



TRANSPORTATION AND PUBLIC WORKS COMMITTEE MINUTES

Tuesday, October 10, 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
A. B. Maurer, City Manager
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 9:31 a.m.

Mayor S. Mandel entered the meeting.

A.2. ADOPTION OF AGENDA

MOVED J. Batty:

That the October 10, 2006, Transportation and Public Works Committee meeting agenda be adopted, with the following addition:

G.1.e. Our Lady Queen of Peace Ranch

CARRIED

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

A.3. ADOPTION OF MINUTES

MOVED T. Cavanagh:

That the September 19, 2006, Transportation and Public Works Committee meeting minutes be adopted.

CARRIED

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

A.4. URGENT MATTERS - PROTOCOL ITEMS

**A.4.a. Thank you to Transportation and Public Works Committee
(S. Mandel)**

Mayor S. Mandel expressed his appreciation for the work accomplished by the Transportation and Public Works Committee throughout the past year. This will be the final meeting for the current Committee Members.

B. PROCEDURAL MATTERS

B.1. EXEMPTIONS AND VOTE ON ALL OTHER ITEMS

The Committee exempted the following items for debate: D.2.a., D.3.b., D.3.c., G.1.a., G.1.e., G.2.b., G.2.c., G.3.a., G.3.b., and in-private item G.1.h. C.

MOVED T. Cavanagh:

D.3. STATUS OF REPORTS ➤

D.3.a. Funding Options for Purchase of Municipal Property (In Private)

That the revised due date of October 24, 2006, be approved.	AMPW Due: Oct. 24, 2006
---	-----------------------------------

D.3.d. Service Package for Seniors Centres Accessibility Issues

That the revised due date of November 21, 2006, be approved.	Transportation Due: Nov. 21, 2006
--	---

G. REPORTS RELATED TO TRANSPORTATION AND PUBLIC WORKS COMMITTEE MATTERS

G.1. ASSET MANAGEMENT AND PUBLIC WORKS DEPARTMENT

G.1.b. Energy Upgrades for Leisure Centres – Consultant Appointment ➤

That the appointment of EPCOR Alberta EnVest to provide prime consulting services for the energy upgrades for Leisure Centres, up to an estimated cost of \$490,000 (GST exclusive), be approved.	AMPW
---	------

G.1.c. Change Order – Kinsmen Aquatic Centre Mechanical Upgrade ➤

That an increase to purchase order No. R901709 (Hemisphere Engineering) of \$94,900, from \$612,520 to \$707,420 (GST exclusive), for Consulting Services for the Kinsmen Aquatic Centre Mechanical Upgrade, be approved.	AMPW
---	------

G.1.d. Water Efficiency Bylaw Implementation and Feasibility of Energy Efficient Design for New Construction ➤

That the September 27, 2006, Asset Management and Public Works Department report 2006PW6320 be received for information.	AMPW
--	------

G.1.f. South West Integrated Site Consultant Appointment ➤

That the appointment of an engineering consultant for South West Integrated Site, at a cost not to exceed \$470,000 (including GST), be approved.	AMPW
---	------

G.1.g. Fort Edmonton Park Footbridge - Consultant Appointment ➤

That the appointment of CH2MHill for planning, design, engineering and environmental review services for the Fort Edmonton Park Footbridge be approved.	AMPW
---	------

G.2. TRANSPORTATION DEPARTMENT

G.2.a. Effectiveness of the Implementation of Recommendations from the 2004 Whyte Avenue Safety Review ➤

That the September 18, 2006, Transportation Department report 2006TD7471 be received for information.	Transportation
---	----------------

G.3. OTHER REPORTS

G.3.c. Open Tenders \$1,000,000 or Greater (Inclusive of GST) as at September 18, 2006 ➤

That Administration award the tender projects, outlined in Attachment 1 of the September 18, 2006, Corporate Services Department report 2006COF086, 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. Cavanagh, E. Gibbons, S. Mandel,
L. Sloan.

