



MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, June 29, 2021 AT 6:15 PM

PRESENT Mayor D. Funk
Councillor K. White
Councillor H. Wiebe
Councillor K. Bjarnason
Councillor C. Rensby
CAO S. Worthing
Deputy Corporate Officer V. Anderson

GUESTS Will Bamsey, True Consulting
Gerry Melenka, True Consulting

PUBLIC 1 – member of the public

MEDIA

CALL TO ORDER

Mayor D. Funk called the meeting to order at 6:15 pm

“On behalf of Council, I would like to acknowledge the traditional territories of the area’s Six First Nations.”

APPROVAL OF AGENDA

It was moved and seconded by Council:

2021-06-29: 234

THAT the agenda for June 29, 2021, Special Meeting be approved as presented.

CARRIED

PUBLIC COMMENT None

MAYOR, COUNCILLOR, CAO REPORTS – None

REPORTS

*Water and Sewer to Industrial Park Report – Will Bamsey P. Eng., PMP
True Consulting and Gerry Melenka, Planner via Zoom*

- Email with cost estimates was provided.
- Draft Preliminary Design Brief was provided.

- Preliminary Design consists of 3,550 meters of water main.
- Infrastructure was discussed.
- Figure 2 shows the four pressure zones, domestic and fire flow demands require a varied speed pump.
- Flow meters were discussed.
- Development of Village Heights, including difficult areas to develop.
- 5% of the study area would flow to the pioneer lift station.
- Upgrades to Booster B would be required.
- MOTI's preliminary plans to improve the intersection at Highway 16 and the industrial park tie in with the project could reduce costs.
- \$13.7M for the entire project.
- Discussion of ERDC request to provide options for council review.
- Sanitary Sewer to Village Heights
- Sanitary Sewer costs - \$215,000 Class B cost estimate for 14 ha of Village Heights.
- \$5.2M for service to 115 Romieau Drive,
- The water main will need to go through Village Heights, two options were provided.
- A master plan for the development of Village heights
- The VH concept development was discussed.
- Road networks will be critical for keeping with OCP zoned as Urban Reserve.
- Housing for families and seniors, a housing type mix, will be driven through community engagement.
- The work will start with the project's initial concept, meet with staff complete a SWOT for the area.
- Community and stakeholder component, start with council and staff, then engage the public and key stakeholders and take them through a similar process.
- Third phase (optional), when options have been narrowed down, it could be brought to an open house for public opinion.
- Fourth Phase presentation of the draft concept to council for consideration.
- Masterplan process will be similar to a miniature OCP process.
- Will be looking at a land-use map and a servicing map.
- Video representation of what the area will look like due to the size of the parcel.
- Staff could help with public consultation.
- The OCP will need to be amended, and rezoning will occur in the first phase of the development.
- Questions from Council:
- These are the first time most council members have seen the preliminary work.
- How much water flow is required to eliminate the second chlorination station? Do not have the numbers at this time, the water treatment plant will reduce the need, so a re-chlorination station may not be necessary.

- 86 acres site in total, SW corner looks as if it is going to be challenging to develop.
- Council will forward questions to CAO Worthing, who will forward them to True Engineering.

The mayor thanked the representatives from True Consulting for the presentation.

BUSINESS ARISING None

ORIGINAL COMMUNICATIONS – ACTION - None

ORIGINAL COMMUNICATIONS – RECEIVED AND FILED - None

ACCOUNTS PAYABLE None

READING FILES None

PUBLIC QUESTION PERIOD None

RELEASE OF CLOSED MEETING RESOLUTION - None

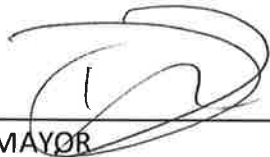
ADJOURN

It was moved and seconded by Council:

2021-06-29: 235

THAT the meeting be adjourned at 6:45 pm

CARRIED



MAYOR



CORPORATE OFFICER

Certified to be a true copy of the minutes of the Special Meeting of Council for the Corporation of the Village of Burns Lake held on Tuesday, June 29, 2021