



# EXECUTIVE COMMITTEE MINUTES

June 20, 2017 – River Valley Room

## PRESENT

M. Walters, B. Anderson, T. Caterina, \*B. Henderson, M. Oshry

*\*\*Councillor B. Henderson was named a Member of the Committee to maintain quorum, pursuant to section 151(1), Procedures and Committees Bylaw 12300*

## ABSENT

D. Iveson

## ALSO IN ATTENDANCE

M. Banga, B. Esslinger, E. Gibbons, A. Knack, S. McKeen, M. Nickel  
 L. Cochrane, City Manager  
 D. Beaudry, Office of the City Clerk  
 M. Barnes, Office of the City Clerk

## TABLE OF CONTENTS

ITEM	PAGE	DECISION
<b>1. CALL TO ORDER AND RELATED BUSINESS</b>	<b>2</b>	
1.1 Call to Order	2	
1.2 Adoption of Agenda	2	Carried
1.3 Adoption of Minutes	3	Carried
1.4 Protocol Items	3	None
<b>2. ITEMS FOR DISCUSSION AND RELATED BUSINESS</b>	<b>3</b>	
2.1 Select Items for Debate	3	See minutes
2.2 Requests to Speak	3	See minutes
2.3 Requests for Specific Time on Agenda	4	None
<b>3. COUNCILLOR INQUIRIES</b>	<b>4</b>	None
<b>4. REPORTS TO BE DEALT WITH AT A FUTURE MEETINGg</b>	<b>4</b>	None
<b>REPORTS RE-ROUTED BY AGENDA REVIEW COMMITTEE</b>	<b>4</b>	
Private Electric Vehicle Charging Stations - Options for Smart Card Readers and Grant Funding	4	See minutes
Plug 'n Go Edmonton Electric Vehicle Charging Station Pilot Project - Additional Information	4	See minutes
Amendments to Zoning Bylaw - Pedestrian Commercial Shopping Street Overlay - Parking		

	<b>Reductions for Easting and Drinking Establishments</b>	<b>4</b>	See minutes
	<b>Amendments to Zoning Bylaw 12800 - Expanding Area around Transit to Qualify for Parking Reductions</b>	<b>4</b>	See minutes
<b>5.</b>	<b>STATUS REPORT</b>	<b>4</b>	
<b>5.1</b>	<b>Inner City Wellness Plan - Terms of Reference</b>	<b>5</b>	Carried
<b>5.2</b>	<b>Public Engagement Process in the Affordable Housing Siting and Development Process</b>	<b>5</b>	Carried
<b>5.3</b>	<b>Integrated Approach to the Skyrattler Site - Further Consultation and Options</b>	<b>5</b>	Carried
<b>5.4</b>	<b>Blatchford Affordable Housing - Further Consultation</b>	<b>6</b>	Carried
<b>5.5</b>	<b>Housing Affordability in Supporting Diverse, Inclusive and Complete Communities - Guiding Funding Prioritie</b>	<b>6</b>	Carried
<b>6.</b>	<b>REPORTS</b>	<b>6</b>	
<b>6.1</b>	<b>Industrial Infrastructure Cost Sharing Program</b>	<b>6</b>	Carried
<b>6.2</b>	<b>Industrial Investment Action Plan</b>	<b>7</b>	Carried
<b>6.3</b>	<b>Municipal Development Corporation - Relationship and Land Inventory</b>	<b>7</b>	Carried
<b>6.4</b>	<b>Update on the Implementation of Improvements to the Engineering Drawing Process</b>	<b>8</b>	Carried
<b>6.5</b>	<b>Chinatown Plan - Chinatown Strategy</b>	<b>8</b>	Action
<b>6.6</b>	<b>Capital Project Advisory Committee - Benefits and Options</b>	<b>10</b>	Carried
<b>6.7</b>	<b>Belgravia End of the World Viewing Area - Environmental Impact Assessment and Site Location Study</b>	<b>10</b>	Carried
<b>6.8</b>	<b>Lands Sale - Update on Previous Report</b>	<b>10</b>	Carried
<b>7.</b>	<b>RESPONSES TO COUNCILLOR INQUIRIES</b>	<b>11</b>	None
<b>8.</b>	<b>PRIVATE REPORTS</b>	<b>11</b>	
<b>8.1</b>	<b>Land Opportunity Purchase</b>	<b>11</b>	Carried
<b>8.2</b>	<b>Bargaining Update</b>	<b>12</b>	Carried
<b>9.</b>	<b>NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE</b>	<b>12</b>	
<b>9.1</b>	<b>Motion to Rescind - Expropriation of Land - Urban Balcony - Update</b>	<b>12</b>	See minutes
<b>10.</b>	<b>ADJOURNMENT</b>	<b>13</b>	

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

Councillor M. Walters called the meeting to order at 9:30 a.m.

