



# EXECUTIVE COMMITTEE MINUTES

May 2, 2017 – River Valley Room

## PRESENT

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

## ABSENT

None

## ALSO IN ATTENDANCE

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

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## DECISION SUMMARY

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

Mayor D. Iveson called the meeting to order at 9:31 a.m.

### 1.2 Adoption of Agenda

#### Moved M. Walters:

That the May 2, 2017, Executive Committee meeting agenda be adopted with the following change:

#### Replacement Pages:

#### 8.1 Recommended Chair of Northlands Board – Private

#### In Favour:

**Carried**

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

**Moved M. Walters:**

That Attachment 4 be added to the May 2, 2017, Energy Transition Advisory Committee report CR\_4692.

**In Favour:**

**Carried**

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

**1.3 Adoption of Minutes**

**Moved T. Caterina:**

That the April 18, 2017, Executive Committee meeting minutes be adopted.

**In Favour:**

**Carried**

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

**1.4 Protocol Items**

Menisa School (D. Iveson)

Mayor D. Iveson, on behalf of Executive Committee, welcomed the Grade 4 class from Menisa School and their teacher, C. Adams.

**2. ITEMS FOR DISCUSSION AND RELATED BUSINESS**

**2.1 Select Items for Debate**

The following items were selected for debate: 6.1, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10 and 8.1.

**2.2 Requests to Speak**

**Moved T. Caterina:**

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

**6.1 Qualifications-based Selection as a Method of Procurement**

- K. Pilip, Consulting Engineers of Alberta
- J. DiBattista, Consulting Engineers of Alberta
- S. Hundson, Consulting Engineers of Alberta

**6.3 Valley Line LRT - Approval of Crossing Agreement**

- J. Kirillo, Millwoods Golf Course

**6.8 Update to City Policy C532 to Align with the Goals**

**for a Sustainable, Energy Resilient, Low Carbon  
Edmonton**

- B. Burdeniuk

**In Favour:**

**Carried**

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

**2.3 Requests for Specific Time on Agenda**

**Moved M. Walters:**

That item 6.10 Climate Change Adaptation and Resilience Strategy Development - Project Update be third item at 1:30 p.m. to be followed by 6.6, 6.7, 6.8 and 6.9.

**In Favour:**

**Carried**

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

**3. COUNCILLOR INQUIRIES**

There were no Councillor Inquiries.

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

**5. STATUS REPORT**

**5.1 Policy/Procedures and Committees Bylaw 12300 Amendment -  
Disclosure of Memos and Private Reports**

**Moved M. Walters:**

That the revised due date of May 23, 2017, be approved.

Office of the  
City Manager

**Due Date:**  
May 23, 2017

**In Favour:**

**Carried**

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

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

**Moved M. Walters:**

That the revised due date of May 23, 2017, be approved.

Sustainable  
Dev.

**Due Date:**  
May 23, 2017

**In Favour:**

**Carried**

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

**6. REPORTS**

## 6.1 Qualifications-based Selection as a Method of Procurement

S. Hudson, Consulting Engineers of Alberta, made a presentation and answered the Committee's questions.

J. Meliefste and A. Laughlin, Deputy City Manager, Integrated Infrastructure Services; and R. Kits, Financial and Corporate Services, answered the Committee's questions.

### Moved M. Walters:

<b>Qualifications-based Selection - Assessment of Assignments</b>	Financial and Corporate Svcs.
That Administration undertake an assessment of assignments that would be suited towards a pilot of qualifications-based selection to determine its feasibility and effectiveness as an alternative to procure engineering and architectural consulting services, and return to Committee in the first quarter of 2018.	<b>Due by:</b> First Quarter 2018

J. Meliefste and A. Laughlin, Deputy City Manager, Integrated Infrastructure Services, answered the Committee's questions.

### In Favour:

**Carried**

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

## 6.2 2016 Investment Committee Annual Report

### Moved M. Walters:

That the May 2, 2017, Financial and Corporate Services report CR_4478, be received for information.	Financial and Corporate Svcs.
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### In Favour:

**Carried**

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

## 6.3 Valley Line LRT - Approval of Crossing Agreement

### Moved T. Caterina:

That the Committee hear from J. Stokoe.

### In Favour:

**Carried**

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

J. Kirillo, Millwoods Golf Course, made a presentation and answered the Committee's questions.

A. Laughlin, Deputy City Manager and G. Boston, Integrated Infrastructure Services; and S. Rossman, Financial and Corporate Services (Law), answered the Committee's questions.

