



# Transportation and Public Works Committee Minutes

**May 19, 2009**

**Members:**

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

**Present:**

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

*Also in Attendance:*

Councillor B. Anderson  
Councillor B. Henderson  
Councillor D. Iveson  
Councillor K. Leibovici  
Councillor L. Sloan  
J. Wright, Office the City Clerk

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**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 May 19, 2009, Transportation and Public Works  
Committee meeting agenda be adopted.

**Carried**

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

**A.3. Adoption of Minutes**

Moved A. Sohi:

That the May 5, 2009, Transportation and Public Works  
Committee meeting minutes be adopted.

**Carried**

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

**B. PROCEDURAL MATTERS**



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

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

Moved D. Thiele:

**E. REPORTS**

**E.3. Professional Services Agreement – Gasification Research Facility**

<p>That an agreement with Stantec Consulting Ltd. for engineering design and construction services, for a gasification research facility at the Edmonton Waste Management Centre, as outlined in the May 4, 2009, Asset Management and Public Works Department report 2009PW2760, be approved and that the agreement be in a form acceptable to the City Manager.</p>	<p>AMPW</p>
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**E.4. Change Order to Contract R903388 - Supply of Winter Street Sand**

<p>That contract R903388 with Lafarge Canada Inc., for the supply of winter street sand, be increased to a value not to exceed \$15,000,000, including GST.</p>	<p>Transportation</p>
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**Carried**

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

**E. REPORTS**

**E.1. Utilities Consumer Advocate Board - Activity Report from City Representative**

M. Sherk, Utilities Consumer Advocate Board, City Representative, made a presentation and answered the Committee's questions.

Moved J. Batty:

<p><b><u>Utilities Consumer Advocate Board - Update</u></b></p> <p>That the Utilities Consumer Advocate Board report back to Transportation and Public Works Committee regarding:</p> <ol style="list-style-type: none"> <li>1. The number of utility consumer advocate calls Calgary receives compared to Edmonton.</li> <li>2. The Heartland Transmission project public engagement process.</li> </ol>	<p>UCAB <b>Due: July 14/09</b></p>
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**Carried**

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



**D. STATUS OF REPORTS**

**D.1. River Valley Alliance**

Moved J. Batty:

That the revised due date of July 14, 2009, be approved.	AMPW <b>Due: July 14/09</b>
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**Carried**

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

**D.2. Library Facilities – Opportunity Purchase**

L. Rosen, General Manager, Asset Management and Public Works Department, answered the Committee's questions.

Moved D. Thiele:

That the revised due date of August 25, 2009, be approved.	AMPW <b>Due: Aug. 25/09</b>
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L. Rosen, General Manager, Asset Management and Public Works Department, answered the Committee's questions.

**Carried**

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

**D.3. Libraries – Cost/Benefit Analysis of City-owned Versus Leased Facilities**

L. Rosen, General Manager, Asset Management and Public Works Department, answered the Committee's questions.

Moved D. Thiele:

That the revised due date of August 25, 2009, be approved.	AMPW <b>Due: Aug. 25/09</b>
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L. Rosen, General Manager, Asset Management and Public Works Department, answered the Committee's questions.

**Carried**

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



**E.2. Cost-sharing Strategy for Alley Renewal**

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

**Moved T. Caterina:**

That the April 28, 2009, Transportation Department report 2009TD8239 be received for information.

Transportation

**Carried**

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

**E.5. Open Tenders - \$1,000,000 or Greater (Inclusive of GST) as at April 28, 2009**

D. Lajeunesse, Corporate Services Department; L. Rosen, General Manager, Asset Management and Public Works Department; M. Koziol, General Manager, Capital Construction Department; B. Badger, Community Services Department; and P. St. Arnaud, Asset Management and Public Works Department, answered the Committee's questions.

**Moved T. Caterina:**

That Administration award the tender projects, as outlined in Attachment 1, of the April 28, 2009, Corporate Services Department report 2009COP018, and enter into all relevant agreements, such tenders to be in accordance with Administration's normal tendering guidelines.

Corporate Svcs.

**Carried**

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

**R. NOTICES OF MOTION**

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

**P. PRIVATE**

**P.1. AISH Pass Program**

**Moved D. Thiele:**

That Transportation and Public Works Committee meet in private pursuant to section 27 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 10:47 a.m.

**Moved D. Thiele:**

That Transportation and Public Works Committee meet in public.

**Carried**

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

The Committee met in public at 11:07 a.m.

**P.1. AISH Pass Program**

**Moved T. Caterina:**

<ol style="list-style-type: none"><li>1. That the April 27, 2009, Transportation Department report 2009TD8662 be received for information.</li><li>2. That the April 27, 2009, Transportation Department report 2009TD8662 remain private pursuant to section 27 of the <i>Freedom of Information and Protection of Privacy Act</i>.</li></ol>	Transportation
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**Carried**

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

**S. ADJOURNMENT**

The meeting adjourned at 11:08 a.m.

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Chair

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City Clerk



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