



CITY COUNCIL MINUTES

June 12/13, 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

**Partially participated 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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DECISION SUMMARY

ITEM	DECISION
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1. CALL TO ORDER AND RELATED BUSINESS

1.1 Call to Order

Mayor D. Iveson called the meeting to order at 9:31 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 - M. Banga:

That the June 12/13, 2018, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.11 AUMA Executive Committee Update – Executive Committee report
- 6.12 Super Lab on South Campus – Executive Committee report
- 7.7 Bylaw 18431 - Amendment to the Strathcona Area Redevelopment Plan
- 7.8 Charter Bylaw 18432 - To allow Cannabis Retail Sales in the Historical Commercial (DC1) Direct Development Control Provision, Queen Alexandra, Strathcona and Strathcona Junction

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

1.3 Adoption of Minutes

Moved A. Knack - M. Nickel:

That the following City Council meeting minutes be adopted:

- May 28, 2018, City Council Public Hearing
- May 29, 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, A. Paquette, M. Walters

1.4 Protocol Items

Major-General Griesbach School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed the Grade 1 class from Major-General Griesbach School and their teacher, C. Taylor.

Community Traffic Safety Award (B. Esslinger)

Councillor B. Esslinger, on behalf of City Council, recognized J. Kusiek, winner of the Community Safety Traffic Award. J. Kusiek was the driving force behind Engage 76-106, a community-driven initiative in Ward 8 that encouraged the City to work with neighbourhood residents in rebuilding 76 Avenue and 106 Street. The award recognizes Edmontonians who contribute to traffic safety initiatives in their community, through their community league or as part of a larger city-wide traffic safety initiative.

2018 Marriott Award of Excellence (D. Iveson)

Mayor D. Iveson, on behalf of City Council, recognized B. Smoley of Westin Edmonton, who was one of only ten recipients to receive the prestigious 2018 J. Willard Marriott Award of Excellence. B. Smoley embodies the Marriott's culture of service and is known for going above and beyond the call of duty to ensure guests at the Westin Edmonton have an outstanding experience in the hotel and in the city.

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, 6.5, 6.6, 6.7, 6.8, 6.10, 6.12, 9.1 and 9.2.

2.2 Requests to Speak

L. Sahli, City Clerk; and L. Cochrane, City Manager, answered Council's questions.

The request to speak was not considered.

2.3 Requests for Specific Time on Agenda

The request for time specific was not considered.

2.4 Vote on Bylaws not Selected for Debate

See Section 7 - Bylaws.

3. COUNCILLOR INQUIRIES

3.1 Edmonton Transit Service Data (B. Esslinger)

Can Administration provide a report to Committee on the following:	City Ops.
1. The number of school and specialized routes on Edmonton Transit.	Due by: Sep. 11, 2018
2. The cost of these routes on the entire system.	Urban Planning Committee
3. How these routes are determined and how are they reviewed.	

4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING - NONE

5. STATUS REPORT

5.1 Valley Line West LRT - Impact on MacEwan University

Moved M. Nickel - A. Knack:

That the revised due date of September 4, 2018, be approved.	Integrated Infrastructure Svcs.
	Due Date: Sep. 4, 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

5.2 Metro Line Crossing at 111 Avenue

Moved M. Nickel - A. Knack:

That the revised due date of October 23, 2018, be approved.

Integrated
Infrastructure
Svcs.

Due Date:
Oct. 23, 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

6. REPORTS

6.1 Strategic Plan - Vision, Principles and Goals - Council's Draft Strategic Plan 2019 - 2028

L. McCarthy, Deputy City Manager and S. McCabe, Urban
Form and Corporate Strategic Development; and
L. Cochrane, City Manager, answered Council's questions.

Moved M. Nickel - M. Banga:

That Attachment 4 be added to the May 29, 2018, Urban
Form and Corporate Strategic Development report
CR_5321.

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

S. McCabe, Urban Form and Corporate Strategic
Development, answered Council's questions.

Moved M. Walters - B. Esslinger:

1. That the 2050 Vision, 10-year Principle and 10-year
Strategic Goals for development of Council's draft
Strategic Plan 2019 - 2028, be approved as follows:
 - a. The 2050 Vision, as set out in Attachment 3 of the
May 29, 2018, Urban Form and Corporate Strategic
Development report CR_5321
 - b. 10-year Principle and 10-year Strategic Goals as set
out in Attachment 4 of the May 29, 2018, Urban
Form and Corporate Strategic Development report
CR_5321
2. That Council's draft Strategic Plan 2019 - 2028 use
community indicators developed with partners, including
community and business leaders, to measure impact of

the plan.

