



CITY COUNCIL

MINUTES

March 20, 2018 – Council Chamber

PRESENT

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

ABSENT

B. Esslinger

ALSO IN ATTENDANCE

L. Cochrane, City Manager
 L. Sahli, City Clerk
 S. McKerry, Office of the City Manager
 S. Meffen, Office of the City Manager
 M. de Guzman, Office of the City Clerk

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DECISION SUMMARY

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

Mayor D. Iveson called the meeting to order at 9:34 a.m., and acknowledged that Council is meeting on the traditional land of Treaty 6 Territory, and 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 T. Caterina - M. Banga:

That the March 20, 2018, City Council meeting agenda be

adopted with the following changes:

Additions:

- 6.14 Sponsorship Agreement Termination
- 9.2 Appointment Recommendations - Women's Advocacy Voice of Edmonton Committee - PRIVATE
(Sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)
- 9.3 Appointment Recommendations - Edmonton Public Library Board - PRIVATE
(Sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)
- 9.4 Appointment Recommendations - Capital Region Housing Corporation Board - PRIVATE
(Sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)
- 9.5 Appointment Recommendations - Assessment Review Board - PRIVATE
(Sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)
- 9.6 Contractual Update - Verbal report - PRIVATE
(Sections 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*)

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

1.3 Adoption of Minutes

Moved A. Knack - M. Banga:

That the following City Council meeting minutes be adopted:

- February 26, 2018, City Council Public Hearing
- February 27, 2018, City Council
- March 2, 2018, Special City Council

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

1.4 Protocol Items

Sports Recognition (M. Walters)

Councillor M. Walters, on behalf of City Council, congratulated the success of south Edmonton High School, Harry Ainlay, for winning the ASAA 4A Provincial Basketball Championship beating out Calgary and he also congratulated the University of Alberta Golden Bears for winning the CIS Hockey Championships.

Annunciation Elementary School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed the Grade 4 class from Annunciation School and their teacher, R. Shevalier-Lavin.

United Way 2017 Campaign (D. Iveson)

Mayor D. Iveson, on behalf of City Council, recognized the exceptional people behind the City of Edmonton's United Way Campaign, which surpassed the fundraising goal of \$300,000, all thanks to the generous contributions of City employees. This money will provide 294 students with school supplies, fund support groups and workshops for victims of domestic violence, those struggling with mental health issues and fill 183 food hampers. In addition to everyone who gave their generous support, many City staff took the time to organize the campaign by volunteering on the steering and working committees and acting as site coordinators. This was all an incredible accomplishment and a lot of City employees who came together to make it possible.

St. Elizabeth Seton School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed the Grade 6 class from St. Elizabeth School and their teacher, J. Wabisca.

Belmead School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed the Grade 6 class from Belmead School and their teacher, S. Aalydyk.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 6.1, 6.2, 6.3, 6.4, 6.9, 6.14, 9.5 and 9.6.

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.

2.4 Vote on Bylaws not Selected for Debate

See items 7.1, 7.2, 7.4, 7.5, 7.6, 7.7 and 7.8.

3. COUNCILLOR INQUIRIES

3.1 Programs or Hours of Operation at City Facilities (M. Walters)

Can Administration provide a report on the type and the amount of public engagement conducted prior to changing services, programs or hours of operation at City facilities?

Citizen Svcs.

Due by:
Jun. 20, 2018

Community
and Pub.
Svcs.
Committee

4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING

Buskers Regulation Pilot Project - Whyte Avenue Entertainment District

Re-routed to April 18, 2018, Community and Public Services Committee.

5. STATUS REPORT

5.1 Collective Tax Burden on Small and Medium Sized Business

Moved M. Walters - M. Nickel:

That the revised due date of July 10, 2018, be approved.

Financial and
Corporate
Svcs.

Due Date:
Jul. 10, 2018

In Favour:**Carried**

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

Absent:

B. Esslinger, A. Paquette

5.2 Feasibility of Council Advisors on Specific Boards**Moved M. Walters - M. Nickel:**

That the revised due date of May 29,
2018, be approved.

