



CITY COUNCIL MINUTES

January 23, 2018 – Council Chamber

PRESENT

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

ABSENT

M. Banga

ALSO IN ATTENDANCE

L. Cochrane, City Manager
L. Sahli, City Clerk
S. Meffen, Office of the 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 9:32 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 - A. Knack:

That the January 23/24, 2018, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.12 2026 FIFA World Cup - United Host City Bid – Community and Public Services Committee report - Attachment 1
- 7.16 Bylaw 18309 - Amendment to Bylaw 15594 - Combative Sports Bylaw
- 7.17 Bylaw 18310 - Amendment to Bylaw 15638 - Edmonton Combative Sports Commission Bylaw
- 9.5 Potential Mayor's Event – PRIVATE
(Section 24 of the *Freedom of Information and Protection of Privacy Act*)
- 9.6 Evaluation Process - City Manager and City Auditor Performance Evaluation Committee report - PRIVATE
(Sections 16, 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)
- 9.7 Intergovernmental Update - Verbal report - PRIVATE
(Section 21 of the *Freedom of Information and Protection of Privacy Act*)

In Favour:

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

Carried

Absent:

M. Banga

1.3 Adoption of Minutes

Moved A. Knack - M. Nickel:

That the following City Council meeting minutes be adopted:

- December 4, 2017, City Council Public Hearing
- December 5/8, 2017, City Council
- December 6/7, 2017, City Council Budget
- December 7, 2017, City Council

In Favour:

Carried

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

Absent:

M. Banga

1.4 Protocol Items

Family Literacy Day (J. Dziadyk)

Councillor J. Dziadyk, on behalf of City Council, recognized Family Literacy Day on January 27, 2018.

He encouraged all Edmontonians to spend time celebrating the benefits of literacy, by either going to the library, reading a book at home or consider donating time or money to one of the organizations working to improve literacy rates in the city.

International City/County Management Association Certificate of Distinction in Performance Management Award (D. Iveson)

Mayor D. Iveson, on behalf of City Council, recognized that the City of Edmonton was honoured by the International City/County Management Association for the exceptional data-driven management and reporting work. The city was awarded the certificate of distinction in performance management, one of only 15 jurisdictions worldwide to receive a certificate of distinction this year. The recognition is the result of exceptional collaboration between the Corporate Performance Management team, the Open City and Innovation branch and the Office of the City Auditor, who have worked hard over the past year to be a more transparent and data-focused Administration.

Inglewood School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed the Grade 6 class from Inglewood School and their teacher, A. Amason.

Fraser School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed the Grade 1 class from Fraser School and their teacher, J. Osatchuk.

Hardisty School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed the Grade 6 class from Hardisty School and their teacher, A. Piovesan.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

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

The following items were selected for debate: 6.1, 6.6, 6.8, 6.12, 9.1, 9.3, 9.5, 9.6 and 9.7.

2.2 Requests to Speak

There were no requests to speak.

2.3 Requests for Specific Time on Agenda

Moved T. Caterina - B. Esslinger:

That item 9.1 be time specific as **second last item of business** and item 9.6 be time specific as the **last item of business**.

In Favour:

Carried

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

Absent:

M. Banga

2.4 Vote on Bylaws not Selected for Debate

See items 7.1, 7.2, 7.3, 7.4, 7.7, 7.8, 7.9, 7.10, 7.11, 7.12, 7.13, 7.16 and 7.17.

3. COUNCILLOR INQUIRIES

3.1 City-owned Land, Riverdale (S. McKeen)

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

Could Administration provide a report that: <ul style="list-style-type: none">• Gives a brief history of the City-owned lots in question; this should include outlining what factors informed the decision to put the lots up for sale at market value and whether or not any consideration was given to these lots being used for affordable housing.• Outlines what steps were taken to consult with the neighbourhood on the future of these lots.• Details the process that is used to determine whether or not City-owned land is suitable for affordable housing.• Explains "Affordable Housing" according to the City, including the spectrum that falls within that definition and which types are most needed.• Identifies the City-owned property adjacent or adjoining the sites in question that might be considered for future development.	Financial and Corporate Svcs. Due Date: Apr. 30, 2018 Exec. Committee
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3.2 Crosswalk Priority List Update (A. Knack)

Can Administration provide a report containing the following information: <ol style="list-style-type: none">1. Approximately how many calls/emails are received each year for crosswalk installations or enhancements?2. What is the process to follow up with someone who raises concerns about a particular location?3. How are the locations prioritized?4. How many locations are on the	City Ops. Due by: May 1, 2018 Urban Planning Committee
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complete list?	
5. Can a copy of that list be provided as part of that report?	
6. Under the current budget, how long will it take to address all the locations on the complete list?	

