



TRANSPORTATION AND PUBLIC WORKS COMMITTEE MINUTES

November 16, 2010 – River Valley Room

PRESENT

B. Henderson, K. Krushell, K. Leibovici, T. Caterina, *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 B. Anderson, D. Iveson, D. Loken, J. Batty, K. Diotte, L. Sloan
S. Farbrother, City Manager
J. Charchun, Office of the City Clerk
M. Barnes, 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 9:35 a.m.

1.2 Adoption of Agenda

Moved K. Krushell:

That the November 16, 2010, Transportation and Public Works Committee meeting agenda be adopted with the following changes:

Additions:

- * 6.4 LRT Project Governance
- * 6.18 Truck Replacement Frames

In Favour:

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

Carried

1.3 Adoption of Minutes

Moved K. Krushell:

That the following Transportation and Public Works Committee meeting minutes be adopted:

- * September 7, 2010, Transportation and Public Works Committee
- * October 28, 2010, Transportation and Public Works Committee

In Favour:

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

Carried

1.4 Protocol Items

Wings, Wheels and Waves - A Lego World of Transportation (Councillor B. Henderson)

Councillor B. Henderson advised that the City is participating in an Exhibition entitled Wings, Wheels and Waves - A Lego World of Transportation at the Telus World of Science. Transportation staff built a lego display incorporating the principles of the Transportation Master Plan. Staff will be on hand to answer any questions and explain the changes in transportation that need to be made to create a more sustainable city.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 5.2, 5.3, 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.8, 6.9, 6.11, 6.12, 6.13, 6.14, 6.17, 7.1 and 7.2.

2.2 Requests to Speak

Moved K. Krushell:

That Transportation and Public Works Committee hear from the following speakers and that the speakers for Item 6.13 be heard in a panel:

6.3 Neighbourhoods Awaiting Reconstruction Overlays or Renewal - Building Great Neighbourhoods

* D. Salopek

6.9 Royal Glenora Club Lease Extension

* G. Plamondon

6.13 Lighting Standards, Policy and Design Requirements and Timelines for LED Technology

* D. Darnell

* B. Zubot, Edmonton Federation of Community Leagues

* D. Gibbens, Edmonton Federation of Community Leagues

* D. Robinson, Light Efficient Community Coalition

* S. Jahrig, Light Efficient Community Coalition

* R. McConnell, Light Efficient Community Coalition

* B. McCurdy, Light Efficient Community Coalition

6.17 137 Avenue - 215 Street Arterial Concept Planning Study

* C. Richmond

In Favour:

Carried

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

2.3 Requests for Specific Time on Agenda

Moved K. Krushell:

That the following items be made time specific:

6.9 Royal Glenora Club Lease Extension 10:30 a.m.

6.17 137 Avenue - 215 Street Arterial Concept Planning Study

2nd Item of business at 10:30 a.m.

In Favour:

Carried

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

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING

4.1 Tree Planting Initiatives (K. Leibovici)

Due: January 11, 2011

4.2 Current Status and Opportunities for Landfill at 12707 - 170 Street (K. Leibovici/L. Sloan)

Due: January 11, 2011

4.3 Vehicle Idling Bylaw - Possible Implementation

Due: January 25, 2011

5. STATUS REPORT

5.1 Southeast and West LRT - Construction Delivery Method

Moved T. Caterina:

That the revised due date of January 11, 2011, be approved.

Construction

Due Date:
Jan. 11, 2011

In Favour:

Carried

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

5.2 Lois Hole Centennial Provincial Park - Innovative Approaches

Moved K. Leibovici:

That the revised due date of January 25, 2011, be approved.

