



CITY COUNCIL MINUTES

**March 17, 2015 – Council Chamber
March 18, 2015 – Heritage Room**

PRESENT

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

ABSENT

None

ALSO IN ATTENDANCE

S. Farbrother, City Manager
M. Nathoo, Office of the City Clerk
A. Sinclair, City Clerk
M. de Guzman, Office of the City Clerk

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2.2	Requests to Speak	5	None
2.3	Requests for Specific Time on Agenda	5	None
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6.2	2015 Tax Public Auction Resolution	8	Carried

6.3	Taxes Recommended for Cancellation (Write-Off)	8	Carried
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6.5	Communications Plan for LRT Funding Advocacy	10	Deleted
6.6	Exemption from Leadership in Energy and Environmental Design Silver Certification - Varscona Theatre	10	Carried
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6.8	Request for Retroactive Municipal Tax Refunds Under Policy C-543	11	Carried
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7.3	Bylaw 17101 to amend Bylaw 16391, to authorize the City of Edmonton to construct, finance and assess sidewalk reconstruction local improvements to The Delton, Grovenor and Hazeldean Neighbourhoods	17	Three readings
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9.1	Change to Council Calendar (M. Oshry)	21	Carried
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9.4	Entrance Signs Removal (M. Oshry)	23	See minutes
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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 9:33 a.m., and acknowledged that Council is 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, Nakotra Sioux, as well as Metis and Inuit.

Rev. Joshua Philpotts, Honorary Assistant, All Saints Anglican Church, led the assembly in prayer.

1.2 Adoption of Agenda

Moved M. Nickel - A. Knack:

That the March 17, 2015, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.15 102 Avenue Bridge Replacement Project Update - Verbal report
- 8.4 Communications Plan for LRT Funding Advocacy - PRIVATE
(Pursuant to sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*)

Deletion:

- 6.5 Communications Plan for LRT Funding Advocacy

Change to Time Specific:

That the time specific for item **8.2 - 2014 Evaluation Results - PRIVATE**, be changed from 1:30 p.m. to 3:45 p.m.

In Favour:

Carried

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

1.3 Adoption of Minutes

Moved E. Gibbons - M. Nickel:

That the following City Council meeting minutes be adopted:

- March 2, 2015, City Council Public Hearing
- March 3, 2015, City Council

In Favour:

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

Carried

1.4 Protocol Items

Grace Martin School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed Grade 3 students from Grace Martin School and their teacher, J. Schmidt.

St. Justin School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed Grade 6 students from St. Justin School and their teacher, J. Lees.

Edmonton Christian Northeast School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed Grade 6 students from Edmonton Christian Northeast School and their teachers, G. Gurnett and E. Junk.

Recognition of Kent McMullin (B. Esslinger)

Councillor B. Esslinger, on behalf of City Council, recognized City of Edmonton employee, K. McMullin. As a senior business strategist with the City's Sustainable Development department, he has been sharing his expertise in economic development with the City's municipal counterparts in the Ukraine through the Municipal Local Economic Development program, which is offered through the Federation of Canadian Municipalities.

ETS Hero Button Campaign (D. Iveson)

Mayor D. Iveson, on behalf of City Council, announced that beginning March 17, 2015, operators, peace officers and

ETS customer service staff will be distributing "I'm an ETS Hero" buttons. These buttons will be given to riders who display proper transit etiquette and will empower commuters and operators to create a commuter environment that is enjoyable and safe.

Recognition of Mr. Maurice White (D. Iveson)

Mayor D. Iveson, on behalf of City Council, honoured Maurice White, an Edmonton veteran and former member of the Loyal Edmonton Regiment. During the Second World War, he was a member of the Devil's Brigade, an elite Canadian-American special service military force. Last month, he and a few dozen surviving members of the unit were presented with the Congressional Gold Medal in Washington, DC. It is the highest civilian honour the United States can bestow. Words of thanks to Members of Council were extended by Mr. White.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 6.1, 6.4, 6.11, 6.15, 8.1, 8.2, 8.3 and 8.4.

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, 7.2 and 7.3.

