



CITY COUNCIL MINUTES

February 13, 2018 – Council Chamber

PRESENT

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

ABSENT

T. Caterina

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

Mayor D. Iveson called the meeting to order at 9:33 a.m., and acknowledged that Council 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 B. Esslinger - J. Dziadyk:

That the February 13/14, 2018, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.5 Utility Advisor's Comments on the Waste Services Audit and Administration Response – Audit Committee report
- 6.6 Edmonton Economic Development Corporation Board Recruitment – Verbal report
Time specific at 1:30 p.m.
- 9.1 Annexation Update – PRIVATE - Inter-municipal and Regional Development Committee report
(Sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*)

In Favour:

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

Carried

Absent:

M. Banga, T. Caterina, A. Paquette

1.3 Adoption of Minutes

Moved A. Knack - S. McKeen:

That the following City Council meeting minutes be adopted:

- January 22, 2018, City Council Public Hearing
- January 23, 2018, City Council

In Favour:

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

Carried

Absent:

M. Banga, T. Caterina, A. Paquette

1.4 Protocol Items

Greenfield Elementary School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed the Grade 5 class from Greenfield Elementary School and their teacher, C. Roberge.

2017 Minister's Award for Municipal Excellence (D. Iveson)

Mayor D. Iveson, on behalf of City Council, announced that City Administration have been recognized for excellence by the Minister of Municipal Affairs. The Civic Accommodation Project involved moving 3200 employees from multiple locations into the new Edmonton Tower, as well as some spaces in Century Place and Chancery Hall. This was the largest municipal move in Canada last year. But the Civic Accommodation Transformation team pulled it off and they have been rewarded for that work with a 2017 Minister's Award for Municipal Excellence in the Larger Municipalities category. Additionally, the team won the Bronze Telly Award for Corporate Image for their video promoting the Edmonton Tower.

Frere Antoine School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed the Grade 6 classes from Frere Antoine School and their teachers, A. Correia and G. Alwan.

ESL Class (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed the ESL class from One World One Centre.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 6.2, 6.6 and 9.1.

2.2 Requests to Speak

There were no requests to speak.

2.3 Requests for Specific Time on Agenda

See Section 1.2 - Adoption of Agenda.

2.4 Vote on Bylaws not Selected for Debate

See Section 7 - Bylaws.

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

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

5. STATUS REPORT - NONE

6. REPORTS

6.1 Edmonton Metropolitan Region Board Appointments to Task Forces

Moved M. Nickel - A. Knack:

1. That Mayor D. Iveson be appointed to the Edmonton Metropolitan Region Board's Metropolitan Region Service Plan Task Force.	Office of the City Manager
2. That Councillor M. Walters be appointed to the Edmonton Metropolitan Region Board's Metropolitan Region Service Plan Task Force as the Mayor's alternate.	
3. That Councillor M. Walters be appointed to the Edmonton Metropolitan Region Board's Regional Agriculture Master Plan Task Force.	

In Favour:

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

Carried

Absent:

M. Banga, T. Caterina

6.2 Civic Precinct Surface and Fountain Renewal Project - Update

J. Meliefste, Integrated Infrastructure Services; and R. Smyth, Deputy City Manager, Citizen Services, made a presentation and answered Council's questions. L. Cochrane, City Manager; A. Laughlin, Deputy City Manager, Integrated Infrastructure Services; C. Campbell, Deputy City Manager, Communications and Engagement; and R. Jevne, Citizen Services, answered Council's questions.

Moved B. Esslinger - M. Nickel:

That the capital profile and project scope be amended to fund Alternative Option 2, as outlined in the January 29, 2018, Integrated Infrastructure Services report CR_5472.

L. Cochrane, City Manager; A. Laughlin, Deputy City Manager and J. Meliefste, Integrated Infrastructure Services; and R. Smyth, Deputy City Manager, Citizen Services, answered Council's questions.

Moved M. Nickel - B. Esslinger:

That the Motion on the Floor be referred to Administration to conduct further public engagement and return to Council in Third Quarter 2018.