Office of the
City Manager

Due Date:
May 29, 2018

In Favour:**Carried**

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

Absent:

B. Esslinger, A. Paquette

5.3 Re-purposing the Coliseum into a Multiplex Arena - Additional Information Regarding the Area Redevelopment Plan and Options for Single Sheet Arenas - Motion to be Rescinded**Moved M. Walters - M. Nickel:**

That the revised due date of April 10,
2018, be approved.

Citizen Svcs.

Due Date:
Apr. 10, 2018

In Favour:**Carried**

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

Absent:

B. Esslinger, A. Paquette

5.4 Bylaw 18333 - Amendments to Business Licence Bylaw 13138: Recommended Public Market Category - Executive Committee report**Moved M. Walters - M. Nickel:**

That the revised due date of April 10,

Urban Form
and Corp.

2018, be approved.	Strategic Dev.
	Due Date: Apr. 10, 2018

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

6. REPORTS

6.1 Capital Financial Update - December 31, 2017

Items 6.1 and 6.2 were dealt with together.

Moved M. Banga - A. Paquette:

That the March 20, 2018, Financial and Corporate Services report CR_5605, 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,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette

Absent:

B. Esslinger, M. Walters

6.2 December 2017 Preliminary Year-End Financial Results - Operating

Items 6.1 and 6.2 were dealt with together.

S. Padbury, H. Rai and R. Reimer, Financial and Corporate Services, made a presentation and answered Council's questions. A. Laughlin, Deputy City Manager, Integrated Infrastructure Services; T. Burge, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services; G. Cebryk, Acting Deputy City Manager, City Operations; L. Cochrane, City Manager; and R. Smyth, Deputy City Manager, Citizen Services, answered Council's questions.

Moved M. Nickel - A. Paquette:

<ol style="list-style-type: none"> 1. That the 2018 operating budget be adjusted to increase expenditures by \$7.9 million and to transfer the equivalent amount from the Financial Stabilization Reserve, to fund the carry-forward of expenditures where 2017 program commitments exist, as outlined in Table 1, Attachment 2, of the March 20, 2018, Financial and Corporate Services report CR_5612. 2. That \$2.2 million be appropriated within the Financial Stabilization Reserve to fund future expenditures for Bus Network Redesign, within City Operations, Edmonton Transit, which City Council considered to fund through the 2017 tax-supported surplus, as outlined in Attachment 2 of the March 20, 2018, Financial and Corporate Services report CR_5612. 3. That \$2.4 million be appropriated within the Financial Stabilization Reserve to fund future expenditures for the Municipal Development Plan and Transportation Master Plan, within Urban Form and Corporate Strategic Development, City Planning, which City Council considered to fund through the 2017 tax-supported surplus, as outlined in Attachment 2 of the March 20, 2018, Financial and Corporate Services report CR_5612. 4. That the 2018 operating budget be adjusted to increase expenditures for Affordable Housing program by \$3.5 million, with offsetting transfers from the Financial Stabilization Reserve to fund expenditures City Council considered to fund through the 2017 tax-supported surplus, within Office of the City Manager, Housing, as outlined in Attachment 2 of the March 20, 2018, Financial and Corporate Services report CR_5612. 5. That the 2018 operating budget be adjusted to increase expenditures by \$12.3 million, offset by an equivalent transfer from amounts currently 	<p>Financial and Corporate Svcs.</p>
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appropriated in the Financial Stabilization Reserve, to address the delay of expenditures into 2018, as outlined in Table 2, Attachment 2 of the March 20, 2018, Financial and Corporate Services report CR_5612.

6. That the 2018 operating budget be adjusted to increase expenditures by \$6.5 million, offset by an equivalent amount in revenue, to address the timing of expenditures for the 41st Avenue/Queen Elizabeth II interchange project into 2018, within City Operations, 41st Avenue/Queen Elizabeth II Interchange as outlined in Table 3, Attachment 2 of the March 20, 2018, Financial and Corporate Services report CR_5612.
7. That the 2018 operating budget be adjusted to increase expenditures by \$529,000, offset by an equivalent transfer from the Traffic Safety and Automated Enforcement Reserve, to address the timing of expenditures as outlined in Table 3, Attachment 2 of the March 20, 2018, Financial and Corporate Services report CR_5612.
8. That the 2018 operating budget be adjusted to increase expenditures by \$1.4 million, offset by an equivalent transfer from the Brownfield Redevelopment Reserve, to address the timing of expenditures within Regional and Economic Development, Economic and Environmental Sustainability, as outlined in Table 3, Attachment 2 of the March 20, 2018, Financial and Corporate Services report CR_5612.
9. That the 2018 operating budget be adjusted to increase expenditures by \$7.2 million, offset by an equivalent transfer from the Industrial Servicing Fund Reserve, to address the timing of expenditures within Urban Form and Corporate Strategic Development, City Planning, as outlined in Table 3, March 20, 2018, Financial and