3. COUNCILLOR INQUIRIES

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

It is our understanding that the Mitchell and Reed Auction House (The Artery) and the Graphic Arts Building are on the City of Edmonton's Heritage inventory.	Sustainable Dev.
Given that the City of Edmonton recently purchased these properties, can Administration please provide information available on the historical significance of	Transportation Svcs. Due by: Jun. 16, 2015

these buildings, as well as the responsibility of the City to preserve them.	Exec. Committee
Given that these properties were purchased to provide temporary lay down space for the Valley Line LRT project, can Transportation Services provide information on why this space is needed?	

4.	REPORTS TO BE DEALT WITH AT A FUTURE MEETING - NONE
5.	STATUS REPORT - NONE
6.	REPORTS
6.1	Council Members' Updates on Agency and Initiative Appointments - Verbal report

Written updates on **Alberta Urban Municipalities Association; Capital Region Board; Federation of Canadian Municipalities; Child Friendly Edmonton; ELEVATE; Traffic Safety; and Women's Initiative**, were included in the agenda.

Handouts were distributed to Members of Council on **Edmonton Northlands; Emerging Economy Initiative; The River Valley Alliance; Urban Isolation/Mental Health; Arts and Culture (festivals/facilities/films); and Winter Cities.**

Councillor E. Gibbons provided a verbal update on **Alberta's Industrial Heartland Association.**

Councillor A. Sohi provided verbal updates on **Alberta Urban Municipalities Association - Edmonton Vice-President; Canadian Urban Transit Association Transit Board Members Committee; and Multiculturalism.**

Mayor D. Iveson provided verbal updates on **Big City Mayors' Caucus; Northern Alberta Mayors and Reeves Caucus; Economic Development - Port Alberta; Edmonton's Poverty Elimination; Indigenous Peoples Strategy; and Northern Relationships/Circumpolar.**

Councillor B. Anderson provided a verbal update on **Capital Region Waste Minimization Advisory Committee.**

Councillors D. Loken and B. Anderson provided a verbal update on **Donate-A-Ride.**

Councillors T. Caterina and M. Oshry provided a verbal update on **Edmonton Northlands**.

Councillor T. Caterina provided a verbal update on **Edmonton Northlands - Executive Committee**.

Councillors S. McKeen and M. Oshry provided a verbal update on **Edmonton Police Commission**.

Councillor B. Henderson provided verbal updates on **Edmonton Public Library; Public Engagement Initiative; and Winter Cities**.

Councillor D. Loken provided verbal updates on **Edmonton Salutes; and REACH Edmonton Council for Safe Communities**.

Councillor A. Knack provided verbal updates on **Fort Edmonton Management Company; Youth Council (City of Edmonton); and Next Gen**.

Councillor B. Esslinger provided verbal updates on **Inter-City Forum on Social Policy; Trans Canada Yellowhead Highway Association; and Women's Initiative**.

Councillor M. Walters provided a verbal update on **The River Valley Alliance**.

Councillors S. McKeen and B. Henderson provided a verbal update on **Arts and Culture (festivals/facilities/films)**.

Councillor M. Nickel provided a verbal update on **Communities in Bloom**.

Councillor B. Henderson and Mayor D. Iveson provided a verbal update on **Housing**.

Mayor D. Iveson and Councillor A. Knack provided a verbal update on **Post-Secondary Relations**.

Moved B. Anderson - A. Sohi:

That the Council Members' Updates on Agency and Initiative Appointments - verbal reports, be received for information.	Corporate Svcs.
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In Favour:

Carried

D. Iveson, B. Anderson, T. Caterina, B. Esslinger,
E. Gibbons, A. Knack, S. McKeen, M. Nickel, M. Oshry,
A. Sohi

Absent:

B. Henderson, D. Loken, M. Walters

Moved B. Henderson - S. McKeen:

Results of the Winter Cities Conference	Community Svcs.
That Administration prepare a report on the results of the Winter Cities Conference and provide recommendations with respect to the City hosting future Winter Cities Conferences.	Due by: Jun. 15, 2015 CS Committee

In Favour:

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

Carried

6.2 2015 Tax Public Auction Resolution

Moved E. Gibbons - D. Loken:

1. That the 2015 Tax Public Auction be held on Thursday, April 16, 2015, in Council Chambers, City Hall, commencing at 10 a.m.	Financial Svcs. and Utilities
2. That the reserve bids be set for all properties at fair market value and that the market value be determined by an independent appraisal of each property.	
3. That the Terms and Conditions of Sale as outlined in Attachment 1 of the March 17, 2015, Financial Services and Utilities report CR_2035, be approved.	

