



# CITY COUNCIL

## MINUTES

June 27/28, 2017 – Council Chamber

### PRESENT

D. Iveson, B. Anderson, M. Banga, T. Caterina, B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen, M. Nickel, M. Oshry, M. Walters

### ABSENT

B. Henderson

### ALSO IN ATTENDANCE

L. Cochrane, City Manager  
L. Sahli, City Clerk  
D. Beaudry, Office of the City Clerk  
M. de Guzman, Office of the City Clerk

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2.2	Requests to Speak	5	None
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2.4	Vote on Bylaws not Selected for Debate	5	See minutes
3.	<b>COUNCILLOR INQUIRIES</b>	<b>5</b>	None
4.	<b>REPORTS TO BE DEALT WITH AT A FUTURE MEETING</b>	<b>6</b>	None
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6.1	The Changing Field of Play - Report from Administrative Citizens' Panel on Major Events - Verbal report	6	Action
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	<b>Response to Commissions Recommendations</b>	<b>7</b>	Carried
<b>6.4</b>	<b>Edmonton Screen Industries 2016 Year-End Report Update and Grant Agreement</b>	<b>8</b>	Carried
<b>6.5</b>	<b>Vehicle for Hire Bylaw 17400 - Markings, Increased Fines, Definitions and Provisions</b>	<b>8</b>	Carried
<b>6.6</b>	<b>Community Services Advisory Board Community Investment Hosting Grant - March 2017 Grant Award Recommendations</b>	<b>9</b>	Carried
<b>6.7</b>	<b>Edmonton Arts Council - Community Investment Program - Community Arts Project Grant Recommendations</b>	<b>9</b>	Carried
<b>6.8</b>	<b>Industrial Infrastructure Cost Sharing Program</b>	<b>9</b>	Carried
<b>6.9</b>	<b>Belgravia End of the World Viewing Area - Environmental Impact Assessment and Site Location Study</b>	<b>10</b>	Carried
<b>6.10</b>	<b>Notice of Intention to Designate the Southpark Sign as a Municipal Historic Resource</b>	<b>11</b>	Carried
<b>7.</b>	<b>BYLAWS</b>	<b>11</b>	
<b>7.1</b>	<b>Bylaw 18119 - To Amend Bylaw 15969, the Independent Council Compensation Committee Bylaw</b>	<b>11</b>	Three readings
<b>7.2</b>	<b>Bylaw 17942 - Amendments to Vehicle for Hire Bylaw 17400 to Align with new Provincial Regulations - Markings, Increased Fares, Definitions and Provisions</b>	<b>12</b>	Three readings
<b>7.3</b>	<b>Bylaw 17980 - To authorize the City of Edmonton to undertake, construct and finance City Operations Project, Valley Line LRT - Phase 2</b>	<b>14</b>	2 <sup>nd</sup> and 3 <sup>rd</sup> reading
<b>7.4</b>	<b>Bylaw 18008 - To authorize the City of Edmonton to undertake, construct and finance Citizen Services Project - Lewis Farms Community Recreation Centre and Library</b>	<b>15</b>	2 <sup>nd</sup> and 3 <sup>rd</sup> reading
<b>7.5</b>	<b>Bylaw 18060 - Closure of a portion of 111 Street SW and portion of east west road-right-of-way north of 30 Avenue SW and east of 111 Street SW, Cavanagh</b>	<b>15</b>	Three readings
<b>7.6</b>	<b>Bylaw 18059 - Closure of a portion of 111 Street SW and portion of the original 30 Avenue SW, Cavanagh</b>	<b>16</b>	Three readings
<b>7.7</b>	<b>Bylaw 17930 - Closure of a portion of 41 Avenue SW adjacent to Chappelle Road SW, Chappelle</b>	<b>17</b>	Three readings
<b>8.</b>	<b>MOTIONS PENDING</b>	<b>18</b>	
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<b>9.1</b>	<b>Northlands' Business Plan</b>	<b>20</b>	Carried
<b>9.2</b>	<b>Northlands Business Plan Recommendation - Update</b>	<b>21</b>	Action
<b>9.3</b>	<b>Annexation Update</b>	<b>22</b>	Action
<b>9.4</b>	<b>Joint Planning Initiative</b>	<b>22</b>	Carried
<b>9.5</b>	<b>ETS Service to Edmonton International Airport</b>	<b>23</b>	Postponed
<b>9.6</b>	<b>Regional Planning Update - Overview of Regional</b>		

