

**City of Duncan
Special Committee of the Whole Minutes**

A Special Committee of the Whole Meeting was held in the Council Chamber, City Hall, 200 Craig Street, Duncan BC, at 6:45 pm on Monday, May 30, 2011.

Present Councillor Paul Fletcher, Chair
Councillor Ray Cadorette Mayor Phil Kent
Councillor Tom Duncan Councillor Joe Thorne
Councillor Sharon Jackson Councillor Jesse Winfrey

Also Present Tom Ireland, Chief Administrative Officer
Peter de Verteuil, Dir. of Finance/Deputy Dir. of Corporate Services
Abbas Farahbakhsh, Director of Public Works
Chris Desautel, Engineering Technologist

Approval of Agenda

Agenda Moved by Councillor Jackson
COW-139-11 Seconded by Councillor Thorne

That the Agenda be approved as circulated.

CARRIED

Delegations

**Opus Dayton
Knight – Flood
Pumps at Lee
Street Dyke**

Shamus Frain and Harlan Kelly, of Opus Dayton Knight, gave a power point presentation reviewing the issues and options for storm water in the Lee Street/ McKinstry Road/ Fish Gut Alley area. Shamus also explained that the current Marchmont Storm Pumps are only capable of handling 0.8 m3/s which only meets a 1 in 5 year storm, whereas the 1 in 100 year design capacity should be 2.4 m3/s. The recommended option 3-scenario 2, which includes a gravity fed overflow of the Fish Gut Alley lagoon to an upgraded Marchmont Pump Station at a cost of \$1.84 million would deal with the entire catchment area east of the Trans Canada Highway to the 1 in 100 year flood volumes.

COW-140-11 Moved by Councillor Jackson
Seconded by Mayor Kent

That the Option 3 – Scenario 2 of the Opus Dayton Knight May 30, 2011 Lee Street Pump Station Upgrades presentation be accepted as the preferred option, being a gravity fed overflow of the Fish Gut Alley lagoon to an upgraded Marchmont Pump Station at a cost of

approximately \$1.84 million;

And That the Committee approves further investigation and design into this option including the upgrade of the Marchmont Pump Station generators and the appropriate water level at which to maintain the Lee Street Slough.

CARRIED

**Boulevard
Transportation
Group – Trunk
Road/Canada
Avenue & Trunk
Road/Cowichan
Way Traffic Light
COW-141-11**

Nadine King, of Boulevard Transportation Group, gave a power point presentation of the issues and options for improving the deficiencies at the Trunk Road/Canada Avenue & Trunk Road/Cowichan Way traffic light.

Moved by Councillor Jackson
Seconded by Councillor Duncan

That staff provide a report summarizing the recommendations for improving the deficiencies at the Trunk Road/Canada Avenue & Trunk Road/Cowichan Way traffic light, and the costs and funding of the recommendations for the next Committee of the Whole meeting on June 6, 2011.

CARRIED

Adjournment

**Adjournment
COW-142-11**

Moved by Councillor Winfrey
Seconded by Councillor Duncan

That this Meeting be adjourned.

CARRIED

The meeting adjourned at 9:05 p.m.

Councillor Paul Fletcher
Chair

Peter de Verteuil
Deputy Director of Corporate Services