## 1.2 Adoption of Agenda

### Moved T. Caterina:

That the June 20, 2017, Executive Committee meeting agenda be adopted.

### In Favour:

M. Walters, B. Anderson, T. Caterina, M. Oshry

**Carried**

### Absent:

D. Iveson

## 1.3 Adoption of Minutes

### Moved M. Oshry:

That the June 6, 2017, Executive Committee meeting minutes be adopted.

### In Favour:

M. Walters, B. Anderson, T. Caterina, M. Oshry

**Carried**

### Absent:

D. Iveson

## 1.4 Protocol Items

There were no protocol items.

## 2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

### 2.1 Select Items for Debate

The following items were selected for debate: 6.1, 6.2, 6.3, 6.5, 6.8, 8.1 and 8.2.

### 2.2 Requests to Speak

#### Moved T. Caterina:

That Executive Committee hear from the following speakers, in panels when appropriate:

#### 6.1 Industrial Infrastructure Cost Sharing Program

#### 6.2 Industrial Investment Action Plan

- K. Pawlik, UDI – Edmonton Region
- M. J. Saunders (to answer questions only)
- M. Sacha, QuadReal Property Group (to answer questions only)

- A. Pye, NAIOP Edmonton
- C. Clish
- B. Hoffman (to answer questions only)

### **6.3 Municipal Development Corporation - Relationship and Land Inventory**

- L. Scott, UDI – Edmonton Region
- K. Cantor (to answer questions only)
- B. Hoffman, NAIOP Edmonton and Panattoni Development Company

### **6.5 Chinatown Plan – Chinatown Strategy**

- T. Phung, Grain of Rice
- S. Pon, Chinatown Economic Development Task Force
- R. Lawrence
- W. Lau
- M. Lee
- M. Hung
- S. Mah
- K. Cantor (to answer questions only)

#### **In Favour:**

M. Walters, B. Anderson, T. Caterina, M. Oshry

#### **Carried**

#### **Absent:**

D. Iveson

### **2.3 Requests for Specific Time on Agenda**

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

### **3. COUNCILLOR INQUIRIES**

There were no Councillor Inquiries.

### **4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING – NONE REPORTS RE-ROUTED BY AGENDA REVIEW COMMITTEE Private Electric Vehicle Charging Stations - Options for Smart Card Readers and Grant Funding**

Re-routed to June 23, 2017, Urban Planning Committee.

### **Plug 'n Go Edmonton Electric Vehicle Charging Station Pilot Project - Additional Information**

Re-routed to June 23, 2017, Urban Planning Committee.

### **Amendments to Zoning Bylaw - Pedestrian Commercial Shopping Street Overlay - Parking Reductions for Eating and Drinking Establishments**

Re-routed to June 23, 2017, Urban Planning Committee.

**Amendments to Zoning Bylaw 12800 - Expanding Area around Transit to Qualify for Parking Reductions**

Re-routed to June 23, 2017, Urban Planning Committee.

**5. STATUS REPORT**

**5.1 Inner City Wellness Plan - Terms of Reference**

**Moved B. Anderson:**

That the revised due date of July 4, 2017, be approved.	Citizen Svcs. <b>Due Date:</b> Jul. 4, 2017
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**In Favour:**

**Carried**

M. Walters, B. Anderson, T. Caterina, M. Oshry

**Absent:**

D. Iveson

**5.2 Public Engagement Process in the Affordable Housing Siting and Development Process**

**Moved B. Anderson:**

That the revised due date of July 4, 2017, be approved.	Sustainable Dev. <b>Due Date:</b> Jul. 4, 2017
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**In Favour:**

**Carried**

M. Walters, B. Anderson, T. Caterina, M. Oshry

**Absent:**

D. Iveson

**5.3 Integrated Approach to the Skyrattler Site - Further Consultation and Options**

**Moved B. Anderson:**

That the revised due date of July 4, 2017, be approved.	Sustainable Dev. <b>Due Date:</b> Jul. 4, 2017
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**In Favour:**

**Carried**

M. Walters, B. Anderson, T. Caterina, M. Oshry

**Absent:**

D. Iveson

**5.4 Blatchford Affordable Housing - Further Consultation**

**Moved B. Anderson:**

That the revised due date of July 4, 2017, be approved.	Sustainable Dev.
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<b>Due Date:</b> Jul. 4, 2017
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**In Favour:**