In Favour:

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

Carried**Absent:**

B. Esslinger

6.3 2017-2021 Council Initiatives - Terms of Reference

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

Moved M. Walters - D. Iveson:

2017-2021 Council Initiatives - Terms of Reference – Follow-up Information	Office of the City Manager
<p>That Administration continue work on the Council Initiatives in accordance with the draft terms of reference and that the March 20, 2018, Office of the City Manager report CR_5704 be referred back to Administration to:</p>	<p>Due Date: Apr. 24, 2018</p>
<p>a. do further work on the following terms of reference, as described below:</p> <ul style="list-style-type: none"> • Food and Agri-Business Diversification - add Councillor M. Walters as a Council sponsor and add provisions to examine the initiative's activities relative to regional work to ensure alignment and prioritization of regional initiatives and advocacy. • City Design - add Councillor S. McKeen as a Council Sponsor. • Multiculturalism - provide clarity and potential revisions regarding alignment and relationship with other ongoing related work, including anti-racism (Inclusion and Anti-Racism Framework Update – report CR_4808). <p>b. provide further clarity and potential</p>	

revisions to terms of reference related to the role of Council Sponsor for each initiative, and review the definitions of Liaison, Advisor and Advocate as outlined in the policy and bring revisions to the policy if needed.

and return to the April 24, 2018, City Council meeting.

In Favour:

Carried

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

Absent:

B. Esslinger

6.4 Waste Management Strategy Update

M. Labrecque and G. Cebryk, Acting Deputy City Manager, City Operations; and L. Cochrane, City Manager, answered Council's questions.

Moved B. Henderson - M. Walters:

1. That Administration review the scope and assumptions of the residential waste diversion metric, as outlined in the February 9, 2018, Office of the City Auditor report CR_5555 (Waste Services Audit) and return to Utility Committee by June 2018 with a recommendation on the diversion calculation methodology.
2. That the removal of grass, leaf and yard waste from the waste stream effective September 4, 2018, and that the availability of alternate disposal options for leaf and yard waste effective September 4, 2018, be approved, and that Administration report to Utility Committee on the details of the program in June 2018.
3. That Administration proceed with initial planning for a source-separated organics program for organic waste processing and collection, with planned implementation starting in Fall 2020 for the units receiving curbside collection.
4. That Waste Services engage citizens on the implementation of potential additional waste diversion programs, report citizen feedback and input to Utility Committee in October 2018, and factor citizen feedback and input into the implementation of any additional

waste diversion programs.

5. That Waste Services report to Utility Committee in June 2019 with further recommendations on the Waste Strategy and corresponding amendments to Waste Management Policy C527.
6. That Administration provide a report in June 2018 on options for a pilot project on the source-separated organics program prior to the planned Fall 2020 program implementation.
7. That Administration provide a report in June 2018 with options for food waste reduction strategies, including potential partnerships, public education campaigns and examples from other municipalities, along with measures of effectiveness.

M. Labrecque, City Operations, answered Council's questions.

Amendment moved A. Knack - M. Nickel:

That Part 2 be replaced with the following:

2. That Administration continue with targeted engagement and provide a report on the removal of grass, leaf and yard waste from the waste stream, the availability of alternate disposal options for leaf and yard waste, and further details on the proposed program, to Utility Committee in June 2018, and that Administration:
 - a. continue to collect grass clippings in 2018, pending results of the public engagement,
 - b. implement special collection on yard waste (eg. Christmas trees) in Fall 2018.

