



# EXECUTIVE COMMITTEE

## MINUTES

August 30, 2016 – River Valley Room

### PRESENT

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

### ABSENT

None

### ALSO IN ATTENDANCE

M. Banga, B. Esslinger, E. Gibbons, B. Henderson, A. Knack, D. Loken, S. McKeen, M. Nickel  
 L. Cochrane, City Manager  
 L. Sahli, City Clerk  
 N. Rajan, Office of the City Clerk

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## DECISION SUMMARY

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

Mayor D. Iveson called the meeting to order at 9:36 a.m.

### 1.2 Adoption of Agenda

#### Moved M. Walters:

That the August 30, 2016, Executive Committee meeting agenda be adopted with the following changes:

#### Addition:

6.3 Metro Line Status Update - Verbal report

#### In Favour:

**Carried**

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

### 1.3 Adoption of Minutes

#### Moved T. Caterina:

That the August 16, 2016, Executive Committee meeting minutes be adopted.

#### In Favour:

**Carried**

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

## **1.4 Protocol Items**

There were no protocol items.

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

### **2.1 Select Items for Debate**

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

### **2.2 Requests to Speak**

#### **Moved M. Walters:**

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

#### **6.1 Edmonton Filmed Entertainment Fund - Creation, Performance and Projected Future**

- A. Karvonen, IATSE Local 210
- C. White
- M. Jorgensen, Edmonton Screen Industries Working Group
- E. Rebalkin
- D. Clayton, DEDfest
- O. Brierley, Edmonton Screen Industries Working Group
- D. Pearce

#### **6.2 Edmonton Arena District Update**

- L. Viarobo, North Edge Business Association
- D. Glugosh, McCauley Community League
- S. Barrera, Parkdale-Cromdale Community League
- C. Cardinal
- R. Chris Pezo, Boyle Street
- M. Hussein
- J. Scherer
- M. V. Boom
- O. T. Easovanti, Boyle Street Community League
- R. Kafara, Inner City Recreation and Wellness Program - Boyle Street Community Services
- C. Boos, The Drawing Room and Independent Artists
- B. Daniluk, Blue Skys Arts Lofts and Market

- T. Belsher
- J. Reiniger

**In Favour:**

**Carried**

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

## 2.3 Requests for Specific Time on Agenda

The request for time specific was not considered.

## 3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

## 4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING - NONE REPORTS RE-ROUTED BY AGENDA REVIEW COMMITTEE

### Mature Neighbourhood Overlay Review - Engagement Update

**Rerouted to:** August 31, 2016, Urban Planning Committee

### Defining and Addressing Community Character Within the Mature Neighbourhood Overlay Review

**Rerouted to:** August 31, 2016, Urban Planning Committee

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

**Rerouted to:** August 31, 2016, Urban Planning Committee

## 5. STATUS REPORT

### 5.1 Bylaw 17755 - To Amend Bylaw 12300 - Procedures and Committees Bylaw

**Moved M. Oshry:**

That the revised due date of September 13, 2016, be approved.

Office of the  
City Manager

**Due by:**  
Sep. 13, 2016

**In Favour:**

**Carried**

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

## 6. REPORTS

### 6.1 Edmonton Filmed Entertainment Fund - Creation, Performance and Projected Future

G. Matteotti, Sustainable Development, made a presentation.

A. Karvonen, IATSE Local 210; C. White; M. Jorgensen, Edmonton Screen Industries Working Group; E. Rebalkin; D. Layton, DEDfest; W. Brierley, Edmonton Screen Industries Working Group; and D. Pearce, made presentations and answered the Committee's questions.

D. Hudson, Edmonton Economic Development Corporation; G. Matteotti, R. G. Klassen, Deputy City Manager, and P. Ross, Sustainable Development, answered the Committee's questions.

