



CITY COUNCIL

MINUTES

July 10/11, 2018 – Council Chamber

PRESENT

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, *A. Paquette, M. Walters

**Participated partially by telephone*

ABSENT

None

ALSO IN ATTENDANCE

L. Cochrane, City Manager
L. Sahli, City Clerk
D. Beaudry, Deputy City Clerk
M. de Guzman, Office of the City Clerk

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8.4	Royal Alberta Museum (M. Nickel)	29	Carried
8.5	Council Advisor to the City of Edmonton Youth Council (A. Knack)	29	Carried
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8.7	Fiscal Options and Implications of Growth (A. Paquette)	30	Withdrawn
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9.4	Bargaining Update	36	Carried
9.5	Contractual Update - Metro Line	38	Action
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9.7	Tender Update - Civic Precinct	41	Action
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DECISION SUMMARY

ITEM		DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order	

Mayor D. Iveson called the meeting to order at 9:33 a.m., and acknowledged that Council meets on the traditional land of Treaty 6 Territory. He also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

1.2	Adoption of Agenda	
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Moved B. Esslinger - M. Banga:

That the July 10/11, 2018, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.5 City Policy for Amenity Contributions in Direct Control Zonings - Additional Information
- 6.10 Community Facility Partner Capital Grant - 2018 Grant Award Recommendations – Community and Public Services Committee Report
- 7.13 Charter Bylaw 18465 - To allow for public utility uses and medium density housing with a reduced development setback on the south property line, Paisley
- 9.1 Contaminated Lands Update – PRIVATE
(Sections 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*)
- 9.7 Tender Update - Civic Precinct - PRIVATE
(Sections 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*)
- 9.8 Intergovernmental Update - Local Authorities Election Act Consultation - PRIVATE
(Sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*)

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, M. Walters

Carried

Absent:

A. Paquette

1.3 Adoption of Minutes

Moved A. Knack - M. Walters:

That the following City Council meeting minutes be adopted:

- June 25, 2018, City Council Public Hearing
- June 26/27, 2018, City Council

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

1.4 Protocol Items

Edmonton Best Dressed in Canada (S. Hamilton)

Councillor S. Hamilton, on behalf of City Council, recognized Councillors S. McKeen and A. Paquette, who were both included in an Edmonton Journal article on Edmonton men being rated the Best Dressed Men in Canada.

Smart Cities Challenge (D. Iveson)

Mayor D. Iveson, on behalf of City Council, recognized the efforts of Administration in support of the City's submission for the Smart Cities Challenge. In November 2017, the Government of Canada challenged communities across the country to develop bold and ambitious ideas to improve the lives of residents using data and connected technology. The City of Edmonton is one of five finalists for facilitating the creation of a Healthy City Ecosystem.

Visitors from Ukraine (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed Ukraine's Ambassador to Canada, A. Shevchenko, and new Consul of Ukraine, N. Kostenko.

English as a Second Language Class (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed the ESL class from NorQuest College and their instructor,

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.10, 9.1, 9.2, 9.3, 9.4, 9.5, 9.7, 9.8 and 9.9.

2.2 Requests to Speak

The request to speak was not considered.

2.3 Requests for Specific Time on Agenda

Moved T. Caterina - M. Banga:

That item 9.2 Intergovernmental Update - Revenue Sharing and Long Term Transit Plan – Verbal report - PRIVATE, be time specific for 1:30 p.m.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, M. Walters

Carried

Absent:

A. Paquette

2.4 Vote on Bylaws not Selected for Debate

See items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, 7.10, 7.11 and 7.13.

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING – NONE REPORTS RE-ROUTED BY AGENDA REVIEW COMMITTEE

Collective Tax Burden on Small and Medium Sized Business

Re-routed to the October 1, 2018, Executive Committee meeting.

5. STATUS REPORT

5.1 Turf Maintenance Enhancement Program

Moved M. Walters - M. Nickel:

That the revised due date of October 9, 2018, be approved.	City Ops. Due Date: Oct. 9, 2018
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

6. REPORTS

6.1 Northlands Agreement - Amendment

L. Brenneis, Urban Form and Corporate Strategic Development, answered Council's questions.

Moved T. Caterina - J. Dziadyk:

That the amending agreement, as presented in Attachment 2 of the July 10, 2018, Urban Form and Corporate Strategic Development report CR_6024, be approved.	Urban Form and Corp. Strategic Dev.
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In Favour:

Carried

D. Iveson, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, M. Walters

Absent:

M. Banga, A. Paquette

6.2 Update on Land Transfers to Edmonton Community Development Company

C. Hodgson, Financial and Corporate Services, answered Council's questions.

Moved M. Walters - S. McKeen:

That the terms and conditions, as outlined in Attachment 4 of the July 10, 2018, Financial and Corporate Services report CR_6131, be approved, and that the agreements be in form and content acceptable to the City Manager.	Financial and Corporate Svcs. Office of the City Manager
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In Favour:

Carried

D. Iveson, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, M. Walters

Absent:

M. Banga, A. Paquette

6.3

LRT Right-of-Way Cost and Risk Sharing - City Charter Discussions

R. Toohey, Urban Form and Corporate Strategic Development, made a presentation and answered Council's questions. J. Johnson, Financial and Corporate Services (Law); L. McCarthy, Deputy City Manager, and P. Ohm, Urban Form and Corporate Strategic Development, answered Council's questions.

Moved A. Knack - M. Walters:

LRT Right-of-Way Cost Sharing Proposal	Urban Form and Corp. Strategic Dev.
That Administration negotiate a cost sharing proposal as generally identified in the June 19, 2018, Urban Form and Corporate Strategic Development report CR_4267rev and bring back to Committee a report for information on the implications of the negotiations.	Due by: Oct. 16, 2018
	Urban Planning Committee

In Favour:

Carried

D. Iveson, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, M. Walters

Absent:

M. Banga, A. Paquette

6.4

Heritage Valley - Edmonton Public Schools High School Partnership Opportunity

Items 6.4 and 6.10 were dealt with together.