	<b>Planning Projects</b>	<b>23</b>	Carried
<b>9.7</b>	<b>Regional Referral</b>	<b>24</b>	Carried
<b>9.8</b>	<b>City Auditor Response to Performance Reports - Verbal report</b>	<b>24</b>	Action
<b>9.9</b>	<b>City Manager Response to Performance Reports - Verbal report</b>	<b>25</b>	Action
<b>9.10</b>	<b>Bargaining Update</b>	<b>26</b>	Carried
<b>9.11</b>	<b>Regional Commuter System Task Force - Verbal report</b>	<b>27</b>	Action
<b>9.12</b>	<b>Intergovernmental - City Charter Update - Verbal report</b>	<b>27</b>	Referred
<b>10.</b>	<b>NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE</b>	<b>28</b>	
<b>10.1</b>	<b>Changes to Council Calendar (B. Esslinger)</b>	<b>28</b>	Carried
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## DECISION SUMMARY

ITEM	DECISION
<b>1. CALL TO ORDER AND RELATED BUSINESS</b>	
<b>1.1 Call to Order</b>	

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 B. Esslinger - A. Knack:

That the June 27/28, 2017, City Council meeting agenda be adopted with the following changes:

#### Additions:

- 6.10 Notice of Intention to Designate the Southpark Sign as a Municipal Historic Resource – Urban Planning Committee report
- 7.5 Bylaw 18060 - Closure of a portion of 111 Street SW and portion of east west road-right-of-way north of 30 Avenue SW and east of 111 Street SW, Cavanagh – Urban Planning Committee report
- 7.6 Bylaw 18059 - Closure of a portion of 111 Street

SW and portion of the original 30 Avenue SW,  
Cavanagh – Urban Planning Committee report

- 7.7 Bylaw 17930 - Closure of a portion of 41 Avenue SW adjacent to Chappelle Road SW, Chappelle - Urban Planning Committee report
- 9.2 Northlands' Business Plan Recommendation - Update – PRIVATE  
(Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*)
- 9.3 Annexation Update - Update - PRIVATE  
(Sections 21, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*)
- 9.4 Joint Planning Initiative - Update - PRIVATE  
(Sections 21, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*)
- 9.7 Regional Referral - PRIVATE  
(Sections 21, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*)
- 9.11 Regional Commuter System Task Force – Verbal report - PRIVATE  
(Section 24 of the *Freedom of Information and Protection of Privacy Act*)
- 9.12 Intergovernmental: City Charter Update - Verbal report - PRIVATE  
(Section 21 of the *Freedom of Information and Protection of Privacy Act*)

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

**1.3 Adoption of Minutes**

**Moved E. Gibbons - M. Banga:**

That the following City Council meeting minutes be adopted:

- June 12, 2017, City Council Public Hearing
- June 13, 2017, City Council
- June 14, 2017, City Council

**In Favour:****Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

**1.4 Protocol Items****Community Traffic Safety Award (B. Esslinger/D. Loken)**

Councillors B. Esslinger and D. Loken, on behalf of City Council, presented L. Langlois with the Community Traffic Safety Award. Having noticed a high number of crashes involving motorcycles, she worked to create public awareness, and through the connections she made with local media, established the Alberta Motorcycle Safety Society two years ago. She was able to raise the profile of motorcycle safety throughout the city and the province. The Alberta Motorcycle Safety Society gained further recognition this spring, when they partnered with Vision Zero, for the launch of Motorcycle Safety Month in May.

**Poet Laureate (D. Iveson)**

Mayor D. Iveson, on behalf of City Council, welcomed Poet Laureate, P. Requier, to recite her last official reading. Since becoming Poet Laureate in 2015, she has been the busiest and most prolific. Some of her highlights include a bilingual commission for the new Royal Alberta Museum and most recently, she collaborated on "This City, Edmonton, Notre ville, Peyonan," a trilingual piece in English, French and Cree, which was commissioned by Make Something Edmonton, and will appear on a mural project in City Centre Mall.

**2. ITEMS FOR DISCUSSION AND RELATED BUSINESS****2.1 Select Items for Debate**

The following items were selected for debate: 6.1, 6.2, 6.9, 9.1, 9.2, 9.3, 9.4, 9.5, 9.8, 9.9, 9.11 and 9.12.

