

## MINUTES

**Community Attendees:** Parkdale: Derek Brown, Kara Hallett, Vi Todd  
 St Andrews Heights: Jacques Gendron, Liz Murray, Ken Zdunich  
 University Heights: Jan Brawn, James Love, David Richardson

**Alberta Health Services:** Janice Cullen, Shawna Syverson, Randy Exner, Shelley Nycz  
**Alberta Infrastructure:** Sean Williams      **Stantec Architecture Ltd.:** Enzo Vincenzino, Andrew Vandertol

Agenda Item	Discussion	Action
<b>1. Welcome and Introductions</b>	J. Cullen welcomed attendees and introductions were made.	
<b>2. Approval of Agenda</b>	J. Gendron requested that proposed coordination of construction phasing be added to the agenda.	
<b>3. Approval of Minutes</b>	Minutes of the March 20 <sup>th</sup> , 2014 meeting were approved as written.	
<b>4. Local Development Project Coordination</b>	<p>J. Gendron noted that the inception of a committee to review the proposed upgrading of the 16<sup>th</sup> Avenue and 29<sup>th</sup> Street intersection in light of all nearby development activity had been proposed to the local ward Councilors. The resulting committee is scheduled to meet on June 26<sup>th</sup>.</p> <p>City of Calgary Transportation has defined the timing of the 16<sup>th</sup> Avenue/29<sup>th</sup> Street dual left turn upgrade as 2015.</p>	
<b>5. Alberta Health Services Parkade Project</b>	R. Exner and E. Vincenzino presented the current New Lot 1 design proposal.	

	<p>Working Group members described the elevation drawings as visually interesting and expressed general support for the overall design, along with understanding of the need for a recent revision to softened façade features.</p> <p>Suggestions were made about improving visual integration of the external stairwells into the façade.</p> <p>The potential for additional and/or different colour in the façade material was discussed.</p> <p>Working Group members confirmed the need for visually appealing lighting and restriction of light impact to 29<sup>th</sup> Street residences.</p> <p>The benefits and drawbacks of the considerable distinction of the proposed parkade aesthetics from those of the other buildings at the FMC site (particularly the Main Building) were discussed.</p> <p>Working Group members noted that the design of the landscaping between the new parkade and 29<sup>th</sup> Street would be crucial. It was suggested that it may be appropriate to involve 29<sup>th</sup> Street residents in the selection of tree species for this area.</p> <p>Upcoming design presentations to St. Andrews Heights and Parkdale committees were discussed. Working Group members recommended adding reference to the proposed landscaped embankment along 29<sup>th</sup> Street in the east parkade elevation drawing.</p>	
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<p><b>5. Alberta Infrastructure Calgary Cancer Project</b></p>	<p>S. Williams noted that schematic plans for the Indicative Design of the Calgary Cancer Project are beginning, and the related Transportation Impact Assessment has been initiated.</p> <p>Working Group members reiterated community interest in the assessment of transportation implications for adjacent neighborhoods.</p> <p>J. Gendron noted that the City of Calgary Transportation budget decision on NW Hub Transit project funding was communicated at the June 4 South Shaganappi Area Strategic Planning Group meeting, however the funding allocation remains of concern to the South Shaganappi communities.</p>	
<p><b>6. Date of Next Meeting</b></p>	<p>It was agreed that the next meeting would be scheduled at the call of the Chair.</p>	<p>Meeting Date TBD</p>
<p><b>7. Adjournment</b></p>	<p><b>Meeting adjourned at 8:45 pm</b></p>	