



EXECUTIVE COMMITTEE MINUTES

January 20, 2015 – Council Chamber

PRESENT

D. Iveson, D. Loken, E. Gibbons, A. Knack, S. McKeen

ABSENT

None

ALSO IN ATTENDANCE

B. Anderson, T. Caterina, B. Esslinger, E. Gibbons, B. Henderson, M. Nickel; M. Oshry; A. Sohi
 S. Farbrother, City Manager
 A. Sinclair, City Clerk
 M. Nathoo, Office of the City Clerk
 N. Rajan, Office of the City Clerk

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6.5	Blatchford Land Sale Strategy	10	Carried
6.6	River Valley Access Mechanical Lift Options - Feasibility, Timelines and Costs	10	Carried
6.7	Addressing Barriers to Multi-unit Family Oriented Development - Update	10	Postponed
6.8	Cornerstones Inclusionary Affordable Housing - Status Update	10	Postponed
6.9	Options to Overhaul RF1 - RF4 Low Density Zones	10	Postponed
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DECISION SUMMARY

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

Mayor D. Iveson called the meeting to order at 9:35 a.m.

1.2 Adoption of Agenda

Moved A. Knack:

That the January 20, 2015, Executive Committee meeting agenda be adopted with the following changes:

Requests for Postponement by Agenda Review Committee:

6.7 Addressing Barriers to Multi-unit Family Oriented Development – Update

That the November 12, 2014, Sustainable Development report CR_1417, be postponed to the March 10, 2015, Executive Committee meeting.	Sustainable Dev. Postponed to: Mar. 10, 2015
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6.8 Cornerstones Inclusionary Affordable Housing - Status Update

That the November 12, 2014, Sustainable Development report CR_1725, be postponed to the March 10, 2015, Executive Committee meeting.	Sustainable Dev. Postponed to: Mar. 10, 2015
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In Favour:

D. Iveson, D. Loken, E. Gibbons, A. Knack, S. McKeen

Carried

1.3 Adoption of Minutes

Moved E. Gibbons:

That the November 12, 2014, Executive Committee meeting minutes be adopted.

In Favour:

D. Iveson, D. Loken, E. Gibbons, A. Knack, S. McKeen

Carried

1.4 Protocol Items

Laurier Heights School (D. Iveson)

Mayor D. Iveson on behalf of Executive Committee, welcomed the Grade 1 and 2 class from Laurier

Heights School, and their teacher P. Holowatiuk.

Home School Christian Fellowship (D. Iveson)

Mayor D. Iveson on behalf of Executive Committee, welcomed the Grade K-6 students from the Home School Christian Fellowship.

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, 6.9, 7.1, 7.2 and 8.1.

2.2 Requests to Speak

Moved S. McKeen:

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

6.2 West Rossdale Redevelopment - Update - Rossdale Generating Station - Commercial Activity Potential

- S. Rolinger, Rossdale Canal Project
- S. Erickson, Rossdale Canal Project
- M. Phair, Rossdale Regeneration Group
- D. Cunningham, The Film and Video Arts Society of Alberta
- G. Delorme, Edmonton Stragglers

6.3 Ballpark Update and State of Baseball in Edmonton

- P. Cassidy, Edmoton Prospects Baseball Club
- G. Delorme, Edmonton Stragglers

7.1 Current Planning Reserve

- L. Scott, Urban Development Institute Edmonton Region

In Favour:

D. Iveson, D. Loken, E. Gibbons, A. Knack, S. McKeen

Carried

2.3 Requests for Specific Time on Agenda

Moved A. Knack:

That the time specifics for the following items be changed as follows:

6.4 Edmonton Research Park - Revised Business Models, Governance Options and Financial Implications

Third item of business

6.2 West Rossdale Redevelopment - Update - Rossdale Generating Station - Commercial Activity Potential

Fourth item of business

6.3 Ballpark Update and State of Baseball in Edmonton

Fifth item of business

In Favour:

D. Iveson, D. Loken, E. Gibbons, A. Knack, S. McKeen

Carried

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING – NONE REPORTS REROUTED/POSTPONED BY AGENDA REVIEW COMMITTEE

4.1 Building Canada Fund Projects Yellowhead Trail Improvements Funding and Advocacy Strategy

Due by: February 3, 2015

4.2 Amendments to City Policy and Procedure C533 - Revolving Industrial Servicing Fund

Due by: February 24, 2015

5. STATUS REPORT

5.1 Intent of Section 3.3.3.5 - 109 Street Corridor Area Redevelopment Plan

Moved A. Knack:

That the revised due date of March 24, 2015, be approved.	Sustainable Dev. Due by: Mar. 24, 2015
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In Favour:

Carried

D. Iveson, D. Loken, E. Gibbons, A. Knack, S. McKeen

5.2 Designation, Preservation and Restoration of the Mc Dougall United Church

Moved A. Knack:

That the revised due date of February 24, 2015, be approved.	Sustainable Dev. Due by: Feb. 24, 2015
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In Favour:

Carried

D. Iveson, D. Loken, E. Gibbons, A. Knack, S. McKeen

5.3 Greyhound Main Depot Site Options

Moved A. Knack:

That the revised due date of April 21, 2015, be approved.	Sustainable Dev. Due by: Apr. 21, 2015
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In Favour:

Carried

D. Iveson, D. Loken, E. Gibbons, A. Knack, S. McKeen

5.4 Recreational Lake in Blatchford

Moved A. Knack:

That the revised due date of March 24, 2015, be approved.	Sustainable Dev. Due by: Mar. 24, 2015
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In Favour:

Carried

D. Iveson, D. Loken, E. Gibbons, A. Knack, S. McKeen

5.5 Transit Oriented Development on the Coliseum LRT Station and Northlands Site – Update

Moved A. Knack:

That the revised due date of February 3, 2015, be approved.	Sustainable Dev. Due by: Feb. 3, 2015
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In Favour:

Carried

D. Iveson, D. Loken, E. Gibbons, A. Knack, S. McKeen

6. REPORTS

6.1 Municipal Development Corporation Business Plan

W. Trocenko, Sustainable Development; and A. Evans and J. Webster, Deloitte, made presentations. W. Trocenko and R. G. Klassen, General Manager, Sustainable Development; S. Farbrother, City Manager; A. Evans and A. Jiwa, Deloitte; and A. Kaplan, Corporate Services (Law), answered the Committee's questions.

Moved D. Loken:

That Executive Committee recommend to City Council:

That Administration proceed with the start-up strategy as outlined in Attachment 1 of the January 20, 2015, Sustainable Development report CR_1708, to establish a municipally owned and controlled for-profit land development corporation to focus on City-building initiatives in addition to earning profits, and return to City Council with the following by the end of the second quarter of 2015:

- a) A detailed list of City land assets that could be transferred to a municipal development corporation and an analysis of the financial and other costs and benefits to the City and to the corporation for each proposed transfer.
- b) A detailed business plan showing projected cash flows for a municipal development corporation, and proposed funding sources and requirements for the corporation's operating and capital costs for its first three years.
- c) A draft application to the Minister of Municipal Affairs requesting approval to establish a for-profit municipally controlled land development corporation.
- d) A budget adjustment of up to \$2 million for start-up costs to be brought forward for consideration as part of the Spring Operating Supplementary Budget Adjustment.

In Favour:

Carried

D. Iveson, D. Loken, E. Gibbons, A. Knack, S. McKeen

6.2 **West Rosedale Redevelopment - Update - Rosedale Generating Station - Commercial Activity Potential**

Items 6.2 and 6.3 were dealt with together.

P. Ohm, Sustainable Development; and R. Smyth, Community Services, made presentations.

S. Rolinger and S. Erickson, Rosedale Canal Project; P. Cassidy, Edmonton Prospects Baseball Club; D. Cunningham, The Film and Video Arts Society of Alberta; and G. Delorme, made presentations and answered the Committee's questions.

Copies of handouts provided by S. Rolinger and G. Delorme, were distributed to Members of the Committee and a copy was filed with the Office of the City Clerk.

Moved D. Loken:

That the January 20, 2015, Sustainable Development report CR_1521, be referred back to Administration to provide options for Council to consider at a future Council meeting, on a date to be recommended by Administration in consultation with the Agenda Review Committee.	Sustainable Dev.
	Corporate Svcs.
	Due by: To Be Determined

In Favour:

Carried

D. Iveson, D. Loken, E. Gibbons, A. Knack, S. McKeen

6.3 **Ballpark Update and State of Baseball in Edmonton**

Items 6.2 and 6.3 were dealt with together.

Moved D. Loken:

That the January 20, 2015, Community Services report CR_1523, be referred back to Administration to provide options for Council to consider at a future Council meeting, on a date to be recommended by Administration in consultation with the Agenda Review Committee.	Community Svcs.
	Corporate Svcs.
	Due by: To Be Determined

In Favour:

Carried

D. Iveson, D. Loken, E. Gibbons, A. Knack, S. McKeen

6.4 **Edmonton Research Park - Revised Business Models, Governance Options and Financial Implications**

W. Trocenko, Sustainable Development; J. Webster and A. Jiwa, Deloitte; and B. Ferguson, Edmonton Economic Development Corporation, made presentations.
 W. Trocenko, Sustainable Development; B. Ferguson, Edmonton Economic Development Corporation; S. Farbrother, City Manager; R. G. Klassen, General Manager, Sustainable Development; and J. Webster and A. Jiwa, Deloitte, answered the Committee's questions.