3.3 Pedestrian Activated Traffic Signals (A. Knack)

Can Administration provide a report containing the following information:	City Ops.
1. What are the wait times across the city for push button activated crossings?	Due by: May 1, 2018
2. If available, can a map be provided showing the locations and timing across the city?	Urban Planning Committee
3. Why are some locations button activated and some automatically change (ex: portions of downtown)?	
4. What is the current policy around installing button activated crossings versus automatic crossings?	
5. If no policy exists, is there any plan to convert the button activated crossings to automatic crossings?	
6. The results of any engagement with the Accessibility Advisory Committee and seniors organizations regarding button activated crossings.	

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

5. STATUS REPORT

5.1 Gender Based Analysis Plus Policy Framework

Moved M. Walters - S. McKeen:

That the revised due date of May 29, 2018, be approved.	Financial and Corporate Svcs.
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Due Date: May 29, 2018

In Favour:**Carried**

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

Absent:

M. Banga

5.2 Strategic Plan - Vision, Principles and Goals

Moved M. Walters - S. McKeen:

That the revised due date of To Be Determined, be approved.

Urban Form
and Corp.
Strategic Dev.

Due Date:
To be
determined

In Favour:**Carried**

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

Absent:

M. Banga

6. REPORTS

6.1 Community Revitalization Levy Update - Downtown, The Quarters Downtown, Belvedere

M. Debrinksi and P. Ross, Regional and Economic Development, answered Council's questions.

Moved S. McKeen - D. Iveson:**Artists Quarters Project Update**

That Administration provide a report on the history and status of the Artists Quarters project, as well as options and risks of using the Community Revitalization Levy for additional investment in the project and information regarding possible provincial and federal funding sources.

Regional and
Economic
Dev.

Due by:
Apr. 30, 2018

Exec.
Committee

In Favour:**Carried**

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

Absent:

M. Banga

Moved T. Caterina - A. Paquette:

Belvedere Community Revitalization Levy Opportunities	Regional and Economic Dev.
That Administration provide a report regarding barriers, strategy, emerging opportunities and possible funding from the provincial and federal governments for the Station Pointe project in the Belvedere Community Revitalization Levy.	Due by: Apr. 30, 2018
	Exec. Committee

In Favour:**Carried**

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

Absent:

M. Banga

6.2 2018 Tax Public Auction Resolution

Moved M. Walters - S. McKeen:

1. That the 2018 Tax Public Auction be held on Thursday, April 19, 2018, in Council Chambers, City Hall, commencing at 10 a.m.	Financial and Corporate Svcs.
2. That the reserve bids be set for all properties at fair market value and that the market value be determined by an independent appraisal of each property.	
3. That the Terms and Conditions of Sale as outlined in Attachment 1 of the January 23, 2018, Financial and Corporate Services report CR_5257, be approved.	

In Favour:**Carried**

D. Iveson, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger,

S. Hamilton, B. Henderson, A. Knack, S. McKeen,
M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga

6.3 Taxes Recommended for Cancellation (Write-off) - Cancellation of Uncollectible Taxes and Penalties

Moved M. Walters - S. McKeen:

That the cancellation (write-off) of \$207,517.34 in uncollectible taxes including all accrued penalties as at December 31, 2017, as outlined in Attachment 1 of the January 23, 2018, Financial and Corporate Services report CR_5258, be approved.	Financial and Corporate Svcs.
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In Favour:

Carried

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

Absent:

M. Banga

6.4 St. Joachim Church Historical Designation Change

Moved M. Walters - S. McKeen:

That the area of application for the designation of St. Joachim Church as a Municipal Historic Resource approved at the September 12/13, 2017, City Council meeting, be reduced through the deletion of the two parcels adjoining the main building parcel.	Urban Form and Corp. Strategic Dev.
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In Favour:

Carried

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

Absent:

M. Banga

6.5 Records and Information Management for Elected Officials

Moved M. Walters - S. McKeen:

That City Policy C596 Records and Information Management for Elected	Office of the
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Officials, as set out in Attachment 1 of the December 4, 2017, Office of the City Manager report CR_5205, be approved and repeal and replace City Policy C503 Records Management for City Council.	City Manager
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In Favour:

Carried

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

Absent:

M. Banga

6.6

LRT in Edmonton - The Network Plan, Expansion Today, and Tomorrow's Urban Form

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

Moved M. Nickel - B. Esslinger:

1. That the March 21, 2018, City Council continuation meeting, be cancelled.	Office of the City Manager
2. That the March 21, 2018, Non-Regular City Council meeting be rescheduled from 1:30 p.m. - 5:30 p.m. to 9:30 a.m. - 5:30 p.m., and be held in Council Chamber.	
Valley Line West LRT - Crossing Assessments and Concept Plan Amendments	Integrated Infrastructure Svcs.
Metro Line LRT (NAIT to Blatchford) - Crossing Assessments and Concept Plan	Due Date: Mar. 21, 2018
3. That a non-statutory public hearing on the Valley Line West LRT and Metro Line LRT (NAIT to Blatchford) proposed Concept Plans be held at the March 21, 2018, Non-Regular City Council meeting at 9:30 a.m.	

