



Foothills Medical Centre Area Communities Working Group
Thursday, February 8, 2018
7:00 - 8:30 pm
FMC Administration Boardroom 152

MINUTES

Parkdale: Derek Brown, Kara Hallett
St Andrews Heights: Liz Murray, Ken Zdunich
University Heights: not represented
Regrets: Judy Hoad, Jacques Gendron, James Love, David Richardson

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

Agenda Item	Discussion	Action
1. Welcome and Introductions	S. van Tamelen welcomed the Working Group.	
2. Approval of Agenda	The proposed agenda was approved.	
3. Approval of Minutes	Minutes of the December 14 th meeting were discussed briefly, however not formally approved in the absence of a University Heights representative.	December 14, 2017 minutes to be approved at next meeting.
4. FMC Power Plant Expansion	<p>N. Pettipas reminded Working Group members that this expansion project will increase capacity and redundancy of steam generation, and add a gas turbine cogeneration unit, which will substantially reduce the carbon footprint of FMC.</p> <p>A site plan and illustrations of the proposed expansion at the southeast side of the existing Power Plant building were presented. It was noted that the form of the expansion will be driven by the configuration of the internal mechanical equipment as well as constraints of the site. The design includes space for a potential second gas turbine and accommodates equipment replacement in the future.</p>	

	<p>N. Pettipas confirmed the roof elevation will be consistent with the present Power Plant building. Silencers will be incorporated on both the roof mounted air intake for the turbine as well as the exhaust. Stack height will be as short as possible but must meet functional requirements.</p> <p>He explained that the temporary boiler presently in place adjacent to the Power Plant will be removed upon completion of the expansion.</p> <p>Landscaping for the development was discussed, including proposed new trees along the nearby south escarpment.</p> <p>Working Group members shared comments and questions on the preliminary architectural concepts for the building expansion. These included recommendations to achieve some integration with the existing Power Plant, appreciation for efforts to soften the appearance of the massing, and incorporation of a mural or pictograph – possibly within precast concrete panels.</p> <p>N. Pettipas recorded the feedback for consideration with the design team. He noted a Development Permit Pre-Application meeting with the City of Calgary was anticipated within the next few weeks. Working Group members confirmed they would like to see the design proposal again before the formal application.</p>	<p>Next meeting to include Power Plant expansion design update presentation, in advance of DP application.</p>
<p>5. FMC Parking Projects</p>	<p>St. Andrews Heights Working Group members remarked that they find the parkade structure less extensive and more recessed from 29th Street than imagined.</p> <p>R. Spiegelberg provided a construction update.</p> <p>The large crane was expected to be on site until May. A second would be crane required temporarily for replacement of certain beams damaged during construction.</p>	

	<p>A smaller crane was brought in for installation of stairs.</p> <p>Pumping and pouring cast in place concrete into the interior of the structure would be intricate work. Paving was projected to start as planned in the Spring. Months of paving will be required – the area to be covered is vast and the work involves a slow process.</p> <p>R. Spiegelberg explained that CANA will remove as many site trailers and external storage units as possible this Spring, which will enable landscaping starting in early Summer.</p> <p>He confirmed that upon completion all horizontal voids between exterior panels of the parking structure will be enclosed with wire mesh, and an 8’ high fence will surround the top level.</p> <p>Some construction truck traffic had been required on 29th St over the previous weeks, but no significant impacts related to this activity were noted by Working Group members.</p> <p>R. Spiegelberg indicated that the project team will be striving for late Fall 2018 completion of the facility.</p>	
<p>6. Calgary Cancer Project (CCP)</p>	<p>S. van Tamelen advised that E. Nagata had issued the Calgary Cancer Project update and committed to follow up with responses to any inquiries from Working Group members.</p> <p>Some public vehicles had been noticed attempting to enter at the 16th Avenue CCP construction entrance and then exiting back onto 16th Avenue. M. Suddes noted directional signage in the vicinity was to be improved by PCL.</p>	
<p>7. Updates from Communities</p>	<p>For future reference as required, it was noted that the Parkdale Planning and Design Committee meets every</p>	

	second Tuesday.	
8. Date of Next Meeting	Working Group members proposed holding the next meeting in April.	Meeting Date TBD
9. Adjournment	Meeting adjourned at 8:30 pm	