



Foothills Medical Centre Area Communities Working Group
Thursday, October 1, 2015
7:00 - 8:30 pm
FMC South Tower - Suite 509, Room 514

MINUTES

Community Attendees: Parkdale: Kara Hallett
 St Andrews Heights: Liz Murray, Ken Zdunich, Jacques Gendron
 University Heights: David Richardson, Jan Brawn

Regrets: Derek Brown, Vi Todd, James Love

Alberta Health Services: Janice Cullen, Michael Suddes, Jason Morton, Shelley Nycz

Agenda Item	Discussion	Action
1. Welcome and Introductions	J. Cullen welcomed attendees and introductions were made.	
2. Approval of Agenda	The agenda was accepted.	
3. Approval of Minutes	Minutes of the February 12, 2015 meeting were approved.	
4. FMC Site Master Planning	<p>S. Nycz provided an overview of the four project phases and an update on the FMC master planning work that is currently underway. A project dashboard report was shared, and the components of the first phase of master planning work were outlined.</p> <p>A charter document defining the 2002 FMC Master Plan Working Group was shared and discussed briefly. This group of neighboring community representatives was the predecessor to the current ACWG, but specifically focused on the site master plan developed at that time.</p> <p>The anticipated role of the 2015 Master Plan Engagement Working Group as a forum for guiding consultation between the architects plus core project team and wider FMC site</p>	

	<p>stakeholders was discussed. J. Gendron, L. Murray, and D. Richardson are representing the ACWG at the Engagement Working Group.</p> <p>It was recognized that the ACWG will have a strong interest in collaborating on traffic considerations, site perimeter conditions, and wayfinding strategies, as some examples.</p> <p>A summary presentation prepared by the 2002 FMC Master Plan consultant team was briefly introduced.</p>	S. Nycz to distribute the 2002 Master Plan summary presentation.
5. Updates from Communities	<p>STARS flight activity was discussed. St. Andrews Heights residents confirmed they have noticed less aircraft noise in recent months. S. Nycz mentioned that University Heights representatives noted concern about noise from STARS flights at the September meeting of the SSASPG.</p> <p>L. Murray noted that there had been no recent information on the anticipated Brentwood Care Centre development.</p> <p>Upcoming Crowchild Trail Study consultation and a Stadium Shopping Centre information session were mentioned.</p> <p>Community concerns about the potential for extensive development activity along 16th Avenue were reiterated.</p>	
6. Date of Next Meeting	A potential November meeting was considered.	Meeting Date TBD
7. Adjournment	Meeting adjourned at 8:30 pm	