



# TRANSPORTATION COMMITTEE MINUTES

March 23, 2016 – River Valley Room

## PRESENT

M. Oshry, S. McKeen, T. Caterina, \*D. Iveson

*\*Mayor D. Iveson is a Committee Member pursuant to section 150(2), Procedures and Committees Bylaw 12300*

## ABSENT

E. Gibbons

## ALSO IN ATTENDANCE

B. Anderson, B. Esslinger, B. Henderson, A. Knack, D. Loken, M. Walters  
 S. Kaffo, Office of the City Clerk  
 T. Orbell, Office of the City Clerk  
 D. Siebold, Office of the City Clerk

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<b>8.3</b>	<b>Regional Transit Intergovernmental Dimensions</b>	<b>14</b>	Carried
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<b>DECISION SUMMARY</b>		
<b>ITEM</b>		<b>DECISION</b>
<b>1.</b>	<b>CALL TO ORDER AND RELATED BUSINESS</b>	
<b>1.1</b>	<b>Call to Order</b>	

Councillor M. Oshry called the meeting to order at 9:33 a.m.

S. Kaffo, Office of the City Clerk, answered the Committee's questions.

## 1.2 Adoption of Agenda

**Moved T. Caterina:**

That the March 23, 2016, Transportation Committee meeting agenda be adopted.

**In Favour:**

M. Oshry, S. McKeen, T. Caterina

**Carried**

**Absent:**

E. Gibbons

## 1.3 Adoption of Minutes

**Moved S. McKeen:**

That the March 9, 2016, Transportation Committee meeting minutes be adopted.

**In Favour:**

M. Oshry, S. McKeen, T. Caterina

**Carried**

**Absent:**

E. Gibbons

## 1.4 Protocol Items

There were no protocol items.

## 2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

### 2.1 Select Items for Debate

The following items were selected for debate: 6.1, 6.2, 6.3, 6.4, 6.6, 6.7, 8.1, 8.2 and 8.3.

S. Kaffo, Office of the City Clerk, answered the Committee's questions.

### 2.2 Requests to Speak

**Moved S. McKeen:**

That Transportation Committee hear from the following speakers, in panels when appropriate:

**6.1 Community Traffic Management Plan Pilot Project – Prince Charles and Pleasantview**

## 6.2 Community Traffic Management Process – Possible Changes to the Project Initiation Requirements

### 6.3 Traffic Shortcutting Issues – Interim Actions Taken

- R. Jacobson, 121A Business Street Group
- M. Esch, on behalf of N. Black, 121A Business Street Group
- B. Audell
- N. Jensen
- B. Polack
- K. Olson
- D. Densmore, Crestwood Community League
- B. Gray
- M. Struzek
- N. McIntyre
- S. Sobon
- J. McDougall
- M. Gray
- R. Gray
- H. Tougas
- H. Fatmi, Edmonton Federation of Community Leagues

### 6.6 Possible Additional Road Classifications

- B. Gray
- S. Sobon

#### **In Favour:**

M. Oshry, S. McKeen, T. Caterina

**Carried**

#### **Absent:**

E. Gibbons

## 2.3 Requests for Specific Time on Agenda

#### **Moved M. Oshry:**

That items 6.7 and 8.1 be made time specific as first and second items of business respectively at 11:30 a.m.

#### **In Favour:**

M. Oshry, S. McKeen, T. Caterina, D. Iveson

**Carried**

#### **Absent:**

E. Gibbons

**3. COUNCILLOR INQUIRIES**

There were no Councillor Inquiries.

**4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING/REPORTS RE-ROUTED OR POSTPONED BY AGENDA REVIEW COMMITTEE  
Structure of Interdepartmental Approach for Investment in Transit and LRT**

Re-routed to: March 22, 2016 Executive Committee

**5. STATUS REPORT**

**5.1 Funding Sources for the Removal of the SW Staircase from Churchill Square**

**Moved T. Caterina:**

That the revised due date of June 22, 2016, be approved.	Integrated Infrastructure Svcs.  <b>Due Date:</b> Jun. 22, 2016
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**In Favour:**

