



CITY COUNCIL MINUTES

May 30, 2017 – Council Chamber

PRESENT

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

ABSENT

E. Gibbons

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

TABLE OF CONTENTS

ITEM	PAGE	DECISION
1. CALL TO ORDER AND RELATED BUSINESS	3	
1.1 Call to Order	3	
1.2 Adoption of Agenda	3	Carried
1.3 Adoption of Minutes	4	Carried
1.4 Protocol Items	4	See minutes
2. ITEMS FOR DISCUSSION AND RELATED BUSINESS	5	
2.1 Select Items for Debate	5	See minutes
2.2 Requests to Speak	5	None
2.3 Requests for Specific Time on Agenda	5	None
2.4 Vote on Bylaws not Selected for Debate	5	See minutes
3. COUNCILLOR INQUIRIES	5	
3.1 Bylaw Enforcement Costing (M. Nickel)	5	See minutes
4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING	6	None
5. STATUS REPORT	6	
5.1 Lands Sale - Update on Previous Report	6	Carried
6. REPORTS	6	
6.1 Re-purposing the Coliseum into a Multiplex Arena - Draft Memorandum of Understanding with Hockey Canada	6	Action

6.2	High-level Analysis of the Financial and Operational Opportunities to Re-purpose Single Sheet Arenas	7	Carried
6.3	Valley Line West LRT - Land Acquisition	8	Carried
6.4	The Way Ahead Progress Report 2016	8	Carried
6.5	Jasper Avenue Reconstruction and Streetscape Improvements	8	Carried
6.6	City Policy for the Neighbourhood Renewal Program - A policy to ensure the long term sustainability of the Neighbourhood Renewal Program	9	Carried
6.7	Edmonton Heritage Council – Heritage Community Investment Program 2017 - Quarter 1 Results	9	Carried
6.8	Edmonton Arts Council - 2017 Celebrations and Parades Grant Recommendations	10	Carried
6.9	Edmonton Arts Council – Artist Project Grant Recommendations	10	Carried
6.10	Options to Eliminate Motorboats on Whitemud Creek	10	Carried
7.	BYLAWS	11	
7.1	Bylaw 17967 to Designate Street Railway Substation No. 600 as a Municipal Historic Resource	11	Three readings
7.2	Bylaw 17984 to Designate the Mill Creek House as a Municipal Historic Resource	12	Three readings
7.3	Bylaw 18008 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Citizen Services Project - Lewis Farms Community Recreation Centre and Library	13	First reading
7.4	Bylaw 17980 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance City Operations Project, Valley Line LRT - Phase 2	13	First reading
7.5	Bylaw 17937 to Designate the Rodd Apartments as a Municipal Historic Resource	14	Three readings
7.6	Bylaw 18010 - Closure of Vehicle Access - 10110 96 Street NW	15	Three readings
7.7	Bylaw 18009 - Closure of Vehicle Access - 9601 Jasper Avenue NW	16	Three readings
7.8	Bylaw 17994 - Access closure to titled parcel at 10540 112 Street NW on 113 Street NW Access 1	17	Three readings
7.9	Bylaw 17999 - Access closure to titled parcel at 10540 112 Street NW on 113 Street NW Access 2	18	Three readings
7.10	Bylaw 17995 - Access closure to titled parcel at 10578 111 Street NW on 111 Street NW	19	Three readings
7.11	Bylaw 17996 - Access closure to titled parcel at 10577 112 Street NW on 112 Street NW	20	Three readings
7.12	Bylaw 17997 - Access closure to titled parcel at 10554 114 Street NW on 114 Street NW	21	Three readings
7.13	Bylaw 17998 - Access closure to titled parcel at		

