## **MINUTES**

Meeting # 8	Location: Golf Course Maintenance Building Mill Woods Golf Course, 4540 - 50 Street	
Date: March 27, 2018	Time: 7:00 p.m 9:00 p.m.	

Members		Attendance
Leigh Makarewicz	North Millbourne Community League	✓
Mariah Samji	North Millbourne Community League	/
Carol Guo	Mill Woods Town Centre	
Joan Kirillo	MCARFA	<b>√</b>
Mitch Baxter	Leefield Community League	/
Wil Tonowski	Leefield Community League (alternate)	
Dennis Emmerling	Woodvale Community League	
Al Aben	Woodvale Community League	1
(Currently unassigned)	Lakewood Community League	
Michael Neuherz	Public at Large / Mill Woods Seniors Association	
Paul Conway	Public at Large	1
Jack Stuempel	Community Relations Advisor (Facilitator)	/

Guests		
Kevin Roberts	TransEd LRT	✓
Dean Heuman	TransEd LRT	✓
Azkaa Rahman	City of Edmonton Office of Public Engagement	✓



1.	Welcome and Introductions	Action by:
	<ul> <li>Members introduced themselves, and Kevin Roberts was welcomed as TransEd's stakeholder relations representative for the south alignment portion of the project.</li> </ul>	
2.	Confirmation of Agenda	
	The agenda was confirmed.	
3.	Previous meeting minutes	
	The minutes of the previous meeting were accepted as circulated.	
4.	Status of Action Items	
	i. Community league sign partnership opportunities (TransEd)	
	<ul> <li>Progress update: TransEd and the City are working to establish a permanent location for the Woodvale sign, which in its current temporary location is difficult or impossible to update. TransEd will arrange to make it accessible to changes while the permanent solution is developed.</li> </ul>	TransEd
	<ul> <li>North Millbourne's interest in a community league sign has been referred to the City's Neighbourhood Resource Coordinator for the area.</li> </ul>	
	<ul> <li>ii. Business access signage (TransEd)         <ul> <li>TransEd has posted signage for business access to help mitigate impacts being reported from construction. Additional signage is being prepared with the participation of businesses in the 28 Avenue area. TransEd was reminded that small businesses have less capacity for prolonged disruption than larger businesses, and was urged to ensure the period of impact is kept as short as possible.</li> </ul> </li> </ul>	
	<ul> <li>iii. <u>Site tour (TransEd/Jack)</u></li> <li>April 28 has been set as the date for a site tour for Citizen Working Group members. Jack will issue invitations.</li> </ul>	Jack
	<ul> <li>iv. Residential parking program presentation (Jack)</li> <li>The City's Parking Services manager wasn't able to attend but has provided FAQs (attached to these minutes). Jack will attempt to arrange his presence at a future meeting. In the meantime, members are welcome to attend his presentation to the meeting of Groups C&amp;D scheduled for April 12.</li> </ul>	Jack
5.	Project Update	
	<ul> <li>Dean Heuman provided an update on recent and upcoming construction activities and handed out the latest community updates (Dated March 2018; available at <a href="http://transedlrt.ca/resources/">http://transedlrt.ca/resources/</a>).</li> </ul>	

	•	Considerable work is underway at 28 Avenue.	
	•	Foundations for the three southernmost stops and associated steel will be put in place this year, and installation of the traction power substations is underway. These substations will feature brick and landscaping to help integrate them into the neighbourhood. Dean will supply drawings.	TransEd
	•	Reconstruction of intersections will be done one-half at a time to allow their continued use by traffic.	
	•	The first rail to be installed will be between Roper Road and 34 Avenue, which will be used as the first test area.	
	•	The first light rail vehicle is undergoing testing in Kingston before being shipped to Edmonton this summer where further testing will occur in preparation for service in the future. Initial testing will occur at the Gerry Wright operations and maintenance facility, which remains under construction.	
	•	Work continues on the bridge over Whitemud Drive and progress is being made on 75 Street. Further north, traffic is currently restricted for a three-week period on Connors Hill.	
	•	The recently-discovered concrete obstruction in the riverbed will require an engineered solution and will delay the completion of the shared-use path that will be part of the Tawatinâ Bridge. The extent of the delay will be better known later in the spring.	
	•	The southbound tunnel breakthrough has occurred in the riverbank, and the northbound breakthrough should occur in early April and will be marked with a small ceremony that will have some limited space for Citizen Working Group members.	
	•	About 1600 people visited the light rail vehicle mock-up at Bonnie Doon.	
	•	TransEd is working with Bombardier and the City to develop a safety program to be rolled out before LRT testing begins.	
	•	The group briefly discussed continuity of shared-use paths, and traffic implications of east side ramp closures expected in relation to the completion of the LRT bridge spans.	
	•	The group also briefly reviewed and discussed the public art that has been selected by the Edmonton Arts Council.	
6.	Round	Table	
	•	Members observed that lane markings are causing confusion for drivers on 28 Avenue. Similar concerns have existed on 66 Street, where lighting has sometimes been an issue. Kevin will follow up with TransEd's traffic coordinators.	TransEd



	<ul> <li>Execution of pipeline work appears to have departed from the schedule previously discussed with Mill Woods Golf Course. Kevin will follow up to obtain more clarity on the pipeline plans, and arrange a meeting at MWGC.</li> </ul>	TransEd
	<ul> <li>There are concerns that traffic has migrated from 66 Street to 50 Street, adding to difficulty in making northbound-to-westbound turns from 50 Street into the Mill Woods Golf Course and the associated park and recreation area. Jack will inquire about a review.</li> </ul>	Jack
7.	Next meeting	
	<ul> <li>The group agreed to target Tuesday, September 11 for the next meeting.</li> </ul>	

Notes by Jack Stuempel