In Favour:

Carried

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Administration provide a memorandum to Council outlining the costing of each of the levels/next steps in Attachment 3 of the January 15, 2018, Integrated Infrastructure Services report CR_5333.	Integrated Infrastructure Svcs.
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In Favour:

Carried

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

Absent:

M. Banga

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

Moved A. Knack - S. McKeen:

Valley Line West LRT - Crossing Assessments and Concept Plan Amendments	Integrated Infrastructure Svcs.
That Administration, as part of the March LRT grade separation report, provide an analysis of transitioning Stony Plain Road west 149 street into a one-way road westbound (as suggested by the Stony Plain Road Business Improvement Area), and provide preliminary, high level, network analysis of other couplet options, if possible.	Due Date: Mar. 21, 2018

In Favour:

Carried

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

Absent:

M. Banga

6.7

Municipal Government Act Implementation - Administration Work Plan - Mandatory and Enabling Provisions

Moved M. Walters - S. McKeen:

That the <i>Municipal Government Act</i> enabling provisions and associated	Comm. and
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administrative implementation approach as outlined in Attachment 2 of the January 15, 2018, Communications and Engagement report CR_5344, be approved.	Engagement
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In Favour:

Carried

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

Absent:

M. Banga

6.8 Downtown Liquor Store Separation Distances Policy Review

Moved S. McKeen – M. Walters (Made at the December 4, 2017, City Council Public Hearing):

That Administration review policy on separation distances for liquor stores in the downtown, with consideration to how population residential density in a 500 meter zone downtown compares to other areas of the City and report back on options for bylaw amendments along with potential restrictions on store size, given the urban context, including public consultation.

With unanimous consent of Council, Councillor S. McKeen withdrew his Motion on the Floor.

Moved M. Walters - S. McKeen:

Options for Managing Impacts of Major and Minor Alcohol Sales That Administration explore options for managing impacts of Major and Minor Alcohol Sales, including but not limited to amending separation distances of Major and Minor Alcohol Sales, and report back on these options to Urban Planning Committee. As well, Administration will include: <ul style="list-style-type: none"> • data on the policy's effectiveness and impacts • information regarding the experience and policies of other municipalities • best practices • comprehensive results of related 	Urban Form and Corp. Strategic Dev. Due by: May 1, 2018 Urban Planning Committee
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studies.

In Favour:

Carried

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

Absent:

M. Banga

6.9

**Red Bull Crashed Ice Event Environmental Impact Assessment
and Site Location Study**

Moved M. Walters - S. McKeen:

- | | |
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| 1. That the Red Bull Crashed Ice 2018 Event Environmental Impact Assessment and Site Location Study, as outlined in Attachments 1 and 2 of the January 17, 2018, Citizen Services report CR_5355, be approved. | Citizen Svcs. |
| 2. That the location of the Red Bull Crashed Ice 2018 Event, as outlined in Attachment 2 of the January 17, 2018, Citizen Services report CR_5355, be deemed essential and approved. | |

In Favour:

Carried

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

Absent:

M. Banga

6.10

**Edmonton Arts Council – Festival Operating Grant
Recommendations**

Moved M. Walters - S. McKeen:

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| That funding recommendations, as set out in Attachment 1 of the January 17, 2018, Edmonton Arts Council report CR_5471, be approved. | Arts Council |
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In Favour:

Carried

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

Absent:

M. Banga

6.11 **2018 Heritage Community Investment Program Operational and Project Grants**

Moved M. Walters - S. McKeen:

That the grant recommendations as outlined in Attachment 1 of the January 17, 2018, Edmonton Heritage Council report CR_5484, be approved.	Heritage Council
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In Favour:

Carried

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

Absent:

M. Banga

6.12 **2026 FIFA World Cup - United Host City Bid**

Items 6.12 and 9.4 were dealt with together. See item 9.4.

L.Sahli, City Clerk; D. Fisher, Financial and Corporate Services (Law); and R. Jevne, Citizen Services, answered Council's questions.