For the Amendment:

Carried

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

Absent:

B. Esslinger

Motion, as Amended, put :

Residential Waste Diversion Calculation	City Ops.
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<p>1. That Administration review the scope and assumptions of the residential waste diversion metric, as outlined in the February 9, 2018, Office of the City Auditor report CR_5555 (Waste Services Audit) and return to Utility Committee by June 2018 with a recommendation on the diversion calculation methodology.</p>	<p>Due by: Jun. 8, 2018</p> <p>Utility Committee</p>
<p>Alternate Collection and Diversion Options for grass, leaf and yard waste</p> <p>2. That Administration continue with targeted engagement and provide a report on the removal of grass, leaf and yard waste from the waste stream, the availability of alternate disposal options for leaf and yard waste, and further details on the proposed program, to Utility Committee in June 2018, and that Administration:</p> <ul style="list-style-type: none"> a. continue to collect grass clippings in 2018, pending results of the public engagement b. implement special collection on yard waste (eg. Christmas trees) in Fall 2018. <p>3. That Administration proceed with initial planning for a source-separated organics program for organic waste processing and collection, with planned implementation starting in Fall 2020 for the units receiving curbside collection.</p>	<p>Due by: Jun. 8, 2018</p> <p>Utility Committee</p>
<p>Citizen feedback on Additional Residential Waste Diversion Programs</p> <p>4. That Waste Services engage citizens on the implementation of potential additional waste diversion programs, report citizen feedback and input to Utility Committee in October 2018, and factor citizen feedback and input into the implementation of any additional</p>	<p>Due by: Oct. 25, 2018</p> <p>Utility Committee</p>

waste diversion programs.	
Waste Strategy	
5. That Waste Services report to Utility Committee in June 2019 with further recommendations on the Waste Strategy and corresponding amendments to Waste Management Policy C527.	Due by: Jun. 2019 Utility Committee
Source-Separated Organics Pilot	
6. That Administration provide a report in June 2018 on options for a pilot project on the source-separated organics program prior to the planned Fall 2020 program implementation.	Due by: Jun. 8, 2018 Utility Committee
Strategies - Food Waste Reduction	
7. That Administration provide a report in June 2018 with options for food waste reduction strategies, including potential partnerships, public education campaigns and examples from other municipalities, along with measures of effectiveness.	Due by: Jun. 8, 2018 Utility Committee

In Favour:

Carried

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

Absent:

B. Esslinger

6.5 Council Code of Conduct - Public Engagement Process

Moved M. Walters - M. Nickel:

That a Council Services Committee meeting be held on May 28, 2018, from 9:30 a.m. to 12 noon in the River Valley Room.	Office of the City Manager
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In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

6.6

Appointment Processes and Implications - River Valley Alliance Advisory Committee

Moved M. Walters - M. Nickel:

That the City of Edmonton cease making citizen appointments to the River Valley Alliance Advisory Committee, effective December 31, 2018.	Office of the City Manager
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In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

6.7

Infrastructure Policy and Strategy

Moved M. Walters - M. Nickel:

That Infrastructure Asset Management Policy C598, as set out in Attachment 2 of the March 20, 2018, Integrated Infrastructure Services report CR_5401rev, be approved.	Integrated Infrastructure Svcs.
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In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

6.8

Mill Creek Expropriation - NW Quarter Section 5-52-23-4

Moved M. Walters - M. Nickel:

That City Council, in its capacity as the Expropriating Authority under the <i>Expropriation Act</i> resolved:	Urban Form and Corp. Strategic Dev.
1. That the commencement of the expropriation process to acquire a Utility Right of Way in the lands, shown on Attachment 1, and legally described in Attachment 2 of the	

<p>March 13, 2018, Urban Form and Corporate Strategic Development report CR_5307, be approved.</p> <p>2. That Administration be authorized to enter into an agreement, pursuant to Section 30 of the <i>Expropriation Act</i> (Section 30 Agreement), with the owners of the interests in the land described in Attachment 2 of the March 13, 2018, Urban Form and Corporate Strategic Development report CR_5307, where the owner is willing to consent to the expropriation.</p> <p>3. That pursuant to sections 15 (10), 35 and 39 of the <i>Expropriation Act</i>, Administration be authorized to pay the reasonable legal, appraisal and other costs incurred by it, as well as those actually and reasonably incurred by an affected owner described in Attachment 2 of the March 13, 2018, Urban Form and Corporate Strategic Development report CR_5307.</p>	
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In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

6.9

Short Term Rentals Market - Information and Analysis of the Short Term Rental marketplace in Edmonton

C. Kirsop and D. Hales, Urban Form and Corporate Strategic Development; and R. Pleckaitis, Citizen Services, answered Council's questions.

