



## UDI Shallow Utilities Committee Summary

**Meeting Date & Time :** May 30, 2019 , 9:30 – 11:00am

**Location :** UDI-Edmonton Region Boardroom (#324, 10113 -104 Street)

**Attendees:** Kayla Carnovale, Stephen Arnason, Evan Zukiwsky, Wade Zwicker, Michael Shankowsky, Jim Allen, Sergei Ewachniuk, Katrina Rowe, Paul Berezowsky

**Regrets:** Dan Hamilton, Jeremy Hynes

Last Update	Initiated	Priorities 2019 – Evaluated under Fiscal and Technical review	Follow Up
May '2019	May 2019	<b>Complete Streets Standards Review / Roadway Construction Specifications (Complete Streets)</b>	
May 2019	Sept 2018	<b>Streetlighting Standards Review – Drawings</b>	
May 2019	Sept 2018	<b>Telus &amp; Shaw – Designs timelines, Material shortages</b>	Set up meeting in the fall with both together
May 2019	Sept 2018	<b>ATCO - Insurance, up to date contact lists, Pricing(reviewed every 4 years), Material shortage (at the end of season)</b>	Follow up meeting in July
May 2019	Sept 2018	<b>EPCOR Power</b>	
May 2019	May 2019	<b>Winter City Strategies</b>	

### 1. Welcoming New Chair & Review Terms of Reference & 2019 priorities as above

**Discussion:** Kayla is now in the Chair  
As edited in this document

**Action:** n/a

### 2. Review Last Meeting Notes

**Discussion:** as per previously attached

**Action:** n/a

### 3. Complete Streets

**Discussion:** Discuss a few of the ways it is going to affect the industry so we can bring the examples to UDI-ER Board and COE  
Eg. Epcor is guided by the AEC There fore we can not advise on the standards, though it impacts us

The city needs to work better with Epcor to ensure we are not in the middle trying to make everything work.

**With the concerns related to the Complete Streets – we should have a SOLUTION to the concern. The solution will come from working with the Utilities to ensure we are capturing solutions that work for all the parties.**

**Action:** Deanna to send Kayla sample of the other committee summary charts.

Kayla to review and edit as required.

Deanna will send out to rest of committee for additions.

\*\*\*Ensure a solution is applied to the concern.

Once information has come back and reviewed with all committee – set up a meeting with COE, ATCO & Epcor

### 4. Overlap of transportation issues and the shallows.

**Discussion:** IE: Trench re-compaction issues and inspector guidelines.

<p><b>Action:</b> Set up a meeting with the transportation committee so that the areas of overlap between the two committees are documented. This will allow for both committees to be working on the issues in conjunction with the municipalities and utilities.</p>	
<p><b>5. Epcor Power</b></p>	
<p><b>Discussion:</b> Andrew Laycock is the main Liason though Marta Byrne is our main contact</p>	
<p><b>Action:</b> n/a</p>	
<p><b>6. Atco</b></p>	
<p><b>Discussion:</b> Designs Timelines are slow</p>	
<p><b>Action:</b> Set up Follow up meeting in July – <b>looking at July 19 depending on response to invite</b></p>	
<p><b>7. COE</b></p>	
<p><b>Discussion:</b> Street light Standards review – Vlado has been allowing the designs to go through. Only doing conduit on arterials – which is a win – though it is dependent on the person in place – it is not a documented acceptance.</p> <p>On the CCC/FAC Side – there are still some concerns</p> <p>CCC&amp; FAC – rebates are tied to CCC</p> <ul style="list-style-type: none"> <li>- Rebates seem like they are talking longer than usual</li> <li>- Inspections are happening and they are rejecting them because they are not matching the layers that were originally ok and also not noted in the standards</li> </ul> <p>The Street lighting group- The franchising agreement with Epcor Technologies has been abolished – and are allowing the contractors to do work on their new installs and to manage the maintenance.</p>	
<p><b>Action:</b> Deanna to reach out to Clarence ab Mustapha Abbas Makhdoom – Clarence has been contacted and some thing will be set up when Clarence is back.</p> <p>Deanna to review rebate timelines with Clarence – Deanna has reached out and is going to be contacting Kayla for further information</p> <p>Kayla is going into a meeting with Vlado and Michael Shankowsky would like to join.</p>	
<p><b>8. New Discussion</b></p>	
<p><b>Discussion:</b> Telus &amp; Shaw – Design timelines are slow Telus is no longer sending out copper – only fiber</p> <p>Telus Agreement in place – is not the uniform agreement – it is individualized per company</p>	
<p><b>Action:</b> setup a meeting in the fall with clear guidelines as to what we want to talk about</p>	
<p><b>9. Next Meeting</b></p>	<p>TBD</p>

Last Update	Resolved D/M/Y	Resolved	