



Foothills Medical Centre Area Communities Working Group
Thursday, January 26, 2017
7:00 - 8:30 pm
FMC Administration Boardroom 152

Minutes of meeting with Parkdale and St. Andrews Heights representatives

Parkdale: Derek Brown

St Andrews Heights: Jacques Gendron, Ken Zdunich, Liz Murray

University Heights: no representative present

Regrets: Judy Hoad, Kara Hallett, David Richardson, James Love, Jan Brawn

Alberta Health Services: Rick Spiegelberg, Shelley van Tamelen, Jason Morton

Alberta Infrastructure: Erin Nagata

Regrets: Michael Suddes

| Agenda Item | Discussion | Action |
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| 1. Welcome and Introductions | S. van Tamelen welcomed attendees. | |
| 2. Approval of Agenda | Only two of the three Working Group Community Associations were represented, however a non-quorum meeting proceeded for information sharing and minutes to be circulated to enable all Working Group members to remain informed of project updates. | |
| 3. Approval of Minutes | Approval of the minutes of the December 8, 2016 meeting did not proceed, as University Heights was not represented. | S. van Tamelen to send ACWG website link to Working Group members. |
| 4. Calgary Cancer Project (CCP) | <p>E. Nagata distributed the monthly CCP project update document.</p> <p>The confidential Design Build (DB) Request for Proposal (RFP) phase continues, including the scheduled Collaborative Design meetings with proponent teams.</p> | |

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| | <p>The request by Working Group members to be engaged through this phase of the project was reviewed by Alberta Infrastructure leaders, project DB advisors (including Fairness Advisor).</p> <p>Though there is no precedent for community engagement through this phase of Design-Build projects, designated Community Association representatives who have signed the required confidentiality agreement are considered key project stakeholders and will be engaged in the same manner as other project Subject Matter Experts.</p> <p>Accordingly, if proponents request to engage with the community on aspects of their designs, the Project Management Office will coordinate the requested review.</p> <p>Proponents may also access community Open House feedback from the Fall of 2016 via the project Data Room.</p> <p>E. Nagata explained that at the Collaborative Meetings held on January 17th and 18th, proponents were provided with a description of the FMC Area Communities Working Group, and were reminded about the availability of Community Association representatives for engagement through the RFP period.</p> <p>The RFP period closes with Proposal Submissions in May 2017, with Evaluation and Award to Follow.</p> <p>After the project is awarded, there may be up to three Open House events intended for different stakeholder groups, including the local communities.</p> <p>E. Nagata referred to a meeting held with community representatives in January to provide an overview of the CCP Transportation Impact Assessment (TIA) and to answer questions. Digital copies of the TIA had been provided to Parkdale, St Andrews Heights, and University Heights Community Associations in advance of that meeting.</p> | |
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| | <p>The meeting went well and there was good discussion about the TIA recommendations and City of Calgary review comments.</p> <p>Construction continues on the Bone Marrow Transplant Unit interim renovations in the FMC, with completion anticipated in 2018.</p> <p>Additional geotechnical testing on Lot 7 is anticipated over the coming weeks.</p> | <p>E. Nagata to provide timeframe for upcoming geotechnical testing on Lot 7.</p> |
| <p>5. FMC Parking Projects</p> | <p>R. Spiegelberg confirmed the New Lot 1 foundation pile installation method was changed in order to prevent excessive vibrations. Community members confirmed there had been no noticeable vibrations in recent weeks. Some relatively minor intermittent hammering noise had been related to auger clean off.</p> <p>This requirement will extend the foundation construction period. Installation of each pile casing requires twice as much time as the original approach.</p> <p>The impact the the overall Lot 1 project schedule remained to be determined. CANA would explore steps to mitigate the challenges to the construction timeline. Any revisions to the project schedule would be shared with the Working Group once available.</p> <p>R. Spiegelberg noted that there had been an increase to five drilling rigs onsite. One rig would be operating extended hours into the evening. A seven day work work would be implemented, within the City's schedule for permissible hours of construction.</p> <p>Pouring concrete for cast in place foundation walls would proceed shortly. The start of precast concrete installation</p> | |

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| | <p>will be confirmed, but was anticipated no earlier than late February.</p> <p>R. Spiegelberg reported that the Project Management team was pleased with the appearance of the precast components in production at the concrete plant near Blackfalds.</p> <p>It was proposed that the upcoming construction transportation plan for just-in-time delivery from Eagle Builders to enable precast construction assembly would be reviewed at the next ACWG meeting.</p> <p>Hours of construction for precast installation remained to be confirmed, as well as worksite lighting conditions for potential evening hours. For the pile drilling, temporary directional lighting was being utilized.</p> <p>D. Brown noted positive experiences with recent drop off and pick up at the Tom Baker Cancer Centre (TBCC).</p> <p>R. Spiegelberg shared information about a new temporary shuttle service between McCaig Tower (West Parking) and TBCC, made possible by the Canadian Cancer Society and TBCC Volunteers.</p> | <p>R. Spiegelberg to forward photos of the New Lot 1 precast components and recent view of the construction site.</p> |
| <p>6. Power Plant</p> | <p>S. van Tamelen noted that the new temporary boiler was operational.</p> <p>L. Murray noted that the AI Project Manager for the planned Power Plant Expansion, Nick Pettipas, would meet briefly with Parkdale and St Andrews Heights representatives prior to the South Shaganappi Area Strategic Planning Group meeting on February 1st.</p> | |
| <p>7. Updates from Communities</p> | <p>St. Andrews Heights: No parking on the Toronto Crescent corner had been</p> | |

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| | <p>implemented, to address the safety issue related to restricted lines of sight.</p> <p>The parking at the former school site in SAH was confirmed to be not in use.</p> | |
| 8. Date of Next Meeting | <p>Working Group members expressed interest in a meeting mid to late February, prior to precast installation for New Lot 1.</p> | <p>Meeting Date TBD</p> |
| 9. Adjournment | <p>Meeting adjourned at 8:30 pm</p> | |