Moved M. Walters - M. Nickel:

<p>Options to Manage the Impacts of Short Term Rentals</p> <p>That Administration initiate engagement with residents and stakeholders to prepare a report with options to manage the impacts of short term rentals and return to Urban Planning Committee in First Quarter 2019.</p>	<p>Urban Form and Corp. Strategic Dev.</p> <p>Due Date: First Quarter 2019</p> <p>Urban</p>
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In Favour:

Carried

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

Absent:

B. Esslinger

6.10 Suicide Prevention Implementation Plan

Moved M. Walters - M. Nickel:

That Administration prepare an unfunded service package of \$1,390,600 over three years for the Suicide Prevention Implementation Plan, to be included with the Spring 2018 Supplemental Operating Budget Adjustment.	Citizen Svcs. Due by: Spring Supplementary Operating Budget Adjustment
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In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

6.11 Ride Transit Pilot Update

Moved M. Walters:

1. That the Edmonton Transit Service Branch 2018 operating budget be increased by \$450,000 to fund the Ride Transit Program pilot (Low Income Transit Pass) on a one time basis with funding from the Financial Stabilization Reserve, subject to the Government of Alberta increasing the matching grant funding by \$450,000 for the program.	City Ops.
2. That the Mayor, on behalf of City Council, write to the Government of Alberta to request financial partnership on expanding eligibility to include income-support, as well as data	Office of the Mayor

sharing to facilitate implementation, and request permanent provincial financial support for the Ride Transit program beyond 2018.	
Steps to Enable on-line/mail out Distribution and Options for an Annual Pass	Due by: May 23, 2018
3. That Administration report back in 60 days or less on steps to enable on-line/mail out distribution and options for an annual pass for those receiving Assured Income for the Severely Handicapped.	Community and Pub. Svcs. Committee

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

6.12

Inclusion and Anti-Racism Framework Update - Framework Pillars and Next Steps

Moved M. Walters - M. Nickel:

Anti-Racism Advisory Board - Recommendations	Citizen Svcs.
That Administration provide a report to Community and Public Services Committee with recommendations to set up an Anti-Racism Advisory Board similar to the Women's Advisory Group of Edmonton (WAVE), to address racism issues in the City of Edmonton.	Due by: Jun. 20, 2018
	Community and Pub. Svcs. Committee

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

6.13

Establishment of LGBTQ2+ Committee

Moved M. Walters - M. Nickel:

That Administration follow the Advisory Committee development process to establish LGBTQ2+ Committee, as outlined in the March 14, 2018, Citizen Services report CR_ 5392.	Citizen Svcs.
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In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

6.14 Sponsorship Agreement Termination

L. Cochrane, City Manager; A. Jarman, Financial and Corporate Services (Law); L. McCarthy, Deputy City Manager and L. Brenneis, Urban Form and Corporate Strategic Development, A. Laughlin, Deputy City Manager, Integrated Infrastructure Services; and T. Burge, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services answered Council's questions.

Moved S. McKeen - M. Nickel:

That Council meet in private pursuant to sections 17 (Disclosure harmful to personal privacy), 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

Carried

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

Absent:

B. Esslinger

Council met in private at 5:14 p.m.

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)
- M. Nickel (Councillor)
- A. Paquette (Councillor)
- M. Walters (Councillor)
- L. Cochrane, City Manager
- L. Sahli, City Clerk
- A. Jarman, Financial and Corporate Services (Legal Advisor)
- T. Burge, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- L. McCarthy, Deputy City Manager, Urban Form and Corporate Strategic Development
- L. Brenneis, Urban Form and Corporate Strategic Development (Subject matter expert)

Moved A. Knack - M. Walters:

That Council meet in public.

In Favour:

Carried

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

Absent:

B. Esslinger

Council met in public at 5:56 p.m.

