



CITY COUNCIL

MINUTES

April 25, 2017 – Council Chamber

PRESENT

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

**Participated by telephone*

ABSENT

B. Esslinger

ALSO IN ATTENDANCE

L. Cochrane, City Manager
D. Beaudry, Office of the City Clerk
S. Kaffo, 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	5	See minutes
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	6	
2.1	Select Items for Debate	6	See minutes
2.2	Requests to Speak	6	None
2.3	Requests for Specific Time on Agenda	6	Carried
2.4	Vote on Bylaws not Selected for Debate	6	See minutes
3.	COUNCILLOR INQUIRIES	6	None
4.	REPORTS TO BE DEALT WITH AT A FUTURE MEETING	6	None
5.	STATUS REPORT	6	None
6.	REPORTS	6	
6.1	Regional Economic Development Entity - Update	6	Action
6.2	Bill 8 - Impacts of Municipal Government Act Amendments	7	Carried
6.3	City of Edmonton 2016 Consolidated Financial		

	Statements	8	Carried
6.4	Windermere Drive Local Improvement - Special Exemption to Policy C200B - Financing of Local Improvements	8	Carried
6.5	Capital Infrastructure Management Framework - Draft Policy	9	Carried
6.6	Notice of Intention to Designate the Delton Apartment as a Municipal Historic Resource	9	Carried
6.7	Rosssdale Linear Park - Environmental Impact Assessment and Site Location Study	10	Carried
6.8	Edmonton Arts Council Community Investment Program Travel Grant Recommendations	10	Carried
6.9	Edmonton Arts Council Community Investment Program Arts Operating Grant Recommendations	11	Carried
7.	BYLAWS	11	
7.1	Bylaw 17964 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the McKernan Neighbourhood - Crown Land	11	First reading
7.2	Bylaw 17906 - 2017 Property Tax and Supplementary Property Tax Bylaw	11	Three readings
7.3	Bylaw 17907 - 2017 Belvedere Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw	12	Three readings
7.4	Bylaw 17908 - 2017 City of Edmonton The Quarters Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw	13	Three readings
7.5	Bylaw 17909 - 2017 City of Edmonton Capital City Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw	14	Three readings
7.6	Bylaw 17938 to Designate the Ira W. Stephens Residence as a Municipal Historic Resource	16	Three readings
7.7	Bylaw 17911 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Strathearn Neighbourhood	17	Three readings
7.8	Bylaw 17912 - To authorize the City of Edmonton to construct, finance and assess the Decorative Street Lights Local Improvements in the Strathearn Neighbourhood	18	Three readings
7.9	Bylaw 17913 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Kilkenny Neighbourhood	19	Three readings
7.10	Bylaw 17915 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Belgravia Neighbourhood	20	Three readings
7.11	Bylaw 17963 - To authorize the City of Edmonton		

7.12	to construct, finance and assess Sidewalk Reconstruction Local Improvements in the McKernan Neighbourhood	21	Three readings
7.13	Bylaw 17965 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements for a Collector Road in the Belmead Neighbourhood	22	Three readings
7.14	Bylaw 17877 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements for a Collector Road in the Hillview Neighbourhood	23	Three readings
7.15	Bylaw 17910 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Montrose Neighbourhood	24	Three readings
7.15	Bylaw 17905 - Closure of vehicular access to a titled parcel located at 5110 – 122 Street NW, from 51 Avenue NW	25	Three readings
8.	MOTIONS PENDING	26	
8.1	Vehicle Noise (S. McKeen)	26	Action
8.2	Parental Leave Policies (B. Esslinger)	27	Laid Over
9.	PRIVATE REPORTS	27	
9.1	Appointment of Externally-Nominated Representatives to Civic Agencies	27	Carried
9.2	Legal Implications of Exemptions to City Policy C200B - Financing of Local Improvements	28	Carried
9.3	Intergovernmental Correspondence	28	Action
9.4	Naming Rights Agreement	30	Carried
10.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	30	
10.1	Changes to the Council Calendar (S. McKeen)	30	Carried
11.	ADJOURNMENT	31	

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.

