

Foothills Medical Centre Area Communities Working Group
Thursday, December 14, 2017
7:00 - 8:30 pm
FMC Administration Boardroom 152

MINUTES

Parkdale: Judy Hoad, Kara Hallett

St Andrews Heights: Liz Murray, Ken Zdunich, Jacques Gendron

University Heights: James Love

Regrets: David Richardson, Derek Brown

Alberta Health Services: Michael Suddes, Rick Spiegelberg, Richard Hutchinson, Shelley van Tamelen Regrets: Jason Morton

Alberta Infrastructure: Erin Nagata PCL Construction: Toby Hendrie

Calgary Police Services: Constable James Dore

	Agenda Item	Discussion	Action
1.	Welcome and Introductions	S. van Tamelen welcomed the Working Group. Richard Hutchinson (AHS Protective Services) and Constable James Dore (Calgary Police Services) were welcomed as guests by M. Suddes.	
2.	Approval of Agenda	The proposed agenda was approved.	
3.	Approval of Minutes	Minutes of the October 3 rd , 2017 meeting were approved.	
4.	FMC Protective Services and Calgary Police Services (CPS)	M. Suddes reiterated concerns expressed at recent ACWG meetings about increasing rates of crime in the neighbourhoods, and noted some indication of the same on the FMC site. L. Murray shared issues raised by community members – car prowling, property crime, evidence of drug use – and an example of an aggressive response when a resident	

approached an individual engaged in suspicious behavior.

Constable Dore expressed empathy for community members' experiences with these issues, and confirmed that the volume of this activity had increased. He noted CPS was facing a demanding workload. He advised that residents should not confront those involved because of the degree of aggression that had become more common, along with the potential use of weapons.

J. Gendron noted that plans were in place for sharing safety and security tips with residents of SAH in the new year.

Community members agreed that dissemination of safety and security information to area residents was important and should include diverse communication tactics, which CPS may possibly be able to support.

Constable Dore reported that CPS and AHS Protective Services were anticipating the introduction of a CPS Hospital Resource Officer stationed at FMC (hours to be confirmed). This individual would take responsibility for those mental health patients required to be under custody while at the hospital. AHS Protective Services cannot take responsibility for those patients until triaged and admitted to a hospital bed.

Constable Dore explained that this allocation of resources would represent a significant improvement in efficiency for CPS.

R. Hutchinson briefly described the AHS Protective Services profile at the site. AHS Protective Services personnel are peace officers. Eight officers including a supervisor are allocated for duty at FMC. They support the Emergency Department at all times, and respond to calls throughout the AHS site. Protective Services dispatch is located onsite at FMC (this activity is typically centralized for AHS).

Incidents at the hospital include theft, missing persons, and acts of aggression and violence. AHS Protective Services also responds to incidents within AHS leased spaces on the University of Calgary Foothills Campus. U of C is served by security guards. M. Suddes commented on the high quality of Protective Services staff and their critical role for FMC and alongside CPS. Working Group members thanked both guests for their work, and their participation in the meeting. 5. **FMC Parking Projects** R. Spiegelberg provided an update on parkade construction progress to the Working Group. Precast installation was ongoing, as well as interior work. Recent warm weather had allowed concrete pours to proceed almost every second day. Glazing was to be installed within elevator lobbies within three weeks. R. Spiegelberg confirmed that commencement of work at the Calgary Cancer Centre site had not impacted Lot 1 replacement construction whatsoever. L. Murray noted receiving one construction site dust complaint from a community member. R. Spiegelberg apologized for a few exceptions to the otherwise consistent watering strategy. K. Hallett inquired about the possibility of integrating vines or other vegetation on the parkade façade concrete panels. R. Spiegelberg confirmed this was not planned, however reminded Working Group members of the extensive landscaping included within the scope of the project, particularly along 29th Street. L. Murray mentioned a very positive letter about the parkade construction received from a community member,

	which had been shared with Working Group members. R. Spiegelberg confirmed the letter was forwarded to CANA Construction upon L. Murray's request. J. Hoad and L. Murray requested construction photos to share with community members including interior views. K. Hallett mentioned the challenge to access public parking at FMC during construction. M. Suddes acknowledged the need for ongoing efforts to accommodate public parkers, and confirmed additional study of parking activity (who is parking where day to day) by AHS Parking Services. M. Suddes noted discussions underway with FMC departments and consideration of patient suggestions to explore parking arrangements that may best serve patient and family needs. Close to 3000 staff and physicians had been assigned parking in the Offsite Lots at University District and U of C Main Campus. Shuttle service had improved and was very close to consistently meeting target interval times. Earlier in the week, appreciation for shuttle bus riders had been expressed with onboard Christmas caroling by FMC leaders and Parkade project as well as CCP team members.	R. Spiegelberg to send parkade construction photos to the Working Group.
6. Calgary Cancer Project (CCP)	T. Hendrie reported that the PCL team Development Permit application for the Calgary Cancer Project was approved by Calgary Planning Commission on November 30 th . He commended the exhaustive work of Joseph Silot, the City of Calgary File Manager for the application. The Commission was unanimous in its support of the development proposal, and no additional requirements were introduced. L. Murray expressed appreciation to the PCL and CCP Project Management Office team for meeting with SAH on issues arising during Development Permit review.	

	E. Nagata confirmed an ongoing commitment to CCP representative participation in ACWG and SSASPG meetings. It was noted that the project team was undertaking the second of four internal design consultation phases. T. Hendrie disclosed that approximately 10% of excavation was completed, with 35-40 trucks working to remove approximately 300 loads per day. The loads were being transported to various destinations. T. Hendrie assured Working Group members that PCL was striving to reach an optimal balance of watering to prevent dust generation. Excavation was anticipated to continue through to May 2018. E. Nagata mentioned that weekly look-ahead meetings pertaining to site issues were taking place with PCL and involved FMC site operations and planning representatives.	E. Nagata to send website links for CCP construction site cameras.
7. Recent FMC Traffic Experience	S. van Tamelen thanked PCL, FMC operations, and community members for their contributions to the reasonable success of recent construction-related temporary lane closures. S. van Tamelen shared concerns on behalf of FMC operations and the CCP team regarding dangerous pedestrian activity on 16th Avenue. A notice had been distributed to FMC staff and U of C Foothills Campus staff about pedestrian safety during construction. E. Nagata noted a fence north of Lot 6 North parkade that was removed during the City's 16th Avenue and 29th Street construction would be restored and may help deter dangerous shortcutting.	
8. Updates from Communities	L. Murray noted that an extension was granted for the Foothills Professional Building parking lot along 16th Ave.	

		The Stadium Shopping Centre revised Development Permit application had been received for review. It was confirmed that there is some distribution of the Parkdale community newsletter in Point McKay.	
9.	Date of Next Meeting	Working Group members proposed holding the next meeting in early February.	Meeting Date TBD
10.	Adjournment	Meeting adjourned at 8:30 pm	