



TRANSPORTATION AND PUBLIC WORKS COMMITTEE MINUTES

Tuesday, July 6, 2004

MEMBERS:

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

PRESENT:

L. Langley
D. Thiele
J. Batty
J. Melnychuk
B. Smith

ALSO IN ATTENDANCE:

Councillor B. Anderson
Councillor A. Bolstad
Councillor E. Gibbons
Councillor K. Leibovici
Councillor S. Mandel
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 L. Langley called the meeting to order at 8:33 a.m.

Councillors B. Anderson, A. Bolstad, E. Gibbons and M. Phair were in attendance.

A.2. ADOPTION OF AGENDA

MOVED J. Batty:

That the July 6, 2004, Transportation and Public Works Committee meeting agenda be adopted.

CARRIED

FOR THE MOTION: J. Batty, L. Langley, J. Melnychuk, D. Thiele.

A.3. ADOPTION OF MINUTES

MOVED J. Batty:

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

CARRIED

FOR THE MOTION: J. Batty, L. Langley, J. Melnychuk, D. Thiele.

B. PROCEDURAL MATTERS

B.1. EXEMPTIONS AND VOTE ON ALL OTHER ITEMS

The Committee exempted items G.1.a. C, G.1.b., G.1.c., G.2.a. C, G.2.b., G.2.c. C, G.2.e. C., G.2.f. C, G.2.h. and G.3.b. for debate.

MOVED L. Langley:

G.2. TRANSPORTATION AND STREETS DEPARTMENT

G.2.d. C Yellowhead Trail/156 Street Interchange – Plan Amendment ▶

That Transportation and Public Works Committee recommend to City Council:

That the approved Yellowhead Trail/156 Street Interchange Concept Plan be amended to reflect a change to the interchange design as shown in Attachment 1 of the June 22, 2004, Transportation and Streets Department report 2004TS2556rev.

G.2.g. Sole Source Agreement - East Half of 111 Street, Ellerslie Road to Blackburn Drive – Contract No. 0420 ➤

<p>1. That approval be given to enter into an agreement with Wells Construction Ltd. to construct the east half of 111 Street, from Ellerslie Road to Blackburn Drive with an estimated cost for construction of \$1,216,648.13, including GST.</p> <p>2. That the agreement be in a form acceptable to Corporate Services Department, Law Branch, and in content to the General Manager, Transportation and Streets Department.</p>	<p>Transportation & Streets Corporate Svcs.</p>
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G.3. OTHER REPORTS

G.3.a. Open Tenders \$1,000,000 or Greater (Inclusive of GST) as at June 16, 2004 ➤

<p>That Administration award the tender projects as shown in Attachment 1 of the June 16, 2004, Corporate Services Department report 2004COF086, and enter into all relevant agreements, such tenders to be in accordance with Administration’s normal tendering guidelines.</p>	<p>Corporate Svcs.</p>
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CARRIED

FOR THE MOTION: J. Batty, L. Langley, J. Melnychuk, D. Thiele.

B.2. TIME SPECIFICS AND DECISION TO HEAR

MOVED J. Batty:

1. That the Committee hear from the following delegations:

G.1.b. Utilities and Services In and Around Churchill Square – Stakeholder Concerns - Update

S. Switzer, Edmonton International Street Performers Festival

G.2.c. C Processes in which Streetscaping Projects are Developed and Financed

S. Lowe, BRZ Council of Edmonton

2. That the following item be dealt with at 10:30 a.m.:

G.1.b. Utilities and Services In and Around Churchill Square – Stakeholder Concerns - Update

CARRIED

FOR THE MOTION: J. Batty, L. Langley, J. Melnychuk, D. Thiele.

MOVED L. Langley:

That the following item be dealt with as the first item of business:

G.2.f. C Northwest Edmonton Transportation Study Final Report (Growing Transportation Issues in Northwest Edmonton)

CARRIED

FOR THE MOTION: J. Batty, L. Langley, J. Melnychuk, D. Thiele.

D. ADMINISTRATIVE INQUIRIES AND RESPONSES

D.1. ADMINISTRATIVE INQUIRIES

D.1.a. 2004-2008 Capital Priorities Plan – Noise Attenuation Retrofit Locations (E. Gibbons)

“It is my understanding that the 2004-2008 Capital Priorities Plan identifies no funding for noise attenuation retrofit locations until 2006. Given that no retrofit noise locations have been funded since the early 1990s, I would like the following questions responded to for the September 7, 2004, Transportation and Public Works Committee meeting, when the Urban Traffic Noise Policy is discussed:

1. Based on most recent noise measurements, what locations exceed 60 dBA and would therefore be eligible for consideration as candidates for noise attenuation retrofits and/or upgrading as part of planned construction projects?
2. What funding is identified in the Capital Priorities Plan for this purpose, and what are the estimated costs to address the highest priority locations?
3. What funding sources can be used to fund retrofit noise attenuation locations?
4. How could the City accelerate the retrofit noise attenuation program to ensure at least one location per year is constructed, starting in 2005?”

