



Foothills Medical Centre Area Communities Working Group
Thursday, June 30, 2016
7:00 - 8:30 pm
FMC South Tower - Suite 509, Room 514

MINUTES

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

Alberta Health Services: Janice Cullen, Michael Suddes, Shelley van Tamelen-Nycz, Randy Exner, Celeste Gerber
Alberta Infrastructure: regrets
CANA Construction: Stephen Pellegrin

Agenda Item	Discussion	Action
1. Welcome and Introductions	J. Cullen welcomed attendees and introductions were made. CANA Construction was represented by Stephen Pellegrin. C. Gerber joined R. Exner representing AHS Project Management.	
2. Approval of Agenda	The agenda was accepted.	
3. Approval of Minutes	Minutes of the November 26, 2015 meeting were approved.	S. vanTamelen-Nycz to post minutes to website and send the link to WG members
4. FMC Parking Development Projects	<p>R. Exner explained that the Lot 1 replacement project was formally reinstated late last year. The new parkade drawings have been completed, the tender executed, and the project awarded to CANA Construction, who will be responsible for Lot 8a expansion, existing Lot 1 demolition, and New Lot 1 construction.</p> <p>Development Permit applications for the necessary temporary staff parking lot to be constructed south of ACH</p>	R. Exner to provide rendering of New Lot 1 to WG members

and New Lot 1 are with the City of Calgary. The sequential approval and release of these related applications is required by the City.

The Land Use Amendment required for the temporary parking lot was approved by City Council on June 13th. Collaboration with University Heights community to determine the specific location of the temporary lot was instrumental and appreciated by AHS stakeholders.

It was noted that construction site fencing has been installed for the Lot 8a expansion, with grading expected to start within two weeks.

R. Exner confirmed that a construction project contact list will be established and shared with Working Group members. Contact information will also be posted on construction site fences.

S. Pellegrin verified that CANA understands and will uphold the project requirement that construction site arrival and departure traffic be directed through the west interchange at West Campus Boulevard and 16th Avenue to the greatest extent possible.

S. Pellegrin indicated that the timeframe for the specialty-engineered demolition of the post-tensioned concrete structure is currently projected as 2 to 3 months. The very experienced subcontractor will work to release the tension cables then break up the concrete slabs into manageable parts to be trucked away. The estimated volume of demolition traffic could not be confirmed as of this time.

Demolition hours were discussed. The City bylaw allows for work to proceed between 7:00 and 22:00. Late evening hours of work are not currently anticipated for this project because of the proximity to FMC inpatient facilities, but work may take place on Saturdays. Details remain to be determined. R. Exner noted that CANA has extensive

	<p>experience with projects on the Calgary hospital sites, including parkades.</p> <p>WG members suggested informative mail drops at the homes along 29th Street, for example if there will be longer hours of work on some occasions.</p> <p>S.Pellegrin explained that on-site construction of the new parkade structure itself will be relatively low-impact and primarily involve placement and assembly of prefabricated concrete components.</p> <p>R.Exner confirmed that detailed mitigation plans for construction impacts (dust, noise, etc) and traffic flows remain to be developed, with the objective of this initial meeting being to open the dialogue between the project team and Community Association representatives.</p> <p>It was agreed that the ACWG should meet more frequently with the Lot 1 project now going forward.</p> <p>The project team will seek input from ACWG on the construction traffic plan required by the City of Calgary.</p> <p>The South Shaganappi Major Construction Coordination group (SSMCC) will be another important resource. WG members confirmed that the monthly report from this group has been very helpful.</p> <p>M.Suddes indicated that planning by Parking Services and FMC Site Administration is underway to prepare FMC staff, volunteers, physicians as well as patients and visitors for the Lot 1 redevelopment. This project entails replacement of aging infrastructure and surface lot stalls that will be closed for Calgary Cancer Centre construction, however it is also recognized as part of an overall opportunity to improve on the parking experience at FMC, which is understood to contribute to the anxiety of visiting the hospital for many.</p>	<p>Project team to arrange a follow-up meeting of the ACWG and seek feedback on construction traffic plan</p>
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<p>5. FMC Master Planning and coordination with Calgary Cancer Project</p>	<p>S. vanTamelon-Nycz explained that the Analysis phase of master planning is ongoing, with a concentrated focus on the current state of clinical service provision at the site underway as well as assessment of the functionality and technical components of existing buildings.</p> <p>Calgary Cancer Project (CCP) representatives had sent regrets for this evening, but are expected to resume their attendance at ACWG meetings. S. vanTamelon-Nycz confirmed that collaboration between the FMC Master Plan Project Team and the CCP Project Management Office is proceeding effectively, with the site requirements for both initiatives being upheld, and integrated as much as possible.</p>	
<p>6. Updates from Communities</p>	<p>J. Gendron noted discussion with the City's Roads department about crowded on-street parking on Toronto Crescent, which causes significant visibility challenges for drivers. The City may consider making the area a no parking zone for safety reasons.</p> <p>S. vanTamelon-Nycz mentioned that communication has been initiated with Parkdale Community Association representatives about work at the FMC Power Plant. This dialogue will continue as more information becomes available.</p> <p>D. Richardson raised the Stadium Shopping Centre project Land Use Amendment presentation to take place at the City Council meeting on July 4th.</p>	
<p>7. Date of Next Meeting</p>	<p>An August 2016 meeting was suggested.</p>	<p>Meeting Date TBD</p>
<p>8. Adjournment</p>	<p>Meeting adjourned at 8:30 pm</p>	