In Favour:

Lost

J. Dziadyk, B. Esslinger, M. Nickel, A. Paquette

Opposed:

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

Absent:

T. Caterina

Motion, put:

That the capital profile and project scope be amended to fund Alternative Option 2, as outlined in the January 29, 2018, Integrated Infrastructure Services report CR_5472.

In Favour:

Lost

J. Dziadyk, B. Esslinger, M. Nickel, A. Paquette

Opposed:

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

Absent:

T. Caterina

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

Moved B. Esslinger - A. Knack:

That Administration amend the capital profile and project scope to add all season child friendly elements in the civic precinct project and develop an option for a playground, with a preference for but not limited to, a naturalized playground.	Integrated Infrastructure Svcs. Due by: Spring Supplementary Capital Budget Adjustment
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In Favour:

Carried

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

Absent:

T. Caterina

Moved B. Henderson - S. McKeen:

That Administration return to a future capital budget meeting, with a profile for consideration, to fund the next stages of planning and design for the ice plant.	Integrated Infrastructure Svcs. Due by: Spring Supplementary Capital Budget Adjustment
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In Favour:

Carried

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

Absent:

T. Caterina

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

Moved J. Dziadyk - M. Nickel:

Maintenance of Monuments in the Civic Precinct	Integrated Infrastructure Svcs.
1. That Administration provide a report on the required maintenance of the Holodomor Monument and the surrounding surface in the civic precinct, including analysis of	Due by: May 24, 2018 Exec.

accessibility. 2. That Administration provide a report on the required maintenance of other monuments in the civic precinct.	Committee
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In Favour:

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

Carried

Absent:

T. Caterina

6.3 Kihciy Askiy Environmental Impact Assessment and Site Location Study

Moved M. Nickel - A. Knack:

1. That the Kihciy Askiy Environmental Impact Assessment and the Kihciy Askiy Site Location Study, as outlined in Attachments 1 and 2 of the January 29, 2018, Integrated Infrastructure Services report CR_5342, be approved.	Integrated Infrastructure Svcs.
2. That the location of Kihciy Askiy within the North Saskatchewan River Valley, as outlined in Attachment 1 of the January 29, 2018, Integrated Infrastructure Services report CR_5342, be deemed essential and approved.	

In Favour:

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

Carried

Absent:

M. Banga, T. Caterina

6.4 Notice of Intention to Designate the West End Telephone Exchange as a Municipal Historic Resource

Moved M. Nickel - A. Knack:

1. That a Notice of Intention to Designate a Municipal Historic Resource, as outlined in Attachment 1 of the	Urban Form and Corp.
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<p>January 30, 2018, Urban Form and Corporate Strategic Development report CR_5318, be served on the owners of the property occupied by the West End Telephone Exchange, 12021 102 Avenue NW, in accordance with Section 26 of the <i>Historical Resources Act</i>, RSA 2000, c H-9.</p> <p>2. That funding of up to \$342,800 for this project be provided from the Heritage Resources Reserve.</p> <p>3. That the City Manager be appointed to implement matters arising from the issuance of the Notice of Intention to Designate a Municipal Historic Resource.</p>	<p>Strategic Dev.</p> <p>Office of the City Manager</p>
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In Favour:

Carried

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

Absent:

M. Banga, T. Caterina

6.5 Utility Advisor's Comments on the Waste Services Audit and Administration Response

Moved M. Nickel - A. Knack:

<p>That the February 9, 2018, Office of the City Auditor report CR_5555 (Waste Services Audit) and the February 9, 2018, City Operations report CR_5486 (Administration Response - Waste Services Audit) be referred to the Utility Advisor to allow the Advisor to provide comments as part of the Waste Strategy Management report to be considered at the February 23, 2018, Utility Committee meeting.</p>	<p>City Ops.</p> <p>Due Date: Feb. 23, 2018</p> <p>Utility Committee</p>
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In Favour:

Carried

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

Absent:

M. Banga, T. Caterina

6.6 **Edmonton Economic Development Corporation Board
Recruitment – Verbal report**

Moved S. McKeen - M. Banga:

1. That item 6.6 - Edmonton Economic Development Corporation Board Recruitment - Verbal report, be deleted.
2. That item 9.2 - Edmonton Economic Development Corporation Board Recruitment - Verbal report - PRIVATE, be added to the agenda.
(Sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.)

