



CITY COUNCIL

MINUTES

June 26/27, 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

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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7.4	Bylaw 18399 - Access closure to titled parcel at 11506 106 Avenue NW	21	Three readings
7.5	Bylaw 18400 - Access closure to titled parcel at 10571 114 Street NW	22	Three readings
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7.7	Bylaw 18429 - To amend Bylaw 15156, as amended by Bylaws 15978, 17075, 17638 and 17978, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Great Neighbourhoods Initiative	25	Second and Third readings

7.8	Bylaw 18293 - Amendment to the Allard Neighbourhood Area Structure Plan	25	Third reading
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10.6	Fiscal Options and Implications of Growth (A. Paquette)	39	See minutes
10.7	Federation of Canadian Municipalities Special Advocacy Fund (D. Iveson)	40	See minutes
10.8	Changes to Council Calendar (B. Esslinger)	40	Carried
11.	ADJOURNMENT	41	

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 9:34 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

Moved B. Esslinger – A. Knack:

That the June 26/27, 2018, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.2 2019-2028 Capital Investment Outlook - Growth Prioritization Criteria and Capital Planning Principles
- 6.3 Edmonton Police Service Funding Formula Policy
- 6.4 2019-2022 Operating Budget Outlook
- 7.2 Bylaw 18483 – To Establish the Council Code of Conduct
- 7.7 Bylaw 18429 - To amend Bylaw 15156, as amended by Bylaws 15978, 17075, 17638 and 17978, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Great Neighbourhoods Initiative
- 9.4 Community Organization Update – PRIVATE (Section 24 of the *Freedom of Information and Protection of Privacy Act*)
- 9.5 Replacement Program for the Municipal Sustainability Initiative (Revenue Sharing) and the Provincial Transit Investment - PRIVATE (Sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*)
- 9.6 Contract Update - Verbal report - PRIVATE (Sections 19 and 27 of the *Freedom of Information and Protection of Privacy Act*)

Replacement page:

- 7.1 Bylaw 18412 - To Designate the Brighton Block as a Municipal Historic Resource Amendment No. 1 - Attachment 3

Amendment moved A. Knack - M. Nickel:

That item 6.17 - EPark Accessible Parking Update - Verbal report, be added to the agenda.

In Favour:

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

Carried

M. Nickel, A. Paquette, M. Walters

Absent:

T. Caterina

Amendment moved T. Cartmell - M. Banga:

That item 9.7 - Intergovernmental - Major Event Update - Verbal report - PRIVATE, be added to the agenda.

In Favour:

Carried

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

Absent:

T. Caterina

Motion as Amended, put:

That the June 26/27, 2018, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.2 2019-2028 Capital Investment Outlook - Growth Prioritization Criteria and Capital Planning Principles
- 6.3 Edmonton Police Service Funding Formula Policy
- 6.4 2019-2022 Operating Budget Outlook
- 6.17 EPark Accessible Parking Update - Verbal report
- 7.2 Bylaw 18483 – To Establish the Council Code of Conduct
- 7.7 Bylaw 18429 - To amend Bylaw 15156, as amended by Bylaws 15978, 17075, 17638 and 17978, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Great Neighbourhoods Initiative
- 9.4 Community Organization Update – PRIVATE (Section 24 of the *Freedom of Information and Protection of Privacy Act*)
- 9.5 Replacement Program for the Municipal Sustainability Initiative (Revenue Sharing) and the Provincial Transit Investment - PRIVATE (Sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*)
- 9.6 Contract Update - Verbal report - PRIVATE (Sections 19 and 27 of the *Freedom of Information and*

Protection of Privacy Act)

- 9.7 - Intergovernmental - Major Event Update - Verbal report - PRIVATE
(Sections 21, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*)

Replacement page:

- 7.1 Bylaw 18412 - To Designate the Brighton Block as a Municipal Historic Resource Amendment No. 1
- Attachment 3

In Favour:

Carried

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

Absent:

T. Caterina

1.3 Adoption of Minutes

Moved A. Knack - M. Nickel:

That the following City Council meeting minutes be adopted:

- June 11, 2018, City Council Public Hearing
- June 12/13, 2018, City Council
- June 13, 2018, City Council

In Favour:

Carried

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

Absent:

T. Caterina

1.4 Protocol Items

City of Edmonton ERIEC Partner Award (A. Paquette)

Councillor A. Paquette, on behalf of City Council, commended Employee Services department, which was one of seven employers recognized by the Edmonton Region Immigrant Employment Council. The City's Edmonton Region Immigrant Employment Council mentorship program, coordinated by the School of Business, connects experienced professional employees

with new immigrants in the community.

