



TRANSPORTATION AND PUBLIC WORKS COMMITTEE

MINUTES

May 10, 2011 – River Valley Room

PRESENT

B. Henderson, K. Krushell, K. Leibovici, T. Caterina

ABSENT

None

ALSO IN ATTENDANCE

Councillors D. Iveson, D. Loken, K. Diotte, L. Sloan
 L. Sahli, Office of the City Clerk
 C. Johnston, 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 B. Henderson called the meeting to order at 9:32 a.m.	
1.2	Adoption of Agenda	
	Moved K. Krushell:	
	That the May 10, 2011, Transportation and Public Works Committee meeting agenda be adopted.	
	In Favour:	Carried
	B. Henderson, K. Krushell, K. Leibovici, T. Caterina	
1.3	Adoption of Minutes	
	Moved T. Caterina:	
	That the April 12/13, 2011, Transportation and Public Works Committee meeting minutes be adopted.	
	In Favour:	Carried
	B. Henderson, K. Krushell, K. Leibovici, T. Caterina	
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, 7.2 and 7.3.

2.2 Requests to Speak

Moved K. Krushell:

That Transportation and Public Works Committee hear from the following speakers and that item 6.1 be heard in a panel:

6.1 Vehicle Idling Bylaw - Options for a Geographically Focused Bylaw

- * M. Kalmanovitch, Earth's General Store
- * T. Irwin, Canadian Federation of University Women
Edmonton

6.4 170 Street South of Anthony Henday Drive Concept Plan - Windermere Area Structure Plan and Neighbourhood Structure Plans

- * M. Mooney, Urban Development Institute

In Favour:

B. Henderson, K. Krushell, K. Leibovici, T. Caterina

Carried

2.3 Requests for Specific Time on Agenda

There were no requests for time specifics.

3. COUNCILLOR INQUIRIES

There were no 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 Vehicle Idling Bylaw - Options for a Geographically Focused Bylaw

M. Brostrom, Corporate Services Department, made a presentation.

T. Irwin, Canadian Federation of University Women Edmonton; and M. Kalmanovitch, Earth's General Store, made presentations. A document provided by T. Irwin, was

distributed to Members of the Committee and a copy was filed with the Office of the City Clerk.

M. Brostrom, S. Mcansh (Law) and D. H. Edey, General Manager, Corporate Services Department; and D. Aitken, Planning and Development Department, answered the Committee's questions.

Moved B. Henderson:

<p>Proposed Vehicle Idling Provisions That Administration provide a report to Transportation and Public Works Committee outlining:</p> <ul style="list-style-type: none"> a) further information regarding school and hospital areas after consultation with School Boards and Health Region Authorities b) proposed vehicle idling provisions for Community Standards Bylaw 14600, as outlined in option 2, along with the area-specific focus outlined in option 3, of the May 10, 2011, Corporate Services Department report 2011OOE011. 	<p>Corporate Svcs. Due Date: Jun. 28, 2011</p>
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In Favour:

B. Henderson, K. Krushell, K. Leibovici

Carried

Opposed:

T. Caterina

6.2 Southwest Anthony Henday Drive Ring Road Connectors: Construction

B. Belcourt, Capital Construction Department, made a presentation.

A. Laughlin and B. Latte, Transportation Department; B. Nicholson, and B. Belcourt, Capital Construction Department, answered the Committee's questions.

Moved K. Leibovici:

<p>That a sole source agreement with Alberco Construction Ltd., for an amount not to exceed \$6 million, plus GST, to construct connector roads for Callingwood Road from the Transportation Utility Corridor to 184 Street, and Lessard Road from the Transportation Utility Corridor to</p>	<p>Construction</p>
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Danbury Boulevard to the Southwest leg of Anthony Henday Drive, be approved.	
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In Favour:

Carried

B. Henderson, K. Krushell, K. Leibovici, T. Caterina

L. Sahli, Office of the City Clerk, answered the Committee's questions.

Moved K. Leibovici:

That Administration provide information directly to Councillors by a memorandum, regarding the improvements that are being contemplated with respect to the bus stop locations, and the access to those bus stop locations, on Callingwood Road between 184 Street and 170 Street, as well as information regarding locations and access for pedestrian connections, and signalization.	Construction
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In Favour:

Carried

B. Henderson, K. Krushell, K. Leibovici, T. Caterina

6.3 50th Street Bridge Alignment History

B. Latte, Transportation Department, answered the Committee's questions.

Moved T. Caterina:

That the May 10, 2011, Transportation Department report 2011TD2645 be received for Information.	Transportation
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In Favour:

Carried

B. Henderson, K. Krushell, K. Leibovici, T. Caterina

6.4 170 Street South of Anthony Henday Drive Concept Plan - Windermere Area Structure Plan and Neighbourhood Structure Plans

B. Latte, and J. Hancock, Transportation Department, made a presentation.

M. Mooney, Urban Development Institute, made a

presentation.

J. Hancock, Transportation Department, answered the Committee's questions.

Moved K. Krushell:

That Transportation and Public Works Committee recommend to City Council:

1. That the 170 Street South of Anthony Henday Drive Concept Plan, as outlined in Attachments 1 and 2 of the May 10, 2011, Transportation Department report 2011TD1979rev, be approved.
2. That Administration bring forward amending bylaws for the amendments to the Windermere Area Structure Plan, the adjacent Neighbourhood Structure Plan and the Arterial Roads for Development Bylaw 14380 that are consistent with the 170 Street South of Anthony Henday Drive Concept Plan.

In Favour:

Carried

B. Henderson, K. Krushell, K. Leibovici, T. Caterina

7. RESPONSES TO COUNCILLOR INQUIRIES

7.1 Information Regarding Approaching Federal Government for Funding Support for LRT (A. Sohi)

Moved K. Krushell:

That the May 10, 2011, Finance and Treasury Department Report 2011CF9249 be approved.

Finance & Treas.

In Favour:

Carried

B. Henderson, K. Krushell, K. Leibovici, T. Caterina

7.2 Unexpected LRT Service Disruptions (D. Iveson)

C. Stolte, Transportation Department, made a presentation.

D. Geake, Transportation Department, answered the Committee's questions.

Moved K. Leibovici:

That the May 10, 2011, Transportation Department report 2011TD8020 be received for information.

Transportation

In Favour:

Carried

B. Henderson, K. Krushell, K. Leibovici, T. Caterina

7.3

Current Tree Planting Procedures and Additional Requirements (L. Sloan)

L. Brenneis, and B. Fermanuik, Asset Management and Public Works Department, answered the Committees questions.

Moved K. Leibovici:

That the May 10, 2011, Asset Management and Public Works Department report 2011PW8393 be received for information.

AMPW

In Favour:

Carried

B. Henderson, K. Krushell, K. Leibovici, T. Caterina

8.

PRIVATE REPORTS - NONE

9.

NOTICES OF MOTION

Councillor B. Henderson asked whether there were any Notices of Motion. There were none.

10.

ADJOURNMENT

The meeting adjourned at 12:09 p.m.

Chair

City Clerk