In Favour:

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

Carried

Absent:

T. Caterina

7. BYLAWS

7.1 **Bylaw 18270 - The City of Edmonton Fire Rescue Services
Bylaw Amendment No. 5**

Moved M. Nickel - A. Knack:

That Bylaw 18270 be read a first time.

In Favour:

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

Carried

Absent:

M. Banga, T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18270 be read a second time.

In Favour:

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

Carried

Absent:

M. Banga, T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18270 be considered for third reading.

In Favour:

Carried

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

Absent:

M. Banga, T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18270 be read a third time.	Distribution List
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In Favour:

Carried

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

Absent:

M. Banga, T. Caterina

7.2

Bylaw 18317 - Amendments to Bylaw 16097 - Audit Committee Bylaw

Moved M. Nickel - A. Knack:

That Bylaw 18317 be read a first time.

In Favour:

Carried

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

Absent:

M. Banga, T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18317 be read a second time.

In Favour:

Carried

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

Absent:

M. Banga, T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18317 be considered for third reading.

In Favour:

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

Carried

Absent:

M. Banga, T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18317 be read a third time.	Distribution List
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In Favour:

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

Carried

Absent:

M. Banga, T. Caterina

7.3 Bylaw 18285 - Road Closure Application, Stillwater

Moved M. Nickel - A. Knack:

That Bylaw 18285 be read a first time.

In Favour:

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

Carried

Absent:

M. Banga, T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18285 be read a second time.

In Favour:

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

Carried

Absent:

M. Banga, T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18285 be considered for third reading.

In Favour:

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

Carried

Absent:

M. Banga, T. Caterina

Moved M. Nickel - A. Knack:

That Bylaw 18285 be read a third time.	Distribution List
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In Favour:

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

Carried

Absent:

M. Banga, T. Caterina

7.4 Bylaw 18197 - Amendment to the Horse Hill Area Structure Plan

Mayor D. Iveson was absent from the November 15, 2017, City Council Public Hearing, therefore, he was required to abstain from voting on Bylaw 18197 and did not participate in the vote.

Moved M. Nickel - A. Knack:

That Bylaw 18197 be read a third time.	Distribution List
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In Favour:

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

Carried

Abstained:

D. Iveson

Absent:

M. Banga, T. Caterina

7.5

Bylaw 18198 - Amendment to the Marquis Neighbourhood Structure Plan

Mayor D. Iveson was absent from the November 15, 2017, City Council Public Hearing, therefore, he was required to abstain from voting on Bylaw 18198 and did not participate in the vote.

Moved M. Nickel - A. Knack:

That Bylaw 18198 be read a third time.	Distribution List
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In Favour:

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

Carried

Abstained:

D. Iveson

Absent:

M. Banga, T. Caterina

7.6

Bylaw 18199 - Text Amendment to the Zoning Bylaw

Mayor D. Iveson was absent from the November 15, 2017, City Council Public Hearing, therefore, he was required to abstain from voting on Bylaw 18199 and did not participate in the vote.

Moved M. Nickel - A. Knack:

That Bylaw 18199 be read a third time.	Distribution List
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In Favour:

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

Carried

Abstained:

D. Iveson

Absent:

M. Banga, T. Caterina

7.7

Bylaw 18200 - To allow for the development of the Marquis Town Centre

Mayor D. Iveson was absent from the November 15, 2017, City Council Public Hearing, therefore, he was required to abstain from voting on Bylaw 18200 and did not participate in the vote.

Moved M. Nickel - A. Knack:

That Bylaw 18200 be read a third time.	Distribution List
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In Favour:

Carried

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

Abstained:

D. Iveson

Absent:

M. Banga, T. Caterina

8. MOTIONS PENDING

8.1 Extended Producer Responsibility (B. Henderson)

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

Moved B. Henderson - M. Walters:

1. That Council support the City of Calgary resolution to be brought forward at the AUMA Municipal Leaders Caucus in March in support of encouraging the Government of Alberta to join other Provinces by bringing in Extended Producer Responsibility in Alberta.
2. That Administration bring forward an information report on Extended Producer Responsibility, the state of this type of policy and program in other jurisdictions, how this policy approach supports waste reduction, reuse and recycling activities and the potential opportunities an Extended Producer Responsibility policy would have on the City of Edmonton's waste program.

