



TRANSPORTATION COMMITTEE MINUTES

August 19, 2015 – River Valley Room

PRESENT

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

ABSENT

None

ALSO IN ATTENDANCE

A. Knack, B. Anderson, B. Esslinger, B. Henderson, D. Loken, M. Nickel, M. Walters
 S. McKerry, Office of the City Clerk
 M. Barnes, Office of the City Clerk

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DECISION SUMMARY		
ITEM		DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order	

Councillor M. Oshry called the meeting to order at 9:31 a.m.

1.2	Adoption of Agenda
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Moved T. Caterina:

That the August 19, 2015, Transportation Committee meeting agenda be adopted.

In Favour:

M. Oshry, T. Caterina, E. Gibbons

Carried

Absent:

S. McKeen

1.3 Adoption of Minutes

Moved E. Gibbons:

That the June 29, 2015, Transportation Committee meeting minutes be adopted.

In Favour:

Carried

M. Oshry, T. Caterina, E. Gibbons

Absent:

S. McKeen

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, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10, 6.11, 6.12, 6.13, 6.14, 6.15, 6.16, 6.17, 6.18, 6.19, 6.20, 6.21, 6.22, 6.24, 6.25, 6.26 and 6.27.

2.2 Requests to Speak

Moved T. Caterina:

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

6.1 Bylaw 17197 – Closure of vehicular access – 66 Street NW between 41 Avenue NW and Whitemud Drive NW

- J. Kirillo, Mill Woods Golf Course

6.24 Traffic Shortcutting Issues – Interim Planning Update

- D. Densmore, Crestwood Community League
- S. Sobon
- B. Quinn, Sherbrooke Community
- C. Dombrosky

- N. Jensen
- B. Polack
- S. Schroeter, Belgravia Community League
Transportation Committee
- A. Davis, Sherbrooke Community League
- S. Radmard
- R. Hanson

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

2.3 Requests for Specific Time on Agenda

Transportation Committee did not consider the request for time specific.

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING - NONE

5. STATUS REPORT

5.1 Strategy for Park and Ride Locations

Moved E. Gibbons:

That the revised due date of To Be Determined, be approved.	Transportation Svcs. Due by: To Be Determined
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In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6. REPORTS

6.1 Bylaw 17197 - Closure of vehicular access – 66 Street NW between 41 Avenue NW and Whitemud Drive NW

B. Griffith, Transportation Services, made a presentation.

J. Kirillo, Millwoods Golf Course, made a presentation and answered the Committee's questions.

B. Griffith, B. Smid, D. Wandzura, General Manager, Transportation Services; and S. Abrams, Corporate Services (Law), answered the Committee's questions.

Moved E. Gibbons:

Bylaw 17197 – Closure of vehicular access – 66 Street NW between 41 Avenue NW and Whitemud Drive NW - Further Consultation	Transportation Svcs.
That the August 19, 2015, Transportation Services report CR_2519, Bylaw 17197 – Closure of vehicular access – 66 Street NW between 41 Avenue NW and Whitemud Drive NW, be referred back to Administration for further consultation with stakeholders.	Due by: Nov. 9, 2015

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.2 **Bylaw 17198 - Closure of vehicular access – 102 Avenue NW between 95 Street NW and 96 Street NW, adjacent to Lot 16A, Block 4, Plan 226CL**

Moved E. Gibbons:

That Transportation Committee recommend to City Council:

That Bylaw 17198 be given the appropriate readings.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.3 **Bylaw 17199 - Closure of vehicular access – 102 Avenue NW between 95 Street NW and 96 Street NW, adjacent to Lots 12A & 13A, Block 4, Plan 226CL**

Moved E. Gibbons:

That Transportation Committee recommend to City Council:

That Bylaw 17199 be given the appropriate readings.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.4 **Bylaw 17200 - Closure of vehicular access – 102 Avenue NW between 95 Street NW and 96 Street NW, adjacent to Lot 12A, Block 4, Plan 226CL**

Moved E. Gibbons:

That Transportation Committee recommend to City Council:

That Bylaw 17200 be given the appropriate readings.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.5 **Bylaw 17201 - Closure of vehicular access – 95 Avenue NW between Connors Road NW and 92 Street NW, Northwest access to Lot A, Block 10, Plan 8438ET**

Moved E. Gibbons:

That Transportation Committee recommend to City Council:

That Bylaw 17201 be given the appropriate readings.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.6 **Bylaw 17202 - Closure of vehicular access – 95 Avenue NW between Connors Road NW and 92 Street NW, Northeast access to Lot A, Block 10, Plan 8438ET**

Moved E. Gibbons:

That Transportation Committee recommend to City Council:

That Bylaw 17202 be given the appropriate readings.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.7 **Bylaw 17203 - Closure of vehicular access – Connors Road NW between 95 Avenue NW and 92 Street NW, Northwest access to Lot A, Block 10, Plan 8438ET**

Moved E. Gibbons:

