



PUBLIC WORKS COMMITTEE
MEETING AGENDA
Monday, February 11, 2019

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1. ORDER – 1:30 p.m.

2. ADOPTION OF AGENDA

3. APPOINTMENTS

- a) 2:00 p.m. – Destiny Bioscience – 5.a) Destiny Bioscience – Access of Spine Road
- b) 2:30 p.m. – New Sarepta Wastewater Reuse – 6.a) New Sarepta Wastewater Reuse Re: 07-19

4. ADOPTION OF PREVIOUS MINUTES

- a) Regular Meeting – January 16, 2019 ✓

5. GENERAL

- a) Destiny BioScience – Access off Spine Road ✓ Rae-Lynne Spila
- b) Deer Crossing / Range Road 240A Paving Request Re: 236-18 ✓ Des Mryglod

6. UTILITIES

- a) New Sarepta Wastewater Reuse Presentation Re: 07-19 ✓ Dean Downey

7. ENGINEERING

- a) Alberta Transportation Traffic Safety – Traffic Safety Data Re: 136-18 ✓ Des Mryglod

8. OPERATIONS

- a) Rural Roads Initiatives Re: 09-19 ✓ Des Mryglod
- b) Signage Re: 13-19 ✓ Des Mryglod
- c) Ice Control ✓ Des Mryglod

9. INFORMATION ITEMS

- a) PWC Action Items List Re: 14-19 ✓ Des Mryglod
- b) Program Status Report Re: 14-19 ✓ Des Mryglod
- c) Roadside Lighting – Level of Service ✓ Rae-Lynne Spila
- d) Highway 19 – West End Twinning Update ✓ Rae-Lynne Spila
- e) Stop/Yield Sign Change, Tower Road – Bylaw 27-18 Traffic Bylaw Re: 205-18, 237-18 ✓ 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.

PUBLIC WORKS COMMITTEE MEETING AGENDA
Monday, February 11, 2019

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| f) Tender Results for RFP 19-004 | √ | Des Mryglod |
| g) Letter of Concern to MLA Smith Regarding Highways | √ | Des Mryglod |

10. ADJOURNMENT

√ 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.



MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING OF LEDUC COUNTY HELD ON MONDAY, FEBRUARY 11, 2019 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, February 11, 2019 by Chair Rick Smith, with Committee Members Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Kelly Vandenberghe, Glenn Belozar and Public Members at Large Wayne Schneider and Craig Millar. Committee Member Larry Wanchuk was absent due to personal business.

Also present were:

- Des Mryglod, Director, Public Works and Engineering
- Rae Lynne Spila, Acting Manager, Engineering
- Dean Downey, Manager, Utilities
- Candida Pettigrew, Recording Secretary

Present as well was Mr. Tony Muller.

Adoption of Agenda

17-19 Committee Member Vanderberghe -- that the agenda for the February 11, 2019 Public Works Committee meeting be adopted with the following additions:

5 c) Security Cameras

Carried Unanimously

Previous Minutes

Public Works Committee Meeting – January 16, 2019

18-19 Committee Member Lewis -- that the minutes of the January 16, 2019 Public Works Committee meeting be confirmed as circulated.

Carried Unanimously

Mr. Colin Richards, Development Lead

Mr. Richards entered Council Chamber at 1:32 p.m.

Mr. Duane Coleman, County Manager

Mr. Coleman entered Council Chamber at 1:35 p.m.

Deer Crossing / Range Road 240A Paving Request Re: 236-18

19-19 Committee Member Belozar -- that the Public Works Committee receives the workplan outlined in this report as information.

Carried Unanimously

Mr. Taylor Inglis

Mr. Inglis entered Council Chamber at 1:46 p.m.



Security Cameras

20-19 Committee Member Vandenberghe -- that the Public Works Committee receives the verbal report provided by Mr. Duane Coleman as information.

Carried Unanimously

Alberta Transportation Traffic Safety – Traffic Safety Data Re: 136-18

21-19 Public Member at Large Millar -- that the Public Works Committee directs administration to develop site specific plans to address the top collision locations, which may including lobbying of the Alberta Government, to be brought back to the May 2019 Public Works Committee meeting.

Carried Unanimously

Mr. Basil Ellinger and Mr. Peter Christou

Mr. Ellinger and Mr. Christou entered Council Chamber at 2:06 p.m.

Mr. Joe Porter and Mr. Scott Giborski

Mr. Porter and Mr. Giborski entered Council Chamber at 2:20 p.m.

Destiny BioScience – Access off Spine Road

Mr. Taylor Inglis and Mr. Tony Muller presented the following:

Currently has access to property from 9th Avenue. Property has full fencing and sliding gates. Has requested a permit from Planning & Development to build an access to the property from 9th Street, also known as Nisku Spine Road. This access would accommodate a circulation for truck access. As well, this access would be a right in and right out, with no left turns.

