



# CITY COUNCIL MINUTES

June 28, 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  
D. Beaudry, Office of the City Clerk  
M. de Guzman, Office of the City Clerk

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

That the June 28, 2016, City Council meeting agenda be adopted with the following changes:

#### **Addition:**

- 9.3 Capital Region Board Growth Plan Update - Administrative Review of Draft v. 2.0 – PRIVATE (Section 21 of the *Freedom of Information and Protection of Privacy Act*)

### **Amendment moved B. Esslinger - M. Nickel:**

That item 9.7 - Event Update - Verbal report - PRIVATE, be added to the agenda.

#### **In Favour:**

**Carried**

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

#### **Absent:**

E. Gibbons, D. Loken

### **Motion as Amended, put:**

That the June 28, 2016, City Council meeting agenda, as amended, be adopted with the following changes:

#### **Additions:**

- 9.3 Capital Region Board Growth Plan Update - Administrative Review of Draft v. 2.0 – PRIVATE (Section 21 of the *Freedom of Information and Protection of Privacy Act*)
- 9.7 Event Update - Verbal report - PRIVATE (Pursuant to sections 16, 21, 23, 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, S. McKeen,  
M. Nickel, M. Oshry, M. Walters

**Absent:**

E. Gibbons, D. Loken

### 1.3 Adoption of Minutes

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

That the following City Council meeting minutes be adopted:

- June 13, 2016, City Council Public Hearing
- June 14/15, 2016, City Council
- June 20, 2016, Special City Council

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons, D. Loken

### 1.4 Protocol Items

**The Marlin Moore National Lifesaving Award (D. Iveson)**

Mayor D. Iveson, on behalf of City Council, recognized that in 2015, the City of Edmonton scored the highest number of points for conducting lifeguard training programs and has come in first place, winning the Marlin Moore National Lifeguard Award. The Lifesaving Society of Alberta and Northwest Territories awards excellence in delivering training programs that support the Society's drowning prevention mission. The City's trained aquatic staff is being recognized for engaging individuals, being instrumental in providing leadership, and inspiring inclusive participation in the Lifesaving Society's education and training programs.

## 2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

### 2.1 Select Items for Debate

The following items were selected for debate: 6.1, 9.1, 9.2, 9.3, 9.4, 9.5 and 9.7.

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

### 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 Electric Car Charging Stations (M. Walters)

Can Administration provide a report on the role municipalities can play in encouraging the proliferation of electric car charging stations through incentives, partnerships or legislatively, and is any information available to us about what other cities have done to encourage increased provision of electric car charging stations and to what degree those efforts have been successful?

Sustainable Dev.

**Due by:**  
Sep. 27, 2016

Exec.  
Committee

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

### 3.2 Development Permit Expedited Program (M. Nickel)

Can Administration provide a status report regarding the overall success of the development permit expedited program? Within the report, please provide the following:

- Total Single Detached Housing permits issued per year through the expedited program (since 2012).
- Percentage of Single Detached Housing permits issued per year through the expedited program.
- Percentage of applications passing development review within two days (for 2015 and 2016 YTD).
- Performance target for issuance of Development and Building Permit and current timelines.
- Number of builders that have participated in the program and the associated training.

Sustainable Dev.

**Due by:**  
Sep. 27, 2016

Exec.  
Committee

<ul style="list-style-type: none"> <li>• The number of builders that have entered non-audit status of the program.</li> </ul> <p>Also please provide the feasibility of extending this program to include:</p> <ul style="list-style-type: none"> <li>• Semi detached</li> <li>• Zero lot line</li> <li>• Row housing</li> <li>• Other Possible zones</li> <li>• Corner lots</li> </ul> <p>Could consideration be given to lowering the minimum building requirements based on post-performance for low volume builders so they may participate in the expedited program?</p>	
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R. G. Klassen, General Manager, Sustainable Development, answered Council's questions.

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

#### 5. **STATUS REPORT**

##### 5.1 **Blatchford District Energy System - Interim Report**

#### **Moved B. Henderson - B. Anderson:**

That the revised due date of July 12, 2016, be approved.	Sustainable Dev.
	<b>Due Date:</b> Jul. 12, 2016

#### **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. **REPORTS**

##### 6.1 **Northlands**

L. Cochrane, City Manager; B. Latte, City Operations, made a presentation and answered Council's questions. R. G. Klassen, General Manager, Sustainable Development,

answered Council's questions.

