

ROADS & DRAINAGE Meeting Minutes-

OCTOBER 13, 2016

Meeting called to order at 10:05

PRESENT:

Ken Davidson (Chairman), Bill Forbes, Jim Cook, Rick Jones

Terry Sullivan (Board Liaison), Ken Hoffer (Staff)

Absent: Jerry Royal, Brian Vander Yacht

Guests:

Gerhard Waechter, Priscilla Ott, Mike White, Jim Williams

Audience Participation:

Priscilla expressed concern that the people living around the Greenbelt should have gotten advanced notice that clearing would be done and asked why so much had to be trimmed (It was stated that the area needed to be surveyed so the Village didn't encroach onto members property and the surveyors could not find the lot markers without additional debris being removed).

Gerhard questioned the coming storms and flooding issues. Why hadn't the Village dug the ditch running from the corner of Nootka Loop to Cowichan (the call for locates located the wrong side of the road so a second request for locates was in progress. Since the other side of the road was located, staff cleaned those ditches while waiting for the locates. Gerhard was concerned that flooding would occur again and it was explained that the ditches, culverts, and catchbasins were for stormwater and not for flooding. They will assist in relieving flood waters once that water is present but were not designed for flood waters. Bobby was called into the meeting to discuss the maintenance along Nootka Loop. Last year all catch basins and culverts were cleaned and the March storm had partially fill the catchbasin closest to Gerhard's and was cleaned again this summer. Bobby explained that the stormwater flow in that area goes down Nootka to Sand Dollar Park and is dispersed in a bed of sand and extra catch basin were placed last year on the other end of Nootka. The ditches on the other side of the road across from Gerhard do run toward Cowichan and the turn and empty into Kwann Lake. Monday the trackhoe will be available to dig out some debris from the open ditch along Nootka to Cowichan that water runs down to the Park. The Village has

no control over flood waters getting into the Village but the system will help relieve some of the problem flooding slowly once it is in the Village.

Mike White (Division 4 lot 14 and Jim Williams (Division4 Lot 13) were concerned with the newly completed houses on Division 4 Lots 13 & 12 and how the stormwater was connected. Discussions concerned the approved plans to tie the stormwater on Lot 13 into a catchbasin that needs to be placed in the open pit between Lot 13 & 14 (no catch basin exists today). That pit was tested by staff & Roads & Drainage a couple of years ago with blue dye and water and it is connected to the catchbasin in front of Lot 14. Lot 12 should be tie-ing into a catchbasin on the other side of the cul-de-sac which should be tied to the drainage system going down Quinault. The owner of Lot 13 is to meet with the contractor next week and was interested in what should be vs. what is and who is responsible.

*Discussion on the potential of the Village completing culverts at areas deemed to be safety hazards. The Board is looking into the legality of such a program,.

*Survey of Village looking for erosion along edges of pavement. Bobby indicated that staff was already doing that and would again be 'sweetening' the edges this winter. It would be nice to dump the gravel and have volunteers available to rake it out. R&D indicated they would be glad to assist.

*Crack Sealing. Discussed bid from Huizenga and would defer to the Boards recommendations of how much and when.

*Should the committee continue to help members with culverts and catchbasins? Consensus was no as the committee members are getting to old to continue this practice.

*ACC has asked the Roads & Drainage to meet jointly to discuss a couple of joint issues and to finalize what duties each provides. Ken D stated that not all the committee needs to attend this meeting when scheduled but that they are all welcome to attend.

*Next Meeting? It was decided to take the winter off and meet again in February or March unless there is a need for a meeting. One can be called at any time.

Meeting adjourned at 11:40