B.2. TIME SPECIFICS AND DECISION TO HEAR

MOVED J. Batty:

That Transportation and Public Works Committee hear from the following delegations:

G.1.a. Public Proposal Call – Surface Parking Lot

1. I. Challborn, President, Queen Alexandra Community League
2. K. Sanderson, Queen Alexandra Community League
3. T. Fuhr, Old Strathcona Business Association
4. B. Mills, Old Strathcona Business Association

G.1.e. Our Lady Queen of Peace Ranch

1. P. Doherty, Director, Our Lady Queen of Peace (Northern Alberta) Ltd.
2. N. Anderson, Executive Director and Program Manager, Our Lady Queen of Peace (Southern Alberta) Ranch

G.2.c. University of Alberta U-Pass Pilot Program

1. S. Power, President, University of Alberta Students' Union
2. D. Cournoyer, University of Alberta Students' Union
3. C. Delling (to answer questions)

G.3.a. Traffic Enforcement in Mobile Home Communities

1. F. Michel, Westview Village Manufactured Home Community

G.3.b. Effectiveness of Current Trolley System

1. F. Weichman, McKernan Community League
2. J. Bowman
3. C. Gray, Chair, Edmonton Transit System Advisory Board
4. K. Brown, Citizens for Better Transit
5. B. Biglow

D. ADMINISTRATIVE INQUIRIES AND RESPONSES

D.1. ADMINISTRATIVE INQUIRIES

D.1.a. Transportation Demand Management (K. Leibovici)

<p>“Given the City’s emphasis on environmental sustainability and the promotion of increased use of transit and alternative forms of transportation and commuting, can Administration provide the following:</p> <ol style="list-style-type: none">1. Information on the status of the Transportation Demand Management Strategy;2. Whether any of the following initiatives are being contemplated as part of this strategy and possible timelines for implementation:<ol style="list-style-type: none">a. Car pooling,b. HOV lanes,c. Increased usage of scooters or motorcycles,d. Car co-ops/car sharing,e. ‘Smart Commute’ challenges and promotions;3. Information on any other initiatives that can be implemented prior to the update of the Transportation Master Plan. <p>Administration to report back to Transportation and Public Works Committee.”</p>	<p>Transportation</p> <p>Due: Jan. 9, 2007</p>
--	---

D.1.b. Construction and Demolition Waste in Landfills (K. Leibovici)

<p>“Construction and demolition waste are a major contributor to landfills in Edmonton. It is my understanding that the provincial government has set a goal to reduce the per capita amount of waste landfill in Alberta. Can you provide information as to:</p> <ol style="list-style-type: none">1. What percentage of construction and demolition waste is in our landfill?2. What changes to building practices, both private and public, need to occur to divert this waste?3. How can we expand our diversion efforts to take a more aggressive approach? Are bylaw changes required?4. Could a more aggressive approach on diversion of construction and demolition waste extend the lifespan of Edmonton’s landfills?5. What are the implications for the Edmonton Waste Management Centre of Excellence if changes to current practice occurs? <p>Administration to report back to Transportation and Public Works Committee.”</p>	<p>AMPW Due: Jan. 9, 2007</p>
--	--

G.3. OTHER REPORTS

G.3.a. Traffic Enforcement in Mobile Home Communities ➤

S. Phipps, Corporate Services Department (Law), made a presentation.

F. Michel, Westview Village Manufactured Home Community, made a presentation and answered the Committee’s questions.

S. Phipps, Corporate Services Department (Law), answered the Committee’s questions

MOVED L. Sloan:

<ol style="list-style-type: none">1. That Administration prepare for review by the Transportation and Public Works Committee a draft bylaw amending the Speed Zones Bylaw to prescribe a speed limit of 30 km/hr in respect of the roads or other thoroughfares used by vehicles within Westview Village Mobile Home Community, being privately owned land to which vehicles driven by members of the public generally have access.	<p>Transportation Corporate Svcs. Due: Jan. 9, 2007</p>
---	--

2. That Administration contact other mobile home parks in the city and explore the need/desire for bylaw provisions similar to those proposed for Westview Village Mobile Home Community.	G.3.a. Continued
---	------------------

S. Phipps, Corporate Services (Law), and D. MacDonald, Transportation Department, answered the Committee's questions.

CARRIED

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

G.3.b. Effectiveness of Current Trolley System ➤

MOVED J. Batty:

That the Committee hear from B. Tucker, Edmonton Trolley Coalition, and hear from all of the speakers for item G.3.b. in a panel.

CARRIED

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

A. Lee, Corporate Services Department, made a presentation.

K. Brown, Citizens for Better Transit; F. Weichman, McKernan Community League; B. Tucker, Edmonton Trolley Coalition; and B. Biglow, made presentations and answered the Committee's questions. C. Gray, Chair, Edmonton Transit System Advisory Board, answered the Committee's questions.

A. Lee, Corporate Services Department; and C. Stolte and R. Paul, Transportation Department, answered the Committee's questions.

MOVED E. Gibbons:

That Orders of the Day be extended to complete item G.3.b.

