



CITY COUNCIL

MINUTES

September 6, 2016 – Council Chamber

PRESENT

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

ABSENT

None

ALSO IN ATTENDANCE

L. Cochrane, City Manager
L. Sahli, City Clerk
I. MacLean, 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	2	
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	See minutes
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	3	
2.1	Select Items for Debate	3	See minutes
2.2	Requests to Speak	4	None
2.3	Requests for Specific Time on Agenda	4	None
2.4	Vote on Bylaws not Selected for Debate	4	See minutes
3.	COUNCILLOR INQUIRIES	4	
3.1	Timing and Installation of Playgrounds (B. Esslinger)	4	See minutes
4.	REPORTS TO BE DEALT WITH AT A FUTURE MEETING	4	None
5.	STATUS REPORT	4	None
6.	REPORTS	4	
6.1	Capital Financial Update - June 30, 2016	4	Carried
6.2	June 30, 2016 Projected Year-End Financial Results – Operating	5	Carried
6.3	Utility Capital Budget Adjustment - Building		

	Canada Fund Grant Funding - Tawa and Malcolm Tweddle/Edith Rogers Dry Pond Projects	5	Carried
6.4	Vegetation Benefits	6	Action
6.5	Dogs in Open Spaces Pilot Program (Grand Trunk)	7	Carried
6.6	John Fry Sport Park Land Consolidation	7	Carried
6.7	Edmonton Arena District Update	8	Carried
6.8	Terwillegar Park Parking Lot Expansion - Environmental Review	8	Carried
6.9	Environmental Impact Assessment of Rosedale Water Treatment Plant Guardhouse, Parking Lot and Fence Upgrades	9	Carried
6.10	Notice of Intention to Designate First Baptist Church as a Municipal Historic Resource	9	Carried
6.11	Analysis of Northlands' Vision 2020	10	Action
7.	BYLAWS	14	
7.1	Bylaw 17698 EPCOR Water Services and Wastewater Treatment Bylaw - A Bylaw to replace Bylaw 15816 – EPCOR Water Services and Wastewater Treatment Bylaw	14	First reading
7.2	Bylaw 17719 - To Designate Edmonton 1881 School as a Municipal Historic Resource - Amendment No. 1	15	Three readings
7.3	Bylaw 17588 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Queen Mary Park Neighbourhood - Crown Land	16	Second and Third reading
7.4	Bylaw 17586 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Lauderdale Neighbourhood - Crown Land	16	Second and Third reading
8.	MOTIONS PENDING	17	
8.1	Cyclovia Event (B. Henderson)	17	Action
9.	PRIVATE REPORTS	17	
9.1	City of Edmonton Youth Council - Appointment Recommendations from Community and Public Services Committee	17	Carried
9.2	Edmonton Filmed Entertainment Fund - Update on Agreement	18	Carried
9.3	Regional Intergovernmental Update - Verbal report	18	Carried
10.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	20	None
11.	ADJOURNMENT	20	

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., 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 September 6, 2016, City Council meeting agenda be adopted with the following changes:

Addition:

- 6.11 Analysis of Northlands' Vision 2020 – Special City Council report

In Favour:

Carried

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

1.3 Adoption of Minutes

Moved E. Gibbons - S. McKeen:

That the following City Council meeting minutes be adopted:

- August 22, 2016, City Council Public Hearing
- August 23, 2016, City Council

In Favour:

Carried

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

1.4 Protocol Items

Passing of Norman Kwong (D. Iveson)

Mayor D. Iveson, on behalf of City Council, recognized the passing of Norman Kwong, former Lieutenant-Governor, who passed away at the age of 86.

**Welcome to the New Deputy City Manager of City Operations
(L. Cochrane)**

L. Cochrane, City Manager, introduced the new Deputy City Manager of City Operations, D. Jones.

Welcome to Nicole Goehring (D. Iveson)

Mayor D. Iveson, on behalf of City Council, recognized MLA for Edmonton-Castle Downs, N. Goehring, who was present in Council Chamber.

