



Citizen Working Group - Zone "C" (85/83 Street Corridor)

MINUTES

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| Meeting # 2 | Location: King Edward Park Community League Small Hall: 8008 - 81 Street |
| Date: February 1, 2016 | Time: 7:00 - 9:00 p.m. |

| Members | | Attendance |
|----------------------|---|------------|
| Jon Lai | Bonnie Doon Community League | ✓ |
| Shauna Kuiper | Bonnie Doon Community League | |
| Scott Wylie | King Edward Park Community League | |
| Sarah Vilay | King Edward Park Community League | ✓ |
| Marcus Nordin | Idylwylde Community League | |
| Eric Flanagan | Idylwylde Community League | |
| Lee Burkett | Idylwylde Community League | ✓ |
| Michael Chocho | Holyrood Community League | ✓ |
| Geoff Harder | Holyrood Community League | |
| Andrea Hagan | Holyrood Community League | |
| Jean Johnson | French Quarter BRZ | |
| Luciana Gomez | French Quarter BRZ (alternate) | |
| Karen Sheridan | Southeast Edmonton Seniors Association | |
| Jean-Daniel Tremblay | École publique Gabrielle-Roy | ✓ |
| Brad Wotherspoon | Public at Large | ✓ |
| Bryan Zuch | Public at Large | ✓ |
| Jack Stuempel | Community Relations Advisor (Facilitator) | ✓ |

| Guests | | |
|----------------|----------------------|---|
| George Kosowan | Member of the Public | ✓ |
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| 1. | <p>Introductions & Confirmation of Agenda</p> <ul style="list-style-type: none"> Meeting attendees introduced themselves. | Action by: |
| 2. | <p>Previous meeting minutes</p> <ul style="list-style-type: none"> Minutes of the previous meeting were accepted as circulated. | |
| 3. | <p>Status of Action Items</p> <p><u>Zone boundaries/Working Group Composition</u></p> <ul style="list-style-type: none"> Zone boundaries have been adjusted to reflect overlap between the 85/83 Street Corridor and the Upper Mill Creek zones, with the King Edward Park members having volunteered to alternating attendance at both working groups. <p><u>Terms of reference (accommodating non-members)</u></p> <ul style="list-style-type: none"> This Item was dealt with under #5 below | |
| 4. | <p>Project Update</p> <ul style="list-style-type: none"> The working group was provided an update including an overview of TransEd Partners, the preferred proponent to complete the design, and construct, operate, maintain and partially finance the Valley Line LRT. The contract is to be finalized in February 2016, with a construction schedule to follow. The light rail vehicle is to be supplied by Bombardier TransEd will be required to undertake public communications and engagement related to detailed design, construction and operation of the Valley Line. This will include their own website and contact information. While the City will continue to lead the Citizen Working Groups, TransEd will be required to provide information and support. TransEd will also be obligated to fulfill the commitments made to stakeholders and the public reflected in the Project Agreement. Local concerns about parking during construction and after the project is complete have been noted. The project agreement does not permit parking on residential streets by construction workers. The matter of "parasitic parking" in which non-residents use local neighbourhoods as informal park-and-ride zones is typically dealt with after a project is complete and the extent and nature of the problem is known. However, it is agreed that it would be helpful to be somewhat prepared in advance. TransEd will have a representative in attendance at the next meeting. | |
| 5. | <p>Revised Terms of Reference</p> <ul style="list-style-type: none"> The terms of reference have been updated to reflect the minor boundary changes/overlaps. Rules for attendance and possible participation by observers from the public have also been proposed | |



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| | to enhance the transparency of the process. The group supported the changes, including speaking limits to be applied with flexibility and discretion. A limit on the number of speakers was also endorsed. | |
| 6. | Public art on the Valley Line | |
| | <ul style="list-style-type: none"> The group was informed of a program for public art on the Valley Line being coordinated by the Edmonton Arts Council. Calls for public art and also for juries to select public art are posted regularly on the EAC website: www.edmontonarts.ca. | |
| 7. | Round Table | |
| | <ul style="list-style-type: none"> Construction impacts, especially on traffic which might lead to neighbourhood short-cutting issues, will be an item of major interest in future meetings. It was suggested that there may be additional information-sharing opportunities via Community Leagues and their newsletters. | |
| 8. | Next meeting | |
| | <ul style="list-style-type: none"> It was suggested that the next meeting should occur no earlier than late March. This will be affected by the availability of a project schedule. Several facilities are normally available. | |

Notes by Jack Stuempel