Moved A. Knack - S. McKeen:

That the April 25/26, 2017, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.1 Regional Economic Development Entity – Update
- 6.2 Bill 8 - Impacts of *Municipal Government Act* Amendments
- 6.7 Rossdale Linear Park - Environmental Impact Assessment and Site Location Study – Community and Public Services Committee report
- 6.8 Edmonton Arts Council Community Investment Program Travel Grant Recommendations – Community and Public Services Committee report
- 6.9 Edmonton Arts Council Community Investment Program Arts Operating Grant Recommendations – Community and Public Services Committee report
- 9.3 Intergovernmental Correspondence – PRIVATE (Section 21 of the *Freedom of Information and Protection of Privacy Act*)
- 9.4 Naming Rights Agreement – PRIVATE – Community and Public Services Committee report (Sections 16, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*)

Replacement Pages:

- 7.7 Bylaw 17911 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Strathearn Neighbourhood - Attachment 4
- 7.8 Bylaw 17912 - To authorize the City of Edmonton to construct, finance and assess the Decorative Street Lights Local Improvements in the Strathearn Neighbourhood - Attachment 4
- 7.9 Bylaw 17913 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Kilkenny Neighbourhood - Attachment 4

- 7.10 Bylaw 17915 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Belgravia Neighbourhood
- Attachment 4
- 7.11 Bylaw 17963 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the McKernan Neighbourhood
- Attachment 4
- 7.14 Bylaw 17910 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Montrose Neighbourhood
- Attachment 4

In Favour:

Carried

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

Absent:

B. Esslinger, D. Loken

1.3 Adoption of Minutes

Moved E. Gibbons - M. Nickel:

That the following City Council meeting minutes be adopted:

- April 10, 2017, City Council Public Hearing
- April 11/12, 2017, City Council

In Favour:

Carried

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

Absent:

B. Esslinger, D. Loken

1.4 Protocol Items

Garneau School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed the Grade 2 class from Garneau School and their teacher, R. Mitzel.

United Way of Alberta Capital Region - The Rising Star Award (D. Iveson)

Mayor D. Iveson, on behalf of City Council, acknowledged the City of Edmonton receiving The Rising Star Award, from United Way of Alberta Capital Region, at their annual Red Tie Gala this year. The event served to recognize the outstanding contributions and achievements of the individuals and organizations that made United Way's 2016 campaign a success. The City of Edmonton's 2016 *The Way We Give* United Way campaign raised \$291,000 to support vital programs and services in the City that help create pathways out of poverty for vulnerable individuals and families.

National Poetry Month (D. Iveson)

Mayor D. Iveson, on behalf of City Council, recognized April as National Poetry Month in Canada, to honour poetry's importance in the culture and lives of Edmontonians. In celebration of the poetry community and to mark National Poetry Month in the City, Edmonton's Poet Laureate, P. Requier, recited a poem.

Edmonton Oilers Advance to Second Round of Playoffs

Mayor D. Iveson, on behalf of City Council, recognized that the Edmonton Oilers advanced to the second round of the Stanley Cup Playoffs and he also recognized the continued excellent behaviour of Edmontonians after each game.

Brander Gardens School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed the Grade 6 class from Brander Gardens School and their teacher, Mme. Esteve.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

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

2.2 Requests to Speak

There were no requests to speak.

2.3 Requests for Specific Time on Agenda

Moved A. Knack - M. Walters:

That item 9.3 - Intergovernmental Correspondence - PRIVATE, be time specific for 11 a.m.

In Favour:**Carried**

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

Absent:

B. Esslinger

2.4 Vote on Bylaws not Selected for Debate

S. Padbury, Financial and Corporate Services, answered
Council's questions.

See Section 7 - Bylaws.

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 Regional Economic Development Entity - Update**

G. Davis, Office of the City Manager, made a presentation
and answered Council's questions. R. G. Klassen, Deputy
City Manager, Regional and Economic Development; and
L. Cochrane, City Manager, answered Council's questions.

