



# CITY COUNCIL MINUTES

July 12, 2016 – Council Chamber

## PRESENT

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

## ABSENT

E. Gibbons

## ALSO IN ATTENDANCE

L. Cochrane, City Manager  
 L. Sahli, City Clerk  
 D. Beaudry, Office of the City Clerk  
 M. de Guzman, Office of the City Clerk

## TABLE OF CONTENTS

ITEM		PAGE	DECISION
1.	<b>CALL TO ORDER AND RELATED BUSINESS</b>	<b>3</b>	
1.1	Call to Order	3	
1.2	Adoption of Agenda	3	Carried
1.3	Adoption of Minutes	3	Carried
1.4	Protocol Items	4	See minutes
2.	<b>ITEMS FOR DISCUSSION AND RELATED BUSINESS</b>	<b>5</b>	
2.1	Select Items for Debate	5	See minutes
2.2	Requests to Speak	5	None
2.3	Requests for Specific Time on Agenda	5	Carried
2.4	Vote on Bylaws not Selected for Debate	5	See minutes
3.	<b>COUNCILLOR INQUIRIES</b>	<b>5</b>	None
4.	<b>REPORTS TO BE DEALT WITH AT A FUTURE MEETING</b>	<b>6</b>	None
5.	<b>STATUS REPORT</b>	<b>6</b>	
5.1	Former Greys Paper Recycling Facility - Request for Proposal	6	Carried
5.2	Blatchford District Energy System - Interim Report	6	See minutes
6.	<b>REPORTS</b>	<b>8</b>	
6.1	Municipal Government Act – Bill 21 - Further Update - Verbal Report	8	Deleted

6.2	Federal Funding July Update - Federal Stimulus July Update	8	Carried
6.3	Edmonton Arts Council Community Investment Program Community Arts Project Grant recommendations	8	Carried
6.4	Community Facility Partner Capital Grant - 2016 Grant Award Recommendations	9	Carried
6.5	The Citadel Theatre Roof Repair Funding Support	9	Carried
6.6	Environmental Impact Assessment of 199 Street Road Widening over Wedgewood Creek	9	Carried
6.7	Paid Park & Ride	10	Carried
6.8	Notice of Intention to Designate the Emery Residence as a Municipal Historic Resource	13	Carried
6.9	MGA Review - Update - Bill 21: Modernized Municipal Government Act - City of Edmonton Submission	14	Carried
6.10	Municipal Government Act Review Process - Increased Powers regarding Protection of Mature Trees - Tree Preservation Bylaw on Private Property - Proposed Municipal Government Act Amendments	15	See item 6.9
6.11	Blatchford Renewable Energy Utility Model - Memorandum of Understanding	15	Action
6.12	Integrated Infrastructure Services - Update	16	Carried
7.	BYLAWS	17	
7.1	Bylaw 17682 - To repeal Bylaw 16722, Sanitary Drainage Project - Residuals Disposal Facility	17	First reading
7.2	Bylaw 17685 - To repeal Bylaw 16116, Waste Management Project, Processing Infrastructure & Facilities	17	First reading
7.3	Bylaw 17718 - To amend Bylaw 17257, to authorize the City of Edmonton to lend money to a non-profit organization, Francis Winspear Centre for Music	17	First reading
7.4	Bylaw 17668 - To authorize the City of Edmonton to undertake, construct and finance Utilities Infrastructure Projects - Sanitary and Stormwater Drainage	18	Second and Third reading
7.5	Bylaw 17703 - To Approve a Correction to Bylaw 17596	18	Three readings
7.6	Bylaw 17717 - To amend Bylaw 17256, to authorize the City of Edmonton to finance the Francis Winspear Centre for Music Construction Project	19	Three readings
7.7	Bylaw 17555 - A Bylaw to Replace Bylaw 13777, the City of Edmonton Waste Management Bylaw	20	Three readings
7.8	Bylaw 17669 - Closure of Vehicle Access - 9617 83 Avenue NW	22	Three readings
7.9	Bylaw 17686 Community Standards and Licence Appeal Committee Bylaw Amendment Number 8 -		