**Moved T. Caterina - M. Oshry:**

That the June 28, 2016, Sustainable Development report CR_3771, be received for information.	Sustainable Dev.
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**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

6.2

**Façade Improvement Program and Development Incentive Program - Inclusion to Support Corner Store Program Sites**

**Moved B. Henderson - B. Anderson:**

That the properties located within the Community Economic Development Corner Store program outlined in Attachment 3 of the June 21, 2016, Sustainable Development report CR_3523, be eligible to receive funding as Council supported initiative areas under City Policy 216B - Façade Improvement Program Policy and Enterprise Areas in City Policy C553B - Development Incentive Program Policy.	Sustainable Dev.
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**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

6.3

**Authorization to Prepare a Neighbourhood Structure Plan - Northwest Neighbourhood in the Decoteau Area Structure Plan**

**Moved B. Henderson - B. Anderson:**

<b>A Bylaw for a Neighbourhood Structure Plan within the Decoteau Area Structure Plan</b>	Sustainable Dev.
That Administration prepare a Bylaw for a Neighbourhood Structure Plan within the	<b>Due by:</b> To be

Decoteau Area Structure Plan, as outlined in the June 21, 2016, Sustainable Development report CR_3612, and return to a future City Council Public Hearing.	determined  City Council Public Hearing
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**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

#### 6.4 Low Income Transit Pass - Creative Distribution Approaches

**Moved B. Henderson - B. Anderson:**

That the June 22, 2016, City Operations report CR_3203, be received for information.	City Ops.
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**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 Environmental Impact Assessment of Meridian Street Crossing of Horsehills Creek

**Moved B. Henderson - B. Anderson:**

That the Environmental Impact Assessment for the Meridian Street Crossing of Horsehills Creek as outlined in Attachment 1 of the June 22, 2016, Sustainable Development report CR_3654, be approved.	Sustainable Dev.
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**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 Amendment of the Highway Transfer Agreement



**Moved B. Henderson - B. Anderson:**

That the amendment to the Highway Transfer Agreement between the City of Edmonton and the Province of Alberta, as outlined in the June 22, 2016, Integrated Infrastructure Services report CR_3630, be approved, and that the amending agreement be in form and content acceptable to the City Manager.	Integrated Infrastructure Svcs.  Office of the City Manager
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**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

**Funding Sources for the Removal of the SW Staircase from Churchill Square**

**Moved B. Henderson - B. Anderson:**

That removal of the SW staircase from Churchill Square, as part of the Valley Line construction, be approved subject to Council approval of funding through the 2016 Supplementary Capital Budget Adjustment.	Integrated Infrastructure Svcs.  <b>Due Date:</b> 2016 Supplementary Capital Budget Adjustment
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**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 16970 - 2016 General Repealing Bylaw**

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

That Bylaw 16970 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 16970 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 16970 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 16970 be read a third time.	Distribution List
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**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

**7.2 Bylaw 16620 - City Administration Bylaw**

A. Jarman, City Solicitor; and T. Burge, Chief Financial  
Officer and General Manager, Financial and Corporate  
Services, answered Council's questions.

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

That Bylaw 16620 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 A. Knack - M. Nickel:**

That Bylaw 16620 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 A. Knack - M. Nickel:**

That Bylaw 16620 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 A. Knack - M. Nickel:**

That Bylaw 16620 be read a third time.	Distribution List
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**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

## Bylaw 17678 - A Bylaw to Amend the Community Standards Bylaw 14600

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

That Bylaw 17678 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 17678 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 17678 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 17678 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:

**7.4 Bylaw 17679 - A Bylaw to Amend the Traffic Bylaw 5590**

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

That Bylaw 17679 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 17679 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 17679 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 17679 be read a third time.	Distribution List
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**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. MOTIONS PENDING**

**8.1 Vehicle For Hire Bylaw 17400 – Update (M. Banga/D. Loken/  
M. Nickel)**

D. Hales, Sustainable Development, answered Council's questions.

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

<b>Vehicle For Hire Bylaw 17400 – Update</b>	Sustainable Dev.
That Administration undertake the following:	
a. Provide a report summarizing the current provisions regarding vehicle markings contained in Bylaw 17400, Vehicle for Hire Bylaw, consult with relevant stakeholders, including current vehicle for hire licenses, about the effectiveness of these provisions, and draft amendments to allow the City Manager to prescribe restrictions on vehicle markings for all vehicles for hire,	<b>Due by:</b> Dec. 6, 2016
b. review the current provisions prohibiting vehicles for hire other than taxis from offering street hails, as well as the interpretation of “pre-arranged transportation services”, consult with relevant stakeholders, including current vehicle for hire licensees, about the effectiveness of these provisions, and recommend amendments to Bylaw 17400, Vehicle for Hire Bylaw, if required, to allow for stronger enforcement,	Exec. Committee
c. provide a report containing enforcement statistics, including number of violation tickets, type of offences, and total fine amounts, since Bylaw 17400 came into force on March 1, 2016,	
d. provide a report with information	

