



EXECUTIVE COMMITTEE

MINUTES

September 15/18, 2015 – River Valley Room

PRESENT

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

ABSENT

A. Sohi

ALSO IN ATTENDANCE

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

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DECISION SUMMARY

ITEM	DECISION
1.	CALL TO ORDER AND RELATED BUSINESS
1.1	Call to Order

Councillor B. Esslinger called the meeting to order at 9:31 a.m.

1.2 Adoption of Agenda

Moved M. Nickel:

That the September 15, 2015, Executive Committee meeting agenda be adopted with the following change:

Revised Report:

- 5. Status of Reports - Executive Committee
September 15, 2015

Deletions:

- 6.14 Inventory of Historic Properties
- 6.19 Public Engagement Initiative - Interim Report

In Favour:

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

Carried

Absent:

A. Sohi

1.3 Adoption of Minutes

Moved M. Nickel:

That the September 1/3, 2015, Executive Committee meeting minutes be adopted.

In Favour:

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

Carried

Absent:

A. Sohi

1.4 Protocol Items

There were no protocol items.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.9, 6.10, 6.11, 6.12, 6.13, 6.16, 6.18, 7.1, 7.2 and 8.1

2.2 Requests to Speak

Moved B. Esslinger:

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

6.5 Impact of Bad Construction Practices on Mature Neighbourhoods

6.6 Point of Contact Options for Mature Neighbourhoods - Development Process - Facilitating Better Outcomes Through a Mature Area Point of Contact Team

- L. Walters, Canadian Home Builders Association
- D. Hiltz, Canadian Home Builders Association
- J. Hardstaff, Edmonton Federation of Community Leagues
- A. Mao, Edmonton Federation of Community Leagues
- S. Poole, Edmonton Federation of Community Leagues
- G. Montgomery, Edmonton Federation of Community Leagues

- K. Clegg, Edmonton Federation of Community Leagues
- B. Zubot, Edmonton Federation of Community Leagues
- E. Solez, Edmonton Federation of Community Leagues
- C. Shaw

6.10 Exception to Restrictions on Separation Distances between Alcohol Sales Uses for Larger Commercial Sites in Suburban Contexts - Possible Amendments to the Zoning Bylaw - Proposed text amendments to Zoning Bylaw 12800 to current separation distances between alcohol sales uses

- R. Noce, Miller Thomson, representing Alberta Liquor Store Association
- I. Martinez, President, Alberta Liquor Store Association
- K. Smyth, Costco
- C. Haldane, Qualico Commercial
- C. Shaw

6.11 Cornerstones Inclusionary Affordable Housing Program Council Policy - Stakeholder Input

- B. Kennedy (Request to speak approved at the June 16, 2015, Executive Committee meeting)

6.13 Non-Market Housing Investment Pause and Realizing Housing Potential - Update and Next Steps

- D. Eckel, Central McDougall Community League
- M. Van Boom, McCauley Community League
- N. Hermansen, Friends and Family of McCauley Society
- C. Basualdo, Alberta Avenue Community League
- K. Harcus
- J. Kolkman
- C. Shaw

6.16 Blatchford District Energy

- B. Burdeniuk, Green Energy Alliance

6.18 Marijuana Grow Ops - New Legal Implications

- N. Nasser
- J. Fox, Reach Edmonton
- Staff Sergeant P. Blaise, Reach Edmonton
- Sergeant D. Karpo, Reach Edmonton

7.1 Mitchell and Reed Auction House (The Artery) and the Graphic Arts Building - Historical Significance (S. McKeen)

- D. Ridley, Edmonton Heritage Council
- E. McDonald, Edmonton Historical Board
- E. Hoselton
- C. Frazier
- W. Zimmerman
- L. Gawryluik
- J. Chase
- D. Babuk
- D. Radbourne

In Favour:

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

Carried

Absent:

A. Sohi

Moved B. Esslinger:

That Executive Committee hear from the following additional speakers:

