

DISTRICT OF SUMMERLAND

ENGINEERING SERVICES COMMITTEE



Monday, March 29, 2010 - 8:45 a.m.
Council Chambers
Municipal Hall, 13211 Henry Avenue
Summerland, BC

Page

- 3-5
1. **Adoption of Minutes**
 - 1.1 Adoption of Minutes
Recommendation:
THAT the minutes of the Engineering Services Committee meeting of March 15, 2010 be adopted.
 2. **Adoption of Agenda**
 3. **Unfinished Business**
 - 6-7
 4. **Staff and Other Reports**
 - 4.1 Waiver of Noise Bylaw 96-047 for continuation of Water Separation Project Phase I and II
Recommendation:
THAT Council be notified of the continuation of Water Separation Phase I and II at the intersection of Prairie Valley Rd and Victoria Rd South;

AND THAT Council waive the Noise Bylaw 96-047 and approve the following hours of work:
* 6:00am to 10:00pm Monday to Saturday,
* 7:00am to 7:00pm Sundays and Statutory Holidays, and
* limited night construction, if necessary.
 5. **New Business**
 6. **Resolution to Close Meeting to the Public**

6. Resolution to Close Meeting to the Public

6.1 Resolution to Close Meeting

Recommendation:

THAT this meeting now be closed to the public pursuant to Sections 90 (1)(e) and (k) of the Community Charter for Council to deal with matters relating to:

- the acquisition, disposition or expropriation of land or improvements, and;
- negotiations and related discussions respecting the proposed provision of a municipal service.

7. Adjourn

A meeting of the Engineering Services Advisory Committee of the District of Summerland was held in the Council Chambers, 13211 Henry Avenue, Summerland, B.C. on Monday, March 15, 2010 at 8:30 a.m.

Committee members present: Chair B. Hallquist, Councillors G. Clark, and K. Roberge.

Ex-official member: Mayor J. Perrino.

Committee members absent: None.

Resource staff present: Chief Administrative Officer D. DeGagne, Director of Finance K. Ostraat, Corporate Officer G. Matthews, Director of Engineering and Public Works D. Darling, Director of Economic Development S. Boswell*, and Asst. Fire Chief G. Noble*.

(*denotes partial attendance)

1. ADOPTION OF MINUTES

Moved by Councillor Clark, Seconded by Councillor Roberge,

THAT the minutes of the Engineering Services Advisory Committee meeting of December 7, 2009 be adopted.

Carried.

2. ADOPTION OF AGENDA

The Corporate Officer asked that the committee add the following items to the agenda as new business:

- 5.1 Early Budget approval for 2 equipment purchases
- 5.2 Recurring water problem at 6501 Canyon View Rd.

Moved by Councillor Clark, Seconded by Councillor Roberge,

THAT the agenda for the Engineering Services Committee be approved with the addition of the aforementioned items.

Carried.

3. TARGA BAMBINA ROAD EVENT

Kelly Silverthorn of Targa Canada gave an update on the open house held in Summerland regarding their proposed event. He noted that the original proposal called for only one stage on Summerland's border and they are now proposing two additional stages entirely in Summerland in addition to the Faulder stage. The entire event will be held on May 24th. There would be activity on both Summerland stages at the same time, with the closures being 4.5 hours on each stage. There would be opportunities for residents to leave or get to their homes along the route approximately every ½ hour to 1 hour.

Al Cox of Summerland advised he is involved in a similar one week race in Mexico which has the full support of the region as they recognize the economic benefits such an event can bring to an area.

Committee members discussed the following:

- The speed of the cars which can be as high as 190 km/hr
- The number of cars is estimated to be 40-60
- Insurance, including liability and property damage is from a special insurer that specializes in such events and would name the District as an additional insured
- The need for all three stages for the event to proceed for a successful event
- Relationship to Knox Mtn. Hill Climb which takes place on a closed course
- Golf Course and KVR access affected
- Safety of property and spectators along the route, use of yellow tape to identify safe spectator areas, red tape to identify closed areas, including driveways.

Several members of the committee expressed safety concerns related to running this event in residential neighbourhoods, and blocking off access to residential neighbourhoods, the golf course and other businesses for an extended period of time.

