



MINUTES OF A SPECIAL COUNCIL MEETING

Monday, August 16, 2021

10:00 a.m.

Remote Video / Teleconference

Present: Mayor van den Broek
Councillor Albrecht
Councillor James
Councillor Martin
Councillor Pachal
Councillor Storteboom
Councillor Wallace

Staff Present: F. Cheung, Chief Administrative Officer
D. Leite, Director of Corporate Services
H. Gill, Manager of Engineering Services
K. Kenney, Corporate Officer
B. Zeller, Manager of Human Resources

Mayor van den Broek acknowledged that the land on which we gather is the traditional unceded territory of the Katzie, Kwantlen, Matsqui and Semiahmoo First Nations.

1. ADOPTION OF AGENDA

- a. Adoption of the August 16, 2021 Special Agenda

It was MOVED and SECONDED

THAT the August 16, 2021 agenda be adopted as circulated.

CARRIED

2. ADMINISTRATIVE REPORTS

- a. Award of Tender T2021-017, 208 Street Cycling Improvements

Mr. Hirod Gill, Manager of Engineering Services provided a PowerPoint presentation summarizing the tender process for 208 Street cycling improvements, providing information on design, tender and construction details.

In response to questions from Council members, Mr. Gill advised that:

- there are lighting standards that will illuminate the turning lanes at the intersection;

- adding a signal light at the crosswalk at 208 St. and 52 Ave. is not within the scope of this project; however, staff will make a note of it;
- extension of the trail system was not within the scope of this project as it would likely impact some environmentally sensitive areas which would have increased the complexity and length of this project which staff were trying to avoid as there is a relatively short project completion deadline for this project in order to be eligible to receive the grant money from TransLink;
- staff will find out if there is an existing plan to extend of the trail system in this area and report back to Council;
- the main objective of the project is to implement the bike lane in this area; the amount of the contingency was based on an estimate of what the project would cost prior to the contract award, which ended up being lower than anticipated; any money allocated for the contingency that is not needed may be allocated for other purposes;
- up to \$1.7 million dollars of the cost of this project will be funded through a grant from TransLink;
- the transition of the bike lane north bound from an on-street bike lane to a multi-use path off-street will be achieved through a green painted crossbike at 52A Ave.; south bound, the transition from a multi-use path to the existing on-street bike lane will be achieved through a ramp located approximately where the existing bus station is;
- there are no turning restrictions at 52A Ave.;
- there won't be any modifications to the existing storm water infrastructure in the area;
- there wasn't an intention to put trees on the median as the median isn't wide enough.

It was MOVED and SECONDED

1. THAT Council award Tender T2021-017, 208 Street Cycling Improvements to 644230 BC Ltd. based on the tendered amount of \$1,265,259.18 (excluding GST).
2. THAT Council authorizes the Manager of Engineering Services and the Corporate Officer to execute the contract document for Tender T2021-017, 208 Street Cycling Improvements to 644230 BC Ltd.

CARRIED

3. MOTION TO HOLD A CLOSED MEETING

a. August 16 Closed Meeting

It was MOVED and SECONDED

THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to items which comply with the following closed meeting criteria specified in Section 90 of the Community Charter:

(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(c) labour relations or other employee relations.

CARRIED

4. ADJOURNMENT

It was MOVED and SECONDED

THAT the meeting adjourn at 10:28 am.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER