



TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

MINUTES

November 1, 2011 – River Valley Room

PRESENT

D. Iveson, J. Batty, K. Diotte, L. Sloan, *S. Mandel

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

ABSENT

None

ALSO IN ATTENDANCE

Councillors A. Henderson, A. Sohi, E. Gibbons, K. Leibovici, T. Caterina
L. Sahli, Office of the City Clerk
M. Dimitrijevic, Office of the City Clerk

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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 D. Iveson called the meeting to order at 9:35 a.m.

1.2	Adoption of Agenda	
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Moved K. Diotte:

That the November 1, 2011, Transportation and Infrastructure Committee meeting agenda be adopted.

In Favour:

Carried

D. Iveson, J. Batty, K. Diotte, S. Mandel

Absent:

L. Sloan

1.3	Adoption of Minutes	
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Moved J. Batty:

That the October 18, 2011, Transportation and Infrastructure Committee meeting minutes be adopted.

In Favour:

Carried

D. Iveson, J. Batty, K. Diotte, S. Mandel

Absent:

L. Sloan

1.4	Protocol Items	
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Women in Politics Mentee (J. Batty)

Councillor J. Batty introduced Sharan de Waal as her Mentee from the Women in Politics mentoring program.

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 and 7.1.

2.2 Requests to Speak

Moved J. Batty:

That Transportation and Infrastructure Committee hear from the following speakers in a panel:

6.1 112 Avenue (highlands) Road Diet

*L. Anderson

*H. Lawrence, Highlands Community League

*H. Schlodder

*G. MacKenzie, Renew 1.1.2

*J. Merritt

*B. Hartt, Renew 1.1.2

*C. Lawrence

*L. England, Mandolin Books and Coffee Company

In Favour:

Carried

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

2.3 Requests for Specific Time on Agenda

There were no requests for time specifics.

3. COUNCILLOR INQUIRIES

4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING

There were no reports released early as part of this agenda.

5. STATUS REPORT - NONE

6. REPORTS

6.1 112 Avenue (Highlands) Road Diet

A. Jones, Transportation Services, made a presentation

L. Anderson; G. MacKenzie, Renew 1.1.2; H. Lawrence, Highlands Community League; H. Schlodder; J. Merritt; C. Lawrence; and L. England, Mandolin Books and Coffee Company, made presentations and answered the Committee's questions.

B. Hartt made a presentation and copies of a handout provided by B. Hartt were distributed to Members of the Committee and a copy was filed with the Office of the City Clerk.

R. Boutilier, General Manager, B. Latte, and A. Jones, Transportation Services, answered the Committee's questions.

Moved J. Batty:

<p>Study to Reduce 112 Avenue Traffic Lanes</p> <p>That, subject to inclusion of 112 Avenue (Highlands) in the Arterial Rehabilitation Program (12-66-1020) and budget approval of the Arterial Rehabilitation Program 12-66-1020 in the 2012-2014 Capital Budget, Administration undertake a study to reduce the number of traffic lanes on 112 Avenue through Highlands, with the results of the study to be brought to Transportation and Infrastructure Committee before the end of 2012.</p>	<p>Transportation Svcs.</p> <p>Due Date: 4th Quarter 2012</p>
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In Favour:

Carried

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

6.2	Process for Using Value Engineering for LRT Construction and Design	
6.3	Southeast to West LRT – Phase 1 Details and Analysis	

Items 6.2 and 6.3 were dealt with together.

R. Boutilier, General Manager, W. Mandryk, and N. Alampi, Transportation Services; D. Piecowye, Corporate Services (Law); and L. Rosen, Chief Financial Officer and Treasurer, answered the Committee's questions.

Moved D. Iveson:

<p>Capital Profile for LRT Southeast Land Purchase</p> <p>That Administration bring to the November 25, 2011, City Council Budget meeting a capital profile for the land purchases for the Southeast land requirements of the Southeast to West LRT, and identify source of funding</p>	<p>Transportation Svcs</p> <p>Due Date: Nov. 25, 2011 City Council Budget</p>
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<p>LRT Funding Alternatives From Other Orders of Government That Administration provide a private verbal report the November 22, 2011, City Council meeting on funding alternatives/formulae from other orders of Government for LRT, including matters of advocacy and procurement.</p>	<p>Financial Svcs. Due Date: Nov. 22, 2011 City Council</p>
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In Favour:

Carried

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

6.4 LRT Construction Governance Board

Mayor S. Mandel and Councillor D. Iveson referred this item to the November 22, 2011, City Council meeting without a Committee recommendation.

6.5 Open Tenders - \$20, 000, 000 or Greater (Inclusive of GST) as at November 1, 2011

Moved S. Mandel:

<p>That Administration award the tender project, as outlined in Attachment 1 of the November 1, 2011, Corporate Services report 2011COP009, and enter into all relevant agreements, such tender to be in accordance with Administration’s normal tendering guidelines.</p>	<p>Corporate Svcs.</p>
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In Favour:

Carried

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

7. PRIVATE REPORTS

7.1 Civic Agency Chair Interview and Short Listing

The Committee met in private at 11:57 a.m., pursuant to section 25 of the *Freedom of Information and Protection of Privacy Act*.

The Committee met in public at 12:13 p.m.

Moved K. Diotte:

<p>1. That the November 1, 2011, Corporate Services verbal report be received for</p>	<p>Corporate Svcs.</p>
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information. 2. That the verbal report remain in private pursuant to Section 17, 23 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .	
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In Favour:

Carried

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

Absent:

S. Mandel

7.2 2012-2014 Drainage Design and Construction Strategic Framework

Moved J. Batty:

That the November 1, 2011, Infrastructure Services and Financial Services report 2011IS8479 be received for information.	Infrastructure Svcs. Finance Svcs.
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In Favour:

Carried

D. Iveson, J. Batty, K. Diotte, S. Mandel

Absent:

L. Sloan

8. NOTICES OF MOTION

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

9. ADJOURNMENT

The meeting adjourned at 12:15 p.m.

Chair

City Clerk