



Citizen Working Group - Zone "E" (Mill Woods)

MINUTES

Meeting # 7	Location: Golf Course Maintenance Building Mill Woods Golf Course, 4540 - 50 Street
Date: September 25, 2017	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	✓
Mitch Baxter	Leefield Community League	
Wil Tonowski	Leefield Community League (alternate)	
Dennis Emmerling	Woodvale Community League	✓
Al Aben	Woodvale Community League	
(Currently unassigned)	Lakewood Community League	
Michael Neuherz	Public at Large / Mill Woods Seniors Association	
Paul Conway	Public at Large	✓
Jack Stuempel	Community Relations Advisor (Facilitator)	✓

Guests		
Dean Heuman	TransEd LRT	✓

1.	Welcome and Introductions	Action by:
	<ul style="list-style-type: none"> Formal introductions were not deemed necessary. 	
2.	Confirmation of Agenda	
	<ul style="list-style-type: none"> The agenda was confirmed. 	
3.	Previous meeting minutes	
	<ul style="list-style-type: none"> The minutes of the previous meeting were accepted as circulated. 	



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4.	Status of Action Items	
	<ul style="list-style-type: none"> i. <u>Community league sign partnership opportunities (TransEd)</u> <ul style="list-style-type: none"> • Progress update: With construction beginning on the LRT power substations / utility complexes, TransEd is considering a proposal to provide power to an adjacently-placed community league information sign for Woodvale. However, due to the substation locations, a similar opportunity does not exist for the North Millbourne Community League, which would consider a location near the pipeline ROW to be ideal. Opportunities will continue to be explored. It was noted that the removal of the Woodvale sign occurred with short notice, and Dean will find out when it is to be restored. Dean will also explore the possibility of arranging a portable sign for Woodvale's use in the interim. ii. <u>Escalated information-sharing (TransEd/Jack)</u> <ul style="list-style-type: none"> • Members reported that TransEd appears to be responding to their request to increase the amount of information distributed via email. iii. <u>Lay-down and track-pulling locations (TransEd)</u> <ul style="list-style-type: none"> • Track-welding is nearly complete in the Mill Woods area. Some localized concerns over dust and exhaust have been investigated and addressed. iv. <u>Golf course access gate relocation (Jack)</u> <ul style="list-style-type: none"> • The relocation of the access gate has been completed, and the golf course has been provided with the keys. 	Dean
5.	Project Update	
	<ul style="list-style-type: none"> • Dean distributed a summary of upcoming construction activities, as well as a stakeholder notice for the changeover of the 66 Street / 38 Avenue intersection (both attached to these minutes). • Pipeline work near the golf course is now concentrated on the east side of 66 Street. • The installation of the rail bed will continue over the winter, with concrete being poured under a shelter in 75-metre segments, each of which will take about a week to complete. This involves night work, but with use of solar power and LED lighting, generators will only need to run 20 minutes every two hours. Equipment is equipped with strobe lighting as a less intrusive night-time alternative to back-up beepers. Notices will be hand-delivered to adjacent homes on both sides of 66 Street. • TransEd is paying extra attention to pedestrian crossing concerns at 66 Street and 28 Avenue by adding special guide markings. 	
6.	Round Table	
	<ul style="list-style-type: none"> • There are concerns over business impacts along 66 Street due to construction between 28 Avenue and 31 Avenue. Dean will explore the addition of signage reinforcing that businesses in the area are open and accessible. 	Dean



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	<ul style="list-style-type: none"> • Communications with the golf course in relation to the coordination of pipeline work has improved. The use of the facilities by TransEd for meetings etc. is also appreciated. • Members noted with appreciation that information is increasingly timely and complete. • There is interest in a site tour if made available. • A presentation on residential parking programs would also be welcome. • The first test runs with actual light rail vehicles are expected to occur in 2018. 	Dean/Jack Jack
7.	Next meeting	
	<ul style="list-style-type: none"> • The group agreed to target Monday, March 5 for the next meeting. 	

Notes by Jack Stuempel