CARRIED

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

MOVED E. Gibbons:

That the September 21, 2006, Corporate Services Department/Transportation Department report 2006COM010 be received for information.	Corporate Svcs. Transportation
---	-----------------------------------

CARRIED

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

G.1. ASSET MANAGEMENT AND PUBLIC WORKS DEPARTMENT

**G.1.h. C Cornerstones – Affordable Housing Program Conditional Grant
Funding Agreement**

MOVED S. Mandel:

That Transportation and Public Works Committee recommend to City Council:

1. That an Affordable Housing Program Conditional Grant Funding Agreement with the Province be signed.
2. That the September 21, 2006, Asset Management and Public Works Department report 2006PW4750 remain in private pursuant to Section 21 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

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

G.1.a. Public Proposal Call – Surface Parking Lot ➤

MOVED E. Gibbons:

That item G.1.a. be dealt with at 1:30 p.m. as the first item of business.

CARRIED

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

The Committee recessed at 12:04 p.m.

The Committee reconvened at 1:30 p.m.

W. D. Burn, General Manager, and T. Loat, Asset Management and Public Works Department, made presentations.

T. Fuhr, Old Strathcona Business Association; and K. Sanderson, Queen Alexandra Community League, made presentations and answered the Committee's questions.

T. Loat, Asset Management and Public Works Department, answered the Committee's questions.

MOVED T. Cavanagh:

That Administration proceed with a Request for Proposal for the redevelopment of the City-owned parking lot in Old Strathcona, as outlined in the September 12, 2006, Asset Management and Public Works Department report 2006PW7543.

LOST

FOR THE MOTION: T. Cavanagh, E. Gibbons.

OPPOSED: J. Batty, S. Mandel, L. Sloan.

MOVED J. Batty:

That Administration proceed with a Request for Proposal for upgrading the surfacing and operating a surface parking lot in Old Strathcona at 8011 - 105 Street.	AMPW
---	------

CARRIED

FOR THE MOTION: J. Batty, S. Mandel, L. Sloan.

OPPOSED: T. Cavanagh, E. Gibbons.

G.2. TRANSPORTATION DEPARTMENT

G.2.b. Edmonton Transit Universal Pass Program (U-Pass) Pilot >

G.2.c. University of Alberta U-Pass Pilot Program >

C. Stolte, Transportation Department, made a presentation.

S. Power, University of Alberta Students' Union, made a presentation and answered the Committee's questions.

A. B. Maurer, City Manager; and C. Stolte, Transportation Department, answered the Committee's questions.

G.2.c. University of Alberta U-Pass Pilot Program ➤

MOVED J. Batty:

<p>That an agreement with the University of Alberta for a three-year U-Pass be approved, subject to the following:</p> <ol style="list-style-type: none">1. Approval of the 2007 Edmonton Transit Operating Budget, including the following service packages:<ol style="list-style-type: none">a. Schedule and Capacity Adjustments - Peaks (Tax Levy - \$540,000),b. Service to New Areas – Peaks (Tax Levy - \$499,000),c. Schedule and Capacity Adjustments – Off Peaks (Tax Levy - \$492,000);2. The University of Alberta agreeing to an initial price of \$90 per undergraduate and graduate student per term for the first year, with price escalation in years two and three of the program based on inflation (CPI); and3. The successful outcome of the student referenda at the University of Alberta.	<p>Transportation Corporate Svcs.</p>
---	---

CARRIED

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

G.2.b. Edmonton Transit Universal Pass Program (U-Pass) Pilot ➤

MOVED J. Batty:

<p>That the October 2, 2006, Transportation Department report 2006TD6916 be received for information.</p>	<p>Transportation</p>
---	-----------------------

CARRIED

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

G.1. ASSET MANAGEMENT AND PUBLIC WORKS DEPARTMENT

G.1.e. Our Lady Queen of Peace Ranch

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

N. Anderson, Our Lady Queen of Peace (Southern Alberta) Ranch; and P. Doherty, Our Lady Queen of Peace (Northern Alberta) Ltd., answered the Committee’s questions.

L. Brenneis, G. Pearsell, T. Loat and W. D. Burn, General Manager, Asset Management and Public Works Department, answered the Committee’s questions.

MOVED T. Cavanagh:

That Administration undertake to transfer 20 acres of land at a nominal fee for the development of Our Lady Queen of Peace Ranch, as outlined in the October 3, 2006, Asset Management and Public Works Department report 2006PW4496.	AMPW
---	------

CARRIED

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

D.2. REPORTS ON ADMINISTRATIVE INQUIRIES

D.2.a. Moratorium on Planting of Elm Trees (L. Sloan), Planting of New Elm Trees (M. Phair) ➤

M. Koziol and J. Kabarchuk, Transportation Department, made presentations. M. Koziol, Transportation Department; W. D. Burn, General Manager, and L. Brenneis, Asset Management and Public Works Department, answered the Committee’s questions.