	<b>Amendments to Solve Scheduling Issues</b>	<b>23</b>	Three readings
<b>8.</b>	<b>PRIVATE REPORTS</b>	<b>24</b>	
<b>8.1</b>	<b>Land Sales Update</b>	<b>24</b>	Carried
<b>8.2</b>	<b>Appointment of Externally-Nominated Representative - Naming Committee</b>	<b>25</b>	Carried
<b>8.3</b>	<b>Economic Development Initiative</b>	<b>25</b>	Carried
<b>8.4</b>	<b>Edmonton Events Update</b>	<b>26</b>	Carried
<b>8.5</b>	<b>Fort Edmonton Management Company - Management Agreement</b>	<b>26</b>	Carried
<b>9.</b>	<b>NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE</b>	<b>27</b>	
<b>9.1</b>	<b>Process Regarding Council, Freedom of Information and Protection of Privacy Act and Arbitration Clauses (M. Nickel)</b>	<b>27</b>	Carried
<b>9.2</b>	<b>Minimum Grid for Physically Separated Bike Lane Infrastructure (S. Mckeen)</b>	<b>29</b>	Carried
<b>9.3</b>	<b>Sliding Scale Fee Proposal for Low Income Edmontonians (A. Knack)</b>	<b>30</b>	See minutes
<b>9.4</b>	<b>Assessment of the Whitemud Creek Ravine (M. Walters)</b>	<b>30</b>	See minutes
<b>10.</b>	<b>ADJOURNMENT</b>	<b>31</b>	

## DECISION SUMMARY

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

Mayor D. Iveson called the meeting to order at 9:32 a.m., and acknowledged that Council is meeting on the traditional land of Treaty 6 Territory, and he also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

### 1.2 Adoption of Agenda

#### **Moved B. Esslinger - A. Knack:**

That the July 12/13, 2016, City Council meeting agenda be adopted with the following changes:

#### **Additions/Replacement Pages:**

- 1.3 Adoption of Minutes  
June 27, 2016, City Council Public Hearing  
- Page 18 of 19
- 6.12 Integrated Infrastructure Services – Update –

Executive Committee report

**Deletion:**

- 6.1 Municipal Government Act – Bill 21 - Further Update  
- Verbal Report

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons

**1.3 Adoption of Minutes**

L. Sahli, City Clerk, answered Council's questions.

**Moved A. Knack - B. Henderson:**

That the following City Council meeting minutes be adopted:

- June 27, 2016, City Council Public Hearing
- June 28, 2016, City Council

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons

**1.4 Protocol Items**

**Purple Flag Award (S. McKeen)**

Councillor S. McKeen, on behalf of City Council, announced that Edmonton's Warehouse District, also known as the 104th Street Promenade, recently became the first ever North American recipient of the Purple Flag designation from the Association of Town and City Management. The Purple Flag program recognizes urban areas that meet a thorough set of standards, areas that are inclusive, safe and community focused.

**Athletics Canada Hall of Fame Inductees (D. Iveson)**

Mayor D. Iveson, on behalf of City Council, recognized a few remarkable Edmontonians. Athletics Canada hosted its 2016 Hall of Fame awards and introduced five new

inductees. Three of the recipients hail from Edmonton: T. Berrett; T. Christopher and J. Stanton. These three men have proven their worthiness for this prestigious honour both on and off the track. The pursuit of excellence in their respective areas is an inspiration and solidifies Edmonton's reputation as a city of sporting excellence.

### **3-1-1 Agents from Customer Information Services (D. Iveson)**

Mayor D. Iveson, on behalf of City Council, welcomed 3-1-1 Agents from Customer Information Services.

### **Cardinal Collins School (D. Iveson)**

Mayor D. Iveson, on behalf of City Council, welcomed English Language Learning students from Cardinal Collins School and their teacher, J. Fata.

