



## TRANSPORTATION AND PUBLIC WORKS COMMITTEE MINUTES

Tuesday, March 14, 2006

### **MEMBERS:**

E. Gibbons, Chair  
J. Batty, Vice-Chair  
T. Cavanagh  
L. Sloan

### **PRESENT:**

E. Gibbons  
J. Batty  
T. Cavanagh  
L. Sloan

### **ALSO IN ATTENDANCE:**

Councillor B. Anderson  
Councillor K. Krushell  
Councillor K. Leibovici  
Councillor J. Melnychuk  
A. B. Maurer, City Manager  
S. Labonne, Office of the City Clerk

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### **A. CALL TO ORDER AND RELATED BUSINESS**

#### **A.1. CALL TO ORDER**

Councillor E. Gibbons called the meeting to order at 9:30 a.m.

#### **A.2. ADOPTION OF AGENDA**

MOVED L. Sloan:

That the March 14, 2006, Transportation and Public Works Committee meeting agenda be adopted with the following additions:

**G.1.d. Budget Increase and Purchase Order Awarded to Chandos Construction of the Kinsmen Aquatic Centre Mechanical Upgrade**

**G.3.d. Business Driver Plan Review Schedule – Replacement Page Attachment 2 – Transportation and Public Works Committee Schedule**

**CARRIED**

FOR THE MOTION: J. Batty, T. Cavanagh, E. Gibbons, L. Sloan.

**A.3. ADOPTION OF MINUTES**

MOVED J. Batty:

That the February 28, 2006, Transportation and Public Works Committee meeting minutes be adopted.

**CARRIED**

FOR THE MOTION: J. Batty, T. Cavanagh, E. Gibbons, L. Sloan.

**A.4. URGENT MATTERS - PROTOCOL ITEMS**

**B. PROCEDURAL MATTERS**

**B.1. EXEMPTIONS AND VOTE ON ALL OTHER ITEMS**

The Committee exempted the following items for debate: D.3.e, G.1.d., G.2.a., G.2.b. C, G.2.c. C, G.3.a., G.3.b. and G.3.d.

MOVED T. Cavanagh:

**D.3. STATUS OF REPORTS**

**D.3.a. Social and Recreation Services Branch Comprehensive Audit Report**

That the revised due date of April 4, 2006, be approved.	AMPW <b>Due: Apr. 4, 2006</b>
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**D.3.b. Universal Bus Pass Program (U-Pass) Referendum**

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That the revised due date of April 18, 2006, be approved.	Transportation <b>Due: Apr. 18, 2006</b>
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**D.3.c. Edmonton Aviation Heritage Centre Maintenance Plan**

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That the revised due date of May 2, 2006, be approved.	AMPW <b>Due: May 2, 2006</b>
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**D.3.d. City-Wide Clean Up Days**

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That the revised due date of June 13, 2006, be approved.	Transportation <b>Due: June 13, 2006</b>
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**G. REPORTS RELATED TO TRANSPORTATION AND PUBLIC WORKS COMMITTEE MATTERS**

**G.1. ASSET MANAGEMENT AND PUBLIC WORKS DEPARTMENT**

**G.1.a. Request to Hire a Consultant where Estimates are \$250,000 or Greater (inclusive of GST) - Sewer and Drainage System Service Level Assessment and Upgrading Concept Development for 2006 Priority Sewer Rehabilitation Neighbourhoods ➤**

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That Administration retain consulting services to assess the performance of the City's sewer and drainage systems, and develop upgrade concepts in six neighbourhoods scheduled for rehabilitation work in 2006.	AMPW
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**G.1.b. WESS W1: Sole Source Contract – Sewer Installation by Microtunnelling Method** ➤

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That the contract for the installation of sewer by microtunnelling method across Anthony Henday Drive for West Edmonton Sanitary Sewer (WESS) Stage W1 Project to Michels Directional Crossings Co., in the amount of \$4.3 million, be approved.	AMPW
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**G.1.c. Queen Elizabeth Pool Redevelopment – Consultant Appointment** ➤

