



# Transportation and Public Works Committee Minutes

**March 17, 2009**

**Members:**

J. Batty, Chair  
T. Caterina, Vice-Chair  
A. Sohi  
D. Thiele  
S. Mandel

**Present:**

J. Batty  
T. Caterina  
A. Sohi  
D. Thiele  
S. Mandel

***Also in Attendance:***

Councillor B. Anderson  
Councillor R. Hayter  
Councillor B. Henderson  
Councillor D. Iveson  
Councillor K. Leibovici  
Councillor L. Sloan  
A. B. Maurer, City Manager  
J. Wright, Office of the City Clerk

---

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

**A.1. Call to Order**

Councillor J. Batty called the meeting to order at 9:32 a.m.

**A.2. Adoption of Agenda**

**Moved T. Caterina:**

That the March 17, 2009, Transportation and Public Works Committee meeting agenda be adopted with the following changes:

1. Additions:

**P.2. River Valley Alliance – Review of Briefing on New Governance Model**

2. That Orders of the Day for lunch recess be changed as follows:

**12:30 p.m. to 2:30 p.m. - Lunch**

**Carried**

**For the Motion: J. Batty, T. Caterina, A. Sohi, D. Thiele.**



### A.3. Adoption of Minutes

Moved A. Sohi:

That the March 3, 2009, Transportation and Public Works Committee meeting minutes be adopted.

**Carried**

For the Motion: J. Batty, T. Caterina, A. Sohi, D. Thiele.

### A.4. Protocol Items

#### Students from the University of Alberta

Councillor J. Batty welcomed University of Alberta students R. Jack and E. Purchase, enrolled in the Planning Theory and Practice course.

## B. PROCEDURAL MATTERS

### B.1. Items Selected for Debate and Vote on Remaining Items

The Committee selected the following items for debate: E.1., E.2., E.3., E.4., E.5., E.9., and P.1., P.2., P.3. and P.5.

Moved D. Thiele:

## D. STATUS OF REPORTS

### D.1. Traffic Safety Discussions to Address Speed and Safety Concerns in Communities Near Schools

|  |   |
|--|---|
| That the revised due date of April 7, 2009, be approved. | Transportation<br><b>Due: Apr. 7/09</b> |
|--|---|

### D.2. Southeast Park Recreation (A. Sohi/D. Thiele)

|  |                              |
|--|------------------------------|
| That the revised due date of May 5, 2009, be approved. | AMPW<br><b>Due: May 5/09</b> |
|--|------------------------------|

### D.3. Whitemud Drive/Quesnell Bridge Rehabilitation/Growth Stage 2 (D. Iveson/B. Anderson)

|  |  |
|--|--|
| That the revised due date of May 5, 2009, be approved. | Transportation<br><b>Due: May 5/09</b> |
|--|--|

### D.4. Allocation of Funds from Trolley Decommissioning Reduction

|   |   |
|---|---|
| That the revised due date of May 19, 2009, be approved. | Transportation<br><b>Due: May 19/09</b> |
|---|---|



## D.5. Natural Areas Advisory Committee Progress Report

That the revised due date of September 22, 2009, be approved.

AMPW

**Due: Sept. 22/09**

## E. REPORTS

### E.6. [Acquisition of Land - East of 50 Street and North of 167 Avenue](#)

That the purchase of 2.44 hectares of vacant development land, described in Attachment 1 and shown in Attachment 2 of the February 20, 2009, Asset Management and Public Works Department report 2009PW6653, be approved.

AMPW

### E.7. [Open Tenders - \\$1,000,000 or Greater \(Inclusive of GST\) as at February 24, 2009](#)

That Administration award the tender project, as outlined in Attachment 1 of the February 24, 2009, Corporate Services Department report 2009COP010, and enter into all relevant agreements, such tenders to be in accordance with Administration's normal tendering guidelines.

Corporate Svcs.

### E.8. [Scona Road and Noise Wall Project](#)

That the February 19, 2009, Transportation Department report 2009TD1066 be received for information.

Transportation

### E.10. [Change Order 137 Avenue and 140 Street to St. Albert Trail](#)

That a change order for \$119,343 including GST, for EPCOR Distribution to relocate the existing aerial distribution line, at 137 Avenue and 140 Street, to St Albert Trail, to an underground distribution line, be approved.