### **English as a Second Language Exchange Students from Mexico (D. Iveson)**

Mayor D. Iveson, on behalf of City Council, welcomed English as a Second Language exchange students from Mexico.

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

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

The following items were selected for debate: 5.2, 6.2, 6.7, 6.9, 6.10, 6.11, 8.1 and 8.3.

### **2.2 Requests to Speak**

There were no requests to speak.

### **2.3 Requests for Specific Time on Agenda**

#### **Moved M. Walters - M. Nickel:**

That the following items be time specific as first items of business:

- 6.9 - MGA Review – Update – Bill 21: Modernized Municipal Government Act – City of Edmonton Submission
- 6.10 - Municipal Government Act Review Process – Increased Powers regarding the Protection of Mature Trees – Tree Preservation Bylaw on Private Property – Proposed Municipal Government Act Amendments - Verbal report

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons

**2.4 Vote on Bylaws not Selected for Debate**

See section 7 – Bylaws.

**3. COUNCILLOR INQUIRIES**

N. Jacobsen, Financial and Corporate Services (Law),  
answered Council's questions.

There were no Councillor Inquiries.

**4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING**

**5. STATUS REPORT**

**5.1 Former Greys Paper Recycling Facility - Request for Proposal**

**Moved B. Anderson - M. Nickel:**

That the revised due date of November 8, 2016, be approved.	City Ops. <b>Due by:</b> Nov. 8, 2016
---	---

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons

**5.2 Blatchford District Energy System - Interim Report**

See final motion under item 6.11.

**Moved M. Oshry - B. Esslinger:**

That item 5.2 be dealt with directly after item 6.11.

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons

**6. REPORTS**

**6.1 Municipal Government Act – Bill 21 - Further Update - Verbal Report**

This item was deleted. See item 1.2.

**6.2 Federal Funding July Update - Federal Stimulus July Update**

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

**Moved A. Knack - M. Nickel:**

That each of the Capital Profiles and funding sources as set out in Attachment 2 of the July 12, 2016, Financial and Corporate Services report CR_3808, be approved, with release of funding for each profile subject to the City of Edmonton receiving the Public Transit Infrastructure Fund grant funding and Provincial match funding for the individual projects as represented in the profiles.	Financial and Corporate Svcs.
---	-------------------------------

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons

**6.3 Edmonton Arts Council Community Investment Program Community Arts Project Grant recommendations**

**Moved B. Anderson - M. Nickel:**

That the recommendations for Community Arts Grants, as outlined in Attachment 1 of the July 4, 2016, Edmonton Arts Council report CR_3837, be approved.	Arts Council
---	--------------

**In Favour:**

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

**Carried**

**Absent:**

**6.4 Community Facility Partner Capital Grant - 2016 Grant Award Recommendations**

**Moved B. Anderson - M. Nickel:**

That the 2016 Community Facility Partner Capital Grant Program recommendations, as set out in Attachment 1 of the July 4, 2016, Citizen Services report CR_3755, be approved.	Citizen Svcs.
---	---------------

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons

**6.5 The Citadel Theatre Roof Repair Funding Support**

**Moved B. Anderson - M. Nickel:**

1. That additional funding of \$91,000 for the Citadel Theatre's roof repair, resulting in the City's support to be one-third of the total project cost, be approved.	Citizen Svcs.
2. That the \$91,000 be allocated as a one-time exception to the Community Facility Partner Capital Grant Program.	