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That the appointment of Burgess Bredo Architect, to provide prime consultant services for the redevelopment of Queen Elizabeth Pool at an estimated cost of \$326,936 (GST excluded), be approved.	AMPW
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**G.3.c. Open Tenders \$1,000,000 or Greater (Inclusive of GST) as at February 17, 2006** ➤

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That Administration award the tender projects, outlined in Attachment 1 of the February 17, 2006, Corporate Services Department report 2006COF021, and enter into all relevant agreements, such tenders to be in accordance with Administration’s normal tendering guidelines.	Corporate Svcs.
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**CARRIED**

FOR THE MOTION: J. Batty, T. Cavanagh, E. Gibbons, L. Sloan.

**D. ADMINISTRATIVE INQUIRIES AND RESPONSES**

**D.1. ADMINISTRATIVE INQUIRIES**

**D.1.a. Trolley System Costs (K. Krushell)**

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“I would like the following information to be provided to the May 16, 2006, Transportation and Public Works Committee meeting.	Transportation
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<ol style="list-style-type: none"> <li>1. What will the trolley system cost to operate and maintain between now and 2008?</li> <li>2. Will there be a need for any capital dollars for the trolley system between now and 2008?</li> <li>3. Please provide information on what City Council can expect costs to be in 2008, if we replace our existing trolley system with new trolley buses and upgraded infrastructure. Also, what sort of costs would there be if City Council decided to expand the trolley system?"</li> </ol>	<p><b>Due: May 16, 2006</b></p>
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**D.1.b. Proposed Upgrading of 137 Avenue from 156 Street to St. Albert Trail (K. Leibovici)**

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<p>“Recently, I have had an inquiry regarding the proposed upgrading of 137 Avenue from 156 Street to St. Albert Trail. As a result, I would like Administration to respond to the following questions:</p> <ol style="list-style-type: none"> <li>1. Do the current upgrading proposals for 137 Avenue complement the efforts of the City’s Industrial Land Strategy to promote high quality private development along arterial roads, by including the removal of all ditches?</li> <li>2. Does the City permit nearby new industrial parks to utilize rural style roads with ditch drainage, driveways with culverts, and overhead power?</li> <li>3. Will the City develop 137 Avenue to technical and aesthetic standards that are equal to that required of nearby private developments?</li> <li>4. After buildings are developed along 137 Avenue, how costly and difficult would it be to replace a deep ditch with an adequate storm sewer in the future?</li> <li>5. Is the width of land required to accommodate the upgrading, approximately equal on both sides of 137 Avenue, when measured from the original government road allowance, and will the required land be purchased by the City?"</li> </ol>	<p>Transportation</p> <p><b>Due: May 16, 2006</b></p>
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**D.1.c.            Transportation Programs for School Boards (J. Melnychuk)**

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<p>“The City has had a long-term working relationship with Edmonton Public School Board and Edmonton Catholic School Board to help provide transportation for students.</p> <p>Could Administration provide a report on this program, including, but not limited to: financial transfers from the boards to the City, number of students served, impact on the City’s operating and capital budgets, and bus pass costs to families for the last five years.</p> <p>The report should return to Transportation and Public Works Committee.”</p>	<p>Transportation</p> <p><b>Due: May 16, 2006</b></p>
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**D.3.                STATUS OF REPORTS**

**D.3.e.            Long-term Program for Managing Existing Paved Alley Network  
(Preservation of Existing Paved Alley Network)**

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MOVED J. Batty:

That item D.3.e. be dealt with now.

**CARRIED**

FOR THE MOTION:            J. Batty, T. Cavanagh, E. Gibbons, L. Sloan.

