



TRANSPORTATION AND PUBLIC WORKS COMMITTEE MINUTES

**Tuesday, May 16, 2006
Wednesday, May 17, 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. Krushell
Councillor K. Leibovici
Councillor J. Melnychuk
Councillor M. Nickel
Councillor M. Phair
Councillor D. Thiele
A. B. Maurer, City Manager
D. H. Edey, City Clerk
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 9:32 a.m.

A.2. ADOPTION OF AGENDA

MOVED J. Batty:

That the May 16/17, 2006, Transportation and Public Works Committee meeting agenda be adopted with the following addition:

G.1.f. Land Exchange for Various Lands between the City of Edmonton and the Province of Alberta – In Private

CARRIED

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

A.3. ADOPTION OF MINUTES

MOVED T. Cavanagh:

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

CARRIED

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

Mayor S. Mandel entered the meeting.

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., G.1.a. C, G.1.c., G.1.d., G.1.e., G.2.a., G.2.b., G.2.c., G.2.d., G.3.a., and in-private items G.1.f. and G.1.g. C.

MOVED T. Cavanagh:

D.3. STATUS OF REPORTS >

D.3.a. Proposed Upgrading of 137 Avenue from 156 Street to St. Albert Trail (K. Leibovici)

That the revised due date of June 13, 2006, be approved.	Transportation Due: June 13, 2006
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D.3.b. Land Requirements for the City of Edmonton (M. Nickel)

That the revised due date of July 11, 2006, be approved.	AMPW Due: July 11, 2006
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D.3.c. Housing Plan Outline

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.b. C Expropriation of Property from 110 Centre Ltd. ➤

That Transportation and Public Works Committee recommend to City Council:

That Administration commence expropriation proceedings and take all steps required by the *Expropriation Act* to expropriate the properties shown in Attachment 3 of the April 25, 2006, Asset Management and Public Works Department report 2006PWL070 from the parent parcel legally described in Attachment 1 of the April 25, 2006, Asset Management and Public Works Department report 2006PWL070.

G.2. TRANSPORTATION DEPARTMENT

G.2.e. Procurement of the Transportation Systems Electrical Services

<p>1. That a sole source contract with EPCOR Technologies Inc., in accordance with the Terms and Conditions summarized in Attachment 1 of the April 18, 2006, Transportation Department report 2006TD1296, and in a form acceptable to the City Manager, be approved.</p> <p>2. That the April 18, 2006, Transportation Department report 2006TD1296 remain confidential pursuant to Section 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	<p>Transportation City Manager</p>
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CARRIED

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

B.2. TIME SPECIFICS AND DECISION TO HEAR

MOVED J. Batty:

1. That item D.2.b. be made debatable to allow action motions to be made in response to the content of the report.
2. That Transportation and Public Works Committee hear from the following delegations, in a panel:

D.2.b. Trolley System Costs (K. Krushell)

1. F. Weichman, McKernan Community League
2. K. Brown, Citizens for Better Transit
3. R. Clark
4. M. Marriott
5. B. Tucker, Edmonton Trolley Coalition

G.1.e. Mountain Biking Within the City of Edmonton Proposal

D. Gleddie, Edmonton Mountain Biking Alliance

3. That the following items be made time specific:

Second Item of Business G.1.g. C Expropriation of Properties – In Private

**Third Item of Business G.2.d. 23 Avenue – GatewayBoulevard/
Calgary Trail – Cost Update**

CARRIED

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

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

G.2. TRANSPORTATION DEPARTMENT

G.2.a. Bicycle Transportation Plan – Project Proposal >

B. Stephenson, Transportation Department, made a presentation and answered the Committee's questions. R. Millican, General Manager, Transportation Department, answered the Committee's questions.

MOVED J. Batty:

<p>1. That the April 27, 2006, Transportation Department report 2006TD6752 be received for information.</p> <p>2. That Administration include a financial strategy for the proposed Bicycle Transportation Plan when it is presented for approval in 2008.</p>	<p>Transportation</p> <p>Due: Spring 2008</p>
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CARRIED

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

G.1. ASSET MANAGEMENT AND PUBLIC WORKS DEPARTMENT

G.1.g. C Expropriation of Properties

MOVED J. Batty:

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. Cavanagh, E. Gibbons, S. Mandel,
L. Sloan.