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons

**6.6 Environmental Impact Assessment of 199 Street Road Widening over Wedgewood Creek**

**Moved B. Anderson - M. Nickel:**

That the Environmental Impact Assessment for the 199 Street Road Widening over Wedgewood Creek, as outlined in Attachment 1 of the July 5,	Sustainable Dev.
--	------------------



**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons

**6.7 Paid Park & Ride**

**Moved M. Oshry - S. McKeen:**

That the following changes to the City of Edmonton's LRT Park and Ride parking lots be implemented effective September 1, 2016:

1. That up to 75 percent of parking stalls in the LRT Park and Ride parking lots be made available for paid parking.
2. That the fee charged for a parking stall at LRT Park and Ride parking lots be increased from \$40 to \$50 per month (plus GST).
3. That paid hourly parking stalls be provided at LRT Park and Ride parking lots at a rate reflecting the combined transit fare and local short term parking market rates.

**Moved S. McKeen - T. Caterina:**

That Council meet in private, pursuant to section 16 of the *Freedom of Information and Protection of Privacy Act*.

**In Favour:**

**Carried**

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

**Opposed:**

M. Banga, M. Oshry

**Absent:**

E. Gibbons

Council met in private at 11:22 a.m.

**Moved B. Henderson - D. Iveson:**

That Council meet in public.

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons, D. Loken, S. McKeen

Council met in public at 11:28 a.m.

**Motion, put:**

<p>That the following changes to the City of Edmonton's LRT Park and Ride parking lots be implemented effective September 1, 2016:</p> <ol style="list-style-type: none"> <li>1. That up to 75 percent of parking stalls in the LRT Park and Ride parking lots be made available for paid parking.</li> <li>2. That the fee charged for a parking stall at LRT Park and Ride parking lots be increased from \$40 to \$50 per month (plus GST).</li> <li>3. That paid hourly parking stalls be provided at LRT Park and Ride parking lots at a rate reflecting the combined transit fare and local short term parking market rates.</li> </ol>	<p>City Ops.</p>
---	------------------

**In Favour:**

**Carried**

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

**Opposed:**

B. Anderson, A. Knack, M. Walters

**Absent:**

E. Gibbons

P. Ohm, answered Councils questions.

6.8	<b>Notice of Intention to Designate the Emery Residence as a Municipal Historic Resource</b>
-----	--

**Moved B. Anderson - M. Nickel:**

<ol style="list-style-type: none"> <li>1. That an exemption to City Policy 450B - Policy to Encourage the Designation and Rehabilitation of Municipal Historic Resources in Edmonton, to allow for the funding of a grant for the rehabilitation of the Emery Residence property to be made to the property owner for rehabilitation work that has already been completed, be approved.</li> <li>2. That a Notice of Intention to Designate a Municipal Historic Resource, as outlined in Attachment 1 of the July 6, 2016, Sustainable Development report CR_3576, be served on the owners of the property occupied by the Emery Residence, located at 10706 – 84 Avenue NW in accordance with Section 26 of the <i>Alberta Historical Resources Act</i>, RSA 2000.</li> <li>3. That funding of up to \$59,392.45 for this project be provided from the Heritage Reserve Fund.</li> <li>4. That the City Manager be appointed to implement matters arising from the issuance of the Notice of Intention to Designate a Municipal Historic Resource.</li> </ol>	<p>Sustainable Dev.</p> <p>Office of the City Manager</p>
---	---

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons

6.9

**MGA Review - Update - Bill 21: Modernized Municipal Government Act - City of Edmonton Submission**

Items 6.9 and 6.10 were dealt with together.

B. Hlus, Office of the City Manager, made a presentation and answered Council's questions.

N. Jacobsen, C. Ashmore and J. Johnson, Financial and Corporate Services (Law); and Y. Oke, Office of the City Manager, answered Council's questions.

**Moved D. Iveson - M. Walters:**

That the Mayor and Administration advocate to the Minister of Municipal Affairs regarding Council's priorities and advance the City's submission identifying the City's recommended changes to Bill 21: the Modernized *Municipal Government Act*, as outlined in Attachment 1 of the July 6, 2016, Office of the City Manager report CR\_3776.

**Amendment moved B. Henderson - S. McKeen:**

With the addition of the following to Attachment 1:

- a request to add a section to the *Municipal Government Act* stating that municipalities have the power to pass bylaws for the protection of trees on private property.

