



**Foothills Medical Centre Area Communities Working Group**  
**Thursday, August 25, 2016**  
**7:00 - 8:30 pm**  
**FMC Administration Boardroom 152**

## MINUTES

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

**Alberta Health Services: Michael Suddes, Shelley van Tamelen, Jason Morton, Randy Exner, Rick Spiegelberg**  
**Alberta Infrastructure: Erin Nagata**  
**CANA Construction: Dave Lapinskie**

Agenda Item	Discussion	Action
<b>1. Welcome and Introductions</b>	<p>S. van Tamelen welcomed attendees and introductions were made. It was shared that Janice Cullen would be leaving AHS for another opportunity effective September 1<sup>st</sup>. Working Group members noted that she will be missed, some having been long-time collaborators.</p> <p>R. Spiegelberg was introduced as the AHS Project Manager for the New Lot 1 parkade going forward.</p> <p>R. Exner was thanked for his dedication to the FMC parking redevelopment initiative and community consultation.</p> <p>CANA Construction was represented by Dave Lapinskie.</p>	
<b>2. Approval of Agenda</b>	The agenda was accepted.	
<b>3. Approval of Minutes</b>	Minutes of the June 30, 2015 meeting were approved.	<p>S. van Tamelen to post minutes to website</p> <p>R. Exner and R. Spiegelberg to provide rendering of New Lot 1 to Community Associations</p>

<p><b>4. FMC Parking Projects</b></p>	<p>Staff and visitor parking re-assignment:</p> <p>M. Suddes reminded the Working Group of the overall project vision for improved parking at FMC. The changes related to allocation of parking for the public, staff and physicians were outlined. The upcoming public parking locations and drop off zones were identified on a site map.</p> <p>It was noted that FMC wayfinding was being considered holistically with recognition of needs for improvement. Some upgrades to existing parking infrastructure are planned, as well as enhanced volunteer assistance for parkers and at drop off points. Disabled parking will be carefully allocated. Parking information provided to patients and families in advance of appointments at FMC will be refined.</p> <p>Ongoing collaboration with the City of Calgary on proposed street signage re-directing visitors to the west access to the FMC site was confirmed.</p> <p>M. Suddes and J. Morton verified that communication – both internal to AHS and external – will be rolled out in advance of the parking changes scheduled for mid-September.</p> <p>Temporary lot construction update:</p> <p>R. Spiegelberg provided an update on development of the FMC temporary staff parking lot south of Alberta Children’s Hospital. Because of wet weather, the construction schedule was set back. Stormwater management integration, gravel placement, and street light pole installation were noted as being underway, with landscaping about to begin and placement of concrete barriers to follow. The new pathway along the west side of West Campus Boulevard was completed.</p>	
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	<p>Occupancy of the temporary lot was noted to be targeted for Monday, September 19<sup>th</sup>. It was anticipated that for the first 2-3 weeks 6 buses will run during the 5:30 to 9:00 am period, with 1 or 2 buses running on a 10 minute interval during mid-day, followed by an afternoon peak until 5:30 pm involving additional buses once again.</p> <p>AHS Parking Services will patrol the temporary lot intermittently. The parking lot lighting will be shut off from approximately 9:00 pm to 5:00 am.</p> <p>Lot 8A construction update:</p> <p>R. Spiegelberg confirmed that paving of the Lot 8A expansion was underway, and landscaping also taking place. More than 100 plants, including trees, will be introduced adjacent to Lot 8A.</p> <p>Lot 1 construction and traffic plan:</p> <p>R. Spiegelberg presented a construction traffic management plan diagram. As discussed previously with the Working Group, construction traffic will access the Lot 1 worksite via the West Campus Boulevard interchange and Hospital Drive south.</p> <p>It was established that CANA will have an attendant present at a gate on Hospital Drive south to prevent public drivers from travelling into the Lot 1 worksite. Public access to the front of the Main Building, Special Services Building, and Tom Baker Cancer Centre will be maintained.</p> <p>The approximate proposed locations of temporary construction trailers and storage units east of the present Lot 1 structure were identified on the site plan. The construction site perimeter hoarding was outlined on the diagram.</p>	
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	<p>September 26<sup>th</sup> was identified as the date for construction hoarding installation, with demolition of existing Lot 1 slated to begin mid-October. Construction vehicle activity is anticipated from 7:00 am to 10:00 pm weekdays, and possibly also on Saturdays.</p> <p>Temporary rerouting of the existing bike path along the west side of 29<sup>th</sup> Street onto a protected lane along the street was presented.</p> <p>D. Lapinskie described the upcoming Lot 1 demolition as a controlled process. Temporary structural support elements will be installed throughout the existing parkade, which will enable the expert demolition team to safely dismantle the concrete structure. Comprehensive risk assessment and mitigation plans will be developed through collaboration by CANA, the AHS project team, and FMC operations.</p> <p>Foundation piles for the new parkade structure will be drilled; little or no vibration should be noticeable. There may be up to four drilling rigs onsite between mid-October and December. A single mobile crane will occupy the construction site.</p> <p>CANA plans just-in-time delivery of the precast concrete elements of the new structure. Only the trucks delivering large precast concrete components are expected to require a departure route north along 29<sup>th</sup> Street, because of their wide turning radius.</p> <p>D. Lapinskie expressed a commitment to ensure that constructions site impacts to the community are minimized and any concerns are addressed. A 24-hour contact number will be posted at the site and also shared with the Community Associations.</p> <p>Text and images providing updates on FMC parking redevelopment will be provided for Community Association</p>	<p>AHS to forward FMC parking project update information to Community Associations</p>
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	newsletters/ websites, as well as a link to the appropriate AHS website.	
<b>5. Calgary Cancer Project update</b>	<p>E. Nagata reminded the Working Group that the Calgary Cancer Project (CCP) will proceed under a Design-Build delivery model, and noted the Request for Qualifications will close in late September.</p> <p>The Project Management Office leading the CCP may shortlist three design-build teams for the Request for Proposals to be issued in early November. Final Design-Build proposals for the New Calgary Cancer Centre will be submitted in May 2017.</p> <p>A community open house will be planned for October, to provide a project update and an opportunity for in-person consultation. Documentation of feedback from the open house may be provided in the project “data room” available to the Design-Build proponents.</p> <p>A report back to those who were involved in early consultation on the CCP Transportation Impact Assessment will be forthcoming.</p>	E. Nagata to share CCP open house date once confirmed.
<b>6. Updates from Communities</b>	<p>L. Murray noted that St. Andrews Heights residents will be particularly attentive to any construction vehicle activity on 29<sup>th</sup> Street, as well as construction worker behavior in the community.</p> <p>Controlled parking may be introduced on Toronto Crescent because of safety concerns related to restricted visibility.</p> <p>D. Brown raised the disruption introduced by the unexpected temporary closure of 29<sup>th</sup> Street related to construction of the residential development at Parkdale Boulevard.</p>	

	An accumulation of discarded items clearly left behind by FMC staff on the south escarpment and vicinity was noted.	FMC Site Operations to remind staff to dispose of items appropriately.
<b>7. Date of Next Meeting</b>	It was suggested that the next Working Group meeting should take place once Lot 1 demolition is underway. A late October 2016 meeting was anticipated.	Meeting Date TBD
<b>8. Adjournment</b>	Meeting adjourned at 8:30 pm	