6.12 Affordable Housing - Infrastructure Gap

- C. Shaw

6.13 Non-Market Housing Investment Pause and Realizing Housing Potential - Update and Next Steps

- C. Morin, Arts on the Avenue Edmonton Society
- W. Champion, Central McDougall Community League
- J. Daly, Boyle Street Community Services
- C. McDonald, The Edmonton Innercity Housing Society
- T. Prouse, Eastwood Community League

In Favour:**Carried**

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

Absent:

A. Sohi

2.3 Requests for Specific Time on Agenda**Moved B. Esslinger:**

That the following items be scheduled as follows:

5th item of business 6.16 Blatchford District Energy

6th item of business 8.1 Blatchford Update - Verbal
(Private)

3rd item at 1:30 p.m. 6.11 Cornerstones Inclusionary
Affordable Housing Program
Council Policy - Stakeholder
Input

In Favour:**Carried**

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

Absent:

A. Sohi

Moved B. Henderson:

That the following item be scheduled at 1:30 p.m. on Friday,
September 18, 2015:

7.1 Mitchell and Reed Auction House (The Artery) and
the Graphic Arts Building - Historical Significance
(S. McKeen)

In Favour:**Carried**

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

Absent:

A. Sohi

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

**4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING – NONE
REPORTS RE-ROUTED/POSTPONED BY AGENDA REVIEW COMMITTEE**

4.1 Horse Hills Area Structure Plan Bridge Crossing Update

Re-routed to: September 16, 2015, Transportation Committee

4.2 Kingsway Business Association 2014 Annual Report and Audited Financial Statements

Postponed to: October 27, 2015

5. STATUS REPORT

5.1 Measures of Social Return on Investment and other Community Well-being Indicators

Moved M. Nickel:

That the revised due date of February 2016, be approved.	Financial Svcs. and Utilities Due by: Feb. 2016
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In Favour:

Carried

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

Absent:

A. Sohi

5.2 Complete Streets Policy Amendments – Implementation

Moved M. Nickel:

That the revised due date of October 5/6, 2015, be approved.	Transportation Svcs. Due by: Oct. 5/6, 2015
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In Favour:

Carried

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

Absent:

A. Sohi

5.3 Valley Line LRT Funding Plan - Private Report

Moved M. Nickel:

That the revised due date of October 5/6,	Financial
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2015, be approved.	Svcs. and Utilities
	Due by: Oct. 5/6, 2015

In Favour:

Carried

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

Absent:

A. Sohi

5.4

Edmonton Research Park - Capital Profile and Funding Strategies for the Business Model Options

Moved M. Nickel:

That the revised due date of October 27, 2015, be approved.	Sustainable Dev.
	Due by: Oct. 27, 2015

In Favour:

Carried

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

Absent:

A. Sohi

5.5

Recreational Lake in Blatchford

Moved M. Nickel:

That the revised due date of November 10, 2015, be approved.	Sustainable Dev.
	Due by: Nov. 10, 2015

In Favour:

Carried

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

Absent:

A. Sohi

5.6

Inventory of Historic Properties in the Glenora Neighbourhood

Moved M. Nickel:

That the revised due date of November 17, 2015, City Council meeting, be	Due by: Nov. 17, 2015
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approved.	City Council
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In Favour:

Carried

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

Absent:

A. Sohi

5.7 Inventory of Historic Properties

Moved M. Nickel:

That the revised due date of October 5/6, 2015, be approved.	Sustainable Dev. Due by: Oct. 5/6, 2015
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In Favour:

Carried

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

Absent:

A. Sohi

5.8 Public Engagement Initiative - Interim Report

Moved M. Nickel:

That the revised due date of October 5/6, 2015, be approved.	Office of the City Manager Due by: Oct. 5/6, 2015
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In Favour:

Carried

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

Absent:

A. Sohi

6. REPORTS

6.1 124 Street Business Association 2014 Annual Report and Audited Financial Statements

J. McLaren, 124 Street Business Association, made a presentation and answered the Committee's questions.

Moved B. Henderson:

That the September 15, 2015, Sustainable Development report CR_2575, be received for information.	Sustainable Dev.
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In Favour:

Carried

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

Absent:

A. Sohi

6.2 **Old Strathcona Business Association 2014 Annual Report and Audited Financial Statements**

E. Tourangeau, Old Strathcona Business Association, made a presentation and answered the Committee's questions. M. Davison, Old Strathcona Business Association, answered the Committee's questions.

