



# TRANSPORTATION AND PUBLIC WORKS COMMITTEE MINUTES

March 22, 2011 – River Valley Room

## PRESENT

B. Henderson, K. Krushell, \*D. Iveson, K. Leibovici, \*L. Sloan, \*S. Mandel, T. Caterina

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

*\*Councillor D. Iveson and Councillor L. Sloan were named a Members of the Committee to maintain quorum, pursuant to section 151(1), Procedures and Committees Bylaw 12300*

## ABSENT

None

## ALSO IN ATTENDANCE

B. Anderson, D. Loken, J. Batty  
L. Sahli, Office of the City Clerk  
M. Barnes, Office of the City Clerk

## TABLE OF CONTENTS

ITEM		PAGE	DECISION
1.	<b>CALL TO ORDER AND RELATED BUSINESS</b>	<b>2</b>	
1.1	Call to Order	2	
1.2	Adoption of Agenda	2	Carried
1.3	Adoption of Minutes	2	Carried
1.4	Protocol Items	3	None
2.	<b>ITEMS FOR DISCUSSION AND RELATED BUSINESS</b>	<b>3</b>	
2.1	Select Items for Debate	3	See Minutes
2.2	Requests to Speak	3	See Minutes
2.3	Requests for Specific Time on Agenda	3	See Minutes
3.	<b>COUNCILLOR INQUIRIES</b>	<b>3</b>	None
4.	<b>REPORTS TO BE DEALT WITH AT A FUTURE MEETING</b>	<b>3</b>	None
5.	<b>STATUS REPORT - NONE</b>	<b>3</b>	None
6.	<b>REPORTS</b>	<b>3</b>	
6.1	Edmonton and Area Land Trust: Annual Report	3	Carried
6.2	Palisades Owner's Group - 167 Avenue Construction	4	Carried
6.3	Infrastructure Upgrading and Renewal - Roads and Alleys	4	Action
6.4	2011 Sidewalk Reconstruction Local Improvement		

	<b>Levy Reductions (Sherbrooke and Parkallen)</b>	<b>6</b>	Carried
<b>6.5</b>	<b>Increase to Fund Transit Peace Officers</b>	<b>6</b>	Action
<b>6.6</b>	<b>LRT Tunnel, Elevated Structure Policy Direction and Costs Per Kilometre</b>	<b>7</b>	Carried
<b>6.7</b>	<b>LRT Concept Planning Questions</b>	<b>7</b>	Carried
<b>6.8</b>	<b>West LRT - Multi-use Trail Options</b>	<b>8</b>	Carried
<b>7.</b>	<b>PRIVATE REPORTS</b>	<b>8</b>	
<b>7.1</b>	<b>Southeast and West LRT - Land, Business and Residential Impacts</b>	<b>8</b>	Carried
<b>8.</b>	<b>NOTICES OF MOTION</b>	<b>9</b>	None
<b>9.</b>	<b>ADJOURNMENT</b>	<b>9</b>	

## DECISION SUMMARY

ITEM	DECISION
<b>1. CALL TO ORDER AND RELATED BUSINESS</b>	
<b>1.1 Call to Order</b>	
Councillor B. Henderson called the meeting to order at 9:32 a.m.	
<b>1.2 Adoption of Agenda</b>	

### Moved K. Krushell:

That the March 22, 2011, Transportation and Public Works Committee meeting agenda be adopted with the following changes:

### Replacement Pages:

6.4 2011 Sidewalk Reconstruction Local Improvement  
Levy Reductions (Sherbrooke and Parkallen) - Pages 1/2

### In Favour:

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

**Carried**

<b>1.3 Adoption of Minutes</b>	
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### Moved K. Krushell:

That the March 8, 2011, Transportation and Public Works Committee meeting minutes be adopted.

### In Favour:

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

**Carried**

<b>1.4 Protocol Items</b>	
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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, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8 and 7.1.

### **2.2 Requests to Speak**

There were no requests to speak.

### **2.3 Requests for Specific Time on Agenda**

#### **Moved K. Leibovici:**

That the following item be made time specific:

6.3 Infrastructure Upgrading and Renewal Roads and Alleys - last item of business

#### **In Favour:**

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

**Carried**

#### **Moved K. Leibovici:**

That the following item be made time specific:

6.3 Infrastructure Upgrading and Renewal Roads and Alleys – 1:30 p.m.

#### **In Favour:**

B. Henderson, D. Iveson, K. Leibovici

**Carried**

#### **Absent:**

K. Krushell, T. Caterina

## **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 Edmonton and Area Land Trust: Annual Report**

L. Brenneis and G. Pearsell, Asset Management and Public Works Department; and M. Reine, Edmonton and Area

Land Trust, made a presentation and answered the Committee's questions.