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

Part 1 of Motion, put:

That Council support the City of Calgary resolution to be brought forward at the AUMA Municipal Leaders Caucus in

March in support of encouraging the Government of Alberta to join other Provinces by bringing in Extended Producer Responsibility in Alberta.

In Favour:

Carried

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

Opposed:

M. Nickel

Absent:

T. Caterina

Part 2 of Motion, put:

That Administration bring forward an information report on Extended Producer Responsibility, the state of this type of policy and program in other jurisdictions, how this policy approach supports waste reduction, reuse and recycling activities and the potential opportunities an Extended Producer Responsibility policy would have on the City of Edmonton's waste program.

In Favour:

Carried

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

Absent:

T. Caterina

Summary of Council's Decision on item 8.1:

<p>1. That Council support the City of Calgary resolution to be brought forward at the AUMA Municipal Leaders Caucus in March in support of encouraging the Government of Alberta to join other Provinces by bringing in Extended Producer Responsibility in Alberta.</p>	<p>City Ops.</p>
<p>Extended Producer Responsibility</p> <p>2. That Administration bring forward an information report on Extended Producer Responsibility, the state of this type of policy and program in</p>	<p>Due by: Jun. 8, 2018</p> <p>Utility Committee</p>

other jurisdictions, how this policy approach supports waste reduction, reuse and recycling activities and the potential opportunities an Extended Producer Responsibility policy would have on the City of Edmonton's waste program.

8.2 Heritage Valley District Park (T. Cartmell)

R. Smyth, Deputy City Manager, Citizen Services, answered Council's questions.

Moved T. Cartmell - M. Walters:

<p>Heritage Valley District Park</p> <p>That Administration:</p> <ol style="list-style-type: none"> 1. Create a new capital funding profile for the Heritage Valley Recreation Centre. 2. Communicate with the Edmonton Public School Board to gain a more complete understanding of the scope of their school project. 3. Determine the appropriate level of engagement by the City to enable an integrated design approach to the ultimate design of the District Park. <p>and return to Committee with a report summarizing the above information as well as the level of design activity required, a milestone schedule to complete preliminary design and a funding requisition request.</p>	<p>Citizen Svcs.</p> <p>Due by: May 22, 2018</p> <p>Urban Planning Committee</p>
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In Favour:

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

Carried

Absent:

T. Caterina

9. PRIVATE REPORTS

Moved M. Banga - S. Hamilton:

That Council meet in private pursuant to sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

Carried

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

Absent:

T. Caterina

Council met in private at 3:13 p.m.

In Attendance:

- D. Iveson (Mayor)
- M. Banga (Councillor)
- T. Cartmell (Councillor)
- J. Dziadyk (Councillor)
- B. Esslinger (Councillor)
- S. Hamilton (Councillor)
- B. Henderson (Councillor)
- A. Knack (Councillor)
- S. McKeen (Councillor)
- M. Nickel (Councillor)
- A. Paquette (Councillor)
- M. Walters (Councillor)
- L. Cochrane, City Manager
- L. Sahli, City Clerk
- D. Beaudry, Deputy City Clerk
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- R. G. Klassen, Deputy City Manager, Regional and Economic Development
- L. Butterfield, Regional and Economic Development (Subject matter expert)
- I. Gallagher, Regional and Economic Development (Subject matter expert)
- G. Davis, Regional and Economic Development (Subject matter expert)
- P. Ross, Regional and Economic Development (Subject matter expert)

- B. Belcourt, Regional and Economic Development (Subject matter expert)
- M. Teeling, Financial and Corporate Services (Legal Advisor)
- J. Johnson, Financial and Corporate Services (Legal Advisor)
- M. Bennett, Financial and Corporate Services (Legal Advisor)
- C. Androschuk, Financial and Corporate Services (Legal Advisor)
- A. McCalla, Communications and Engagement (Subject matter expert)
- Y. Oke, Communications and Engagement (Subject matter expert)
- B. Machnee, Communications and Engagement (Communications Advisor)
- I. Burch, Communications and Engagement (Communications Advisor)
- B. Hlus, Communications and Engagement (Communications Advisor)
- B. Pinches, Regional and Economic Development (Subject matter expert)
- M. Wispinski, Regional and Economic Development (Subject matter expert)
- B. Belcourt, Regional and Economic Development (Subject matter expert)
- A. Giesbrecht, Office of the City Manager (City Manager delegate)
- E. Dietrich, Office of the City Manager (City Manager delegate)
- B. Lau, Office of the Mayor (Office of the Mayor delegate)

Moved M. Walters - M. Nickel:

That Council meet in public.