**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, 7.3, 7.4, 7.5, 7.6 and 7.7.

## 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 **The Changing Field of Play - Report from Administrative Citizens' Panel on Major Events - Verbal report**

R. Milley, The Citizen's Panel on Major Events Sports, made a presentation and answered Council's questions. M. Davison, R. Steadward and B. Nicholson, The Citizen's Panel on Major Events Sports; R. Smyth, Deputy City Manager, Citizen Services; and L. Cochrane, City Manager, answered Council's questions.

### **Moved M. Walters - D. Iveson:**

<b>Major Events Strategy</b>	Citizen Svcs.
That the recommendations in the report of the Citizens' Panel on Major Events - The Changing Field of Play, be approved, and that Administration work with members of the Citizens' Panel on Major Events, and return to Committee in March 2018 with a Major Events Strategy based on the recommendations from the report.	<b>Due by:</b> March 2018  Community and Pub. Svcs. Committee

### **In Favour:**

D. Iveson, B. Anderson, M. Banga, T. Caterina, B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen, M. Nickel, M. Oshry, M. Walters

### **Carried**

### **Absent:**

B. Henderson

## 6.2 **Alignment of FEED and Fresh**

P. Ohm and H. Quan, Sustainable Development, made a

presentation and answered Council's questions.  
L. Cochrane, City Manager, answered Council's questions.

**Moved T. Caterina - M. Walters:**

<p><b>Strategy for a Regional Food, Agriculture and Agri-Tech Innovation Hub</b></p> <p>That Administration work with Northlands and other important stakeholders to develop a strategy to support a regional food, agriculture and agri-tech innovation hub to: maximize small business development; support development of emerging agriculture sectors and technologies; and improve urban food literacy,</p> <p>and return to Committee in January 2018.</p>	<p>Sustainable Dev.</p> <p><b>Due by:</b> January 2018</p> <p>Exec. Committee</p>
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**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Walters

**Absent:**

B. Henderson, M. Oshry

6.3

**Provincial Electoral Boundary Review - Draft Response to Commission's Recommendations**

**Moved M. Walters - S. McKeen:**

<ol style="list-style-type: none"> <li>1. That the Mayor, on behalf of City Council, provide a written submission to the Alberta Electoral Boundaries Commission, outlining City Council's response to the proposed 2017 Provincial Electoral Boundaries.</li> <li>2. That the Mayor, on behalf of City Council, present City Council's recommendations on the proposed 2017 Provincial Electoral Boundaries to the Alberta Electoral Boundaries Commission.</li> </ol>	<p>Office of the Mayor</p>
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**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

6.4

**Edmonton Screen Industries 2016 Year-End Report Update and Grant Agreement****Moved M. Walters - S. McKeen:**

<b>Edmonton Screen Industries - Business Case</b>	Sustainable Dev.
That Administration return to Executive Committee in First Quarter 2018 with a business case that will outline options for the reallocation of the funds transferred from Edmonton Economic Development, Edmonton Film Fund to the City of Edmonton. The business case will identify how the funds could be utilized for economic development initiatives, including potential funding for the Edmonton Screen Industries Office. The funds are to remain in reserve until an option is approved.	<b>Due by:</b> First Quarter 2018  Exec. Committee

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina, B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen, M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

6.5

**Vehicle for Hire Bylaw 17400 - Markings, Increased Fines, Definitions and Provisions****Moved M. Walters - S. McKeen:**

That the motions as outlined in Attachment 3 of the June 19, 2017, Sustainable Development report CR_4927, Vehicle for Hire Bylaw 17400 - Markings, Increased Fines, Definitions and Provisions, be rescinded.	Sustainable Dev.
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**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina, B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen, M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson



6.6 **Community Services Advisory Board Community Investment Hosting Grant - March 2017 Grant Award Recommendations**

**Moved M. Walters - S. McKeen:**

That the recommendations for the March 2017 Community Investment Hosting Grant Awards in the amount of \$15,500, as outlined in Attachment 1 of the June 19, 2017, Community Services Advisory Board report CR_4934, be approved.	CSAB
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**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

6.7 **Edmonton Arts Council - Community Investment Program - Community Arts Project Grant Recommendations**

**Moved M. Walters - S. McKeen:**

That the recommendations for Community Arts grants as outlined in Attachment 1 of June 19, 2017, Edmonton Arts Council report CR_4933, be approved.	Arts Council
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**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

6.8 **Industrial Infrastructure Cost Sharing Program**

**Moved M. Walters - S. McKeen:**

1. That City Policy C592 for the Industrial Infrastructure Cost Sharing Program, as outlined in Attachment 1 of the June 20, 2017, Sustainable Development report CR_4414, be approved.	Sustainable Dev.
2. That Administration not enter into any further contractual obligations under City Policy C533A for the Revolving Industrial Servicing Fund.	

