



CITY COUNCIL MINUTES

June 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, A. Paquette, M. Walters

**Participated by telephone*

ABSENT

M. Nickel

ALSO IN ATTENDANCE

L. Cochrane, City Manager
D. Beaudry, Deputy City Clerk
K. Gibson, Office of the City Clerk
D. Siebold, Office of the City Clerk

TABLE OF CONTENTS

ITEM		PAGE	DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	2	
1.1	Call to Order	2	
1.2	Adoption of Agenda	2	Carried
1.3	Protocol Items	2	See minutes
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	3	
2.1	Select Items for Debate	3	See minutes
2.2	Requests to Speak	3	None
2.3	Requests for Specific Time on Agenda	3	None
3.	COUNCILLOR INQUIRIES	3	None
4.	REPORTS	3	
4.1	Non-Regular Council Meetings - Context for Future Council Engagement on Intergovernmental Items	3	Carried
4.2	Federal and Provincial Advocacy Updates - Federal and Provincial Budgets 2018	3	Action
4.3	Intergovernmental Updates - Legislative Implementation Updates	4	Carried
4.4	Collaboration Discussions Update - City Charter Collaboration Tables and Intergovernmental		

4.5	Consultations	5	Carried
	Intergovernmental Associations Update - Federation of Canadian Municipalities, Big City Mayors' Caucus, and Alberta Urban Municipalities Association	5	Carried
5.	PRIVATE REPORTS	6	
5.1	Investing in Canada Infrastructure Program - Bilateral Agreement Funding Status and Update	6	Carried
5.2	Intergovernmental Update - Revenue Sharing and Long Term Transit Investment - Verbal Report	9	Carried
6.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	12	None
7.	ADJOURNMENT	12	

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 1:34 p.m.

1.2 Adoption of Agenda

Moved B. Esslinger - A. Knack:

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

Additions:

- 5.1 Investing in Canada Infrastructure Program - Bilateral Agreement Funding Status and Update – PRIVATE (Sections 21, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*)
- 5.2 Intergovernmental Update - Revenue Sharing and Long Term Transit Investment - Verbal Report – 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, A. Paquette, M. Walters

Carried

Absent:

M. Nickel

1.3 Protocol Items

Councillor from the Municipality of Grey Highlands (J. Dziadyk)

Councillor J. Dziadyk, on behalf of City Council, welcomed T. Mokriy, Councillor from the Municipality of Grey Highlands, and his wife L. Mokriy.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

All items were selected for debate.

2.2 Requests to Speak

There were no requests to speak.

2.3 Requests for Specific Time on Agenda

There were no requests for any items to be dealt with at a specific time.

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

4. REPORTS

4.1 Non-Regular Council Meetings - Context for Future Council Engagement on Intergovernmental Items

M. Sturgeon, Acting Deputy City Manager, and Y. Oke, Communications and Engagement, made a presentation. Y. Oke answered Council's questions.

Moved M. Walters - T. Caterina:

That the June 13, 2018, Communications and Engagement report CR_5796, be received for information.	Comm. and Engagement
--	----------------------

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

Absent:

4.2

Federal and Provincial Advocacy Updates - Federal and Provincial Budgets 2018

Moved S. Hamilton - J. Dziadyk:

That the June 13, 2018, Communications and Engagement report CR_5798, be received for information.	Comm. and Engagement
--	----------------------

In Favour:

Carried

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

Absent:

M. Nickel

4.3

Intergovernmental Updates - Legislative Implementation Updates

Y. Oke, Communications and Engagement; and N. Jacobsen, Financial and Corporate Services (Law), answered Council's questions.

Moved M. Walters - M. Banga:

That the City Charter implementation approach as outlined in Attachment 2 of the June 13, 2018, Communications and Engagement report CR_5799, be approved.	Comm. and Engagement
--	----------------------

In Favour:

Carried

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

Absent:

M. Nickel

Moved A. Knack - T. Caterina:

Petition Requirements That Administration provide a report on options to change the requirements for petitions including: <ul style="list-style-type: none">• options to decrease the required percentage of eligible signatures• accepting online petitions	Office of the City Manager Due by: Jan. 2020 Executive Committee
---	--

<ul style="list-style-type: none"> • extending the time period for collections signatures • allowing petitioners to recall their signatures, and • a high-level scan of how other large Canadian municipalities handle petitions. 	
--	--

In Favour:

Carried

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

Opposed:

S. McKeen

Absent:

M. Banga, B. Henderson, M. Nickel

4.4

Collaboration Discussions Update - City Charter Collaboration Tables and Intergovernmental Consultations

L. Cochrane, City Manager; and Y. Oke, Communications and Engagement, answered Council's questions.

Moved T. Caterina - B. Esslinger:

That the June 13, 2018, Communications and Engagement report CR_5801, be received for information.	Comm. and Engagement
--	----------------------

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

4.5

Intergovernmental Associations Update - Federation of Canadian Municipalities, Big City Mayors' Caucus, and Alberta Urban Municipalities Association

Moved S. McKeen - M. Banga:

That the June 13, 2018, Communications and Engagement report CR_5800, be received for information.	Comm. and Engagement
--	----------------------

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

5. PRIVATE REPORTS

Moved S. Hamilton - M. Banga:

That Council meet in private pursuant to sections 21, 24,
and 25 of the *Freedom of Information and Protection of
Privacy Act* for the discussion of items 5.1 and 5.2.