In Favour:

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

Carried

Absent:

T. Caterina

Council met in public at 3:26 p.m.

Moved M. Walters - A. Knack:

<p>1. That the action set out in the revised Attachment 1 of the February 9, 2018, Regional and Economic Development report CR_5515, be approved.</p> <p>2. That the February 9, 2018, Regional and Economic Development report CR_5515 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>.</p> <p><i>*Clerks's note: An error was identified in the History section of the Committee report, therefore, the meeting file was updated with the corrected report.</i></p>	<p>Regional and Economic Dev.</p>
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In Favour:

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

Carried

Absent:

T. Caterina

9.2

Edmonton Economic Development Corporation Board Recruitment - Verbal report

Moved M. Banga - B. Esslinger:

That Council meet in private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

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

Carried

Absent:

T. Caterina

Council met in private at 1:35 p.m.

In Attendance:

- D. Iveson (Mayor)
- M. Banga (Councillor)
- T. Cartmell (Councillor)

- J. Dziadyk (Councillor)
- B. Esslinger (Councillor)
- S. Hamilton (Councillor)
- B. Henderson (Councillor)
- A. Knack (Councillor)
- S. McKeen (Councillor)
- M. Nickel (Councillor)
- A. Paquette (Councillor)
- M. Walters (Councillor)
- L. Cochrane, City Manager
- L. Sahli, City Clerk
- A. Fong, Edmonton Economic Development Corporation (Subject matter expert)
- R. Vogel, The Vogel Group Recruitment Leaders (Subject matter expert)

Moved M. Walters - M. Banga:

That Council meet in public.

In Favour:

Carried

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

Absent:

T. Caterina

Council met in public at 1:59 p.m.

Moved B. Henderson - M. Walters:

<ol style="list-style-type: none"> 1. That the February 13, 2017, Office the Mayor verbal report on Edmonton Economic Development Corporation Board Recruitment, be received for information. 2. That the February 13, 2017, Office the Mayor verbal report on Edmonton Economic Development Corporation Board Recruitment 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>. 	<p>Office of the Mayor</p>
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In Favour:**Carried**

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

Absent:

T. Caterina

10. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE**10.1 Options to Secure Land for Northwest Seniors Activity Centre and Community Hub (B. Esslinger)**

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

That Administration work with the Northwest Edmonton Seniors Society and Community Partners to develop options to secure land and or partnerships for the eventual construction or creation of a Northwest Seniors Activity Centre and community hub, and report back to Committee with information.

- Notice of Motion Given: February 13, 2018, City Council

10.2 Infrastructure Maintenance (M. Nickel)

Councillor M. Nickel stated that at the next regular meeting of Urban Planning Committee, he will move the following:

That Administration provide a report describing the current processes to mitigate risk and address issues and concerns regarding City infrastructure, such as roads, sidewalks and trails, including the following:

1. Existing processes to identify and track potential unsafe conditions or operational risks related to City infrastructure other than responding to complaints.
2. The point at which the City acknowledges an operating risk exists - i.e. when a complaint is received, or after an investigation by the City.
3. The possible correction strategies that are considered to maintain safe operability when a risk is identified.
4. The City's liability exposure for damages or injuries related to infrastructure that requires repair or replacement.
5. Existing metrics, targets, and outcomes for tracking

and monitoring risks and time before the risk is mitigated, and how they are used to inform the City's risk profile.

