



UDI Parks Committee Meeting Summary

April 23, 2019

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

12:00pm – 1:30pm

Attendees: Mark Nolan (Chair), Carol Craig, Alex Petrosky, Blaydon Dibben, Crystal Brightwell, Jennifer Brown, Jon Ouellette, Josh Payne, Katrina Rowe, Peter Reeson

Regrets: Elise Shillington, Jason Maurer, Deanna Kwong

Item	Discussion
1) Review of Agenda	- Reviewed.
2) Review of the Meeting notes dated January 22, 2019	- Reviewed.
3) City of Edmonton Design and Construction Standards and related processes	<p>- The City is not doing a Standards update this year but still wants to go through with a Topsoil Specifications update.</p> <p>- Action: Issue to be raised at the next PUCC meeting. Mark will follow up regarding SWMFs.</p>
4) City of Edmonton Landscape Inspectors Manual	<p>- Inspectors Manual meeting is scheduled for 25th.</p> <p>- Action: Peter will contact Annie to receive the Agenda and circulate amongst the Committee ahead of the meeting.</p>
5) Impact on landscape of use of calcium chloride on roads	<p>- Jon provided an update.</p> <p>- Action: Peter will circulate research findings on Calcium Chloride to the Committee. Peter will also check with Deanna once she returns from vacation on the status of this issue.</p>

Mark will follow up regarding SWMF design guidelines including whether engineering guidelines are changing soon.

6) UDI Landscape and Parks related initiatives	<ul style="list-style-type: none"> a. Review of ER Dedication / Inspection process including Servicing Agreement clause <ul style="list-style-type: none"> - Mark/Peter to provide to City for discussion at Inspectors Manual workshop. b. MR Servicing and SSTV fees – update <ul style="list-style-type: none"> - Louise Gibson has submitted comments to be included in the updated letter.
7) Landscape related City of Edmonton strategies	<ul style="list-style-type: none"> a. LID Construction Inspection and Maintenance Guide <ul style="list-style-type: none"> - Not much current activity. b. Breathe & Ribbon of Green <ul style="list-style-type: none"> - Status of Ribbon of Green uncertain. c. Winter City Design Guidelines <ul style="list-style-type: none"> - Still being applied but difficult to implement. d. City Plan & Zoning Bylaw Update <ul style="list-style-type: none"> - Additional items to consider by the Committee.
8) Committee Involvement	<ul style="list-style-type: none"> a. Strategies/Bylaws Specialist S <ul style="list-style-type: none"> - Elise (with Blaydon as a 2nd) b. Design and Construction Standards Specialist S <ul style="list-style-type: none"> - Katrina & Alex c. Inspectors Manual Specialist <ul style="list-style-type: none"> - Crystal
9) Additional Items	<ul style="list-style-type: none"> a. Snow & Ice Pilot Programs Timelines <ul style="list-style-type: none"> - Jon will provide an update at the next meeting. b. Standards Review <ul style="list-style-type: none"> - Alex has agreed to take over for Michaela in this role.
10) Next Meeting(s)	<ul style="list-style-type: none"> - PUCC <ul style="list-style-type: none"> ○ Action: Peter will follow up with both Annie & Lori to determine next PUCC meeting date. - Parks Committee <ul style="list-style-type: none"> ○ Date currently pending status of next PUCC meeting date. - Log Cabin Meeting <ul style="list-style-type: none"> ○ Action: Peter will inquire on the status of this meeting.