In Favour:

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

Carried

6.3 Taxes Recommended for Cancellation (Write-Off)

Moved E. Gibbons - D. Loken:

That the cancellation (write-off) of \$27,250.11 in uncollectible taxes including all accrued penalties up to December 31, 2014, as outlined in Attachment 1 of the March 17, 2015, Financial Services and Utilities report CR_2036, be approved.	Financial Svcs. and Utilities
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In Favour:

Carried

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

6.4 **Edmonton's Community Energy Transition Strategy**

Moved B. Esslinger - S. McKeen:

That City Council pass the following motion regarding the process for item 6.4:

That the following sections of the Procedures and Committee's Bylaw 12300, be suspended to facilitate strategic discussion during the March 18, 2015, City Council meeting:

- a. section 54 - a motion on the floor is not required to debate an item
- b. section 124 - there is no limit to the number of times a Councillor can speak to an item
- c. section 127 - the Chair does not need to leave the chair to participate in debate

In Favour:

Carried

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

Absent:

D. Loken, M. Nickel

P. Ohm and M. Brostrom, Sustainable Development, made a presentation and a video was shown to Members of Council.

M. Bateman, facilitated the session.

J. Andrais and P. Ohm, Sustainable Development, made a presentation and answered Council's questions.

S. Farbrother, City Manager, answered Council's questions.

Moved D. Loken - M. Nickel:

That the March 17, 2015, Sustainable Development report CR_2108, be postponed to the April 29, 2015, City Council meeting.	Sustainable Dev. Due by: Apr. 29, 2015
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In Favour:

Carried

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

6.5 Communications Plan for LRT Funding Advocacy

This item was deleted from the agenda. See item 1.2.

6.6 Exemption from Leadership in Energy and Environmental Design Silver Certification - Varscona Theatre

Moved E. Gibbons - D. Loken:

That an exemption to City Policy C532 - Sustainable Building Policy - Leadership in Energy and Environmental Design Silver, for the Varscona Theatre, be approved.	Community Svcs.
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In Favour:

Carried

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

6.7 Request for Tax Deferral - Wellspring Edmonton

Moved E. Gibbons - D. Loken:

1. That Wellspring Edmonton's (Tax Roll 10287236) municipal tax deferral for 2012 - 2014 be continued under section 347 of the <i>Municipal Government Act</i> , and that it be extended to include the 2015 municipal tax amount.	Financial Svcs. and Utilities
Wellspring Edmonton - Municipal Taxes	Due by: To be determined
2. That Administration bring a report to Executive Committee in 2016 for further deferral of Wellspring Edmonton's municipal taxes, or other action, as appropriate.	

In Favour:

Carried

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

6.8 Request for Retroactive Municipal Tax Refunds Under Policy C-543

Moved E. Gibbons - D. Loken:

That the refunds totalling \$73,061.48 as set out in Attachment 1 of the March 10, 2015, Financial Services and Utilities report CR_2118, including any associated penalties, be approved.	Financial Svcs. and Utilities
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In Favour:

Carried

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

6.9 Impact of the Alberta Wetlands Policy on City Wetlands

Moved E. Gibbons - D. Loken:

That the Mayor, on behalf of City Council, write a letter to the Province outlining the concerns expressed regarding the Alberta Wetlands Policy implementation.	Office of the Mayor
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In Favour:

Carried

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

6.10 Request for Tax Cancellation - Edmonton Chevra Kadisha

Moved E. Gibbons - D. Loken:

That the Edmonton Chevra Kadisha (Tax Roll 1108026), municipal taxes for the 2014 tax year in the amount of \$99,760.09 be cancelled under section 347(1) of the <i>Municipal Government Act</i> .	Financial Svcs. and Utilities
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In Favour:

Carried

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

6.11 Request for Tax Cancellation - South Shore Country Club Inc.

R. Risling, Financial Services and Utilities, made a

presentation and answered Council's questions.

S. Farbrother, City Manager; A. Sinclair, City Clerk;
T. Burge, Acting Chief Financial Officer and Treasurer; and
C. Ashmore, Corporate Services (Law), answered Council's
questions.