**Moved M. Oshry:**

That a crossing agreement between the City of Edmonton and Keyera Partnership in the amount not to exceed \$5,500,000 CAD (exclusive of GST), as outlined in the May 2, 2017, Integrated Infrastructure Services report CR_4660, be approved and that the agreement be in form and content acceptable to the City Manager.	Integrated Infrastructure Svcs.
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**In Favour:**

**Carried**

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

6.4

**Alberta Avenue Business Association 2016 Annual Report and Audited Financial Statements**

J. Holtz, Alberta Avenue Business Association, made a presentation and answered the Committee's questions.

**Moved T. Caterina:**

That the May 2, 2017, Sustainable Development report CR_4622, be received for information.	Sustainable Dev.
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**In Favour:**

**Carried**

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

6.5

**Kingsway District Association 2016 Annual Report and Audited Financial Statements**

E. Sasseville, Kingsway District Association, made a presentation and answered the Committee's questions.

**Moved M. Walters:**

That the May 2, 2017, Sustainable Development report CR_4623, be received for information.	Sustainable Dev.
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**In Favour:**

**Carried**

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

6.6

**Edmonton's Community Energy Transition Strategy - Annual Report 2016**

Item 6.6 and 6.7 were x-referenced.

J. Andrais, Sustainable Development, made a presentation and answered the Committee's questions.

D. Dodge and L. Nickifor, Edmonton Transition Advisory Committee, answered the Committee's questions.

**Moved T. Caterina:**

That the May 2, 2017, Sustainable Development report CR_4515, be received for information.	Sustainable Dev.
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**In Favour:**

**Carried**

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

**6.7 Energy Transition Advisory Committee Annual Report 2016**

Item 6.6 and 6.7 were x-referenced.

D. Dodge, Edmonton Transition Advisory Committee, made a presentation and answered the Committee's questions.

**Moved T. Caterina:**

That the May 2, 2017, Energy Transition Advisory Committee report CR_4692, be received for information.	Energy Transition Advisory Committee
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**In Favour:**

**Carried**

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

**6.8 Update to City Policy C532 to Align with the Goals for a Sustainable, Energy Resilient, Low Carbon Edmonton**

P. Ross and J. Hong, Sustainable Development, made a presentation.

B. Burdeniuk, made a presentation and answered the Committee's questions.

J. Meliefste and J. Hong, Sustainable Development, answered the Committee's questions.

**Moved M. Walters:**

That Executive Committee recommend to City Council:

That amendments to City Policy C532 - Sustainable Building Policy– Leadership in Energy and Environmental Design Silver, as set out in Attachment 2 of the May 2, 2017, Sustainable Development report CR\_3959, be approved.

J. Meliefste and J. Hong, Sustainable Development, answered the Committee's questions.

**In Favour:**

**Carried**

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

**6.9 Options to Improve the Efficiency of City Buildings**

P. Ladouceur, Sustainable Development, made a presentation and answered the Committee's questions.  
J. Meliefste, Sustainable Development; and L. Cochrane, City Manager, answered the Committee's questions.

**Moved M. Walters:**

That the May 2, 2017, Integrated Infrastructure Services report CR_4057, be received for information.	Integrated Infrastructure Svcs.
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**In Favour:**

**Carried**

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

**6.10 Climate Change Adaptation and Resilience Strategy Development - Project Update**

P. Ross and C. Tomaras, Sustainable Development, made a presentation and answered the Committee's questions.

**Moved M. Walters:**

That the May 2, 2017, Sustainable Development report CR_4527, be received for information.	Sustainable Dev.
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P. Ross, Sustainable Development, answered the Committee's questions.

**In Favour:**

**Carried**

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

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

**8. PRIVATE REPORTS**

**8.1 Recommended Chair of Northlands Board**

**Moved M. Oshry:**

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

**In Favour:**

**Carried**

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

The Committee met in private at 10:35 a.m.



**Moved M. Walters:**

That the Committee meet in public.

**In Favour:**

**Carried**

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

The Committee met in public at 11:10 a.m.

**Moved M. Oshry:**

1. That Attachment 3 be added to the May 2, 2017, Office of the City Manager report CR_4187.	Office of the City Manager
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2. That Executive Committee recommend to City Council:

- a. That the recommended appointment of the individual named in Attachment 1 of the May 2, 2017, Office of the City Manager report CR\_4187, as Chair of the Edmonton Northlands Board of Directors, be approved.
- b. That the actions outlined in Attachment 3 of the May 2, 2017, Office of the City Manager report CR\_4187, be approved.
- c. That the May 2, 2017, Office of the City Manager report CR\_4187 remain private, until approved by City Council, and the recommended appointment in Attachment 1 is delivered to Edmonton Northlands, pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.
- d. That Attachment 3 of the May 2, 2017, Office of the City Manager report CR\_4187 remain private pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

**In Favour:**

**Carried**

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

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

Mayor D. Iveson asked whether there were any Notices of Motions. There were none.

**10. ADJOURNMENT**

The meeting adjourned at 4:42 p.m.

\_\_\_\_\_  
Chair

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