J. Foord, R. Jevne and M. MacDonald, Citizen Services; and L. Cochrane, City Manager, answered Council's questions.

Moved M. Walters - M. Nickel:

1. That \$5.5 million from the Community Facility Partner Capital Grant be utilized in 2019-2021 to fund recreation amenities within the new Dr. Anne Anderson High School	Citizen Svcs.
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<p>facility.</p> <p>2. That a licence agreement between the City of Edmonton and Edmonton Public School Board, as outlined in Attachment 1 of the July 3, 2018, Citizen Services report CR_6093, be approved, and that the agreement be in form and content acceptable to the City Manager.</p>	Office of the City Manager
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In Favour:

Carried

D. Iveson, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, M. Walters

Absent:

M. Banga, A. Paquette

6.5

City Policy for Amenity Contributions in Direct Control Zonings - Additional Information

P. Ohm, Urban Form and Corporate Strategic Development, answered Council's questions.

Moved M. Walters – B. Esslinger:

That Community Amenity Contribution Policy C599, as set out in Attachment 1 of the July 10, 2018, Urban Form and Corporate Strategic Development report CR_5398rev, be approved.	Urban Form and Corp. Strategic Dev.
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In Favour:

Carried

D. Iveson, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, M. Walters

Absent:

M. Banga, A. Paquette

6.6

Amendment to the Heritage Valley Servicing Concept Design Brief

Moved M. Nickel - M. Banga:

That Attachment 1 of the May 7, 2018, Urban Form and Corporate Strategic Development report CR_5808rev, to amend the Heritage Valley Servicing Concept Design Brief, be approved.	Urban Form and Corp. Strategic Dev.
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

6.7

Transit Smart Fare System - Capital Profile Amendment and Fare Approaches

Moved M. Walters - M. Nickel:

That Capital Profile 13-66-1294 – Transit Smart Fare System (Smart Card), be increased by \$1.35 million to account for the additional scope of work to include four additional municipalities as part of the initial implementation of the Regional Smart Fare System, with funding coming from the municipalities.	City Ops.
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

6.8

Brentwood Family Housing

Moved M. Walters - M. Nickel:

1. That the Social Development Branch 2018 operating revenue and expenditure budgets, be increased by \$1 million on a one-time basis for the Brentwood Family Housing Society affordable housing project comprised of 32 rental units in the Britannia Youngstown neighbourhood, with funding from the Housing Reserve.	Citizen Svcs.
2. That a funding agreement between the City of Edmonton and the Brentwood Family Housing Society, in the amount of up to \$1 million and in accordance with the terms and conditions set out in Attachment 3 of the July 5, 2018, Citizen Services report CR_6152, be approved, and that the agreement be in form and content acceptable to the	Office of the City Manager

City Manager.	
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In Favour:**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

6.9 Belvedere Permanent Supportive Housing**Moved M. Walters - M. Nickel:**

- | | |
|---|----------------------------|
| 1. That the Social Development Branch 2018 operating revenue and expenditure budgets be increased by \$3 million on a one-time basis to fund the Right at Home Housing society permanent supportive housing project comprising of 42 rental units in the Belvedere neighbourhood, with funding from the Housing Reserve. | Citizen Svcs. |
| 2. That a funding agreement between the City of Edmonton and the Right at Home Housing Society, in the amount of up to \$3 million and in accordance with the terms and conditions set out in Attachment 3 of the July 5, 2018, Citizen Services report CR_5475, be approved, and that the agreement be in form and content acceptable to the City Manager. | Office of the City Manager |

In Favour:**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

6.10 Community Facility Partner Capital Grant - 2018 Grant Award Recommendations

Items 6.4 and 6.10 were dealt with together.

Moved B. Henderson - S. McKeen:

That the 2018 Community Facility Partner Capital Grant Program recommendations,	Citizen Svcs.
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as outlined in Attachment 1 of the July 4, 2018, Citizen Services report CR_6003, be approved.	
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In Favour:

Carried

D. Iveson, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, M. Walters

Absent:

M. Banga, A. Paquette

Moved B. Henderson - S. McKeen:

That Administration return at the time of the 2019 operating budget with a high level report on what applications may be in the queue for the community facility partner capital grant and the option to replace the funding taken for the heritage valley partnership opportunity with funding from one time operating funds.

Amendment moved S. Hamilton - M. Nickel:

That "report" be replaced with "memo".

In Favour:

Lost

T. Caterina, S. Hamilton, M. Nickel

Opposed:

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger, B. Henderson, A. Knack, S. McKeen, M. Walters

Absent:

M. Banga, A. Paquette

Motion, put:

Community Facility Partner Capital Grant	Citizen Svcs.
That Administration return at the time of the 2019 operating budget with a high level report on what applications may be in the queue for the community facility partner capital grant and the option to replace the funding taken for the Heritage Valley partnership opportunity with funding from one time operating funds.	Due Date: 2019 – 2022 Operating Budget

In Favour:

Carried

D. Iveson, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger,

S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, M. Walters

Absent:

M. Banga, A. Paquette

7. BYLAWS

**7.1 Bylaw 18449 - To Designate the Ernest W. Morehouse
Residence as a Municipal Historic Resource**

Moved T. Caterina - A. Knack:

That Bylaw 18449 be read a first time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18449 be read a second time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18449 be considered for third reading.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18449 be read a third time.

Distribution
List

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

7.2

Bylaw 18450 - To Designate the Blue Cross Animal Hospital as a Municipal Historic Resource

Moved T. Caterina - A. Knack:

That Bylaw 18450 be read a first time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18450 be read a second time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18450 be considered for third reading.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18450 be read a third time.

Distribution
List

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

7.3

Bylaw 18475 - To amend Bylaw 17078, to authorize the City of Edmonton to undertake, construct and finance Transportation Project, Westwood Transit Garage Replacement

Moved T. Caterina - A. Knack:

That Bylaw 18475 be read a first time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18475 be read a second time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18475 be considered for third reading.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18475 be read a third time.