2018 Bloom Award (M. Banga)

Councillor M. Banga, on behalf of City Council, commended the City's Human Resources team, which was recently recognized by the Canadian Centre for Diversity and Inclusion at the BLOOM! Awards of Success event. The City won the 2018 Employer Initiative of the Year Award for Western Canada in the Employer Initiative category for its [Abilities@Work](#) program.

Harry Ainley Titans Provincial Championships (M. Walters)

Councillor M. Walters, on behalf of City Council, congratulated the Harry Ainley Titans for winning five provincial championships in one year. For the first time in Alberta Schools Athletic Association history, athletes from Harry Ainley won provincial titles in football, basketball, volleyball, rugby and cheer in the same season.

Federation of Canadian Municipalities Innovation Network (D. Iveson)

Mayor D. Iveson, on behalf of City Council, congratulated M. Mellross, Program Manager of Energy Transition in Regional and Economic Development and D. Rauch, Open City and Technology Strategic Planner who were both recognized by the Federation of Canadian Municipalities Innovation Network for their impressive work in various municipal services.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 6.1, 6.2, 6.4, 6.12, 6.13, 6.17, 9.1, 9.2, 9.3, 9.4, 9.5, 9.6 and 9.7.

2.2 Requests to Speak

The requests to speak were not considered.

2.3 Requests for Specific Time on Agenda

Moved M. Nickel - M. Banga:

That 9.5 - Replacement Program for the Municipal Sustainability Initiative (Revenue Sharing) and the Provincial Transit Investment - PRIVATE, **be time specific at 11 a.m.**

In Favour:

Carried

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

Absent:

T. Caterina

2.4 Vote on Bylaws not Selected for Debate

See items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6 and 7.7.

3. COUNCILLOR INQUIRIES

3.1 Parkland Food Vendor Policy Gaps (D. Iveson)

Can Administration provide a report to Committee outlining the following:

1. What policies are currently in place to allow mobile food vendors to operate in parkland areas?
2. What guidelines are in place to determine what commercial operations should and should not be allowed to operate in parkland areas?

Citizen Svcs.

Due by:
Oct. 3, 2018

Community
and Pub.
Svcs.
Committee

**4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING – NONE
UPDATE ON SCHEDULED REPORTS**

Valley Line West LRT – Impact on MacEwan University

Revised due date of September 4, 2018, approved at the
June 12, 2018, City Council meeting.

Metro Line Crossing at 111 Avenue

Revised due date of October 23, 2018, approved at the
June 12, 2018, City Council meeting.

5. STATUS REPORT

5.1 Valley Line West LRT – Shortcutting Mitigation

Moved M. Nickel - M. Walters:

That the revised due date of November 6,
2018, be approved.

City Ops.

Due Date:
Nov. 6, 2018

In Favour:**Carried**

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

Absent:

T. Caterina

6. REPORTS**6.1 Gender Based Analysis Plus Training for Council - Verbal Presentation**

Members of Council participated in the Gender Based Analysis Plus training.

R. Smyth, Acting Deputy City Manager, H. Ngan-Pare, J. Chesley and S. Kennedy, Employee Services, made a presentation and answered Council's questions.

Moved B. Henderson - A. Knack:

That sections 38 (3) and 43 of Council Procedures Bylaw 18155 be waived to allow:

- Councillors to ask questions and speak more than once in relation to a single item.
- The chair to remain in the chair to ask questions or speak to an item.

In Favour:**Carried**

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

Opposed:

M. Nickel

Absent:

J. Dziadyk

Moved B. Esslinger - S. McKeen:

That the June 26, 2018, Gender Based Analysis Plus Training for Council - Verbal Presentation, be received for information.	Employee Svcs.
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In Favour:**Carried**

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

Absent:

J. Dziadyk

6.2

2019-2028 Capital Investment Outlook - Growth Prioritization Criteria and Capital Planning Principles

M. Dowler and B. McNabb, Financial and Corporate Services; and A. Laughlin, Deputy City Manager, Integrated Infrastructure Services, answered Council's questions.