<p>regarding exclusive use parking areas for vehicles for hire (e.g. taxi stands), including the following:</p> <ul style="list-style-type: none"> <li>i. how Administration determines the location of such areas on road right of way,</li> <li>ii. whether the City has authority to restrict the creation of such areas on private parking lots and</li> <li>iii. a summary of relevant provisions from City agreements for facilities, such as parks and recreation centres, that may allow other entities to grant exclusive use of parking areas to certain vehicles for hire while that entity has use of the City facility and,</li> </ul> <p>e. provide a report summarizing the effect of the recent amendments to the <i>Traffic Safety Act</i> regarding transportation network companies, including how these amendments align with the Vehicle for Hire Bylaw and any new enforcement options that may be available to City peace officers.</p> <p>with the report(s) to return with the forthcoming Vehicle for Hire reports.</p>	
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**In Favour:**

**Carried**

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

## 8.2 **Draft Amendments to Zoning Bylaw 12800 (S. McKeen)**

D. Hales, Sustainable Development, answered Council's questions.

**Moved S. McKeen - D. Iveson:**

<b>Draft Amendments to Zoning Bylaw 12800</b>	Sustainable Dev.
That Administration consult with	<b>Due by:</b>

stakeholders and provide a report outlining draft amendments to the Zoning Bylaw 12800 that could create additional opportunities for the operation of microbreweries, distilleries and wineries in commercial and industrial zones in Edmonton.	First Quarter 2017  Exec. Committee
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**In Favour:**

**Carried**

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

## 9. PRIVATE REPORTS

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

That Council meet in private for the discussion of items 9.2, 9.3, 9.4 and 9.5 pursuant to sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

**In Favour:**

**Carried**

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

**Absent:**

T. Caterina

Council met in private at 10:46 a.m.

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

That Council meet in public.

**In Favour:**

**Carried**

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

**Absent:**

T. Caterina, D. Loken, M. Nickel

Council met in public at 11:56 a.m.

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

That Council meet in private for the discussion of items 9.1 and 9.7, and to continue dealing with items 9.2, 9.3, and 9.5 pursuant to sections 16, 17, 21, 23, 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, E. Gibbons, B. Henderson, A. Knack,  
S. McKeen, M. Oshry, M. Walters

**Absent:**

D. Loken, M. Nickel

Council met in private at 12:03 p.m.

**Moved E. Gibbons - S. McKeen:**

That Council meet in public.

**In Favour:****Carried**

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

**Absent:**

T. Caterina, M. Nickel, M. Walters

Council met in public at 3:24 p.m.

9.1

**City Auditor Performance Evaluation - Discussion of 2016  
Goals - Verbal report****Moved T. Caterina - M. Oshry:**

That item 9.1 be time specific at 1:30 p.m.

**In Favour:****Carried**

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

**Absent:**

D. Loken, M. Nickel

Council met in private at 12:03 p.m., pursuant to sections  
16, 17 and 24 of the *Freedom of Information and Protection  
of Privacy Act*.

Council met in public at 3:24 p.m.

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

1. That the June 28, 2016, City Auditor  
Performance Evaluation - Discussion  
of 2016 Goals - verbal report, be

Office of the  
City Manager

received for information.	
2. That the June 28, 2016, City Auditor Performance Evaluation - Discussion of 2016 Goals - verbal report remain private pursuant to sections 16, 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

**In Favour:**

**Carried**

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

**Absent:**

T. Caterina, M. Nickel, M. Walters

## 9.2 Regional Update

Items 9.2, 9.3 and 9.4 were dealt with together.

Council met in private at 10:46 a.m., pursuant to sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 11:56 a.m.

Council met in private at 12:03 p.m., pursuant to sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 3:24 p.m.

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

1. That the June 28, 2016, Sustainable Development report CR_3683, be received for information.	Sustainable Dev.
2. That the June 28, 2016, Sustainable Development report CR_3683 remain private pursuant to sections 21 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

**In Favour:**

**Carried**

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

**Absent:**

**Capital Region Board Growth Plan Update - Administrative Review of Draft v. 2.0**

G. Davis, Office of the City Manager, answered Council's questions.

Items 9.2, 9.3, 9.4 and 9.5 were dealt with together.

Council met in private at 10:46 a.m., pursuant to section 21 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 11:56 a.m.

Council met in private at 12:03 p.m., pursuant to section 21 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 3:24 p.m.

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

That Administration review and redact the June 28, 2016, Office of the City Manager report CR_3688, and keep the redacted sections of the report private pursuant to sections 21 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> , and release the redacted report immediately, and until the redaction is complete, the entire report will remain private pursuant to sections 21 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Office of the City Manager
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**In Favour:**

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

**Carried**

**Absent:**

D. Loken, M. Nickel

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

1. That Attachment 3 be added to the June 28, 2016, Office of the City Manager report CR_3688 and remain private pursuant to sections 21 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Office of the City Manager
2. That the actions outlined in	Office of the Mayor

Attachment 3 of the June 28, 2016, Office of the City Manager report CR\_3688, be approved.

