



# EXECUTIVE COMMITTEE MINUTES

March 22, 2016 – River Valley Room

## PRESENT

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

## ABSENT

None

## ALSO IN ATTENDANCE

B. Anderson, T. Caterina, A. Knack, D. Loken, S. McKeen, M. Oshry, M. Walters  
 L. Cochrane, City Manager  
 L. Sahli, City Clerk  
 N. Rajan, Office of the City Clerk

## TABLE OF CONTENTS

ITEM	PAGE	DECISION
<b>1. CALL TO ORDER AND RELATED BUSINESS</b>	<b>2</b>	
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
<b>2. ITEMS FOR DISCUSSION AND RELATED BUSINESS</b>	<b>3</b>	
2.1 Select Items for Debate	3	See Minutes
2.2 Requests to Speak	3	See Minutes
2.3 Requests for Specific Time on Agenda	5	See Minutes
<b>3. COUNCILLOR INQUIRIES</b>	<b>5</b>	None
<b>4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING</b>	<b>5</b>	
Big City Charter Outcome - Quality, Affordable		
Child Care	5	See Minutes
Impact of Vehicle for Hire Bylaw Changes	6	See Minutes
<b>5. STATUS REPORT</b>	<b>6</b>	
5.1 River Crossing Business Case Update	6	Carried
5.2 Successes and Challenges of the Residential		
Compliance Team - Update	6	Carried
5.3 Task Force to Address Problem Property Housing		
Issues - Problem Properties Task Force	6	Carried

5.4	Blatchford Affordable Housing – Further Consultation	7	Carried
5.5	High Level Analysis on the Feasibility of Maintaining, Moving or Preserving the Graphic Arts Building - Mitchell and Reed Auction House (the "Artery")	7	Carried
5.6	City Heritage Building Inventory	7	Carried
5.7	Structure of Interdepartmental Approach for Investment in Transit and LRT	8	Carried
6.	REPORTS	8	
6.1	Appeal of Naming Committee Decision - Riverview Area Structure Plan Neighbourhood Names	8	Action
6.2	Council Policy C584 - Employee Child Care	9	Carried
6.3	High Quality Main Street Development Zoning Options	9	Carried
6.4	Integrated Infrastructure Management Plan - Cumulative Impacts	10	Action
6.5	Restriction of Side Entrances for Semi-Detached Housing	11	Carried
6.6	Commercial and Industrial Property Incentives to Retain Mature Trees, Increase Planting and Provide Drainage Enhancements	11	Carried
6.7	Criteria for Exemption from the Non-Market Housing Pause	11	Postponed
6.8	Marijuana Grow Ops - New Legal Implications - Stakeholder Consultations	12	Carried
6.9	Infill Sites in Mature Neighbourhoods	12	Action
6.10	Valley Line LRT - 0.8% Tax Levy Increase Requirement - Updated Tax Levy Requirement	14	Carried
6.11	Request for Tax Deferral - Wellspring Edmonton	14	Carried
6.12	Tax Cancellation Update - CASA Child Adolescent and Family Mental Health	15	Carried
6.13	Request for Tax Cancellation - Theatre Network	15	Action
6.14	Request for Retroactive Municipal Tax Refunds Under Policy C-543	16	Action
6.15	Request for Tax Cancellation - South Edmonton Sejong Multi-Cultural Community Centre	17	Action
6.16	Delegation of Authority - Semi-Annual Report (July to December 2015)	17	Carried
6.17	The Way Ahead Program and Service Review - Project Plan	17	Carried
7.	RESPONSES TO COUNCILLOR INQUIRIES	18	None
8.	PRIVATE REPORTS	18	None
9.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	18	None
10.	ADJOURNMENT	18	

## DECISION SUMMARY

ITEM		DECISION
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**1. CALL TO ORDER AND RELATED BUSINESS**

**1.1 Call to Order**

Mayor D. Iveson called the meeting to order at 9:32 a.m.

**1.2 Adoption of Agenda**

**Moved B. Henderson:**

That the March 22, 2016, Executive Committee meeting agenda be adopted.

**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

**1.3 Adoption of Minutes**

**Moved B. Henderson:**

That the following meeting minutes be adopted:

- March 8, 2016, Executive Committee meeting
- March 10, 2016, Executive Committee meeting

**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

**1.4 Protocol Items**

Garneau School (D. Iveson)

Mayor D. Iveson, on behalf of Executive Committee, welcomed Grade 2/3 class from Garneau School, and their teacher K. Cooper.