Moved M. Nickel - A. Sohi:

That the South Shore Country Club Inc. Tax Roll 11289333
municipal taxes in the amount of \$5087.18 and Tax Roll
1128941 municipal taxes in the amount of \$4844.07, for the
2013 year, be cancelled under 347(1) of the *Municipal
Government Act*.

With unanimous consent of Council, Councillor M. Nickel
withdrew his motion.

Moved B. Henderson - B. Esslinger:

That the tax cancellation request under section 347(1) of the <i>Municipal Government Act</i> for South Shore Country Club Inc. (Tax Roll 1128933 and 1128941), be denied.	Financial Svcs. and Utilities
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In Favour:

Carried

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

Opposed:

B. Anderson, M. Nickel

6.12 Request for Tax Cancellation - Habitat for Humanity

Moved E. Gibbons - D. Loken:

That the Habitat for Humanity (Tax Roll 2219251) municipal taxes currently outstanding be cancelled under section 347 of the <i>Municipal Government Act</i> , along with any associated interest and penalties.	Financial Svcs. and Utilities
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In Favour:

Carried

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

**6.13 Request for Tax Cancellation - CASA Child Adolescent and
Family Mental Health**

Moved E. Gibbons - D. Loken:

1. That the CASA Child, Adolescent and Family Mental Health's (Tax Roll 10060710), municipal taxes be deferred under section 347 of the <i>Municipal Government Act</i> until June 2016.	Financial Svcs. and Utilities
CASA Child, Adolescent and Family Mental Health – Municipal Taxes	Due by: Jun. 2016
2. That if CASA Child, Adolescent and Family Mental Health reaches the conditions required for cancellation under Council Policy C543, by June of 2016, Administration provide a report to Executive Committee recommending cancellation of the municipal taxes and penalties back to 2014.	Exec. Committee
3. That if CASA Child, Adolescent and Family Mental Health does not reach the conditions required for cancellation under Council Policy C543, by June 2016, Administration will bring forward a report to Executive Committee requesting further deferral or other action, as appropriate.	

In Favour:

Carried

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

6.14 ETS Fare Policy C451 Draft Revision - U-Pass

Moved E. Gibbons - D. Loken:

That Edmonton Transit System Fare Policy C451F, be replaced with Edmonton Transit System Fare Policy C451G, as set out in Attachment 1 of the March 11, 2015, Transportation Services report CR_2203.	Transportation Svcs.
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In Favour:

Carried

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

6.15 102 Avenue Bridge Replacement Project Update - Verbal report

D. Wandzura, General Manager, Transportation Services, made a presentation and answered questions.
 B. Belcourt and G. Cebryk, Transportation Services;
 S. Farbrother, City Manager; and D. Piecowye, Corporate Services (Law), answered Council's questions.

Moved M. Oshry - A. Knack:

<p>102 Avenue Bridge Replacement Project Update - Follow-up Information</p>	<p>Transportation Svcs.</p>
<p>That Administration provide a report to the April 22, 2015, Transportation Committee meeting, on the 102 Avenue Bridge replacement project, including:</p>	<p>Due by: Apr. 22, 2015</p>
<ul style="list-style-type: none"> • measures that have been taken to address the traffic impact, such as parking bans, traffic signal timing adjustments, and public engagement efforts. • any additional options identified to mitigate the impact of the traffic issues, particularly the west-east peak hour traffic impacts. • immediate measures being taken to mitigate the situation, and steps taken to address the medium and long term solutions. 	<p>Transportation Committee</p>

In Favour:

Carried

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

7. BYLAWS

7.1 Bylaw 17005 - Amendment No. 30 to Bylaw 12300 - Procedures and Committees Bylaw

Moved B. Anderson - T. Caterina:

That Bylaw 17005 be read a first time.

In Favour:

Carried

D. Iveson, B. Anderson, T. Caterina, B. Esslinger,
 E. Gibbons, B. Henderson, A. Knack, D. Loken, S. McKeen,
 M. Nickel, M. Oshry, A. Sohi

Absent:

M. Walters

Moved B. Anderson - T. Caterina:

That Bylaw 17005 be read a second time.

In Favour:

Carried

D. Iveson, B. Anderson, T. Caterina, B. Esslinger,
E. Gibbons, B. Henderson, A. Knack, D. Loken, S. McKeen,
M. Nickel, M. Oshry, A. Sohi

Absent:

M. Walters

Moved B. Anderson - T. Caterina:

That Bylaw 17005 be considered for third reading.

