

City of Duncan Special Council Minutes

A Special Council Meeting was held in the Committee Room, City Hall, 200 Craig Street, Duncan BC, at 6:45 p.m. on August 23, 2010.

Present	Mayor Phil Kent Councillor Ray Cadorette Councillor Tom Duncan	Councillor Paul Fletcher Councillor Jesse Winfrey
Absent With Notice:	Councillor Joe Thorne, Councillor	Councillor Sharon Jackson
Also Present	Tom Ireland – Chief Administrative Officer Peter de Verteuil – Director of Finance Abbas Farahbakhsh - Director of Public Works	

Approval of Agenda

Agenda R-193-10	Moved by Councillor Cadorette Seconded by Councillor Duncan <u>That</u> the Agenda be approved as circulated.
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CARRIED

Introduction of Late Items

Late Items	There were no late items
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Delegations

JUB Dike Project	Clay Reitsma, Assistant Municipal Engineer from the District of North Cowichan, provided a PowerPoint presentation regarding the JUB Dike Project; the same as he had presented to the JUB itself on August 20, 2010. The presentation outlined the recent flood history; budget increases to the proposed remedial works; the necessary flood pump stations; and contingency plans in the event the Emergency Management BC grant funds were not delivered early enough to prevent repeat flooding this fall.
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There was considerable discussion regarding the options presented by Mr. Reitsma. Abbas Farahbakhsh advised that this winter the City would be looking into the condition of the Lee Street dike and portions of the Duncan dike that may have seepage issues. He also confirmed that the City is putting a contingency plan in place to deal with at least as much water as we had last year in the Fishgut Alley area behind Lee Street.

Peter de Verteuil advised that of the required funding from the City, about

\$428,000 (\$366,917 to raise lagoon dikes, and \$61,082 to do in-stream works related to the discharge) would come from the Sewer Reserve fund as they were directly related to the sewer system, whereas the estimated \$333,333 related to the Fishgut Alley pump would have to come from taxation and either short term or long term borrowing.

Rob Laver, a citizen in attendance, asked if the McKinstry drainage area could not be re-directed to the storm system at the Public Works Yard; he also suggested the City look into a different type of gate system to allow discharge from Fishgut Alley into the Cowichan River.

Reports of Committees

Recommendations from the JUB

Council then considered the recommendations forwarded from the JUB Committee meeting of August 20, 2010

Moved by Councillor Cadorette
Seconded by Councillor Winfrey

R-194-10

That the City of Duncan approve the \$3.5 million portion of the Emergency Management British Columbia (EMBC) funding application (Option A) for the construction of the dikes, relocation of Fish Gut Alley, and river works, with the regional and local governments sharing the remaining 1/3 local government portion of \$1,166,667.00 using the Joint Utilities Board funding formula. (See Table 1, attached to, and forming part of these minutes, for Funding Share.)

CARRIED

Moved by Councillor Duncan
Seconded by Councillor Cadorette

R-195-10

That the City of Duncan approve the City of Duncan Flood Pump Station, and recommend the City of Duncan approve the \$1 million City of Duncan Flood Pump Station portion of the Emergency Management British Columbia funding application and its funding share. (See Table 1, attached to, and forming part of these minutes, for Funding Share.)

CARRIED

Moved by Councillor Duncan
Seconded by Councillor Winfrey

R-196-10

That the City of Duncan support the Howard Avenue Flood Pump Station, and recommend the Municipality of North Cowichan approve the \$0.2 million Howard Avenue Flood Pump Station portion of the Emergency Management British Columbia funding application and its funding share. (See Table 1, attached to, and forming part of these minutes, for Funding Share.)

CARRIED

Moved by Councillor Winfrey
Seconded by Councillor Cadorette

R-197-10 **That** the City of Duncan approve incremental funding of \$0.72 million to complete the contingency flood protection works (Option B3 - construct temporary dikes, relocate Fish Gut Alley and river works) prior to the closing of the fisheries window using the Joint Utility Board Capital Works Reserve with the balance using the Joint Utilities Board funding formula. (See Table 1, attached to, and forming part of these minutes, for Funding Share.)

CARRIED

New Business

Appointment of JUB Representative Moved by Councillor Winfrey
Seconded by Councillor Cadorette

R-198-10 **That** Councillor Duncan be appointed as a City representative to the Joint Utilities Board to replace Councillor Fletcher who had resigned from that position.

CARRIED

Adjournment

Adjourn Moved by Councillor Winfrey
Seconded by Councillor Duncan

R-199-10 **That** this meeting be adjourned.

CARRIED

The meeting adjourned at 8:50 p.m.

Peter de Verteuil
Deputy Director of Corporate Services

Mayor Phil Kent
Chair

Table 1			City of Duncan	North Cowichan	Eagle Heights	Cowichan Tribes	Cowichan Bay	Total
JUB Cost Allocation	Total	Municipal Share	31.46%	64.23%	7.24%	1.10%	8.98%	100.00%
EMBC Funding Application Estimate (Option A) - JUB Cost Allocation	\$3,500,000	\$1,166,667	\$368,917	\$632,663	\$84,467	\$12,833	\$69,767	\$1,166,667
City of Duncan - Flood Pump Station (100% City of Duncan)	1,000,000	333,333	333,333	0	0	0	0	\$333,333
North Cowichan - Howard Ave. Flood Pump Station (100%)	200,000	66,667	0	66,667	0	0	0	\$66,667
Total EMBC Grant	4,700,000	1,566,667	700,280	699,360	84,467	12,833	69,767	1,566,667
Contingency Funding - Temporary Dike, FGA and Log jam/gravel Removal (NET Capital Works Reserve)	\$720,000 less \$525,780 JUB Capital Reserve	\$194,220	\$61,082	\$105,328	\$14,062	\$2,138	\$11,614	\$194,220
Total Funding Req'd by Partner			\$761,332	\$804,676	\$98,529	\$14,969	\$81,381	\$1,760,867