6. Processes or strategies used to determine if failing infrastructure will be repaired or maintained (operating budget expenditure) or replaced (capital budget expenditure).
- Notice of Motion Given: February 13, 2018, City Council

10.3 **Smart Traffic Signals (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 smart traffic signals that includes the following:

1. The average age of our traffic signals across the city, estimated lifespan, and replacement costs of all traffic signals.
 2. An overview of how the current traffic signals work in Edmonton (ex: communication with other signals, ability to respond to traffic flow for people who drive, use transit, walk, and/or bike).
 3. An overview of the differences between signals that we use in Edmonton and the smart traffic signals that are currently available and being tested in cities such as Toronto and Pittsburgh.
 4. The estimated impact to travel times and emissions between standard and smart traffic signals.
 5. How smart traffic signals fit in with our Smart Roads plan.
 6. How smart traffic signals will work with automated vehicles.
 7. A proposal to pilot the use of smart traffic signals in Edmonton.
- Notice of Motion Given: February 13, 2018, City Council

10.4 **Amendment to Motion Previously Passed at the January 23, 2018, City Council Meeting (T. Cartmell)**

Councillor T. Cartmell requested permission to make a motion without notice regarding amending a motion previously passed at the January 23, 2018, City Council

meeting, with respect to item 8.3 - West Edmonton Valley Line Estimates.

Moved B. Henderson - M. Nickel:

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 amending a motion previously passed at the January 23, 2018, City Council meeting, with respect to item 8.3 - West Edmonton Valley Line Estimates.

In Favour:

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

Carried

Absent:

T. Caterina

Moved T. Cartmell - M. Nickel:

<p>That the following motion passed at the January 23, 2018, City Council meeting:</p>	<p>Integrated Infrastructure Svcs.</p>
<p>That Administration provide a report on the Valley Line LRT extension to West Edmonton summarizing comparative capital cost estimates for mass transit, expressed as present value equivalents, as follows:</p>	<p>Due Date: Mar. 21, 2018</p>
<ol style="list-style-type: none">1. Order of magnitude capital cost estimates for Bus Rapid Transit service from downtown to Lewis Farms, assuming a dedicated right of way along the same route as current LRT planning, and identify the cost differentials among key components,2. Comparative capital cost estimates, for LRT and BRT (order of magnitude), broken down by current alignment segments as follows:<ol style="list-style-type: none">a. Downtown to 142 Streetb. 142 Street to 156 Streetc. 156 Street to West Edmonton Malld. West Edmonton Mall to Lewis	

Farms	
<p>3. A summary of system operating costs for each methodology, including maintenance and life cycle costs,</p> <p>4. System comparisons for each methodology (passenger capacity per hour per vehicle, travel times, travel speeds, etc.),</p> <p>5. Summary of known experiences of other cities that have employed BRT and are transitioning or have transitioned from precursor BRT to LRT (eg. Ottawa's rationale for moving from BRT to LRT),</p> <p>6. Estimate of property tax revenue increases and an outline of the development scenarios and possible tax benefits of Transit Oriented Development along the West Valley Line route for both LRT and BRT,</p> <p>Due: Return at the same time as report CR_5426 - Automated Vehicles.</p> <p>be amended by replacing the last sentence with the following:</p> <p>Due: March 21, 2018, along with a status update, if possible, for CR_5435 - Emerging Mass Transportation Technology.</p>	

In Favour:

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

Carried

Absent:

T. Caterina

10.5 Changes to Council Calendar (D. Iveson)

Mayor D. Iveson requested permission to make a motion without notice regarding changes to the Council Calendar.

Moved M. Walters - B. Esslinger:

That Council waive the rules on providing notice of motion

as set out in section 32 of Bylaw 18155 - Council Procedures Bylaw to allow Mayor D. Iveson to make a motion without notice regarding changes to the Council Calendar.

In Favour:

Carried

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

Absent:

T. Caterina

Moved D. Iveson - B. Henderson:

1. That a Special City Council meeting be scheduled on Friday March 2, 2018, from 1:30 p.m. to 5:30 p.m., in the Heritage Room.	Office of the City Manager
2. That the June 4, 2018, Executive Committee meeting be moved to June 7, 2018, from 9:30 a.m. to 5:30 p.m.	

In Favour:

Carried

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

Absent:

T. Caterina

11. ADJOURNMENT

The meeting adjourned at 3:30 p.m.

Chair

City Clerk