	10921 106 Avenue NW on 110 Street NW	22	Three readings
8.	MOTIONS PENDING	23	
8.1	Community League Projects (M. Walters)	23	Action
8.2	Update on Refugees from Syria (M. Walters)	24	Action
8.3	City of Edmonton Signage (T. Caterina)	25	Action
9.	PRIVATE REPORTS	26	
9.1	Annexation Update	26	Carried
9.2	Northlands Update - Verbal Report	27	Carried
9.3	Summer 2017 Event Request	27	Action
9.4	Contractual Update - Verbal report	28	Carried
10.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	29	
10.1	Changes to Council Calendar (B. Esslinger)	29	Carried
11.	ADJOURNMENT	29	

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 May 30, 2017, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.7 Edmonton Heritage Council – Heritage Community Investment Program 2017 – Quarter 1 Results – Project, Project Accelerator & Travel Grants - Community and Public Services Committee Report
- 6.8 Edmonton Arts Council – 2017 Celebrations and Parades Grant Recommendations - Community and Public Services Committee Report
- 6.9 Edmonton Arts Council - Artist Project Grants

Recommendations - Community and Public Services Committee Report

- 6.10 Options to Eliminate Motorboats on Whitemud Creek - Community and Public Services Committee Report
- 9.3 Summer 2017 Event Request – PRIVATE - Community and Public Services Committee Report (Section 16 of the *Freedom of Information and Protection of Privacy Act*)
- 9.4 Contractual Update – Verbal report - PRIVATE (Sections 16, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*)

Replacement Pages:

- 6.6 City Policy for the Neighbourhood Renewal Program – A policy to ensure the long term sustainability of the Neighbourhood Renewal Program
- Page 4 of item 6.6
- 7.5 Bylaw 17937 - To Designate the Rodd Apartments as a Municipal Historic Resource
- Attachment 1, Page 17 of 27
- 9.1 Annexation Update - PRIVATE
- Attachment 1

In Favour:

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

Carried

Absent:

E. Gibbons, D. Loken

1.3 Adoption of Minutes

Moved A. Knack - M. Oshry:

That the following City Council meeting minutes be adopted:

- May 8, 2017, City Council Public Hearing
- May 9, 2017, City Council
- May 23, 2017, Special City Council

In Favour:

D. Iveson, B. Anderson, M. Banga, T. Caterina,
B. Esslinger, B. Henderson, A. Knack, S. McKeen,

Carried

M. Nickel, M. Oshry, M. Walters

Absent:

E. Gibbons, D. Loken

1.4 Protocol Items

Elmwood Elementary School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed the Grade two class from Elmwood Elementary School and their teacher, N. Edward.

St. Richard School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed the Grade six classes from St. Richard School and their teachers, A. Malkin and M. Bui.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 6.1, 6.2, 9.1, 9.2, 9.3 and 9.4.

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

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 Section 7 - Bylaws.

3. COUNCILLOR INQUIRIES

3.1 Bylaw Enforcement Costing (M. Nickel)

1. What bylaw provisions require property owners to clear snow from their sidewalks and keep their properties clean?	Citizen Svcs.
2. For these two issues, if a property owner does not comply, how is the	Due by: Aug. 21, 2017

amount of the fine determined, and how is the amount billed to the tax roll calculated?	Community and Pub. Svcs. Committee
3. What are the principles that apply to these two calculations?	

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

5. STATUS REPORT

5.1 Lands Sale - Update on Previous Report

Moved M. Walters - M. Oshry:

That the revised due date of "To be determined", be approved.	Sustainable Dev.
	Due Date: To be determined

In Favour:

Carried

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

Absent:

E. Gibbons

6. REPORTS

6.1 Re-purposing the Coliseum into a Multiplex Arena - Draft Memorandum of Understanding with Hockey Canada

Items 6.1 and 6.2 were dealt with together.

R. Smyth, Deputy City Manager, Citizen Services, made a presentation and answered Council's questions. L. Cochrane, City Manager; A. Laughlin, Deputy City Manager, R. Jevne and J. Meliefste, Integrated Infrastructure Services; N. Jacobsen, Financial and Corporate Services (Law); R. G. Klassen, Deputy City Manager, Regional and Economic Development; T. Burge, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services; and P. Ohm, Sustainable Development, answered Council's questions.