**For the Amendment:**

**Carried**

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

**Opposed:**

B. Anderson, M. Banga, T. Caterina, M. Nickel, M. Oshry

**Absent:**

E. Gibbons

N. Jacobsen and J. Johnson, Financial and Corporate Services (Law), answered Council's questions.

**Motion as Amended, put:**

<p>That the Mayor and Administration advocate to the Minister of Municipal Affairs regarding Council's priorities and advance the City's submission identifying the City's recommended changes to Bill 21: the Modernized <i>Municipal Government Act</i>, as outlined in Attachment 1 of the July 6, 2016, Office of the City Manager report CR_3776, with the addition of the following to Attachment 1:</p> <ul style="list-style-type: none"> <li>• a request to add a section to the <i>Municipal Government Act</i> stating that municipalities have the power to pass bylaws for the protection of trees on private property.</li> </ul>	<p>Office of the City Manager</p> <p>Office of the Mayor</p>
---	--

**For the Motion, as Amended:**

**Carried**

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

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

**Absent:**

E. Gibbons

6.10

**Municipal Government Act Review Process - Increased Powers regarding Protection of Mature Trees - Tree Preservation Bylaw on Private Property - Proposed Municipal Government Act Amendments – Verbal report**

Items 6.9 and 6.10 were dealt with together. See item 6.9.

6.11

**Blatchford Renewable Energy Utility Model - Memorandum of Understanding**

B. Latte, Sustainable Development, made a presentation and answered Council's questions. R. G. Klassen, Deputy City Manager, Sustainable Development; and T. Burge, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services, answered Council's questions.

**Moved B. Esslinger - M. Nickel:**

<b>Procurement Strategy and Framework for Renewable Energy Utility for Blatchford</b>	Sustainable Dev.
1. That Administration develop and implement a procurement strategy for the provision of energy services for Blatchford that aligns with Council's vision of a carbon neutral development and moves towards 100 per cent renewable energy.	<b>Due by:</b> Oct. 18, 2016
2. That Administration continue to build the framework for the Renewable Energy Utility for Blatchford as well as the technical, operating and regulatory framework and associated governance options for the Renewable Energy Utility at Blatchford considering both on-site and off-site solutions with a preference for on-site solutions.	Exec. Committee
3. That the select procurement strategy and tools (e.g. Request For Expression Of Interest and Non-Binding Request For Proposal) include detailed timelines with the goal of commencing construction on the site in Spring 2017.	

4. That Administration report back to Committee in October 2016 with a status update which will include renewable energy industry interest.	
---	--

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons

Councillor B. Esslinger requested permission to make a Motion Without Notice to rescind motions passed at the March 15-17, 2016, City Council meeting with respect to item 6.6 - District Energy Sharing System - Business Case and Detailed Rate Setting Analysis.

**Moved D. Loken - M. Walters:**

That Councillor B. Esslinger be allowed to make a Motion Without Notice to rescind motions passed at the March 15-17, 2016, City Council meeting with respect to item 6.6 - District Energy Sharing System - Business Case and Detailed Rate Setting Analysis.

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons

**Moved B. Esslinger - M. Oshry:**

That the following motions passed at the March 15-17, 2016, City Council meeting with respect to item 6.6 - District Energy Sharing System - Business Case and Detailed Rate Setting Analysis, be rescinded:	Sustainable Dev.
<b>Moved B. Esslinger – D.Loken:</b>	
3. That Administration provide an evaluation of the offsite renewable model from EPCOR (detailed on slide 26 of the presentation), and provide an analysis of other options of	

<p>greenhouse gas savings whether on-site or off-site, with an interim report returning to Council June 2016, and a final report in 4th Quarter 2016.</p> <p><b>Moved M. Walters – S. McKeen:</b></p> <p>That Administration work with EPCOR to provide a report on the full range solar electricity opportunities at Blatchford such as roof top solar, community share solar programs, PACE (Property Assessed Clean Energy) programs, options for leasing and financing of PV systems, long term solar purchasing options, emerging solar technologies and historical and future pricing trends, and returning with the 4th Quarter report (Blatchford District Energy System – Next Steps).</p>	
---	--

