

City of Duncan Special Council Minutes

The Special Meeting of City Council was held in the Council Chamber, City Hall, 200 Craig Street, Duncan, BC, at 6:45 pm on Monday, March 1, 2010.

Present Mayor Phil Kent
Councillor Ray Cadorette Councillor Tom Duncan
Councillor Paul Fletcher Councillor Jesse Winfrey

Absent With Notice Councillors Sharon Jackson and Joe Thorne

Also Present Tom Ireland – Chief Administrative Officer
Peter de Verteuil – Director of Finance
Lynn Ketch – Director of Corporate Services
Abbas Farahbakhsh - Director of Public Works
James van Hemert - Director of Development Services

Approval of Agenda

Agenda Moved by Councillor Winfrey
R-36-10 Seconded by Councillor Duncan
That the Agenda be approved as circulated.

CARRIED

New Business

Tender Award – Centennial Park Phase 2 (Sport Court & Parking) Moved by Councillor Cadorette
R-37-10 Seconded by Councillor Winfrey
That City Council approve the award of Centennial Park Phase 2 (Sport Court and Parking Improvements) to Stone Pacific Contracting for the amount of \$133,310.

CARRIED

Centennial Park Washroom Construction Peter de Verteuil, Director of Finance, distributed the floor plan, building section and elevations of the proposed Centennial Park Washroom building. The concept drawing will be circulated via email to Council for an indication of approval.

Trunk Road & Duncan Street Traffic Signal Controllers Moved by Councillor Cadorette
R-38-10 Seconded by Councillor Winfrey
That City Council authorizes staff to purchase two traffic controllers and appurtenances for the Trunk Road & Duncan Street traffic signal in the amount of \$41,715 plus tax;

And That City Council authorizes staff to arrange for relocation of the

hydro pole at the north-east corner of the Trunk Road/Duncan Street intersection to accommodate for a signal light base at this location in the amount of approximately \$7,000, taxes included;

And That the cost of these expenses be covered by the Government Street Reserve Fund;

And That the budget allocation of \$343,750 for this project remain unchanged to cover any unforeseeable expenses.

CARRIED

**Wilson Avenue
Water Main
Upgrade Project**
R-39-10

Moved by Councillor Cadorette
Seconded by Councillor Winfrey

That the City Council award the construction contract for the Wilson Avenue Water Main Upgrade to Chew Excavating Ltd. for the tendered amount of \$215,566.00 Plus Tax;

And That this project be paid for out of 2010 General Capital Fund Budget, this project on it's entirely would be funded with Capital Cost Contribution;

And That the budget allocation of \$237,500.00 for this remains unchanged to cover contingency and engineering costs.

CARRIED

Adjourn
R-40-10

Moved by Councillor Cadorette
Seconded by Councillor Winfrey

That this meeting adjourn.

CARRIED

The meeting adjourned at 7:10 p.m.

Lynn Ketch
Director of Corporate Services

Phil Kent
Mayor