**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, 6.5, 6.7, 6.9, 6.11, 6.13, 6.14 and 6.15.

**2.2 Requests to Speak**

**Moved B. Esslinger:**

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

**6.2 Council Policy on C584 - Employee Child Care**

- G. Chalmers, Poverty Taskforce's Sub-Committee on Early Learning and Care
- S. Woitas, Women's Advocacy Voice of Edmonton
- D. Newton, Women's Advocacy Voice of Edmonton

**6.4 Integrated Infrastructure Management Plan - Cumulative Impacts**

- B. Golightly, Canadian Home Builders Association, Edmonton Region
- L. Scott, Urban Development Institute, Edmonton Region

**6.7 Criteria for Exemption from the Non-Market Housing Pause**

- J. Whittaker, Edmonton Coalition on Housing and Homelessness
- S. Agrawal
- C. Haraba, Grovenor Community League
- C. Basualdo
- G. Forget, Realizing Housing Potentials Moratorium
- C. McDonald, The Edmonton Inner City Housing Society

**6.9 Infill Sites in Mature Neighbourhoods**

- S. Kamp, Belgravia Community League
- A. Banack, Canadian Home Builders Association, Edmonton Region
- K. Clegg
- C. Haraba, Edmonton Federation of Community Leagues
- S. Poole, Edmonton Federation of Community Leagues
- B. Zubot, Edmonton Federation of Community Leagues

**6.11 Request for Tax Deferral - Wellspring Edmonton**

- G. Hundleby, Wellspring Edmonton

**6.13 Request for Tax Cancellation - Theatre Network**

- B. Moss, Theatre Network Society

**6.14 Request for retroactive Municipal Tax Refunds Under Policy C-543**

- L. Hannley, Niginan Housing Ventures

**6.15 Request for Tax Cancellation - South Edmonton Sejong Multi-Cultural Community Centre**

- Y. S. Cheong, Edmonton Korean Centre Foundation
- W. Stafford, Edmonton Korean Centre Foundation

**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

**2.3 Requests for Specific Time on Agenda**

**Moved B. Esslinger:**

That the following items be made time specific as follows:

**6.4 Integrated Infrastructure Management Plan - Cumulative Impacts**

Third item of business

**6.9 Infill Sites in Mature Neighbourhoods**

Second item at 1:30 p.m.

**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

**3. COUNCILLOR INQUIRIES**

There were no Councillor Inquiries.

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

## Big City Charter Outcome - Quality, Affordable Child Care

Re-routed to: April 5, 2016, City Council

## Impact of Vehicle for Hire Bylaw Changes

Postponed to: Fourth Quarter 2016

### 5. STATUS REPORT

#### 5.1 River Crossing Business Case Update

**Moved M. Nickel:**

That the revised due date of June 21, 2016, be approved.	Sustainable Dev.  <b>Due by:</b> Jun. 21, 2016
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**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

#### 5.2 Successes and Challenges of the Residential Compliance Team – Update

**Moved M. Nickel:**

That the revised due date of May 31, 2016, be approved.	Sustainable Dev.  <b>Due by:</b> May 31, 2016
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**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

#### 5.3 Task Force to Address Problem Property Housing Issues - Problem Properties Task Force

**Moved M. Nickel:**

That the revised due date of May 31, 2016, be approved.	Sustainable Dev.  <b>Due by:</b> May 31, 2016
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**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

#### 5.4 Blatchford Affordable Housing – Further Consultation

**Moved M. Nickel:**

That the revised due date of May 31, 2016, be approved.	Sustainable Dev.  <b>Due by:</b> May 31, 2016
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**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

#### 5.5 High Level Analysis on the Feasibility of Maintaining, Moving or Preserving the Graphic Arts Building - Mitchell and Reed Auction House (the "Artery")

**Moved M. Nickel:**

That the revised due date of April 12, 2016, be approved.	Sustainable Dev.  <b>Due by:</b> Apr. 12, 2016
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**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

#### 5.6 City Heritage Building Inventory

**Moved M. Nickel:**

That the revised due date of April 12, 2016, be approved.	Sustainable Dev.  <b>Due by:</b> Apr. 12, 2016
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**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

#### 5.7 Structure of Interdepartmental Approach for Investment in Transit and LRT

**Moved M. Nickel:**

That the revised due date of June 21, 2016, be approved .	Sustainable Dev.  <b>Due by:</b> Jun. 21, 2016
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**In Favour:**

**Carried**

## 6. REPORTS

6.1

### Appeal of Naming Committee Decision - Riverview Area Structure Plan Neighbourhood Names

Mayor D. Iveson explained the hearing process.