That Transportation Committee recommend to City Council:

That Bylaw 17203 be given the appropriate readings.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.8 **Bylaw 17204 - Closure of vehicular access – Connors Road NW between 95 Avenue NW and 92 Street NW, Southwest access to Lot A, Block 10, Plan 8438ET**

Moved E. Gibbons:

That Transportation Committee recommend to City Council:

That Bylaw 17204 be given the appropriate readings.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.9 **Bylaw 17205 - Closure of vehicular access – 95 Avenue NW between 92 Street NW and 91 Street NW**

Moved E. Gibbons:

That Transportation Committee recommend to City Council:

That Bylaw 17205 be given the appropriate readings.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.10 **Bylaw 17206 - Closure of vehicular access – 85 Street NW
between 95 Avenue NW and 93 Avenue NW**

Moved E. Gibbons:

That Transportation Committee recommend to City Council:

That Bylaw 17206 be given the appropriate readings.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.11 **Bylaw 17207 - Closure of vehicular access – 86 Avenue NW
between 83 Street NW and 79 Street NW**

Moved E. Gibbons:

That Transportation Committee recommend to City Council:

That Bylaw 17207 be given the appropriate readings.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.12 **Bylaw 17208 - Closure of vehicular access – 83 Street NW
between 84 Avenue NW and 86 Avenue NW**

Moved E. Gibbons:

That Transportation Committee recommend to City Council:

That Bylaw 17208 be given the appropriate readings.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.13 **Bylaw 17210 - Closure of vehicular access – 83 Street NW
between 81 Avenue NW and 82 Avenue NW**

Moved E. Gibbons:

That Transportation Committee recommend to City Council:

That Bylaw 17210 be given the appropriate readings.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.14 **Bylaw 17211 - Closure of vehicular access – 83 Street NW
between 76 Avenue NW and 77 Avenue NW**

Moved E. Gibbons:

That Transportation Committee recommend to City Council:

That Bylaw 17211 be given the appropriate readings.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.15 **Bylaw 17212 - Closure of vehicular access – 83 Street NW
between 73 Avenue NW and 76 Avenue NW**

Moved E. Gibbons:

That Transportation Committee recommend to City Council:

That Bylaw 17212 be given the appropriate readings.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.16 **Bylaw 17213 - Closure of vehicular access – 75 Street NW
between 51 Avenue NW and Roper Road NW, North access to
Lot 4, Block 1, Plan 5085TR**

Moved E. Gibbons:

That Transportation Committee recommend to City Council:

That Bylaw 17213 be given the appropriate readings.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.17 **Bylaw 17214 - Closure of vehicular access – 75 Street NW
between 51 Avenue NW and Roper Road NW, South access to
Lot 4, Block 1, Plan 5085TR**

Moved E. Gibbons:

That Transportation Committee recommend to City Council:

That Bylaw 17214 be given the appropriate readings.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.18 **Bylaw 17215 - Closure of vehicular access – 83 Street NW
between 78 Avenue NW and 79 Avenue NW**

Moved E. Gibbons:

That Transportation Committee recommend to City Council:

That Bylaw 17215 be given the appropriate readings.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.19

Bylaw 17216 - Closure of vehicular access – 83 Street NW between 77 Avenue NW and 78 Avenue NW

Moved E. Gibbons:

That Transportation Committee recommend to City Council:

That Bylaw 17216 be given the appropriate readings.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.20

Bylaw 17217 - Closure of vehicular access – 83 Street NW between 79 Avenue NW and 80 Avenue NW

Moved E. Gibbons:

That Transportation Committee recommend to City Council:

That Bylaw 17217 be given the appropriate readings.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.21

Bylaw 17218 - Closure of vehicular access – 51 Avenue NW between 75 Street NW and 54 Street NW, most Easterly access to Lot 3, Block 1, Plan 5085TR

Moved E. Gibbons:

That Transportation Committee recommend to City Council:

That Bylaw 17218 be given the appropriate readings.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.22

Bylaw 17220 - Closure of vehicular access – 51 Avenue NW between 75 Street NW and 54 Street NW, adjacent to Lot 4B, Plan 9623081

Moved E. Gibbons:

That Transportation Committee recommend to City Council:

That Bylaw 17220 be given the appropriate readings.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.23

Bylaw 17285 - Closure of vehicular accesses - 142 Street NW between 85 Avenue NW and 86 Avenue NW and 85 Avenue NW

between 142 Street NW and 143 Street NW

Moved E. Gibbons:

That Transportation Committee recommend to City Council:

That Bylaw 17285 be given the appropriate readings.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.24 Traffic Shortcutting Issues - Interim Planning Update

A. Homes, Transportation Services, made a presentation.

Moved T. Caterina:

That Transportation Committee hear from the following speakers:

- T. Bell, Sherbrooke Community League
- D. Bowen

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

R. Hanson; and S. Radmard, made presentations. C. Dombrosky; N. Jensen; B. Polack; D. Densmore, Crestwood Community League; S. Sobon; S. Schroeter, Belgravia Community League Transportation Committee; A. Davis and T. Bell, Sherbrooke Community League; and D. Bowman; made presentations and answered the Committee's questions.

