

**DISTRICT OF NORTH VANCOUVER
COMMITTEE OF THE WHOLE**

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Minutes of the Committee of the Whole Meeting of the Council for the District of North Vancouver held at 5:35 p.m. on Tuesday, June 17, 2014 in the Committee Room of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor D. MacKay-Dunn
Councillor L. Muri
Councillor A. Nixon

Absent: Councillor R. Bassam
Councillor M. Little

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. S. Ono, Acting General Manager – Engineering, Parks & Facilities
Mr. J. Gordon, Manager – Administrative Services
Ms. L. Brick, Confidential Council Clerk
Mr. S. Rooney, Project Engineer

Also in Attendance: Mr. Goran Oljaca, Engineering and Construction Division Manager, Water Services Department, Metro Vancouver
Mr. Hein Steunenbergh, Senior Project Engineer, Metro Vancouver
Ms. Vanessa Anthony, Consultation and Community Relations Coordinator
Liquid Waste and Water Services Departments, Metro Vancouver

1. ADOPTION OF THE AGENDA

1.1. June 17, 2014 Committee of the Whole Agenda

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor NIXON

THAT the agenda for the June 17, 2014 Committee of the Whole be adopted as circulated, including the addition of any items listed in the agenda addendum.

CARRIED

2. ADOPTION OF MINUTES

2.1. May 12, 2014 Committee of the Whole

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor HICKS

THAT the minutes of the May 12, 2014 Committee of the Whole meeting be adopted.

CARRIED

3. REPORTS FROM COUNCIL OR STAFF

3.1. Metro Vancouver Capilano Watermain No. 9

File No.

Presentation: Mr. Goran Oljaca, Engineering and Construction Division Manager, Water Services Department, Metro Vancouver

Mr. Goran Oljaca, Engineering and Construction Division Manager, Water Services Department, Metro Vancouver, provided an overview of the Capilano Watermain No. 9 installation on Capilano Road.

Mr. Oljaca presented two revised options for the project:

Option 1

- Nine month installation time;
- One installation crew beginning in September 2015;
- Minimal system risk;
- Compatible with traffic management strategy;
- Timeline based on six day work week (Mon-Sat);
- Low local traffic impacts; and,
- Would require a work stoppage in May to ensure water security throughout the summer months.

Option 2

- Seven and a half month installation time;
- Two installation fronts which would shorten installation time by 6 weeks;
- Minimal system risk;
- Requires adjustments to the traffic management strategy;
- Time line based on six day work week (Mon-Sat); and,
- High local traffic impacts.

Mr. Oljaca advised that it will take 13 weeks to demolish and construct the cross valve chamber on Edgemont Boulevard.

Council discussed the conflict of road closures and detours with construction projects in and around Edgemont Village and school drop off and pick up times.

Discussion ensued regarding the Option 2 construction schedule. It was noted that work on Capilano Road could commence mid-September 2015 and be completed late January 2016; work on Edgemont Boulevard could begin late January 2016 and be completed by the end of April 2016 while the restoration work on Capilano Road would also be completed during this time period.

Council advised that traffic flow is critical to the community and want to ensure that there is some limited access to Capilano Road during the installation period. Mr. Oljaca advised that Capilano Road would be closed during construction hours; however, one lane could be opened during non-construction hours. In the upper section of the project the pipeline is on the east side of the road and it may be safe to have a southbound lane open. When crews are working on the bottom section of the pipeline the work is being done on the west side of the road and it could be possible to have one north bound lane open.

It was noted that the preferred detour route is via Montroyal Boulevard, Highland Boulevard, and Ridgewood Drive to Capilano Road; this is also the preferred option of Coast Mountain Bus

Company.

Discussion ensued regarding the challenges of replacing the watermain within the boundaries of Capilano Regional Park. Council requested that Metro Vancouver prepare a communications piece outlining the challenges of installing the watermain through Capilano Regional Park, the reasoning for installing the watermain on Capilano Road, and a clear outline of the construction impacts and timelines on the neighbourhood. Metro Vancouver confirmed that they are working with designers to show what the installation impact would look like in the Regional Park.

In response to a query about the cost difference between the two options, Mr. Oljaca advised that Option 2 would be more costly; however, the final cost has not yet been determined.

Council discussed the impacts on the immediate neighbourhood; staff confirmed that the noise generated would be from cutting pavement, trucks driving, back up beacons, and equipment digging. It was noted that one pipe would be installed per day and the property access restriction issues may be limited to a short period when construction is happening immediately outside of a residence.

Council requested that staff report back in September with a detailed presentation outlining the final details of the project.

4. PUBLIC INPUT

Nil

5. RISE AND REPORT

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the June 17, 2014 Committee of the Whole rise and report.

CARRIED
(6:56 pm)

Mayor

Municipal Clerk