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

Part 1. a. of Motion, put:

1. That the 2050 Vision, 10-year Principle and 10-year Strategic Goals for development of Council's draft Strategic Plan 2019 - 2028, be approved as follows:
 - a. The 2050 Vision, as set out in Attachment 3 of the May 29, 2018, Urban Form and Corporate Strategic Development report CR_5321

In Favour:

Carried

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

Opposed:

A. Knack, M. Nickel

Part 1. b. of Motion, put:

1. That the 2050 Vision, 10-year Principle and 10-year Strategic Goals for development of Council's draft Strategic Plan 2019 - 2028, be approved as follows:
 - b. 10-year Principle and 10-year Strategic Goals as set out in Attachment 4 of the May 29, 2018, Urban Form and Corporate Strategic Development report CR_5321

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

Part 2 of Motion, put:

2. That Council's draft Strategic Plan 2019 - 2028 use community indicators developed with partners, including community and business leaders, to measure impact of the plan.

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

Summary of Council's Decision on item 6.1:

<ol style="list-style-type: none">1. That the 2050 Vision, 10-year Principle and 10-year Strategic Goals for development of Council's draft Strategic Plan 2019 - 2028, be approved as follows:<ol style="list-style-type: none">a. The 2050 Vision, as set out in Attachment 3 of the May 29, 2018, Urban Form and Corporate Strategic Development report CR_5321b. 10-year Principle and 10-year Strategic Goals as set out in Attachment 4 of the May 29, 2018, Urban Form and Corporate Strategic Development report CR_53212. That Council's draft Strategic Plan 2019 - 2028 use community indicators developed with partners, including community and business leaders, to measure impact of the plan.	Urban Form and Corp. Strategic Dev.
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6.2 Alley Renewal Strategy Accelerating Options

A. Laughlin, Deputy City Manager, and C. Walbaum, Integrated Infrastructure Services; and S. Padbury, Acting Deputy City Manager, Financial and Corporate Services, answered Council's questions.

Moved M. Walters - A. Knack:

That Administration proceed with preparing capital profiles for an alley renewal program to implement Option 1 - High Level of Service, as outlined in the June 12, 2018, Integrated Infrastructure Services report CR_4842.	Integrated Infrastructure Svcs.
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In Favour:**Carried**

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

Absent:

T. Cartmell

6.3 2017-2021 Council Initiatives: Work Plans

Moved M. Nickel - A. Knack:

That the 2017-2021 Council Initiatives Work Plans, as set out in Attachments 4 - 27 of the June 12, 2018, Office of the City Manager report CR_6020, be approved.	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

6.4 Municipal Census Policy Review - Policy C520C

I. MacLean, Office of the City Manager; and L. Sahli, City Clerk, answered Council's questions.

Moved T. Caterina - M. Banga:

That the Municipal Census Policy C520C, as outlined in Attachment 1 of the Office of the City Manager report CR_5191, be approved.	Office of the City Manager
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In Favour:

Carried

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

Absent:

T. Cartmell, M. Walters

6.5 Corporate Culture Strategy

Items 6.5, 6.6 and 6.7 were dealt with together.

L. Cochrane, City Manager; and L. Sahli, City Clerk, answered Council's questions.

Moved A. Knack - M. Walters:

That the June 12, 2018, Office of the City Manager report CR_6051, be referred to the July 5, 2018, Executive Committee meeting.	Office of the City Manager Due Date: Jul. 5, 2018 Exec. Committee
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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

6.6 Update on Employee Complaints Process

Items 6.5, 6.6 and 6.7 were dealt with together.

Moved A. Knack - M. Walters:

That the June 12, 2018, Office of the City Manager report CR_6050, be referred to the July 5, 2018, Executive Committee meeting.	Office of the City Manager Due Date: Jul. 5, 2018 Exec. Committee
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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

6.7 Update on Progress of the Action Plan - Corporate Culture Audit

Items 6.5, 6.6 and 6.7 were dealt with together.

Moved A. Knack - M. Walters:

That the June 12, 2018, Office of the City Manager report CR_5430, be referred to the July 5, 2018, Executive Committee meeting.	Office of the City Manager Due Date: Jul. 5, 2018 Exec. Committee
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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

6.8 National Indigenous Cultural Expo - Request for Support

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

Moved S. McKeen - B. Henderson:

1. That the National Indigenous Cultural Expo be funded for the requested amount of \$200,000 on a one-time basis with funding from Council Contingency.	Citizen Svcs.
National Indigenous Cultural Expo – Additional Information	Due by: To be determined
2. That Administration provide options for funding sources and in-kind sponsorship for the National Indigenous Cultural Expo.	Community and Pub. Svcs. Committee
3. That Administration provide contingency for operations in the event federal funding is not secured for the National Indigenous Cultural Expo.	