**Moved K. Leibovici:**

That the March 22, 2011, Asset Management and Public Works Department report 2011PW9331 be received for information.	AMPW
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**In Favour:**

**Carried**

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

**6.2 Palisades Owner's Group - 167 Avenue Construction**

**Moved K. Krushell:**

That a cost-sharing agreement with the Palisades Owner's Group for the construction of 167 Avenue arterial roadway between 142 Street and 127 Street, as outlined in the March 22, 2011, Asset Management and Public Works Department report 2011PW9469, be approved.	AMPW
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**In Favour:**

**Carried**

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

**6.3 Infrastructure Upgrading and Renewal - Roads and Alleys**

B. Stephenson, Transportation Department, made a presentation and answered the Committee's questions.  
I. Johnson, Corporate Services Department (Law), answered the Committee's questions.

**Moved K. Leibovici:**

That Transportation and Public Works Committee hear from the following speaker:

\* I. Lammerink

**In Favour:**

**Carried**

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

I. Lammerink, made a presentation and answered the Committee's questions.

**Moved K. Leibovici:**

<b>Gravel or Cold-mix Asphalt Roads Current Service Levels</b>	Transportation
That Administration provide a report to	<b>Due Date:</b>

Transportation and Public Works Committee that includes: a) information regarding current levels of service for existing gravel or cold-mix asphalt roads b) information regarding current City policy or practices regarding the rehabilitation and reconstruction of existing gravel or cold-mix asphalt roads, including comparative costing	Jun. 14, 2011
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**In Favour:**

**Carried**

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

#### 6.4 **2011 Sidewalk Reconstruction Local Improvement Levy Reductions (Sherbrooke and Parkallen)**

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

**Moved K. Krushell:**

That Transportation and Public Works Committee recommend to City Council:

That the local improvement tax cancellation amounts for Sherbrooke and Parkallen, as outlined in Attachment 1 of the March 22, 2011, Transportation Department report 2011TD0830, be approved.

**In Favour:**

**Carried**

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

#### 6.5 **Increase to Fund Transit Peace Officers**

C. Stolte and R. Gabruck, Transportation Department, made a presentation and answered the Committee's questions.

**Moved T. Caterina:**

That Transportation and Public Works Committee recommend to City Council:

That the March 22, 2011, Transportation Department report 2011TD2304 be received for information.

**In Favour:**

**Carried**

B. Henderson, T. Caterina

**Opposed:**

K. Leibovici

**Absent:**

K. Krushell

**Moved K. Leibovici:**

<b>Transit Security Best Practices and Operational Costs Review</b> That Administration provide a report to Transportation and Public Works Committee outlining: a) a review of Transit Security best practices and addresses deployment models, performance measures and improvements, crime reduction targets and comparisons to other municipalities b) information regarding costs of implementing turnstiles at LRT stations, including operational costs and savings, at LRT stations and impact on fare evasion	Transportation  <b>Due Date:</b> October 2011
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**In Favour:**

**Carried**

B. Henderson, K. Leibovici, T. Caterina

**Absent:**

K. Krushell

**6.6 LRT Tunnel, Elevated Structure Policy Direction and Costs Per Kilometre**

Items 6.6 and 6.7 were dealt with together.

B. Latte and A. Laughlin, Transportation Department; and D. Piecowye, Corporate Services Department (Law), answered the Committee's questions.

**Moved T. Caterina:**

That the March 22, 2011, Transportation Department report 2011TD4999 be received for information.	Transportation
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**In Favour:**

**Carried**

B. Henderson, K. Leibovici, T. Caterina

**Absent:**

K. Krushell

**6.7 LRT Concept Planning Questions**

Items 6.6 and 6.7 were dealt with together.

**Moved K. Leibovici:**

That the March 22, 2011, Transportation Department report 2011TD4049 be received for information.	Transportation
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**In Favour:**

**Carried**

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

## 6.8 West LRT - Multi-use Trail Options

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

**Moved T. Caterina:**

That the March 22, 2011, Transportation Department report 2011TD5823, be received for information.	Transportation
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**In Favour:**

**Carried**

B. Henderson, K. Leibovici, T. Caterina

**Absent:**

K. Krushell

## 7. PRIVATE REPORTS

### 7.1 Southeast and West LRT - Land, Business and Residential Impacts

The Committee met in private at 11:41 a.m. pursuant to sections 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

The Committee met in public at 12:15 p.m.

The Committee met in private at 2:20 p.m. pursuant to sections 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

The Committee met in public at 2:34 p.m.

**Moved K. Krushell:**

1. That the March 22, 2011, Transportation Department report 2011TD5641 be received for information.	Transportation
2. That the March 22, 2011, Transportation Department report 2011TD5641 remain private pursuant to sections 25 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

**In Favour:**

**Carried**

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

**8. NOTICES OF MOTION**

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

**9. ADJOURNMENT**

The meeting adjourned at 2:42 p.m.

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Chair

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City Clerk