

June 22, 2004

9:30 a.m.



PLACE: Council Chamber

TRANSPORTATION AND PUBLIC WORKS COMMITTEE AGENDA

ORDERS OF THE DAY:	9:30 a.m.	Call to Order
	12 noon to 1:30 p.m.	Lunch
	1:30 p.m.	NON-STATUTORY PUBLIC HEARING
		G.2.d. Future Trolley Operations in Edmonton X-Ref: G.2.e.
		G.2.e. Future Trolley Operations – Status Report – Results of the Community Consultation X-Ref: G.2.d.
	3:30 p.m. to 3:45 p.m.	Recess
	5:30 p.m.	Adjournment

MEMBERS:

L. Langley, Chair
D. Thiele, Vice-Chair
J. Batty
J. Melnychuk

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

A.2. ADOPTION OF AGENDA

RECOMMENDATION

That the June 22, 2004, Transportation and Public Works Committee meeting agenda be adopted.

Addenda require a Special Resolution.

Deletions require a unanimous vote.

A.3. ADOPTION OF MINUTES

RECOMMENDATION

That the May 17/June 3, 2004, Special Transportation and Public Works Committee meeting minutes and the June 8, 2004, Transportation and Public Works Committee meeting minutes be adopted.

A.4. URGENT MATTERS - PROTOCOL ITEMS

B. PROCEDURAL MATTERS

B.1. EXEMPTIONS AND VOTE ON ALL OTHER ITEMS

RECOMMENDATION

That the recommendations on all items be passed with the exception of the following (which are exempted for debate):

B.2. TIME SPECIFICS AND DECISION TO HEAR

Please See Summary of Agenda Changes for Any Requests Made.

D. ADMINISTRATIVE INQUIRIES AND RESPONSES

D.1. ADMINISTRATIVE INQUIRIES

D.3. STATUS OF REPORTS

ITEM NO.	REPORT TITLE	DEPARTMENT	REVISED DUE DATE
D.3.a.	Accessible Taxis	Planning and Development	July 6, 2004
D.3.b.	Utilities and Services In and Around Churchill Square – Stakeholders Concerns	Asset Management and Public Works	July 6, 2004
D.3.c.	Whyte Avenue Traffic Concerns – Traffic Safety Review	Transportation and Streets	August 24, 2004

G. REPORTS RELATED TO TRANSPORTATION AND PUBLIC WORKS COMMITTEE MATTERS

G.1. ASSET MANAGEMENT AND PUBLIC WORKS DEPARTMENT

G.1.a. C Land Acquisition from Scott Bros. Ltd. >

ADMINISTRATION RECOMMENDATION

That Transportation and Public Works Committee recommend to City Council:

1. That an increase of \$1,835,000 in the Capital budget for the Community Services Department Project 04210002, Land Acquisition, bringing the total project budget approval to \$2,535,000 be approved.
2. That the purchase of five lots, located at 10204/30-105 Street and legally defined as Plan B2, Block 5, Lots 178-182, from Scott Bros. Ltd. for a total cost of \$1,830,000 be approved.
3. That the land purchase and additional environmental site assessment costs be funded from the Residential Land Assembly (RLA) Reserve and the Downtown Redevelopment Levy.

SUMMARY

- This capital budget adjustment will allow for the purchase of the five lots to enable the creation of a new downtown park for the Warehouse District of the Capital City Downtown Plan.

DELEGATION: W. D. Burn/D. Kloster

G.1.b. C Expropriation of Land located at 15004 Yellowhead Trail from Yellowhead Motor Inn Ltd. >

ADMINISTRATION RECOMMENDATION

That Transportation and Public Works Committee recommend to City Council:

That Administration be authorized to take all steps required by the *Expropriation Act* in furtherance of the expropriation of an interest in fee simple together with all rights titles and interests in and to Plan 0421650, area “H” comprising 0.261 hectares, more or less, and being portions of those lands described as:

- Firstly: Plan 1738KS, Block A, Lot 5.
- Secondly: Plan 1738KS, Block A, Lot 6.

(more fully legally described under Attachment 5 of this report)

Together with all rights, titles, and interest in and to the aforesaid land of all persons including the registered interests as detailed in Attachment 1 of the June 1, 2004, Asset Management and Public Works Department report 2004PWL069.

SUMMARY

- City Council approval is required to meet the requirements of the *Expropriation Act*.

DELEGATION: W. D. Burn

G.1.c. C Expropriation of Land located at 12705/12719 - 156 Street from Dominion Motors Enterprises Ltd. ➤

ADMINISTRATION RECOMMENDATION

That Transportation and Public Works Committee recommend to City Council:

That Administration be authorized to take all steps required by the *Expropriation Act* in furtherance of the expropriation of those lands described as:

- Firstly: All of Plan 7521545, Block B, Lot 10
- Secondly: Portion of Plan 3136TR, Block B, Lot 8

(more fully legally described under Attachment 5 of this report)

together with all rights titles, and interest in and to the aforesaid land of all persons including the registered interests as detailed in Attachment 1 of the June 7, 2004, Asset Management and Public Works Department report 2004PWL071.