N. MacDonald, Stantec Consulting Ltd; and B. Armstrong, Qualico Developments West Ltd., made presentations. J. Post, Names Advisory Committee, made a presentation. N. MacDonald; B. Armstrong; J. Post; and J. Rumer, Mattamy Homes, answered the Committee's questions.

L. Sahli, Office of the City Clerk, answered the Committee's questions.

#### Moved M. Nickel:

<p>That the decision of the Naming Committee dated June 23, 2015, to approve five neighbourhood names within the Riverview Area Structure Plan be varied to substitute the following names:</p> <ul style="list-style-type: none"><li>• For Neighbourhood one - The Uplands</li><li>• For Neighbourhood two - Stillwater</li><li>• For Neighbourhood three – Rivers edge.</li></ul> <p><i>Clerk's note: This decision (3<sup>rd</sup> bullet) was amended by a decision of Executive Committee made on March 24, 2016. (<a href="#">Refer to the March 24, 2016, Executive Committee minutes</a>)</i></p>	Naming Committee
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#### In Favour:

B. Esslinger, M. Banga, M. Nickel

**Carried**

#### Opposed:

D. Iveson, B. Henderson

6.2

### Council Policy C584 - Employee Child Care

G. Chalmers, Poverty Taskforce's Sub-Committee on Early Learning and Care; and D. Newton, Women's Advocacy Voice of Edmonton, made presentations and answered the Committee's questions.

J. MacPherson and M. Blair, Financial and Corporate



Services, answered the Committee's questions.

**Moved B. Esslinger:**

That Executive Committee recommend to City Council:

That draft Policy C584 Employee Child Care, as set out in Attachment 1 of the March 22, 2016, Financial and Corporate Services report CR\_2565, be approved.

**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

**6.3 High Quality Main Street Development Zoning Options**

L. Balone, Sustainable Development, answered the Committee's questions.

**Moved B. Henderson:**

<b>Amendments to Zoning Bylaw - Pedestrian Commercial Shopping Street Overlay</b>	Sustainable Dev.
That Administration prepare amendments to Section 819 - Pedestrian Commercial Shopping Street Overlay of Zoning Bylaw 12800 as generally outlined in Option 1 of the March 22, 2016, Sustainable Development report CR_2353, and return to Executive Committee in the spring of 2017.	<b>Due by:</b> Jun. 2017

**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

**6.4 Integrated Infrastructure Management Plan - Cumulative Impacts**

P. Ohm, Sustainable Development, made a presentation.

B. Golightly, Canadian Home Builders Association, Edmonton Region; and L. Scott, Urban Development Institute, Edmonton Region, made presentations and answered the Committee's questions. A handout provided by B. Golightly was distributed to Members of the Committee and a copy was filed with the Office of the City Clerk.

B. Leeman and P. Ohm, Sustainable Development; T. Burge, Chief Financial Officer and Treasurer, and General Manager, Financial and Corporate Services; and R. G. Klassen, General Manager, Sustainable Development, answered the Committee's questions.

**Moved D. Iveson:**

That Executive Committee recommend to City Council:

That Administration establish a Working Group with industry representatives and planning experts to collaboratively address the cumulative fiscal impacts of greenfield growth, including, but not limited to:

1. A fresh look at the cost drivers for both land development industry and the City.
2. A more comprehensive approach to assessing the downstream impacts of new growth, particularly on the roadway network.
3. Options for any new, proposed or revised cost allocation tools.
4. Evaluation scenarios around the balance of residential and non-residential assessment bases.
5. Options for increased or reduced service levels.
6. Ongoing collaboration to provide input to forthcoming *Municipal Government Act* revisions related to these matters.

and report back to Committee at key milestones.

**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

**6.5 Restriction of Side Entrances for Semi-Detached Housing**

**Moved B. Henderson:**

That the March 22, 2016, Sustainable Development report CR_2850, be received for information.	Sustainable Dev.
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**In Favour:**

**Carried**

**6.6 Commercial and Industrial Property Incentives to Retain Mature Trees, Increase Planting and Provide Drainage Enhancements**

**Moved M. Nickel:**

That the March 22, 2016 Sustainable Development report CR_2851, be received for information.	Sustainable Dev.
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**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