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, 6.4, 6.11 and 9.3.

2.2 Requests to Speak

There were no requests to speak.

2.3 Requests for Specific Time on Agenda

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

2.4 Vote on Bylaws not Selected for Debate

See items 7.1, 7.3 and 7.4.

3. COUNCILLOR INQUIRIES

3.1 Timing and Installation of Playgrounds (B. Esslinger)

That Administration provide information and report back to Committee on the timing and installation of playgrounds throughout the City of Edmonton, including identifying any barriers to installation such as, but not limited to, weather, availability of City staff and the number of requests.

Integrated Infrastructure Svcs.

Due by:
Dec. 5, 2016

Community and Pub. Services Committee

4. **REPORTS TO BE DEALT WITH AT A FUTURE MEETING - NONE**
5. **STATUS REPORT - NONE**
6. **REPORTS**

6.1 **Capital Financial Update - June 30, 2016**

Items 6.1 and 6.2 were dealt with together.

S. Padbury, Financial and Corporate Services, made a presentation and answered Council's questions.
A. Laughlin, Deputy City Manager, Integrated and Infrastructure Services; T. Burge, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services; L. Cochrane, City Manager; R. G. Klassen, Deputy City Manager, Sustainable Development; and E. Robar, City Operations, answered Council's questions.

Moved M. Nickel - B. Anderson:

That the September 6, 2016, Financial and Corporate Services report CR_3331, be received for information.	Financial and Corporate Svcs.
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In Favour:

Carried

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

6.2 **June 30, 2016 Projected Year-End Financial Results – Operating**

Items 6.1 and 6.2 were dealt with together.

Moved M. Nickel - B. Anderson:

That the September 6, 2016, Financial and Corporate Services report CR_3333, be received for information.	Financial and Corporate Svcs.
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In Favour:

Carried

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

6.3 **Utility Capital Budget Adjustment - Building Canada Fund Grant Funding - Tawa and Malcolm Tweddle/Edith Rogers Dry Pond Projects**

B. Leeman and B. McNabb, Financial and Corporate Services, made a presentation. T. Burge, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services; and A. Laughlin, Deputy City Manager, Integrated Infrastructure Services, answered Council's questions.

Moved B. Henderson - M. Nickel:

That the Capital Budget Adjustments for the Tawa Dry Pond and Malcolm Tweddle/Edith Rogers Dry Pond projects set out in Attachment 1 of the September 6, 2016, Financial and Corporate Services report CR_3943, be approved, with the release of funding subject to the City of Edmonton receiving funding approval from the Building Canada Fund.	Financial and Corporate Svcs.
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In Favour:

Carried

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

6.4 Vegetation Benefits

P. Ohm, Sustainable Development; and D. Aitken, Citizen Services, answered Council's questions.

Moved B. Henderson - M. Walters:

Facilitating and Regulating Naturalized and Native Vegetation on Private Property	Citizen Svcs.
That Administration prepare a report on how to facilitate and regulate naturalized and native vegetation on private property within the city.	Sustainable Dev.
	Due by: Dec. 5, 2016
	Community and Pub. Services Committee

In Favour:

Carried

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

Moved B. Anderson - E. Gibbons:

Naturalization Procedures That Administration provide a report that identifies the amount, location and justification for the City's naturalization procedures.	City Ops. Due by: Dec. 5, 2016 Community and Pub. Services Committee
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In Favour:

Carried

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

6.5 **Dogs in Open Spaces Pilot Program (Grand Trunk)**

Moved M. Nickel - M. Walters:

<ol style="list-style-type: none"> 1. That the Dogs in Open Spaces Pilot Project (Grand Trunk), as outlined in the August 29, 2016, City Operations report CR_3559, be approved. 2. That the installation and maintenance of the standard level amenities including some fencing in the Dogs in Open Spaces Pilot Project (Grand Trunk) be funded by the City. 3. That the installation and maintenance of the special amenities and fencing in the Dogs in Open Spaces Pilot Project (Grand Trunk) be funded by the community over time. 	City Ops.
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In Favour:

Carried

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

6.6 **John Fry Sport Park Land Consolidation**

Moved M. Nickel - M. Walters:

<ol style="list-style-type: none"> 1. That the consolidation of John Fry Sports Park and an adjacent parcel of City-owned land, be approved. 2. That Administration enter into a memorandum of understanding with Tennis Alberta, as outlined in the August 29, 2016, Citizen Services 	Citizen Svcs.
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In Favour:**Carried**

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

6.7 Edmonton Arena District Update**Moved M. Nickel - M. Walters:**

Revised Terms of Reference for the Arena District Local Advisory Committee	Citizen Svcs.
That Administration work with the Arena District Local Advisory Committee and other stakeholders toward a revised terms of reference for the Arena District Local Advisory Committee that updates the process to continue to respond to community concerns in the Arena and Entertainment district and bring a report back to Community and Public Services Committee in the first quarter of 2017.	Due by: First Quarter 2017 Community and Pub. Svcs. Committee

In Favour:**Carried**

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

6.8 Terwillegar Park Parking Lot Expansion - Environmental Review**Moved M. Nickel - M. Walters:**

1. That the Terwillegar Parking Lot, Edmonton, Alberta, Environmental Impact Assessment and the Terwillegar Park Parking Lot, Site Location Study, Edmonton, Alberta, outlined in Attachments 1 and 2 of the August 31, 2016, Sustainable Development report CR_3779, be approved.	Sustainable Dev.
2. That the river valley location of the expanded Terwillegar Park parking lot described as "the Project" in the Terwillegar Park Parking Lot, Edmonton, Alberta, Environmental Impact Assessment, as outlined in	

Attachment 1 of the August 31, 2016, Sustainable Development report CR_3779, be deemed essential and approved pursuant to Section 3.5.1 of the North Saskatchewan River Valley Area Redevelopment Plan, Bylaw 7188.	
3. That the amendments to the Terwillegar Park Concept Plan Study, as outlined in Attachment 3 of the August 31, 2016, Sustainable Development report CR_3779, be approved.	

In Favour:

Carried

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

6.9

Environmental Impact Assessment of Rossdale Water Treatment Plant Guardhouse, Parking Lot and Fence Upgrades

Moved M. Nickel - M. Walters:

1. That the Environmental Impact Assessment and Site Location Study, as outlined in Attachments 1 and 2 of the August 31, 2016, Sustainable Development report CR_3879, be approved.	Sustainable Dev.
2. That the location of the Rossdale Water Treatment Plant Guardhouse, parking lot and fence upgrades as outlined in Attachment 2 of the August 31, 2016, Sustainable Development report CR_3879, be deemed essential and approved.	

In Favour:

Carried

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

6.10

Notice of Intention to Designate First Baptist Church as a Municipal Historic Resource

Moved M. Nickel - M. Walters:

1. That a Notice of Intention to Designate a Municipal Historic Resource, as outlined in Attachment 1 of the August 30, 2016, Sustainable Development	Sustainable Dev. Office of the
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<p>report CR_3799, be served on the owners of the property occupied by First Baptist Church, located at 10033 - 109 Street NW in accordance with Section 26 of the <i>Alberta Historical Resources Act</i>, RSA 2000.</p> <p>2. That funding of up to \$100,546.50 for this project be provided from the Heritage Reserve Fund.</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>	City Manager
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In Favour:

Carried

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

6.11 Analysis of Northlands' Vision 2020

Moved T. Caterina - E. Gibbons (Made at the August 31, 2016, Special City Council):

1. a. That Administration prepare a conceptual program for repurposing the Coliseum into a multiplex arena, pending securing necessary consent from Edmonton Northlands (Northlands) and Edmonton Arena Corp. The conceptual program development should consult with the public and user groups, and explore partnerships with interested hockey organizations and other amateur sports organizations and report back to Council in the Fourth Quarter of 2016, with a proposed project scope and budget profile to advance preliminary design.
- b. That Administration work with Northlands and Edmonton Economic Development Corporation, with input from the Government of Alberta, to build on existing studies and evaluate best practices for Convention and Event authorities, and bring a recommended model for integration of the Expo Centre and Shaw Conference Centre (and any other relevant public components), to maximize economic impact and community benefit - potentially under the management of Northlands, or Edmonton Economic Development Corporation, or under a new agency and report

back to Council in the First Quarter of 2017.