Public Works Engineering department would like this request denied as the Nisku Spine Road is designated as an arterial roadway that is to have no direct access from properties and limited intersections. Public Works Engineering has also stated that previous similar applications have been denied for this reason.

Discussion continued regarding the possibility of other options.

22-19 Committee Member Doblanko -- that the Public Works Committee directs administration to continue working with applicant and bring back options no later than the April Public Works Committee meeting.

Carried Unanimously

Mr. Taylor Inglis, Mr. Tony Muller, and Mr. Colin Richards, Development Lead

Mr. Inglis, Mr. Muller, and Mr. Richards exited Council Chamber at 2:22 p.m.

New Sarepta Wastewater Reuse Re: 07-19

Mr. Peter Christou presented the following:

Swirltex builds custom wastewater treatment systems for a wide range of applications. This technology allows for the treatment of wastewater types that would otherwise not be re-usable.



The treated water could then be used for businesses that consume large volumes of water such as car washes, recycling plants, and other agricultural and industrial applications.

Mr. Christou is reaching out to rural governments with a business plan to lengthen the life and usage of lagoons as well as discuss the environmental benefits of using the Swirltex system.

23-19 Committee Member Vandenberghe -- that the Public Works Committee accepts as information the wastewater reuse presentation by Swirltex and further directs administration to further pursue opportunities with Swirltex Incorporated for wastewater reuse of the New Sarepta Wastewater Lagoon utilizing the general premises outlined in this report.

Carried Unanimously

Mr. Basil Ellinger, Mr. Peter Christou, Mr. Joe Porter, and Mr. Scott Giborski
Mr. Ellinger, Mr. Christou, Mr. Porter, and Mr. Giborski exited Council Chamber at 2:49 p.m.

Rural Roads Initiatives Re: 09-19

24-19 Public Member at Large Schneider -- that the Public Works Committee receives this report as information.

Carried Unanimously

Signage Re: 13-19

25-19 Committee Member Lewis -- that the Public Works Committee receives this report as information and further develops a plan on how to catalogue and address the concerns and bring back to the May Public Works Committee meeting.

Carried Unanimously

Recess

The meeting recessed at 3:05 p.m. and reconvened at 3:12 p.m. with Chair Rick Smith, with Committee Members Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Kelly Vandenberghe, Glenn Belozor and Public Members at Large Wayne Schneider and Craig Millar.

Also present were:

- Duane Coleman, County Manager
- Des Mryglod, Director, Public Works and Engineering
- Rae Lynne Spila, Acting Manager, Engineering
- Dean Downey, Manager, Utilities
- Candida Pettigrew, Recording Secretary

Ice Control

26-19 Committee Member Vandenberghe -- that the Public Works Committee accepts as information the report on the County's Ice Management Program.

Carried Unanimously

A handwritten signature in dark ink, appearing to be 'RS', is located in the bottom right corner of the page.

Action Items List Re: 14-19

27-19 Committee Member Doblanko -- that the Public Works Committee accepts as information the Action Items List dated February 11, 2019.

Carried Unanimously

Program Status Report Re: 14-19

28-19 Committee Member Scobie -- that the Public Works Committee accepts as information the February 11, 2019 Program Status Report.

Carried Unanimously

Roadside Lighting – Level of Service

29-19 Committee Member Belazer -- that the Public Works Committee accept as information the Nisku roadside lighting and level of service and further to bring back priority lighting to Public Works 2020 budget discussions.

Carried Unanimously

Highway 19 West End Twinning Update

30-19 Committee Member Lewis -- that the Public Works Committee accept as information the update on the west end twinning of Highway 19.

Carried Unanimously

Stop/Yield Sign Change, Tower Road – Bylaw 27-18 Traffic Bylaw Re: 205-18, 237-18

31-19 Public Member at Large Millar -- that the Public Works Committee accepts as information that the required sign changes and brushing has been completed on Township Road 482 (Tower Road).

Carried Unanimously

Tender Results for RFP 19-004

32-19 Committee Member Belazer -- that the Public Works Committee accepts as information the report "Tender Results for Tandem Axle Truck, Winter Equipment & Attachments - RFP #19-004".

Carried Unanimously

Additional Information Item

New grader maps were provided to each member of the Public Works Committee.

A handwritten signature in black ink, appearing to be the initials 'RS' or similar, located at the bottom right of the page.

Letter of Concern to MLA Smith Regarding Highways

33-19 Committee Member Doblanko -- that the Public Works Committee receive as information the letter of concern regarding Highway 19 and the Highway 60 and 39 intersection and further that Leduc County Communications acknowledge and respond.


Carried Unanimously

Adjournment

34-19 Committee Member Vandenberghe -- that the Public Works Committee meeting be adjourned.

Carried Unanimously

The meeting concluded at 4:02 p.m.


CHAIR
DIRECTOR
PUBLIC WORKS AND ENGINEERING