Distribution
List

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Carried

Absent:

A. Paquette

7.4

Bylaw 18478 - To amend Bylaw 15237, to authorize the City of Edmonton to undertake, construct, and finance Transportation Projects, Park and Ride Facilities

Moved T. Caterina - A. Knack:

That Bylaw 18478 be read a first time.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Carried

Absent:

A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18478 be read a second time.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Carried

Absent:

A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18478 be considered for third reading.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Carried

Absent:

A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18478 be read a third time.

Distribution
List

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Carried

Absent:

A. Paquette

7.5

**Bylaw 18479 - To amend Bylaw 14227, to authorize the City of
Edmonton to undertake, construct, and finance Community
Services Project, Queen Elizabeth Pool Redevelopment**

Moved T. Caterina - M. Nickel:

That Bylaw 18479 be read a first time.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Carried

Absent:

A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18479 be read a second time.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Carried

Absent:

A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18479 be considered for third reading.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Carried

Absent:

A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18479 be read a third time.	Distribution List
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

7.6 Bylaw 18480 - To amend Bylaw 14932, to authorize the City of Edmonton to undertake, construct, and finance Parks Project, Leger Site: Roadway, Servicing and Development

Moved T. Caterina - A. Knack:

That Bylaw 18480 be read a first time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18480 be read a second time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18480 be considered for third reading.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18480 be read a third time.	Distribution List
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

7.7

Bylaw 18472 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, 50 Street CPR Grade Separation

Moved T. Caterina - A. Knack:

That Bylaw 18472 be read a second time.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18472 be read a third time.	Distribution List
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

7.8

Charter Bylaw 18393 - Text Amendment to the Zoning Bylaw 12800 - To create a new Special Area Zone under Section 900, the Heritage Valley Row Housing Zone

Moved T. Caterina - A. Knack:

That Charter Bylaw 18393 be read a third time.	Distribution List
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In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Carried

Absent:

A. Paquette

7.9

Bylaw 18392 - Amendment to the Paisley Neighbourhood Area Structure Plan

Moved T. Caterina - A. Knack:

That Bylaw 18392 be read a third time.	Distribution List
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In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Carried

Absent:

A. Paquette

7.10

Charter Bylaw 18394 - To allow medium density residential uses, Paisley

Moved T. Caterina - A. Knack:

That Charter Bylaw 18394 be read a third time.	Distribution List
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In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Carried

Absent:

A. Paquette

7.11

Bylaw 18481 - To amend Bylaw 18008, to authorize the City of Edmonton to undertake, construct and finance Citizen Services Project - Lewis Farms Community Recreation Centre and Library

Moved T. Caterina - A. Knack:

That Bylaw 18481 be read a first time.	Financial and Corporate
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In Favour:**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

7.12

**Bylaw 18397 - Amendments to Bylaw 14614 - Public Places
Bylaw**
Moved S. McKeen - B. Henderson:

That Bylaw 18397 be read a first time.

V. Lee, Financial and Corporate Services (Law); and
R. Pleckaitis, Citizen Services, answered Council's
questions.

Amendment moved M. Walters - M. Nickel:

That Bylaw 18397 be amended as follows:

1. Add the following definition as 11(g) in section 5 and re-number the remainder of section 11 accordingly:

“(g) “parkland” means any public place, whether developed or not, that is intended to be used by members of the public for recreation or general enjoyment and contains:

- (i) a playground;
- (ii) a sports field;
- (iii) a skate park or bicycle park;
- (iv) an outdoor theatre;
- (v) an outdoor pool or water spray park;
- (vi) a seasonal skating rink; or
- (vii) an off leash area,

but does not include a golf course, cemetery, or ski hill;”

2. Delete section 12(1)(f) in section 6 and replace with:

“(f) on or within parkland;”

3. Delete section 12(1)(g) in section 6 and replace with:

“within Sir Winston Churchill Square, Fort Edmonton Park, the John Janzen Centre, the Edmonton Valley Zoo, the Muttart Conservatory, or William Hawrelak Park;”

4. Delete the words “off leash area” in section 12.1(1)(d) of section 7.
5. Delete the words “golf course” in section 12.1(1)(d) of section 7 and replace with “City-owned golf course”
6. Delete section 12.1(1)(f) in section 7 and replace with:

“(f) on or within parkland;”
7. Delete section 12.1(1)(g) in section 7 and replace with:

“within Sir Winston Churchill Square, Fort Edmonton Park, the John Janzen Centre, the Edmonton Valley Zoo, the Muttart Conservatory, or William Hawrelak Park;” .

Amendment to Amendment moved A. Knack - M. Nickel:

That a Part 8 be added as follows:

8. Delete section 12(1)(d) and replace with:

"on or within any hospital property, school property, child care facility property. City-owned golf courses, cemetery, ski hill, bus terminal or light rail transit platform:"

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

L. Sahli, City Clerk; and V. Lee, Financial and Corporate Services (Law); answered Council's questions.

Amendment moved D. Iveson - M. Nickel:

That "hospital property," be deleted.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Motion, as Amended, put:

That Bylaw 18397, be amended as follows:	Citizen Svcs.
1. Add the following definition as 11(g) in section 5 and re-number the remainder of section 11 accordingly:	

“(g) “parkland” means any public place, whether developed or not, that is intended to be used by members of the public for recreation or general enjoyment and contains:

- (i) a playground;
- (ii) a sports field;
- (iii) a skate park or bicycle park;
- (iv) an outdoor theatre;
- (v) an outdoor pool or water spray park;
- (vi) a seasonal skating rink; or
- (vii) an off leash area,

but does not include a golf course, cemetery, or ski hill;”

2. Delete section 12(1)(f) in section 6 and replace with:

“(f) on or within parkland;”

3. Delete section 12(1)(g) in section 6 and replace with:

“within Sir Winston Churchill Square, Fort Edmonton Park, the John Janzen Centre, the Edmonton Valley Zoo, the Muttart Conservatory, or William Hawrelak Park;”

4. Delete the words “off leash area” in section 12.1(1)(d) of section 7.
5. Delete the words “golf course” in section 12.1(1)(d) of section 7 and replace with “City-owned golf course”
6. Delete section 12.1(1)(f) in section 7 and replace with:

“(f) on or within parkland;”