- c. That Administration bring forward a report with Terms of Reference and cost estimates for a new Area Redevelopment Plan, to address repurposing and development options for the horse barns and racetrack site, and any other surplus lands, with special regard to the interface with surrounding communities and with regard to integrating the other city planning work occurring nearby, where feasible, and report back to Council in the Fourth Quarter of 2016.
 - d. That the City Manager negotiate and approve an agreement, in form and content acceptable to the City Manager, to defer the September 15, 2016, Northlands loan payment against the EXPO Centre debt for 90 days, against the Financial Stabilization Reserve; and that Administration bring forward the necessary approvals to Council for the City Manager to formalize deferral of the March 2017 EXPO centre debt payment from Northlands, subject to their participation in work outlined above, and subject to implementation of their governance reforms; and that up to one year of further debt deferral be contingent on Northlands Board's submission of a sustainable business plan to Council by June 30, 2017, to include identification of how the deferred and future loan payments shall be covered and report back at the September 20, 2016, City Council meeting, on the recommended conditions and steps required.
2. That the Mayor, on behalf of Council, write to Horse Racing Alberta to indicate support for up to two more years of racing on the Northlands site on a transitional basis while the long-term relocation of racing unfolds in the Metropolitan Area.

R. G. Klassen, Deputy City Manager, Sustainable Development; L. Cochrane, City Manager; A. Jarman, City Solicitor, Financial and Corporate Services (Law); R. Smyth, Deputy City Manager, Citizen Services; T. Burge, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services; B. Latte, City Operations; and A. Laughlin, Deputy City Manager, Integrated Infrastructure Services, answered Council's questions.

Amendment moved M. Oshry - D. Iveson:

That Part a. be struck and replaced with:

- a. That Administration seek partners for repurposing the Coliseum into a multiplex arena, pending securing necessary consent from Edmonton Northlands (Northlands) and the Edmonton Arena Corporation Administration should consult with the public and user groups, and explore partnerships with interested hockey organizations and other amateur sports organizations, as well as potential hotel and development partners, and report back to Council in the first quarter of 2017, and bring a budget profile to advance conceptual design.

For the Amendment:

Carried

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

L. Cochrane, City Manager; A. Jarman, City Solicitor, Financial and Corporate Services (Law); T. Burge, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services; and A. Laughlin, Deputy City Manager, Integrated Infrastructure Services, answered Council's questions.

Amendment moved B. Anderson - E. Gibbons:

That a Part e. be added as follows:

- e. That, after the scoreboard exit payment is received by Northlands from the Oilers, Administration work with Northlands to explore options on how the scoreboard can be used and report back to City Council in the First Quarter of 2017.

For the Amendment:

Carried

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

Motion as Amended, put:

Repurposing the Coliseum into a Multiplex Arena – Profile to Advance Conceptual Design	Sustainable Dev.
a. That Administration seek partners for repurposing the Coliseum into a multiplex arena, pending securing necessary consent from Edmonton Northlands (Northlands) and the	Due by: First Quarter 2017

Edmonton Arena Corporation Administration should consult with the public and user groups, and explore partnerships with interested hockey organizations and other amateur sports organizations, as well as potential hotel and development partners, and report back to Council in the first quarter of 2017, and bring a budget profile to advance conceptual design.

Model for Integration of EXPO Centre and Shaw Conference Centre

- b. That Administration work with Northlands and Edmonton Economic Development Corporation, with input from the Government of Alberta, to build on existing studies and evaluate best practices for Convention & Event authorities, and bring a recommended model for integration of the EXPO Centre and Shaw Conference Centre (and any other relevant public components) to maximize economic impact and community benefit - potentially under the management of Northlands, or Edmonton Economic Development Corporation, or under a new agency and report back to Council in the first quarter of 2017.

