



TRANSPORTATION AND PUBLIC WORKS COMMITTEE MINUTES

Tuesday, April 4, 2006

MEMBERS:

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

PRESENT:

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

ALSO IN ATTENDANCE:

Councillor B. Anderson
Councillor K. Leibovici
Councillor M. Phair
A. B. Maurer, City Manager
S. Labonne, Office of the City Clerk

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

Councillor E. Gibbons called the meeting to order at 9:33 a.m.

A.2. ADOPTION OF AGENDA

MOVED J. Batty:

That the April 4, 2006, Transportation and Public Works Committee meeting agenda be adopted with the following changes:

ADDITION:

G.2.c. C Transit – Tax Levy Subsidy

REPLACEMENT REPORT:

G.1.a. Elsinore Pump Station – Construction of Electrical Upgrades

CARRIED

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

A.3. ADOPTION OF MINUTES

MOVED T. Cavanagh:

That the March 14, 2006, Transportation and Public Works Committee meeting minutes be adopted.

CARRIED

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

B. PROCEDURAL MATTERS

B.1. EXEMPTIONS AND VOTE ON ALL OTHER ITEMS

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

MOVED T. Cavanagh:

D.3. STATUS OF REPORTS

D.3.a. Mountain Biking Within the City of Edmonton

That the revised due date of May 16, 2006, be approved.	AMPW Due: May 16, 2006
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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. Elsinore Pump Station – Construction of Electrical Upgrades ➤

That an agreement wherein Administration will design and construct, on behalf of Canterra Developments Corporation, an addition to the Elsinore Pump Station to add emergency back-up power, for a contract value of approximately \$300,000, be approved, and that the agreement be acceptable in form and in content to the City Manager.	AMPW City Manager
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G.1.b. Request to Hire Consultant where Estimates are \$250,000 or Greater (inclusive of GST) – Drainage Project 2006 ➤

That the contracting of consulting services to undertake Drainage Services projects in 2006, as described in the March 8, 2006, Asset Management and Public Works Department report 2006PWD052, be approved.	AMPW
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G.2. TRANSPORTATION AND STREETS DEPARTMENT

G.2.a. Sound Barriers ➤

That the March 9, 2006, Transportation Department report 2006TD5050 be received for information.	Transportation
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G.2.b. Widening of Parsons Road South of 23 Avenue ➤

That an agreement with Cameron Development Corporation for the cost sharing of roadway widening on Parsons Road from 23 Avenue to the south leg of Karl Clark Road, to a maximum of \$1,000,000, be approved, and that the agreement be acceptable in form and content to the City Manager.	Transportation City Manager
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G.3. OTHER REPORTS

G.3.a. Open Tenders \$1,000,000 or Greater (Inclusive of GST) as at March 13, 2006 ➤

That Administration award the tender projects, as outlined in Attachment 1 of the March 13, 2006, Corporate Services Department report 2006COF032, 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.

B.2. TIME SPECIFICS AND DECISION TO HEAR

MOVED J. Batty:

1. That Transportation and Public Works Committee hear from the following delegations:

D.3.b. Land Trust Implementation Plan – Public Consultation Process

1. A. Bolstad
2. J. Visser

G.1.c. Sports Hall of Fame - Update

1. L. Best, Edmonton Sport Museum and Halls of Fame Society (Questions only.)

G.1.d. C Social and Recreation Services Branch Comprehensive Audit Report (LTAB)

1. T. Kozłowska, Chair, Landlord and Tenant Advisory Board
2. G. Coxson, Board Member, Landlord and Tenant Advisory Board

2. That the following item be made time specific:

9:30 a.m. G.1.c. Sports Hall of Fame - Update

G. REPORTS RELATED TO TRANSPORTATION AND PUBLIC WORKS COMMITTEE MATTERS

G.1. ASSET MANAGEMENT AND PUBLIC WORKS DEPARTMENT

G.1.c. Sports Hall of Fame - Update ➤

W. D. Burn, General Manager, Asset Management and Public Works Department, made a presentation.

L. Best, Edmonton Sport Museum and Halls of Fame Society, answered the Committee's questions.

MOVED J. Batty:

That the March 8, 2006, Asset Management and Public Works Department report 2006PWL035 be received for information.	AMPW
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CARRIED

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

D. ADMINISTRATIVE INQUIRIES AND RESPONSES

D.2. REPORTS ON ADMINISTRATIVE INQUIRIES

D.2.a. City Hall Parking Meters (K. Leibovici) ➤

W. D. Burn, General Manager, Asset Management and Public Works Department, made a presentation and answered the Committee's questions. A. B. Maurer, City Manager; and S. Labonne, Office of the City Clerk, answered the Committee's questions.