M. Koziol, Transportation Department; and S. Labonne, Office of the City Clerk, answered the Committee’s questions.

MOVED J. Batty:

<p>That the revised due date of September 19, 2006, be approved, but that Administration attempt to present this report sooner to the Transportation and Public Works Committee.</p>	<p>Transportation</p> <p><b>Due: Sept. 19, 2006</b></p>
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**CARRIED**

FOR THE MOTION:            J. Batty, T. Cavanagh, E. Gibbons, L. Sloan.

**G.                REPORTS RELATED TO TRANSPORTATION AND PUBLIC  
WORKS COMMITTEE MATTERS**

**G.3. OTHER REPORTS**

**G.3.a. Edmonton Transit System Advisory Board (ETSAB) Annual Report  
January 1 to December 31, 2005 ➤**

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C. Gray, Edmonton Transit System Advisory Board, made a presentation and answered the Committee's questions.

MOVED T. Cavanagh:

That the Edmonton Transit System Advisory Board (ETSAB) 2005 Annual Report, Attachment 1 of the March 1, 2006, Edmonton Transit System Advisory Board report 2006CATR01, be received for information.	Edmonton Transit System Advisory Board
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**CARRIED**

FOR THE MOTION: J. Batty, T. Cavanagh, E. Gibbons, L. Sloan.

**G.1. ASSET MANAGEMENT AND PUBLIC WORKS DEPARTMENT**

**G.1.d. C Budget Increase and Purchase Order Awarded to Chandos  
Construction for Construction of the Kinsmen Aquatic Centre  
Mechanical Upgrade ➤**

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W. D. Burn, General Manager, Asset Management and Public Works Department; L. Cochrane, Community Services Department; A. B. Maurer, City Manager; and K. C. Er, Asset Management and Public Works Department, answered the Committee's questions.

MOVED J. Batty:

That Transportation and Public Works Committee recommend to City Council:

1. That the budget for the Mechanical Upgrade to the Kinsmen Aquatic Centre be increased from \$9,450,000 to \$12,550,000.
2. That the construction of the Mechanical Upgrade to the Kinsmen Aquatic Centre be awarded to Chandos Construction in the amount of \$11,671,000 (GST exclusive).
3. To accommodate this additional required funding, \$1,600,000 will be transferred from Profile 05-75-2505 Mill Woods Rec Centre Ice Plant Replacement, \$750,000 transferred from XX-75 -2500 Facility Conservation and \$750,000 transferred from the Community Services Enterprise Reserve Fund.

**CARRIED**

FOR THE MOTION: J. Batty, T. Cavanagh, E. Gibbons, L. Sloan.

**G.2. TRANSPORTATION AND STREETS DEPARTMENT**

**G.2.a. Building Edmonton’s Next Century - Recommended Approaches to Project Approvals, Engineering and Procurement for Projects Funded by AMIP and Federal Gas Tax Rebate ➤**

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R. Millican, General Manager, and M. Koziol, Transportation Department, made presentations and answered the Committee’s questions.

MOVED T. Cavanagh:

That the January 10, 2006, Transportation Department report 2006TD6452 be received for information.	Transportation
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**CARRIED**

FOR THE MOTION: J. Batty, T. Cavanagh, E. Gibbons, L. Sloan.

**G.2.b. C City Policy C409C – Roadways Snow Plowing and Snow Removal ➤**

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R. Millican, General Manager, Transportation Department, made a presentation and answered the Committee’s questions. M. Koziol, Transportation Department, answered the Committee’s questions.

MOVED J. Batty:

That Transportation and Public Works Committee recommend to City Council:

That Policy C409C, as outlined in Attachment 1 of the March 14, 2006, Transportation Department report 2006TD7793, be approved.

**CARRIED**

FOR THE MOTION: J. Batty, T. Cavanagh, E. Gibbons, L. Sloan.

**G.3. OTHER REPORTS**

**G.3.b. Improving Entrance Corridors ➤**

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K. Singh, Planning and Development Department, made a presentation and answered the Committee’s questions. L. Benowski, General Manager, Planning and Development Department, answered the Committee’s questions.



