



TRANSPORTATION AND PUBLIC WORKS COMMITTEE MINUTES

Tuesday, May 2, 2006

MEMBERS:

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

PRESENT:

E. Gibbons

T. Cavanagh
L. Sloan

ALSO IN ATTENDANCE:

Councillor B. Anderson
Councillor M. Phair
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 E. Gibbons called the meeting to order at 9:30 a.m.

Councillor J. Batty was absent.

A.2. ADOPTION OF AGENDA

MOVED T. Cavanagh:

That the May 2, 2006, Transportation and Public Works Committee meeting agenda be adopted.

CARRIED

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

ABSENT: J. Batty.

A.3. ADOPTION OF MINUTES

MOVED T. Cavanagh:

That the April 18, 2006, Transportation and Public Works Committee meeting minutes be adopted.

CARRIED

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

ABSENT: J. Batty.

B. PROCEDURAL MATTERS

B.1. EXEMPTIONS AND VOTE ON ALL OTHER ITEMS

The Committee exempted items G.1.c. and G.3.b. C for debate.

MOVED T. Cavanagh:

D.3. STATUS OF REPORTS >

D.3.a. Managed Congestion

That the revised due date of May 16, 2006, be approved.	Transportation Due: May 16, 2006
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D.3.b. Urban Parks Management Plan

That the revised due date of June 13, 2006, be approved.	AMPW Due: June 13, 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. Sole Source Contract – Upgrading Existing Communication System of Drainage SCADA Sites ▶

That awarding of the sole source contract, for the upgrading of existing communication systems at approximately 100 drainage facility sites to Supervisory Control and Data Acquisition (SCADA) systems, to Vector Electric and Controls for an amount of up to \$300,000, be approved.	AMPW
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G.1.b. Edmonton Aviation Heritage Centre Maintenance Plan ▶

That the April 11, 2006, Asset Management and Public Works Department report 2006PWL027 be received for information.	AMPW
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G.1.d. Acquisition of Land

<ol style="list-style-type: none">1. That the acquisition of land as shown in Attachment 2, of the April 10, 2006, Asset Management and Public Works Department report 2006PWL066, in accordance with price, terms and conditions as outlined in the report 2006PWL066, be approved.2. That the April 10, 2006, Asset Management and Public Works Department report 2006PWL066 remain in private pursuant to section 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.	AMPW
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G.3. OTHER REPORTS

G.3.a. Open Tenders \$1,000,000 or Greater (Inclusive of GST) as at April 10, 2006 ➤

That Administration award the tender projects, outlined in Attachment 1 of the April 10, 2006, Corporate Services Department report 2006COF047, 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: T. Cavanagh, E. Gibbons, L. Sloan.
ABSENT: J. Batty.

B.2. TIME SPECIFICS AND DECISION TO HEAR

MOVED L. Sloan:

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

G.1.c. Public Proposal Call – Surface Parking Lot

- a. S. Lowe, Old Strathcona Business Association

G.3.b. C Diesel Fumes/Carcinogens – Subsequent Recommendations

- a. T. Brown, President, Hy-Drive
- b. T. Rousseau, President, Sparta Capital (questions only)

2. That the following item be made time specific:

First Item of Business G.3.b. C Diesel Fumes/Carginogens – Subsequent Recommendations

CARRIED

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

G.3. OTHER REPORTS

G.3.b. C Diesel Fumes/Carcinogens – Subsequent Recommendations >

J. Tustian, General Manager, Corporate Services Department, made a presentation.

T. Brown, Hy-Drive, made a presentation and answered the Committee’s questions. Copies of the presentation were distributed to Members of the Committee and a copy was filed with the Office of the City Clerk.

J. Tustian, General Manager; D. Dowell, D. Doyle and A. Lee, Corporate Services Department, answered the Committee’s questions.

MOVED T. Cavanagh:

1. That Attachment 1 of the April 12, 2006, Corporate Services Department report 2006COM005 (PHH ARC Environmental report dated March 1, 2006: “Worker Exposure Assessment Report – Diesel Components and Silica, Westwood Transit Garage”) be received for information.	Corporate Svcs.
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2. That Transportation and Public Works Committee recommend to the May 26, 2006, Special City Council:

That the transit garage air quality remedial strategies identified in the April 12, 2006, Corporate Services Department report 2006COM005 (enhancing the exhaust systems of Westwood, Ferrier and Mitchell transit garages, and increasing the number of engine overhauls) be undertaken starting in 2006, at an estimated cost of \$10.1 million; and that funding for the transit garage air quality remedial strategies be provided as follows:

- a. \$5.6 million in Capital Project 07-75-4106, Bus Garage Ventilation Systems – Mitchell, included within the funded 2006-2010 Capital Plan;
- b. \$4.5 million from the City’s 2005 operating surplus/Ed Tel Endowment Fund special dividend, with the possibility of allocating up to \$3 million from the anticipated WCB rebate.

CARRIED

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

G.1. ASSET MANAGEMENT AND PUBLIC WORKS DEPARTMENT

G.1.c. Public Proposal Call – Surface Parking Lot ➤

W. D. Burn, General Manager, and T. Loat, Asset Management and Public Works Department, made presentations.

S. Lowe, Old Strathcona Business Association, made a presentation and answered the Committee’s questions. Copies of her presentation were distributed to Members of the Committee and a copy was filed with the Office of the City Clerk.

T. Loat, Asset Management and Public Works Department, answered the Committee’s questions.

MOVED E. Gibbons:

<ol style="list-style-type: none">1. That Administration, with appropriate consultation that includes the Old Strathcona Business Association and relevant community leagues, provide a report to the Transportation and Public Works Committee prior to the end of September 2006, outlining the feasibility of developing a proposal call for the City-owned site at 8011 – 105 Street, which allows for the development of the site for business and/or residential use that would include a public parking facility.2. That Administration discontinue pursuing the public proposal call for the management and operation of the 280-stall City-owned surface parking lot located at 8011 - 105 Street, and that the Old Strathcona Business Association continue to operate the parking lot on a month-to-month lease until the alternative requested in Part 1 has been dealt with by the Transportation and Public Works Committee.	<p>AMPW Due: Sept. 19, 2006</p>
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CARRIED

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

N. NOTICES OF MOTION

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

O. ADJOURNMENT

The meeting adjourned at 11:01 a.m.

CHAIR

CITY CLERK

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