M. Oshry, S. McKeen, T. Caterina

**Carried**

**Absent:**

E. Gibbons

**5.2 Long Term Funding Plan for the LRT - Strategic Options, Extension Planning and Proposed Stages of Construction**

**Moved T. Caterina:**

That the revised due date of April 27, 2016, be approved.	Integrated Infrastructure Svcs.  <b>Due Date:</b> Apr. 27, 2016
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**In Favour:**

M. Oshry, S. McKeen, T. Caterina

**Carried**

**Absent:**

E. Gibbons

**5.3 Valley Line LRT (Northwest) – Grade Separations**

**Moved T. Caterina:**

That the revised due date of April 13, 2016, be approved.	Integrated Infrastructure Svcs.  <b>Due Date:</b> Apr. 13, 2016
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**In Favour:**

M. Oshry, S. McKeen, T. Caterina

**Carried**

**Absent:**

E. Gibbons

#### 5.4 Northwest LRT Extension – Grade Separation

**Moved T. Caterina:**

That the revised due date of April 13, 2016, be approved.	Integrated Infrastructure Svcs.  <b>Due Date:</b> Apr. 13, 2016
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**In Favour:**

M. Oshry, S. McKeen, T. Caterina

**Carried**

**Absent:**

E. Gibbons

#### 5.5 Updates to the Traffic Modelling Process

**Moved T. Caterina:**

That the revised due date of April 13, 2016, be approved.	Sustainable Dev.  <b>Due Date:</b> Apr. 13, 2016
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**In Favour:**

M. Oshry, S. McKeen, T. Caterina

**Carried**

**Absent:**

E. Gibbons

#### 5.6 Options for Renewal of Current Inventory of Streetlight Poles

**Moved T. Caterina:**

That the revised due date of April 27, 2016, be approved.	City Operations
	<b>Due Date:</b> Apr. 27, 2016

**In Favour:**

**Carried**

M. Oshry, S. McKeen, T. Caterina

**Absent:**

E. Gibbons

5.7

**Update on Completed Countermeasures – Scona Road, 99 Street and Saskatchewan Drive**

**Moved T. Caterina:**

That the revised due date of May 11, 2016, be approved.	City Operations
	<b>Due Date:</b> May 11, 2016

**In Favour:**

**Carried**

M. Oshry, S. McKeen, T. Caterina

**Absent:**

E. Gibbons

5.8

**Enhanced Express Bus Strategy – Century Park and Heritage Valley Park and Ride**

**Moved T. Caterina:**

That the revised due date of June 1, 2016, be approved.	City Operations
	<b>Due Date:</b> Jun. 1, 2016

**In Favour:**

**Carried**

M. Oshry, S. McKeen, T. Caterina

**Absent:**

E. Gibbons

5.9

**Traffic Signal – 127 Street and Yellowhead Trail**

**Moved T. Caterina:**

That the revised due date of November 23, 2016, be approved.	City Operations
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**In Favour:**

M. Oshry, S. McKeen, T. Caterina

**Carried**

**Absent:**

E. Gibbons

**6. REPORTS**

**6.1 Community Traffic Management Plan Pilot Project - Prince Charles and Pleasantview**

Items 6.1, 6.2 and 6.3 were dealt with together.

A. Jones, Sustainable Development, made a presentation.

R. Jacobson and M. Esch, on behalf of N. Black, 121A Business Street Group; R. Audell; N. Jensen; B. Polack; and K. Olson made presentations and answered the Committee's questions.

D. Densmore, Crestwood Community League; B. Gray; M. Struzek; N McIntyre; S. Sobon; and J. McDougall made presentations and answered the Committee's questions.

Handouts provided by R. Jacobson; B. Gray; and N. McIntyre were distributed to Members of the Committee and copies were filed with the Office of the City Clerk.

M. Gray; R. Gray; and H. Fatmi, Edmonton Federation of Community Leagues, made presentations and answered the Committee's questions.

A. Jones, Sustainable Development; D. Wandzura, General Manager, City Operations; and G. Cebryk, City Operations, answered the Committee's questions.

**Moved S. McKeen:**

That Transportation Committee extend Orders of the Day to complete the agenda.