7. BYLAWS

7.1

Bylaw 18283 - To authorize the City of Edmonton to undertake, construct and finance Waste Services Project, Groundwater Diversion System Replacement

Moved T. Caterina - M. Nickel:

That Bylaw 18283 be read a first time.	Financial and Corporate Svcs.
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In Favour:

Carried

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

Absent:

M. Banga

7.2

Bylaw 18244 - 2018 Business Improvement Area Assessment, Supplementary Business Improvement Area Assessment, Business Improvement Area Tax, Supplementary Business Improvement Area Tax and Business Improvement Area Tax Rate Bylaw

Moved T. Caterina - M. Nickel:

That Bylaw 18244 be read a first time.

In Favour:

Carried

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18244 be read a second time.

In Favour:

Carried

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18244 be considered for third reading.

In Favour:

Carried

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18244 be read a third time.	Distribution List
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In Favour:

Carried

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

Absent:

M. Banga

7.3

**Bylaw 18208 - To Designate St. Joachim Church as a Municipal
Historic Resource**

Moved T. Caterina - M. Nickel:

That Bylaw 18208 be read a first time.

In Favour:

Carried

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18208 be read a second time.

In Favour:

Carried

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18208 be considered for third reading.

In Favour:

Carried

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18208 be read a third time.	Distribution List
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In Favour:

Carried

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18279 be read a first time.

In Favour:

Carried

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18279 be read a second time.

In Favour:

Carried

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18279 be considered for third reading.

In Favour:

Carried

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18279 be read a third time.

Distribution
List

In Favour:

Carried

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

Absent:

M. Banga

7.5

**Bylaw 18287 - To amend Bylaw 18156, Council Committees
Bylaw to establish a temporary sub-committee of Council
Services Committee, named the Code of Conduct Sub-
Committee**

Moved T. Caterina - M. Nickel:

That Bylaw 18287 be read a first time.

In Favour:

Carried

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18287 be read a second time.

In Favour:

Carried

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18287 be considered for third reading.

In Favour:

Carried

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18287 be read a third time.

Distribution
List

In Favour:

Carried

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

M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga

Moved T. Cartmell – B. Esslinger:

1. That, effective immediately, the following Councillors be appointed to the Code of Conduct Sub-Committee: S. McKeen, B. Esslinger, S. Hamilton and A. Knack.	Office of the City Manager
2. That meetings of the Code of Conduct Sub-Committee be scheduled as follows in the Councillors' Boardroom:	
a. February 2, 2018, 9:30 a.m to 12 noon	
b. February 26, 2018, 9:30 a.m. to 12 noon	
c. April 9, 2018, 9:30 a.m. to 12 noon	
d. May 7, 2018, 9:30 a.m. to 12 noon	

In Favour:

Carried

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

Absent:

M. Banga

7.6 Bylaw 18243 - Parental Leave for Councillors

Moved B. Esslinger - T. Caterina:

That Bylaw 18243 be read a first time.

In Favour:

Carried

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

Absent:

M. Banga

Moved B. Esslinger - S. McKeen:

That Bylaw 18243 be read a second time.

In Favour:**Carried**

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

Absent:

M. Banga

Moved B. Esslinger - S. McKeen:

That Bylaw 18243 be considered for third reading.

In Favour:**Carried**

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

Absent:

M. Banga

Moved B. Esslinger - S. McKeen:

That Bylaw 18243 be read a third time.	Distribution List
--	----------------------

In Favour:**Carried**

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

Absent:

M. Banga

7.7 **Bylaw 18245 - Edmonton Historical Board Bylaw 13601
Amendment No. 2 - A Bylaw to Change the Edmonton
Historical Board Membership Composition**

Moved T. Caterina - M. Nickel:

That Bylaw 18245 be read a first time.

In Favour:**Carried**

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18245 be read a second time.

In Favour:

Carried

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18245 be considered for third reading.

In Favour:

Carried

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18245 be read a third time.	Distribution List
--	----------------------

In Favour:

Carried

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

Absent:

M. Banga

7.8

**Bylaw 18184 - To repeal Bylaw 15075 as amended by Bylaw
17861, to authorize the City of Edmonton to lend money to a
non-profit organization, Edmonton Northlands (EXPO Centre)**

Moved T. Caterina - M. Nickel:

That Bylaw 18184 be read a second time.

In Favour:

Carried

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18184 be read a third time.

Distribution
List

In Favour:

Carried

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

Absent:

M. Banga

7.9

Bylaw 18217 - To amend Bylaw 15977, as amended by Bylaw 17092, to authorize the City of Edmonton to undertake, construct and finance The Quarters Downtown Community Revitalization Levy Area Projects

Moved T. Caterina - M. Nickel:

That Bylaw 18217 be read a second time.

In Favour:

Carried

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18217 be read a third time.

Distribution
List

In Favour:

Carried

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

Absent:

M. Banga

7.10

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

Moved T. Caterina - M. Nickel:

That Bylaw 17978 be read a second time.

