



# Transportation and Public Works Committee Minutes

**June 10, 2008**

**Members:**

B. Anderson, Chair  
B. Henderson, Vice-Chair  
E. Gibbons  
K. Krushell  
S. Mandel

**Present:**

B. Anderson  
B. Henderson  
E. Gibbons  
K. Krushell  
S. Mandel

***Also in Attendance:***

Councillor J. Batty  
Councillor T. Caterina  
Councillor D. Iveson  
Councillor K. Leibovici  
Councillor L. Sloan  
Councillor A. Sohi  
Councillor D. Thiele  
J. Wright, Office of the City Clerk

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

**A.1. Call to Order**

Councillor B. Anderson called the meeting to order at 9:36 a.m.

**A.2. Adoption of Agenda**

**Moved B. Henderson:**

That the June 10, 2008, Transportation and Public Works  
Committee meeting agenda be adopted.

**Carried**

**For the Motion:** B. Anderson, E. Gibbons, B. Henderson, K. Krushell,  
S. Mandel.

**A.3. Adoption of Minutes**

**Moved B. Henderson:**

That the May 20, 2008, Transportation and Public Works  
Committee meeting minutes be adopted.

**Carried**



For the Motion: B. Anderson, E. Gibbons, B. Henderson, K. Krushell, S. Mandel.

## 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.5., E.8. and P.1.

Moved B. Henderson:

### E.2. [Parking Meter Rate Increase](#)

That Transportation and Public Works Committee recommend to City Council:

That the on-street parking meter rates, as outlined in Attachment 1 of the May 16, 2008, Transportation Department report 2008TD1278, be approved and that the new rates take effect July 2, 2008.

### E.3. [Cameron Development Corporation: Widening of Parsons Road, south from 23 Avenue to South Leg of Karl Clark Road – Change Order](#)

That the value of the agreement between the City of Edmonton and Cameron Development Corporation, for the cost sharing of roadway widening on Parsons Road to the south leg of Karl Clark Road, be increased by \$200,000.

Transportation

### E.4. [Budget Adjustment and Agreement Approval: Downtown Winter Lighting Program](#)

That Transportation and Public Works Committee recommend to City Council:

1. That Capital Project 0866-1261, Downtown Winter Lighting Program for \$400,000 financed by self liquidating debentures, as outlined in Attachment 2 of the May 15, 2008, Transportation Department report 2008TD6840, be approved.
2. That the Downtown Business Association enter into a capital property construction and maintenance agreement with the City of Edmonton, as outlined in Attachment 2 of the May 15, 2008, Transportation Department report 2008TD6840, to incur the Association's indebtedness to the City beyond the current fiscal year.



3. That a capital property construction and maintenance agreement between the City and the Downtown Business Association, as outlined in Attachment 2 of the May 15, 2008, Transportation Department report 2008TD6840 be approved, and that the agreement be in a form acceptable to the City Manager.

**E.6. [Change Order – Contract D907059 A & J Construction Inc. and D907059A Fontaine Loader Service Ltd.](#)**

That contract D907059, with A & J Construction Inc., and contract D907059A, with Fontaine Loader Service Ltd., be increased cumulatively to category D (\$6,000,000 - \$10,000,000) as outlined in the May 20, 2008, Corporate Services Department report 2008COP003, and that the contract be in a form acceptable to the City Manager.

Corporate Svcs.  
City Manager

**E.7. [Open Tenders – \\$1,000,000 or Greater \(Inclusive of GST\) as at May 20, 2008](#)**

That Administration award the tender projects outlined in Attachment 1 of the May 20, 2008, Corporate Services Department report 2008COP004, and enter into all relevant agreements, such tenders to be in accordance with Administration's normal tendering guideline.

Corporate Svcs.

**E.9. [Regional Wastewater Exchange Agreement](#)**

That Transportation and Public Works Committee recommend to City Council:

That the City enter into a 20-year Regional Wastewater Exchange Agreement with the Alberta Capital Region Wastewater Commission.

**Carried**

**For the Motion: B. Anderson, E. Gibbons, B. Henderson, K. Krushell, S. Mandel.**



## C. ADMINISTRATIVE INQUIRIES

### C.1. Waste Management Collection (S. Mandel)

I have received a letter from the Edmonton Apartment Association regarding waste management which alleges that the City is overcharging the multi-family sector when it comes to how waste management is collected.

I would appreciate a report back which answers the following:

1. How is the current monthly charge calculated?
2. Can an apartment opt out of our current garbage collection process and have their waste collected by a private agency?

AMPW

**Due: Aug. 26/08**

## E. REPORTS

### E.5. [Edmonton Transit Online Store Technical Support – Amending Agreement](#)

Moved B. Henderson:

That item E.5. be dealt with now.

**Carried**

For the Motion: B. Anderson, E. Gibbons, B. Henderson, K. Krushell, S. Mandel.

Moved B. Henderson:

That the May 3, 2008, Transportation Department report 2008TD8297 be postponed to the June 24, 2008, Transportation and Public Works Committee meeting.

Transportation  
**Due: June 24/08**

**Carried**

For the Motion: B. Anderson, E. Gibbons, B. Henderson, K. Krushell, S. Mandel.

### E.1. [NON-STATUTORY PUBLIC HEARING Transit Vehicle \(Trolley\) Technology Review](#)

Councillor B. Anderson explained the Non-Statutory Public Hearing Process.