Terms of Reference for Area Redevelopment on Northlands Site – Horse Barns, Racetrack and other Surplus Lands

- c. That Administration bring forward a report with Terms of Reference and cost estimates for a new Area Redevelopment Plan, to address repurposing and development options for the horse barns and racetrack site, and any other surplus lands, with special regard to the interface with surrounding communities and with regard to integrating the other city planning work occurring nearby, where feasible, and report back to Council in

Sustainable
Dev.

Due by:
First Quarter
2017

Sustainable
Dev.

Due by:
Fourth
Quarter 2016

the fourth quarter of 2016.

Northlands Loan Payment Deferral

- d. That the City Manager negotiate and approve an agreement, in form and content acceptable to the City Manager, to defer the September 15, 2016, Northlands loan payment against the EXPO Centre debt for 90 days, against the Financial Stabilization Reserve; and that Administration bring forward the necessary approvals to Council for the City Manager to formalize deferral of the March 2017 EXPO centre debt payment from Northlands, subject to their participation in work outlined above, and subject to implementation of their governance reforms; and that up to one year of further debt deferral be contingent on Northlands Board's submission of a sustainable business plan to Council by June 30, 2017, to include identification of how the deferred and future loan payments shall be covered and report back at the September 20, 2016, City Council meeting, on the recommended conditions and steps required.

Options for Use of the Former Northlands Scoreboard

- e. That, after the scoreboard exit payment is received by Northlands from the Oilers, Administration work with Northlands to explore options on how the scoreboard can be used and report back to City Council in the first quarter of 2017.

Clerk's note: The following friendly amendments were made by Council:

- *in Part a., "fourth quarter of 2016" was changed to "first quarter of 2017."*
- *Part 2 of the motion was withdrawn by unanimous consent of Council.*

Financial and
Corporate
Svcs.

Due Date:
Sep. 20, 2016

Sustainable
Dev.

Due by:
First Quarter
2017

For the Motion, as Amended:**Carried**

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

Moved M. Walters - S. McKeen:

Vision 2020 Strategy for Enhancing Northlands Agricultural Portfolio	Sustainable Dev.
That Administration provide a report on how the Vision 2020 strategy for enhancing Northlands Agricultural Portfolio, otherwise known as FEED, aligns with FRESH and regional economic development goals, supports the growth of new and existing agricultural related businesses and technologies and increases food security in the Metro Edmonton and Northern Alberta Region.	Due by: First Quarter 2017

In Favour:**Carried**

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

7. BYLAWS

7.1 Bylaw 17698 EPCOR Water Services and Wastewater Treatment Bylaw - A Bylaw to replace Bylaw 15816 – EPCOR Water Services and Wastewater Treatment Bylaw

Moved B. Anderson - T. Caterina:

That Bylaw 17698 be read a first time.	Financial and Corporate Svcs.
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In Favour:**Carried**

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

Moved B. Anderson - T. Caterina:

Reasonableness of the Rates Application and Summary of Written Submissions	Financial and Corporate Svcs.
That:	EPCOR
a. Bylaw 17698 be referred to the City Manager and return to City Council, through Utility Committee, with a	Due Date:

report as to the reasonableness of the rates application, and a summary of written submissions by interested parties.	Oct 14, 2016 Special Utility Committee
b. Bylaw 17698 be referred to the October 14, 2016, Special Utility Committee meeting, for a non-statutory Public Hearing.	Due Date: Oct. 14, 2016 Special Utility Committee
c. EPCOR carry out the necessary advertisement of the non-statutory public hearing, to be held at the October 14, 2016, Special Utility Committee meeting, in accordance with section 606 of the <i>Municipal Government Act</i> .	
d. Written submissions regarding material within the rates report from Councillors be provided to the Office of the City Clerk, no later than September 13, 2016, at 4 p.m., as per section 8(2) of Bylaw 12294 - EPCOR Rates Procedures Bylaw.	