Moved B. Esslinger - M. Banga:

Re-purposing the Coliseum into a Multiplex Arena - Additional Information Regarding the Area	Citizen Svcs.
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<p>Redevelopment Plan and Options for Single Sheet Arenas</p> <p>That Council pause consideration of the Coliseum re-purposing and the Memorandum of Understanding and refer back to Administration:</p> <ul style="list-style-type: none"> • to return after resolution of the Northlands business plan and site lease matters • to articulate the high-level options and timelines for dealing with aging single sheets, including a scenario with a newly built or repurposed multiplex with potential partners, including, but not limited to Hockey Canada, and • to report on how the Area Redevelopment Plan would deal with different scenarios for north of 118 avenue, including recreation use. 	<p>Due by: Mar. 2018</p>
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In Favour:

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

Carried

Opposed:

D. Loken

Absent:

E. Gibbons

6.2 High-level Analysis of the Financial and Operational Opportunities to Re-purpose Single Sheet Arenas

Items 6.1 and 6.2 were dealt with together.

Moved B. Anderson - M. Nickel:

<p>That the May 30, 2017, Integrated Infrastructure Services report CR_4730, be received for information.</p>	<p>Integrated Infrastructure Svcs.</p>
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In Favour:

Carried

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

Absent:

E. Gibbons

6.3 Valley Line West LRT - Land Acquisition

Moved M. Walters - M. Oshry:

That the updated capital profile 16-66-7017 Valley Line LRT - Downtown to Lewis Farms, and the added scope and funding for land acquisition as set out in Attachment 1 of the May 23, 2017, Integrated Infrastructure Services report CR_4721, be approved.	Integrated Infrastructure Svcs.
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In Favour:

Carried

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

Absent:

E. Gibbons

6.4 The Way Ahead Progress Report 2016

Moved M. Walters - M. Oshry:

That the revised targets for Corporate Measure 4.2, "Travel Time and Reliability for Goods and Services Movement", of 12.5 minutes for the median truck travel time and 16 minutes for the 85 percentile truck travel time, as outlined in the May 23, 2017, Office of the City Manager report CR_4681, be approved.	Office of the City Manager
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In Favour:

Carried

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

Absent:

E. Gibbons

6.5 Jasper Avenue Reconstruction and Streetscape Improvements

Moved M. Walters - M. Oshry:

That the May 23, 2017, Integrated Infrastructure Services report CR_3323, be received for information.	Integrated Infrastructure Svcs.
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In Favour:

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

Carried

Absent:

E. Gibbons

6.6 City Policy for the Neighbourhood Renewal Program - A policy to ensure the long term sustainability of the Neighbourhood Renewal Program

Moved M. Walters - M. Oshry:

That the revised Policy C595, as set out in Attachment 2 of the May 23, 2017, Executive Committee report 4, be approved.	Integrated Infrastructure Svcs.
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In Favour:

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

Carried

Absent:

E. Gibbons

6.7 Edmonton Heritage Council – Heritage Community Investment Program 2017 - Quarter 1 Results

Moved M. Walters - M. Oshry:

That the recommendations as outlined in Attachment 1 of the May 26, 2017, Edmonton Heritage Council report CR_4780, be approved.	Heritage Council
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In Favour:

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

Carried

Absent:

E. Gibbons

6.8 **Edmonton Arts Council - 2017 Celebrations and Parades Grant Recommendations**

Moved M. Walters - M. Oshry:

That the Edmonton Arts Council 2017 Celebrations and Parades Grant Recommendations as outlined in Attachment 1 of the May 26, 2017, Edmonton Arts Council report CR_4694, be approved.	Arts Council
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In Favour:

Carried

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

Absent:

E. Gibbons

6.9 **Edmonton Arts Council – Artist Project Grant Recommendations**

Moved M. Walters - M. Oshry:

That the 2017 Edmonton Arts Council Artist Project Grants Recommendations as outlined in Attachment 2 of the May 26, 2017, Edmonton Arts Council report CR_4855, be approved.	Arts Council
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In Favour:

Carried

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

Absent:

E. Gibbons

6.10 **Options to Eliminate Motorboats on Whitemud Creek**

Moved M. Walters - M. Oshry:

<ol style="list-style-type: none">1. That Administration begin the steps towards the federal application under the Vessel Operation Restriction Regulation to restrict motorized boat access to Whitemud Creek.2. That Administration work with organizations, such as the Sierra Club, to develop wording and location for signage along Whitemud Creek and other sensitive waterways along the	Citizen Svcs.
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North Saskatchewan River system in the Edmonton reaches.

In Favour:

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

Carried

Absent:

E. Gibbons

7. BYLAWS

7.1

Bylaw 17967 to Designate Street Railway Substation No. 600 as a Municipal Historic Resource

Moved B. Anderson - T. Caterina:

That Bylaw 17967 be read a first time.

In Favour:

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

Carried

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17967 be read a second time.

In Favour:

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

Carried

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17967 be considered third reading.

In Favour:

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

Carried

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17967 be read a third time.	Distribution List
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In Favour:

Carried

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

Absent:

E. Gibbons

7.2 Bylaw 17984 to Designate the Mill Creek House as a Municipal Historic Resource

Moved B. Anderson - T. Caterina:

That Bylaw 17984 be read a first time.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17984 be read a second time.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17984 be considered for third reading.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17984 be read a third time.	Distribution List
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In Favour:

Carried

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

Absent:

E. Gibbons

7.3

Bylaw 18008 - A Bylaw 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 first time.	Financial and Corporate Svcs.
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In Favour:

Carried

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

Absent:

E. Gibbons

7.4

Bylaw 17980 - A Bylaw 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 first time.	Financial and Corporate Svcs.
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In Favour:

Carried

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

Absent:

E. Gibbons

7.5 **Bylaw 17937 to Designate the Rodd Apartments as a Municipal Historic Resource**

Moved B. Anderson - T. Caterina:

That Bylaw 17937 be read a first time.

In Favour:

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

Carried

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17937 be read a second time.

In Favour:

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

Carried

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17937 be considered for third reading.

In Favour:

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

Carried

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17937 be read a third time.	Distribution List
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In Favour:

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

Carried

Absent:

E. Gibbons

7.6 Bylaw 18010 - Closure of Vehicle Access - 10110 96 Street NW

Moved B. Anderson - T. Caterina:

That Bylaw 18010 be read a first time.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 18010 be read a second time.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 18010 be considered for third reading.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 18010 be read a third time.	Distribution List
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In Favour:

Carried

D. Iveson, B. Anderson, M. Banga, T. Caterina,
B. Esslinger, B. Henderson, A. Knack, D. Loken,

S. McKeen, M. Nickel, M. Oshry, M. Walters

Absent:

E. Gibbons

7.7

Bylaw 18009 - Closure of Vehicle Access - 9601 Jasper Avenue NW

Moved B. Anderson - T. Caterina:

That Bylaw 18009 be read a first time.

In Favour:

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

Carried

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 18009 be read a second time.

In Favour:

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

Carried

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 18009 be considered for third reading.

In Favour:

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

Carried

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 18009 be read a third time.	Distribution List
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In Favour:

Carried

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

Absent:

E. Gibbons

7.8

Bylaw 17994 - Access closure to titled parcel at 10540 112 Street NW on 113 Street NW Access 1

Moved B. Anderson - T. Caterina:

That Bylaw 17994 be read a first time.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17994 be read a second time.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17994 be considered for third reading.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17994 be read a third time.	Distribution List
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In Favour:

Carried

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

Absent:

E. Gibbons

7.9

Bylaw 17999 - Access closure to titled parcel at 10540 112 Street NW on 113 Street NW Access 2

Moved B. Anderson - T. Caterina:

That Bylaw 17999 be read a first time.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17999 be read a second time.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17999 be considered for third reading.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17999 be read a third time.	Distribution List
--	-------------------