MOVED L. Sloan:

That the February 1, 2006, Planning and Development Department report 2006PDP032 be received for information.	Planning & Dev.
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**CARRIED**

FOR THE MOTION: J. Batty, E. Gibbons, L. Sloan.  
ABSENT: T. Cavanagh.

**Entrance Signs Design Competition**

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MOVED L. Sloan:

That the designs for the entrance signs for the Stony Plain Road and Yellowhead East corridors be developed through a design competition and that the Edmonton Design Committee act as a jury for the competition, with the final design to be approved by Transportation and Public Works Committee.	Planning & Dev. <b>Due: To Be Determined</b>
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**CARRIED**

FOR THE MOTION: J. Batty, E. Gibbons, L. Sloan.  
ABSENT: T. Cavanagh.

**G.3.d. Business Driver Plan Review Schedule** ➤

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J. Wright and S. Thompson, Office of the City Clerk; R. Millican, General Manager, Transportation Department; and W. D. Burn, General Manager, Asset Management and Public Works Department, answered the Committee's questions.

MOVED J. Batty:

That the March 7, 2006, Office of the City Manager Report 2005CMCO31 be received for information.	City Manager
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**CARRIED**

FOR THE MOTION: J. Batty, E. Gibbons.  
OPPOSED: L. Sloan.  
ABSENT: T. Cavanagh.

The Committee recessed at 12 noon.

The Committee reconvened at 1:31 p.m.

**G.2. TRANSPORTATION AND STREETS DEPARTMENT**

**G.2.c. C West High Speed Transit Revised Terms of Reference ➤**

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B. Stephenson, Transportation Department, made a presentation and answered the Committee's questions. R. Millican, General Manager, Transportation Department; M. Steers, Kaleidoscope Consulting; and H. Shaheen, Infrastructures Systems Ltd., answered the Committee's questions.

MOVED T. Cavanagh:

That Transportation and Public Works Committee recommend to City Council:

1. That revisions to the Terms of Reference for the West High Speed Transit Study, as outlined in Attachment 1 of the February 17, 2006, Transportation Department report 2006TD4212, be approved.
2. That an increase to contract R903615 for Infrastructure Systems Limited, in the amount of \$500,000, be approved.

AMENDMENT MOVED J. Batty:

That a Part 3 be added as follows:

3. That Administration include 111 Avenue in the West High Speed Transit Planning Study Revised Terms of Reference, specifically, Section 4.4.1 West Edmonton to Downtown BRT Corridor Alternatives.

**CARRIED**

FOR THE AMENDMENT: J. Batty, T. Cavanagh, E. Gibbons, L. Sloan.

AMENDMENT MOVED L. Sloan:

That a Part 4 be added as follows:

4. That Administration include the definition of 'Park-n-Ride' in the West High Speed Transit Planning Study Revised Terms of Reference, specifically in Sections 5.1.1. First Stage BRT: West Edmonton to South Campus/UofA, and 5.1.2. First Stage BRT: West Edmonton to Downtown.

**CARRIED**

FOR THE AMENDMENT: J. Batty, T. Cavanagh, E. Gibbons, L. Sloan.

MOTION, AS AMENDED, ON ITEM G.2.c. C, put:

That Transportation and Public Works Committee recommend to City Council:

1. That revisions to the Terms of Reference for the West High Speed Transit Study, as outlined in Attachment 1 of the February 17, 2006, Transportation Department report 2006TD4212, be approved.
2. That an increase to contract R903615 for Infrastructure Systems Limited, in the amount of \$500,000, be approved.
3. That Administration include 111 Avenue in the West High Speed Transit Planning Study Revised Terms of Reference, specifically, Section 4.4.1 West Edmonton to Downtown BRT Corridor Alternatives.
4. That Administration include the definition of 'Park-n-Ride' in the West High Speed Transit Planning Study Revised Terms of Reference, specifically in Sections 5.1.1. First Stage BRT: West Edmonton to South Campus/UofA, and 5.1.2. First Stage BRT: West Edmonton to Downtown.