Moved B. Henderson:

That the September 15, 2015, Sustainable Development report CR_2576, be received for information.	Sustainable Dev.
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In Favour:

Carried

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

Absent:

A. Sohi

6.3 **Inglewood Business Association 2014 Annual Report and Audited Financial Statements**

W. Robson, Inglewood Business Association, made a presentation and answered the Committee's questions.

Moved B. Esslinger:

That the September 15, 2015, Sustainable Development report CR_2573, be received for information.	Sustainable Dev.
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In Favour:

Carried

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

Absent:

A. Sohi

6.4 **Downtown Business Association 2014 Annual Report and Audited Financial Statements**

J. Taylor, Downtown Business Association, made a presentation and answered the Committee's questions.

Moved B. Esslinger:

That the September 15, 2015, Sustainable Development report CR_2572, be received for information.	Sustainable Dev.
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In Favour:

Carried

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

Absent:

A. Sohi

6.5 **Impact of Bad Construction Practices on Mature Neighbourhoods**

Moved B. Henderson:

That the September 15, 2015, Sustainable Development report CR_2698, be postponed to the October 5/6, 2015, Executive Committee meeting, and that Administration work with the Agenda Review Committee to schedule a time for the item.	Sustainable Dev. Corporate Svcs. Postponed to: Oct. 5/6, 2015
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In Favour:

Carried

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

Absent:

A. Sohi

6.6 **Point of Contact Options for Mature Neighbourhoods - Development Process - Facilitating Better Outcomes Through a Mature Area Point of Contact Team**

Moved B. Henderson:

That the September 15, 2015, Sustainable Development report CR_2367, be postponed to the October 5/6, 2015, Executive Committee meeting, and that Administration work with the Agenda Review Committee to schedule a	Sustainable Dev. Corporate Svcs. Postponed to: Oct. 5/6, 2015
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time for the item.	
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In Favour:

Carried

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

Absent:

A. Sohi

6.7 **The Way Ahead Progress Report 2014 - Process for City Perception Surveys**

Moved M. Nickel:

That Executive Committee recommend to City Council:

That the recommended targets for Corporate Outcome Measures 4.2 Travel Time and Reliability for Goods and Services Movement, 5.1 Reported Volunteer Rate, and 12.2 Edmonton Region's Non-residential Permit Value as set out in Attachment 2 of the September 15, 2015, Financial Services and Utilities report CR_2659, be approved.

In Favour:

Carried

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

Absent:

A. Sohi

6.8 **Cellular Products and Services**

Moved M. Nickel:

That a single-source agreement between the City of Edmonton and TELUS Communications Company for the provision of cellular products and services as outlined in the September 15, 2015, Corporate Services report CR_2779, be approved, and that the agreement be in form and content acceptable to the City Manager.	Corporate Svcs. Office of the City Manager
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In Favour:

Carried

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

Absent:

A. Sohi

6.9

Design Guidelines and Regulations for Signage in the Civic Precinct

P. Odinga, Sustainable Development, answered the Committee's questions.

Moved B. Henderson:

That Administration prepare amendments to the Capital City Downtown Plan – Downtown Area Redevelopment Plan and to Zoning Bylaw 12800 as outlined in Attachments 2, 3 and 4 of the September 15, 2015, Sustainable Development report CR_2637, and return to a future City Council Public Hearing.	Sustainable Dev. Due by: To Be Determined City Council Public Hearing
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In Favour:

D. Iveson, B. Esslinger, B. Henderson

Absent:

M. Nickel, A. Sohi

6.10

Exception to Restrictions on Separation Distances between Alcohol Sales Uses for Larger Commercial Sites in Suburban Contexts - Possible Amendments to the Zoning Bylaw - Proposed text amendments to Zoning Bylaw 12800 to current separation distances between alcohol sales uses.