Construction

## P. PRIVATE

### P.4. Purchase of Land – Ellerslie Road

1. That the purchase of 1.82 ha/4.50 acres of land as legally described in Attachment 1 and shown in Attachment 2 of the February 20, 2009, Asset Management and Public Works Department report 2009PW1162, based on the contents of the report, be approved.

AMPW



2. That the February 20, 2009, Asset Management and Public Works Department report 2009PW1162 remain private pursuant to section 25 of the *Freedom of Information and Protection of Privacy Act*.

(P.4. cont.)

**Carried**

**For the Motion:** J. Batty, T. Caterina, A. Sohi, D. Thiele.

**B.2. Time Specifics and Decision to Hear**

**Moved T. Caterina:**

That the following item be made time specific:

**11 a.m. E.1. Edmonton Transit System Advisory Board –  
Annual Report January 1 to December 31,  
2009**

**Carried**

**For the Motion:** J. Batty, T. Caterina, A. Sohi, D. Thiele.

J. Wright, Office of the City Clerk, answered the Committee's questions.

**P. PRIVATE**

**P.5. Sale of Condominium Space to the Nina Haggerty Centre**

**Moved J. Batty:**

That item P.5. be dealt with now.

**Carried**

**For the Motion:** J. Batty, T. Caterina, A. Sohi, D. Thiele.

**Moved D. Thiele:**

That the Committee meet in private pursuant to section 25 of the *Freedom of Information and Protection of Privacy Act*.

**Carried**

**For the Motion:** J. Batty, T. Caterina, A. Sohi, D. Thiele.

The Committee met in private at 9:40 a.m.

**Moved A. Sohi:**

That the Committee meet in public.

**Carried**

**For the Motion:** J. Batty, T. Caterina, A. Sohi, D. Thiele.

The Committee met in public at 10:16 a.m.



Moved A. Sohi:

|  |      |
|--|------|
| <ol style="list-style-type: none"> <li>1. That Administration be authorized to sell commercial condominium space to Nina Haggerty Centre for the Arts based on the information contained in the March 4, 2009, Asset Management and Public Works Department report 2009PW7842.</li> <li>2. That the March 4, 2009, Asset Management and Public Works Department report 2009PW7842 remain private pursuant to section 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.</li> </ol> | AMPW |
|--|------|

**Carried**

For the Motion: J. Batty, T. Caterina, A. Sohi, D. Thiele.

**E. REPORTS**

**E.2. [Possibility of a Regional Snow Storage Facility](#)**

**E.3. [Cost Sharing of Snow Storage Facilities](#)**

R. Dunford, Transportation Department; and J. Wright, Office of the City Clerk, answered the Committee's questions.

**E.2. [Possibility of a Regional Snow Storage Facility](#)**

Moved D. Thiele:

|   |                |
|---|----------------|
| That the January 28, 2009, Transportation Department report 2009TD1598 be received for information. | Transportation |
|---|----------------|

**Carried**

For the Motion: J. Batty, T. Caterina, A. Sohi, D. Thiele.

**E.3. [Cost Sharing of Snow Storage Facilities](#)**

Moved D. Thiele:

|   |                |
|---|----------------|
| That the January 28, 2009, Transportation Department report 2009TD1693 be received for information. | Transportation |
|---|----------------|

**Carried**

For the Motion: J. Batty, T. Caterina, A. Sohi, D. Thiele.

**E.4. [Planning Studies – Capital Profile 09-66-1910 Roads and Transit Planning Studies 2009 - 2011](#)**

B. Latte, Transportation Department, answered the Committee's questions.



Moved J. Batty:

That the February 25, 2009, Transportation Department report 2009TD7321 be received for information.

Transportation

**Carried**

For the Motion: J. Batty, T. Caterina, A. Sohi, D. Thiele.

E.5. [CCTV Inspection for Sewer Rehabilitation  
A Multi-Year Contract Value \\$250,000 or Greater](#)

J. Wilson, Asset Management and Public Works Department, answered the Committee's questions.

Moved D. Thiele:

That Administration award a multi-year contract for closed circuit television inspection for sewer rehabilitation on an as required basis for the years 2009, 2010 and 2011, to IVIS Inc., in the amount of \$ 2 million (excluding GST) for each year as outlined in the March 17, 2009, Asset Management and Public Works Department report 2009PW7713.