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

Moved M. Banga - A. Paquette:

That the following Motion on the Floor be postponed to the end of the March 21, 2018, City Council meeting:	Financial and Corporate Svcs.
Moved: T. Caterina - M. Nickel (Made at the March 20, 2018, City Council meeting):	Due Date: Mar. 21, 2018
That the agreement remain unsigned and that Administration bring the agreement back to Council for consideration after the Request for Proposal has been concluded along with results of the submissions, and that Administration include proposals for	

the coliseum in the Request for Proposal.

In Favour:

Carried

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

Opposed:

A. Knack

Absent:

B. Esslinger

7. BYLAWS

7.1

Bylaw 18284 to Designate the Burns Residence as a Municipal Historic Resource

Moved T. Caterina - A. Knack:

That Bylaw 18284 be read a first time.

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18284 be read a second time.

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18284 be considered for third reading.

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18284 be read a third time.	Distribution List
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In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

7.2

Bylaw 18376 - Revision to Bylaw 17698 EPCOR Water Services and Wastewater Treatment Bylaw

Moved T. Caterina - A. Knack:

That Bylaw 18376 be read a first time.

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18376 be read a second time.

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18376 be considered for third reading.

In Favour:

Carried

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

M. Nickel, M. Walters

Absent:

B. Esslinger, A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18376 be read a third time.	Distribution List
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In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

7.3

Bylaw 18348 - To authorize the City of Edmonton to impose a special tax for the repair and maintenance of the Alley Lighting

Moved T. Caterina - M. Nickel:

That Bylaw 18348 be read a first time.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved T. Caterina - M. Nickel:

That Bylaw 18348 be read a second time.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved T. Caterina - M. Nickel:

That Bylaw 18348 be considered for third reading.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved T. Caterina - M. Nickel:

That Bylaw 18348 be read a third time.	Distribution List
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In Favour:

Carried

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

Absent:

B. Esslinger

7.4

**Bylaw 18308 – Assessment Review Boards Bylaw - A Bylaw to
Repeal and Replace Bylaw 15361 - Assessment Review Boards
Bylaw**

Moved T. Caterina - A. Knack:

That Bylaw 18308 be read a first time.

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18308 be read a second time.

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18308 be considered for third reading.

In Favour:**Carried**

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

Absent:

B. Esslinger, A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18308 be read a third time.	Distribution List
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In Favour:**Carried**

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

Absent:

B. Esslinger, A. Paquette

7.5

**Bylaw 18307 - A Bylaw to Repeal and Replace the Subdivision
Development Appeal Board Bylaw 11136****Moved T. Caterina - A. Knack:**

That Bylaw 18307 be read a first time.

In Favour:**Carried**

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

Absent:

B. Esslinger, A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18307 be read a second time.

In Favour:**Carried**

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

Absent:

B. Esslinger, A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18307 be considered for third reading.

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18307 be read a third time.	Distribution List
----------------------------------------	----------------------

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

7.6

**Bylaw 18290 - Road Closure Application, Beacon Heights -
Closure of a portion of road north of 118 Avenue NW and east
of 48 Street NW**

Moved T. Caterina - A. Knack:

That Bylaw 18290 be read a first time.

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18290 be read a second time.

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18290 be considered for third reading.

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18290 be read a third time.	Distribution List
----------------------------------------	----------------------

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

7.7

Bylaw 18074 - Road Closure Application, Riverdale - Closure of informal alley, south of 100A Avenue NW, consisting of two titled lots

Moved T. Caterina - A. Knack:

That Bylaw 18074 be read a first time.

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18074 be read a second time.

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18074 be considered for third reading.

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18074 be read a third time.	Distribution List
----------------------------------------	----------------------

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

7.8

**Bylaw 18289 - A Bylaw to Amend Bylaw 16368, the
Enforcement Bylaw, and Bylaw 14600, the Community
Standards Bylaw**

Moved T. Caterina - A. Knack:

That Bylaw 18289 be read a first time.

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18289 be read a second time.

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18289 be considered for third reading.