Moved B. Henderson:

That the September 15, 2015, Sustainable Development report CR_2137, be postponed to the October 5/6, 2015, Executive Committee meeting, to be dealt with at 1:30 p.m. on October 5, 2015.	Sustainable Dev. Postponed to: Oct. 5/6, 2015
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In Favour:

Carried

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

Absent:

A. Sohi

6.11

Cornerstones Inclusionary Affordable Housing Program Council Policy - Stakeholder Input

J. Freeman, Sustainable Development, made a presentation. K. Fung, Corporate Services (Law) answered the Committee's questions.

Moved M. Nickel:

That Executive Committee recommend to City Council:

That Developer Sponsored Affordable Housing Policy C582 as set out in Attachment 1 of the September 15, 2015, Sustainable Development report CR_2293rev, be approved.

In Favour:

Carried

D. Iveson, B. Esslinger, M. Nickel

Absent:

B. Henderson, A. Sohi

6.12 Affordable Housing - Infrastructure Gap

J. Freeman, Sustainable Development, made a presentation.

C. Shaw made a presentation and answered the Committee's questions.

J. Freeman and W. Trocenko, Sustainable Development; and L. Cochrane, Acting City Manager, answered the Committee's questions.

Moved B. Henderson:

That September 15, 2015, Sustainable Development report CR_2808, be received for information	Sustainable Dev.
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In Favour:

Carried

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

Absent:

A. Sohi

6.13 Non-Market Housing Investment Pause and Realizing Housing Potential - Update and Next Steps

J. Singer, Sustainable Development, made a presentation.

D. Eckel, Central McDougall Community League; M. Van Boom, McCauley Community League; C. Basualdo, Alberta Avenue Community League; N. Hermansen, Friends and Family of McCauley Society; K. Harcus; J. Kolkman; C. Shaw; C. Morin, Arts on the Avenue Edmonton Society; W. Champion, Central McDougall Community League; J. Daly, Boyle Street Community Services; C. McDonald,

The Edmonton Inncity Housing Society; T. Prouse, Eastwood Community League, made presentations and answered the Committee's questions. Handouts provided by M. Van Boom and W. Champion were distributed to Members of the Committee and a copy was filed with the Office of the City Clerk.

W. Trocenko, Sustainable Development, answered the Committee's questions.

Moved D. Iveson:

1. That the Non-Market Housing Pause in the five neighbourhoods (Alberta Avenue, Central McDougall, Eastwood, McCauley and Queen Mary Park) be extended for an additional year.	Sustainable Dev.
Criteria for Exemption from the Non-Market Housing Pause	
2. That Administration provide a report on criteria for positive exemptions from the Non-Market Housing Pause, such as "mixed market/non-market" housing, affordable home ownership projects, seniors' housing and projects tailored to families.	Sustainable Dev. Due by: First Quarter 2016

In Favour:

D. Iveson, B. Esslinger, M. Nickel

Carried

Absent:

B. Henderson, A. Sohi

Moved M. Nickel:

First Place Type Pilot Project – Proposed Framework	Sustainable Dev.
That Administration provide a report by the end of November 2015, with a proposed framework to implement a "First Place" type pilot project in one of the inner city neighbourhoods that have been the subject of the Non-Market Housing Investment Pause; the framework to address costs, timing, community engagement processes, potential	Due by: Nov. 10, 2015

locations, and expected outcomes.	
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In Favour:

D. Iveson, B. Esslinger, M. Nickel

Carried

Absent:

B. Henderson, A. Sohi

Moved D. Iveson:

Task Force to Address Problem Property Housing Issues	Sustainable Dev.
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That Administration provide a report with the structure and required resources for a formalized cross departmental task force that includes partnership with other orders of government to address and enforce problem property housing issues, and including a recommendation for how this may relate to proposed City Charter outcomes on ensuring safe and affordable housing in all communities in Edmonton.	Due by: First Quarter 2016
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In Favour:

D. Iveson, B. Esslinger, M. Nickel

Carried

Absent:

B. Henderson, A. Sohi

6.14 **Inventory of Historic Properties**

This item was deleted. See item 1.2.