MOVED L. Sloan:

That item D.2.a. be made debatable to allow action motions to be made in response to the content of the report.

CARRIED

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

MOVED L. Sloan:

That Administration initiate a three-month pilot project to provide free parking passes to members of the public who attend public hearings, and provide a report to Transportation and Public Works Committee with information on the costs associated with that pilot project.

LOST

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

G. REPORTS RELATED TO TRANSPORTATION AND PUBLIC WORKS COMMITTEE MATTERS

G.2. TRANSPORTATION DEPARTMENT

G.2.c C Transit – Tax Levy Subsidy >

Mayor S. Mandel entered the meeting.

R. Millican, General Manager, Transportation Department, made a presentation and answered the Committee's questions. K. Korepeski, Transportation Department, and A. Lee, Corporate Services Department, answered the Committee's questions.

MOVED J. Batty:

That Transportation and Public Works Committee recommend to City Council:

That the release of \$2,738,000 tax levy to fund transit operating budget service packages be approved.

CARRIED

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

Transit – Senior Friendly Training

MOVED L. Sloan:

That Transportation and Public Works Committee recommend to City Council:

That the Transportation Department 2006 Operating Budget – Transit be increased by \$223,000 to fund senior friendly training for Edmonton Transit Service, on a one-time basis, with funding from the 2005 surplus.

CARRIED

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

Transit – West Edmonton Seniors Activity Centre

MOVED L. Sloan:

That Transportation and Public Works Committee recommend to City Council:

That the Transportation and Streets Department 2006 Operating Budget – Transit be increased by \$125,000, to fund community consultation and subsequently a community bus route to provide direct service to the West Edmonton Seniors Activity Centre, on an ongoing basis with funding from an increase in the tax levy.

CARRIED

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

Transit – Increased Service to New Areas

MOVED L. Sloan:

That Transportation and Public Works Committee recommend to City Council:

That the Transportation and Streets Department 2006 Operating Budget – Transit be increased by \$260,000 to fund service to new areas on an ongoing basis, with funding from an increase in the tax levy.

CARRIED

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

Mayor S. Mandel left the meeting.

D.3. STATUS OF REPORTS

D.3.b. Land Trust Implementation Plan – Public Consultation Process

MOVED J. Batty:

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

CARRIED

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

A. B. Maurer, City Manager; and W. D. Burn, General Manager, Asset Management and Public Works Department, answered the Committee’s questions.

A. Bolstad made a presentation and answered the Committee’s questions.

MOVED J. Batty:

That the revised due date of June 13, 2006, for the Land Trust Implementation Plan – Public Consultation Process report be approved, and that the Land Trust Implementation Plan item be placed on the May 26, 2006, Special City Council meeting agenda for discussion.	AMPW Due: May 26, 2006 June 13, 2006
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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.1. ASSET MANAGEMENT AND PUBLIC WORKS DEPARTMENT

G.1.d. C Social and Recreation Services Branch Comprehensive Audit Report (LTAB) ➤

J. Freeman, Asset Management and Public Works Department, made a presentation.

T. Kozlowska, Chair, and G. Coxson, Landlord and Tenant Advisory Board, made presentations. G. Coxson, Landlord and Tenant Advisory Board, answered the Committee’s questions.

J. Freeman, Corporate Services Department, and D. Wiun, Office of the City Auditor, answered the Committee’s questions.

MOVED T. Cavanagh:

That Transportation and Public Works Committee recommend to City Council:

1. That Option A, as outlined in Attachment 2 of the March 8, 2006, Asset Management and Public Works Department report 2006PWL029, regarding the provision of Landlord and Tenant Advisory Board services, be approved.
2. That the recommendations to improve the Landlord and Tenant Advisory Board services, as outlined in Attachment 2 of the March 8, 2006, Asset Management and Public Works Department report 2006PWL029, be approved.