In Favour:

Carried

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

Absent:

E. Gibbons

7.10

Bylaw 17995 - Access closure to titled parcel at 10578 111 Street NW on 111 Street NW

Moved B. Anderson - T. Caterina:

That Bylaw 17995 be read a first time.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17995 be read a second time.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17995 be considered for third reading.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17995 be read a third time.	Distribution List
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In Favour:

Carried

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

Absent:

E. Gibbons

7.11

Bylaw 17996 - Access closure to titled parcel at 10577 112 Street NW on 112 Street NW

Moved B. Anderson - T. Caterina:

That Bylaw 17996 be read a first time.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17996 be read a second time.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17996 be considered for third reading.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17996 be read a third time.	Distribution List
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In Favour:

Carried

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

Absent:

E. Gibbons

7.12

Bylaw 17997 - Access closure to titled parcel at 10554 114 Street NW on 114 Street NW

Moved B. Anderson - T. Caterina:

That Bylaw 17997 be read a first time.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17997 be read a second time.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17997 be considered for third reading.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17997 be read a third time.	Distribution List
--	-------------------

In Favour:

Carried

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

Absent:

E. Gibbons

7.13

Bylaw 17998 - Access closure to titled parcel at 10921 106 Avenue NW on 110 Street NW

Moved B. Anderson - T. Caterina:

That Bylaw 17998 be read a first time.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17998 be read a second time.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17998 be considered for third reading.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 17998 be read a third time.	Distribution List
--	-------------------

In Favour:

Carried

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

Absent:

E. Gibbons

8. MOTIONS PENDING

8.1 Community League Projects (M. Walters)

J. Meliefste, Integrated Infrastructure Services, answered Council's questions.

Moved M. Walters - A. Knack:

<p>Community League Projects</p> <p>That Administration provide a report on the following:</p> <ol style="list-style-type: none"> 1. A detailed outline of the process and timing in which Community Leagues must go through to apply for grant funding and to complete a community project, as well as the City of Edmonton supports (internal and/or external) provided to Community Leagues when they are applying for grant funding and completing a community project. 2. Options to engage with Community Leagues to work towards developing more volunteer friendly approaches to applying for grant funding and completing a community project aimed at making the process more citizen/volunteer friendly. 	<p>Citizen Svcs.</p> <p>Due by: Sep. 7, 2017</p> <p>Community and Pub. Svcs. Committee</p>
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In Favour:

Carried

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

Absent:

E. Gibbons

8.2 Update on Refugees from Syria (M. Walters)

Moved M. Walters - B. Esslinger:

Update on Refugees from Syria	Citizen Svcs.
That Administration provide an update on the refugee experiences settling in Edmonton, specifically:	Due by: Aug. 21, 2017
1. The number of refugees that arrived in Edmonton from Syria in 2016.	Community and Pub. Svcs. Committee
2. How many were privately sponsored versus government sponsored?	
3. How they are faring generally? Has different sponsorship resulted in different outcomes?	
4. What gaps exists that could improve their success in Edmonton?	
5. Are there specific challenges needing more immediate attention that we should be aware of?	
6. The list of agencies and institutional partners known to be involved in this effort.	

In Favour:

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

Carried

Absent:

E. Gibbons

8.3 City of Edmonton Signage (T. Caterina)

At the May 9, 2017, City Council meeting, Councillor T. Caterina stated that he will move the following:

That Administration prepare a report outlining options for the return of the “City of Champions” slogan to welcome signs and the promotion of the slogan as a way to recognise volunteers, including those who rallied to help out after a tornado killed 27 people in 1987, and return to

Committee.

With unanimous consent of Council, the wording of the above-noted motions pending was substituted with the following:

That the “City of Champions” slogan be returned to all City of Edmonton welcome signs.

Moved T. Caterina - B. Anderson:

That the “City of Champions” slogan be returned to all City of Edmonton welcome signs.

Amendment moved B. Anderson - M. Nickel:

That "A" be added in front of "City of Champions" and that "returned" be changed to "added".