Moved by Councillor Clark, Seconded by Councillor Roberge,

THAT the Engineering Services Committee recommend that Council deny Targa Canada's request for road closures to run 2 additional stages of their Targa Bambina Road Event within Summerland on May 24th.

Carried.

4. COMMUNITY-WIDE GARAGE SALE

The Director of Engineering and Public Works is seeking Council support prior to planning a community-wide garage sale event this year. The District's costs are approximately \$1,000 (advertising, preparing the map and list of sales, and staffing an information booth 3 hours on a Saturday morning). He suggested the event brings people into the community and generates community activity and involvement. Some members of the committee suggested the District does not need to be involved in organizing this type of event.

Moved by Councillor Roberge, Seconded by Councillor Clark,

THAT the Engineering Services Committee recommended that the District hold a community-wide garage sale again this year.

Carried.

Councillor Hallquist opposed.

5. EARLY BUDGET APPROVAL FOR TWO EQUIPMENT PURCHASES

A member asked if these purchases are included in the draft 2010 Budget. It was confirmed that the loader is proposed as a 5 year capital lease with funds coming from landfill tipping fees.

The derrick truck is used for pole replacements and staff propose to keep the old truck as a back-up as there are times we need to use two derrick trucks on one job.

Moved by Councillor Roberge, Seconded by Councillor Clark,

THAT the Engineering Services Committee recommend that Council give early approval to the acquisition of a new Derrick Truck for the Electrical Department and a new loader for the landfill.

Carried.

6. WATER QUALITY ISSUES AT 6501 CANYON VIEW ROAD

The Director of Engineering and Public Works gave a summary of the water quality issues at this address as well as staff's attempts to isolate the problem. He noted that the contamination occurs during the initial flush of water but dissipates after the water has been run for some time. Staff are working with the owner to identify the problem and staff will be contacting Bob Hrasko for his professional advice on the source of the problem. The property owner is happy with staff's efforts to identify and fix the problem.

7. RESOLUTION TO CLOSE MEETING TO THE PUBLIC

Moved by Councillor Clark, Seconded by Councillor Roberge,

THAT this meeting now be closed to the public pursuant to section 90(1)(c) of the Community Charter for Council to deal with matters relating to employee relations.

Carried.

8. TERMINATION

The meeting adjourned to a closed session at 9:30 a.m. and subsequently terminated at 10:25 a.m.

Certified Correct:

Chairman

Corporate Officer

/gdm

District of Summerland Engineering and Public Works Report

Date: March 25, 2010
To: Engineering Services Advisory Committee
From: James Holtjer, ASCT
Re: **Continuation of Water Separation Project Phase I and II**

1. RECOMMENDATION:

THAT Council be notified of the continuation of Water Separation Phase I and II at the intersection of Prairie Valley Rd and Victoria Rd South.

AND FURTHER THAT, Council approve the following hours of work:

- 6:00 am to 10:00 pm Monday to Saturday,
- 7:00 am to 7:00 pm Sundays and Statutory Holidays, and
- limited night construction if necessary.

2. CAO'S COMMENTS: Support as recommended.

3. CAO'S INITIALS: DHD

4. ISSUE:

The continuation of the Water Separation Project Phase I and II is scheduled to commence at the intersection of Prairie Valley Rd and Victoria Rd South. This work needs to be completed before commencement of 2010 irrigation service and extended hours of work may be required.

5. BACKGROUND:

The Water Separation Project Phase I and II requires a section of pipe and valves be upgraded at the intersection of Prairie Valley Rd and Victoria Rd South. Construction is to commence as soon as possible and should be completed by April 23rd. It is anticipated traffic flow on Prairie Valley Rd can be maintained but staff expects traffic delays on Victoria Rd South. Although the Contractor anticipates working within regular working hours, we wish to obtain Council permission to provide for unforeseen circumstances.

In addition, night work may be required to limit day time water supply interruptions in the Downtown Commercial Core.

6. **FINANCIAL IMPACT:**

This work is included in the Water Separation Phase I and II budget.

Respectfully submitted:

Supported:

James Holtjer ASCT
Manager of Engineering

Don Darling, ASCT GSC
Director of Engineering and Public Works