AMPW

Due Date:
Jan. 25, 2011

In Favour:

Carried

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

5.3 North Saskatchewan River Valley System (L. Sloan)

Moved B. Henderson:

That the revised due date of January 11, 2011, be approved.	Planning & Dev.
	Due Date: Jan. 11, 2011

In Favour:

Carried

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

5.4 Capital Budget Process Changes for Neighbourhood Renewal Program

Moved T. Caterina:

That the revised due date of February 8, 2011, be approved.	Finance & Treas.
	Due Date: Feb. 8, 2011

In Favour:

Carried

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

6. REPORTS

6.1 Utilities Consumer Advocate Advisory Board – Scope and Autonomy Changes

M. Sherk, Utilities Consumer Advocate Advisory Board, made a presentation and answered the Committee's questions.

Moved K. Krushell:

That the November 16, 2010, report 2010CAUC02 from the Edmonton Representative to the Utilities Consumer Advocate Advisory Board, be received for information.	UAC Advisory
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In Favour:

Carried

B. Henderson, K. Krushell, K. Leibovici

Absent:

T. Caterina

6.2 **Cost-effective and Innovative Transit Solutions - New Neighbourhoods**

Items 6.2 and 6.12 were dealt with together.

K. Koropeski, Transportation Department, made a presentation and answered the Committee's questions.

Moved K. Leibovici:

Cost-effective and Innovative Transit Solutions for New Neighbourhoods – Development Industry Opportunities

That the November 16, 2010, Transportation Department report 2010TD6545, be referred back to Administration to work with the development industry to investigate opportunities for cost-effective and innovative transit solutions for new neighbourhoods and report back to Transportation and Public Works Committee.

Transportation

Due Date:

Feb. 8, 2011

In Favour:

Carried

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

6.3 **Neighbourhoods Awaiting Reconstruction Overlays or Renewal - Building Great Neighbourhoods**

B. Stephenson and G. Cebryk, Transportation Department, made a presentation and answered the Committee's questions.

D. Salopek, made a presentation and answered the Committee's questions. A document provided by D. Salopek, was distributed to Members of the Committee and a copy was filed with the Office of the City Clerk.

Moved K. Krushell:

That the November 16, 2010, Transportation Department report 2010TD1432 be received for information.

Transportation

In Favour:

Carried

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

6.4 **LRT Project Governance**

R. Boutilier, General Manager, Transportation Department, made a presentation and answered the Committee's questions. D. Piecowye and C. Pooli, Corporate Services Department (Law); and A. Sinclair, City Clerk, answered the Committee's questions.

Moved S. Mandel:

That Transportation and Public Works Committee recommend to City Council:

That the City Manager consider forming an administrative committee:

- with delegated authority to make decisions on the day to day oversight of LRT projects
- membership to include specific outside expertise
- that will report to Transportation and Public Works Committee semi-annually on action taken; and

Terms of References for the Administrative Committee to be brought to Transportation and Public Works Committee for review and input.

In Favour:

Carried

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

6.5 City Centre Airport - Revenue and Expenditures

P. Sande, Asset Management and Public Works Department, answered the Committee's questions.

Moved S. Mandel:

That the November 16, 2010, Asset Management and Public Works Department report 2010PW5470 be received for information.

AMPW

In Favour:

Carried

K. Krushell, S. Mandel, T. Caterina

Absent:

B. Henderson, K. Leibovici

6.6 Utility Customer Billing Service Level Agreements - Approval to Renew Agreements

R. Neehal, Asset Management and Public Works Department answered the Committee's questions.

Moved K. Leibovici:

That an agreement with EPCOR Energy Alberta Inc. for utility billing and customer care services for the Sanitary Drainage, Land Drainage and Waste Management Utilities for a term of two years, as outlined in the November 16, 2010, Asset Management and Public Works

AMPW

Department report 2010PW5714rev, be approved.	
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In Favour:

Carried

B. Henderson, K. Leibovici, T. Caterina

Absent:

K. Krushell

6.7	Quality One Training and Support Inc. – Update - Contractor Performance Update	
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Moved T. Caterina:

That the November 16, 2010, Asset Management and Public Works Department report 2010PW4731 be received for information.	AMPW
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In Favour:

Carried

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

6.8	Quarterly Update on Trenchless Project Proposals - Drainage Services, Design and Construction - July 1 to September 30, 2010	
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C. Ward, Asset Management and Public Works Department, answered the Committee's questions.

Moved S. Mandel:

That the November 16, 2010, Asset Management and Public Works Department report 2010PW7645 be received for information.	AMPW
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In Favour:

Carried

K. Krushell, S. Mandel, T. Caterina

Absent:

B. Henderson, K. Leibovici

6.9	Royal Glenora Club Lease Extension	
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G. Plamondon, made a presentation and answered the Committee's questions. A handout provided by G. Plamondon, was distributed to Members of the Committee and a copy was filed with the Office of the City Clerk. R. Davis, and M. Koziol, Acting General Manager, Asset Management and Public Works Department, answered the Committee's questions.

