



Foothills Medical Centre Area Communities Working Group
Thursday, June 15, 2017
7:00 - 8:45 pm
FMC Administration Boardroom 152

MINUTES

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

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

Agenda Item	Discussion	Action
1. Welcome and Introductions	S. van Tamelen welcomed attendees and shared the update from University Heights Community Association President Peter Khu that Jan Brawn had stepped down from the ACWG. Jan's contributions to the Working Group were recognized. P. Khu had confirmed that D. Richardson and J. Love could effectively represent the Community Association on the Working Group.	
2. Approval of Agenda	The proposed agenda was approved. A brief update on 16 th Avenue & 29 th Street intersection construction provided via email by Brian Tang was added.	
3. Approval of Minutes	Minutes of the March 30 th meeting approved.	S. van Tamelen/ E. Nagata to share South Shaganappi Major Construction Coordination (SSMCC) report with ACWG members by email.
4. Updates from Communities	Each Community Association reported upcoming Annual General Meetings and community celebrations taking place	

	<p>before the end of June, including soccer wind up parties and Canada 150 events.</p>	
<p>5. FMC Parking Projects</p>	<p>R. Spiegelberg reported that foundation piles for the New Lot 1 structure were complete.</p> <p>Work was taking place on weekdays only, but with 10-12 hour workdays for the precast concrete installation. This work was progressing appropriately, and all precast could be positioned by the end of November. Weekend work should be required only for certain exceptional activities.</p> <p>AHS Project Management had observed CANA workers parking in St. Andrews Heights and had addressed this issue with the contractor. J. Gendron and L. Murray stated they had not received complaints about construction parking to date.</p> <p>R. Spiegelberg noted that work required for water and sanitary tie ins between the Lot 1 site and the Women's Health Centre/ North Tower would likely be conducted on weekends in July. This work had previously been contemplated for the August long weekend. The scope would include both horizontal drilling and trenching as well as remedial landscaping and paving.</p> <p>AHS had assessed the landscaping adjacent to the Lot 8A expansion in light of concerns brought forward by L. Murray on behalf of 29th Street residents. Some new trees that did not survive over the winter would be replaced.</p> <p>The community concern was in relation to vehicle headlights shining into their homes from the new Lot 8A parking stalls facing 29th Street. This had also been brought to the attention of Joseph Silot, the Development Permit File Manager with Planning & Development at the City of Calgary. Two suggestions raised to date with J. Silot were decorative fencing and back-in-only parking stalls.</p>	<p>R. Spiegelberg to forward Lot 1 construction site photos to L. Murray.</p>

	<p>AHS Project Management had also inquired with the City about alternatives. Spatial constraints exist, due in part to setbacks required from the regional pathway. A 1m shoulder beyond the edge of the paved path is required to be clear of any permanent installation (other than trees, which may encroach).</p> <p>K. Hallett suggested that it may be possible to plant tall ornamental grasses that would mask vehicle headlights without presenting a personal safety hazard or major landscaping maintenance burden.</p> <p>AHS confirmed that further assessment of alternatives would be undertaken with the City, and concepts shared with St. Andrews Heights.</p> <p>M. Suddes reiterated AHS preparation for parking Lot 7 to be permanently closed as early as September 2017 for Calgary Cancer Project (CCP) construction, with the resulting need for a second temporary offsite parking location for FMC staff.</p> <p>The additional temporary parking will be located in the existing University of Calgary parking Lot 10, and be comprised of 600 stalls. AHS will operate shuttle bus service between this location and FMC. Some additional staff parkers will also be accommodated at the existing temporary lot on University District land south of Alberta Children's Hospital.</p> <p>M. Suddes explained that AHS Parking Services and Site Administration had initiated review of wider staff eligibility for offsite parking.</p> <p>Staff offsite parking had generally been met with acceptance and understanding. Many open invitation consultation sessions with staff had taken place and would continue to be</p>	<p>AHS to explore Lot 8A vehicle headlight screening options in coordination with the City of Calgary.</p>
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	<p>offered weekly.</p> <p>The closure of Lot 7 will proceed no earlier than as required for CCP construction activities.</p> <p>Patients and the public will continue to park on site at FMC throughout CCP construction.</p>	
<p>6. FMC Power Plant</p>	<p>E. Nagata provided an update on behalf of N. Pettipas. The augmented project scope noted previously, including the addition of co-generation, remained to be fully integrated with the originally planned contract and procurement logistics. A better understanding of the project schedule would follow.</p> <p>Concerns about noise from the FMC Power Plant in the past were being taking into consideration in the expansion planning and design.</p>	
<p>7. Calgary Cancer Project (CCP)</p>	<p>E. Nagata conveyed the government's announcement made earlier in the day that the successful Design-Build Proponent for the Calgary Cancer Project was PCL Construction Management Inc. The design team includes Dialog and Stantec.</p> <p>A video portraying the PCL design proposal was presented to the Working Group, along with graphic presentation boards. Members shared positive initial responses to the design, in particular the relationship of the building to 29th Street.</p> <p>E. Nagata mentioned open house events to share the design would take place on Monday, June 19th for FMC staff, on Thursday, June 22nd for local community members, and on Tuesday, June 27th for the general public.</p> <p>An opportunity to share CCP presentation material at the St. Andrews Heights Canada 150th celebration to be held on June 24th was anticipated.</p>	

	E. Nagata indicated that the PCL team was targeting early July for the Development Permit application. Working Group members anticipated considerable interest in the DP submission circulation to the Community Associations.	
8. Date of Next Meeting	Working Group members proposed holding a meeting in July, which could enable an introductory review of the CCP Development Permit application package in-person with the design team.	Meeting Date TBD
9. Adjournment	Meeting adjourned at 8:45 pm	