**Carried**

M. Walters, B. Anderson, T. Caterina, M. Oshry

**Absent:**

D. Iveson

**5.5 Housing Affordability in Supporting Diverse, Inclusive and Complete Communities - Guiding Funding Priorities**

**Moved B. Anderson:**

That the revised due date of July 4, 2017, be approved.	Sustainable Dev.
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<b>Due Date:</b> Jul. 4, 2017
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**In Favour:**

**Carried**

M. Walters, B. Anderson, T. Caterina, M. Oshry

**Absent:**

D. Iveson

**6. REPORTS**

**6.1 Industrial Infrastructure Cost Sharing Program**

P. Ross, K. Mamczasz and S. Jensen, Sustainable Development, made a presentation.

K. Pawlik, UDI - Edmonton Region; A. Pye, NAIOP Edmonton; and C. Clish, made presentations and answered the Committee's questions. M. Saunders answered the Committee's questions.

R. G. Klassen, Deputy City Manager, P. Ross and K. Mamczasz, Sustainable Development; and L. Cochrane, City Manager, answered the Committee's questions.

**Moved T. Caterina:**

That Executive Committee recommend to City Council:

1. That City Policy C592 for the Industrial Infrastructure Cost Sharing Program, as set out in Attachment 1 of the June 20, 2017, Sustainable Development report CR\_4414, be approved.
2. That Administration not enter into any further contractual obligations under City Policy C533A for the Revolving Industrial Servicing Fund.

L. Cochrane, City Manager, answered the Committee's questions.

**In Favour:**

**Carried**

M. Walters, B. Anderson, T. Caterina, M. Oshry

**Absent:**

D. Iveson

**6.2 Industrial Investment Action Plan**

**Moved M. Oshry:**

That the June 20, 2017, Sustainable Development report CR_4254, be received for information.	Sustainable Dev.
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**In Favour:**

**Carried**

M. Walters, B. Anderson, T. Caterina, M. Oshry

**Absent:**

D. Iveson

**6.3 Municipal Development Corporation - Relationship and Land Inventory**

W. Tracenko and T. McCargar, Sustainable Development, made a presentation.

L. Scott, UDI - Edmonton Region, made a presentation.

W. Trocenko, Sustainable Development, answered the Committee's questions.

**Moved T. Caterina:**

That Administration cease work on the establishment of a Municipal Development Corporation.	Sustainable Dev.
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**In Favour:**

**Carried**

M. Walters, B. Anderson, T. Caterina

**Absent:**

D. Iveson, M. Oshry

6.4

**Update on the Implementation of Improvements to the Engineering Drawing Process**

**Moved B. Anderson:**

That the June 20, 2017, Sustainable Development report CR_3818, be received for information.	Sustainable Dev.
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**In Favour:**

**Carried**

M. Walters, B. Anderson, T. Caterina, M. Oshry

**Absent:**

D. Iveson

6.5

**Chinatown Plan - Chinatown Strategy**

P. Ross and C. Wong-Rusnak, Sustainable Development, made a presentation.

**Moved T. Caterina:**

That the Committee hear from M. Saunders (to answer questions only).

**In Favour:**

**Carried**

M. Walters, B. Anderson, T. Caterina

**Absent:**

D. Iveson, M. Oshry

S. Pon, Chinatown Economic Development Task Force; W. Lau; R. Lawrence; M. Hung; M. Lee; S. Mah made presentations and answered the Committee's questions. K. Cantor and M. Saunders answered the Committee's questions.

P. Ross, Sustainable Development; and T. Burge, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services; C. Shannon, C. Wong-Rusnak, J. Chase and R. G. Klassen, Deputy City Manager, Sustainable Development, answered the Committee's questions.

**Moved B. Anderson:**



<p><b>Chinatown Strategy Implementation and Budget Adjustments</b></p> <p>That Administration bring forward:</p> <ol style="list-style-type: none"> <li>1. An operational package to the 2018 Supplementary Operational Budget Adjustment discussions to continue the work of the Interim Advisor, as described in the June 20, 2017, Sustainable Development report CR_4290.</li> <li>2. A report detailing options on how best to implement the Chinatown Strategy with continued engagement from the current community leadership and develop the following: <ul style="list-style-type: none"> <li>• a draft operational package for the 2019-2022 budget discussions.</li> <li>• a draft capital package for the 2019-2022 budget discussions</li> </ul> </li> </ol>	<p>Sustainable Dev.</p> <p><b>Due by:</b> March 2018</p>
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T. Burge, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services and P. Ross, Sustainable Development, answered the Committee's questions.