7. Delete section 12.1(1)(g) in section 7 and replace with:

“within Sir Winston Churchill Square, Fort Edmonton Park, the John Janzen Centre, the Edmonton Valley Zoo, the Muttart Conservatory, or William

<p>Hawrelak Park;”.</p> <p>8. Delete section 12(1)(d) and replace with:</p> <p>“on or within any school property, child care facility property. City-owned golf courses, cemetery, ski hill, bus terminal or light rail transit platform:”</p>	
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In Favour:

D. Iveson, M. Banga, T. Cartmell, B. Esslinger, A. Knack,
A. Paquette, M. Walters

Carried

Opposed:

T. Caterina, J. Dziadyk, S. Hamilton, B. Henderson,
S. McKeen, M. Nickel

Motion, put:

That Bylaw 18397, as amended, be read a first time.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, A. Paquette, M. Walters

Carried

Opposed:

M. Nickel

Moved M. Walters - A. Knack:

That Bylaw 18397, as amended, be read a second time.

In Favour:

D. Iveson, M. Banga, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
A. Paquette, M. Walters

Carried

Opposed:

T. Caterina, M. Nickel

Moved M. Walters - A. Knack:

That Bylaw 18397, as amended, be considered for third reading.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

Moved M. Walters - A. Knack:

That Bylaw 18397, as amended, be read a third time.	Distribution List
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, M. Walters

Opposed:

T. Caterina, M. Nickel

R. Pleckaitis, Citizen Services; and L. Cochrane, City Manager, answered Council's questions.

Moved J. Dziadyk - A. Knack:

1. That Administration establish a dedicated cannabis smoking area in William Hawrelak Park. This type of area should also allow tobacco smoke and be appropriately sited, away from places where children typically congregate.
2. That Administration consider that designated cannabis smoking areas also be established at other city parks, golf courses, and other areas of public property, at the discretion of the City Manager and that Administration report back by memorandum to Council in the Second Quarter 2019 with an update.

Amendment moved A. Knack - J. Dziadyk:

That in Part 2 "Second" be changed to "Third".

In Favour:

Carried

D. Iveson, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, A. Knack, S. McKeen, M. Nickel, A. Paquette

Opposed:

M. Banga, B. Henderson, M. Walters

V. Lee, Financial and Corporate Services (Law); R. Pleckaitis, Citizen Services; and L. Sahli, City Clerk, answered Council's questions.

Moved S. Hamilton - S. McKeen:

Designated Smoking Areas on City Property	Citizen Svcs.
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<p>That the following Motion on the Floor be referred to Administration and return to Committee in First Quarter 2019:</p> <p>Moved J. Dziadyk - A. Knack (Made at the July 10/11, 2018, City Council meeting):</p> <ol style="list-style-type: none"> 1. That Administration establish a dedicated cannabis smoking area in William Hawrelak Park. This type of area should also allow tobacco smoke and be appropriately sited, away from places where children typically congregate. 2. That Administration consider that designated cannabis smoking areas also be established at other city parks, golf courses, and other areas of public property, at the discretion of the City Manager and that Administration report back by memorandum to Council in the Third Quarter 2019 with an update. 	<p>Due by: Mar. 2019</p> <p>Community and Pub. Svcs. Committee</p>
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In Favour:

Carried

D. Iveson, T. Cartmell, T. Caterina, B. Esslinger, S. Hamilton, S. McKeen, M. Nickel, A. Paquette

Opposed:

M. Banga, J. Dziadyk, B. Henderson, A. Knack, M. Walters

Moved D. Iveson - M. Nickel:

That third reading of Bylaw 18397 be rescinded.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette

Opposed:

M. Walters

Moved D. Iveson - T. Caterina:

<p>Bylaw 18397 - Amendments to Bylaw 14614 - Public Places Bylaw - Additional Information</p>	<p>Citizen Svcs.</p>
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<p>That Bylaw 18397, as amended, be referred back to Administration:</p> <ul style="list-style-type: none"> to undertake further public engagement with respect to tobacco restrictions, including engagement with affected stakeholders and businesses in high traffic commercial areas, to provide any other analysis of the Bylaw, as amended and return with a report outlining the results to a non-statutory public hearing at the September 12, 2018, Community and Public Services Committee meeting time specific at 1:30 p.m. 	<p>Due Date: Sep. 12, 2018</p> <p>Community and Pub. Svcs. Committee</p>
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

7.13

Charter Bylaw 18465 - To allow for public utility uses and medium density housing with a reduced development setback on the south property line, Paisley

Moved T. Caterina - A. Knack:

That Charter Bylaw 18465 be read a third time.	Distribution List
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

8. MOTIONS PENDING

8.1 Rescind Bylaws 18162 and 18163 (A. Knack)

Moved A. Knack - S. McKeen:

<p>That the following motion passed at the December 4, 2017, City Council Public Hearing, be rescinded:</p> <p>That Bylaws 18162 and 18163 be referred back to Administration to</p>	<p>Urban Form and Corp. Strategic Dev.</p>
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return at the same time as the Lewis Farms Industrial Neighbourhood Area Structure Plan.	
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

8.2 **Network of Francophone and Francophile Cities in America (B. Henderson)**

Moved B. Henderson - M. Nickel:

That the City of Edmonton join as a member of the Network of Francophone and Francophile Cities in America, which brings together on a single platform the tourist, geographical and historical attractions of more than 150 cities in the Americas.	Comm. and Engagement
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

8.3 **Ogilvie Ridge Surplus School Site (T. Cartmell)**

Councillor T. Cartmell stated that at the next regular meeting of City Council, he would move the following:

That Administration, as part of the competitive development process for the Ogilvie Ridge surplus school site, include the following conditions:

1. that only development proposals focused on seniors housing will be considered,
2. that only development proposals for the alternative building location will be considered,
3. that qualifying residents (i.e. seniors) from the surrounding neighborhood will be provided a "right of first refusal" to purchase market value residential units for a limited period of time.
 - Notice of Motion Given: June 26/27, 2018, City Council
 - Laid over: July 10/11, 2018, City Council