Transportation & Streets

Due: Sep. 7, 2004

Councillor S. Mandel entered the meeting.

G. REPORTS RELATED TO TRANSPORTATION AND PUBLIC WORKS COMMITTEE MATTERS

G.2. TRANSPORTATION AND STREETS DEPARTMENT

G.2.f. C Northwest Edmonton Transportation Study Final Report (Growing Transportation Issues in Northwest Edmonton) >

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

Councillor K. Leibovici entered the meeting.

MOVED D. Thiele:

That Transportation and Public Works Committee recommend to City Council:

1. That the Northwest Edmonton Transportation Study, Attachment 1 of the June 22, 2004, Transportation and Streets Department report 2004TS8397, be approved.
2. That detailed planning, review of access changes and implementation of the improvements be staged in conjunction with development and available funding in the Capital Priorities Plan.
3. That Northwest Edmonton Transportation Study updates be included with Transportation Master Plan progress reports.

CARRIED

FOR THE MOTION: J. Batty, L. Langley, J. Melnychuk, D. Thiele.

Orders of the Day were called to deal with the following items.

G.2.a. C Future Trolley Operations in Edmonton >

G.2.b. Future Trolley Operations – Status Report - Results of the Community Consultation >

A. Lee, Asset Management and Public Works Department; R. Millican, General Manager, and W. Mandryk, Transportation and Streets Department, answered the Committee's questions.

B. Kreeb, Booz Allen Hamilton, answered the Committee's questions.

Mayor B. Smith entered the meeting.

B. Kreeb, Booz Allen Hamilton, answered the Committee's questions.

K. Brown and G. Feltham, Chair, Edmonton Transit System Advisory Board, answered the Committee's questions.

A. Lee, Asset Management and Public Works Department; and R. Millican General Manager, Transportation and Streets Department, answered the Committee's questions.

MOVED D. Thiele:

That Transportation and Public Works Committee recommend to City Council:

1. That Edmonton Transit continue to operate trolleys.
2. That auxiliary propelled units (APUs) be added to the existing units to free up diesel buses currently used as back-up.
3. That Administration arrange to have a demonstration of low-floor trolley buses to be utilized within the system for information gathering.
4. That expansion of the trolley fleet to Northgate be considered in the 2006 budget.

MOVED B. Smith:

<p>That the following motion be postponed to the July 20, 2004, Transportation and Public Works Committee meeting as the first item of business:</p> <p>MOVED D. Thiele (made at the July 6, 2004, Transportation and Public Works Committee meeting):</p> <p>That Transportation and Public Works Committee recommend to City Council:</p> <ol style="list-style-type: none">1. That Edmonton Transit continue to operate trolleys.2. That auxiliary propelled units (APUs) be added to the existing units to free up diesel buses currently used as back-up.3. That Administration arrange to have a demonstration of	<p>Transportation & Streets</p> <p>Due: July 20, 2004</p> <p>First Item</p>
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<p>low-floor trolley buses to be utilized within the system for information gathering.</p> <p>4. That expansion of the trolley fleet to Northgate be considered in the 2006 budget.</p>	<p>G.2.a. C/G.2.b. cont.</p> <p>Transportation & Streets</p> <p>Due: July 20, 2004 First Item</p>
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CARRIED

FOR THE MOTION: J. Batty, L. Langley, J. Melnychuk, B. Smith.
 OPPOSED: D. Thiele.

Mayor B. Smith left the meeting.

MOVED L. Langley:

That the Committee recess for five minutes.

CARRIED

FOR THE MOTION: J. Batty, L. Langley, J. Melnychuk, D. Thiele.

The Committee recessed at 10:28 a.m.

The Committee reconvened at 10:32 a.m.

Councillors B. Anderson, K. Leibovici and M. Phair were in attendance.

G.1. ASSET MANAGEMENT AND PUBLIC WORKS DEPARTMENT

G.1.b. Utilities and Services In and Around Churchill Square - Stakeholders Concerns - Update ➤

A. B. Maurer, City Manager; and R. Chomyc, Asset Management and Public Works Department, made a presentation.

S. Switzer, Edmonton International Street Performers Festival, made a presentation and answered the Committee's questions.

R. Chomyc, Asset Management and Public Works Department; and A. B. Maurer, City Manager, answered the Committee's questions.

MOVED J. Batty:

<ol style="list-style-type: none">1. That the June 22, 2004, Asset Management and Public Works Department report 2004PWL075 be received for information.2. That Administration review the possibility of providing larger cable conduits under the remaining portion of Sir Winston Churchill Square, budget and timelines permitting, and continue to work in consultation with the Core Committee including festival representatives.	AMPW Corporate Svcs.
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R. Chomyc, Asset Management and Public Works Department, answered the Committee's questions.