R. Boutilier, General Manager, Transportation Department; S. Paul, Leger Marketing; B. Kreeb, Booz Allen Hamilton; C. Stolte, Transportation Department; and D. Checkel, University of Alberta, made presentations.



C. Gray, Edmonton Transit System Advisory Board; F. Weichman; A. Glass; R. Gilbert; P. Maass, Vossloh Kiepe Corporation; M. Marriott; D. Flood; B. Biglow, Edmonton Trolley Coalition; Z. Jiang; T. Penton, J. Guthrie; R. Clark; J. Kernahan; M. Roemmich; and R. Tucker made presentations.

Copies of presentation materials provided by C. Gray, Edmonton Transit System Advisory Board; P. Maass, Vossloh Kiepe Corporation; M. Marriott; D. Flood; B. Biglow, Edmonton Trolley Coalition; J. Guthrie; R. Clark; J. Kernahan; and R. Tucker were distributed to Members of the Committee and copies were filed with the Office of the City Clerk.

Mayor S. Mandel left the meeting.

The Committee recessed at 11:55 p.m.

The Committee reconvened at 1:36 p.m.

Councillor E. Gibbons was absent.

C. Gray, Edmonton Transit System Advisory Board; F. Weichman; R. Gilbert; P. Maass, Vossloh Kiepe Corporation; M. Roemmich; M. Marriott; and D. Flood answered the Committee's questions.

Councillor K. Krushell left the meeting.

Pursuant to Section 151(1) of The Procedures and Committees Bylaw 12300, Councillor D. Thiele was named a Member of the Transportation and Public Works Committee in order to maintain quorum.

B. Biglow, Edmonton Trolley Coalition; and J. Kernahan answered the Committee's questions.

Councillor K. Krushell re-entered the meeting. There being quorum from Members of the Committee, Councillor D. Thiele's appointment ceased.

F. Weichman; P. Maass, Vossloh Kiepe Corporation; M. Roemmich; M. Marriott; C. Gray, Edmonton Transit System Advisory Board; R. Gilbert; D. Flood; R. Clark; and J. Kernahan answered the Committee's questions.

The Committee recessed at 3:09 p.m.

The Committee reconvened at 3:31 p.m.

E. Baumgartner, Sierra Club; D. Cowan; B. Nicholls; M. Parsons; J. Bowman; B. Tucker, Edmonton Trolley Coalition; A. Wong, Citizens for Better Transit; K. Brown, Citizens for Better Transit; D. Long; W. Rogers, Central Area Council of Community Leagues; A. Grenier; and B. Paschen made presentations.

Copies of presentation materials provided by E. Baumgartner, Sierra Club; M. Parsons; J. Bowman; B. Tucker, Edmonton Trolley Coalition; A. Wong, Citizens for Better Transit; K. Brown, Citizens for Better



Transit; and A. Grenier were distributed to Members of the Committee and copies were filed with the Office of the City Clerk.

B. Nicholls; M. Parsons; K. Brown, Citizens for Better Transit; and E. Baumgartner, Sierra Club, answered the Committee's questions.

Councillor K. Krushell left the meeting.

Pursuant to Section 151(1) of The Procedures and Committees Bylaw 12300, Councillor D. Thiele was named a Member of the Community Services Committee in order to maintain quorum.

D. Long; W. Rogers, Central Area Council of Community Leagues; and E. Baumgartner, Sierra Club, answered the Committee's questions.

Councillor K. Krushell re-entered the meeting. There being quorum from Members of the Committee, Councillor D. Thiele's appointment ceased.

Councillor E. Gibbons entered the meeting.

D. Long; K. Brown, Citizens for Better Transit; and E. Baumgartner, Sierra Club, answered the Committee's questions.

**Councillors B. Henderson and E. Gibbons requested that this item be referred to City Council without a Committee recommendation.**

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

**E.8. [Vector Electric and Controls, Electrical and Instrumentation Services – Change Order – Contract D907405](#)**

W. D. Burn, General Manager, and J. Hodgson, Asset Management and Public Works Department, answered the Committee's questions.

**Moved B. Henderson:**

That contract D907405 with Vector Electric and Controls be increased to an amount not to exceed \$1,500,000, plus GST, and that the contract be in a form acceptable to the City Manager.	AMPW
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**Carried**

**For the Motion: B. Anderson, E. Gibbons, B. Henderson, K. Krushell.**



**P. PRIVATE**

**P.1. Purchase of Property**

**Moved B. Anderson:**

That Transportation and Public Works Committee meet in private pursuant to sections 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

**Carried**

**For the Motion: B. Anderson, E. Gibbons, B. Henderson, K. Krushell.**

The Committee met in private at 5:12 p.m.

**Moved B. Anderson:**

That Transportation and Public Works Committee meet in public.

**Carried**

**For the Motion: B. Anderson, E. Gibbons, B. Henderson, K. Krushell.**

The Committee met in public at 5:13 p.m.

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

Councillors B. Henderson and E. Gibbons requested that this item be referred to City Council without a Committee recommendation.

**R. NOTICES OF MOTION**

Councillor B. Anderson asked whether there were any Notices of Motion. There were none.

**S. ADJOURNMENT**

The meeting adjourned at 5:15 p.m.

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Chair

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



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