In Favour:

Carried

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

Absent:

T. Cartmell, B. Esslinger, S. Hamilton

6.9

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

Moved M. Nickel - A. Knack:

That City Council, in its capacity as the Expropriation Authority under the <i>Expropriation Act</i> , resolve:	Integrated Infrastructure Svcs.
1. That the commencement of the expropriation process under the <i>Act</i> be approved to acquire: <ul style="list-style-type: none"> a. the lands shown on Attachment 2, and legally described in Attachment 3 of the June 7, 2018, Integrated Infrastructure Services report CR_5852; and b. the interests described in Attachment 3 of the June 7, 2018, Integrated Infrastructure Services report CR_5852. 	
2. That Administration be approved to enter into an agreement(s), pursuant	

<p>to section 30 of the <i>Act</i> (“Section 30 Agreement”) with an owner, as described in Attachment 3 of the June 7, 2018, Integrated Infrastructure Services report CR_5852, where the owner is willing to consent to the acquisition.</p> <p>3. That Administration be approved, pursuant to sections 15(10), 35 and 39 of the <i>Act</i>, to pay:</p> <ul style="list-style-type: none"> a. the reasonable appraisal and other costs incurred by it; and b. the legal, appraisal and other costs actually and reasonably incurred by an owner described in Attachment 3 of the June 7, 2018, Integrated Infrastructure Services report CR_5852. 	
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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

6.10

Alternative to Sub-classing for Alley Renewal Local Improvements

Moved M. Nickel - T. Caterina:

<p>That the following motion passed at the November 8/9, 2016, Council meeting, be rescinded:</p> <p>That Local Improvement Account Option 3 (new subclass for those residential property owners currently paying an alley Local Improvement tax), be approved.</p>	<p>Financial and Corporate Svcs.</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

6.11

AUMA Executive Committee Update

Moved M. Nickel - A. Knack:

<p>That the Mayor, on behalf of City Council, write a letter to the Province to support the Alberta Urban Municipalities Association letter writing campaign on the</p>	<p>Office of the Mayor</p>
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need for regulatory reform for recycling in Alberta.	
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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

6.12 Super Lab on South Campus

Moved M. Walters - M. Nickel:

1. That the Mayor, on behalf of City Council, write a letter to Alberta Infrastructure and the University of Alberta advocating for good Urban Planning principles in the construction of the Lab Hub and specifically advocate against the construction of a parking lot adjacent to the Fort Edmonton/South Campus LRT Station.	Office of the Mayor
2. That Administration provide a memo to Council with the following information: <ul style="list-style-type: none">• An update on the status of the University of Alberta Land Trust• A plan to increase engagement between the City of Edmonton, the University of Alberta, the Government of Alberta, adjacent communities and other relevant stakeholders regarding development issues and community impacts, such as parking, arising at University of Alberta South Campus.	Urban Form and Corp. Strategic Dev.

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. BYLAWS

7.1

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 - M. Nickel:

That Bylaw 18472 be read a first time.
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Financial and Corporate Svcs.

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

7.2

**Bylaw 18417 - Access closure to titled parcel at 11239 - 104
Street NW**

Moved T. Caterina - M. Nickel:

That Bylaw 18417 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, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 18417 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, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 18417 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, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 18417 be read a third time.
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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, A. Paquette, M. Walters

7.3

**Bylaw 18418 - Access closure to titled parcel at 10210 - 115
Avenue NW**

Moved T. Caterina - M. Nickel:

That Bylaw 18418 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, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 18418 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, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 18418 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, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 18418 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, A. Paquette, M. Walters

7.4

**Bylaw 18419 - Access closure to titled parcel at 11424 - 102
Street NW Access 1**

Moved T. Caterina - M. Nickel:

That Bylaw 18419 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, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 18419 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, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 18419 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, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 18419 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, A. Paquette, M. Walters

7.5

**Bylaw 18420 - Access closure to titled parcel at 11424 - 102
Street NW Access 2**

Moved T. Caterina - M. Nickel:

That Bylaw 18420 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, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 18420 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, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 18420 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, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 18420 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, A. Paquette, M. Walters

7.6 Charter Bylaw 18387 - Text Amendment to Zoning Bylaw 12800 - Cannabis Legalization

Moved T. Caterina - M. Nickel:

That Bylaw 18387 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, A. Paquette, M. Walters