The Committee met in private at 10:14 a.m.

MOVED T. Cavanagh:

That the Committee meet in public.

CARRIED

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

The Committee met in public at 11:40 a.m.

MOVED T. Cavanagh:

That Transportation and Public Works Committee recommend to City Council:

1. That Administration be authorized to take all steps required by the *Expropriation Act* to expropriate the properties legally described in Attachment 3 of the April 25, 2006, Asset Management and Public Works Department report 2006PWL071.
2. That the April 25, 2006, Asset Management and Public Works Department report 2006PWL071 remain confidential pursuant to section 25 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

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

G.2. TRANSPORTATION DEPARTMENT

G.2.d. 23 Avenue – Gateway Boulevard/Calgary Trail – Cost Update >

Councillor J. Batty and Mayor S. Mandel requested that this item be forwarded to City Council without a Committee recommendation.

D. ADMINISTRATIVE INQUIRIES AND RESPONSES

D.1. ADMINISTRATIVE INQUIRIES

D.2. REPORTS ON ADMINISTRATIVE INQUIRIES

D.2.a. Derelict Buildings (S. Mandel) ➤

T. Loat, Asset Management and Public Works Department, and S. Phipps, Corporate Services Department (Law), answered the Committee's questions.

MOVED J. Batty:

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, S. Mandel,
L. Sloan.

MOVED J. Batty:

That Orders of the Day be extended to complete item D.2.a.

CARRIED

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

MOVED E. Gibbons:

That Transportation and Public Works Committee recommend to City Council:

That Mayor S. Mandel send a letter to the appropriate Provincial Minister, with a copy to Alberta Urban Municipalities Association, requesting an amendment to the *Safety Codes Act* to allow a municipality to register a caveat on the title to property where an order has been issued against the property.

CARRIED

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

Economic Incentives to Maintain Residential and Commercial Properties

MOVED E. Gibbons:

That Administration prepare a report for Transportation and Public Works Committee with three suggestions on how to implement improvements to the current processes that would provide economic incentives for owners to maintain residential and commercial properties so that they are not derelict or nuisance properties.	AMPW Due: July 11, 2006
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CARRIED

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

The meeting adjourned at 12:05 p.m.

The meeting reconvened on May 17, 2006, at 1:32 p.m. in Council Chamber.

Mayor S. Mandel was in attendance.

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

G.1. ASSET MANAGEMENT AND PUBLIC WORKS DEPARTMENT

**G.1.f. Land Exchange for Various Lands Throughout the City of Edmonton
from the Province of Alberta**

MOVED J. Batty:

That item G.1.f. be dealt with now.

CARRIED

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

MOVED J. Batty:

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. Cavanagh, E. Gibbons, S. Mandel,
L. Sloan.

The Committee met in private at 1:34 p.m.

MOVED J. Batty:

That the Committee meet in public.

CARRIED

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

The Committee met in public at 1:51 p.m.

MOVED J. Batty:

1. That the land exchange between the City of Edmonton and the Province of Alberta, as outlined in Attachment 1 of the May 3, 2006, Asset Management and Public Works Department report 2006PWL007, be approved.	AMPW
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2. That the May 3, 2006, Asset Management and Public Works Department report 2006PWL007 remain confidential pursuant to section 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	G.1.f. con't.
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CARRIED

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

G.1.e. Mountain Biking Within the City of Edmonton Proposal ➤

MOVED J. Batty:

That the Committee hear from the following delegation:

G.1.e. Mountain Biking Within the City of Edmonton Proposal
James Turkington

CARRIED

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

L. Brenneis, Asset Management and Public Works Department, made a presentation.

D. Gleddie, Edmonton Mountain Biking Alliance; and J. Turkington, made presentations and answered the Committee's questions.

L. Brenneis, Asset Management and Public Works Department, answered the Committee's questions.

MOVED J. Batty:

That Administration prepare a report for the September 19, 2006, Transportation and Public Works Committee meeting, outlining alternative locations for the Mountain Biking Park and a financial strategy for inclusion in the 2007 Budget.	AMPW Due: Sept. 19, 2006
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CARRIED

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

D. ADMINISTRATIVE INQUIRIES AND RESPONSES

D.2. REPORTS ON ADMINISTRATIVE INQUIRIES

D.2.b. Trolley System Costs (K. Krushell) ➤

R. Millican, General Manager, Transportation Department, made a presentation.

F. Weichman, McKernan Community League; K. Brown, Citizens for Better Transit; R. Clark; M. Marriott; and B. Tucker, Edmonton Trolley Coalition, made presentations and answered the Committee's questions. Copies of presentations from F. Weichman, K. Brown, and R. Clark were distributed to Members of the Committee, and copies were filed with the Office of the City Clerk.