**6.7 Criteria for Exemption from the Non-Market Housing Pause**

R. G. Klassen, General Manager, Sustainable Development; and L. Sahli, City Clerk, answered the Committee's questions.

**Moved B. Henderson:**

That the March 22, 2016, Sustainable Development report CR_2974 be postponed to the April 12, 2016, Executive Committee meeting, time specific to be determined by the Agenda Review Committee.	Sustainable Dev. <b>Due Date:</b> Apr. 12, 2016
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**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

**6.8 Marijuana Grow Ops - New Legal Implications - Stakeholder Consultations**

**Moved M. Nickel:**

That the March 22, 2016, Sustainable Development report CR_2174rev, be received for information.	Sustainable Dev.
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**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

**6.9 Infill Sites in Mature Neighbourhoods**

L. Balone, Sustainable Development; and R. Pleckaitis, Citizen Services, made a presentation.

**Moved B. Esslinger:**

That Executive Committee hear from P. Lightfoot, on behalf of S. Kamp, Belgravia Community League.

**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

P. Lightfoot, on behalf of S. Kamp; A. Banack, Canadian Home Builders Association, Edmonton Region; K. Clegg; C. Haraba, Edmonton Federation of Community Leagues; S. Poole, Edmonton Federation of Community Leagues; and B. Zubot, Edmonton Federation of Community Leagues, made presentations and answered the Committee's questions. A handout provided by A. Banack was distributed to Members of the Committee and a copy was filed with the Office of the City Clerk.

R. Pleckaitis, Citizen Services; J. Johnson, Financial and Corporate Services (Law); and L. Balone and C. Rich, Sustainable Development, answered the Committee's questions.

**Moved M. Nickel:**

<p>1. That Administration bring forward a service package to Council for consideration at the Spring Operating Budget Adjustment, for the program as set out in option 2 of Item 1 of the March 22, 2016, Sustainable Development report CR_3021 (due May 3, 2016).</p>	<p>Sustainable Dev.  <u>Part 1</u>  <b>Due by:</b> May 3, 2016</p>
<p><b>Amendments to Community Standards Bylaw - Weekday Construction Restrictions</b></p>	<p>City Council</p>
<p>2. That Administration prepare draft amendments to Community Standards Bylaw 14600 to introduce weekday construction restrictions as outlined in Item 6 of the March 22, 2016, Sustainable Development report CR_3021, and return to a future Executive Committee meeting.</p>	<p><u>Part 2</u>  <b>Due by:</b> Jun. 21, 2016</p>
<p><b>Amendments to Community Standards and Traffic Bylaws - Infractions Related to Nuisance Constructions</b></p>	

<p><b>Including Placement and Storage of Construction Materials</b></p> <p>3. That Administration prepare draft amendments to Community Standards Bylaw 14600 and Traffic Bylaw 5590 as generally described in Item 7 of the March 22, 2016, Sustainable Development report CR_3021, and return to a future Executive Committee meeting.</p>	<p><u>Part 3</u></p> <p><b>Due by:</b> Jun. 21, 2016</p>
<p><b>Progress Report – Infill Sites in Mature Neighbourhoods</b></p> <p>4. That Administration report back to Committee in a year with a progress report on the Infill Sites in Mature Neighbourhoods, including the Infill Development program if approved.</p>	<p><u>Part 4</u></p> <p><b>Due by:</b> Mar. 2017</p>

**In Favour:**

**Carried**

B. Esslinger, M. Banga, B. Henderson, M. Nickel

**Absent:**

D. Iveson

**Moved M. Nickel:**

<p><b>Side Setbacks and Lack of Shoring - Challenges and Solutions</b></p> <p>That Administration work with the construction industry and the Association of Professional Engineers and Geoscientists of Alberta to develop possible solutions to the challenges created by side setbacks and lack of shoring and other related issues, and report back to Executive Committee.</p>	<p>Sustainable Dev.</p> <p><b>Due by:</b> Jun. 21, 2016</p>
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**In Favour:**

**Carried**

B. Esslinger, M. Banga, B. Henderson, M. Nickel

**Absent:**

D. Iveson

6.10 **Valley Line LRT - 0.8% Tax Levy Increase Requirement - Updated Tax Levy Requirement**

**Moved M. Nickel:**

That Administration bring forward the updated tax levy requirement for the Valley Line LRT Funding Plan, as set out in Attachment 2, of the March 22, 2016, Financial and Corporate Services report CR_3320, as part of the Spring Supplementary Operating Budget Adjustment for Council's consideration prior to the setting of the 2016 mill rate.	Financial and Corporate Svcs.  <b>Due by:</b> May 3, 2016  City Council
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**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

6.11 **Request for Tax Deferral - Wellspring Edmonton**

**Moved B. Henderson:**

That Executive Committee recommend to City Council:

1. That Wellspring Edmonton's (Tax Roll 10287236) municipal tax and penalty deferral for 2012-2015 continue under section 347 of the *Municipal Government Act* and that it be extended to include the 2016 municipal tax amount.
2. That Administration bring forward a report to Executive Committee in 2017 for further deferral, or other action, as appropriate.