6.15 **Sale of Roadway Land - Keswick Boulevard and Keswick Way**

Moved M. Nickel:

That the sale of surplus road right-of-way located in the Keswick neighborhood, as outlined in Attachment 1 of the September 15, 2015, Sustainable Development report CR_2771, be approved, and that the agreement be in form and content acceptable to the City Manager.	Sustainable Dev.
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	Office of the City Manager
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In Favour:

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

Carried

Absent:

A. Sohi

6.16

Blatchford District Energy

M. Hall, Sustainable Development, made a presentation.

B. Burdeniuk, Green Energy Alliance, made a presentation and answered the Committee's questions.

M. Hall, Sustainable Development; T. Burge, Chief Financial Officer and Treasurer; and R. G. Klassen, General Manager, Sustainable Development, answered the Committee's questions.

Moved B. Esslinger:

**District Energy Sharing System -
Business Case and Detailed Rate
Setting Analysis**

1. That Administration prepare a comprehensive business case for the implementation of the District Energy Sharing System for Blatchford, including financial implications, cost/benefit analysis, risk identification and mitigation strategy, utility implications, and governance options, and report back to City Council in the first quarter of 2016.

2. That Administration undertake a detailed rate setting analysis for the District Energy Sharing System and report back to City Council in the first quarter of 2016.

Sustainable
Dev.

Due by:
First Quarter
2016

In Favour:

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

Carried

Absent:

A. Sohi

6.17 **Delegation of Authority - Semi-Annual Report (January to June 2015)**

Moved M. Nickel:

That the September 15, 2015, Office of the City Manager report CR_2788, be received for information	Office of the City Manager
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In Favour:

Carried

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

Absent:

A. Sohi

6.18 **Marijuana Grow Ops – New Legal Implications**

L. Cochrane, Acting City Manager, answered the Committee's questions.

Moved M. Nickel:

Marijuana Grow Ops - New Legal Implications - Stakeholder Consultations	Sustainable Dev.
That the September 15, 2015, Sustainable Development report CR_2174, be referred back to Administration to conduct further consultations with stakeholders and return to Executive Committee in the first quarter of 2016.	Due by: First Quarter 2016

In Favour:

Carried

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

Absent:

A. Sohi

6.19 **Public Engagement Initiative - Interim Report**

This item was deleted. See item 1.2.

7. RESPONSES TO COUNCILLOR INQUIRIES

7.1 **Mitchell and Reed Auction House (The Artery) and the Graphic Arts Building - Historical Significance (S. McKeen)**

Moved B. Esslinger:

That the Executive Committee hear from the following speakers:

- C. J. Dorsey
- P. Lightfoot
- Q. Starko

In Favour:

Carried

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

Absent:

A. Sohi

W. Trocenko, Sustainable Development, made a presentation.

E. Hoselton; J. Chase; C. J. Dorsey; and P. Lightfoot, made presentations. D. Ridley, Edmonton Heritage Council; E. McDonald, Edmonton Historical Board; C. Frazier; W. Zimmerman; L. Gawryluik; D. Babuk; D. Radbourne; and Q. Starko, made presentations and answered the Committee's questions.

Handouts provided by J. Chase; C. J. Dorsey; and Q. Starko, were distributed to Members of the Committee and a copy was filed with the Office of the City Clerk.

