



Foothills Medical Centre Area Communities Working Group
Thursday, October 27, 2016
7:00 - 8:30 pm
FMC Administration Boardroom 152

MINUTES

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

Alberta Health Services: Michael Suddes, Shelley van Tamelen, Jason Morton, Rick Spiegelberg
Alberta Infrastructure: Erin Nagata
CANA Construction: Laura Fawcett

Agenda Item	Discussion	Action
1. Welcome and Introductions	<p>M. Suddes welcomed attendees and introductions were made.</p> <p>S. van Tamelen shared that Vi Todd had resigned from her role representing Parkdale on the Working Group. Her contributions were appreciated and service to the Working Group acknowledged.</p> <p>CANA Construction was represented by L. Fawcett.</p>	
2. Approval of Agenda	The agenda was accepted.	
3. Approval of Minutes	Minutes of the August 25, 2016 meeting were approved.	
4. Calgary Cancer Project (CCP)	E. Nagata informed the Working Group that the Request for Proposals for Design-Build services for the New Calgary Cancer Centre (NCCC) was released to the two shortlisted proponents on this day.	

	<p>She noted that the NCCC open house held in mid-October was attended by about 50 people. The next opportunity for a project open house will be in June 2017, once the competitive bid period is closed and a design proposal has been selected.</p> <p>An update to the 2015 Transportation Impact Assessment that was submitted to the City of Calgary this summer. The City's comments in response to the update were received in the week prior to this meeting. Review of the comments by the CCP Project Management Office (PMO) team was underway. E. Nagata confirmed that the PMO was committed to provide an update to community representatives, possibly by the end of the year.</p> <p>One element of NCCC transportation planning that had been advanced in recent weeks was confirmation of City Transportation support in principle for a direct right-turn exit-only access from 16th Avenue eastbound to the Cancer Centre site for delivery and emergency vehicles only.</p> <p>K. Zdunich inquired whether ACWG members would have an opportunity to review NCCC design concepts prior to June. Working Group members agreed that the adjacent neighbourhoods should be considered as a CCP stakeholder group, and that at minimum St. Andrews Heights could be represented in design concept review. E. Nagata suggested that this inquiry could be explored with CCP leadership.</p> <p>Consultation with the City's Transportation Department has been taking place since 2014. Designated City staff will also participate in collaborative meetings with the two proponents during the competitive design process.</p> <p>It was noted that AHS Strategic Capital Planning and FMC Site Administration have also been engaged in ongoing dialogue with Calgary Transit throughout this period to encourage consideration of service enhancement</p>	<p>E. Nagata to investigate community representative involvement during competitive Proposal period.</p>
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	opportunities.	
<p>5. FMC Parking Projects</p>	<p>M. Suddes noted that the transformation of FMC parking represented in part by the Lot 1 redevelopment has been framed as a three-year initiative, currently only in early days. The site will continue to promote recognition of parking as an aspect of the patient and family experience which requires a commitment to ongoing improvement.</p> <p>A new survey about parkers' experience at the site was mentioned. Data from this source can be shared with the Working Group as it becomes available.</p> <p>With regard to staff parking, it was confirmed that the temporary parking lot and shuttle service was working well for staff, after a period of adjustment for parkers and fine-tuning of the shuttle bus timing. Allocation of parking assignments to remaining lots onsite was noted as being ongoing. To support this initiative Parking Services will implement a survey of all those on the staff parking waitlist to ascertain their present FMC travel and parking practices. Individuals' responses to the survey will be mandatory for their ongoing inclusion on the waitlist.</p> <p>M. Suddes confirmed that the bulk of public parking from Lot 1 had been relocated to South Parking (at South Tower) and West Parking (at McCaig Tower). The strategy also promoted the use of nine identified drop-off zones along internal site roadways, labelled similarly to airport drop-off areas.</p> <p>Design and installation of improved site wayfinding elements was described as being in progress, with additional exterior signage planned for installation in the short term. Directional signage extending beyond the FMC site has been planned with the City of Calgary, however the relationship to the 16th Ave and 29th Street intersection upgrade project has</p>	<p>AHS to share data generated by the FMC Parker Experience Survey in the future.</p>

	<p>led to delay in the deployment of this temporary signage.</p> <p>Working Group members proposed suggestions for communicating FMC site traffic and parking constraints to the public. Generally the concept of media coverage via daily traffic report was seen as a good opportunity. It was perceived that news reports may be infrequent, inconsistent, and not necessarily helpful.</p> <p>Ongoing issues with visitor parking in the prohibited area along the Lot 1 construction site fence were noted. Parking Services will take additional measures to enforce this no-parking zone.</p> <p>R. Spiegelberg confirmed that Lot 1 demolition work has been proceeding throughout permitted daily hours for construction, in an endeavor to maintain the overall project schedule. It was reiterated that the target to have the first phase of parking open is late 2017.</p> <p>Appreciation was expressed for the communities' patience with regard to noise from the construction site, as well as for positive comments shared by a St. Andrews Heights 29th Street resident.</p> <p>Demolition was expected to extend until mid-November with removal of concrete blocks and debris to continue until the end of the year. It was noted that foundation pile drilling should begin at the end of November.</p> <p>The new structure will consist almost entirely of precast concrete components fabricated in an offsite production facility. These components will be assembled onsite by crane beginning early in January.</p> <p>A full series of demolition and construction progress photos will be captured.</p>	<p>J. Morton to connect with K. Zdunich regarding media opportunities</p>
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<p>6. Power Plant</p>	<p>Installation of the new temporary boiler adjacent to the Power Plant was noted to be proceeding. It was confirmed that expansion of the Power Plant building is expected to follow, with consultant procurement for the project underway.</p> <p>Both of these initiatives had been previously brought to the attention of the Parkdale Community Association specifically, with further consultation to take place as more information becomes available.</p>	
<p>7. Updates from Communities</p>	<p>St. Andrews Heights: The ongoing traffic safety concern on Toronto Crescent was mentioned. Review with the City of Calgary was noted to be proceeding.</p> <p>Parkdale: The possibility of more FMC parking occupying the community since the closure of Lot 1 was recognized, however this was not considered to be definitive.</p> <p>University Heights: It was noted that the redesign of the 16th Avenue/ 29th Street intersection will not include a separate right turn lane from southbound Uxbridge Drive to westbound 16th Avenue. It is anticipated this design may compromise traffic flow.</p>	
<p>8. Date of Next Meeting</p>	<p>An early December 2016 meeting was anticipated.</p>	<p>Meeting Date TBD</p>
<p>9. Adjournment</p>	<p>Meeting adjourned at 8:30 pm</p>	