



TRANSPORTATION COMMITTEE

MINUTES

April 17, 2013 – River Valley Room

PRESENT

A. Sohi, D. Loken, B. Anderson, E. Gibbons

ABSENT

None

ALSO IN ATTENDANCE

B. Henderson, D. Iveson, J. Batty
 C. MacKenzie, Office of the City Clerk
 C. Johnston and D. Siebold, Office of the City Clerk

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3. COUNCILLOR INQUIRIES	3	See minutes
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5. STATUS REPORT	3	None
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6.1 Open Tenders \$20,000,000 or Greater (Inclusive of GST) as at April 17, 2013 - Project: General Contractor for 41 Avenue SW and Queen Elizabeth Highway II	3	Carried
6.2 EPCOR Water Agreement - Installation of Drainage System for the Quarters Streetscape Phase 1	4	Carried
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7.	RESPONSES TO COUNCILLOR INQUIRIES	5	None
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DECISION SUMMARY

ITEM		DECISION
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1. CALL TO ORDER AND RELATED BUSINESS

1.1 Call to Order

Councillor A. Sohi called the meeting to order at 9:34 a.m.

1.2 Adoption of Agenda

Moved E. Gibbons:

That the April 17, 2013, Transportation Committee agenda be adopted with the following change:

Addition:

6.3 Funding of 102 Avenue Bridge over Groat Road - Feasibility and Options

In Favour:

A. Sohi, D. Loken, B. Anderson, E. Gibbons

Carried

1.3 Adoption of Minutes

Moved B. Anderson:

That the April 3, 2013, Transportation Committee meeting minutes be adopted.

In Favour:

A. Sohi, D. Loken, B. Anderson, E. Gibbons

Carried

1.4 Protocol Items

There were no protocol items.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following item was selected for debate: 6.3.

2.2 Requests to Speak

There were no requests to speak.

2.3 Requests for Specific Time on Agenda

There were no requests for any items to be dealt with at a specific time.

3. COUNCILLOR INQUIRIES

3.1 Capital Projects (A. Sohi)

When Council approves funding for capital projects, it seems that it takes a very long time before construction commences. I would ask that City Administration bring forward a report that explains what steps are prescribed, why they are taken and how much time it takes from initial planning to the actual start of construction. I would also ask if there are any opportunities for improving the process.

Transportation Svcs

Due Date:
May 29, 2013

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

5. STATUS REPORT - NONE

6. REPORTS

6.1 Open Tenders \$20,000,000 or Greater (Inclusive of GST) as at April 17, 2013 - Project: General Contractor for 41 Avenue SW and Queen Elizabeth Highway II

Moved B. Anderson:

That the tender project as outlined in Attachment 1 of the April 17, 2013, Corporate Services report 2013COP004, be approved, and that all relevant agreements be in form and content acceptable to the City Manager.

Corporate Svcs

In Favour:

A. Sohi, D. Loken, B. Anderson, E. Gibbons

Carried

6.2 EPCOR Water Agreement - Installation of Drainage System for the Quarters Streetscape Phase 1

Moved B. Anderson:

That a sole source agreement between the City and EPCOR to install a drainage

Transportation Svcs.

<p>system along 96 Street, from Jasper Avenue to 103A Avenue as part of The Quarters Streetscape Project, for an amount not to exceed \$1,700,000, be approved, and that the agreement be in form and content acceptable to the City Manager.</p>	
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In Favour:

Carried

A. Sohi, D. Loken, B. Anderson, E. Gibbons

6.3 Funding of 102 Avenue Bridge over Groat Road - Feasibility and Options

Moved A. Sohi:

That Transportation Committee recommend to City Council:

That an increase in the budget for Capital Program 14-66-1041, 102 Avenue Bridge (over Groat Road), by \$11,500,000 to a total of \$32,150,000, with the increase offset from Program 15-66-1021, Jasper Avenue/109 Street – 116 Street, as a reallocation of General Financing as outlined in Attachment 6 of the April 17, 2013, Transportation Services report 2013TS6227rev, be approved.

In Favour:

Carried

A. Sohi, D. Loken, B. Anderson, E. Gibbons

Moved A. Sohi:

<p>Impact of the Removal of the Bus Route Service on 102 Avenue between 142 Street and Groat Road</p> <p>That Administration provide a report to Transportation Committee on how many people will be impacted by the removal of the current bus route service on 102 Avenue between 142 Street and Groat Road, if Edmonton Transit Service cannot achieve the standard of 400 metre separation to transit stops within the proposed temporary shuttle options.</p>	<p>Transportation Svcs</p> <p>Due Date: Aug. 21, 2013</p>
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In Favour:

Carried

A. Sohi, D. Loken, B. Anderson, E. Gibbons

- 7. RESPONSES TO COUNCILLOR INQUIRIES - NONE**
- 8. PRIVATE REPORTS - NONE**

9. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

Councillor A. Sohi asked whether there were any notices of motions. There were none.

10. ADJOURNMENT

The meeting adjourned at 10:19 a.m.

Chair

City Clerk