8.4 **Royal Alberta Museum (M. Nickel)**

Moved M. Nickel - S. McKeen:

That the Mayor, on behalf of City Council, write a letter to the Minister of Infrastructure expressing support for maintaining the Royal Alberta Museum building in Glenora and exploring opportunities to repurpose the building once the move to the new museum is complete.	Office of the Mayor
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

8.5

Council Advisor to the City of Edmonton Youth Council (A. Knack)

L. Sahli, City Clerk, answered Council's questions.

Moved A. Knack - S. Hamilton:

That Councillor M. Walters be added as an additional Council Advisor to the City of Edmonton Youth Council.	Office of the City Manager
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

8.6

Council Advisor on the Next Gen Council Initiative (S. Hamilton)

Moved S. Hamilton - A. Knack:

That Councillor J. Dziadyk replace Councillor S. Hamilton as a Council Advisor for the Next Gen Council Initiative.	Office of the City Manager
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

8.7

Fiscal Options and Implications of Growth (A. Paquette)

With unanimous consent of Council, Councillor A. Paquette withdrew the following Notice of Motion:

That Administration bring a report to City Council, by October 2018, that outlines the following for information

purposes before budget deliberations:

- new tools available in the *Municipal Government Act* and Charter for different funding sources,
 - an update on the Integrated Infrastructure Management Plan outlining the cumulative cost and revenue impacts of the City's greenfield growth,
 - the revenue impacts along with the associated operating and capital costs of residential and non-residential growth.
- Notice of Motion Given: June 26/27, 2018, City Council

8.8 Federation of Canadian Municipalities Special Advocacy Fund (D. Iveson)

Moved D. Iveson - M. Nickel:

That \$51,600 (plus GST) for the Federation of Canadian Municipalities Special Advocacy Fund, with funding from 2018 Council Contingency, be approved.	Financial and Corporate Svcs.
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

8.9 City's Industrial Area Review (A. Knack)

P. Ross, Regional and Economic Development, answered Council's questions.

Moved A. Knack - M. Nickel:

City's Industrial Area Review	Regional and Economic Dev.
That Administration provide a report to review the City's unserved and partially serviced industrial areas including:	Due by: Oct. 16, 2018
1. Providing an order of magnitude for estimated future growth in revenue for these areas.	Urban Planning Committee
2. Identify and profile growth and market demand areas through indicators like employment and market growth that would inform priority setting for future infrastructure renewal or increased	

<p>maintenance programs.</p> <p>3. The existing state of these industrial neighbourhoods from a level of service (rural/urban) and servicing levels requested/required.</p> <p>4. Current state of industrial right of way conditions and existing capital and operating programs to support industrial areas.</p> <p>5. Identify options for a City strategy to support investment in these industrial areas to support growth in businesses and retention/expansion of existing businesses in these areas.</p>	
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

9. PRIVATE REPORTS

Moved M. Banga - A. Knack:

That Council meet in private pursuant to sections 19, 21, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 9.1, 9.4, 9.5, 9.7, 9.8 and 9.9.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Council met in private at 4:52 p.m., Tuesday July 10, 2018.

Moved A. Knack - M. Nickel:

That Council meet in public.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Council met in public at 11:35 a.m., Wednesday July 11, 2018.

9.1 Contaminated Lands Update

Council met in private at 4:52 p.m., Tuesday July 10, 2018, pursuant to sections 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson (Mayor)
- M. Banga (Councillor)
- T. Cartmell (Councillor)
- T. Caterina (Councillor)
- J. Dziadyk (Councillor)
- B. Esslinger (Councillor)
- S. Hamilton (Councillor)
- B. Henderson (Councillor)
- A. Knack (Councillor)
- S. McKeen (Councillor)
- M. Nickel (Councillor)
- A. Paquette (Councillor)
- M. Walters (Councillor)
- L. Cochrane, City Manager
- L. Sahli, City Clerk
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- R. G. Klassen, Deputy City Manager, Regional and Economic Development
- G. Cebryk, Deputy City Manager, City Operations
- L. McCarthy, Deputy City Manager, Urban Form and Corporate Strategic Development
- R. Smyth, Acting Deputy City Manager, Employee Services
- M. Sturgeon, Acting Deputy City Manager Communications and Engagement
- P. Ohm, Urban Form and Corporate Strategic Development (Subject matter expert)
- K. Moody, Integrated Infrastructure Services (Subject matter expert)
- S. Ho, Financial and Corporate Services (Legal advisor)
- Z. Margitai, Integrated Infrastructure Services (Subject matter expert)
- J. Davis, Urban Form and Corporate Strategic Development (Subject matter expert)
- M. Gunther, Financial and Corporate Services (Legal advisor)
- M. Vivian, Urban Form and Corporate Strategic

- Development (Subject matter expert)
- A. Giesbrecht, Office of the City Manager (Subject matter expert)
- C. Oxford, Communications and Engagement (Communications advisor)
- G. Kubish, Communications and Engagement (Subject matter expert)
- J. Tauber, Communications and Engagement (Subject matter expert)

Council met in public at 11:35 a.m., Wednesday July 11, 2018.

Moved A. Paquette - A. Knack:

1. That the City Planning, Urban Form and Corporate Strategic Development 2018 operating expense and revenue budget be increased by \$1,000,000 for the expenses outlined in Attachment 3 of the July 10, 2018, Urban Form and Corporate Strategic Development report CR_6163, on a one-time basis, with funding from the Financial Stabilization Reserve. 2. That the July 10, 2018, Urban Form and Corporate Strategic Development report CR_6163 remain private pursuant to sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the <i>Freedom of Information and Protection of Privacy Act</i> .	Urban Form and Corp. Strategic Dev.
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

9.2

Intergovernmental Update - Revenue Sharing and Long Term Transit Plan

Moved B. Esslinger - S. Hamilton:

That Council meet in private pursuant to sections 21 and 25 of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Council met in private at 11:59 a.m.