**CARRIED**

FOR THE MOTION

AS AMENDED:

J. Batty, T. Cavanagh, E. Gibbons, L. Sloan.

**N. NOTICES OF MOTION**

Councillor E. Gibbons asked whether there were any Notices of Motion. There were none.

**O. ADJOURNMENT**

The meeting adjourned at 2:39 p.m.

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CHAIR

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CITY CLERK

# INDEX

## TRANSPORTATION AND PUBLIC WORKS COMMITTEE MINUTES MARCH 14, 2006

A.	CALL TO ORDER AND RELATED BUSINESS .....	1
A.1.	CALL TO ORDER .....	1
A.2.	ADOPTION OF AGENDA .....	1
A.3.	ADOPTION OF MINUTES.....	2
A.4.	URGENT MATTERS - PROTOCOL ITEMS .....	2
B.	PROCEDURAL MATTERS .....	2
B.1.	EXEMPTIONS AND VOTE ON ALL OTHER ITEMS .....	2
D.	ADMINISTRATIVE INQUIRIES AND RESPONSES.....	4
D.1.	ADMINISTRATIVE INQUIRIES.....	4
D.1.a.	Trolley System Costs (K. Krushell).....	4
D.1.b.	Proposed Upgrading of 137 Avenue from 156 Street to St. Albert Trail (K. Leibovici).....	5
D.1.c.	Transportation Programs for School Boards (J. Melnychuk) .....	6
D.3.	STATUS OF REPORTS .....	2/6
D.3.a.	Social and Recreation Services Branch Comprehensive Audit Report .....	2
D.3.b.	Universal Bus Pass Program (U-Pass) Referendum .....	3
D.3.c.	Edmonton Aviation Heritage Centre Maintenance Plan.....	3
D.3.d.	City-Wide Clean Up Days.....	3
D.3.e.	Long-term Program for Managing Existing Paved Alley Network (Preservation of Existing Paved Alley Network) .....	6
	Entrance Signs Design Competition .....	9
G.	REPORTS RELATED TO TRANSPORTATION AND PUBLIC WORKS COMMITTEE MATTERS.....	3/6
G.1.	ASSET MANAGEMENT AND PUBLIC WORKS DEPARTMENT .....	3/7
G.1.a.	Request to Hire a Consultant where Estimates are \$250,000 or Greater (inclusive of GST) - Sewer and Drainage System Service Level Assessment and Upgrading Concept Development for 2006 Priority Sewer Rehabilitation Neighbourhoods > .....	3
G.1.b.	WESS W1: Sole Source Contract – Sewer Installation by Microtunnelling Method > .....	4
G.1.c.	Queen Elizabeth Pool Redevelopment – Consultant Appointment > .....	4
G.1.d.	C Budget Increase and Purchase Order Awarded to Chandos Construction for Construction of the Kinsmen Aquatic Centre Mechanical Upgrade > .....	7
G.2.	TRANSPORTATION AND STREETS DEPARTMENT .....	8/10
G.2.a.	Building Edmonton’s Next Century - Recommended Approaches to Project Approvals, Engineering and Procurement for Projects Funded by AMIP and Federal Gas Tax Rebate > .....	8
G.2.b.	C City Policy C409C – Roadways Snow Plowing and Snow Removal > .....	8
G.2.c.	C West High Speed Transit Revised Terms of Reference > .....	10
G.3.	OTHER REPORTS .....	7/8
G.3.a.	Edmonton Transit System Advisory Board (ETSAB) Annual Report January 1 to December 31, 2005 > 7	
G.3.b.	Improving Entrance Corridors > .....	8
G.3.c.	Open Tenders \$1,000,000 or Greater (Inclusive of GST) as at February 17, 2006 > .....	4
G.3.d.	Business Driver Plan Review Schedule > .....	9
N.	NOTICES OF MOTION .....	11
O.	ADJOURNMENT .....	11