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 private at 2:10 p.m.

Moved S. Hamilton - M. Walters:

That Council meet in public.

In Favour:

Carried

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

Absent:

B. Esslinger, B. Henderson, M. Nickel

Council met in public at 4:34 p.m.

5.1

Investing in Canada Infrastructure Program - Bilateral Agreement Funding Status and Update

Council met in private at 2:10 p.m. pursuant to sections 21,
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)
A. Paquette (Councillor)
M. Walters (Councillor)
L. Cochrane, City Manager
D. Beaudry, Deputy City Clerk
K. Gibson, Office of the City Clerk (Meeting Clerk)
D. Siebold, 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
S. Padbury, Acting Deputy City Manager, Financial and Corporate Services
M. Sturgeon, Acting Deputy City Manager, Communications and Engagement
F. Contreras, Financial and Corporate Services (Subject matter expert)
R. Kabalin, Financial and Corporate Services (Subject matter expert)
R. Mulick, Financial and Corporate Services (Subject matter expert)
N. Jacobsen, Financial and Corporate Services (Law) (Legal advisor)
A. Giesbrecht, Office of the City Manager (Subject matter expert)
J. Cobb, Office of the City Manager (Subject matter expert)
C. Kjenner, Office of the City Manager (Subject matter expert)
Y. Oke, Communications and Engagement (Subject matter expert)
J. Pater, Communications and Engagement (Subject matter expert)
H. Roy, Communications and Engagement (Subject matter expert)

expert)

M. Khan, Communications and Engagement (Subject matter expert)

I. Burch, Communications and Engagement (Subject matter expert)

G. Boston, Integrated Infrastructure Services (Subject matter expert)

L. Beard, City Operations (Subject matter expert)

B. McCosh, Regional and Economic Development (Subject matter expert)

J. Ford, Citizen Services (Subject matter expert)

B. Lau, Office of the Mayor

J. Charchun, Office of the Mayor

E. MacDonald, Impact Consulting (Subject matter expert)

B. Merritt, Impact Consulting (Subject matter expert)

Y. Sumamo, Impact Consulting (Subject matter expert)

Council met in public at 4:34 p.m.

Moved M. Walters - A. Knack:

1. That the June 13, 2018, Financial and Corporate Services report CR_6091, be received for information.	Financial and Corp. Svcs.
2. That June 13, 2018, Financial and Corporate Services report CR_6091 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, S. Hamilton, A. Knack, S. McKeen, A. Paquette, M. Walters

Absent:

B. Esslinger, B. Henderson, M. Nickel

5.2

Intergovernmental Update - Revenue Sharing and Long Term Transit Investment - Verbal Report

Council met in private at 2:10 p.m. 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)
S. Hamilton (Councillor)
B. Henderson (Councillor)
A. Knack (Councillor)
S. McKeen (Councillor)
A. Paquette (Councillor)
M. Walters (Councillor)
L. Cochrane, City Manager
D. Beaudry, Deputy City Clerk
K. Gibson, Office of the City Clerk (Meeting Clerk)
D. Siebold, 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
S. Padbury, Acting Deputy City Manager, Financial and Corporate Services
M. Sturgeon, Acting Deputy City Manager, Communications and Engagement
F. Contreras, Financial and Corporate Services (Subject matter expert)
R. Kabalin, Financial and Corporate Services (Subject matter expert)
R. Mulick, Financial and Corporate Services (Subject matter expert)
N. Jacobsen, Financial and Corporate Services (Law) (Legal advisor)
A. Giesbrecht, Office of the City Manager (Subject matter expert)
J. Cobb, Office of the City Manager (Subject matter expert)

C. Kjenner, Office of the City Manager (Subject matter expert)

Y. Oke, Communications and Engagement (Subject matter expert)

J. Pater, Communications and Engagement (Subject matter expert)

H. Roy, Communications and Engagement (Subject matter expert)

M. Khan, Communications and Engagement (Subject matter expert)

I. Burch, Communications and Engagement (Subject matter expert)

G. Boston, Integrated Infrastructure Services (Subject matter expert)

L. Beard, City Operations (Subject matter expert)

B. McCosh, Regional and Economic Development (Subject matter expert)

J. Ford, Citizen Services (Subject matter expert)

B. Lau, Office of the Mayor

J. Charchun, Office of the Mayor

E. MacDonald, Impact Consulting (Subject matter expert)

B. Merritt, Impact Consulting (Subject matter expert)

Y. Sumamo, Impact Consulting (Subject matter expert)

Council met in public at 4:34 p.m.

Moved S. McKeen - M. Walters:

1. That the June 13, 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 June 13, 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 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,
S. Hamilton, A. Knack, S. McKeen, A. Paquette, M. Walters

Absent:

B. Esslinger, B. Henderson, M. Nickel

6. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

Mayor D. Iveson asked whether there were any Notices of Motion. There were none.

7. ADJOURNMENT

The meeting adjourned at 4:35 p.m.

Chair

City Clerk