**In Favour:****Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

6.9

**Belgravia End of the World Viewing Area - Environmental Impact Assessment and Site Location Study**

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

**Moved M. Walters - S. McKeen:**

- |  |                                 |
|--|---------------------------------|
| 1. That the Environmental Impact Assessment and Site Location Study, as outlined in Attachments 1 and 2 of the June 20, 2017, Integrated Infrastructure Services report CR_4639, be approved.                    | Integrated Infrastructure Svcs. |
| 2. That the location of the park elements within the River Valley, as outlined in Attachments 2 and 3 of the June 20, 2017, Integrated Infrastructure Services report CR_4639, be deemed essential and approved. |                                 |

**In Favour:****Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

6.10

**Notice of Intention to Designate the Southpark Sign as a Municipal Historic Resource****Moved M. Walters - S. McKeen:**

- |  |                  |
|--|------------------|
| 1. That a Notice of Intention to Designate a Municipal Historic Resource, as outlined in Attachment 1 of the June 23, 2017, Sustainable Development report CR_4743, be served on the owners of the property located at 10565 – 82 Avenue NW in accordance with Section 26 of the Alberta <i>Historical Resources Act</i> , RSA 2000. | Sustainable Dev. |
|--|------------------|

2. That funding of up to \$43,732.50 for this project be provided from the Heritage Resources Reserve.	Office of the City Manager
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.	

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

## 7. BYLAWS

### 7.1 Bylaw 18119 - To Amend Bylaw 15969, the Independent Council Compensation Committee Bylaw

**Moved B. Anderson - T. Caterina:**

That Bylaw 18119 be read a first time.

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

**Moved B. Anderson - T. Caterina:**

That Bylaw 18119 be read a second time.

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

**Moved B. Anderson - T. Caterina:**

That Bylaw 18119 be considered for third reading.

**In Favour:****Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

**Moved B. Anderson - T. Caterina:**

That Bylaw 18119 be read a third time.	Distribution List
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**In Favour:****Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

7.2

**Bylaw 17942 - Amendments to Vehicle for Hire Bylaw 17400 to Align with new Provincial Regulations - Markings, Increased Fares, Definitions and Provisions**

L. Balone and D. Hales, Sustainable Development; and  
N. Jacobsen, Financial and Corporate Services (Law),  
answered Council's questions.

**Moved B. Esslinger – E. Gibbons:**

That Bylaw 17942 be read a first time.

**In Favour:****Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

**Moved B. Esslinger - M. Nickel:**

That Bylaw 17942 be read a second time.

**In Favour:****Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

**Moved B. Esslinger - M. Nickel:**

That Bylaw 17942 be considered for third reading.

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

**Moved B. Esslinger - M. Nickel:**

That Bylaw 17942 be read a third time.	Distribution List
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**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

D. Hales, Sustainable Development, answered Council's questions.

**Moved M. Walters - A. Knack:**

<b>Vehicle Marking Requirements in Bylaw 17400 – Information on Implementation</b>	Sustainable Dev.
That Administration monitor the implementation of the vehicle marking requirements in Bylaw 17400 and return with refinements, if needed, in the annual report - Vehicle for Hire Program 2017 - Annual Report, coming to Committee in First Quarter 2018.	<b>Due by:</b> First Quarter 2018 (in the annual report)
	Community and Pub. Svcs. Committee

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,

M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

7.3

**Bylaw 17980 - To authorize the City of Edmonton to undertake, construct and finance City Operations Project, Valley Line LRT - Phase 2**

**Moved B. Anderson - T. Caterina:**

That Bylaw 17980 be read a second time.

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

**Moved B. Anderson - T. Caterina:**

That Bylaw 17980 be read a third time.

Distribution  
List

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

7.4

**Bylaw 18008 - To authorize the City of Edmonton to undertake, construct and finance Citizen Services Project - Lewis Farms Community Recreation Centre and Library**

**Moved B. Anderson - T. Caterina:**

That Bylaw 18008 be read a second time.

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

**Moved B. Anderson - T. Caterina:**

That Bylaw 18008 be read a third time.