**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

6.12 **Tax Cancellation Update - CASA Child Adolescent and Family Mental Health**

**Moved M. Nickel:**

That Executive Committee recommend to City Council:

1. That the CASA Child, Adolescent and Family Mental Health's (Tax Roll 10060710), municipal taxes be deferred under section 347 of the *Municipal Government Act* until June 2017.
2. That if CASA Child, Adolescent and Family Mental Health reaches the conditions required for cancellation under Council Policy C543, by June of 2017, Administration provide a report to Executive Committee

recommending cancellation of the municipal taxes and penalties back to 2014.

3. That if CASA Child, Adolescent and Family Mental Health does not reach the conditions required for cancellation under Council Policy C543, by June 2017, Administration will bring forward a report to Executive Committee requesting further deferral or other action, as appropriate.

**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

#### 6.13 **Request for Tax Cancellation - Theatre Network**

R. Risling, Financial and Corporate Services, made a presentation.

B. Moss, Theatre Network Society, made a presentation and answered the Committee's questions.

R. Risling, Financial and Corporate Services, answered the Committee's questions.

**Moved B. Henderson:**

That Executive Committee recommend to City Council:

1. That the Theatre Network 1975 Society (Tax Roll 2716157), municipal taxes be deferred under section 347 of the *Municipal Government Act* until May 2017.
2. That if the Theatre Network 1975 Society reaches the conditions required for cancellation under City Policy C543 by May 2017, Administration will provide a report to Executive Committee recommending cancellation of the municipal taxes and penalties back to 2015.
3. That if the Theatre Network 1975 Society does not reach the conditions required for cancellation under City Policy C543 by May 2017, Administration will provide a report to Executive Committee requesting further deferral or other action as appropriate.

**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

#### 6.14 **Request for Retroactive Municipal Tax Refunds Under Policy C-543**

R. Risling, Financial and Corporate Services, made a presentation.

L. Hannley, Niginan Housing Ventures, made a presentation.

R. Risling, Financial and Corporate Services, and I. Johnson, Financial and Corporate Services (Law), answered the Committee's questions.

**Moved B. Henderson:**

That Executive Committee recommend to City Council:

1. That the refunds totaling \$92,828.57, as set out in the March 22, 2016, Financial and Corporate Services report CR\_3410, and any associated penalties, be approved.
2. That an additional refund of \$18,175.47 as set out for tax account 10233161 and 10288841 in Attachment 1 of the March 22, 2016, Financial and Corporate Services report CR\_3410, including any associated penalties, be approved.

**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

6.15 **Request for Tax Cancellation - South Edmonton Sejong Multi-Cultural Community Centre**

R. Risling, Financial and Corporate Services, made a presentation.

Y. S. Cheong, and W. Stafford, Edmonton Korean Centre Foundation, made presentations. W. Stafford answered the Committee's questions.

R. Risling, Financial and Corporate Services; and L. Cochrane, City Manager, answered the Committee's questions.

**Moved M. Banga:**

That Executive Committee recommend to City Council:

That the tax cancellation request under section 347(1) of the *Municipal Government Act* for South Edmonton Sejong Multi-Cultural Community Centre (Tax Roll 10177233), in the amount equal to the municipal taxes owed, plus the penalties accrued after the date of application to the City for tax cancellation, be approved.

**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel



6.16 **Delegation of Authority - Semi-Annual Report (July to December 2015)**

**Moved M. Nickel:**

That the March 22, 2016, Office of the City Manager report CR_3252, be received for information.	Office of the City Manager
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**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

6.17 **The Way Ahead Program and Service Review - Project Plan**

**Moved M. Nickel:**

That Executive Committee recommend to City Council:

That the approach to The Way Ahead Program and Service Review, as outlined in Attachment 1, Section 3 of the March 22, 2016, Office of the City Manager report CR\_3486, be approved, and that Administration advance the pilots to further refine the review approach and continue to update its project plan as required.

**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

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

**8. PRIVATE REPORTS - NONE**

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

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

**10. ADJOURNMENT**

The meeting adjourned at 5:15 p.m.

\_\_\_\_\_  
Chair

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