In Favour:**Carried**

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 17978 be read a third time.	Distribution List
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In Favour:**Carried**

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

Absent:

M. Banga

7.11

Bylaw 18218 - To authorize the City of Edmonton to undertake, construct and finance Waste Management Services Project, Equipment Acquisition - Collections**Moved T. Caterina - M. Nickel:**

That Bylaw 18218 be read a second time.

In Favour:**Carried**

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18218 be read a third time.	Distribution List
--	----------------------

In Favour:**Carried**

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

Absent:

M. Banga

7.12

Bylaw 18219 - To amend Bylaw 17079, to authorize the City of Edmonton to undertake, construct and finance Waste Services Project, NW ECO Station

Moved T. Caterina - M. Nickel:

That Bylaw 18219 be read a second time.

In Favour:

Carried

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18219 be read a third time.

Distribution
List

In Favour:

Carried

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

Absent:

M. Banga

7.13

Bylaw 18267 - To repeal Bylaw 12612, to authorize the City of Edmonton to lend money to a non-profit organization, Edmonton Northlands

Moved T. Caterina - M. Nickel:

That Bylaw 18267 be read a second time.

In Favour:

Carried

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

Absent:

M. Banga

Moved - M. Nickel:

That Bylaw 18267 be read a third time.

Distribution
List

In Favour:

Carried

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

Absent:

M. Banga

7.14

Bylaw 18096 - Amendment to the Edmonton Energy and Technology Park Area Structure Plan

J. Johnson, Financial and Corporate Services (Law); and
L. Sahli, City Clerk, answered Council's questions.

The newly elected Councillors T. Cartmell, J. Dziadyk,
S. Hamilton and A. Paquette were required to abstain from
voting on Bylaw 18096 as they were not present at the
Public Hearing, which was held prior to the General
Election.

Moved T. Caterina – M. Nickel:

That Bylaw 18096 be read a third time.	Distribution List
--	----------------------

In Favour:

Carried

D. Iveson, T. Caterina, B. Esslinger, B. Henderson,
A. Knack, S. McKeen, M. Nickel, M. Walters

Abstained:

T. Cartmell, J. Dziadyk, S. Hamilton, A. Paquette

Absent:

M. Banga

Moved M. Walters - T. Caterina:

Alternative Financing Models for Industrial Development	Regional and Economic Dev.
That Administration provide a report on the Industrial Action Plan related to existing investment readiness of industrial land and prepare options including a draft high-level framework for a Land Development Financing Consortium that could act as a catalyst for industrial development.	Due by: Apr. 30, 2018 Exec. Committee

In Favour:

Carried

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

M. Nickel, A. Paquette, M. Walters

Absent:

M. Banga

P. Ross, Regional and Economic Development, answered Council's questions.

Moved A. Paquette - D. Iveson:

Emerging Innovation Market Opportunities for Edmonton Energy and Technology Park	Regional and Economic Dev.
That Administration provide a report with:	
1. Information on the economic and market opportunities and new developments (e.g. emerging tech and shifting economic and resource environment) impacting areas of the Edmonton Energy and Technology Park, with a focus on potential for changes to the zoning bylaw to draw in and champion diverse innovation and technology uses in the Edmonton Energy and Technology Park Area Structure Plan.	Due by: Second Quarter 2018
2. Information regarding the potential of forming an Advisory Group comprised of including, but not limited to, leaders in the technology innovation industry, to further the development of the area based on current and emerging trends, information, and market forces.	Exec. Committee

In Favour:

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

Carried

Opposed:

M. Nickel

Absent:

M. Banga

7.15 Bylaw 18097 - Amendment to the Edmonton Zoning Bylaw

The newly elected Councillors T. Cartmell, J. Dziadyk, S. Hamilton and A. Paquette were required to abstain from voting on Bylaw 18097 as they were not present at the Public Hearing, which was held prior to the General Election.

Moved T. Caterina - M. Nickel:

That Bylaw 18097 be read a third time.	Distribution List
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In Favour:

Carried

D. Iveson, T. Caterina, B. Esslinger, B. Henderson, A. Knack, S. McKeen, M. Nickel, M. Walters

Abstained:

T. Cartmell, J. Dziadyk, S. Hamilton, A. Paquette

Absent:

M. Banga

7.16 Bylaw 18309 - Amendment to Bylaw 15594 - Combative Sports Bylaw

Moved T. Caterina - M. Nickel:

That Bylaw 18309 be read a first time.

In Favour:

Carried

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18309 be read a second time.

In Favour:

Carried

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18309 be considered for third reading.