Distribution  
List

**In Favour:**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Carried**

**Absent:**

B. Henderson

7.5

**Bylaw 18060 - Closure of a portion of 111 Street SW and  
portion of east west road-right-of-way north of 30 Avenue SW  
and east of 111 Street SW, Cavanagh**

**Moved B. Anderson - T. Caterina:**

That Bylaw 18060 be read a first time.

**In Favour:**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Carried**

**Absent:**

B. Henderson

**Moved B. Anderson - T. Caterina:**

That Bylaw 18060 be read a second time.

**In Favour:**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Carried**

**Absent:**

B. Henderson

**Moved B. Anderson - T. Caterina:**

That Bylaw 18060 be considered for third reading.

**In Favour:**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Carried**

**Absent:**

B. Henderson

**Moved B. Anderson - T. Caterina:**

That Bylaw 18060 be read a third time.

Distribution  
List

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

7.6

**Bylaw 18059 - Closure of a portion of 111 Street SW and  
portion of the original 30 Avenue SW, Cavanagh**

**Moved B. Anderson - T. Caterina:**

That Bylaw 18059 be read a first time.

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

**Moved B. Anderson - T. Caterina:**

That Bylaw 18059 be read a second time.

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

**Moved B. Anderson - T. Caterina:**

That Bylaw 18059 be considered for third reading.

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters



**Absent:**

B. Henderson

**Moved B. Anderson - T. Caterina:**

That Bylaw 18059 be read a third time.	Distribution List
--	-------------------

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

7.7

**Bylaw 17930 - Closure of a portion of 41 Avenue SW adjacent to Chappelle Road SW, Chappelle**

**Moved B. Anderson - T. Caterina:**

That Bylaw 17930 be read a first time.

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

**Moved B. Anderson - T. Caterina:**

That Bylaw 17930 be read a second time.

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

**Moved B. Anderson - T. Caterina:**

That Bylaw 17930 be considered for third reading.

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,

M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

**Moved B. Anderson - T. Caterina:**

That Bylaw 17930 be read a third time.	Distribution List
--	-------------------

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

**8. MOTIONS PENDING**

**8.1 Yellowhead and Calder Bus Bridge (B. Esslinger/D. Loken)**

A. Laughlin, Deputy City Manager, Integrated Infrastructure Services; and P. Ohm, Sustainable Development, answered Council's questions.

**Moved D. Loken - B. Esslinger:**

<b>Yellowhead and Calder Bus Bridge</b>	Integrated Infrastructure Svcs.
That Administration:	
1. amend the scope of the NW LRT design study to include exploring a scenario, with pros and cons, where a precursor express bus service could run north from Blatchford on a bridge over the Yellowhead and CN Calder Rail Yard, with the bridge future-proofed for upgrade to rail for LRT,	<b>Due by:</b> March 2018
2. take this scenario into account as part of the continuing Transit Strategy and report back on the opportunity to align the Strategy to this precursor express bus scenario,	Urban Planning Committee
3. include this precursor scenario in the continuing public engagement	

on NW LRT planning, and report back to Committee in March 2018.	
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**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

**9. PRIVATE REPORTS**

**Moved M. Nickel - B. Esslinger:**

That the following replacement page be added to item 9.3 -  
Annexation Update - PRIVATE:

**Replacement Page:**  
- Attachment 3, Page 7

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

**Moved M. Oshry - 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 9.1, 9.2, 9.3, 9.4,  
9.5, 9.8, 9.9, 9.11 and 9.12.

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

Council met in private at 2:02 p.m.

**Moved M. Nickel - M. Banga:**

That Council meet in public.

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Walters

**Absent:**

B. Henderson, M. Oshry

Council met in public at 11:52 a.m., on Wednesday  
June 28, 2017.

**9.1 Northlands' Business Plan**

Council met in private at 2:02 p.m., pursuant to section 16  
of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 11:52 a.m., on Wednesday  
June 28, 2017.

**Moved T. Caterina - E. Gibbons:**

1. That the June 27, 2017, Financial and Corporate Services report CR_4980, be received for information.	Financial and Corporate Svcs.
2. That the June 27, 2017, Financial and Corporate Services report CR_4980 remain private pursuant to section 16 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Walters

**Absent:**

B. Henderson, M. Oshry

**9.2 Northlands Business Plan Recommendation - Update**

Council met in private at 2:02 p.m., pursuant to sections 24  
and 25 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 11:52 a.m., on Wednesday  
June 28, 2017.