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons

**6.12 Integrated Infrastructure Services - Update**

**Moved B. Anderson - M. Nickel:**

<p>That the July 6, 2016, Integrated Infrastructure Services report CR_3346, be received for information.</p>	<p>Integrated Infrastructure Svcs.</p>
---	--

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons

**7. BYLAWS**

**7.1 Bylaw 17682 - To repeal Bylaw 16722, Sanitary Drainage Project - Residuals Disposal Facility**

**Moved B. Anderson - T. Caterina:**

That Bylaw 17682 be read a first time.	Financial and Corporate Svcs.
--	-------------------------------

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons

**7.2 Bylaw 17685 - To repeal Bylaw 16116, Waste Management Project, Processing Infrastructure & Facilities**

**Moved B. Anderson - T. Caterina:**

That Bylaw 17685 be read a first time.	Financial and Corporate Svcs.
--	-------------------------------

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons

**7.3 Bylaw 17718 - To amend Bylaw 17257, to authorize the City of Edmonton to lend money to a non-profit organization, Francis Winspear Centre for Music**

**Moved B. Anderson - T. Caterina:**

That Bylaw 17718 be read a first time.	Financial and Corporate Svcs.
--	-------------------------------

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons

**7.4 Bylaw 17668 - To authorize the City of Edmonton to undertake, construct and finance Utilities Infrastructure Projects - Sanitary and Stormwater Drainage**

**Moved B. Anderson - T. Caterina:**



That Bylaw 17668 be read a second time.

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17668 be read a third time.	Distribution List
--	-------------------

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons

**7.5 Bylaw 17703 - To Approve a Correction to Bylaw 17596**

**Moved B. Anderson - T. Caterina:**

That Bylaw 17703 be read a first time.

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17703 be read a second time.

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17703 be considered for third reading.

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17703 be read a third time.	Distribution List
--	-------------------

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons

7.6

**Bylaw 17717 - To amend Bylaw 17256, to authorize the City of Edmonton to finance the Francis Winspear Centre for Music Construction Project**

**Moved B. Anderson - T. Caterina:**

That Bylaw 17717 be read a first time.

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17717 be read a second time.

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17717 be considered for third reading.

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17717 be read a third time.	Distribution List
--	-------------------

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons

**7.7 Bylaw 17555 - A Bylaw to Replace Bylaw 13777, the City of Edmonton Waste Management Bylaw**

**Moved B. Anderson - T. Caterina:**

That Bylaw 17555 be read a first time.

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17555 be read a second time.

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17555 be considered for third reading.

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17555 be read a third time.	Distribution List
--	-------------------

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons

**7.8 Bylaw 17669 - Closure of Vehicle Access - 9617 83 Avenue NW**

**Moved B. Anderson - T. Caterina:**

That Bylaw 17669 be read a first time.

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17669 be read a second time.

**In Favour:**

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

**Carried**

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

**Absent:**

E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17669 be considered for third reading.

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17669 be read a third time.	Distribution List
--	-------------------

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons

7.9

**Bylaw 17686 Community Standards and Licence Appeal  
Committee Bylaw Amendment Number 8 - Amendments to  
Solve Scheduling Issues**

**Moved B. Anderson - T. Caterina:**

That Bylaw 17686 be read a first time.

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17686 be read a second time.

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17686 be considered for third reading.

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons

**Moved B. Anderson - T. Caterina:**

That Bylaw 17686 be read a third time.	Distribution List
--	-------------------

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons

**8. PRIVATE REPORTS**

**Moved B. Esslinger - B. Henderson:**

That Council meet in private for the discussion of items 8.1 and 8.3 pursuant to sections 16, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons

Council met in private at 1:47 p.m

**Moved B. Esslinger - S. McKeen:**

That Council meet in public.