AMENDMENT MOVED L. Sloan:

That in Part 1, the following be added at the end of the sentence:

with the following amendment:

That in Option A: LTAB in the Future (as outlined in Attachment 2 of the March 8, 2006, Asset Management and Public Works Department report 2006PWL029) “Management rationalize the services” be replaced with “That Management co-ordinate the efficiency of services.”

CARRIED

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

MOTION, AS AMENDED ON ITEM G.1.d. C, put:

That Transportation and Public Works Committee recommend to City Council:

1. That Option A, as outlined in Attachment 2 of the March 8, 2006, Asset Management and Public Works Department report 2006PWL029, regarding the provision of Landlord and Tenant Advisory Board services, be approved, with the following amendment:

That in Option A: LTAB in the Future (as outlined in Attachment 2 of the March 8, 2006, Asset Management and Public Works Department report 2006PWL029) “Management rationalize the services” be replaced with “That Management co-ordinate the efficiency of services.”

2. That the recommendations to improve the Landlord and Tenant Advisory Board services, as outlined in Attachment 2 of the March 8, 2006, Asset Management and Public Works Department report 2006PWL029, be approved.

CARRIED

FOR THE MOTION

AS AMENDED:

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

MOVED L. Sloan:

That the Committee recess now and reconvene at 2 p.m.

CARRIED

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

The Committee recessed at 12:03 p.m.

The Committee reconvened at 2:03 p.m.

D. ADMINISTRATIVE INQUIRIES AND RESPONSES

D.2. REPORTS ON ADMINISTRATIVE INQUIRIES

D.2.b. Diesel Fumes/Carcinogens (L. Sloan) >

J. Tustian, General Manager, and A. Lee, Corporate Services Department, made presentations and answered the Committee's questions.

MOVED J. Batty:

That item D.2.b. be made debatable to allow action motions to be made in response to the content of the report.

CARRIED

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

MOVED L. Sloan:

That Administration prepare a report for the May 2, 2006, Transportation and Public Works Committee meeting outlining subsequent recommendations to address the issue of diesel fumes in bus barns.	Corporate Svcs. Due: May 2, 2006
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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.1. ASSET MANAGEMENT AND PUBLIC WORKS DEPARTMENT

G.1.e. Phase I Expansion of the Bill Hunter Arena - Consultant Appointment ➤

K. C. Er, Asset Management and Public Works Department, and J. Cochrane, Corporate Services Department, answered the Committee's questions.

MOVED T. Cavanagh:

That the appointment of Kasian Architecture, Interior Design and Planning Ltd., to provide prime consultant services for the Phase I Expansion of the Bill Hunter Arena, as described in the March 14, 2006, Asset Management and Public Works Department report 2006PWC053, at an estimated cost of \$352,000 (GST excluded), be approved.	AMPW
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CARRIED

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

G.1.f. C 2005 Property Taxes for Seniors with a Provincial Pension Supplement ➤

J. Freeman, Corporate Services Department, answered the Committee's questions

MOVED T. Cavanagh:

That Transportation and Public Works Committee recommend to City Council:

1. That the Seniors Homeowner Grant Program be provided on an ongoing basis.
2. That beginning in 2007, the Seniors Homeowner Grant amount will be determined by the municipal tax increase on the median property value in the preceding year.

CARRIED

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

Cost of Damages to 156 Street

Councillor L. Sloan requested the permission of the Committee to make a motion without notice.

MOVED J. Batty:

That Councillor L. Sloan be allowed to make a motion without notice regarding the cost of damages to 156 Street.

CARRIED

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

MOVED L. Sloan:

That Administration provide a report to Transportation and Public Works Committee outlining the cost of damages to the 156 Street overpass due to the accident which occurred on March 31, 2006.	Transportation Due: June 13, 2006
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CARRIED

FOR THE MOTION: 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 2:54 p.m.

CHAIR

CITY CLERK

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