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The Committee recessed at 3:32 p.m.

The Committee reconvened at 3:49 p.m.

Councillor J. Batty was absent.

K. Brown, B. Tucker and R. Clark answered the Committee's questions.

Mayor S. Mandel and Councillor J. Batty entered the meeting.

G. REPORTS RELATED TO TRANSPORTATION AND PUBLIC WORKS COMMITTEE MATTERS

G.1. ASSET MANAGEMENT AND PUBLIC WORKS DEPARTMENT

G.1.a. C City of Edmonton Environmental Policy and 2006 Environmental Strategic Plan ➤

G.1.c. ERD/Police Driver Training Track ➤

G.1.d. Change Order to Water and Sewer Services (WASS) Data Conversion Quality Assurance/Quality Control (QA/QC) Management ➤

Councillors J. Batty and E. Gibbons requested that items G.1.a. C, G.1.c. and G.1.d. be forwarded to City Council without a Committee recommendation.

G.2. TRANSPORTATION DEPARTMENT

G.2.b. Mature Neighbourhood Renewal Costs - Update >

G.2.c. Transportation Master Plan Priorities Update and Household Travel/Goods Movement Survey Results – Managed Congestion >

MOVED L. Sloan:

That April 28, 2006, Transportation Department report 2006TD4910 and the May 1, 2006, Transportation Department report 2006TD0776 be postponed to the June 13, 2006, Transportation and Public Works Committee meeting.	Transportation Due: June 13, 2006
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CARRIED

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

MOVED J. Batty:

That the following item be dealt with at the conclusion of questions to the panel of speakers on item D.2.b.

G.3.a. Open Tenders \$1,000,000 or Greater (Inclusive of GST) as at April 24, 2006

CARRIED

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

D. ADMINISTRATIVE INQUIRIES AND RESPONSES

D.2. REPORTS ON ADMINISTRATIVE INQUIRIES

D.2.b. Trolley System Costs (K. Krushell) ➤

(continued from page 10)

K. Brown, R. Clark and M. Marriott answered the Committee's questions.

G.3. OTHER REPORTS

G.3.a. Open Tenders \$1,000,000 or Greater (Inclusive of GST) as at April 24, 2006 ➤

R. Neehall, Asset Management and Public Works Department, answered the Committee's questions.

MOVED J. Batty:

That Administration award the tender projects, as outlined in Attachment 1 of the April 24, 2006, Corporate Services Department report 2006COF051, 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, S. Mandel,
L. Sloan.

D. ADMINISTRATIVE INQUIRIES AND RESPONSES

D.2. REPORTS ON ADMINISTRATIVE INQUIRIES

D.2.b. Trolley System Costs (K. Krushell) ➤

R. Millican, General Manager, W. Mandryk, C. Stolte and K. Koropeski, Transportation Department; and A. Lee, Corporate Services Department; answered the Committee's questions.

MOVED J. Batty:

That Orders of the Day be extended to complete the agenda.

CARRIED

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

MOVED J. Batty:

<p>That Administration prepare a report for Transportation and Public Works Committee no later than September 19, 2006, outlining:</p> <ul style="list-style-type: none">a) the effectiveness of the City of Edmonton's current trolley system and the alternatives that are emerging for energy-efficient public transportation systems, including how they comply with national environmental standards and the City of Edmonton's Enviso (environmental management) system;b) the impact on the trolley system if all new capital expenditures for trolleys, other than those necessary for safety purposes, are suspended until the 2008 trolley system review is completed;c) potential best practices and estimated costs for increased efficiency, environmental and safety management of the City's transit fleet and supportive infrastructure.	<p>Transportation Due: Sept. 19, 2006</p>
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CARRIED

FOR THE MOTION: J. Batty, T. Cavanagh, E. Gibbons, S. Mandel,
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 5:33 p.m.

CHAIR

CITY CLERK

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