In Attendance:

- D. Iveson (Mayor)
- M. Banga (Councillor)
- T. Cartmell (Councillor)
- T. Caterina (Councillor)
- J. Dziadyk (Councillor)
- B. Esslinger (Councillor)
- S. Hamilton (Councillor)
- B. Henderson (Councillor)
- A. Knack (Councillor)
- S. McKeen (Councillor)
- M. Nickel (Councillor)
- A. Paquette (Councillor)
- M. Walters (Councillor)
- L. Cochrane, City Manager
- L. Sahli, City Clerk
- D. Beaudry, Deputy City Clerk
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- T. Burge, Chief Financial Officer
- S. Padbury, Acting Deputy City Manager, Financial and Corporate Services
- G. Cebryk, Deputy City Manager, City Operations
- L. McCarthy, Deputy City Manager, Urban Form and Corporate Strategic Development
- R. Smyth, Acting Deputy City Manager, Employee Services
- K. Block, Acting Deputy City Manager, Citizen Services
- M. Sturgeon, Acting Deputy City Manager Communications and Engagement
- Y. Oke, Communications and Engagement (Subject matter expert)
- J. Pater, Communications and Engagement (Subject matter expert)
- C. Lawson, Communications and Engagement (Subject matter expert)
- H. Roy, Communications and Engagement (Subject matter expert)
- A. McCalla, Communications and Engagement (Subject matter expert)

- A. Popatia, Communications and Engagement (Subject matter expert)
- R. Kabalin, Financial and Corporate Services (Subject matter expert)
- G. Boston, Integrated Infrastructure Services (Subject matter expert)
- E. Robar, Integrated Infrastructure Services (Subject matter expert)
- N. Jacobsen, Financial and Corporate Services (Legal advisor)
- A. Giesbrecht, Office of the City Manager (Subject matter expert)
- C. Oxford, Communications and Engagement (Communications advisor)
- L. Hudson, Office of Councillor S. Hamilton (Councillor delegate)
- E. MacDonald, Impact Consulting (Subject matter expert)
- B. Merritt, Impact Consulting (Subject matter expert)
- Y. Sumamom, Impact Consulting (Subject matter expert)

Moved S. Hamilton - A. Knack:

That Council meet in public.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

Council met in public at 2:30 p.m.

Moved T. Caterina - S. Hamilton:

1. That the July 10, 2018, Communications and Engagement verbal report on Intergovernmental Update: Revenue Sharing and Long Term Transit Investment, be received for information.	Comm. and Engagement
2. That the July 10, 2018, Communications and Engagement verbal report on Intergovernmental Update: Revenue Sharing and Long Term Transit Investment remain private pursuant to sections 21	

(disclosure harmful to intergovernmental relations) and 25 (disclosure harmful to economic interests of a public body) of the <i>Freedom of Information and Protection of Privacy Act</i> .	
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In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, M. Walters

Carried

Absent:

A. Paquette

9.3 Intergovernmental – Major Event Update – Verbal report

Moved M. Walters - M. Nickel:

That item 9.3 - Intergovernmental - Major Event Update - Verbal report, be deleted from the agenda.	Office of the Mayor
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In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, M. Walters

Carried

Absent:

A. Paquette

9.4 Bargaining Update

Council met in private at 4:52 p.m., Tuesday July 10, 2018, pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson (Mayor)
- M. Banga (Councillor)
- T. Cartmell (Councillor)
- T. Caterina (Councillor)
- J. Dziadyk (Councillor)
- B. Esslinger (Councillor)
- S. Hamilton (Councillor)
- B. Henderson (Councillor)
- A. Knack (Councillor)
- S. McKeen (Councillor)
- M. Nickel (Councillor)

- A. Paquette (Councillor)
- M. Walters (Councillor)
- L. Cochrane, City Manager
- L. Sahli, City Clerk
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- R. G. Klassen, Deputy City Manager, Regional and Economic Development
- L. McCarthy, Deputy City Manager, Urban Form and Corporate Strategic Development
- R. Smyth, Acting Deputy City Manager, Employee Services
- K. Block, Acting Deputy City Manager, Citizen Services
- M. Sturgeon, Acting Deputy City Manager Communications and Engagement
- A. Giesbrecht, Office of the City Manager (Subject matter expert)
- L. Revell, Edmonton Police Service (Subject matter expert)
- K. Martin, Edmonton Police Service (Subject matter expert)

Council met in public at 11:35 a.m., Wednesday July 11, 2018.

Moved M. Walters - M. Banga:

1. That the mandate for emergency service unions (Police and Fire) as outlined in Attachment 1 of the July 10, 2018, Employee Services report CR_6171, be approved.	Employee Svcs.
2. That during the term of the Collective Agreement, those persons who have been authorized to bargain collectively also be authorized to:	
<ul style="list-style-type: none"> a. Enter into and execute ancillary agreements regarding clarification and interpretation of the collective agreement; and b. Negotiate minor modifications to contractual provisions which do not have substantial financial impacts and resolve grievances. 	
3. That the July 10, 2018, Employee	

Services report CR_6171 remain private pursuant to sections 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

D. Iveson, M. Banga, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

Opposed:

T. Caterina

9.5 Contractual Update - Metro Line

Council met in private at 4:52 p.m., Tuesday July 10, 2018, pursuant to sections, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson (Mayor)
- M. Banga (Councillor)
- T. Cartmell (Councillor)
- T. Caterina (Councillor)
- J. Dziadyk (Councillor)
- B. Esslinger (Councillor)
- S. Hamilton (Councillor)
- B. Henderson (Councillor)
- A. Knack (Councillor)
- S. McKeen (Councillor)
- M. Nickel (Councillor)
- A. Paquette (Councillor)
- M. Walters (Councillor)
- L. Cochrane, City Manager
- L. Sahli, City Clerk
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- S. Padbury, Acting Deputy City Manager, Financial and Corporate Services
- R. G. Klassen, Deputy City Manager, Regional and Economic Development
- G. Cebryk, Deputy City Manager, City Operations
- L. McCarthy, Deputy City Manager, Urban Form and Corporate Strategic Development