Moved M. Walters - M. Banga:

That the June 26, 2018, Financial and Corporate Services report CR_5668rev, be received for information.	Financial and Corporate Svcs.
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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, M. Nickel, A. Paquette, M. Walters

Absent:

T. Caterina

6.3

Edmonton Police Service Funding Formula Policy

Moved M. Nickel - M. Walters:

1. That Edmonton Police Service Funding Formula Policy C604, as set out in Attachment 1 of the June 26, 2018, Financial and Corporate Services report CR_5986, be approved.	Financial and Corporate Svcs.
2. That Edmonton Police Service Reserve Policy C605, as set out in Attachment 3 of the June 26, 2018, Financial and Corporate Services report CR_5986, be approved.	

In Favour:

Carried

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

Absent:

T. Caterina

6.4

2019-2022 Operating Budget Outlook

S. Padbury, Acting Deputy City Manager, H. Rai and M. Dowler, Financial and Corporate Services, made a presentation and answered Council's questions. L. Cochrane, City Manager; C. Walbaum, Integrated Infrastructure Services; L. McCarthy, Deputy City Manager, Urban Form and Corporate Strategic Development; and R. Risling, Financial and Corporate Services, answered Council's questions.

Moved M. Banga - J. Dziadyk:

That the June 26, 2018, Financial and Corporate Services report CR_5669, be received for information.	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

6.5 Spring 2018 Waste Services Supplemental Capital Budget Adjustment

Moved M. Nickel - M. Walters:

That amendments to the 2015-2018 Waste Services Capital Budget as set out in Attachment 2 of the June 8, 2018, City Operations report CR_5871, be approved.	City Ops.
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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, M. Nickel, A. Paquette, M. Walters

Absent:

T. Caterina

6.6 Residential Waste Diversion Calculation

Moved M. Nickel - M. Walters:

That the proposed single unit residential waste diversion rate calculation methodology, as set out in the June 8, 2018, City Operations report CR_5824, be approved.	City Ops.
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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, M. Nickel, A. Paquette, M. Walters

Absent:

T. Caterina

6.7

EPCOR Water Services Inc. - Water and Wastewater Treatment Services - 2017 Progress Report

Moved M. Nickel - M. Walters:

That the June 8, 2018, Financial and Corporate Services report CR_5997, be received for information.	Financial and Corporate Svcs.
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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, M. Nickel, A. Paquette, M. Walters

Absent:

T. Caterina

6.8

EPCOR Water Services Inc. - Drainage Services 2017 Progress Report

Moved M. Nickel - M. Walters:

That the June 8, 2018, Financial and Corporate Services report CR_5998, be received for information.	Financial and Corporate Svcs.
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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, M. Nickel, A. Paquette, M. Walters

Absent:

T. Caterina

6.9

Future Code of Conduct Sub-committee Meetings

Moved M. Nickel - M. Walters:

That the Code of Conduct Sub-committee continue to meet and that Administration schedule additional meetings of the sub-committee to deal with outstanding Code of Conduct-related items such as: <ul style="list-style-type: none">• Lobbyist Registry and Lobbyist Code of Conduct• Review of Draft Policies: Communications Standards and	Office of the City Manager
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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,
M. Nickel, A. Paquette, M. Walters

Absent:

T. Caterina

6.10

**Edmonton Screen Industries - Business Case - Options for the
reallocation of funds transferred from the Edmonton Economic
Development Corporation Edmonton Film Fund**
Moved M. Nickel - M. Walters:

- | | |
|--|--|
| 1. That the Economic and Environmental Sustainability Branch 2018 operating expenditure and revenue budgets be increased by \$3,956,531 from a transfer from the Financial Sustainability Reserve, to be used to fund the Edmonton Screen Media Fund, in the amount of \$3,956,531. | Regional and Economic Dev. |
| 2. That the City of Edmonton enter into a Subsidy Agreement with Edmonton Screen Industries Office in the amount of \$3,956,531, as outlined in the Commercializing Screen Media Creativity Edmonton Screen Industries Office proposal, specifically the reporting requirements, and that the agreement be in form and content acceptable to the City Manager. | Office of the City Manager |
| 3. That Administration work with Edmonton Screen Industries Office to prepare a service package for Council's consideration during the 2019-2022 budget deliberations. | Due Date:
2019-2022
Budget
Deliberations |

In Favour:**Carried**

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

Absent:

T. Caterina

6.11

**Approval to Commence Expropriation of Interests in Property -
Valley Line West**

Moved M. Nickel - M. Walters:

That City Council, in its capacity as the Expropriation Authority under the <i>Expropriation Act</i> , resolve:	Integrated Infrastructure Svcs.
<ol style="list-style-type: none">1. That the commencement of the expropriation process under the <i>Act</i> be approved to acquire:<ol style="list-style-type: none">a. the lands shown on Attachment 2, and legally described in Attachment 3 of the June 18, 2018, Integrated Infrastructure Services report CR_5868; andb. the interests described in Attachment 3 of the June 18, 2018, Integrated Infrastructure Services report CR_5868.2. That Administration be approved to enter into an agreement(s), pursuant to section 30 of the <i>Act</i> ("Section 30 Agreement") with an owner, as described in Attachment 3 of the June 18, 2018, Integrated Infrastructure Services report CR_5868, where the owner is willing to consent to the acquisition.3. That Administration be approved, pursuant to sections 15(10), 35 and 39 of the <i>Act</i>, to pay:<ol style="list-style-type: none">a. the reasonable appraisal and other costs incurred by it; andb. the legal, appraisal and other costs actually and reasonably incurred by an owner described in Attachment 3 of the June 18, 2018, Integrated Infrastructure Services report CR_5868.	

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

Absent:

6.12 LRT Network Expansion Progress Update

A. Laughlin, Deputy City Manager, B. Smid and N. Alampi, Integrated Infrastructure Services, answered Council's questions.

Moved M. Walters - M. Nickel:

Capital Line (Century Park to Allard/Desrocher) and Metro Line (Blatchford to Campbell Road) proposed Concept Plans and Crossing Assessments – Non-Statutory Public Hearing	Integrated Infrastructure Svcs. Due Date: Nov. 6, 2018
That a Non-Statutory Public Hearing be held at the November 6, 2018, City Council meeting, at 9:30 a.m., to hear from speakers on the Capital Line (Century Park to Allard/Desrocher) and Metro Line (Blatchford to Campbell Road) proposed Concept Plans and Crossing Assessments.	

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

6.13 Neighbourhood Revitalization Selection 2019-2022

D. Aitken and C. Shannon, Citizen Services, answered Council's questions.

Moved T. Caterina - M. Nickel:

1. That the selection of the communities of Inglewood and Balwin/Belvedere as the next two neighbourhood revitalization opportunity areas for 2019 to 2022, be approved.	Citizen Svcs.
Neighbourhood Revitalization - Alberta Avenue and Jasper Place	Due Date: Oct. 1, 2018
2. That Administration work with the Alberta Avenue and Jasper Place communities to develop transition strategies for the revitalization areas and provide a report and service	Exec. Committee

packages prior to the 2019-2022 budget process.

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

6.14

**Approval to Commence Expropriation of Interests in Property -
Yellowhead Trail Freeway Conversion Program**

Moved M. Nickel - M. Walters:

That City Council, in its capacity as the Expropriation Authority under the <i>Expropriation Act</i> , resolve:	Integrated Infrastructure Svcs.
1. The commencement of the expropriation process under the <i>Act</i> be approved to acquire:	
a. the lands shown on Attachment 1, and legally described in Attachment 2 of the June 19, 2018, Integrated Infrastructure Services report CR_5739 (the "Subject Properties"); and	
b. the interests in the Subject Properties described in Attachment 2 of the June 19, 2018, Integrated Infrastructure Services report CR_5739 (the "Interests").	
2. That Administration be approved to enter into an agreement(s) pursuant to Section 30 of the <i>Act</i> ("Section 30 Agreement") with an owner, as described in Attachment 2 of the June 19, 2018, Integrated Infrastructure Services report CR_5739, where the owner is willing to consent to the acquisition.	
3. That Administration be approved, pursuant to sections 15(10), 35, and 39 of the <i>Act</i> to pay:	
a. the reasonable appraisal and other costs incurred by it; and	
b. the reasonable legal, appraisal and other costs actually and	

reasonably incurred by an owner described in Attachment 2 of the June 19, 2018, Integrated Infrastructure Services report CR_5739.	
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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, M. Nickel, A. Paquette, M. Walters