In Favour:

Carried

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

Moved B. Anderson - T. Caterina:

That Bylaw 17005 be read a third time.	Distribution List
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In Favour:

Carried

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

7.2

Bylaw 17128 - A Bylaw to amend Bylaw 16124, to authorize the City of Edmonton to construct, finance and assess Aurum Energy Park, Water, Sanitary Sewer, Storm Sewer and Facilities Construction (Stage 5 and 6) Local Improvement

Moved B. Anderson - T. Caterina:

That Bylaw 17128 be read a first time.

In Favour:

Carried

D. Iveson, B. Anderson, T. Caterina, B. Esslinger,
E. Gibbons, B. Henderson, A. Knack, D. Loken, S. McKeen,
M. Nickel, M. Oshry, A. Sohi

Absent:

M. Walters

Moved B. Anderson - T. Caterina:

That Bylaw 17128 be read a second time.

In Favour:

Carried

D. Iveson, B. Anderson, T. Caterina, B. Esslinger,
E. Gibbons, B. Henderson, A. Knack, D. Loken, S. McKeen,
M. Nickel, M. Oshry, A. Sohi

Absent:

M. Walters

Moved B. Anderson - T. Caterina:

That Bylaw 17128 be considered for third reading.

In Favour:

Carried

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

Moved B. Anderson - T. Caterina:

That Bylaw 17128 be read a third time.	Distribution List
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In Favour:

Carried

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

7.3

Bylaw 17101 to amend Bylaw 16391, to authorize the City of Edmonton to construct, finance and assess sidewalk reconstruction local improvements to The Delton, Grovenor and Hazeldean Neighbourhoods

Moved B. Anderson - T. Caterina:

That Bylaw 17101 be read a first time.

In Favour:

Carried

D. Iveson, B. Anderson, T. Caterina, B. Esslinger,
E. Gibbons, B. Henderson, A. Knack, D. Loken, S. McKeen,
M. Nickel, M. Oshry, A. Sohi

Absent:

M. Walters

Moved B. Anderson - T. Caterina:

That Bylaw 17101 be read a second time.

In Favour:

Carried

D. Iveson, B. Anderson, T. Caterina, B. Esslinger,
E. Gibbons, B. Henderson, A. Knack, D. Loken, S. McKeen,
M. Nickel, M. Oshry, A. Sohi

Absent:

M. Walters

Moved B. Anderson - T. Caterina:

That Bylaw 17101 be considered for third reading.

In Favour:

Carried

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

Moved B. Anderson - T. Caterina:

That Bylaw 17101 be read a third time.	Distribution List
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In Favour:

Carried

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

8. PRIVATE REPORTS

8.1 Intergovernmental Update - City Charter

Council met in private at 2:49 p.m., pursuant to sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 5:40 p.m.

Moved A. Sohi - A. Knack:

1. That the March 17, 2015, Office of the City Manager report CR_2206, be received for information.	Office of the City Manager
2. That the March 17, 2015, Office of the City Manager report CR_2206, 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, T. Caterina, B. Esslinger,
E. Gibbons, B. Henderson, A. Knack, S. McKeen, M. Oshry,

A. Sohi, M. Walters

Absent:

D. Loken, M. Nickel

8.2 2014 Evaluation Results

Council met in private at 2:49 p.m., pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 5:40 p.m.

Moved T. Caterina - B. Esslinger:

1. That the processes for presentation of the 2014 City Manager and City Auditor Performance Evaluations at the March 17, 2015, City Council meeting, as set out in Attachment 1, be approved.	Corporate Svcs.
2. That the March 2, 2015, Evaluation Results – verbal report, Attachment 1 and the handouts remain private pursuant to sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

Carried

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

Absent:

D. Loken, M. Nickel

8.3 2015 Evaluation Process Update

Council met in private at 2:49 p.m., pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 5:40 p.m.