**In Favour:**

M. Oshry, S. McKeen, T. Caterina

**Carried**

**Absent:**

E. Gibbons

**Moved T. Caterina:**



That the March 23, 2016, City Operations report CR_1789, be received for information.	City Operations
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**In Favour:**

**Carried**

M. Oshry, S. McKeen, T. Caterina

**Absent:**

E. Gibbons

6.2

**Community Traffic Management Process - Possible Changes to the Project Initiation Requirements**

Items 6.1, 6.2 and 6.3 were dealt with together.

**Moved T. Caterina:**

That Transportation Committee recommend to City Council:

That the March 23, 2016, City Operations report CR\_1790, be received for information.

Clerk's Note: Once Council has received the above report for information, funds held pursuant to the amendment (OP54) passed at the November 27, 2015, City Council Budget meeting may be released.

**In Favour:**

**Carried**

M. Oshry, S. McKeen, T. Caterina

**Absent:**

E. Gibbons

6.3

**Traffic Shortcutting Issues - Interim Actions Taken**

Items 6.1, 6.2 and 6.3 were dealt with together.

**Moved M. Oshry:**

1. That the existing traffic management measures including signs banning through movements at the intersection of 69 Avenue and 188 Street be left in place.	City Operations
2. That the existing speed bumps on 94B Avenue in the Ottewell neighbourhood be removed.	

**In Favour:**

**Carried**

M. Oshry, S. McKeen, T. Caterina

**Absent:**

E. Gibbons

**6.4 ETS/St. Albert Regional Transit - Progress Report**

D. Wandzura, General Manager, City Operations, made a presentation and answered the Committee's questions.

P. Draper, City of St. Albert, answered the Committee's questions.

**Moved S. McKeen:**

1. That Administration work with the City of St. Albert to focus the "Moving Integrated Transit Forward" project on the assessment of a separate regional commuter bus service for the Edmonton Metro Region.

<p><b>Edmonton Metro Region Commuter Service</b></p> <p>2. That Administration return to Committee in the third quarter of 2016, with a report addressing the following items in relation to a separate regional commuter service for the Edmonton Metro Region:</p> <ul style="list-style-type: none"><li>i. An analysis of costs and benefits for a regional commuter service.</li><li>ii. Potential for expanding the regional commuter service to include other interested municipalities within the Edmonton metropolitan region.</li><li>iii. The potential for provincial funding assistance for startup, operations and capital contributions for a regional commuter service.</li><li>iv. Mechanisms available to establish a sustainable funding and cost-sharing model for the regional commuter service.</li><li>v. Available governance options for a regional commuter service, including costs, benefits, risks and timing issues associated with those options.</li></ul>	<p>Integrated Infrastructure Services</p> <p><b>Due Date:</b> Sep. 28, 2016</p>
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vi. A recommendation on the preferred model for implementation of a regional commuter service.	
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**In Favour:**

**Carried**

M. Oshry, S. McKeen, T. Caterina, D. Iveson

**Absent:**

E. Gibbons

**6.5 University of Alberta - Right of Way Consent and Access Agreement Term Extension**

**Moved T. Caterina:**

That Amending Agreements extending the terms of two existing Right-of-Way Consent and Access Agreements issued to The Governors of the University of Alberta from ten years to the life of the utilidor structures as outlined in the March 23, 2016, City Operations report CR_3335, be approved, and that such amendments be in form and content acceptable to the City Manager.	City Operations  Office of the City Manager
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**In Favour:**

**Carried**

M. Oshry, S. McKeen, T. Caterina

**Absent:**

E. Gibbons

**6.6 Possible Additional Road Classifications**

A. Muhammad, Sustainable Development, made a presentation.

B. Gray; and S. Sobon made presentations. B. Gray answered the Committee's questions.

A. Muhammad and N. Lazurko, Sustainable Development; and D. Wandzura, General Manager, City Operations, answered the Committee's questions.

**Moved T. Caterina:**

That the March 23, 2016, City Operations report CR_2855, be received for information.	City Operations
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**In Favour:**

**Carried**

M. Oshry, S. McKeen, T. Caterina

**Absent:**

E. Gibbons

**6.7 Metro Line LRT Status Update**

A. Laughlin, General Manager, Integrated Infrastructure Services, made a presentation and answered the Committee's questions.