In Favour:

Carried

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18309 be read a third time.	Distribution List
--	----------------------

In Favour:

Carried

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

Absent:

M. Banga

7.17

**Bylaw 18310 - Amendment to Bylaw 15638 - Edmonton
Combative Sports Commission Bylaw**

Moved T. Caterina - M. Nickel:

That Bylaw 18310 be read a first time.

In Favour:

Carried

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18310 be read a second time.

In Favour:

Carried

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18310 be considered for third reading.

In Favour:

Carried

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

Absent:

M. Banga

Moved T. Caterina - M. Nickel:

That Bylaw 18310 be read a third time.	Distribution List
--	----------------------

In Favour:

Carried

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

Absent:

M. Banga

8. MOTIONS PENDING

**8.1 Financial and Operating Implications to Increase the Age for
Accompanied Children to Ride for Free (D. Iveson)**

Moved D. Iveson - B. Esslinger:

Financial and Operating Implications to Increase the Age for Accompanied Children to Ride for Free	City Ops.
That Administration prepare a report to return to Committee in March of 2018 that:	Due Date: Mar. 14, 2018
1. Outlines what the financial and operating implications would be to increase the age for accompanied children to ride for free from 6 and under to 12 and under, including high-level analysis of the benefits of higher ridership and accessibility to city and partner facilities and business and civic events.	Community and Pub. Svcs. Committee
2. Implications and considerations	

<p>around allowing the same for unaccompanied children 12 and under.</p> <p>3. Implications for mid-year implementation of such a program in time for the summer festival season.</p>	
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In Favour:

Carried

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

Absent:

M. Banga

8.2 Options to Secure Land for Southwest Seniors Activity Centre and Community Hub (M. Walters)

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

Moved M. Walters - A. Knack:

<p>Options to Secure Land for Southwest Seniors Activity Centre and Community Hub</p> <p>That Administration work with the Southwest Edmonton Seniors Association to develop options to secure land and/or partnerships for the eventual construction or creation of a Southwest Seniors Activity Centre and community hub and to develop an interim location strategy for SouthWest Edmonton Seniors Association to continue to operate and provide programs and services, and report back to Committee with information.</p>	<p>Citizen Svcs.</p> <p>Due by: Apr. 30, 2018</p> <p>Exec. Committee</p>
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In Favour:

Carried

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

Absent:

M. Banga

8.3 West Edmonton Valley Line Estimates (T. Cartmell)

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

Moved T. Cartmell – M. Nickel:

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:

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:
 - a. Downtown to 142 Street
 - b. 142 Street to 156 Street
 - c. 156 Street to West Edmonton Mall
 - d. West Edmonton Mall to Lewis Farms
3. A summary of system operating costs for each methodology, including maintenance and life cycle costs,
4. System comparisons for each methodology (passenger capacity per hour per vehicle, travel times, travel speeds, etc.),
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,
6. Estimate of property tax revenue increases related to Transit Oriented Developments that will be realized by implementing either LRT or BRT,

Due: Return at the same time as report CR_5426 - Automated Vehicles.

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

Amendment moved S. Hamilton - A. Knack:

That Part 6 be replaced with the following:

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.

For the Amendment:

Carried

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

Absent:

M. Banga

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

Motion as Amended, put:

West Edmonton Valley Line Estimates	Integrated Infrastructure Svcs.
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:	Due Date: Mar. 21, 2018
<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 Farms3. A summary of system operating costs	

<p>for each methodology, including maintenance and life cycle costs,</p> <ol style="list-style-type: none"> 4. System comparisons for each methodology (passenger capacity per hour per vehicle, travel times, travel speeds, etc.), 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), 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>Due: Return at the same time as report CR_5426 - Automated Vehicles.</p>	
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In Favour:

Carried

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

Absent:

M. Banga

9. PRIVATE REPORTS

Moved M. Nickel - B. Esslinger:

That Council meet in private pursuant to sections 16, 17, 21, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 9.1, 9.3, 9.5, 9.6 and 9.7.

In Favour:

Carried

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

Absent:

M. Banga

Council met in private at 3:09 p.m.

Moved M. Walters - A. Knack:

That Council meet in public.

In Favour:

Carried

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

Absent:

M. Banga

Council met in public at 5:35 p.m.

9.1 City Manager Update - Verbal report

Council met in private at 3:09 p.m., pursuant to section 24
of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson (Mayor)
- T. Cartmell (Councillor)
- T. Caterina (Councillor)
- J. Dziadyk (Councillor)
- B. Esslinger (Councillor)
- S. Hamilton (Councillor)
- B. Henderson (Councillor)
- A. Knack (Councillor)
- S. McKeen (Councillor)
- M. Nickel (Councillor)
- A. Paquette (Councillor)
- M. Walters (Councillor)
- L. Cochrane, City Manager
- L. Sahli, City Clerk
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- A. Giesbrecht, Office of the City Manager (Subject
matter expert)

Council met in public at 5:35 p.m.