**In Favour:**

**Carried**

M. Walters, B. Anderson, T. Caterina, M. Oshry

**Absent:**

D. Iveson

**6.6 Capital Project Advisory Committee - Benefits and Options**

**Moved B. Anderson:**

<p>That the June 20, 2017, Integrated Infrastructure Services report CR_4269, be received for information.</p>	<p>Sustainable Dev.</p>
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**In Favour:**

**Carried**

M. Walters, B. Anderson, T. Caterina, M. Oshry

**Absent:**

D. Iveson

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

**Moved B. Anderson:**

That Executive Committee recommend to City Council:

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.
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**

M. Walters, B. Anderson, T. Caterina, M. Oshry

**Absent:**

D. Iveson

**6.8 Lands Sale - Update on Previous Report**

T. McCargar, Sustainable Development, made a presentation. W. Trocenko, Sustainable Development; and L. Cochrane, City Manager, answered the Committee's questions.

**Moved B. Anderson:**

That the June 20, 2017, Sustainable Development report CR_4634, be received for information.	Sustainable Dev.
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**In Favour:**

**Carried**

M. Walters, B. Anderson, T. Caterina

**Absent:**

D. Iveson, M. Oshry

**7. RESPONSES TO COUNCILLOR INQUIRIES - NONE**

**8. PRIVATE REPORTS**

**8.1 Land Opportunity Purchase**

**Moved T. Caterina:**

That the Committee meet in private pursuant to sections 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

**In Favour:**

**Carried**

M. Walters, B. Anderson, T. Caterina, M. Oshry

**Absent:**

D. Iveson

The Committee met in private at 3:16 p.m.

**Moved M. Oshry:**

That the Committee meet in public.

**In Favour:**

**Carried**

M. Walters, B. Anderson, T. Caterina, M. Oshry

**Absent:**

D. Iveson

The Committee met in public at 3:50 p.m.

**Moved T. Caterina:**

That the June 20, 2017, Sustainable Development report VR_42 be received for information and remain private pursuant to sections 24, 25, and 27 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Sustainable Dev.
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**In Favour:**

**Carried**

M. Walters, B. Anderson, T. Caterina, M. Oshry

**Absent:**

D. Iveson

**8.2 Bargaining Update**

**Moved T. Caterina:**

That the Committee meet in private pursuant to sections 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

**In Favour:**

**Carried**

M. Walters, B. Anderson, T. Caterina, M. Oshry

**Absent:**

D. Iveson

The Committee met in private at 3:16 p.m.

**Moved M. Oshry:**

That the Committee meet in public.

**In Favour:**

**Carried**

M. Walters, B. Anderson, T. Caterina, M. Oshry

**Absent:**

D. Iveson

The Committee met in public at 3:50 p.m.

**Moved M. Oshry:**

That Executive Committee recommend to City Council:

1. That City Council ratify the Memorandum of Settlement between the City and the Edmonton Police Association.
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 *Freedom of Information and Protection of Privacy Act*.

**In Favour:**

**Carried**

M. Walters, B. Anderson, T. Caterina, M. Oshry

**Absent:**

D. Iveson

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

**Motion to Rescind - Expropriation of Land - Urban Balcony - Update**

Councillor B. Anderson requested permission to make a Motion Without Notice to rescind a motion passed at the March 8, 2016, Executive Committee meeting with respect to Item 6.1 - Expropriation of Land - Urban Balcony.

**Moved T. Caterina:**

That Councillor B. Anderson be allowed to make a Motion Without Notice to rescind a motion passed at the March 8, 2016, Executive Committee meeting with respect to Item 6.1 - Expropriation of Land - Urban Balcony

**In Favour:**

**Carried**

M. Walters, B. Anderson, T. Caterina, M. Oshry

**Absent:**

D. Iveson

**Moved B. Anderson:**

<p>That the following motion passed at the March 8, 2016, Executive Committee meeting with respect to item 6.1 - Expropriation of Land - Urban Balcony, be rescinded:</p> <p>That the February 2, 2016, Sustainable Development report CR_3107, be referred back to Administration to return to Executive Committee after Council has heard the rezoning application. Or by Second Quarter 2017, whichever is sooner.</p>	<p>Sustainable Dev.</p>
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**In Favour:**

**Carried**

M. Walters, B. Anderson, T. Caterina, M. Oshry

**Absent:**

D. Iveson

**10. ADJOURNMENT**

The meeting adjourned at 3:52 p.m.

\_\_\_\_\_  
Chair

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