**Moved T. Caterina - E. Gibbons:**

1. That Attachment 3 be added to the June 27, 2017, Financial and Corporate Services report CR_4807.	Financial and Corporate Svcs.
2. That the actions outlined in Attachment 3 of the June 27, 2017, Financial and Corporate Services report CR_4807, be approved.	
3. That the June 27, 2017, Financial and Corporate Services report CR_4807 and Attachment 3 remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina, B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen, M. Nickel, M. Walters

**Absent:**

B. Henderson, M. Oshry

**9.3 Annexation Update**

Items 9.3 and 9.4 were dealt with together.

Council met in private at 2:02 p.m., pursuant to sections 21, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 11:52 a.m., on Wednesday June 28, 2017.

**Moved E. Gibbons – M. Banga:**

1. That the recommendations outlined in revised Attachment 1 of the June 27, 2017, Sustainable Development report CR_4860, be approved.	Sustainable Dev.
2. That the June 27, 2017, Sustainable Development report CR_4860 remain private pursuant to sections 21, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

**In Favour:****Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Walters

**Absent:**

B. Henderson, M. Oshry

**9.4 Joint Planning Initiative**

Items 9.3 and 9.4 were dealt with together.

Council met in private at 2:02 p.m., pursuant to sections 21, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 11:52 a.m., on Wednesday June 28, 2017.

**Moved E. Gibbons - D. Iveson:**

- |  |                  |
|--|------------------|
| 1. That the recommendations outlined in Attachment 1 of the June 27, 2017, Sustainable Development report CR_4911, be approved.  | Sustainable Dev. |
| 2. That the June 27, 2017, Sustainable Development report CR_4911 remain private pursuant to sections 21, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> . |                  |

**In Favour:****Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Walters

**Absent:**

B. Henderson, M. Oshry

**9.5 ETS Service to Edmonton International Airport**

Council met in private at 2:02 p.m., pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 11:52 a.m., on Wednesday June 28, 2017.

**Moved A. Knack - M. Walters:**

1. That the June 27, 2017, City Operations report CR_4792, be postponed to the July 11, 2017, City Council meeting.	City Ops.  <b>Postponed:</b> Jul. 11, 2017
2. That the June 27, 2017, City Operations report CR_4792 remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Walters

**Absent:**

B. Henderson, M. Oshry

9.6

**Regional Planning Update - Overview of Regional Planning Projects**

**Moved M. Walters - S. McKeen:**

1. That the June 27, 2017, Sustainable Development report CR_4783, be received for information.	Sustainable Dev.
2. That the June 27, 2017, Sustainable Development report CR_4783, remain private pursuant to sections 21, 24 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

9.7

**Regional Referral**

**Moved M. Walters - S. McKeen:**

1. That the actions outlined in Attachment 1 of the June 27, 2017, Sustainable Development report CR_4803, be approved.	Sustainable Dev.
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- |   |  |
|---|--|
| 2. That the June 27, 2017, Sustainable Development report CR_4803, remain private pursuant to sections 21, 24 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i> . |  |
|---|--|

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

**9.8 City Auditor Response to Performance Reports - Verbal report**

Council met in private at 2:02 p.m., pursuant to sections 21, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 11:52 a.m., on Wednesday June 28, 2017.

**Moved T. Caterina - B. Esslinger:**

- |  |                          |
|--|--------------------------|
| 1. That Attachment 1 be added to the June 27, 2017, verbal report on the City Auditor Response to Performance Reports, and that the action, as outlined in Attachment 1, be approved.  | Office of the City Clerk |
| 2. That Attachment 1 and the June 27, 2017, verbal report on the City Auditor Response to Performance Reports remain private pursuant to sections 16, 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> . |                          |

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Walters

**Absent:**

B. Henderson, M. Oshry

**9.9 City Manager Response to Performance Reports - Verbal report**

Council met in private at 2:02 p.m., pursuant to sections 21, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.



*Privacy Act.*

Council met in public at 11:52 a.m., on Wednesday  
June 28, 2017.