- R. Smyth, Acting Deputy City Manager, Employee Services
- K. Block, Acting Deputy City Manager, Citizen Services
- M. Sturgeon, Acting Deputy City Manager Communications and Engagement
- G. Boston, Integrated Infrastructure Services (Subject matter expert)
- M. Laban, Integrated Infrastructure Services (Subject matter expert)
- A. Maksymic, Integrated Infrastructure Services (Subject matter expert)
- B. Meikle, Financial and Corporate Services (Subject matter expert)
- Y. Adesina, Integrated Infrastructure Services (Subject matter expert)
- L. Fenger, Financial and Corporate Services (Legal Advisor)
- M. Bohn, Financial and Corporate Services (Legal advisor)
- C. Nelson, Integrated Infrastructure Services (Subject matter expert)
- C. McKeown, City Operations (Subject matter expert)
- J. Badry, City Operations (Subject matter expert)
- C. Holstead, Integrated Infrastructure Services (Subject matter expert)
- A. Turcza-Karhut, Financial and Corporate Services (Legal advisor)
- N. Alampi, Integrated Infrastructure Services (Subject matter expert)
- D. Philip Alex, Integrated Infrastructure Services (Subject matter expert)
- M. Torjusen, Communications and Engagement (Communications Advisor)
- G. Kubish, Communications and Engagement (Communications Advisor)
- D. Shekooly, Communications and Engagement (Communications Advisor)
- A. Giesbrecht, Office of the City Manager (Subject matter expert)

Council met in public at 11:35 a.m., Wednesday July 11, 2018.

Moved B. Esslinger - M. Walters:

1. That the capital budget adjustment as outlined in Attachment 2 of the July 10, 2018, Integrated Infrastructure Services report CR_6157, be	Integrated Infrastructure Svcs.
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approved.	
2. That the recommendations set forth in Attachment 3 of the July 10, 2018, Integrated Infrastructure Services report CR_6157, be approved.	
3. That the July 10, 2018, Integrated Infrastructure Services report CR_6157 including all attachments remain private pursuant to sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

9.6 Edmonton Police Commission - Chair Membership Report

Moved M. Walters - M. Nickel:

1. That Karen McKenzie be reappointed to the Edmonton Police Commission for the term of January 1, 2019, to December 31, 2020.	Office of the City Manager
2. That the Edmonton Police Commission recruitment criteria as set out in Attachment 2 of the July 10, 2018, Office of the City Manager report CR_6089, be approved.	
3. That the July 10, 2018, Office of the City Manager report CR_6089 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, M. Walters

Absent:

9.7 Tender Update - Civic Precinct

Council met in private at 4:52 p.m., Tuesday July 10, 2018, pursuant to sections 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson (Mayor)
- M. Banga (Councillor)
- T. Cartmell (Councillor)
- T. Caterina (Councillor)
- J. Dziadyk (Councillor)
- B. Esslinger (Councillor)
- S. Hamilton (Councillor)
- B. Henderson (Councillor)
- A. Knack (Councillor)
- S. McKeen (Councillor)
- M. Nickel (Councillor)
- A. Paquette (Councillor)
- M. Walters (Councillor)
- L. Cochrane, City Manager
- L. Sahli, City Clerk
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- S. Padbury, Acting Deputy City Manager, Financial and Corporate Services
- R. Kits, Acting Deputy City Manager, Financial and Corporate Services
- R. G. Klassen, Deputy City Manager, Regional and Economic Development
- G. Cebryk, Deputy City Manager, City Operations
- L. McCarthy, Deputy City Manager, Urban Form and Corporate Strategic Development
- R. Smyth, Acting Deputy City Manager, Employee Services
- K. Block, Acting Deputy City Manager, Citizen Services
- M. Sturgeon, Acting Deputy City Manager Communications and Engagement
- J. Niepsuj, Integrated Infrastructure Services (Subject matter expert)
- R. Jevne, Citizen Services (Subject matter expert)
- N. Poirier, Citizen Services (Subject matter expert)
- T. Franke, Citizen Services (Subject matter expert)
- M. Torjusen, Communications and Engagement

- (Communications Advisor)
- G. Kubish, Communications and Engagement (Communications Advisor)
- M. Laban, Integrated Infrastructure Services (Subject matter expert)
- D. Philip Alex, Integrated Infrastructure Services (Subject matter expert)
- J. Ashton, Integrated Infrastructure Services (Subject matter expert)
- E. Gyorfi, Integrated Infrastructure Services (Subject matter expert)
- J. Meliefste, Integrated Infrastructure Services (Subject matter expert)
- D. Shekooly, Communications and Engagement (Communications Advisor)
- A. Giesbrecht, Office of the City Manager (Subject matter expert)

Council met in public at 11:35 a.m., Wednesday July 11, 2018.

Moved S. McKeen - B. Esslinger:

1. That Administration advance Option 1, as outlined in the July 10, 2018, Integrated Infrastructure Services report CR_6197.
2. That the budget of capital profile 17-99-1022 be increased by \$3.6 million with funding from Municipal Sustainability Initiative, to fund the additional costs outlined in the July 10, 2018, Integrated Infrastructure Services report CR_6197.
3. That the July 10, 2018, Integrated Infrastructure Services report CR_6197 remain private pursuant to sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

Members of Council requested that the motion be split for voting purposes.

Part 1 of Motion, put:

1. That Administration advance Option 1, as outlined in the July 10, 2018, Integrated Infrastructure Services report CR_6197.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, S. McKeen, A. Paquette,
M. Walters

Opposed:

T. Caterina, A. Knack, M. Nickel

Part 2 of Motion, put:

2. That the budget of capital profile 17-99-1022 be increased by \$3.6 million with funding from Municipal Sustainability Initiative, to fund the additional costs outlined in the July 10, 2018, Integrated Infrastructure Services report CR_6197.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
A. Paquette, M. Walters

Opposed:

T. Caterina, M. Nickel

Part 3 of Motion, put:

3. That the July 10, 2018, Integrated Infrastructure Services report CR_6197 remain private pursuant to sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
A. Paquette, M. Walters

Opposed:

T. Caterina, M. Nickel

Summary of Council's Decision on item 9.7:

1. That Administration advance Option 1, as outlined in the July 10, 2018, Integrated Infrastructure Services report CR_6197.	Integrated Infrastructure Svcs.
2. That the budget of capital profile 17-99-1022 be increased by \$3.6 million with funding from Municipal Sustainability Initiative, to fund the additional costs outlined in	

the July 10, 2018 Integrated Infrastructure Services report CR_6197.