Moved T. Caterina - B. Esslinger:

1. That an invitational bid process be approved to select a consultant to support the City Manager and City Auditor performance evaluation process for the period 2015 to 2018, inclusive.	Corporate Svcs.
2. That Administration prepare and send an information package and invitation to	

<p>bid to the consultants selected by the City Manager and City Auditor Performance Evaluation Committee.</p> <p>3. That the City Manager and City Auditor Performance Evaluation Committee conduct the invitational bid selection process and recommend to Council the appointment of a consultant to support the 2015 to 2018 performance evaluation process.</p> <p>4. That the 2015 Evaluation Process remain private pursuant to section 24 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	
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In Favour:

Carried

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

Absent:

D. Loken, M. Nickel

8.4 Communications Plan for LRT Funding Advocacy

Council met in private on March 18, 2015, at 11:45 a.m., pursuant to sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 12:05 p.m.

Moved S. McKeen - M. Walters:

<p>1. That the March 17, 2015, Office of the City Manager report CR_2264, be referred back to Administration to refocus on Phases 2 and 3, as outlined in the report, ensuring alignment with the ongoing Federation of Canadian Municipalities' campaign.</p>	<p>Office of the City Manager</p> <p>Due by: Jun. 16, 2015</p>
<p>2. That the March 17, 2015, Office of the City Manager report CR_2264 remain private pursuant to sections 21 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	<p>Exec. Committee</p>

In Favour:

Carried

D. Iveson, B. Anderson, T. Caterina, B. Esslinger,

E. Gibbons, B. Henderson, A. Knack, D. Loken, S. McKeen,
M. Nickel, M. Oshry, A. Sohi, M. Walters

9. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

9.1 Change to Council Calendar (M. Oshry)

Councillor M. Oshry requested permission to make a Motion Without Customary Notice regarding changes to the Council Calendar.

Moved B. Henderson - A. Knack:

That Councillor M. Oshry be allowed to make a Motion Without Customary Notice regarding changes to the Council Calendar.

In Favour:

Carried

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

Moved M. Oshry - S. McKeen:

That the Special Order of the Day for the March 25, 2015, Transportation Committee meeting for the Civic Agencies Recruitment Interview item, be changed from 10:30 a.m. to 3:45 p.m.	Corporate Svcs.
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In Favour:

Carried

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

9.2 Potential Impacts of Changing Limited Group Homes (T. Caterina)

Councillor T. Caterina requested permission to make a Motion Without Customary notice regarding potential impacts of changing limited group homes from permitted uses to discretionary uses in the Zoning Bylaw.

Moved S. McKeen - E. Gibbons:

That Councillor T. Caterina be allowed to make a Motion Without Customary Notice regarding potential impacts of changing limited group homes from permitted uses to discretionary uses in the Zoning Bylaw.

In Favour:

Carried

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

P. Ohm, Sustainable Development, answered Council's questions.

Moved T. Caterina - E. Gibbons:

<p>Potential Impacts of Changing Limited Group Homes</p>	<p>Sustainable Dev.</p>
<p>That Administration provide a report to Executive Committee on the potential impacts of changing limited group homes from permitted uses to discretionary uses in the Zoning Bylaw, as well as history of the issue and community impacts.</p>	<p>Due by: Jun. 16, 2015</p>
	<p>Exec. Committee</p>

In Favour:

Carried

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

9.3

Amendment to Bylaw 12408 - Non-Profit Community Organizations Exemption Bylaw (S. McKeen)

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

1. That Condominium Corporation 132 2711 be considered a non-profit community organization for the purpose of exempting the Condominium Corporation 132 2711 parkade from municipal taxation.

2. That Administration bring forward an amendment to Bylaw 12408, the Non-Profit Community Organizations Exemption Bylaw, Schedule B, to add the parkade legally described as:

Condominium Plan 132 2711
Unit 7
and 2 Undivided Shares in the Common Property
Excepting thereout all mines and minerals

With the condition that:

- all units in Condominium Plan 132 2711 continue to be owned by the YMCA, the City of Edmonton, or Condominium Corporation 132 2711,
- parking stalls used for non-accessory parking remain taxable.
- Notice of Motion Given: March 17, 2015

9.4 Entrance Signs Removal (M. Oshry)

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

That Administration:

- remove the "City of Champions" slogan from the city entrance signs by the end of the second quarter 2015,
- provide a report to Council detailing the methodology to remove the seven existing signs and replace them with an updated and modernized version to include:
 - possible budget, with a low/mid/high range cost estimate
 - feasible timelines
 - process to determine the design and scope of the new signs.
- Notice of Motion Given: March 17, 2015

10. ADJOURNMENT

The meeting adjourned on March 18, 2015, at 12:07 p.m.

Chair

City Clerk