SUMMARY

- City Council approval is required to meet the requirements of the Expropriation Act.

DELEGATION: W. D. Burn

G.1.d. Land Management Policy – Proposed Changes ➤

ADMINISTRATION RECOMMENDATION

That Attachment 1 of the May 21, 2004, Asset Management and Public Works Department report 2004PWL063, the Revised Land Development Guidelines, be approved.

SUMMARY

- This report responds to a motion regarding proposed changes to the Land Management Policy, and recommends revised guidelines.

DELEGATION: W. D. Burn

G.2. TRANSPORTATION AND STREETS DEPARTMENT

G.2.a. C Alberta Capital Region Alliance Transportation Plan ➤

ADMINISTRATION RECOMMENDATION

That Transportation and Public Works Committee recommend to City Council:

That the final draft of the 2005 Appendix: Transportation Implementation Priorities (Attachment 1 of the June 7, 2004, Transportation and Streets Department report 2004TS3179), be approved in principle as part of the Ten Year Alberta Capital Region Transportation Plan (2003 – 2013).

SUMMARY

- This report is prepared in response to a motion passed at the June 3, 2004, Alberta Capital Region Alliance Board meeting. The Board has requested approval of the recommendation by municipal Councils in the region, in order that this document may be presented to Alberta Transportation as a formal statement of regional transportation needs and funding requirements.

DELEGATION: R. Millican.

G.2.b. Use of Small Buses on Transit Routes ➤

ADMINISTRATION RECOMMENDATION

That the June 4, 2004, Transportation and Streets Department report 2004TS1845 be received for information.

SUMMARY

- This report is in response to a motion passed regarding the use of small buses on transit routes.

DELEGATION: R. Millican/W. Mandryk/K. Koropeski

G.2.c. Terms of Reference for North High Speed Transit Study ➤

ADMINISTRATION RECOMMENDATION

That the North High Speed Transit Study – Terms of Reference (Attachment 1 of the June 8, 2004, Transportation and Streets Department report 2004TS1867) be approved.

SUMMARY

- This report is requesting approval on the Terms of Reference for the North High Speed Transit Study.

DELEGATION: R. Millican

A.5. EXPLANATION OF THE NON-STATUTORY PUBLIC HEARING PROCESS

G.2.d. Future Trolley Operations in Edmonton ➤

TIME SPECIFIC: 1:30 P.M.

X-REF: G.2.e.

ADMINISTRATION RECOMMENDATION

1. That Edmonton Transit's trolley operation be discontinued in 2004.
2. That the "Trolley System Decommissioning Plan" (Attachment 1 of the March 9, 2004, Transportation and Streets Department report 2004TS7791) be approved.
3. That the trolley fleet and supporting infrastructure be declared surplus and disposed of.

SUMMARY

- The action outlined in the recommendations of this report would result in Edmonton Transit's trolley operation being discontinued, and the electric trolley buses' supporting infrastructure being decommissioned and removed by 2013.

DELEGATION: R. Millican/W. D. Burn/W. Mandryk

G.2.e. Future Trolley Operations – Status Report - Results of the Community Consultation ➤

TIME SPECIFIC: 1:30 P.M.

X-REF: G.2.e.

ADMINISTRATION RECOMMENDATION

That the June 9, 2004, Transportation and Streets Department report 2004TS6537 be received for information.

SUMMARY

- This report provides the results of the community consultation regarding Future Trolley Operations in Edmonton, as requested in the motion passed at the March 16, 2004, Transportation and Public Works Committee meeting.

DELEGATION: R. Millican/W. Mandryk

G.3. OTHER REPORTS

G.3.a. Open Tenders \$1,000,000 or Greater (Inclusive of GST) as at June 2, 2004 >

ADMINISTRATION RECOMMENDATION

That Administration award the tender projects (Attachment 1 of the June 2, 2004, Corporate Services Department report 2004COF083) and enter into all relevant agreements, such tenders to be in accordance with Administration's normal tendering guidelines.

SUMMARY

- This report requests Transportation and Public Works Committee approval on open tenders greater than \$1,000,000.

DELEGATION: J. Tustian/R. Millican

N. NOTICES OF MOTION

IN-PRIVATE REPORTS

G.1. ASSET MANAGEMENT AND PUBLIC WORKS DEPARTMENT

**G.1.e. Sale of City-Owned Lands Located in the Vicinity of 156 Street and
Yellowhead Trail**

This item will be discussed in private under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

O. ADJOURNMENT