3. That the July 10, 2018, Integrated Infrastructure Services report CR_6197 remain private pursuant to sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (legal privileged information) of the *Freedom of Information and Protection of Privacy Act*.

9.8

Intergovernmental Update - Local Authorities Election Act Consultation

Council met in private at 4:52 p.m., Tuesday July 10, 2018, pursuant to sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson (Mayor)
- M. Banga (Councillor)
- T. Cartmell (Councillor)
- T. Caterina (Councillor)
- J. Dziadyk (Councillor)
- B. Esslinger (Councillor)
- S. Hamilton (Councillor)
- B. Henderson (Councillor)
- A. Knack (Councillor)
- S. McKeen (Councillor)
- M. Nickel (Councillor)
- A. Paquette (Councillor)
- M. Walters (Councillor)
- L. Cochrane, City Manager
- L. Sahli, City Clerk
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- S. Padbury, Acting Deputy City Manager, Financial and Corporate Services
- R. Kits, Acting Deputy City Manager, Financial and Corporate Services
- R. G. Klassen, Deputy City Manager, Regional and Economic Development
- G. Cebryk, Deputy City Manager, City Operations
- L. McCarthy, Deputy City Manager, Urban Form and Corporate Strategic Development

- R. Smyth, Acting Deputy City Manager, Employee Services
- K. Block, Acting Deputy City Manager, Citizen Services
- M. Sturgeon, Acting Deputy City Manager Communications and Engagement
- Y. Oke, Communications and Engagement (Subject matter expert)
- I. MacLean, Office of the City Manager (Subject matter expert)
- N. Jacobsen, Financial and Corporate Services (Legal advisor)
- A. Giesbrecht, Office of the City Manager (Subject matter expert)
- C. Oxford, Communications and Engagement (Communications advisor)
- J. Charchun, Office of the Mayor (Mayor delegate)

Council met in public at 11:35 a.m., Wednesday July 11, 2018.

Moved D. Iveson - A. Knack:

<p>1. That Administration provide a Council submission based on Attachment 2 of the July 10, 2018, Communications and Engagement report CR_6187:</p> <ul style="list-style-type: none"> a. with additional emphasis on reasonable in-kind contributions from small business; b. that the new rules come into effect for the forthcoming election; c. with a clear request for empowering the City to create a credit or rebate mechanism that is comparable in effect to the tax refund mechanism in place Provincially and Federally; d. that individual and cumulative donation limits and spending limits should be set by the City of Edmonton for the City of Edmonton; e. that the City be enabled and empowered to establish an independent citizen committee to 	Office of the City Manager
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determine Edmonton's donation limits and spending limits rules.	
2. That the July 10, 2018, Communications and Engagement report CR_6187 remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i> and that the report be reviewed by the Freedom of Information and Protection of Privacy head for release as soon as possible.	

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

9.9 Contract Update - Verbal report

Council met in private at 4:52 p.m., Tuesday July 10, 2018, pursuant to sections 19 and 27 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson (Mayor)
- M. Banga (Councillor)
- T. Cartmell (Councillor)
- T. Caterina (Councillor)
- J. Dziadyk (Councillor)
- B. Esslinger (Councillor)
- S. Hamilton (Councillor)
- B. Henderson (Councillor)
- A. Knack (Councillor)
- S. McKeen (Councillor)
- M. Nickel (Councillor)
- A. Paquette (Councillor)
- M. Walters (Councillor)
- L. Sahli, City Clerk

Council met in public at 11:35 a.m., Wednesday July 11, 2018.

Moved B. Esslinger - J. Dziadyk:

1. That Attachments 1 and 2 be added to the July 10, 2018, Office of the Mayor	Office of the
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<p>verbal report on Contract Update.</p> <p>2. That the actions as outlined in Attachment 2 of the July 10, 2018, Office of the Mayor verbal report on Contract Update, be approved.</p> <p>3. That the July 10, 2018, Office of the Mayor verbal report on Contract Update and Attachments 1 and 2 remain private pursuant to sections 19 (confidential evaluations) and 27 (privileged information) of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	Mayor
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, M. Walters

Opposed:

T. Caterina, M. Nickel

9.10

City of Edmonton Youth Council - Appointment Recommendations

Moved M. Walters - M. Nickel:

<p>That the individuals listed in Attachment 1 of the July 4, 2018, Community and Public Services Committee Report 4, be appointed to the City of Edmonton Youth Council for the term September 1, 2018, to August 31, 2019.</p>	Office of the City Manager
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, M. Walters

Absent:

A. Paquette

10.

NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

10.1

Changes to Council Calendar (B. Esslinger)

Councillor B. Esslinger requested permission to make a motion without notice regarding changes to the Council Calendar.

Moved T. Caterina - S. McKeen:

That Council waive the rules on providing notice of motion as set out in section 32 of Bylaw 18155 - Council Procedures Bylaw to allow Councillor B. Esslinger to make a motion without notice regarding changes to the Council Calendar.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved B. Esslinger - A. Knack:

1. That the August 23, 2018, Utility Committee meeting be changed from 1:30 p.m. - 5:30 p.m. to 9:30 a.m. - 5:30 p.m.	Office of the City Manager
2. That a Special Code of Conduct Sub-Committee meeting be scheduled on September 17, 2018, from 9:30 a.m. to 12 noon.	

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

10.2 Early Learning and Care in Edmonton (B. Esslinger)

Councillor B. Esslinger stated that at the next regular meeting of City Council, she would move the following:

That Administration work with the Early Learning and Care Steering Committee to bring forward a report to Committee in September 2018 on their suggested model for Early Learning and Care in Edmonton.

- Notice of Motion Given: July 10/11, 2018, City Council

11. ADJOURNMENT

The meeting adjourned at 12:20 p.m., Wednesday July 11, 2018.

Chair

City Clerk