7.7 Bylaw 18431 - Amendment to the Strathcona Area Redevelopment Plan

Moved T. Caterina - M. Nickel:

That Bylaw 18431 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, A. Paquette, M. Walters

7.8 Charter Bylaw 18432 - To allow Cannabis Retail Sales in the Historical Commercial (DC1) Direct Development Control Provision, Queen Alexandra, Strathcona and Strathcona Junction

Moved T. Caterina - M. Nickel:

That Bylaw 18432 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, A. Paquette, M. Walters

8. MOTIONS PENDING

8.1 Tax Relief Construction Policy (A. Knack)

A. Laughlin, Deputy City Manager, Integrated Infrastructure Services; and R. Risling, Financial and Corporate Services, answered Council's questions.

Moved A. Knack - A. Paquette:

That Administration provide information by the first quarter of 2019 on the implications of putting into effect a Tax Relief Construction Policy for situations where the length of municipal construction projects exceeds the anticipated timeframes, and tax relief may be an appropriate remedy for residents and businesses.

This should include an analysis of the legal implications, the administrative costs or issues, the benefits of such a program, and any other issues or concerns that such a program would create.

In Favour:

Lost

J. Dziadyk, A. Knack, M. Nickel, A. Paquette

Opposed:

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

8.2 Support For Startup Ecosystem (D. Iveson)

Moved D. Iveson - M. Walters:

That Administration work with Edmonton Economic Development Corporation to prepare a report that outlines the findings of Startup Genome and identifies ways to improve Edmonton's ecosystem. Specifically, this work should include, but not be limited to:

1. opportunities to increase the number of companies currently served by Innovate Edmonton,
2. ways to close the funding gap for early stage companies, including options for participating in or establishing an early stage seed fund that would be privately managed and heavily leveraged with private capital,
3. ways to connect Edmonton's emerging technology sector with traditional industries,

and return to the October 15, 2018, Executive Committee

meeting.

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

Part 1 of Motion, put:

That Administration work with Edmonton Economic Development Corporation to prepare a report that outlines the findings of Startup Genome and identifies ways to improve Edmonton's ecosystem. Specifically, this work should include, but not be limited to:

1. opportunities to increase the number of companies currently served by Innovate Edmonton,

and return to the October 15, 2018, Executive Committee meeting.

In Favour:

Carried

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

Absent:

T. Cartmell

Part 2 of Motion, put:

That Administration work with Edmonton Economic Development Corporation to prepare a report that outlines the findings of StartUp Edmonton Genome and identifies ways to improve Edmonton's ecosystem. Specifically, this work should include, but not be limited to:

2. ways to close the funding gap for early stage companies, including options for participating in or establishing an early stage seed fund that would be privately managed and heavily leveraged with private capital,

and return to the October 15, 2018, Executive Committee meeting.

In Favour:

Carried

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

Opposed:

M. Nickel

Absent:

T. Cartmell

Part 3 of Motion, put:

That Administration work with Edmonton Economic Development Corporation to prepare a report that outlines the findings of StartUp Edmonton Genome and identifies ways to improve Edmonton's ecosystem. Specifically, this work should include, but not be limited to:

3. ways to connect Edmonton's emerging technology sector with traditional industries,

and return to the October 15, 2018, Executive Committee meeting.

In Favour:**Carried**

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

Absent:

T. Cartmell

Summary of Council's Decision on item 8.2:

Support for Startup Ecosystem	Regional and Economic Dev.
That Administration work with Edmonton Economic Development Corporation to prepare a report that outlines the findings of Startup Genome and identifies ways to improve Edmonton's ecosystem. Specifically, this work should include, but not be limited to:	Due Date: Oct. 15, 2018
<ol style="list-style-type: none">1. opportunities to increase the number of companies currently served by Innovate Edmonton,2. ways to close the funding gap for early stage companies, including options for participating in or establishing an early stage seed fund that would be privately managed and heavily leveraged with private capital,3. ways to connect Edmonton's emerging technology sector with	Exec. Committee

traditional industries, and return to the October 15, 2018, Executive Committee meeting.	
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8.3 North East River Crossing (A. Paquette)

L. Sahli, City Clerk; A. Laughlin, Deputy City Manager, Integrated Infrastructure Services; and P. Ohm, Urban Form and Corporate Strategic Development, answered Council's questions.