Moved T. Caterina - S. McKeen:

1. That the January 23, 2018, Office of the City Manager verbal report on City Manager Update, be received for information.	Office of the City Manager
2. That the January 23, 2018, Office of the City Manager verbal report and	

presentation on City Manager Update remain private pursuant to section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

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

Carried

Absent:

M. Banga

9.2 Land Purchase

Moved M. Walters - S. McKeen:

- | | |
|---|-------------------------------|
| 1. That Capital Profile 16-66-7006 be increased by \$5,000,000 with funding from Pay-As-You-Go, and that changes to the scope and completion date as described in the Budget/Financial section and Attachment 1 of the January 15, 2018, Financial and Corporate Services report CR_5309, be approved. | Financial and Corporate Svcs. |
| 2. That the terms of the land purchase agreement, as set out in Attachment 2 of the January 15, 2018, Financial and Corporate Services report CR_5309, be approved, and that the agreement be in form and content acceptable to the City Manager. | Office of the City Manager |
| 3. That the January 15, 2018, Financial and Corporate Services report CR_5309 remain private pursuant to section 16 (third party confidential information), section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the <i>Freedom of Information and Protection of Privacy Act</i> , until such time as the transaction has been completed. | |

In Favour:

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

Carried

Absent:

M. Banga

9.3 Contractual Update

Council met in private at 3:09 p.m., pursuant to sections 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson (Mayor)
- T. Cartmell (Councillor)
- T. Caterina (Councillor)
- J. Dziadyk (Councillor)
- B. Esslinger (Councillor)
- S. Hamilton (Councillor)
- B. Henderson (Councillor)
- A. Knack (Councillor)
- S. McKeen (Councillor)
- M. Nickel (Councillor)
- A. Paquette (Councillor)
- M. Walters (Councillor)
- L. Cochrane, City Manager
- L. Sahli, City Clerk
- S. Meffen, Office of the City Clerk (Meeting Clerk)
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- L. McCarthy, Deputy City Manager, Urban Form and Corporate Strategic Development
- C. Campbell, Deputy City Manager, Communications and Engagement
- D. Jones, Deputy City Manager, City Operations
- R. Smyth, Deputy City Manager, Citizen Services
- P. Ross, Acting Deputy City Manager, Regional Economic Development
- A. Giesbrecht, Office of the City Manager (Subject matter expert)
- C. Jenner, Office of the City Manager (Subject matter expert)
- D. Nielsen, Office of the Mayor (Subject matter expert)
- B. Latte, Integrated Infrastructure Services (Subject matter expert)
- M. Laban, Integrated Infrastructure Services (Subject matter expert)

- S. El Mohtar, Integrated Infrastructure Services (Subject matter expert)
- L. Fenger, Financial and Corporate Services (Legal Advisor)
- M. Bohn, Financial and Corporate Services (Legal Advisor)
- H. Budd, Communications and Engagement (Communications Advisor)

Council met in public at 5:35 p.m.

Moved T. Cartmell - M. Walters:

1. That the action outlined in Attachment 1 of the January 15, 2018, Integrated Infrastructure Services report CR_5451, be approved.	Integrated Infrastructure Svcs.
2. That Attachment 4 be added to the January 15, 2018, Integrated Infrastructure Services report CR_5451 and that the actions as outlined in Attachment 4, be approved.	
3. That the January 15, 2018, Integrated Infrastructure Services report CR_5451 and all attachments 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, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, S. McKeen, A. Paquette, M. Walters

Against:

A. Knack, M. Nickel

Absent:

M. Banga

9.4 2026 FIFA World Cup - United Host City Bid - Private Update

Moved S. McKeen - A. Knack:

1. That the 2026 FIFA World Cup Host City Agreement, Stadium Agreement, Training Site Agreement(s) and a Multiparty Agreement, as outlined in Attachment 2 of the January 17, 2018, Citizen Services report CR_5468, be approved subject to the conditions set out in Attachment 2, and that the agreements be in form and content acceptable to the City Manager.	Citizen Svcs. Office of the City Manager
2. That the Mayor, on behalf of City Council, sign a Host City Declaration and a Host City Vision Statement.	Office of the Mayor
3. That the January 17, 2018, Citizen Services report CR_5468 remain private pursuant to sections 16 (disclosure harmful to business interests of a third party), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

Carried

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

Absent:

M. Banga

9.5 Potential Mayor's Event

Council met in private at 3:09 p.m., pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson (Mayor)
- T. Cartmell (Councillor)
- T. Caterina (Councillor)
- J. Dziadyk (Councillor)
- B. Esslinger (Councillor)
- S. Hamilton (Councillor)
- B. Henderson (Councillor)
- A. Knack (Councillor)
- S. McKeen (Councillor)

- M. Nickel (Councillor)
- A. Paquette (Councillor)
- M. Walters (Councillor)
- L. Cochrane, City Manager
- L. Sahli, City Clerk
- S. Meffen, Office of the City Clerk (Meeting Clerk)
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- L. McCarthy, Deputy City Manager, Urban Form and Corporate Strategic Development
- C. Campbell, Deputy City Manager, Communications and Engagement
- D. Jones, Deputy City Manager, City Operations
- R. Smyth, Deputy City Manager, Citizen Services
- P. Ross, Acting Deputy City Manager, Regional Economic Development
- A. Giesbrecht, Office of the City Manager (Subject matter expert)
- C. Jenner, Office of the City Manager (Subject matter expert)
- D. Nielsen, Office of the Mayor (Subject matter expert)

Council met in public at 5:35 p.m.

Moved B. Henderson - D. Iveson:

1. That the actions outlined in Attachment 1 of the January 23, 2018, Office of the Mayor report CR_5547, be approved.	Office of the Mayor
2. That the January 23, 2018, Office of the Mayor report CR_5547 remain private pursuant to section 24 (Advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

Carried

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

Absent:

M. Banga

9.6 Evaluation Process

Council met in private at 3:09 p.m., pursuant to sections 16,

17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson (Mayor)
- T. Cartmell (Councillor)
- T. Caterina (Councillor)
- J. Dziadyk (Councillor)
- B. Esslinger (Councillor)
- S. Hamilton (Councillor)
- B. Henderson (Councillor)
- A. Knack (Councillor)
- S. McKeen (Councillor)
- M. Nickel (Councillor)
- A. Paquette (Councillor)
- M. Walters (Councillor)
- L. Cochrane, City Manager
- L. Sahli, City Clerk
- M. de Guzman, Office of the City Clerk (Meeting Clerk)

Council met in public at 5:35 p.m.

Moved B. Esslinger – J. Dziadyk:

1. That Attachment 1 to the January 22, 2018, Evaluation Process, as revised, be approved.	Office of the City Manager
2. That Attachment 2 be added and the actions as outlined in Attachment 2, be approved.	
3. That the January 22, 2018, Evaluation Process report and Attachments 1 and 2 remain private pursuant to sections 16 (Disclosure harmful to business interests of a third party), 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:

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

Carried

Absent:

M. Banga

9.7 Intergovernmental Update - Verbal report

Council met in private at 3:09 p.m., pursuant to section 21 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson (Mayor)
- T. Cartmell (Councillor)
- T. Caterina (Councillor)
- J. Dziadyk (Councillor)
- B. Esslinger (Councillor)
- S. Hamilton (Councillor)
- B. Henderson (Councillor)
- A. Knack (Councillor)
- S. McKeen (Councillor)
- M. Nickel (Councillor)
- A. Paquette (Councillor)
- M. Walters (Councillor)
- L. Cochrane, City Manager
- L. Sahli, City Clerk
- S. Meffen, Office of the City Clerk (Meeting Clerk)
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- L. McCarthy, Deputy City Manager, Urban Form and Corporate Strategic Development
- C. Campbell, Deputy City Manager, Communications and Engagement
- D. Jones, Deputy City Manager, City Operations
- R. Smyth, Deputy City Manager, Citizen Services
- P. Ross, Acting Deputy City Manager, Regional Economic Development
- A. Giesbrecht, Office of the City Manager (Subject matter expert)
- D. Nielsen, Office of the Mayor (Subject matter expert)
- R. Kelly, Office of the Mayor (Subject matter expert)
- Y. Oke, Communications and Engagement (Subject matter expert)

Council met in public at 5:35 p.m.

Moved M. Walters - S. McKeen:

- | | |
|---|---------------------|
| 1. That the January 23, 2018, Office of the Mayor verbal report on Intergovernmental Update, be | Office of the Mayor |
|---|---------------------|

received for information.

2. That the January 23, 2018, Office of the Mayor verbal report on Intergovernmental Update remain private pursuant to section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

Carried

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

Absent:

M. Banga

10. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

10.1 Extended Producer Responsibility (B. Henderson)

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

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.

- Notice of Motion Given: January 23, 2018

10.2 Heritage Valley District Park (T. Cartmell)

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

That Administration provide a report on the following:

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.
 4. 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.
- Notice of Motion Given: January 23, 2018

11. ADJOURNMENT

The meeting adjourned at 5:40 p.m.

Chair

City Clerk