

DRAINAGE COMMITTEE

DRAINAGE COMMITTEE MEETING

MINUTES

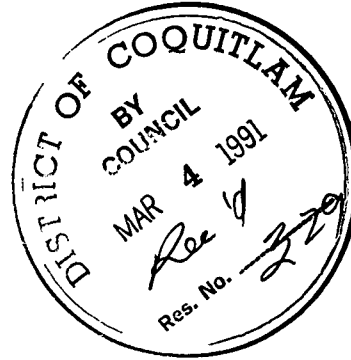
A meeting of the Drainage Committee was held on Monday, March 4, 1991 at 12:00 noon in the Committee Room, with the following persons present:

COMMITTEE

- Alderman E. Parker, Chairman
- Alderman D. White
- Alderman M. Reid

STAFF

- Neil Nyberg, Municipal Engineer
- Ken Wright, Deputy Municipal Engineer



I. PREVIOUS MINUTES

II. BUSINESS ARISING FROM MINUTES

No discussion on previous business.

III. NEW BUSINESS

ITEM 4

STATUS REPORT ON DITCH ELIMINATION

The Committee discussed Item 4, Status Report on the Ditch Elimination Program. Discussion centered on the need for maximizing investment income. The committee noted that the program was on target, but that the residual amount left in the fund at 1998 was nominal.

Motion to receive Carried

ITEM 1

CONTRACT 91/51: 1991 DITCH ELIMINATION PROGRAM

COUNCIL ACTION REQUIRED

The Committee passed the following resolution:

That the tender submitted by Targa Contracting Ltd. in the amount of \$1,846,081.00 for contract 91/51 be accepted, and that the District of Coquitlam enter into this contract with Targa Contracting Ltd., such that this contract is to become binding upon the district after it is duly executed by the Mayor and the Municipal Clerk.

That provision in the 1991 Annual Budget submission for the 1991 Ditch Elimination Program authorized as follows:

Account 533055 - 126 Ditch Elimination	Area 12b	7135m	\$2,000,000.00
Account 533055 - 131 (design) Ditch Elimination	Area 13		125,000.00

APPROVED BY CO. REID 3/23/91

505

DRAINAGE COMMITTEE MEETING MINUTES

A meeting of the Drainage Committee was held on Monday, 1991 October 28 at 5 p.m. in the Committee Room, with the following persons present:

Alderman M Reid
Alderman E Parker, Chair

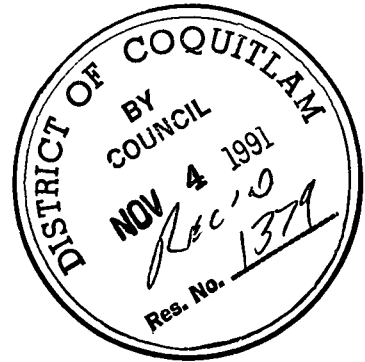
Norman Cook, Municipal Manager
Neil Nyberg, Municipal Engineer
Deborah Brown, Municipal Solicitor
Ken Wright, Deputy Municipal Engineer
Bob Lee, Assistant Municipal Engineer

Russ Carmichael
Mike Vanderlinden
Mel Kotyk

ITEM I - PREVIOUS MINUTES

ITEM II - BUSINESS ARISING FROM THE MINUTES

No discussion on previous business



ITEM III - NEW BUSINESS

1. Status Report on Ditch Elimination Bylaw 2295, 1991

The Committee received a briefing from project manager Mike Vanderlinden. About \$18,868 of the bylaw funds remain uncommitted.

That the report of the Municipal Engineer be received.

CARRIED

2. Status Report on the Ditch Elimination Program

The Committee received a briefing on the history and financial performance of the ditch elimination "Heritage Fund". The committee reviewed the two eligible "add on" projects.

That the report of the Municipal Engineer be received.

CARRIED

3. District of Coquitlam Land Sale Reserve Expenditure Bylaw 2370

The Committee was given an overview of the financial structure of the heritage fund. Alderman Reed asked that special consideration be given to future interest earnings at the next review.

COUNCIL
ACTION

That the Land Sale Reserve Transfer Bylaw be brought forward to the 1992 budget deliberations.

CARRIED

APP'D
1380

M

4. Additional Requests for Ditch Elimination

That the proponents of the two projects on Park Crescent and Paradise be advised of the result of the Committee review.

CARRIED

5. Flood Hazard : Munro Creek

The Committee received a comprehensive briefing on the flooding hazard along Quarry Road from Bob Lee and Mel Kotyk. The B.C Environment project to mitigate damage and certain hydrological reports commissioned by the Ministry and local residents have recently come to light.

COUNCIL
ACTION

That the Municipal Solicitor be requested to review the file and report on appropriate risk management precautions to Executive Session of Council;

That Council request B.C Environment to provide the municipality with the reports and evaluation of Munro Creek and associated hazards; and to advise the municipality regarding the intended actions to mitigate the hazard.

CARRIED

The Chair adjourned the meeting at 1756h

Neil Nyberg

Neil Nyberg, P. Eng
Executive Secretary