AMPW

**Carried**

For the Motion: J. Batty, T. Caterina, A. Sohi, D. Thiele.

E.1. [Edmonton Transit System Advisory Board - Annual Report  
January 1 to December 31, 2008](#)

M. Makarechian, Edmonton Transit Advisory Board, made a presentation and answered the Committee's questions.

Moved D. Thiele:

That the February 11, 2009, Edmonton Transit System Advisory Board report 2009DDB001 be received for information.

ETSAB

**Carried**

For the Motion: J. Batty, T. Caterina, A. Sohi, D. Thiele.

E.9. [Libraries - Land and Costs](#)

G. Monai, Edmonton Public Library; and R. Daviss and L. Rosen, General Manager, Asset Management and Public Works Department, answered the Committee's questions.



Moved A. Sohi:

**Library Facilities – Opportunity Purchase**

That Administration report back to Transportation and Public Works Committee on options that would allow for the opportunity purchase of land for libraries in advance of capital project funding approval.

AMPW  
EPL  
**Due: May 19/09**

**Libraries – Cost/Benefit Analysis of City-owned Versus Leased Facilities**

That Administration report back to Transportation and Public Works Committee in consultation with the Edmonton Public Library Board, regarding further information and a cost/benefit analysis of City-owned versus leased facilities.

EPL  
AMPW  
**Due: May 19/09**

**Library Facilities Condition**

That Administration report back to Transportation and Public Works Committee on the relative condition of City-owned public library facilities as compared to other City-owned buildings. This report is to be part of the overall assessment of City-owned facilities, and is to come back to Transportation and Public Works Committee in 2010.

AMPW  
**Due: March 2010**

R. Daviss and L. Rosen, General Manager, Asset Management and Public Works Department; and L. Cook, Edmonton Public Library, answered the Committee's questions.

**Carried**

**For the Motion: J. Batty, T. Caterina, A. Sohi, D. Thiele.**

**P. PRIVATE**

Moved D. Thiele:

That Transportation and Public Works Committee meet in private to discuss the following items:

**P.1. Civic Agency Recruitment – The River Valley Alliance**

To be discussed in private pursuant to sections 17, 23 and 24 of the *Freedom on Information and Protection of Privacy Act*.

**P.2. River Valley Alliance – Review of Briefing on New Governance Model**

To be discussed in private pursuant to sections 21 and 24 of the *Freedom on Information and Protection of Privacy Act*.

**P.3. River Valley Alliance – New Governance Model**

To be discussed in private pursuant to sections 21 and 24 of the *Freedom on Information and Protection of Privacy Act*.

**Carried**



**For the Motion:** J. Batty, T. Caterina, A. Sohi, D. Thiele.

The Committee met in private at 11:52 a.m.

**Moved S. Mandel:**

That the Committee meet in public.

**Carried**

**For the Motion:** J. Batty, T. Caterina, S. Mandel, A. Sohi, D. Thiele.

The Committee met in public at 4:45 p.m.

**P.1. Civic Agency Recruitment – The River Valley Alliance**

**Moved T. Caterina:**

That Transportation and Public Works Committee recommend to City Council:

1. That the individuals named as outlined in attachment 1 of the February 27, 2009, Corporate Services Department report 2009CACA13, be appointed as City of Edmonton nominees to the River Valley Alliance for the term commencing at the close of the Annual General Meeting, being held in 2009, and expiring at the close of the Annual General Meeting held in 2010.
2. That the February 27, 2009, Corporate Services Department report 2009CACA13 remain private until approved by Council, pursuant to sections 17, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

**Carried**

**For the Motion:** J. Batty, T. Caterina, S. Mandel, A. Sohi, D. Thiele.

**P.2. River Valley Alliance – Review of Briefing on New Governance Model**

**Moved D. Thiele:**

|  |      |
|--|------|
| <ol style="list-style-type: none"><li>1. That the March 12, 2009, Asset Management and Public Works Department report 2009PW7286 be received for information.</li><li>2. That the March 12, 2009, Asset Management and Public Works Department report 2009PW7286 remain private pursuant to sections 21 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>.</li></ol> | AMPW |
|--|------|