Moved A. Paquette - M. Nickel:

North East River Crossing	Integrated Infrastructure Svcs.
That Administration:	
1. Immediately suspend all work relating to the North East River Crossing (including technical studies and public engagement).	Due by: Nov. 13, 2018
2. Work with Alberta Transportation and regional partners to understand the transportation, land use and regional implications stemming from the provincial announcement and report back to Committee with a recommendation for next steps.	Urban Planning Committee

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. PRIVATE REPORTS

Moved A. Knack - M. Walters:

That items 9.1 and 9.2 be time specific at 3:45 p.m.

In Favour:

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

Carried

Absent:

T. Cartmell, B. Esslinger, S. Hamilton

Moved B. Henderson - J. Dziadyk:

That Council meet in private pursuant to sections 16, 19, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 9.1 and 9.2.

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 3:25 p.m.

Moved M. Walters - A. Knack:

That Council meet in public.

In Favour:

Carried

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

Absent:

B. Henderson, M. Nickel

Council met in public at 11:14 a.m., Wednesday June 13, 2018.

9.1 Contractual Update - Verbal Report

Council met in private at 3:25 p.m., pursuant to sections 24, 25 and 27 *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
- D. Beaudry, Deputy City Clerk
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- G. Cebryk, Deputy City Manager, City Operations
- K. Block, Acting Deputy City Manager, Citizen Services
- L. McCarthy, Deputy City Manager, Urban Form and Corporate Strategic Development
- G. Boston, Integrated Infrastructure Services (Subject matter expert)
- N. Alampi, Integrated Infrastructure Services (Subject matter expert)
- E. Robar, City Operations (Subject matter expert)
- M. Sturgeon, Communications and Engagement (Subject matter expert)
- A. Maksymic, Integrated Infrastructure Services (Subject matter expert)
- P. Herritt, City Operations (Subject matter expert)
- C. McKeown, City Operations (Subject matter expert)
- C. Holstead, Integrated Infrastructure Services (Subject matter expert)
- A. Turcza-Karhut, Financial and Corporate Services (Legal advisor)
- J. Badry, City Operations (Subject matter expert)
- M. Bohn, Financial and Corporate Services (Legal advisor)
- L. Fenger, Financial and Corporate Services (Legal Advisor)
- C. Oxford, Office of the Mayor (Communications Advisor)
- A. Giesbrecht, Office of the City Manager (Subject matter expert)
- J. Cobb, Office of the City Manager (Subject matter expert)
- M. Laban, Integrated Infrastructure Services (Subject matter expert)
- H. Budd, Communications and Engagement (Communications Advisor)

Council met in public at 11:14 a.m., Wednesday June 13, 2018.

Moved T. Caterina - M. Banga:

1. That the May 29, 2018, Integrated Infrastructure Services verbal report on Contractual Update, be received for information.	Integrated Infrastructure Svcs.
2. That the May 29, 2018, Integrated Infrastructure Services verbal report on Contractual Update 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) <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, A. Knack, S. McKeen,
A. Paquette, M. Walters

Absent:

B. Henderson, M. Nickel

9.2 Contract Update - Additional Information

Council met in private at 3:25 p.m., pursuant to sections 16, 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 11:14 a.m., Wednesday June 13, 2018.

Moved B. Esslinger - M. Banga:

1. That Attachment 2 be added to the June 12, 2018, Office of the Mayor report CR_6047rev.	Office of the Mayor
2. That the actions outlined in Attachment 2 of the June 12, 2018, Office of the Mayor report CR_6047rev, be approved.	
3. That the June 12, 2018, Office of the Mayor report CR_6047rev and Attachment 2 remain private pursuant to sections 16 (Disclosure harmful to business interests of a third party), 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, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, A. Knack, S. McKeen,
A. Paquette, M. Walters

Absent:

B. Henderson, M. Nickel

9.3 Sturgeon County Annexation Update

Moved M. Nickel - A. Knack:

1. That the recommendations in Attachment 1 of the June 12, 2018, Regional and Economic Development report CR_6001, be approved.	Regional and Economic Dev.
2. That the June 12, 2018, Regional and Economic Development report CR_6001 remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations), 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:

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

9.4

River Valley Alliance Community Engagement Committee - Appointment Recommendations

Moved M. Nickel - A. Knack:

That the individuals listed in Attachment 1 of the June 5, 2018, Urban Planning Committee Report 1, be appointed to the River Valley Alliance Community Engagement Committee for a two-year term ending April 30, 2020.	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

10.

NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

10.1

City Staff Statistics (B. Esslinger)

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

That Administration provide a report on the following:

1. Number of employees, broken down by male/female, by job family/professions.
 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.
- Notice of Motion Given: June 12/13, 2018, City Council

11.

ADJOURNMENT

The meeting adjourned at 11:26 a.m., Wednesday June 13, 2018.

Chair

City Clerk