W. Trocenko, Sustainable Development; and D. Piecowye, Corporate Services (Law), answered the Committee's questions.

Moved B. Henderson:

High Level Analysis on the Feasibility of Maintaining, Moving or Preserving the Graphic Arts Building – Mitchell and Reed Auction House (the “Artery”)	Sustainable Dev.
That Administration work with stakeholders to provide a report with a high level analysis on the feasibility of either maintaining the Graphic Arts Building and the Mitchell and Reed Auction House (the “Artery”) at their current site, or moving and/or preserving them, including: <ul style="list-style-type: none">• the costs and timing for these	Due by: Oct. 5/6, 2015

options <ul style="list-style-type: none"> • any other options that may be identified • consideration of utilities and foundation conditions • possible interim use of the space. 	
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In Favour:

Carried

D. Iveson, B. Esslinger, B. Henderson

Absent:

M. Nickel, A. Sohi

Moved B. Esslinger:

That the Committee meet in private pursuant to section 27 of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

Carried

D. Iveson, B. Esslinger, B. Henderson

Absent:

M. Nickel, A. Sohi

The Committee met in private at 4:09 p.m.

Moved B. Esslinger:

That the Committee meet in public.

In Favour:

D. Iveson, B. Esslinger, B. Henderson

Absent:

M. Nickel, A. Sohi

The Committee met in public at 4:47 p.m.

Moved B. Esslinger:

That the September 15, 2015, Sustainable Development verbal report on the Mitchell and Reed Auction House (The “Artery”) and the Graphic Arts Building – Historical Significance (S. McKeen), be received for information and remain private pursuant to section 27 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Sustainable Dev.
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In Favour:

D. Iveson, B. Esslinger, B. Henderson

Carried**Absent:**

M. Nickel, A. Sohi

7.2 Public Hearing Process (B. Henderson/S. McKeen)**Moved B. Henderson:**

That the September 15, 2015, Sustainable Development report CR_1851, be postponed to the October 5/6, 2015, Executive Committee meeting.

Sustainable Dev.

Postponed to:
Oct. 5/6, 2015

In Favour:

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

Carried**Absent:**

A. Sohi

8. PRIVATE REPORTS**8.1 Blatchford Update - Verbal****Moved B. Henderson:**

That the Committee meet in private pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

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

Carried**Absent:**

A. Sohi

The Committee met in private at 11:49 a.m., on September 15, 2015.

Moved B. Henderson:

That the Committee meet in public.

In Favour:

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

Carried**Absent:**

A. Sohi

The Committee met in public at 12:08 p.m., on September 15, 2015.

Moved B. Esslinger:

That the Committee meet in private pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

Carried

D. Iveson, B. Esslinger, B. Henderson

Absent:

M. Nickel, A. Sohi

The Committee met in private at 4:09 p.m., on September 18, 2015.

Moved B. Esslinger :

That the Committee meet in public.

In Favour:

Carried

D. Iveson, B. Esslinger, B. Henderson

Absent:

M. Nickel, A. Sohi

The Committee met in public at 4:47 p.m., on September 18, 2015.

Moved B. Esslinger:

That the September 15, 2015, Sustainable Development verbal report on the Blatchford Update, be received for information and remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Sustainable Dev.
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In Favour:

D. Iveson, B. Esslinger, B. Henderson

Absent:

M. Nickel, A. Sohi

9. NOTICES OF MOTION AND MOTIONS WITHOUT NOTICE

9.1 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:

That Councillor B. Esslinger be allowed to make a Motion without Notice regarding Changes to Council Calendar.

In Favour:

Carried

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

Absent:

A. Sohi

Moved B. Esslinger:

That the Orders of the Day for the October 6, 2015, Executive Committee meeting be amended to convene the meeting on Monday, October 5, 2015, at 1:30 p.m. to 5:30 p.m., and continue on October 6, 2015, at 9:30 a.m. to 5:30 p.m.	Corporate Svcs.
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In Favour:

Carried

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

Absent:

A. Sohi

10. ADJOURNMENT

The meeting adjourned at 4:50 p.m., on September 18, 2015.

Chair

City Clerk