

## **MINUTES**

**Community Attendees:** Parkdale: Derek Brown, Kara Hallett, Vi Todd  
 St Andrews Heights: Jacques Gendron, Liz Murray, Ken Zdunich  
 University Heights: Jan Brawn, James Love

**Regrets:** David Richardson

**Alberta Health Services:** Janice Cullen, Randy Exner, Shelley Nycz, Mike Rijavec

**Alberta Infrastructure:** Roy Roth    **Stantec Architecture Ltd.:** Enzo Vincenzino

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
<b>1. Welcome and Introductions</b>	J. Cullen welcomed attendees and introductions were made. As of this meeting, V. Todd, a member of the Parkdale Planning & Development Committee, will replace R. Wenarchuk on the Working Group, at his request. J. Cullen noted that R. Wenarchuk had been thanked for his contribution to the Working Group, and V. Todd was welcomed.	
<b>2. Approval of Agenda</b>	The agenda was approved.	
<b>3. Approval of Minutes</b>	Minutes of the January 7 <sup>th</sup> , 2014 meeting approved.	
<b>4. Alberta Health Services Parkade Project Site Massing Concepts</b>	R. Exner noted that the project Steering Committee has proposed the replacement of the existing Lot 7 surface lot capacity of 830 stalls within the Lot 1 replacement project, to accommodate development of the new Cancer Centre on Lot 7. The Cancer Centre Project (CCP) is expected to result in the	

	<p>complete closure of Lot 7, however the CCP will include addition of new parking capacity to support the cancer care services upon opening of the new Centre.</p> <p>Three parkade massing concepts that could each accommodate approximately 2000 parking stalls (1200 existing Lot 1 + 800 existing Lot 7) were presented. R. Exner indicated that the concept favored by AHS is one that would replace the present structure with a four storey parkade encompassing much of the existing footprint of Lot 1.</p> <p>Working group members provided positive feedback with regard to the proposed height and distance from the property line achieved with this concept, and noted that it would offer familiarity to the public. Some questions and suggestions were raised about the massing and footprint.</p> <p>Working Group members inquired how this scheme related to master planning for site traffic flow, including traffic related to the new Cancer Centre. J. Cullen noted that this analysis is in development, along with consideration of improved separation of pedestrian and vehicular traffic as well as wayfinding.</p> <p>Working Group members noted the need for information to be provided directly to residents living along 29<sup>th</sup> Street, in addition to wider opportunities for community feedback.</p>	
<p><b>5. Alberta Infrastructure Calgary Cancer Centre Project Update</b></p>	<p>R. Roth advised that Calgary Cancer Project transportation planning is underway, and includes analysis of FMC internal roadway opportunities and limitations. Plans will endeavor to advance the proportion of traffic using the west interchange.</p>	

	<p>The parking demand related to the new Cancer Centre is still being determined.</p> <p>Working Group members stressed the requirement for coordination of the transportation impacts of local projects, both upon full build-out and also during construction at the FMC site. R. Roth confirmed that this concern is recognized and warrants attention.</p> <p>Cancer Centre functional programming is nearing completion. Schematic design is anticipated to begin in April and be completed mid-Summer. Review of Cancer Centre massing concepts and traffic design approaches with community representatives should proceed in late Spring.</p> <p>R. Roth indicated that there may also be the potential to offer sessions outlining P3 project delivery to communities.</p>	
<p><b>6. Date of Next Meeting</b></p>	<p>It was agreed that the next meeting would be scheduled at the call of the Chair.</p>	<p>Meeting Date TBD</p>
<p><b>7. Adjournment</b></p>	<p><b>Meeting adjourned at 8:30pm</b></p>	