Documents provided by D. Densmore; N. Jensen; S. Schroeter; and A. Davis were distributed to Members of the Committee and copies were filed with the Office of the City Clerk.

A. Homes, G. Cebryk, D. Mullen, S. McCabe, and D. Wandzura, General Manager, Transportation Services, answered the Committee's questions.

Moved E. Gibbons:

Possible Additional Road Classifications	Transportation Svcs.
That Administration provide a report on possible additional road classifications	Due by: First

and how other large cities have adjusted road classifications to respond to changing traffic volumes and patterns, and how it can be applied to the City of Edmonton.	quarter 2016
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G. Cebryk, Transportation Services, answered the Committee's questions.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.25 Escalator Reliability - Effectiveness of Implemented Strategies

D. Wandzura, General Manager, Transportation Services, made a presentation and answered the Committee's questions. D. Lawrysyn, Transportation Services, answered the Committee's questions.

Moved S. McKeen:

That Transportation Committee recommend to City Council:

That the revised Capital Profile (LRT Escalator & Elevator Renewal) #CM-66-3202, as set out in Attachment 1 of the August 19, 2015, Transportation Services report CR_2220, be approved.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.26 Century Park Site Park and Ride Options

E. Afsar, Transportation Services, made a presentation and answered the Committee's questions. D. Wandzura, General Manager, and R. Gibbard, Transportation Services; K. Petrin and S. McCabe Sustainable Development, answered the Committee's questions.

Moved M. Oshry:

Enhanced Express Bus Strategy – Century Park and Heritage Valley Park and Ride	Transportation Svcs.
1. That Administration provide a report to include an enhanced express bus strategy between neighbouring communities and Century Park LRT, and between the future Heritage Valley Park and Ride and Century Park.	Due by: First quarter 2016

<p>Regional Cost Sharing Strategy - Heritage Valley Park and Ride</p> <p>2. That Administration work with relevant regional partners to provide a report on a regional cost sharing strategy for full design, construction and use of the Heritage Valley Park and Ride.</p>	<p>Due by: First quarter 2016</p>
<p>Residential/Public Parking facility - Century Park</p> <p>3. That Administration provide a report with potential options to develop a mixed use residential/public parking facility on the City-owned land on the northwest corner of the Century Park park and ride site</p>	<p>Due by: Second quarter 2016</p>

In Favour:

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

Carried

Moved T. Caterina:

<p>Gorman Park and Ride Strategy</p> <p>That Administration provide a report to include a Gorman park and ride strategy and how it fits with current plans for development of the Gorman Neighbourhood Structure Plan.</p>	<p>Transportation Svcs.</p> <p>Due by: Fourth quarter 2015</p>
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D. Wandzura, General Manager, Transportation Services, answered the Committee's questions.

In Favour:

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

Carried

6.27

Current Warranty Periods for Contributed Transportation Assets

R. Toohey, B. Belcourt, and D. Wandzura, General Manager, Transportation Services, made a presentation and answered the Committee's questions.

Moved S. McKeen:

That Administration provide a report to include a further analysis of extended warranty alternatives and potential changes to existing warranty periods based on information outlined in the August 19, 2015, Transportation Services report CR_2242.

R. Toohey and B. Belcourt, Transportation Services, answered the Committee's questions.

In Favour:

S. McKeen

Lost

Opposed:

M. Oshry, T. Caterina, E. Gibbons

Moved E. Gibbons:

That the August 19, 2015, Transportation Services report CR_2242, be received for information.	Transportation Svcs.
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In Favour:

M. Oshry, T. Caterina, E. Gibbons

Carried

Opposed:

S. McKeen

6.28

Implementation of New CN Crossing Signal Warning System - Sole Source Purchase Order for the Valley Line

Moved E. Gibbons:

That a sole source purchase order between the City of Edmonton and the Canadian National Railway in the amount not to exceed \$630,000, be approved, as outlined in the August 19, 2015, Transportation Services report CR_2667.	Transportation Svcs.
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In Favour:

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

Carried

6.29

Bylaw 17287 - McCauley Access Closure Bylaw

Moved E. Gibbons:

That Transportation Committee recommend to City Council:

That Bylaw 17287 be given the appropriate readings.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.30 **Open Tender Classification Change - Motor Graders for Snow Plowing Services**

Moved E. Gibbons:

That the tender classification change to Class "B" - \$30-\$50 million for Pre-qualification No. 923503 Motor Graders for Snow Plowing Services, be approved.

Corporate Svcs.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

7. RESPONSES TO COUNCILLOR INQUIRIES - NONE

8. PRIVATE REPORTS - NONE

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 3:00 p.m.

Chair

City Clerk