For the Amendment:

B. Anderson, M. Banga, T. Caterina, B. Henderson,
D. Loken, S. McKeen, M. Nickel, M. Walters

Carried

Opposed:

D. Iveson, B. Esslinger, A. Knack, M. Oshry

Absent:

E. Gibbons

Motion as Amended, put:

That the “A City of Champions” slogan be added to all City of Edmonton welcome signs.

In Favour:

B. Anderson, M. Banga, T. Caterina, D. Loken, M. Nickel

Lost

Opposed:

D. Iveson, B. Esslinger, B. Henderson, A. Knack,
S. McKeen, M. Oshry, M. Walters

Absent:

E. Gibbons

9. PRIVATE REPORTS

Moved M. Oshry - A. Knack:

That Council meet in private pursuant to sections 16, 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 and 9.4.

In Favour:

Carried

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

Absent:

E. Gibbons

Council met in private at 12:06 p.m.

Moved M. Oshry - M. Walters:

That Council meet in public.

In Favour:

Carried

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

Absent:

B. Anderson, E. Gibbons, D. Loken, M. Nickel

Council met in public at 5:16 p.m.

9.1 Annexation Update

Council met in private at 12:06 p.m., pursuant to sections 21, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 5:16 p.m.

Moved M. Oshry - M. Banga:

1. That the recommendations outlined in revised Attachment 1 of the May 30, 2017, Sustainable Development report CR_4669, be approved.	Sustainable Dev.
2. That the May 30, 2017, Sustainable Development report CR_4669 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, M. Banga, T. Caterina, B. Esslinger,
B. Henderson, A. Knack, S. McKeen, M. Oshry, M. Walters

Absent:

B. Anderson, E. Gibbons, D. Loken, M. Nickel

9.2 Northlands Update - Verbal Report

Council met in private at 12:06 p.m., pursuant to sections 16, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 5:16 p.m.

Moved M. Oshry - M. Banga:

1. That the May 30, 2017, Office of the City Manager verbal report on Northlands Update, be received for information.	Office of the City Manager
2. That the May 30, 2017, Office of the City Manager verbal report on Northlands Update remain private pursuant to sections 16, 24, 25 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

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

Carried

Absent:

B. Anderson, E. Gibbons, D. Loken

9.3 Summer 2017 Event Request

Council met in private at 12:06 p.m., pursuant to section 16 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 5:16 p.m.

Moved M. Oshry - M. Banga:

1. That Attachment 7 be added to the May 26, 2017, Citizen Services report CR_4757.	Citizen Svcs.
2. That the actions outlined in Attachment 7 of the May 26, 2017, Citizen Services report CR_4757, be approved.	
3. That the May 26, 2017, Citizen Services report CR_4757 remain private pursuant to section 16 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

Carried

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

Absent:

B. Anderson, E. Gibbons, D. Loken

9.4 Contractual Update - Verbal report

Council met in private at 12:06 p.m., pursuant to sections 16, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 5:16 p.m.

Moved M. Banga - D. Iveson:

1. That the May 30, 2017, City Operations verbal report on Contractual Update, be received for information.	City Ops.
2. That the May 30, 2017, City Operations verbal report on Contractual Update remain private pursuant to sections 16, 24, 25 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

Carried

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

Absent:

B. Anderson, E. Gibbons, D. Loken

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 - M. Nickel:

That Councillor B. Esslinger be allowed to make a motion

without notice regarding changes to the Council Calendar.

In Favour:

Carried

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

Absent:

B. Anderson, E. Gibbons, D. Loken

Moved B. Esslinger - S. McKeen:

That the June 13, 2017, Agenda Review Committee meeting from 8:45 a.m. to 9 a.m., be moved to June 12, 2017.	Office of the City Manager
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In Favour:

Carried

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

Absent:

B. Anderson, E. Gibbons, D. Loken

11. ADJOURNMENT

The meeting adjourned at 5:25 p.m.

Chair

City Clerk