Absent:

T. Caterina

6.15 Seniors Advisory Council - Development and Implementation

Moved M. Nickel - M. Walters:

That option one, Utilize the Age Friendly Edmonton Leadership Table, as outlined in the June 20, 2018, Citizen Services report CR_4941, be approved.	Citizen Svcs.
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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, M. Nickel, A. Paquette, M. Walters

Absent:

T. Caterina

6.16 Kihciy Askiy – Update and Business Plan

Moved M. Nickel - M. Walters:

That the Mayor, on behalf of City Council, write a letter to the provincial and federal governments requesting funding to support the Kihciy Askiy capital program.	Office of the 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, M. Nickel, A. Paquette, M. Walters

Absent:

T. Caterina

6.17 EPark Accessible Parking Update - Verbal Report

G. Cebryk, Deputy City Manager, City Operations; and

D. Aitken, Citizen Services, answered Council's questions.

Moved A. Knack - M. Nickel:

That the June 26, 2018, City Operations verbal report on EPark Accessible Parking Update, be received for information.	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, M. Nickel, A. Paquette, M. Walters

Absent:

S. McKeen

7. BYLAWS

7.1 Bylaw 18412 - To Designate the Brighton Block as a Municipal Historic Resource Amendment No. 1

Moved M. Nickel - A. Knack:

That Bylaw 18412 be read a first time.

In Favour:

Carried

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

Absent:

T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18412 be read a second time.

In Favour:

Carried

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

Absent:

T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18412 be considered for third reading.

In Favour:

Carried

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

Absent:

T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18412 be read a third time.	Distribution List
--	----------------------

In Favour:

Carried

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

Absent:

T. Caterina

7.2 Bylaw 18483 - To Establish the Council Code of Conduct

Moved M. Nickel - A. Knack:

That Bylaw 18483 be read a first time.

In Favour:

Carried

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

Absent:

T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18483 be read a second time.

In Favour:

Carried

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

Absent:

T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18483 be considered for third reading.

In Favour:**Carried**

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

Absent:

T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18483 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,
M. Nickel, A. Paquette, M. Walters

Absent:

T. Caterina

7.3**Bylaw 18398 - Access closure to titled parcel at 10575 - 116
Street NW****Moved M. Nickel - A. Knack:**

That Bylaw 18398 be read a first time.

In Favour:**Carried**

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

Absent:

T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18398 be read a second time.

In Favour:**Carried**

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

Absent:

T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18398 be considered for third reading.

In Favour:

Carried

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

Absent:

T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18398 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,
M. Nickel, A. Paquette, M. Walters

Absent:

T. Caterina

7.4

**Bylaw 18399 - Access closure to titled parcel at 11506 106
Avenue NW**

Moved M. Nickel - A. Knack:

That Bylaw 18399 be read a first time.

In Favour:

Carried

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

Absent:

T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18399 be read a second time.

In Favour:

Carried

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

Absent:

T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18399 be considered for third reading.

In Favour:

Carried

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

Absent:

T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18399 be read a third time.	Distribution List
--	----------------------

In Favour:

Carried

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

Absent:

T. Caterina

7.5

**Bylaw 18400 - Access closure to titled parcel at 10571 114
Street NW**

Moved M. Nickel - A. Knack:

That Bylaw 18400 be read a first time.

In Favour:

Carried

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

Absent:

T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18400 be read a second time.

In Favour:

Carried

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

Absent:

T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18400 be considered for third reading.

In Favour:

Carried

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

Absent:

T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18400 be read a third time.	Distribution List
--	----------------------

In Favour:

Carried

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

Absent:

T. Caterina

7.6

**Bylaw 18401 - Access closure to titled parcel at 10540 - 112
Street NW**

Moved M. Nickel - A. Knack:

That Bylaw 18401 be read a first time.