Moved E. Gibbons - M. Walters:

Analysis of the Proposed Regional Economic Development Entity Memorandum of Association and Articles of Association	Office of the City Manager
1. That a Special City Council meeting be scheduled on May 23, 2017, from 4:15 p.m. to 5:30 p.m.	Due Date: May 23, 2017
2. That Administration prepare an analysis of the proposed Regional Economic Development Entity Memorandum of Association, and Articles of Association, as outlined in Attachments 2 and 3 of the Office of the City Manager report CR_ 4725, and return to the May 23, 2017,	Special City Council

Special City Council meeting.	
3. That Administration specifically consider options to facilitate Council's and Administration's continuing engagement on behalf of the shareholders.	

In Favour:

Carried

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

Absent:

B. Esslinger, S. McKeen

6.2 **Bill 8 - Impacts of *Municipal Government Act* Amendments**

N. Jacobsen, Financial and Corporate Services (Law); and
L. Cochrane, City Manager, answered Council's questions.

Moved B. Henderson - E. Gibbons:

That the April 25, 2017, Office of the City Manager report CR_4724, be received for information.	Office of the City Manager
--	----------------------------

In Favour:

Carried

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

Absent:

B. Esslinger, M. Nickel

6.3 **City of Edmonton 2016 Consolidated Financial Statements**

Moved M. Walters - S. McKeen:

That the 2016 City of Edmonton audited consolidated financial statements, as outlined in Attachment 1 of the April 12, 2017, Financial and Corporate Services report CR_4277, be approved.	Financial and Corporate Svcs.
--	-------------------------------

In Favour:

Carried

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

Absent:

B. Esslinger

6.4

Windermere Drive Local Improvement - Special Exemption to Policy C200B - Financing of Local Improvements

Moved M. Walters - S. McKeen:

That an exemption to City Policy C200B - Financing of Local Improvements, allowing the initiation of a process to fund, in conjunction with an adjacent developer, water, sewer, and surface improvements to service 25 estate residential properties located on Windermere Drive via local improvement financing, be approved.	Sustainable Dev.
---	------------------

In Favour:

Carried

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

Absent:

B. Esslinger

6.5

Capital Infrastructure Management Framework - Draft Policy

Moved M. Walters - S. McKeen:

That City Policy C591, Capital Project Governance, as set out in Attachment 2 of the April 18, 2017, Integrated Infrastructure Services report CR_4270, be approved.	Integrated Infrastructure Svcs.
--	---------------------------------

In Favour:

Carried

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

Absent:

B. Esslinger

6.6

Notice of Intention to Designate the Delton Apartment 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 April 19, 2017, Sustainable Development report CR_4497, be served on the	Sustainable Dev.
---	------------------

<p>owners of the property occupied by the Delton Apartment, located at 8254 – 118 Avenue NW, in accordance with Section 26 of the <i>Historical Resources Act</i>, RSA 2000, c H-9.</p> <p>2. That Funding of up to \$149,675 for this project be provided from the Heritage Resources Reserve.</p> <p>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.</p>	Office of the City Manager
--	----------------------------

In Favour:

Carried

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

Absent:

B. Esslinger

6.7

Rossdale Linear Park - Environmental Impact Assessment and Site Location Study

Moved M. Walters - S. McKeen:

<p>1. That the Environmental Impact Assessment and Site Location Study, as outlined in Attachments 1 and 2 of the April 21, 2017, Integrated Infrastructure Services report CR_4352, be approved.</p> <p>2. That the location of the park elements within the River Valley, as outlined in Attachment 3 of the April 21, 2017, Integrated Infrastructure Services report CR_4352, be deemed essential and approved.</p>	Integrated Infrastructure Svcs.
---	---------------------------------

In Favour:

Carried

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

Absent:

B. Esslinger

6.8

Edmonton Arts Council Community Investment Program Travel Grant Recommendations

Moved M. Walters - S. McKeen:

That the 2017 Edmonton Arts Council Community Investment Program Travel Grant recommendations as outlined in Attachment 1 of the April 21, 2017, Edmonton Arts Council report CR_4696, be approved.	Arts Council
---	--------------

In Favour:

Carried

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

Absent:

B. Esslinger

6.9

Edmonton Arts Council Community Investment Program Arts Operating Grant Recommendations

Moved M. Walters - S. McKeen:

That the 2017 Edmonton Arts Council Community Investment Program Arts Operating Grant recommendations as outlined in Attachment 2 of the April 21, 2017, Edmonton Arts Council report CR_4695, be approved.	Arts Council
---	--------------

In Favour:

Carried

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

Absent:

B. Esslinger

7.