In Favour:

Carried

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

7.2

Bylaw 17719 - To Designate Edmonton 1881 School as a Municipal Historic Resource - Amendment No. 1

P. Ohm, Sustainable Development, answered Council's questions.

Moved B. Henderson - S. McKeen:

That Bylaw 17719 be read a first time.

In Favour:

Carried

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

Absent:

B. Anderson

Moved B. Henderson - S. McKeen:

That Bylaw 17719 be read a second time.

In Favour:

Carried

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

Absent:

B. Anderson

Moved B. Henderson - S. McKeen:

That Bylaw 17719 be considered for third reading.

In Favour:

Carried

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

Absent:

B. Anderson

Moved B. Henderson - S. McKeen:

That Bylaw 17719 be read a third time.	Distribution List
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In Favour:

Carried

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

7.3

**Bylaw 17588 - To authorize the City of Edmonton to construct,
finance and assess Sidewalk Reconstruction Local
Improvements in the Queen Mary Park Neighbourhood - Crown
Land**

Moved B. Anderson - T. Caterina:

That Bylaw 17588 be read a second time.

In Favour:

Carried

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

Moved B. Anderson - T. Caterina:

That Bylaw 17588 be read a third time.	Distribution List
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In Favour:

Carried

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

7.4

Bylaw 17586 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Lauderdale Neighbourhood - Crown Land

Moved B. Anderson - T. Caterina:

That Bylaw 17586 be read a second time.

In Favour:

Carried

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

Moved B. Anderson - T. Caterina:

That Bylaw 17586 be read a third time.

Distribution
List

In Favour:

Carried

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

8. MOTIONS PENDING

8.1 Cyclovia Events (B. Henderson)

Moved B. Henderson - A. Knack:

That Administration prepare an unfunded service package for costs to develop and deliver a pilot Ciclovía Event in 2017, as part of the Active Transportation Initiative, for consideration during the 2016 Fall Supplementary Operating and Capital Budget Adjustments.

Financial and
Corporate
Svcs.

Due Date:
Fall
Supplementary
Operating and
Capital Budget
Adjustments

In Favour:

Carried

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

9. PRIVATE REPORTS

9.1 City of Edmonton Youth Council - Appointment Recommendations from Community and Public Services Committee

Moved M. Nickel - M. Walters:

That the appointments and reappointments, as outlined in Attachment 1 of the August 29, 2016, Community and Public Services Committee report 3, be approved.	Office of the City Manager
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In Favour:

Carried

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

9.2 Edmonton Filmed Entertainment Fund - Update on Agreement

Moved M. Nickel - M. Walters:

1. That the action described in Attachment 2 of the August 30, 2016, Sustainable Development report CR_3682, be approved.	Sustainable Dev.
2. That the August 30, 2016, Sustainable Development report CR_3682 remain private pursuant to sections 16 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

Carried

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

9.3 Regional Intergovernmental Update – Verbal report

Moved M. Walters – D. Loken:

That item 9.3 – Regional Intergovernmental Update - Verbal report - PRIVATE, be added to the agenda.

In Favour:

Carried

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

Moved B. Anderson - M. Oshry:

That Council meet in private pursuant to section 21 of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

Carried

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

Absent:

M. Nickel

Council met in private at 11:39 a.m.

Moved M. Oshry - M. Walters:

That Council meet in public.

In Favour:

Carried

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

Absent:

M. Nickel

Council met in public at 11:47 a.m.

Moved M. Oshry - M. Walters:

1. That the September 6, 2016, Office of the Mayor verbal report on Regional Intergovernmental Update, be received for information.	Sustainable Dev.
2. That the September 6, 2016, Office of the Mayor verbal report on Regional Intergovernmental update remain private pursuant to section 21 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

Carried

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

Absent:

M. Nickel

10. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

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

11. ADJOURNMENT

The meeting adjourned at 3:08 p.m.

Chair

City Clerk