**Moved M. Oshry:**

That the August 30, 2016, Sustainable Development report CR_3382, be received for information.	Sustainable Dev.
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**In Favour:**

**Carried**

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

**6.2 Edmonton Arena District Update**

R. Daviss, Sustainable Development, made a presentation.

**Moved M. Walters:**

That Executive Committee hear from the following additional speaker:

- I. O'Donnell

**In Favour:**

**Carried**

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

**Absent:**

T. Caterina

L. Viarobo, North Edge Business Association; D. Glugosh, McCauley Community League; I. O'Donnell; S. Barrera, Parkdale-Cromdale Community League; C. Cardinal; and J. Scherer, made presentations. I. O'Donnell; S. Barrera; C. Cardinal and J. Scherer answered the Committee's questions.

**Moved T. Caterina:**

That Executive Committee hear from the following additional speaker:

- B. Fafard, Edmonton and District Labour Council

**In Favour:**

**Carried**

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

**Absent:**

B. Anderson

M. V. Boom; O. T. Easovanti, Boyle Street Community League; R. Kafara, Inner City Recreation and Wellness Program - Boyle Street Community Services; C. Boos, The Drawing Room and Independent Artists; B. Daniluk, Blue Skys Arts Lofts and Market; T. Belsher; J. Reiniger; and B. Fafard, Edmonton and District Labour Council, made presentations and answered the Committee's questions.

R. Daviss, Sustainable Development; L. Cochrane, City Manager; R. G. Klassen, Deputy City Manager; Sustainable Development; and R. Smyth, Deputy City Manager, Citizen Services, answered the Committee's questions.

**Moved M. Walters:**

That Executive Committee recommend to City Council:

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.

**In Favour:**

**Carried**

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

**6.3 Metro Line Status Update - Verbal report**

L. Cochrane, City Manager; and A. Laughlin, Deputy City Manager, made a presentation and answered the Committee's questions.

**Moved T. Caterina:**

That the August 30, 2016, Integrated Infrastructure Services verbal report on the Metro Line Status Update, be received for information.	Integrated Infrastructure Svcs.
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**In Favour:**

**Carried**

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

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

**8. PRIVATE REPORTS**

**Moved M. Walters:**

That the Committee meet in private pursuant to sections 16, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 8.1 and 8.2.

**In Favour:**

**Carried**

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

The Committee met in private at 4:19 p.m.

**Moved B. Anderson:**

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 4:40 p.m.

**8.1 Confidential Settlement**

The Committee met in private at 4:19 p.m., pursuant to section 25 of the *Freedom of Information and Protection of Privacy Act*.

The Committee met in public at 4:40 p.m.

**Moved T. Caterina:**

1. That the settlement as outlined in the August 30, 2016, Financial and Corporate Services report CR_3934, be approved.	Financial and Corporate Svcs.
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- |   |  |
|---|--|
| 2. That the August 30, 2016, Financial and Corporate Services report CR_3934 remain private pursuant to section 25 of the <i>Freedom of Information and Protection of Privacy Act</i> . |  |
|---|--|

**In Favour:**

**Carried**

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

## **8.2 Edmonton Filmed Entertainment Fund - Update on Agreement**

The Committee met in private at 4:19 p.m., pursuant to sections 16 and 24 of the *Freedom of Information and Protection of Privacy Act*.

The Committee met in public at 4:40 p.m.

**Moved M. Walters:**

That Executive Committee recommend to City Council:

1. That the action described in Attachment 2 of the August 30, 2016, Sustainable Development report CR\_3682, be approved.
2. That the August 30, 2016, Sustainable Development report CR\_3682 remain private pursuant to sections 16 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

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

### **9.1 Late Property Tax Payment Penalty (B. Anderson)**

Councillor B. Anderson requested permission to make a motion without notice regarding the late property tax payment penalty.

**Moved T. Caterina:**

That Councillor B. Anderson be allowed to make a motion without notice regarding the late property tax payment penalty.

**In Favour:**

**Carried**

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



**Moved B. Anderson:**

That Administration provide a memo to Council, before the September 20, 2016, City Council meeting, explaining the City of Edmonton's current late property tax payment penalty, along with possible less punitive penalty structures that Council could consider.

Financial and  
Corporate  
Svcs.

**In Favour:**

**Carried**

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

**10. ADJOURNMENT**

The meeting adjourned at 4:45 p.m.

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Chair

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