**Moved T. Caterina - B. Esslinger:**

1. That Attachment 1 be added to the June 27, 2017, verbal report on the City Manager Response to Performance Reports, and that the action, as outlined in Attachment 1, be approved.	Office of the City Clerk
2. That the handout and Attachment 1 of the June 27, 2017, verbal report on the City Manager Response to Performance Reports remain private pursuant to sections 16, 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Walters

**Absent:**

B. Henderson, M. Oshry

**9.10 Bargaining Update**

**Moved M. Walters - S. McKeen:**

1. That City Council ratify the Memorandum of Settlement between the City and the Edmonton Police Association.	Financial and Corporate Svcs.
2. That during the term of the Collective Agreement, those persons who have been authorized to bargain collectively also be authorized to:	
a. Enter into and execute ancillary agreements regarding clarification and interpretation of the collective agreement	
b. Negotiate minor modifications to contractual provisions which do not have substantial financial impacts	

c. Resolve grievances.	
3. That the June 20, 2017, Financial and Corporate Services report CR_4926 remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

B. Henderson

**9.11 Regional Commuter System Task Force - Verbal report**

Council met in private at 2:02 p.m., pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at at 11:52 a.m., on Wednesday June 28, 2017.

**Moved M. Walters - D. Loken:**

1. That Attachment 1 be added to the June 27, 2017, Office of the Mayor verbal report on Regional Commuter System Task Force.	Office of the Mayor
2. That Attachment 1 to the June 27, 2017, Office of the Mayor verbal report on Regional Commuter System Task Force remain private pursuant to section 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Walters

**Absent:**

B. Henderson, M. Oshry

**9.12 Intergovernmental: City Charter Update - Verbal report**

Council met in private at 2:02 p.m., pursuant to

section 21 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 11:52 a.m., on Wednesday  
June 28, 2017.

**Moved B. Esslinger - S. McKeen:**

1. That the June 27, 2017, Office of the Mayor verbal report on Intergovernmental: City Charter Update, be referred to the July 4, 2017, Executive Committee meeting to be considered in private pursuant to section 21 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Office of the Mayor  <b>Due Date:</b> Jul. 4, 2017  Exec. Committee
2. That the June 27, 2017, Office of the Mayor verbal report on Intergovernmental: City Charter Update remain private pursuant to section 21 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Walters

**Absent:**

B. Henderson, M. Oshry

**10. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE**

**10.1 Changes to Council Calendar (B. Esslinger)**

Councillor B. Esslinger requested permission to make a motion without notice regarding changes to the Council Calendar.

**Moved S. McKeen - D. Iveson:**

That Councillor B. Esslinger be allowed to make a motion without notice regarding changes to the Council Calendar.

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina,  
B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen,  
M. Nickel, M. Walters

**Absent:**

B. Henderson, M. Oshry

**Moved B. Esslinger - M. Banga:**

1. That the Orders of the Day for the July 4, 2017, Executive Committee meeting, be extended and changed, as follows:
  - Recess 6:30 p.m. to 7 p.m.
  - Adjournment 9:30 p.m.
2. That the July 12, 2017, City Council meeting from 1:30 p.m. to 5:30 p.m., be cancelled.

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

**Part 1 of Motion, put:**

1. That the Orders of the Day for the July 4, 2017, Executive Committee meeting, be extended and changed, as follows:
  - Recess 6:30 p.m. to 7 p.m.
  - Adjournment 9:30 p.m.

**In Favour:**

**Carried**

B. Anderson, M. Banga, T. Caterina, B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen, M. Nickel, M. Walters

**Opposed:**

D. Iveson

**Absent:**

B. Henderson, M. Oshry

**Part 2 of Motion, put:**

2. That the July 12, 2017, City Council meeting from 1:30 p.m. to 5:30 p.m., be cancelled.

**In Favour:**

**Carried**

D. Iveson, B. Anderson, M. Banga, T. Caterina, B. Esslinger, E. Gibbons, A. Knack, D. Loken, S. McKeen, M. Nickel, M. Walters

**Absent:**

B. Henderson, M. Oshry

**Summary of Council's Decision on item 10.1:**

<ol style="list-style-type: none"><li>1. That the Orders of the Day for the July 4, 2017, Executive Committee meeting, be extended and changed, as follows:<ul style="list-style-type: none"><li>• Recess 6:30 p.m. to 7 p.m.</li><li>• Adjournment 9:30 p.m.</li></ul></li><li>2. That the July 12, 2017, City Council meeting from 1:30 p.m. to 5:30 p.m., be cancelled.</li></ol>	Office of the City Manager
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**11. ADJOURNMENT**

The meeting adjourned at 12:05 p.m., on June 28, 2017.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
City Clerk