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

Moved T. Caterina - A. Knack:

That Bylaw 18289 be read a third time.	Distribution List
----------------------------------------	----------------------

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

8. MOTIONS PENDING

8.1 Cost Estimates for Capital Profiles (J. Dziadyk)

A. Laughlin, Deputy City Manager, Integrated Infrastructure
Services, answered Council's questions.

Moved J. Dziadyk - M. Nickel:

That Administration prepare a report for Executive
Committee on the feasibility of standardizing a process that
would display up front cost estimates for capital profile
options directly to the public, expressed in dollars, that
homeowners and businesses would incur through increases
to annual tax rates, during all public engagement sessions,
all else being equal, regardless of project scale.

Amendment moved D. Iveson - A. Knack:

That the following be added at the end of the sentence:
and including an option for piloting this approach for
select projects and an evaluation plan for the pilot.

For the Amendment:**Carried**

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

Absent:

B. Esslinger

Motion, as Amended, put:

Cost Estimates for Capital Profiles	Integrated Infrastructure Svcs.
That Administration prepare a report for Executive Committee on the feasibility of standardizing a process that would display up front cost estimates for capital profile options directly to the public, expressed in dollars, that homeowners and businesses would incur through increases to annual tax rates, during all public engagement sessions, all else being equal, regardless of project scale and including an option for piloting this approach for select projects and an evaluation plan for the pilot.	Due by: Jun. 18, 2018 Exec. Committee

In Favour:**Carried**

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

Opposed:

S. McKeen

Absent:

B. Esslinger

9. PRIVATE REPORTS**Moved B. Henderson - M. Banga:**

That Council meet in private pursuant to sections 21, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 9.6 and 9.7.

In Favour:**Carried**

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

Absent:

B. Esslinger

Council met in private at 6:32 p.m.

Moved A. Knack - M. Walters:

That Council meet in public.

In Favour:

Carried

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

Absent:

J. Dziadyk, B. Esslinger

Council met in public at 6:54 p.m.

9.1 Appointment Recommendations – Edmonton Design Committee

Moved M. Walters - M. Nickel:

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1. That the individuals listed in Attachment 1 of the March 13, 2018, Urban Planning Committee report 4, be reappointed to the Edmonton Design Committee, for the term May 1, 2018, to April 30, 2019. | Office of the City Manager |
| 2. That the March 13, 2018, Urban Planning Committee report 4 and Attachment 1 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i> . | |

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

9.2 Appointment Recommendations - Women's Advocacy Voice of Edmonton Committee

Moved M. Walters - M. Nickel:

<ol style="list-style-type: none"> 1. That the individuals listed in Attachment 1 of the March 16, 2018, Community and Public Services Committee report 5, be appointed to the Women's Advocacy Voice of Edmonton Committee, for the term May 1, 2018 to April 30, 2020. 2. That the action set out in Attachment 2 of the March 16, 2018, Women's Advocacy Voice of Edmonton Committee recommendation, be approved. 3. That the March 16, 2018, Community and Public Services Committee report 5 and Attachments 1 and 2 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>. 	Office of the City Manager
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In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

9.3

Appointment Recommendations - Edmonton Public Library Board

Moved M. Walters - M. Nickel:

<ol style="list-style-type: none"> 1. That the individuals listed in Attachment 1 of the March 16, 2018, Community and Public Services Committee report 6, be reappointed to the Edmonton Public Library Board, for the term May 1, 2018, to April 30, 2020. 2. That the March 16, 2018, Community and Public Services Committee report 6 and Attachment 1 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>. 	Office of the City Manager
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In Favour:**Carried**

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

Absent:

B. Esslinger, A. Paquette

9.4

Appointment Recommendations - Capital Region Housing Corporation Board**Moved M. Walters - M. Nickel:**

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1. That the individuals listed in Attachment 1 of the March 16, 2018, Executive Committee report 3, be reappointed to the Capital Region Housing Corporation Board, for the term May 1, 2018 to April 30, 2020. | Office of the City Manager |
| 2. That the March 16, 2018, Executive Committee report 3 and Attachment 1 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i> . | |

In Favour:**Carried**

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

Absent:

B. Esslinger, A. Paquette

9.5

Appointment Recommendations - Assessment Review Board**Moved M. Nickel - T. Caterina:**