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons

Council met in public at 3:45 p.m.

**8.1 Land Sales Update**

Council met in private at 1:47 p.m., pursuant to section 25 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 3:45 p.m.

**Moved B. Esslinger - M. Banga:**

1. That the July 12, 2016, Sustainable Development report CR_3701, be received for information.	Sustainable Dev.
2. That the July 12, 2016, Sustainable Development report CR_3701 remain private pursuant to section 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons

**8.2 Appointment of Externally-Nominated Representative - Naming Committee**

**Moved B. Anderson - M. Nickel:**

That the external representative appointment as set out in Attachment 1 of the July 12, 2016, Office of the City Manager report CR_3813, be approved.	Office of the City Manager
---	----------------------------

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons

**8.3 Economic Development Initiative**

Council met in private at 1:47 p.m., pursuant to sections 16, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 3:45 p.m.

**Moved B. Henderson - M. Oshry:**

1. That Attachment 1 be added to the July 12, 2016, Sustainable Development report CR\_3847.

2. That the actions outlined in Attachment 1 to the July 12, 2016, Sustainable Development report CR_3847, be approved.	Sustainable Dev.
3. That the July 12, 2016, Sustainable Development report CR_3847 and Attachment 1 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,  
B. Esslinger, B. Henderson, A. Knack, D. Loken,  
S. McKeen, M. Nickel, M. Oshry, M. Walters

**Absent:**

E. Gibbons

**8.4 Edmonton Events Update**

**Moved B. Anderson - M. Nickel:**

1. That the actions outlined in Attachment 1 of the July 4, 2016, Citizen Services report CR_3795, be approved.	Citizen Svcs.
2. That the July 4, 2016, Citizen Services report CR_3795 remain private pursuant to sections 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,  
B. Esslinger, B. Henderson, A. Knack, D. Loken,  
S. McKeen, M. Nickel, M. Oshry, M. Walters

**Absent:**

E. Gibbons

8.5

**Fort Edmonton Management Company - Management Agreement**

**Moved B. Anderson - M. Nickel:**

That the July 4, 2016, Citizen Services report CR\_1748, be received for information and remain private pursuant to section 24 of the *Freedom of Information and Protection and Privacy Act*.

Citizen Svcs.

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons

9.

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

9.1

**Process Regarding Council, Freedom of Information and Protection of Privacy Act and Arbitration Clauses (M. Nickel)**

Councillor M. Nickel requested permission to make a Motion Without Notice regarding processes for Council, *Freedom of Information and Protection of Privacy Act* and Arbitration Clauses.

**Moved B. Henderson - D. Loken:**

That Councillor M. Nickel be allowed to make a Motion Without Notice regarding processes for Council, *Freedom of Information and Protection of Privacy Act* and Arbitration Clauses.

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons

L. Sahli, City Clerk, answered Council's questions.

**Moved M. Nickel - S. McKeen:**

<p><b>Council Process</b></p> <p>That Administration provide a report on the following:</p> <ul style="list-style-type: none"><li>a) A summary of current guidelines regarding when it is appropriate for Administration to respond to Council's questions through a memo versus providing a subsequent Council report, and options for potential guidelines if none currently exist,</li><li>b) Options for a process ensuring that any memos provided to Council in response to questions are made public and linked to the Council report from which the questions arose,</li><li>c) A summary of current guidelines regarding the use of verbal reports, including criteria that must be satisfied before a verbal report is provided in lieu of a written report, and options for potential guidelines if none currently exist,</li><li>d) A summary of the legislation that permits in private reports, including whether the legislation is mandatory or permissive.</li></ul>	<p>Office of the City Manager</p> <p><b>Due by:</b> Oct. 18, 2016</p> <p>Exec. Committee</p>
<p><b>Freedom of Information and Protection of Privacy Process</b></p> <p>That Administration provide a report on the following:</p> <ul style="list-style-type: none"><li>a) A summary of the exceptions to disclose contained in the <i>Freedom of Information and Protection of Privacy Act</i>, including whether these exceptions are mandatory or permissive,</li></ul>	<p>Office of the City Manager</p> <p><b>Due by:</b> Oct. 18, 2016</p> <p>Exec. Committee</p>