Moved B. Henderson:

Royal Glenora Club Lease Extension – Status of Improvements and Commitments That the November 16, 2010, Asset Management and Public Works Department report 2010PW5270, be referred back to Administration to return to the January 25, 2011, Transportation and Public Works Committee meeting with information on the status of improvements to the Royal Glenora Club, including the status of commitments made by the Royal Glenora Club at the December 4, 2008, Subdivision and Development and Appeal Board hearing.	AMPW Due Date: Jan. 25, 2011
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In Favour:

Carried

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

6.10 Sale of Industrial Land - Ellerslie Industrial Subdivision – 321 Parsons Road

Moved T. Caterina:

That the sale of a lot in Ellerslie Industrial subdivision, as identified in Attachment 2 of the November 16, 2010, Asset Management and Public Works Department report 2010PW9750, for \$3,128,000 in accordance with the terms and conditions outlined in Attachment 1 of the November 16, 2010, Asset Management and Public Works Department report 2010PW9750, be approved.	AMPW
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In Favour:

Carried

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

6.11 Authorization for Expropriation - North LRT Extension - Downtown to NAIT

R. Daviss and M. Koziol, Acting General Manager, Asset Management and Public Works Department; and W. Mandryk, Capital Construction Department, answered the Committee's questions.

Moved S. Mandel:

That Transportation and Public Works Committee recommend to City Council:

In its capacity as the Expropriating Authority under the *Expropriation Act*:

1. That Administration commence expropriation of the property shown on Attachment 2, and legally described in Attachment 3, of the November 16, 2010, Asset Management and Public Works Department report 2010PW6834.
2. That Administration commence expropriation of the temporary exclusive and non-exclusive rights shown on Attachment 4, and described in Attachment 5, of the November 16, 2010, Asset Management and Public Works Department report 2010PW6834.
3. That Administration be authorized to enter into a Section 30 Agreement with the Owner or Owners for the market value of any property described in Attachments 3 and 5 of the November 16, 2010, Asset Management and Public Works Department report 2010PW6834, and reasonable legal and expert costs where the owner(s) is willing to consent to the expropriation of the property by the City.

In Favour:

Carried

K. Krushell, S. Mandel, T. Caterina

Absent:

B. Henderson, K. Leibovici

6.12 Early Transit Service Neighbourhoods

Items 6.2 and 6.12 were dealt with together.

Moved K. Leibovici:

Discussions Regarding Early Transit Service Provisions	Transportation
That Administration provide a report to the Transportation and Public Works Committee meeting outlining on-going discussions with the Urban Development Institute and other developers around the provision of early transit service.	Due Date: Feb. 8, 2011

In Favour:

Carried

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

6.13 Lighting Standards, Policy and Design Requirements and Timelines for LED Technology

B. Stephenson and G. Cebryk, Transportation Department, made a presentation and answered the Committee's

questions. M. Young, Corporate Services Department (Law), answered the Committee's questions.

D. Gibbens, Edmonton Federation of Community Leagues; and D. Darnell made a presentation and answered the Committee's questions. D. Robinson, R. McConnell, B. McCurdy and S. Jahrig, Light Efficient Community Coalition; and B. Zubot, Edmonton Federation of Community Leagues, answered the Committee's questions.

Moved K. Krushell:

Neighbourhood Lighting Draft Policy	Transportation
That Administration return to Transportation and Public Works Committee in the second quarter of 2011 with a draft policy for neighbourhood lighting in consultation with the Light Efficient Community Coalition, Edmonton Federation of Community Leagues, Urban Development Institute and other stakeholders, that is based on RP-8 for new neighbourhoods, and maintaining historical lighting levels (or the closest equivalent) in established neighbourhoods, and include any cost savings (in the report).	Due Date: 2nd Quarter 2011

In Favour:

Carried

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

6.14 Sandboxes at Intersections Pilot Project

Moved K. Leibovici:

That the November 16, 2010, Transportation Department report 2010TD1312, be postponed to the January 25, 2011, Transportation and Public Works Committee meeting.	Transportation
	Due Date: Jan. 25, 2011

In Favour:

Carried

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

6.15 Terms of Ownership of Winter Road Abrasive Mixing Process Technology

Moved T. Caterina:

That the November 16, 2010, Transportation Department report	Transportation
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2010TD7554 be received for information.

