

Foothills Medical Centre Area Communities Working Group Thursday, April 19, 2018 7:00 - 8:30 pm FMC Administration Boardroom 152

MINUTES

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

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

	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} , 2017 and February 8^{th} , 2018 meetings were approved.	
4.	FMC Power Plant Expansion	N. Pettipas confirmed that design feedback from the previous ACWG meeting had been helpful. Appropriate visual consistency of the expansion with the existing Power Plant building was planned. Some windows were expected to be transparent (vs. translucent) for views of equipment inside. A precast texture expressing a bark pattern would offer a subtle indication of relationship to nature. Softer edges to the expansion massing were maintained. The height of the expansion was increased with a parapet requirement for visual screening. Sound	

	attenuation continued to represent a very high priority for engineering and architectural design.	
	N. Pettipas explained that the project entails specific community consultation requirements stipulated by Alberta Utilities Commission. Beginning late Spring if possible, this work would include a mailout to all properties within 2,000 m of the site, door to door visits to all residences within 800 m, and an open house.	
	Some site preparation including relocation of a low- pressure gas line by ATCO was expected to begin in mid- June. The approximate target for Power Plant expansion construction start was noted as Fall 2018.	
	The Development Permit Pre-Application meeting with the City of Calgary was anticipated within weeks.	
5. FMC Parking Projects	R. Spiegelberg shared an extensive construction update on the new parkade structure and architectural components.	
	He explained that this parking facility is designed for a 40- 50 year lifecycle with intense usage. To sustain economical annual maintenance costs this requires effective integration of a series of components: assembly of the precast concrete structure, placement of a 4" deep cast-in-place concrete topping, installation of a roll-on waterproof membrane, and finally paving with 2" heavy duty asphalt.	
	Progress updates included concrete toppings being poured, approximately one third of the waterproof membrane installed to date, and a possible upcoming test of paving process the following week upon opening of local asphalt plants for the season.	
	It was noted that Central Parking will be the new name of the facility replacing Lot 1, with signage updates planned.	

6. Calgary Cancer Project (CCP)	 T. Hendrie reported that four tower cranes would be erected at the Cancer Centre construction site within the next six weeks, starting at the southwest corner and working counterclockwise. All cranes would be immediately built to their ultimate necessary height of approximately 15 stories. Coordination with FMC heliport operations and Nav Canada was underway as required. Installation of the third crane, projected for mid-May, was anticipated to be most disruptive to the communities due to lane impacts on 29th Street. In addition, a 2-3 day two-lane closure on 29th Street would be required in late May for service tie in. The City of Calgary would be involved in traffic management, with Calgary Police Service control of traffic flow as required. T. Hendrie advised that PCL would begin to use other 	
	access lane, primarily for concrete pours. This activity was anticipated to take place 6 days a week from 7 am to early afternoon. Concrete trucks would not be staging on nearby streets.The successful implementation of new traffic signals at the intersection of Hospital Drive and University Blvd at the west access to FMC was mentioned.	
7. Updates from Communities	It was noted that Western Securities planned to start construction on Stadium Shopping Centre in the Fall. Also, Calgary Transit would implement NW Crosstown BRT service in the Fall, and introduction of BRT would result in numerous other route changes affecting the communities and FMC.	

8.	Date of Next Meeting	Working Group members anticipated holding the next meeting in September.	Meeting Date TBD
9.	Adjournment	Meeting adjourned at 8:20 pm	