3. That the draft City of Edmonton Feedback on the Growth Plan Update, as set out in Attachment 2, as amended, of the June 28, 2016, Office of the City Manager report CR\_3688, be approved as the basis for the discussions at the next meeting of the Growth Plan Update Task Force on June 29, 2016, and the next meeting of the Capital Region Board on July 14, 2016.
4. That the Mayor, on behalf of City Council, send a letter to the Capital Region Board Growth Plan Update Task Force, based on Attachment 2, as amended, of the June 28, 2016, Office of the City Manager report CR\_3688, as the City of Edmonton Feedback on the Growth Plan Update (second draft).
5. That Attachment 2, as amended, of the June 28, 2016, Office of the City Manager report CR\_3688 remain private pursuant to sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*, until submitted to the Capital Region Board.

**In Favour:**

**Carried**

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

**Absent:**

T. Caterina, M. Nickel, M. Walters

**9.4 Metro Mayors Update**

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

Items 9.2, 9.3, 9.4 and 9.5 were dealt with together.

Council met in private at 10:46 a.m., pursuant to section 21

of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 11:56 a.m.

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

1. That Administration and the Mayor, on behalf of City Council, enter into a negotiating Memorandum of Understanding between the City of Edmonton and applicable members of the alliance, as generally outlined in Appendix 1 of Attachment 1 of the June 28, 2016, Office of the City Manager report CR_3783, and that the agreement be in form and content acceptable to the City Manager.	Office of the Mayor  Office of the City Manager
2. That the June 28, 2016, Office of the City Manager report CR_3783 and Attachment 1 be made public.	

**In Favour:**

**Carried**

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

**Absent:**

D. Loken, M. Nickel

**9.5 Annexation Update**

Items 9.2, 9.3, 9.4 and 9.5 were dealt with together.

Councillor M. Nickel stated that due to a pecuniary interest on item 9.5, he will not participate in the deliberation of this item and therefore, would abstain from voting.

Council met in private at 10:46 a.m., pursuant to section 21 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 11:56 a.m.

Council met in private at 12:03 p.m., pursuant to section 21 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 3:24 p.m.

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

1. That Attachment 1 be added to the June 28, 2016, Sustainable	Sustainable
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Development report CR_3691.	Dev.
2. That Council approve the direction as set out in Attachment 1 of the June 28, 2016, Sustainable Development report CR_3691.	
3. That the June 28, 2016, Sustainable Development report CR_3691 and Attachment 1 remain private pursuant to section 21 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

**In Favour:**

**Carried**

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

**Absent:**

T. Caterina, M. Nickel, M. Walters

9.6

**Civic Agency Recruitment - Appointment Recommendation from Executive Committee**

**Moved B. Henderson - B. Anderson:**

That the appointment, as outlined in Attachment 1 of the June 21, 2016, Executive Committee report 3, be approved.	Office of the City Manager
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**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

9.7

**Event Update - Verbal report**

Council met in private at 12:03 p.m., pursuant to sections 16, 21, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 3:24 p.m.

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

1. That Attachment 1 be added to the June 28, 2016, Office of the Mayor verbal report on Event Update.	Office of the Mayor
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| <ol style="list-style-type: none"> <li>2. That Attachment 1 of the June 28, 2016, Office of the Mayor verbal report on Event Update, be approved.</li> <li>3. That Attachment 1 of the June 28, 2016, Office of the Mayor verbal report on Event Update remain private pursuant to sections 16, 21, 23, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.</li> </ol> |  |
|--|--|

**In Favour:**

**Carried**

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

**Absent:**

T. Caterina, M. Nickel, M. Walters

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

**10.1 Changes to Council Calendar (B. Esslinger)**

Councillor B. Esslinger requested permission to make a motion without notice regarding changes to the Council Calendar.

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

That Councillor B. Esslinger be allowed to make a motion without notice regarding changes to the Council Calendar.

**In Favour:**

**Carried**

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

**Absent:**

T. Caterina, M. Nickel, M. Walters

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

- |  |                           |
|--|---------------------------|
| <ol style="list-style-type: none"> <li>1. That the August 24, 2016, City Council meeting from 1:30 p.m. to 5:30 p.m., be cancelled.</li> <li>2. That the August 26, 2016, Utility Committee meeting, be moved to August 24, 2016, from 1:30 p.m. to 5:30 p.m.</li> </ol> | Office of the City Manger |
|--|---------------------------|

**In Favour:**

**Carried**

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

**Absent:**

T. Caterina, M. Nickel, M. Walters

**11. ADJOURNMENT**

The meeting adjourned at 3:40 p.m.

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Chair

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