

DISTRICT OF SUMMERLAND

ENGINEERING SERVICES COMMITTEE

Monday, August 16, 2010 - 9:00 a.m.
Council Chambers
Municipal Hall, 13211 Henry Avenue
Summerland, BC



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1. Adoption of Minutes

1.1 Adoption of Minutes

Recommendation:

THAT the minutes of the Engineering Services Committee meeting of July 19, 2010 be adopted.

2. Adoption of Agenda

3. Unfinished Business

4. Staff and Other Reports

4.1 Director of Engineering and Public Works will provide an update in relation to the following items:

1. Prairie Valley Road/Rosedale Ave Road Construction (costs).
2. Roundabouts (installation of artworks?).
3. Curbside Garbage Pickup - RFP update.

5. New Business

6. 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, July 19, 2010 at 8:30 a.m.

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

Committee members absent: None.

Resource staff present: Acting Chief Administrative Officer K. Ostraat, Corporate Officer G. Matthews, Director of Engineering and Public Works D. Darling, Supt. of Public Works D. Hill, and Engineering Technician D. van der Meulen*.

(*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 April 19, 2010 be adopted.

Carried.

2. ADOPTION OF AGENDA

The Agenda was amended by adding the following item:

5.2 Security, Summerland Power

3. UPDATE ON ROSEDALE/PRAIRIE VALLEY ROAD PROJECT

Devon van der Meulen advised that signage will be installed on the new roundabout at Rosedale and Peach Orchard Road this week, and work continues on the irrigation and street lights on this northern section of Rosedale Avenue. Work continues on the southern section of Rosedale Ave. with the road substructure, underground electrical, irrigation and street lights under way. It is anticipated this section will be paved by the end of August. Some businesses continue to complain about access but many businesses are also complementing the District on the work, expressing excitement at seeing the finished product.

A major short term traffic disruption is likely for the water separation at Rosedale and Prairie Valley due to the size of excavation required. A further disruption is likely for the new sewer line to the Shopping Centre but this will be towards the end of the project.

Staff confirmed that the section of Prairie Valley Rd. from Brown to Victoria is not part of this project but that the project is being designed for possible inclusion in the 2011 budget.

There was discussion about what will be placed in the new roundabout and it was confirmed that landscaping including some boulders is all that is planned at the moment.

4. GARNETT VALLEY ROAD CONDITION

Staff referred to an email from Heather Norrish about the condition of the road surface on Garnett Valley Rd. Staff confirmed that there are no plans for a major road upgrade but that the water separation project for Garnett Valley is scheduled to happen in the next 5 years and this project will involve improvements to the road surface.

Dave Hill advised that 75% of our 2010 Road Patching budget (30,000 sq ft. of potholes) has been used up. Due to the wet weather we have had, crews have been unable to keep up with patching and generally do the worst holes first. Garnett Valley Road does not have a proper base so the road edges are failing and the road is disintegrating.

There was discussion on where this road fits in with the Pavement Management Plan, and what it would cost to re-build the road. Staff noted they have a manpower problem with trying to fix all of the roads that need attention.

Heather Norrish was in attendance and advised that patching crews are currently out on Garnett Valley Road which is appreciated, but the area residents would like to see regular maintenance of the road. She thanked staff for the 'No truck' signs that have spared their neighbourhood from large trucks that end up having to turn around on their narrow roads.

5. SECURITY, SUMMERLAND POWER

Staff reported yet another theft of copper wire from the Summerland Power yard. More fencing and a guard dog are now being considered. The surveillance cameras do not take a picture that is of sufficient quality at night to identify the thief so other security measures are being considered.

6. POWER OUTAGE, ADAMS/MITCHELL AREA

A member of the committee asked for an update on the July 18th power outage. A resident had been unable to get any information from our call center on the outage and had been unable to contact any staff to see what the cause of the outage was or to get an update.

7. GARBAGE PICK-UP CONTRACT RFP

Staff confirmed that our current contract expires June 30, 2011. The Regional District of Okanagan-Similkameen's (RDOS) garbage pick-up contract expires at the same time so staff have been investigating options of going out with a joint RFP that would still allow all of the local governments to sign their own contracts. The matter is at the discussion stage and will be brought to Council before any decision is made.

A meeting with local contractors is to be held to get their ideas before an RFP is issued. The Committee Chair asked at what point local haulers will be allowed to present their information. It was suggested that staff ask the haulers to present their information in writing in the next couple of weeks. The information is needed before any RFP is drawn up.

8 TERMINATION

The meeting terminated at 9:26 a.m.

Certified Correct:

Chairman

Corporate Officer

/gdm

DRAFT