<p>b) Options for creating a mandatory review date for any records or reports not released to the public due to the confidential business information exception to determine if the exception continues to apply, please use the City's refusal to release the City's flood mapping information as an example,</p> <p>c) A summary of how costs are charged for <i>Freedom of Information and Protection of Privacy Act</i> requests and how they are calculated.</p>	
<p><b>Process for Arbitration Clauses</b></p>	
<p>That Administration provide a report summarizing:</p>	<p>Financial and Corporate Svcs.</p>
<p>a) The types, number and value of the City contracts that contain arbitration clauses from a representative sample,</p>	<p><b>Due by:</b> Oct. 18, 2016</p>
<p>b) The advantages and disadvantages of using arbitration clauses versus court proceedings for contract disputes,</p>	<p>Exec. Committee</p>
<p>c) Options for making the results of arbitration regarding City contracts public once the decision is issued.</p>	

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons

**9.2 Minimum Grid for Physically Separated Bike Lane Infrastructure (S. McKeen)**

Councillor S. McKeen requested permission to make a Motion Without Notice regarding an updated report on a minimum grid for physically separated bike lane infrastructure.

**Moved B. Henderson - M. Oshry:**

That Councillor S. McKeen be allowed to make a Motion Without Notice regarding an updated report on a minimum grid for physically separated bike lane infrastructure.

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons

P. Ohm, Sustainable Development; and A. Laughlin, Deputy City Manager, Integrated Infrastructure Services, answered Council's questions.

**Moved S. McKeen - A. Knack:**

<p><b>Minimum Grid for Physically Separated Bike Lane Infrastructure</b></p> <p>That Administration, in partnership with Stantec, provide an updated report on a minimum grid for physically separated bike lane infrastructure in the City of Edmonton's core and the report should include the potential use of relatively inexpensive (within existing resources) temporary infrastructure (example: bollards, mobile concrete curbs), as can be found in the City of Calgary's pilot project.</p>	<p>Sustainable Dev.</p> <p><b>Due by:</b> Sep. 2016</p> <p>Urban Planning Committee</p>
---	---

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons

9.3

**Sliding Scale Fee Proposal for Low Income Edmontonians (A. Knack)**

Councillor A. Knack stated that at the next regular meeting of City Council, he will move the following:

That Administration develop a sliding scale fee proposal for low income Edmontonians, including those just outside the low income cut-offs typically used, that would apply to City of Edmonton low income subsidy programs (example: leisure access pass and low income transit pass) and return

to Committee with this proposal that would identify a timeline for implementation, requirements/options for funding and administrative requirements.

- Notice of Motion Given: July 12, 2016

#### 9.4 **Assessment of the Whitemud Creek Ravine (M. Walters)**

Councillor M. Walters stated that at the next regular meeting of City Council, he will move the following:

That Administration provide a report on the following:

- A condition assessment of the trail system in North and South Whitemud Creek Ravine, as well as, an examination of the slope stability for these trails,
- Information regarding the condition of other ravine/river valley trail systems throughout the rest of the city,
- An outline detailing the reasons for the degradation of this trail system,
- Past and present capital costs associated with river valley trail repair and maintenance, and
- Potential options and strategies for renewal of the trail system, strategies to mitigate against future trail degradation and the potential capital costs associated with these renewal and mitigation strategies.

- Notice of Motion Given: July 12, 2016

### 10. **ADJOURNMENT**

The meeting adjourned at 3:48 p.m.

\_\_\_\_\_  
Chair

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