



# TRANSPORTATION AND INFRASTRUCTURE COMMITTEE MINUTES

April 10, 2012 – River Valley Room

## PRESENT

D. Iveson, J. Batty, K. Diotte, L. Sloan, \*B. Anderson

*\*Councillor B. Anderson was named a Member of the Committee to maintain quorum, pursuant to section 151(1), Procedures and Committees bylaw 12300*

## ABSENT

None

## ALSO IN ATTENDANCE

A. Sohi, B. Henderson, D. Loken, T. Caterina  
 M. Nathoo, Deputy City Clerk  
 M. Dimitrijevic, Office of the City Clerk

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2.2	Requests to Speak	3	Carried
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4.	<b>REPORTS TO BE DEALT WITH AT A FUTURE MEETING</b>	4	None
5.	<b>STATUS REPORT</b>	4	None
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7.	<b>RESPONSES TO COUNCILLOR INQUIRIES</b>	5	None
8.	<b>PRIVATE REPORTS</b>	5	
8.1	City Nominee - Edmonton Waste Management Centre of Excellence	5	Carried

9.	<b>NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE</b>	<b>6</b>	None
10.	<b>ADJOURNMENT</b>	<b>6</b>	

**DECISION SUMMARY**

ITEM		DECISION
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**1. CALL TO ORDER AND RELATED BUSINESS**

**1.1 Call to Order**

Councillor D. Iveson called the meeting to order at 1:35 p.m.

**1.2 Adoption of Agenda**

**Moved L. Sloan:**

That the April 10, 2012, Transportation and Infrastructure Committee meeting agenda be adopted.

**In Favour:**

D. Iveson, K. Diotte, L. Sloan

**Carried**

**Absent:**

J. Batty

**1.3 Adoption of Minutes**

**Moved L. Sloan:**

That the March 20, 2012, Transportation and Infrastructure Committee meeting minutes be adopted.

**In Favour:**

D. Iveson, K. Diotte, L. Sloan

**Carried**

**Absent:**

J. Batty

**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 and 6.2.

## 2.2 Requests to Speak

### Moved L. Sloan:

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

#### 6.2 75th Street Ring Road Status – Truck Route

##### Designation

- T. Booth
- F. Vanderbleek, Kenilworth Community League
- C. Rosenau, Rosenau Transport
- J. Booth, The Strathcona Centre Community League
- J. Thompson
- F. Atkinson
- G. R. McLean, Holyrood Community League
- C. Richmond, Sierra Club – Edmonton
- R. McDonald, Central Area Council of Community Leagues
- H. McDonald, Edmonton Goldbar
- L. Jeffery-Heaney, South East Community Leagues Association
- B. Gibbon, Friends of 75th Street
- M. Bennett, Friends of 75th Street
- J. Miazga, Avonmore Community League
- J. Fletcher, Friends of 75th Street
- J. Learn, Friends of 75th Street
- B. Hutchison, Friends of 75th Street
- C. Trepanier

### In Favour:

D. Iveson, K. Diotte, L. Sloan

**Carried**

### Absent:

J. Batty

## 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

There were no Councillor Inquiries.

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

**5. STATUS REPORT - NONE**

**6. REPORTS**

**6.1 Edmonton Transit System Advisory Board - 2011 Activity Report**

V. Hoy, Edmonton Transit System Advisory Board, answered the Committee's questions.

**Moved L. Sloan:**

That the April 10, 2012, Edmonton Transit System Advisory Board report 2012DDB001, be received for information.	ETSAB
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**In Favour:**

D. Iveson, J. Batty, K. Diotte, L. Sloan

**Carried**

**75 Street Ring Road Status - Truck Route Designation**

B. Latte, Transportation Services, made a presentation.

T. Booth; F. Vanderbleek, Kenilworth Community Leagues; J. Booth, The Strathcona Centre Community League; J. Thompson; G. R. McLean, Holyrood Community League; C. Richmond, Sierra Club - Edmonton; R. McDonald, Central Area Council of Community Leagues; and H. McDonald, Edmonton Goldbar, made presentations.

R. McDonald; F. Vanderbleek; and G. R. McLean, answered the Committee's questions.

Copies of handouts provided by T.Booth; and J. Booth, were distributed to Members of the Committee and copies were filed with the Office of the City Clerk.

**Moved L. Sloan:**

That the Transportation and Infrastructure Committee hear from the following speaker:

J. Olson

**In Favour:**

D. Iveson, L. Sloan, B. Anderson,

**Carried**

**Absent:**

J. Batty, K. Diotte

L. Jeffery-Heaney, South East Community League; B. Gibbon, M. Bennett, J. Fletcher, J. Learn, B. Hutchison, Friends of 75th Street; J. Miazga, Avonmore Community League; C. Trepanier; F. Atkinson; and J. Olson made presentations.

J. Miazga answered the Committee's questions.

Copies of handouts provided by B. Gibbon; and F. Atkinson, were distributed to Members of the Committee and copies were filed with the Office of the City Clerk. A copy of a petition provided by B. Gibbon containing 186 signatures was filed with the Office of the City Clerk.

B. Latte, Transportation Services; D. Piecowe, Corporate Services (Law); and M. Nathoo, Deputy City Clerk, answered the Committee's questions.

**Moved D. Iveson:**

<p>1. That the decision on the designation of 75th Street from 90 Avenue to 98th Avenue as a truck route be deferred until completion of a Functional Planning Study.</p>	<p>Transportation Svcs.</p>
<p><b>99 Street Truck Traffic – Potential Solutions</b>                  2. That Administration prepare a report on potential solutions for 99th Street to mitigate the impact of truck traffic between Whyte Avenue and Saskatchewan Drive.</p>	<p>Transportation Svcs.   <b>Due Date:</b>                  To Be Determined</p>
<p>3. That Administration update the 1997 City-Wide Truck Route Study (Goods Movement Study), prior to undertaking a 75th Street Functional Planning Study.</p>	<p>Transportation Svcs.</p>

**In Favour:**

D. Iveson, J. Batty, K. Diotte, L. Sloan

**Carried**

<p><b>7.</b></p>	<p><b>RESPONSES TO COUNCILLOR INQUIRIES</b></p>
<p><b>8.</b></p>	<p><b>PRIVATE REPORTS</b></p>
<p>8.1</p>	<p><b>City Nominee - Edmonton Waste Management Centre of Excellence</b></p>

**Moved K. Diotte:**

That Transportation and Infrastructure Committee recommend to City Council:

1. That the nominee named in the April 10, 2012, Corporate Services report 2012COC059, be approved as the City of Edmonton's nominee for election to the Edmonton Waste Management Centre of Excellence Board of Directors, at its Annual General Meeting in 2012 and in 2013.
2. That the April 10, 2012, Corporate Services report 2012COC059, remain private until approved by City Council pursuant to sections 17, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

**In Favour:**

**Carried**

D. Iveson, K. Diotte, L. Sloan

**Absent:**

J. Batty

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

Councillor D. Iveson asked whether there were any Notices of Motions. There were none.

**10. ADJOURNMENT**

The meeting adjourned at 4:33 p.m.

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Chair

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