request – Airport Road, east of Highway 814 ✓ Rae-Lynne Spila

✓ Attachment Provided

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MISSION: 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.

R.S

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PUBLIC WORKS COMMITTEE MEETING AGENDA
Monday, October 22, 2018

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|-------------------------------------------------------------|---|-----------------|
| c) Speed Increase for Range Road 263 Re: 119-18 | ✓ | Rae-Lynne Spila |
| d) 3 Year Road Program Re: 184-18, 160-18 | ✓ | Rae-Lynne Spila |
| e) Township Road 510 Preliminary Report Re: 161-18 | ✓ | Rae-Lynne Spila |
| f) Stop/Yield Sign Installation – Bylaw 27-18 Traffic Bylaw | ✓ | Rae-Lynne Spila |
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8. <u>OPERATIONS</u> | | |
| a) Post Annexation Roads Re: 187-18, 165-18 | ✓ | Darrell Stone |
| b) Township Road 503 Dust Suppression Re: 188-18 | ✓ | Darrell Stone |
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9. <u>INFORMATION ITEMS</u> | | |
| a) PWC Action Items List Re: 191-18 | ✓ | Des Mryglod |
| b) Program Status Report Re: 191-18 | ✓ | Des Mryglod |
| c) Capital Projects Status Report Re: 191-18 | ✓ | Des Mryglod |
| d) Ritchie Bros. September Auction Results | ✓ | Darrell Stone |
| e) Emcon Services, formerly Carillion Canada | ✓ | Darrell Stone |
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10. <u>ADJOURNMENT</u> | | |

✓ Attachment Provided

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MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING OF LEDUC COUNTY HELD ON MONDAY, OCTOBER 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, October 22, 2018 by Chair Rick Smith, with Committee Members, Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, and Glenn Belozer.

Absent is Public Members at Large Wayne Schneider, and Craig Millar.

Also present were Mr. Des Mryglod, Director, Public Works and Engineering; Rae-Lynne Spila, Acting Manager, Engineering; Mr. Dean Downey, Manager, Utilities; Mr. Kushnud Yousafzai, Senior Infrastructure Engineer, Engineering; Ms. Natasha Wice, Director, Finance; Ms. Dawn Gavin, Administrative Assistant and Ms. Candida Pettigrew, Recording Secretary.

Present as well was Mr. Jim Farrell.

Adoption of Agenda

193-18 Committee Member Belozer -- that the agenda for the October 22, 2018 Public Works Committee meeting be adopted.

Carried Unanimously

Previous Minutes

Public Works Committee Meeting – September 10, 2018

194-18 Committee Member Vandenberghe -- that the minutes of the September 10, 2018 Public Works Committee meeting be confirmed as circulated.

Carried Unanimously

PWC Meeting Dates 2019 Re: 181-18

195-18 Committee Member Scobie -- that the Public Works Committee changes the date of the November Public Works Committee Meeting from November 19th to November 15th, 2018, 1:30pm.

Carried Unanimously

196-18 Committee Member Scobie -- that the Public Works Committee accepts the schedule for the 2019 Public Works Committee meeting dates as follows:

Scheduled Dates (2nd Monday of the month)	Recommended Change or Cancellation
➤ January 14, 2019 1:30 (conflict with IDP meeting)	Thursday January 17, 1:30 pm
➤ February 11, 2019 1:30	
➤ March 11, 2019 1:30	
➤ April 8, 2019 1:30	
➤ May 13, 2019 1:30	
➤ June 10, 2019 1:30	
➤ July 8, 2019 1:30	

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➤ August 12, 2019 1:30	
➤ September 9, 2019 1:30	
➤ October 14, 2019 (Thanksgiving Day)	Thursday October 17, 2019 1:30
➤ November 11, 2018 1:30	Change November 18, 2018 Remembrance Day Nov 11, and in line with ASB
➤ December 9, 2019 1:30	

Carried Unanimously

Right of Way Purchase Policy Re: MS-05

197-18 Committee Member Wanchuk -- that Public Works Committee receives the Right of Way Purchase Policy report as information.

Carried Unanimously

LDRWMF Inquiry, Compaction, & ECO Station Update

198-18 Committee Member Vandenberghe -- that the Public Works Committee receives as information the transfer station compaction compatibility with Leduc & District Regional Waste Management Facility (LDRWMF) processing and LDRWMF public drop off design report as information and further that Public Works Committee directs Administration to follow-up on compatibilities for using the shredder and baler.

Carried Unanimously

Purchasing or Leasing Range Road 240 to Access Property – Bryce Bernhard

199-18 Committee Member Lewis -- that the Public Works Committee recommends this be forwarded to Council to begin the process of the sale of a portion of approximately 400 metres of Range Road 240, south of Highway 623.

Carried Unanimously

Speed Reduction, Alberta Transportation Request – Airport Road East of Highway 814

200-18 Committee Member Wanchuk -- that the Public Works Committee directs Administration to reduce the speed limit on Airport Road east and west from Highway 814 to 70km/hr once the traffic signals have been installed.