In Favour:

Carried

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

Absent:

T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18401 be read a second time.

In Favour:

Carried

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

Absent:

T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18401 be considered for third reading.

In Favour:

Carried

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

Absent:

T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18401 be read a third time.	Distribution List
--	----------------------

In Favour:

Carried

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

Absent:

T. Caterina

7.7

Bylaw 18429 - To amend Bylaw 15156, as amended by Bylaws 15978, 17075, 17638 and 17978, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Great Neighbourhoods Initiative

Moved M. Nickel - A. Knack:

That Bylaw 18429 be read a second time.

In Favour:

Carried

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

Absent:

T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18429 be read a third time.	Distribution List
--	-------------------

In Favour:

Carried

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

Absent:

T. Caterina

7.8

Bylaw 18293 - Amendment to the Allard Neighbourhood Area Structure Plan

Councillor M. Nickel was absent from the February 26, 2018, City Council Public Hearing, therefore, he was required to abstain from voting on Bylaw 18293 and did not participate in the vote.

Moved M. Walters - J. Dziadyk:

That Bylaw 18293 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

Abstained:

M. Nickel

Absent:

T. Caterina

7.9

Charter Bylaw 18294 - To allow for the development of medium density residential in the form of row housing, Allard

Councillor M. Nickel was absent from the February 26, 2018, City Council Public Hearing, therefore, he was required to abstain from voting on Bylaw 18294 and did not participate in the vote.

Moved M. Walters - J. Dziadyk:

That Charter Bylaw 18294 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

Abstained:

M. Nickel

Absent:

T. Caterina

8. MOTIONS PENDING

8.1 City Staff Statistics (B. Esslinger)

R. Kits, Acting Deputy City Manager, Financial and Corporate Services, answered Council's questions.

Moved B. Esslinger - M. Walters:

City Staff Statistics	Employee Svcs.
That Administration provide a report on the following:	Due by: Oct. 1, 2018
1. Number of employees, broken down by male/female, by job family/professions.	Exec. Committee
2. Strategies in place to address the gender imbalance in job families/professions.	
3. Number of employees, broken down by job family/professions that are not earning a living wage.	

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 - S. Hamilton:

That Council meet in private pursuant to sections 16, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 9.1, 9.2, 9.3 9.4, 9.6 and 9.7.

In Favour:

Carried

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

Absent:

T. Caterina

Council met in private at 9:35 a.m., Wednesday June 27, 2018.

Moved A. Knack - M. Walters:

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 12:04 p.m.

9.1 Public Plaza Enhancement Opportunity - Ice District

Council met in private at 9:35 a.m., pursuant to sections 16, 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
- 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

Economic Development

- L. McCarthy, Deputy City Manager, Urban Form and Corporate Strategic Development
- M. Sturgeon, Acting Deputy City Manager, Communications and Engagement
- G. Cebryk, Deputy City Manager, City Operations
- R. Smyth, Acting Deputy City Manager, Employee Services
- K. Block, Acting Deputy City Manager, Citizen Services
- I. Johnson, Financial and Corporate Services (Legal advisor)
- C. Argo, Financial and Corporate Services (Legal advisor)
- C. Hodgson, Financial and Corporate Services (Subject matter expert)
- A. Giesbrecht, Office of the City Manager (Subject matter expert)

Council met in private at 12:04 p.m.

Moved S. McKeen - B. Esslinger:

Update - Public Plaza Enhancement Opportunity	Integrated Infrastructure Svcs.
1. That Administration continue with Option 1, as outlined in revised Attachment 1 of the June 26, 2018, Integrated Infrastructure Services report CR_5909.	Due by: Oct. 9, 2018
2. That the June 26, 2018, Integrated Infrastructure Services report remain private pursuant to sections 16 (disclosure harmful to business interests of third party), 24 (advice from officials) and 25 (disclosure harmful to economic interests of a public body) of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

Carried

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

Opposed:

T. Caterina, J. Dziadyk, M. Nickel, A. Paquette

9.2 Confidential Partial Settlement

Council met in private at 9:35 a.m., pursuant to section 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)
- S. Padbury, Acting Deputy City Manager, Financial and Corporate Services
- R. Kits, Acting Deputy City Manager, Financial and Corporate Services
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- L. McCarthy, Deputy City Manager, Urban Form and Corporate Strategic Development
- G. Cebryk, Deputy City Manager, City Operations
- R. Smyth, Acting Deputy City Manager, Employee Services
- K. Block, Acting Deputy City Manager, Citizen Services
- K. Fallis-Howell, Financial and Corporate Services (Legal Advisor)
- R. Daviss, Financial and Corporate Services
- C. Oxford, Office of the Mayor (Subject matter expert)
- A. Giesbrecht, Office of the City Manager (Subject matter expert)

Council met in public at 12:04 p.m.

Moved S. Hamilton - M. Banga:

1. That the partial settlement as outlined in the June 26, 2018, Financial and Corporate Services report CR_6065, be approved.	Financial and Corporate Svcs.
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2. That the June 26, 2018, Financial and Corporate Services report CR_6065 remain private pursuant to section 27 (privileged information) of the <i>Freedom of Information and Protection of Privacy Act</i> .	
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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

9.3 Valley Line West Procurement Update

Council met in private at 9:35 a.m., pursuant to sections 16, 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
- B. Smid, Integrated Infrastructure Services
- C. Pooli, Financial and Corporate Services (Legal advisor)
- T. Lucas, Integrated Infrastructure Services
- E. Cheung, Integrated Infrastructure Services
- G. Boston, Integrated Infrastructure Services (Subject matter expert)
- C. Holstead, Integrated Infrastructure Services (Subject matter expert)
- S. Klug, Integrated Infrastructure Services
- R. Kits, Acting Deputy City Manager, Financial and

Corporate Services

- S. Padbury, Acting Deputy City Manager, Financial and Corporate Services
- A. Maksymic, Integrated Infrastructure Services (Subject matter expert)
- M. Laban, Integrated Infrastructure Services (Subject matter expert)
- N. Alampi, Integrated Infrastructure Services (Subject matter expert)
- B. Meikle, Financial and Corporate Services (Subject matter expert)
- M. Harrison, Deloitte (Subject matter expert)
- R. Nairon, Stewart Group (Subject matter expert)
- G. Demers, Financial and Corporate Services (Subject matter expert)
- S. Vanderwolf, Integrated Infrastructure Services (Subject matter expert)
- C. Kieu, Financial and Corporate Services (Subject matter expert)
- A. Giesbrecht, Office of the City Manager (Subject matter expert)
- J. Cobb, Office of the City Manager (Subject matter expert)

Council met in public at 12:04 p.m.

Moved M. Nickel - A. Knack:

1. That the June 18, 2018, Integrated Infrastructure Services report CR_5869, be received for information.	Integrated Infrastructure Svcs.
2. That the June 18, 2018, Integrated Infrastructure Services report CR_5869 remain private pursuant to sections 16 (disclosure harmful to business interests of a third party) 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the <i>Freedom of Information and Protection of Privacy Act</i> .	

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

9.4 Community Organization Update

Moved B. Henderson - M. Nickel:

1. That the June 26, 2018, Citizen Services report CR_6160, be referred to the July 4, 2018, Community and Public Services Committee meeting.	Citizen Svcs. Due Date: Jul. 4, 2018
2. That the June 26, 2018, Citizen Services report CR_6160 remain private pursuant to section 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i> .	Community and Pub. Svcs. Committee

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

9.5

Replacement Program for the Municipal Sustainability Initiative (Revenue Sharing) and the Provincial Transit Investment

Moved M. Banga - A. Knack:

That Council meet in private.

