

COMMITTEE-OF-THE-WHOLE MEETING NOTES
MONDAY, JUNE 25, 2018
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Present: Mayor B. Young, Councillors B. Beckett, G. Finstad, B. Hamilton,
L. Hansen, T. Lazowski and L. Tillack

Also Present: P. Benedetto, City Manager and M. Hormazabal, Deputy City Clerk

Mayor B. Young called the meeting to order at 5:06 p.m.

I. APPROVAL OF AGENDA

MOVED by Councillor G. Finstad that the Committee approve the agenda with the following addition:

V. IN-CAMERA ITEMS

- d) Regional Issues update
FOIP s. 21 & 23

Motion Carried Unanimously

II. ADOPTION OF PREVIOUS NOTES

There were no previous notes for adoption.

III. DELEGATIONS & PRESENTATIONS

There were no delegations or presentations.

IV. BUSINESS ARISING FROM PRESENTATIONS

V. IN-CAMERA ITEMS

MOVED by Councillor L. Tillack that Committee-of-the-Whole move In-Camera at 5:08 pm to discuss:

- a) Chamber of Commerce Lease Update
FOIP s. 16, 24 & 25
- b) Edmonton International Airport Accord Transit Update
FOIP s. 21, 24 & 25
- c) Regional Transit Services Commission (RTSC) Proposal
FOIP s. 21, 24 & 25
- d) Regional Issues Update
FOIP s. 21 & 23

MOVED by Councillor B. Beckett that the Committee-of-the-Whole move In-Public at 5:56 p.m.

Motion Carried Unanimously

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VI. RISE AND REPORT FROM IN-CAMERA ITEMS

a) Chamber of Commerce Lease Update

FOIP s. 16, 24 & 25

B. Knisley, Director, Facilities & Property Services, made a presentation and answered the Committee's questions.

b) Edmonton International Airport Accord Transit Update

FOIP s. 21, 24 & 25

M. Pieters, General Manager, Infrastructure and Planning, made a presentation (Attached) and answered the Committee's questions.

c) Regional Transit Services Commission (RTSC) Proposal

FOIP s. 21, 24 & 25

M. Pieters, General Manager, Infrastructure and Planning, made a presentation and answered the Committee's questions.

d) Regional Issues Update

FOIP S. 21 & 23

Mayor B. Young and P. Benedetto, City Manager, provided the Committee with an update on regional issues and answered the Committee's questions.

VII. REPORTS FROM COMMITTEE & ADMINISTRATION

a) Condominium Tax Update

J. Cannon, Director, Finance, and S. Olson, Director, Engineering, made a presentation providing an update on the condominium tax inquiries that have been received since March 12, 2018.

J. Cannon and S. Olson, answered Committee's questions.

b) 65 Avenue Advocacy Update

M. Hay, Director, Intergovernmental Affairs & Corporate Planning, made a presentation providing an update on the advocacy efforts relating to the 65 Avenue and QEII Highway Interchange project. Next steps were set out pertaining to continued advocacy for the project.

M. Hay, answered Committee's questions.

c) Alton Drive Traffic Calming

S. Olson, Director, Engineering, and K. van Steenoven, Manager, Capital Projects and Development, made a PowerPoint presentation (Attached) pertaining to the implementation plan for the reduction of shortcutting and traffic congestion along Alton Drive.

S. Olson and K. van Steenoven, answered Committee's questions.

VIII. INFORMATION ITEMS

There were no information items.

IX. ADJOURNMENT

The meeting adjourned at 6:50 pm.

"Original Signed"

B. Young
MAYOR

"Original Signed"

M. Hormazabal
DEPUTY CITY CLERK

ADOPTION OF PREVIOUS NOTES

Notes of the Committee-of-the-Whole Meeting
– June 25, 2018

* VI.b. Edmonton International Airport Accord Transit
Update

Attachment Removed Pursuant to Sections 21, 24 & 25 of the FOIP Act.

City of Leduc

Alton Drive Traffic Calming

Presented by:
Shawn Olson - Director, Engineering



Traffic Volumes

Design volumes:

Local Road – Less than 1,000 vehicles per day

Minor Collector – 1,000 to 2,500 vehicles per day

Major Collector – 2,500 to 5,000 vehicles per day


Arterial – Greater than 5,000 vehicles per day

Alton Drive:

4664 vehicles per day based on 2016 traffic count data

Option 1

Traffic volume reductions will be quantified following implementation.



Option 2

Estimated reduction in traffic volume: 19%