**Carried**





**For the Motion:** J. Batty, T. Caterina, S. Mandel, A. Sohi,  
D. Thiele.

**P.3. River Valley Alliance – New Governance Model**

**Moved J. Batty:**

**River Valley Alliance**

1. That Administration, in consultation with the River Valley Alliance, prepare Articles of Association that include nominating criteria and processes, and options to address other issues raised at the March 17, 2009, Transportation and Public Works Committee meeting.
2. That the subsequent report provide clarification on how the proposed governance changes affect the policy development and approval processes of River Valley Alliance.
3. That the February 6, 2009, River Valley Alliance report 2009CARV01 remain private pursuant to sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

River Valley Alliance

AMPW

**Due: May 19/09**

**Carried**

**For the Motion:** J. Batty, T. Caterina, S. Mandel, A. Sohi.  
**Opposed:** D. Thiele.

**R. NOTICES OF MOTION**

Councillor J. Batty asked whether there were any Notices of Motion. There were none.

**S. ADJOURNMENT**

The meeting adjourned at 4:48 p.m.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
City Clerk



**INDEX**  
**TRANSPORTATION AND PUBLIC WORKS COMMITTEE MINUTES**  
 March 17, 2009

|  |          |
|--|----------|
| <b>A. CALL TO ORDER AND RELATED BUSINESS .....</b>   | <b>1</b> |
| A.1. Call to Order .....   | 1        |
| A.2. Adoption of Agenda .....  | 1        |
| A.3. Adoption of Minutes .....   | 2        |
| A.4. Protocol Items.....   | 2        |
| <b>B. PROCEDURAL MATTERS .....</b>   | <b>2</b> |
| B.1. Items Selected for Debate and Vote on Remaining Items .....   | 2        |
| B.2. Time Specifics and Decision to Hear .....   | 3        |
| <b>D. STATUS OF REPORTS .....</b>  | <b>2</b> |
| D.1. Traffic Safety Discussions to Address Speed and Safety Concerns in<br>Communities Near Schools .....  | 2        |
| D.2. Southeast Park Recreation (A. Sohi/D. Thiele).....  | 2        |
| D.3. Whitemud Drive/Quesnell Bridge Rehabilitation/Growth Stage 2<br>(D. Iveson/B. Anderson) .....         | 2        |
| D.4. Allocation of Funds from Trolley Decommissioning Reduction .....                                      | 2        |
| D.5. Natural Areas Advisory Committee Progress Report.....   | 3        |
| <b>E. REPORTS .....</b>  | <b>3</b> |
| E.1. Edmonton Transit System Advisory Board - Annual Report January<br>1 to December 31, 2008 .....        | 6        |
| E.2. Possibility of a Regional Snow Storage Facility .....   | 5        |
| E.3. Cost Sharing of Snow Storage Facilities .....   | 5        |
| E.4. Planning Studies – Capital Profile 09-66-1910 Roads and Transit<br>Planning Studies 2009 - 2011 ..... | 5        |
| E.5. CCTV Inspection for Sewer Rehabilitation A Multi-Year Contract<br>Value \$250,000 or Greater .....    | 6        |
| E.6. Acquisition of Land - East of 50 Street and North of 167 Avenue....                                   | 3        |
| E.7. Open Tenders - \$1,000,000 or Greater (Inclusive of GST) as at<br>February 24, 2009 .....             | 3        |
| E.8. Scona Road and Noise Wall Project.....  | 3        |
| E.9. Libraries - Land and Costs .....  | 6        |
| E.10. Change Order 137 Avenue and 140 Street to St. Albert Trail .....                                     | 3        |
| <b>P. PRIVATE .....</b>  | <b>3</b> |
| P.1. Civic Agency Recruitment – The River Valley Alliance .....  | 8        |
| P.2. River Valley Alliance – Review of Briefing on New Governance<br>Model.....                            | 8        |
| P.3. River Valley Alliance – New Governance Model.....   | 9        |
| P.4. Purchase of Land – Ellerslie Road .....   | 3        |
| P.5. Sale of Condominium Space to the Nina Haggerty Centre.....  | 3        |
| <b>R. NOTICES OF MOTION .....</b>  | <b>9</b> |
| <b>S. ADJOURNMENT .....</b>  | <b>9</b> |