Carried Unanimously

Road Maintenance and Transfer Station Presentation

Mr. Farrell presented the following comments:

Rolly View transfer station:

- Has used this transfer station for 10 years
- Needs to be in utilities budget to maintain and re-gravel this road/area
- There has been piles of asphalt here for a year, needs to be put onto the road
- Bulk water station road is also bad
- The 3 year gravel program does not cover who is responsible for graveling to county facilities; there should be assigned responsibility to maintaining the roads to access Leduc County facilities
- The transfer stations have no power, this is a safety issue for the employees

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Potholes:

- There should be documentation indicating how many potholes are repaired each year
- There needs to be a better understanding of policy for pothole repairs
- Pothole crews only put down 5 gallons to fix and then don't come back for weeks
- Previous council indicated that potholes were only fixed when there was a complaint made; should be proactively repaired rather than wait for a complaint
- Need road recovery plan
- Potholes need to be repaired quicker

Public Concern Database:

- Who utilizes this data? Is every concern taken care of?
- Database should be used to record all data, and someone should be responsible to oversee that every concern is followed up on

Airport Road:

- Airport Road exiting onto Range Roads, there is too big of a drop off on these turns, dangerous

Shoulder Pulling:

- Appreciates the data
- If all the roads were to be done, would take 178 years to complete. Critical to have a long term plan

Annexation:

- Pulled \$1m to fight annexation, so there must be money to fix roads

201-18 Committee Member Doblanko – that the Public Works Committee accepts as information the presentation on road maintenance and transfer stations by Mr. Jim Farrell and further that there will be a return response prior to December 31, 2018.

Carried Unanimously

Mr. Doug Bell and Mr. George Greenhough

Mr. Doug Bell and Mr. George Greenhough entered Council Chamber at 2:16pm

3 Year Road Program Re: 184-18, 160-18

202-18 Committee Member Lewis -- that the Public Works Committee defer the report for the 2019 – 2021 Road Program to the Special Public Works Committee meeting on October 29th 2018.

Carried Unanimously

Speed Increase for Range Road 263 Re: 119-18

203-18 Committee Member Doblanko -- that the Public Works Committee not pursue investigating the speed limit change on Range Road 263

Carried Unanimously

Township Road 510 Preliminary Report Re: 161-18

204-18 Committee Member Vandenberghe -- that the Public Works Committee receives as information the update on the Intermunicipal Planning Framework Agreement Working Group and Oversight Committee meetings in regards to the Township Road 510 Preliminary Report.

Carried Unanimously

R. J.

Stop/Yield Sign Installation – Bylaw 27-18 Traffic Bylaw

205-18 Committee Member Wanchuk -- that the Public Works Committee directs administration to inform Enforcement to patrol the area of Township Road 482 between Range Road 253 and Range Road 265 for failure to observe the yield signs and further that Public Works identify significant problem areas that may require brushing and/or further action by December 31, 2018.

Carried Unanimously

Mr. Jim Farrell

Mr. Jim Farrell exited Council Chamber at 2:32pm

Capital Power Roads Presentation Re: 180-18

The following comments were made:

- Capital Power presented the roads that have been already built and will become registered road plans
- Further, there are a number of roads that are slated for future reconstruction following the mining operations – these run along road allowances
- There are roads that have been closed and were not disturbed but now could be handed back to the county with change of the elimination of coal
- Plan does include interconnectivity along Township Road 504
- Range Road 33 will be re-established
- Councillor Belozor inquired about re-opening Range Road 35
- Discussion regarding the number of roads required for the area; Capital Power feels they do not want to limit access for future sales
- Discussion regarding road standards

206-18 Committee Member Wanchuk -- that the Public Works Committee accepts as information the presentation by George Greenhough and Doug Bell on Capital Power Roads.

Carried Unanimously

Mr. Doug Bell and Mr. George Greenhough

Mr. Doug Bell and Mr. George Greenhough exited Council Chamber at 2:46pm

Recess

The meeting recessed at 2:46pm and reconvened at 2:55 p.m. with Chair Rick Smith, with Committee Members, Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Larry Wanchuk, and Glenn Belozor present. Kelly Vandenberghe was absent for personal business.

Also present were Mr. Des Mryglod, Director, Public Works and Engineering; Rae-Lynne Spila, Acting Manager, Engineering; Mr. Dean Downey, Manager, Utilities; Ms. Natasha Wice, Director, Finance; Ms. Dawn Gavin, Administrative Assistant and Ms. Candida Pettigrew, Recording Secretary.

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Post Annexation Roads Re: 187-18, 165-18

207-18 Committee Member Doblanko -- that the Public Works Committee defers the decision on Option 3b to the next Public Works Committee meeting November 15, 2018 and further, information be provided regarding the brushing and mulching.

Carried Unanimously

Township Road 503 Dust Suppression Re: 188-18

208-18 Committee Member Lewis -- that the Public Works Committee directs administration to place 2,100 tonnes of asphalt chips on Township Road 503 from Joe Lake Road east to Wildland Meadows bareland condominium development as a dust suppression remediation project and other roads with Clearview to be considered. Signage will be placed on Township Road 503 to clearly indicate the initiative.

Carried Unanimously

Information Items

209-18 Committee Member Beloner -- that the Public Works Committee accept as information the following information items:

- a) PWC Action Items List Re: 191-18
- b) Program Status Report Re: 191-18
- c) Capital Projects Status Report Re: 191-18
- d) Ritchie Bros. September Auction Results
- e) Emcon Services, formerly Carillion Canada

Carried Unanimously

2019 Budget – Water and Sewer Re: 176-18

210-18 Committee Member Wanchuk -- that the Public Works Committee receives the draft water and sewer budget documents as information and tentatively approves the position requests subject to budgetary considerations.

Carried Unanimously

Adjournment

211-18 Committee Member Wanchuk -- that the Public Works Committee meeting be adjourned.

The meeting concluded at 4:08 pm.


CHAIR


DIRECTOR
PUBLIC WORKS AND ENGINEERING