In Favour:

Carried

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

6.16 Agreement: Rabbit Hill Road and 23 Avenue

Moved T. Caterina:

That an agreement with Melcor Developments Ltd. for roadway improvements at Rabbit Hill Road and 23 Avenue in the amount of \$1,007,175.75 including GST, be approved and that the agreement be in a form acceptable to the City Manager.

Transportation
City Manager

In Favour:

Carried

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

6.17 137 Avenue - 215 Street Arterial Concept Planning Study

J. Charchun, Office of the City Clerk, answered the Committee's questions.

Moved K. Krushell:

That the November 16, 2010, Transportation Department report 2010TD0789rev, be postponed to the January 25, 2011, Transportation and Public Works Committee meeting.

Transportation

Due Date:
Jan. 25, 2011

In Favour:

Carried

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

6.18 Truck Replacement Frames

Moved T. Caterina:

That an agreement with Siemens Canada for the purchase of 14 new replacement truck frames for the U2 Light Rail Vehicles in an amount not to exceed \$1,700,000, including GST, be approved and that the agreement be in a form acceptable to the City Manager.

Transportation
City Manager

In Favour:

Carried

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

7. PRIVATE REPORTS

7.1 Civic Agencies - Agency Applicant Interviews

The Committee met in private at 11:33 a.m. pursuant to sections 17, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

The Committee met in public at 11:53 a.m.

Moved K. Leibovici:

That Transportation and Public Works Committee recommend to City Council:

1. That the citizen-at-large appointment recommendations, as outlined in Attachment 1 of the November 16, 2010 Transportation and Public Works Committee report be approved.
2. That Attachment 1 of the November 16, 2010 Transportation and Public Works Committee report remain private until approved by Council, pursuant to sections 17, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*

In Favour:

Carried

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

Moved K. Leibovici

That the Civic Agency interviews continue on January 11, 2011.

Corporate Svcs.

Due Date:
Jan.11, 2011

In Favour:

Carried

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

7.2 Purchase of Land

The Committee met in private at 4:35 p.m. pursuant to section 25 of the *Freedom of Information and Protection of Privacy Act*.

The Committee met in public at 5:12 p.m.

Moved K. Krushell:

That Transportation and Public Works Committee meeting

recess and reconvene at 8 a.m., November 17, 2010, in the River Valley Room for the purpose of completing item 7.2 Purchase of Land.

In Favour:

Carried

K. Krushell, S. Mandel, T. Caterina

Absent:

B. Henderson, K. Leibovici

The Committee met in private at 8:05 a.m., pursuant to section 25 of the *Freedom of Information and Protection of Privacy Act*.

The Committee met in public at 8:43 a.m.

Moved S. Mandel

1. That the purchase of land as detailed in Attachment 1 and shown on Attachment 2 of the November 16, 2010, Asset Management and Public Works Department report 2010PW7035, be approved.	AMPW
2. That the November 16, 2010, Asset Management and Public Works Department report 2010PW7035 remain private pursuant to section 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

Carried

K. Krushell, S. Mandel, T. Caterina

Absent:

B. Henderson, K. Leibovici,

7.3 Purchase of Land

Moved T. Caterina:

1. That the purchase of 15.57 acres of land, including 4.018 acres of LRT leased land, as detailed in Attachment 1 and shown in Attachment 2 of the November 16, 2010, Asset Management and Public Works Department report 2010PW2510, be approved.	AMPW
2. That the November 16, 2010, Asset Management and Public Works Department report 2010PW2510 remain	

private pursuant to section 25 of the
*Freedom of Information and Protection of
Privacy Act.*

In Favour:

Carried

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

8. NOTICES OF MOTION

Councillor K. Krushell asked whether there were any
notices of motion. There were none.

9. ADJOURNMENT

The meeting adjourned on Wednesday, November 17,
2010, at 8:45 a.m.

Chair

City Clerk