BYLAWS

7.1

Bylaw 17964 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the McKernan Neighbourhood - Crown Land

Moved B. Anderson - T. Caterina:

That Bylaw 17964 be read a first time.	Financial and Corporate Svcs.
--	-------------------------------

In Favour:

Carried

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

Absent:

B. Esslinger

7.2

Bylaw 17906 - 2017 Property Tax and Supplementary Property Tax Bylaw

Moved B. Anderson - T. Caterina:

That Bylaw 17906 be read a first time.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17906 be read a second time.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17906 be considered for third reading.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17906 be read a third time.

Distribution
List

In Favour:

Carried

D. Iveson, B. Anderson, M. Banga, T. Caterina, E. Gibbons,

B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,
M. Oshry, M. Walters

Absent:

B. Esslinger

7.3

**Bylaw 17907 - 2017 Belvedere Community Revitalization Levy
Rate and Supplementary Levy Rate Bylaw**

Moved B. Anderson - T. Caterina:

That Bylaw 17907 be read a first time.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17907 be read a second time.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17907 be considered for third reading.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17907 be read a third time.

Distribution
List

In Favour:**Carried**

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

Absent:

B. Esslinger

7.4

**Bylaw 17908 - 2017 City of Edmonton The Quarters Downtown
Community Revitalization Levy Rate and Supplementary Levy
Rate Bylaw****Moved B. Anderson - T. Caterina:**

That Bylaw 17908 be read a first time.

In Favour:**Carried**

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17908 be read a second time.

In Favour:**Carried**

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17908 be considered for third reading.

In Favour:**Carried**

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17908 be read a third time.	Distribution List
--	-------------------

In Favour:

Carried

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

Absent:

B. Esslinger

7.5

**Bylaw 17909 - 2017 City of Edmonton Capital City Downtown
Community Revitalization Levy Rate and Supplementary Levy
Rate Bylaw**

Moved B. Anderson - T. Caterina:

That Bylaw 17909 be read a first time.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17909 be read a second time.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17909 be considered for third reading.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17909 be read a third time.	Distribution List
--	-------------------

In Favour:

Carried

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

Absent:

B. Esslinger

7.6

Bylaw 17938 to Designate the Ira W. Stephens Residence as a Municipal Historic Resource

Moved B. Anderson - T. Caterina:

That Bylaw 17938 be read a first time.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17938 be read a second time.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17938 be considered for third reading.

In Favour:

Carried

D. Iveson, B. Anderson, M. Banga, T. Caterina, E. Gibbons,

B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,
M. Oshry, M. Walters

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17938 be read a third time.	Distribution List
--	----------------------

In Favour:

Carried

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

Absent:

B. Esslinger

**7.7 Bylaw 17911 - To authorize the City of Edmonton to construct,
finance and assess Sidewalk Reconstruction Local
Improvements in the Strathearn Neighbourhood**

Moved B. Anderson - T. Caterina:

That Bylaw 17911 be read a first time.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17911 be read a second time.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17911 be considered for third reading.

In Favour:**Carried**

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17911 be read a third time.	Distribution List
--	----------------------

In Favour:**Carried**

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

Absent:

B. Esslinger

7.8

Bylaw 17912 - To authorize the City of Edmonton to construct, finance and assess the Decorative Street Lights Local Improvements in the Strathearn Neighbourhood**Moved B. Anderson - T. Caterina:**

That Bylaw 17912 be read a first time.

In Favour:**Carried**

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17912 be read a second time.

In Favour:**Carried**

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17912 be considered for third reading.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17912 be read a third time.	Distribution List
--	----------------------

In Favour:

Carried

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

Absent:

B. Esslinger

7.9

Bylaw 17913 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Kilkenny Neighbourhood

Moved B. Anderson - T. Caterina:

That Bylaw 17913 be read a first time.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17913 be read a second time.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17913 be considered for third reading.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17913 be read a third time.	Distribution List
--	----------------------

In Favour:

Carried

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

Absent:

B. Esslinger

7.10

**Bylaw 17915 - To authorize the City of Edmonton to construct,
finance and assess Sidewalk Reconstruction Local
Improvements in the Belgravia Neighbourhood**

Moved B. Anderson - T. Caterina:

That Bylaw 17915 be read a first time.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17915 be read a second time.