CARRIED

FOR THE MOTION: J. Batty, J. Melnychuk, D. Thiele.

OPPOSED: L. Langley.

MOVED L. Langley:

That the following items be dealt with as the next orders of business:

G.1.c. Cameron Heights Stage 1 – Trenchless Construction of Storm Outlet Structure

G.2.c. C Processes in which Streetscaping Projects are Developed and Financed

CARRIED

FOR THE MOTION: J. Batty, L. Langley, J. Melnychuk, D. Thiele.

G.1.c. Cameron Heights Stage 1 – Trenchless Construction of Storm Outlet Structure ➤

MOVED D. Thiele:

<ol style="list-style-type: none">1. That approval be given to enter into an agreement with 831614 Alberta Ltd. wherein the City's Drainage Services will construct a storm outlet structure for Cameron Heights Stage 1 development for a contract value of approximately \$2,000,000 (including GST and contingency).2. That the agreement be in a form acceptable to the Corporate Services Department, Law Branch, and in content to the General Manager of the Asset Management and Public Works Department.	AMPW
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CARRIED

FOR THE MOTION: J. Batty, L. Langley, J. Melnychuk, D. Thiele.

G.2. TRANSPORTATION AND STREETS DEPARTMENT

G.2.c. C Processes in which Streetscaping Projects are Developed and Financed ➤

B. Stephenson, Transportation and Streets Department, made a presentation.

S. Lowe, BRZ Council of Edmonton, made a presentation and answered the Committee's questions.

B. Stephenson, Transportation and Streets Department; A. B. Maurer, City Manager; and R. Millican, General Manager, Transportation and Streets Department, answered the Committee's questions.

MOVED L. Langley:

That Transportation and Public Works Committee recommend to City Council:

That Administration ensure when annual streetscapes and urban design projects are planned and developed that:

- a. the role of Administration in encouraging and promoting improved urban design is increased, and
- b. city-wide benefits of streetscape/urban design are considered as part of the concept plan development, funding and approval process.

CARRIED

FOR THE MOTION: J. Batty, L. Langley, J. Melnychuk, D. Thiele.

G.2.e. C Bylaw 13521 - City Streets Access Bylaw ➤

MOVED J. Batty:

That item G.2.e. C be dealt with now.

G. Heaton, Corporate Services Department (Law); R. Millican, General Manager, and B. Latte, Transportation and Streets Department, answered the Committee's questions.

MOVED L. Langley

That Transportation and Public Works Committee recommend to City Council:

That Bylaw 13521 be given the appropriate readings.

CARRIED

FOR THE MOTION: J. Batty, L. Langley, J. Melnychuk, D. Thiele.

G.1.a. C Bylaw 13777 - Waste Management Bylaw ➤

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

MOVED J. Melnychuk:

That Transportation and Public Works Committee recommend to City Council:

That Bylaw 13777 be given the appropriate readings.

CARRIED

FOR THE MOTION: J. Batty, L. Langley, J. Melnychuk, D. Thiele.

A. B. Maurer, City Manager; and J. Wright, Office of the City Clerk, answered the Committee's questions.

G.2. TRANSPORTATION AND STREETS DEPARTMENT

G.2.h. DATS Review (Semi-Annual Report of Implementation of Recommendations) ➤

MOVED L. Langley:

1. That item G.2.h. be dealt with now.
2. That Orders of the Day be extended to complete item G.2.h. or until 12:10 p.m., whichever comes first.

CARRIED

FOR THE MOTION: L. Langley, J. Melnychuk, D. Thiele.

OPPOSED: J. Batty.

D. Nowicki and R. Millican, General Manager, Transportation and Streets Department, answered the Committee's questions.

MOVED L. Langley:

That the June 2, 2004, Transportation and Streets Department report 2004TS8904 be received for information.	Transportation & Streets
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CARRIED

FOR THE MOTION: J. Batty, L. Langley, J. Melnychuk, D. Thiele.

G.3. OTHER REPORTS

G.3.b. Accessible Taxis >

MOVED D. Thiele:

That the June 17, 2004, Planning and Development Department report 2004PDD006 be postponed to the July 20, 2004, Transportation and Public Works Committee meeting..	Planning & Dev. Due: July 20, 2004
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CARRIED

FOR THE MOTION: J. Batty, L. Langley, J. Melnychuk, D. Thiele.

N. NOTICES OF MOTION

Councillor L. Langley asked whether there were any Notices of Motion. There were none.

O. ADJOURNMENT

The meeting adjourned at 12:02 p.m.

CHAIR

CITY CLERK

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