



Foothills Medical Centre Area Communities Working Group
Thursday, March 30, 2017
7:00 - 8:30 pm
FMC Administration Boardroom 152

MINUTES

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

Alberta Health Services: Michael Suddes, Rick Spiegelberg, Shelley van Tamelen, Jason Morton
Alberta Infrastructure: Erin Nagata, Nick Pettipas

Agenda Item	Discussion	Action
1. Welcome and Introductions	S. van Tamelen welcomed attendees.	
2. Approval of Agenda	Approved	
3. Approval of Minutes	Minutes of the December 8, 2016 meeting approved. Minutes of the January 26 th meeting with Parkdale and St. Andrews Heights accepted.	S. van Tamelen to post minutes to ACWG website.
4. FMC Power Plant	<p>N. Pettipas confirmed that the project entails expansion of the FMC Power Plant building to the south into the area where there is presently an asphalt pad and storage.</p> <p>The project scope that was originally planned was the addition of two boilers, to run as primary boilers for FMC. The scope has been revised to include the addition of two generators which represent a new co-generation project for FMC announced in the recent 2017 Provincial budget.</p> <p>In addition, shop space and some exterior storage used for FMC grounds maintenance will be incorporated in the Power Plant expansion project to address a need for</p>	

	<p>relocation of these functions arising from New Cancer Centre site requirements.</p> <p>The target for operation of the expanded Power Plant facility is April 2019. Construction start is anticipated for late 2017.</p> <p>D. Brown noted past noise concerns resulting from the need to hold open doors in the existing building. N. Pettipas confirmed design would require provision of sufficient cooling in the new facility to eliminate the requirement for doors to be held open.</p> <p>Some of the mechanical equipment must be ordered in advance of completing the building design. Development Permit application is anticipated for mid-August, however discussions with the City are already underway.</p> <p>J. Hoad suggested that the municipal election 'red zone' period should be taken into consideration for upcoming DP applications.</p>	
<p>5. Calgary Cancer Project (CCP)</p>	<p>E. Nagata distributed the monthly CCP project update document.</p> <p>The confidential Design Build (DB) Request for Proposal (RFP) phase continues. The last of the Collaborative Design meetings with proponent teams were completed, and proposal evaluation is set to begin in May, with announcement of the successful proponent team anticipated in June.</p> <p>The CCP Project Management Office is also engaged with the South Shaganappi Major Construction Coordination Group (SSMCC) to ensure ongoing collaboration with other development initiatives in the area. This coordination effort is shared by the City of Calgary, with a Transportation representative now chairing the SSMCC meetings.</p>	

	<p>K. Zdunich inquired about community participation in SSMCC. It was noted that SSMCC updates are reported at South Shaganappi Area Strategic Planning Group. Upon formation of the SSMCC it was determined by members that this would be the most appropriate connection to the local Community Associations. To date information sharing has been timely and questions have been addressed.</p>	<p>E. Nagata to confirm SSMCC approach for Community Association liaison.</p>
<p>6. FMC Parking Projects</p>	<p>R. Spiegelberg confirmed that New Lot 1 foundation construction continues. Fifty piles remained to be installed, with five drilling rigs onsite (4 typically in use). Cast in place foundation walls were nearing completion.</p> <p>The large crane required for precast construction assembly is expected to arrive April 24th via 29th Street during early morning hours, following appropriate procedures. Its installation will take 3 to 4 days. This crane will be larger than the crane presently in place next to the U of C Foothills Campus HRIC building.</p> <p>Placement of the first of the precast columns is anticipated for April 28th near the Tom Baker Cancer Centre. All four floors will be assembled in a single section before advancing the work in a clockwise direction.</p> <p>Only three precast component transport trucks will be on site at any time; a number of trucks will be staged on Stoney Trail north of the City awaiting their call to the site.</p> <p>Trenching work required for deep services in the area between the Lot 1 site and the Women's Health Centre building is planned for the August long weekend.</p> <p>J. Morton indicated that an FMC parking update media event may be planned for late April with the onset of the New Lot 1 precast structure assembly.</p>	<p>Update issued by email to ACWG members April 18: large crane arrival advanced to April 19.</p> <p>Update issued by email to ACWG members April 18: precast structure target start date advanced to April 24.</p>

M. Suddes noted that the FMC Project Management and Parking Services team have strived to understand the experience of staff and visitors and mitigate impacts of the parking redevelopment project.

Adequate parking is key to the successful day to day operation of the FMC and the hundreds of Programs delivered to patients and their families.

Lot 7 will be closed in preparation for the construction of the new Calgary Cancer Centre. Planning will enable closure of Lot 7 as of September 2017.

When complete the new 2,000 stall parkade on the Lot 1 site will accommodate the original 1,200 stalls and the 800 stalls from Lot 7.

AHS is working with the University of Calgary to find temporary parking for staff and physicians affected by the Lot 7 closure. The goal is to make the temporary parking as convenient as possible during this period. A shuttle bus service for staff would be provided.

The existing temporary lot on University District land south of the Alberta Children's Hospital will continue to be used by staff and physicians who have already moved to this temporary site.

Patients and the public will continue to park on site at FMC. Building to building pedestrian route signage has been under consideration with the involvement of committed stakeholders and a new wayfinding strategy and signage program for internal routes will be rolled out this spring.

<p>7. Updates from Communities</p>	<p>St. Andrews Heights:</p> <p>K. Zdunich noted that FMC has responded well to concerns expressed about directional signage at the site.</p> <p>L. Murrary mentioned that FMC staff using short term street parking sometimes generate excessive noise.</p> <p>Drug paraphernalia continues to be found in back lanes, mostly near FMC.</p> <p>Occupancy of the community school by Montessori is planned for September 2017.</p> <p>University Heights:</p> <p>J. Love noted that the Community Association recently held their Annual General Meeting. No concerns were raised with regard to either FMC or Alberta Children’s Hospital.</p> <p>Parkdale:</p> <p>J. Hoad mentioned that reviews of infill home applications remain steady. Contextual applications continue to raise concerns.</p> <p>Residents are observing some increase in street parking in the designated 2 hour areas.</p>	
<p>8. Date of Next Meeting</p>	<p>Working Group members expressed interest in a meeting in early to mid May, after precast concrete installation for New Lot 1 is underway.</p>	<p>Meeting Date TBD</p>
<p>9. Adjournment</p>	<p>Meeting adjourned at 8:30 pm</p>	