In Favour:**Carried**

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17915 be considered for third reading.

In Favour:**Carried**

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17915 be read a third time.	Distribution List
--	----------------------

In Favour:**Carried**

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

Absent:

B. Esslinger

7.11

**Bylaw 17963 - To authorize the City of Edmonton to construct,
finance and assess Sidewalk Reconstruction Local
Improvements in the McKernan Neighbourhood**

Moved B. Anderson - T. Caterina:

That Bylaw 17963 be read a first time.

In Favour:**Carried**

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17963 be read a second time.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17963 be considered for third reading.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17963 be read a third time.	Distribution List
--	----------------------

In Favour:

Carried

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

Absent:

B. Esslinger

7.12

**Bylaw 17965 - To authorize the City of Edmonton to construct,
finance and assess Sidewalk Reconstruction Local
Improvements for a Collector Road in the Belmead
Neighbourhood**

Moved B. Anderson - T. Caterina:

That Bylaw 17965 be read a first time.

In Favour:

Carried

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

M. Oshry, M. Walters

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17965 be read a second time.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17965 be considered for third reading.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17965 be read a third time.	Distribution List
--	----------------------

In Favour:

Carried

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

Absent:

B. Esslinger

7.13

**Bylaw 17877 - To authorize the City of Edmonton to construct,
finance and assess Sidewalk Reconstruction Local
Improvements for a Collector Road in the Hillview
Neighbourhood**

Moved B. Anderson - T. Caterina:

That Bylaw 17877 be read a first time.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17877 be read a second time.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17877 be considered for third reading.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17877 be read a third time.	Distribution List
--	----------------------

In Favour:

Carried

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

Absent:

B. Esslinger

Bylaw 17910 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Montrose Neighbourhood

Moved B. Anderson - T. Caterina:

That Bylaw 17910 be read a first time.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17910 be read a second time.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17910 be considered for third reading.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17910 be read a third time.	Distribution List
--	----------------------

In Favour:

Carried

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

Absent:

B. Esslinger

7.15

Bylaw 17905 - Closure of vehicular access to a titled parcel located at 5110 – 122 Street NW, from 51 Avenue NW

Moved B. Anderson - T. Caterina:

That Bylaw 17905 be read a first time.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17905 be read a second time.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17905 be considered for third reading.

In Favour:

Carried

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

Absent:

B. Esslinger

Moved B. Anderson - T. Caterina:

That Bylaw 17905 be read a third time.

Distribution
List

In Favour:

Carried

D. Iveson, B. Anderson, M. Banga, T. Caterina, E. Gibbons,

B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel,
M. Oshry, M. Walters

Absent:

B. Esslinger

8. MOTIONS PENDING

8.1 Vehicle Noise (S. McKeen)

Moved S. McKeen - B. Henderson:

Vehicle Noise	Police Commission
That Administration provide a report on the following:	
1. a list of known problem locations for excessive vehicle noise in Edmonton,	Due by: Aug. 21, 2017
2. an assessment of existing data on the magnitude and impacts of excessive vehicle noise on residents and businesses, especially along stretches, including but not limited to Whyte Avenue and Jasper Avenue,	Community and Pub. Svcs. Committee
3. a summary of what actions are being currently undertaken to address excessive traffic noise,	
4. potential actions or countermeasures available beyond what is currently being done to address excessive traffic noise, within the existing budget,	
and return to Committee.	

In Favour:

Carried

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

Absent:

B. Esslinger, M. Nickel

8.2 Parental Leave Policies (B. Esslinger)

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

That Administration research and develop draft policy statements for Council parental leave, for Council's preliminary consideration, in light of upcoming changes to the Municipal Government Act, such changes subject to Royal Assent and Proclamation, that may allow municipalities to develop parental leave policies for Councillors by Bylaw.

