CITY OF LEDUC
SPECIAL COUNCIL MEETING AMENDED AGENDA

Monday, July 20, 2020, 5:00 P.M.
Council Chambers, Leduc Civic Centre
1 Alexandra Park, Leduc, Alberta

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. BUSINESS

*3.1 Birchwood Close Reconstruction
   (S. Olson)
   ***NOTE: Report now attached to amended agenda.***

*3.2 Funding Request
   (Mayor B. Young)
   ***NOTE: An attachment for this item has been included in the amended agenda.***

3.3 Leduc Recreation Centre ("LRC") Re-opening Update
   (D. Melvie)
   ***NOTE: A presentation provided at the meeting is now attached to the amended agenda.***

4. CLOSED SESSION

4.1 Land-Use Matter
   FOIP s. 16 and 24
   (Mayor B. Young)
5. RISE AND REPORT FROM CLOSED SESSION

*5.1 Land-Use Matter

FOIP s. 16 and 24

*5.2 Airport Vicinity Protection Area

FOIP s. 16, 24 and 25

6. ADJOURNMENT
EXECUTIVE SUMMARY

Public Works staff were commissioned to complete repair work on the roadway surrounding a manhole cover in Birchwood Close. Due to issues associated with expanding the repair scope, the asphalt began to fall apart and all efforts to contain the problem were unsuccessful. As a result of the failure, emergency reconstruction is now required to repair the roadway.

RECOMMENDATION

That Council approve the Birchwood Close reconstruction 2020 capital project to be funded by the MSI capital grant in the amount of $500,000.

RATIONALE

Public Works staff were commissioned to complete repair work on the roadway surrounding a manhole cover in a cul-de-sac in Bridgeport. Due to issues associated with expanding the repair scope, the asphalt began to fall apart and all efforts to contain the problem were unsuccessful. As a result of the failure, emergency reconstruction is now required to repair the roadway. While a design is being completed, asphalt millings have been placed to temporarily bridge the affected roadway to provide access to residents in this cul-de-sac and temporary arrangements have been made to facilitate garbage removal as the heavy trucks are no longer able to enter the area.

The reconstruction project of this cul-de-sac will include replacement of the road surface and base structure, and the majority of concrete curb. It also includes expansion of the storm system in the area that will improve road drainage as well as provide the opportunity to tie-in residents sump drains. This helps further reduce surface water drainage as well as ice build-up in the winter and is a great quality of life improvement for the residents.

STRATEGIC / RELEVANT PLANS ALIGNMENT

This project aligns with the City’s ongoing maintenance and upkeep of the City of Leduc transportation network.

ORGANIZATIONAL IMPLICATIONS

RISK ANALYSIS: FINANCIAL / LEGAL:
As this is an emergency project, funding for this repair is not within the 2020 capital budget. Administration has the ability to utilize MSI capital grant to fund this project and is proposing to do. By utilizing this funding, it will require Administration to revisit the funding of the 10-year capital plan as this was not a planned project.
IMPLEMENTATION / COMMUNICATIONS:
Due to the emergency nature of this project, the City will add this project to the existing construction contract of Deford Construction who successfully bid on the only City of Leduc contract that includes this type of work. This allows us to react quickly to minimize the negative effect of this situation on the residents. Notices were hand delivered by Engineering staff to all residents in the effect area the week of the initial complications to make initial contact and explain the situation. Further contact with the residents will follow as the design and construction schedules are refined.

ALTERNATIVES:
As this is an emergency project to repair a failed road there is no alternatives to completing the work.

ATTACHMENTS

1. Birchwood Close Images
2. Letter to Residents – Birchwood Close
July 9, 2020

Subject: Birchwood Close Road Reconstruction

Dear resident,

As you are likely aware, some roadwork was recently initiated on your cul-de-sac which required the milling of old asphalt and some re-paving of the roadway. Unfortunately, during the course of this repair work the asphalt began to fall apart and efforts to contain the problem were unsuccessful. As a result, emergency reconstruction of this cul-de-sac is now required.

Please note: the cost of these repairs is being paid through existing provincial funding and no additional costs will be incurred by the affected residents.

A temporary fix to the roadway has been put in place to allow you access to the roadway in the interim, however a more thorough, permanent fix is required. The reconstruction of your cul-de-sac will require a complete, temporary closure of the roadway to all traffic, but it will bring the roadway back to new condition. Additionally, while completing road reconstruction we will also be installing an upgraded stormwater system, which can tie your existing sump pump into the underground storm lines, reducing a large portion of surface water drainage on your property.

Our Engineering team is at work with DeFord Contracting to develop a reconstruction plan for your area. DeFord is currently under contract for this type of work with the city, and this will allow us to begin work as soon as plans are prepared. You will be provided with additional details – either from us, or directly from DeFord Contracting – as soon as possible.

We understand your frustration, and we respectfully ask for your ongoing patience as this work is completed.

If you have any questions or concerns, or if you experience any complications, please feel free to contact me. You are also welcome to speak directly with DeFord Contracting at <insert contact info here>.

Kyle Van Steenoven
Acting Director of Engineering
City of Leduc
780-980-8415
July 15, 2020

To Mayor Young and Darrell Melvie,

It has come to our attention that our irrigation system upgrade may need to get delayed out to 2023/2024 due to budget constrictions. We have a pump that is failing at the Golf Course and a repair of this pump will assist in increasing the longevity of our current system, which in turn will help us survive the pushed timeline for our system replacement.

The pump repair has a cost of $23,000. We respectfully request funds to repair our pump so we can maintain the condition of our grounds.

If you have any questions you may contact our Executive Director James Whitton at the Club.

Thank you for your time and attention with this matter.

Respectfully,

Terry Sway, President
Leduc Golf & Country Club Board of Directors
Leduc Recreation Centre Re Opening Update

Date: July 20, 2020
Special Council Meeting
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<tr>
<th>Amenity</th>
<th>Proposed Re-Opening Date</th>
<th>Actual Re-Opening Date</th>
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<tbody>
<tr>
<td>Lede Park Ball Diamonds</td>
<td>June 29</td>
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<tr>
<td>All other sports fields</td>
<td>TBD</td>
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<td>Spray Park</td>
<td>June 24</td>
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<td>LRC – Field Houses</td>
<td>July 20</td>
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<td>LRC – Fitness Centre</td>
<td>July 6</td>
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<td>Alexandra Pool</td>
<td>July 13</td>
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<td>LRC Twin Arenas</td>
<td>July 6 Wilhauk</td>
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<td>July 13 Robinson</td>
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<td>LRC Indoor Aquatics</td>
<td>July 27</td>
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<td>Council Chambers w/ Protocols</td>
<td>August 17</td>
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<td>LRC – Sobeys Arena</td>
<td>August 11</td>
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<td>Alex Arena</td>
<td>September 19</td>
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AHS Guideline Considerations

- Occupancy Changes based on physical distancing and activity type
- Pre screening – staff and patrons
- Amenity entrance / exit points
- Pre book access - Optimize facility use and contact tracing
- Dressing room access – Come ready to play / amenity access
- Phased re opening – amenity reopening, bookings first then drop-in
- Promote activities available outdoors
- Regular effective communications with users