

**MINUTES : Sunnyside Flood Task Force (Infrastructure Group),  
Tuesday March 29, 2016 from 7:00 – 9:00 PM in the Slate Room at  
HSCA.**

**Attendees:** Tony Wimmers, David Brindle, Mike Bradfield, Tim Kitchen, Pat Jans, Reg Jans, Kerri Treherne, Charlie Lund

**Guests:** Brad Larson

**(1) Welcome & Introductions – Charlie Lund (5 min)**

**(2) Northwest Inner City Drainage Study (NWICDS): Comments from the City on further plans for publicizing the final study, and on any “next steps” – Brad Larson (30 min)**

-Brad will publish on the City Website. It is now a public document so we can share it as we feel necessary. The community will be engaged when detailed design commences for individual projects.

-Brad discussed sequencing of the projects. Below are notes taken during that discussion:

A. Upper Plateau Separation Project

14st and 10st upgrade then Crescent Rd upgrade (36 million)  
(B48 trunk)

B. Hillhurst Drainage

-a) South of Riley Park  
-b) Kensington Close  
-c) Pump Station #3—in upper 3<sup>rd</sup> of TBL  
(B54 trunk)

C. Sunnyside Drainage

Sunnyside Pump Station #2  
7<sup>th</sup> Ave NW upgrade  
1<sup>st</sup> Ave Project  
(B 47 trunk)

question: does sequence C order for pump station #2 make sense? Should it go first?

D. Hillhurst Drainage

-pump station #4  
-Broadview road pipe upgrade  
(B60 trunk)

E. Independent Projects

-Pump station #1  
-17 st and 23<sup>rd</sup> Ave NW Storage pond  
-14.5 St NW alley  
-19St and 6 Ave NW  
-19St and 9 Ave NW

-Note that the groupings themselves, A thru E, at this time are not dependant on each other, only the projects within the groupings have dependencies. This to be verified by Brad.

-We will publish NWICDS info on HSCA website and in the Voice .

-The projects are on the Stormwater Upgrades Prioritization List (aka, Priority List) which will determine when they are constructed

**(3) Update on status and plans for the TBL calculations and CDI priority list – Brad Larson (30 min), total budget for CDI is \$220 million**

-14.5 St is already being funded-Problem area 9

-TBL calculations are complete but the Priority List is not yet public-it has to be reviewed by Council prior to public release. Brad could only provide general guidance re the TBL results during this meeting. Date of Council meeting TBA. FTF will try to be at this council meeting to show support for the TBL assessment. **Action:** ask Brad for date of this City Council meeting

-Pump Station #2 -5a St NW is in the works- it is being put forward for detailed design and construction. The final timeline is not complete. The City anticipates it to be running within 3 years. Budget 9 million. The lack of function of this pump station was a key contributor to the 2013 flood.

-this project is being forward as a result of provincial funding readiness for design and construction and the City's Commitment to continue with their Drainage Improvement Projects

-Upper Plateau separation is in the upper 3<sup>rd</sup> of the CDI prioritization list

-**Action:** Question to City: Can the timeline of the upper plateau separation be such that it coincides with the tunneling device that is currently in town for maybe another 2 years.

-Pump Station #3—in upper 3<sup>rd</sup> of TBL

-Pump Station #4—in lower 2/3<sup>rd</sup> of TBL

-Pump station #1 – in lower 2/3 of TBL but is in the ACRP list provincially

-**Action:** brad to find out if interim flood mitigation operational costs have been considered in the TBL calculation for pump station #1 and other applicable projects.

#### **(4) Plan to advocate for Sunnyside projects based on CDI priority – All/Charlie Lund (30 min)**

-pump station #1 is on ACRP list to be funded provincially. **Action:** Brad to determine the mechanism/approval chain for ACRP projects. Note that pump station #1 prioritization should consider its impact on Memorial Drive. Also we wonder if TBL considers interim costs of renting pumps etc.

**Action:** Brad to clarify with the City what “shovel Worthy “ means. Brad to also clarify if the City has advocated fairly for Sunnyside in the letter to the Federal Minister of Finance.

-ACRP decision is made by the province in Sept. Letter writing to contacts once the decision making body is identified.

-Attend council meeting for TBL approval

-media event to celebrate funding

#### **(5) Other business & plans for future meetings to discuss / status of various other projects – Charlie/All (15 min)**

-Tim Kitchen to meet with Chris Johnson March 30 re: interim flood mitigation concerns.

#### **(6) Date for next meeting: April 12, 2016 & future meetings – All (10 min)**

-April 12-Barrier Design

Suggestions for future meetings:

-insurance – consider having Heather from Insurance Bureau of Canada speak on risk etc.

-flood mapping-land use-province of AB

-flood protection levels

#### **(7) Adjourn**