**Moved D. Iveson:**

That the March 23, 2016, Integrated Infrastructure Services Verbal report Metro Line LRT Status Update, be received for information.	Integrated Infrastructure Svcs.
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**In Favour:**

**Carried**

M. Oshry, S. McKeen, T. Caterina, D. Iveson

**Absent:**

E. Gibbons

**7. RESPONSES TO COUNCILLOR INQUIRIES**

**8. PRIVATE REPORTS**

**Moved T. Caterina:**

That the Committee meet in private pursuant to sections 16, 17, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 8.1 and 8.2.

**In Favour:**

**Carried**

M. Oshry, S. McKeen, T. Caterina

**Absent:**

E. Gibbons

The Committee met in private at 11:50 a.m.

**Moved M. Oshry:**

That the Committee meet in public.

The Committee met in public at 2:36 p.m.

**In Favour:**

**Carried**

M. Oshry, S. McKeen, D. Iveson

**Absent:**

T. Caterina, E. Gibbons

**8.1 Metro Line LRT Contractual Update**

The Committee met in private at 11:50 a.m. pursuant to sections 16, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

The Committee met in public at 2:36 p.m.

**Moved D. Iveson:**

1. That the March 23, 2016, Integrated Infrastructure Services Verbal report - Metro Line LRT Contractual Update, be received for information.	Integrated Infrastructure Svcs.
2. That the March 23, 2016, Integrated Infrastructure Services Verbal report - Metro Line LRT Contractual Update, remain private pursuant to sections 16, 25, and 27 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

**In Favour:**

**Carried**

M. Oshry, S. McKeen, T. Caterina, D. Iveson

**Absent:**

E. Gibbons

**8.2 Civic Agency Recruitment - Applicant Interviews**

The Committee met in private at 11:50 a.m. pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*. See item 8.1.

The Committee met in public at 2:36 p.m.

**Moved D. Iveson:**

1. That Attachment 1, Civic Agencies Recruitment – Appointment Recommendations from Transportation Committee, be added to the March 23, 2016, City Manager Office verbal report on Civic Agencies Recruitment – Applicant Interviews.

2. That Transportation Committee recommend to City Council:

- i. That the appointments and reappointments, as outlined in Attachment 1 of the March 23, 2016, City Manager Office verbal report on Civic Agencies Recruitment – Applicant Interviews, be approved.
- ii. That Attachment 1 of the March 23, 2016, City Manager Office verbal report on Civic Agencies Recruitment – Applicant Interviews, remain private until approved by City Council, pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.
- iii. That the discussion and materials to the March 23, 2016, City Manager Office verbal report on Civic Agencies Recruitment – Applicant Interviews, remain private, pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

**In Favour:**

M. Oshry, S. McKeen, T. Caterina, D. Iveson

**Carried**

**Absent:**

E. Gibbons

### 8.3 Regional Transit Intergovernmental Dimensions

**Moved D. Iveson:**

That the Committee meet in private pursuant to section 21 of the *Freedom of Information and Protection of Privacy Act*.

**In Favour:**

M. Oshry, S. McKeen, T. Caterina, D. Iveson

**Carried**

**Absent:**

E. Gibbons

The Committee met in private at 3:05 p.m.

**Moved S. McKeen:**

That the Committee meet in public.

**In Favour:**

M. Oshry, S. McKeen, T. Caterina, D. Iveson

**Carried**

**Absent:**

E. Gibbons

The Committee met in public at 3:20 p.m.

**Moved S. McKeen:**

1. That the March 23, 2016, Integrated Infrastructure Services Verbal report - Regional Transit Intergovernmental Dimensions, be received for information.	Integrated Infrastructure Svcs.
2. That the March 23, 2016, Integrated Infrastructure Services Verbal report - Metro Line LRT Contractual Update, remain private pursuant to sections 16, 25 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

**In Favour:**

**Carried**

M. Oshry, S. McKeen, T. Caterina, D. Iveson

**Absent:**

E. Gibbons

**9. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE**

Councillor M. Oshry asked whether there were any Notices of Motion. There were none.

**10. ADJOURNMENT**

The meeting adjourned at 5:58 p.m.

\_\_\_\_\_  
Chair

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