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1. That the individuals named in Attachment 1 of the March 16, 2018, Executive Committee report 4, be appointed to the Assessment Review Board for the 2018-2019 term, as shown. | Office of the City Manager |
| 2. That the March 16, 2018, Executive Committee report 4 and Attachment 1 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) | |

In Favour:

Carried

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

Absent:

B. Esslinger, A. Paquette

9.6 Contractual Update - Verbal report

Council met in private at 6:32 p.m., pursuant to sections 24,
25 and 27 of the *Freedom of Information and Protection of
Privacy Act.*

In Attendance:

- D. Iveson (Mayor)
- M. Banga (Councillor)
- T. Cartmell (Councillor)
- T. Caterina (Councillor)
- J. Dziadyk (Councillor)
- 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
- G. Cebryk, Acting Deputy City Manager, City Operations
- G. Boston, Integrated Infrastructure Services (Subject matter expert)
- N. Alampi, Integrated Infrastructure Services (Subject matter expert)
- E. Robar, City Operations (Subject matter expert)
- R. Karmali, City Operations (Subject matter expert)
- M. Sturgeon, Communications and Engagement (Subject matter expert)
- M. Bohn, Financial and Corporate Services (Legal advisor)
- L. Fenger, Financial and Corporate Services (Legal Advisor)

- C. Jenner, 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 6:54 p.m.

Moved M. Walters - M. Banga:

1. That the March 20, 2018, Integrated Infrastructure Services verbal report on Contractual Update, be received for information.	Integrated Infrastructure Svcs.
2. That the March 20, 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) of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

Carried

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

Absent:

J. Dziadyk, B. Esslinger

9.7 Intergovernmental Update - Verbal report

Moved M. Nickel - M. Walters:

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

In Favour:

Carried

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

Absent:

B. Esslinger

Council met in private at 6:32 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)
- 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)

Council met in public at 6:54 p.m.

Moved M. Walters - M. Banga:

1. That the March 20, 2018, Office of the Mayor verbal report on Intergovernmental Update, be received for information.	Office of the Mayor
2. That the March 20, 2018, Office of the Mayor verbal report on Intergovernmental Update remain private pursuant to section 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:

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

Carried

Absent:

J. Dziadyk, B. Esslinger

10. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

10.1 New Ways of Notification and Engagement (A. Knack)

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

That Administration provide a report on the following:

1. Any research we have completed on notification and engagement services that are already available.
2. Any conversations that have occurred with those service providers to determine how we might be able to use the various platforms to allow Edmontonians to opt-in to learn more about what is happening in their community and city.
3. Ways we can work with notification and engagement service providers to expand the types of information (ex: city-run meetings, community events, etc.) people can receive.
4. Ways we can work with those providers to refine how people opt-in to the notification system (ex: selecting information by community or a specific radius).
5. Timelines to provide the necessary information via Open Data so that these services can expand their offerings and allow the City to engage more people.

- Notice of Motion Given: March 20, 2018, City Council

10.2 Economic Analysis - 2019 - 2021 Utility Budget (M. Nickel)

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

That each proposed capital profile in the 2019 - 2021 Utility Budget include an economic analysis of each project that includes:

- The predicted capital costs of the project, broken down by year of expenditure.
- The predicted annual operating and maintenance costs for each project.
- The reasonable expected lifespan of the project.

The expected annual revenue realized from each project.

- Notice of Motion Given: March 20, 2018

10.3 Changes to Council Calendar (T. Cartmell)

Councillor T. Cartmell requested permission to make a motion without notice regarding changes to the Council Calendar.

Moved T. Caterina - S. McKeen:

That Council waive the rules on providing notice of motion as set out in section 32 of Bylaw 18155 - Council Procedures Bylaw to allow Councillor T. Cartmell 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, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Absent:

B. Esslinger

Moved T. Cartmell - D. Iveson:

That the June 22, 2018, Inter-municipal and Regional Development Committee meeting be moved to June 14, 2018, from 1:30 p.m. to 5:30 p.m.

Office of the City Manager

In Favour:

Carried

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

Absent:

B. Esslinger

11. ADJOURNMENT

The meeting adjourned at 6:56 p.m.

Chair

City Clerk