In Favour:

Carried

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

Absent:

T. Caterina

Council met in private at 10:59 a.m., pursuant to sections 21 and 24 *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson (Mayor)
- M. Banga (Councillor)
- T. Cartmell (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
- R. Kits, Acting Deputy City Manager, Financial and Corporate Services
- R. G. Klassen, Deputy City Manager, Regional 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)
- 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)
- S. Padbury, Acting Deputy City Manager, Financial and Corporate Services
- R. Kabalin, Financial and Corporate Services (Subject matter expert)
- G. Boston, Integrated Infrastructure Services (Subject matter expert)
- L. Butterfield, Regional and Economic Development (Subject matter expert)
- I. Gallagher, Regional and Economic Development (Subject matter expert)
- M. Khan, Communications and Engagement (Subject matter expert)
- I. Burch, Communications and Engagement (Subject matter expert)
- J. Charchun, Office of the Mayor (Subject matter expert)
- C. Oxford, Office of the Mayor (Subject matter expert)
- A. Giesbrecht, Office of the City Manager (Subject

- matter expert)
- E. MacDonald, Impact Consulting (External Consultant)
- B. Merritt, Impact Consulting (External Consultant)
- Y. Sumamo, Impact Consulting (External Consultant)

Council met in public at 12:08 p.m.

Moved M. Walters - M. Nickel:

That Council meet in public.

In Favour:

Carried

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

Absent:

T. Caterina, S. McKeen

Council met in public at 12:08 p.m.

Moved S. Hamilton - S. McKeen:

1. That the June 26, 2018, Communications and Engagement report CR_5973, be received for information.	Comm. and Engagement
2. That the June 26, 2018, Communications and Engagement report CR_5973 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> .	

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 Contract Update - Verbal report

Council met in private at 9:35 a.m., 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. Cochrane, City Manager
- L. Sahli, City Clerk

Council met in public at 12:04 p.m.

Moved B. Esslinger – B. Henderson:

1. That Attachment 1 be added to item 9.6 - Contract Update - Verbal report.	Office of the Mayor
2. That the actions outlined in Attachment 1 to item 9.6 - Contract Update - Verbal report, be approved and remain private pursuant to sections 19 (Confidential evaluations) 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, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, M. Walters

Opposed:

T. Caterina, M. Nickel

9.7 Intergovernmental – Major Event Update – Verbal report

Moved S. Hamilton – S. McKeen:

That item 9.7 - Intergovernmental - Major Event Update - Verbal report, be postponed to the July 10, 2018, City Council meeting.	Office of the City Manager
	Postponed: Jul. 10, 2018

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. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

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

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

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.

- Notice of Motion Given: June 26/27, 2018, City Council

10.2 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

10.3 Royal Alberta Museum (M. Nickel)

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

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.

- Notice of Motion Given: June 26/27, 2018,
City Council

10.4

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

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

That Councillor M. Walters be added as an additional Council Advisor to the City of Edmonton Youth Council.

- Notice of Motion Given: June 26/27, 2018,
City Council

10.5

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

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

That Councillor J. Dziadyk replace Councillor S. Hamilton as a Council Advisor for the Next Gen Council Initiative.

- Notice of Motion Given: June 26/27, 2018,
City Council

10.6

Fiscal Options and Implications of Growth (A. Paquette)

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

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

10.7

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

Mayor D. Iveson stated that at the next regular meeting of City Council, he would move the following:

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

- Notice of Motion Given: June 26/27, 2018, City Council

10.8

Changes to Council Calendar (B. Esslinger)

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

Moved S. McKeen - M. Walters:

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 - M. Walters:

1. That the July 6, 2018, Inter-municipal and Regional Development Committee meeting from 9:30 a.m. to 12 noon, be cancelled.	Office of the City Manager
2. That Members of Council reserve July 6, 2018, from 9:30 a.m. to 12 noon in their calendars for Committee overflow.	
3. That a Council Services Committee meeting be held on October 4, 2018, from 9:30 a.m. to 12 noon, in the River Valley Room.	
4. That the Orders of the Day for the July 11, 2018, Special Code of Conduct Sub-Committee meeting from, 1:30 p.m. to 5:30 p.m., be changed to	

1 p.m. to 6 p.m.	
5. That the Orders of the Day for the July 13, 2018, Special Code of Conduct Sub-Committee meeting, from 9:30 a.m. to 12 noon, be changed to adjourn at 5:30 p.m.	
6. That a Special Code of Conduct Sub-Committee meeting be scheduled on July 12, 2018, from 1:30 p.m. to 5:30 p.m.	

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

11. ADJOURNMENT

The meeting adjourned at 12:10 p.m., Wednesday June 27, 2018.

Chair

City Clerk