MOVED L. Sloan:

That Administration provide an information report on the outcomes of the deliberations of the Administrative working committee regarding planting of trees in road rights-of-way, prior to the finalization of any policy changes, and that the August 30, 2006, Transportation Department/Asset Management and Public Works Department report 2006TD7102 be attached to the information report.	Planning & Dev. Due: To Be Determined
--	---

CARRIED

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

D.3. STATUS OF REPORTS ➤

D.3.c. Land Trust Implementation Plan – Public Consultation Process

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

MOVED L. Sloan:

That the revised due date of November 21, 2006, be approved.	AMPW Due: Nov. 21, 2006
--	-----------------------------------

CARRIED

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

D.3.b. Urban Forest Maintenance (L. Sloan)

G. Pearsell, Asset Management and Public Works Department, answered the Committee's questions.

MOVED L. Sloan:

That the revised due date of October 24, 2006, be approved.	AMPW Due: Oct. 24, 2006
---	-----------------------------------

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 4:29 p.m.

CHAIR

CITY CLERK

INDEX

TRANSPORTATION AND PUBLIC WORKS COMMITTEE MINUTES

OCTOBER 10, 2006

A.	CALL TO ORDER AND RELATED BUSINESS	1
A.1.	CALL TO ORDER.....	1
A.2.	ADOPTION OF AGENDA.....	2
A.3.	ADOPTION OF MINUTES.....	2
A.4.	URGENT MATTERS - PROTOCOL ITEMS.....	2
	A.4.a. Thank you to Transportation and Public Works Committee (S. Mandel)	2
B.	PROCEDURAL MATTERS.....	2
B.1.	EXEMPTIONS AND VOTE ON ALL OTHER ITEMS	2
B.2.	TIME SPECIFICS AND DECISION TO HEAR.....	5
D.	ADMINISTRATIVE INQUIRIES AND RESPONSES	6
D.1.	ADMINISTRATIVE INQUIRIES	6
	D.1.a. Transportation Demand Management (K. Leibovici)	6
	D.1.b. Construction and Demolition Waste in Landfills (K. Leibovici)	7
D.2.	REPORTS ON ADMINISTRATIVE INQUIRIES	12
	D.2.a. Moratorium on Planting of Elm Trees (L. Sloan), Planting of New Elm Trees (M. Phair) > ..	12
D.3.	STATUS OF REPORTS >	13
D.3.	STATUS OF REPORTS >	3
	D.3.a. Funding Options for Purchase of Municipal Property (In Private)	3
	D.3.b. Urban Forest Maintenance (L. Sloan)	13
	D.3.c. Land Trust Implementation Plan – Public Consultation Process	13
	D.3.d. Service Package for Seniors Centres Accessibility Issues	3
G.	REPORTS RELATED TO TRANSPORTATION AND PUBLIC WORKS COMMITTEE MATTERS	3
G.1.	ASSET MANAGEMENT AND PUBLIC WORKS DEPARTMENT.....	3/9/11
	G.1.a. Public Proposal Call – Surface Parking Lot >	9
	G.1.b. Energy Upgrades for Leisure Centres – Consultant Appointment >	3
	G.1.c. Change Order – Kinsmen Aquatic Centre Mechanical Upgrade >	3
	G.1.d. Water Efficiency Bylaw Implementation and Feasibility of Energy Efficient Design for New Construction >	4
	G.1.e. Our Lady Queen of Peace Ranch	12
	G.1.f. South West Integrated Site Consultant Appointment >	4
	G.1.g. Fort Edmonton Park Footbridge - Consultant Appointment >	4
	G.1.h. C Cornerstones – Affordable Housing Program Conditional Grant Funding Agreement	9
G.2.	TRANSPORTATION DEPARTMENT.....	4/10
	G.2.a. Effectiveness of the Implementation of Recommendations from the 2004 Whyte Avenue Safety Review >	10
	G.2.b. Edmonton Transit Universal Pass Program (U-Pass) Pilot >	10/11
	G.2.c. University of Alberta U-Pass Pilot Program >	10/11
G.3.	OTHER REPORTS	4/7
	G.3.a. Traffic Enforcement in Mobile Home Communities >	7
	G.3.b. Effectiveness of Current Trolley System >	8
	G.3.c. Open Tenders \$1,000,000 or Greater (Inclusive of GST) as at September 18, 2006 >	5
N.	NOTICES OF MOTION	13
O.	ADJOURNMENT	14