- Notice of Motion Given: April 11/12, 2017
- Laid Over: May 9, 2017

9. PRIVATE REPORTS

9.1 Appointment of Externally-Nominated Representatives to Civic Agencies

Moved M. Walters - S. McKeen:

That the externally-nominated representative appointments and reappointments, as set out in Attachment 1 of the April 25, 2017, Office of the City Manager report CR_4676, be approved.	Office of the City Manager
---	----------------------------

In Favour:

Carried

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

Absent:

B. Esslinger

9.2 Legal Implications of Exemptions to City Policy C200B - Financing of Local Improvements

Moved M. Walters - S. McKeen:

1. That the April 18, 2017, Financial and Corporate Services report CR_4604, be received for information.	Financial and Corporate Svcs.
2. That the April 18, 2017, Financial and Corporate Services report CR_4604 remain private pursuant to sections 24 and 27 of the <i>Freedom of Information and the Protection of Privacy Act</i> .	

In Favour:**Carried**

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

Absent:

B. Esslinger

9.3 Intergovernmental Correspondence**Moved S. McKeen - A. Knack:**

That Council meet in private.

In Favour:**Carried**

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

Absent:

B. Esslinger

Council met in private at 11 a.m., pursuant to section 21 of
the *Freedom of Information and Protection of Privacy Act*.

Moved M. Walters - S. McKeen:

That Council meet in public.

In Favour:**Carried**

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

Absent:

B. Esslinger

Council met in public at 11:38 a.m.

Moved S. McKeen - M. Nickel:

Intergovernmental Correspondence	Citizen Svcs.
1. That the April 25, 2017, Citizen Services report CR_4746 be referred to the May 1, 2017, Community and Public Services Committee meeting, to be dealt with in public and time specific at 1:30 p.m., and return with a	Due Date: May 1, 2017 Community and Pub. Svcs.

Committee recommendation to the Special City Council meeting immediately following the May 1, 2017, Community and Public Services Committee meeting.	Committee
2. That a Special City Council meeting be scheduled on Monday May 1, 2017, from 3:45 p.m. to 5:30 p.m.	Due Date: May 1, 2017
3. That Administration review the April 25, 2017, Citizen Services report CR_4746 for potential public release, in part or in full.	Special City Council

In Favour:

Carried

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

Absent:

B. Esslinger

9.4 Naming Rights Agreement

Moved M. Walters - S. McKeen:

1. That the Naming Rights Agreement between the City of Edmonton, St. Albert Sports City Management Inc. (operating as Edmonton Prospects Baseball Club) and Maximized Promotions Inc. for Edmonton Ballpark be approved, and that the agreement be acceptable in form and content to the City Manager, subject to conditions outlined in the Facility Name Sale Policy C477A.	Citizen Svcs. Office of the City Manager
2. That the April 21, 2017 Citizen Services report CR_4637 remain private pursuant to sections 16, 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, E. Gibbons, B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel, M. Oshry, M. Walters

Absent:

B. Esslinger

10. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

10.1 Changes to the Council Calendar (S. McKeen)

Councillor S. McKeen requested permission to make a motion without notice regarding changes to the Council Calendar.

Moved B. Henderson - D. Loken:

That Councillor S. McKeen 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, E. Gibbons, B. Henderson, A. Knack, D. Loken, S. McKeen, M. Oshry, M. Walters

Absent:

B. Esslinger, M. Nickel

Moved S. McKeen - A. Knack:

1. That the following City Council meetings, be cancelled:	Office of the City Manager
<ul style="list-style-type: none">• April 26, 2017, from 1:30 p.m. to 5:30 p.m.• April 27, 2017, from 9:30 a.m. to 5:30 p.m.• May 5, 2017, from 9:30 a.m. to 12 noon.	
2. That the Orders of the Day for the May 23, 2017, Executive Committee meeting, be changed to adjourn at 4 p.m.	
3. That the Orders of the Day for the May 1, 2017, Community and Public Services Committee, meeting be changed to adjourn at 3:30 p.m.	

In Favour:

Carried

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

M. Walters

Absent:

B. Esslinger, M. Nickel

11. ADJOURNMENT

The meeting adjourned at 11:55 a.m.

Chair

City Clerk