Moved E. Gibbons:

<p>Edmonton Research Park - Capital Profile and Funding Strategies for the Business Model Options</p> <ol style="list-style-type: none"> 1. That Administration provide a report by the third quarter of 2015, including a proposed capital profile for the required capital maintenance at the Edmonton Research Park, and proposed funding strategies for the business model options outlined in Attachment 1 of the January 20, 2015, Sustainable Development report CR_1619. 2. That Administration continue to work with Edmonton Economic Development Corporation to develop alternative business model options. 	<p>Sustainable Dev.</p> <p>Due by: Sep. 15, 2015</p>
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In Favour:

Carried

D. Iveson, D. Loken, E. Gibbons, A. Knack, S. McKeen

6.5 **Blatchford Land Sale Strategy**

Moved S. McKeen:

<p>That the January 20, 2015, Sustainable Development report CR_1646, be received for information.</p>	<p>Sustainable Dev.</p>
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In Favour:

Carried

D. Iveson, D. Loken, E. Gibbons, A. Knack, S. McKeen

6.6 **River Valley Access Mechanical Lift Options - Feasibility, Timelines and Costs**

Moved A. Knack:

That the January 20, 2015, Sustainable Development report CR_1778, be received for information.	Sustainable Dev.
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In Favour:

D. Iveson, D. Loken, E. Gibbons, A. Knack, S. McKeen

Carried

6.7 **Addressing Barriers to Multi-unit Family Oriented Development – Update**

This item was postponed to the March 10, 2015, Executive Committee meeting. Please refer to item 1.2.

6.8 **Cornerstones Inclusionary Affordable Housing - Status Update**

This item was postponed to the March 10, 2015, Executive Committee meeting. Please refer to item 1.2.

6.9 **Options to Overhaul RF1 - RF4 Low Density Zones**

Moved A. Knack:

That the January 20, 2015, Sustainable Development report CR_1618, be postponed to the March 10, 2015, Executive Committee meeting	Sustainable Dev. Postponed to: Mar. 10, 2015
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In Favour:

D. Iveson, D. Loken, E. Gibbons, A. Knack, S. McKeen

Carried

6.10 **Approval of Investment Management Agreements**

Moved A. Knack:

That the agreements, as outlined in Attachment 1 of the January 20, 2015, Financial Services and Utilities report CR_1869, be approved, and that the agreements be in form and content acceptable to the City Manager.	Financial Svcs. and Utilities City Manager
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In Favour:

Carried

D. Iveson, D. Loken, E. Gibbons, A. Knack, S. McKeen

6.11

Notice of Intention to Designate the McKay Avenue School and Edmonton 1881 School as a Municipal Historic Resource

Moved A. Knack:

That Executive Committee recommend to City Council:

1. That a Notice of Intention to Designate a Municipal Historic Resource, as outlined in Attachment 1 of the January 20, 2015, Sustainable Development report CR_1804, be served on the owners of the property occupied by McKay Avenue School and Edmonton 1881 School, located at 10425 – 99 Avenue NW, in accordance with Section 26 of the *Alberta Historical Resources Act*, RSA 2000.
2. That funding of up to \$300,000 for this project for the McKay Avenue School from the Heritage Reserve Fund, be approved.
3. That the City Manager be appointed to implement matters arising from the issuance of the Notice of Intention to Designate a Municipal Historic Resource.

In Favour:

Carried

D. Iveson, D. Loken, E. Gibbons, A. Knack, S. McKeen

6.12

Notice of Intention to Designate the St. Josaphat Cathedral as a Municipal Historic Resource

Moved A. Knack:

That Executive Committee recommend to City Council:

1. That a Notice of Intention to Designate a Municipal Historic Resource, as outlined in Attachment 1 of the January 20, 2015, Sustainable Development report CR_1794, be served on the owners of the property occupied by St. Josaphat Cathedral, located at 9648 – 108 Avenue NW, in accordance with Section 26 of the *Alberta Historical Resources Act*, RSA 2000.
2. That funding of up to \$500,000 for this project for the St. Josaphat Cathedral from the Heritage Reserve Fund, be approved.
3. That the City Manager be appointed to implement matters arising from the issuance of the Notice of Intention to Designate a Municipal Historic Resource.

In Favour:

Carried

7. RESPONSES TO COUNCILLOR INQUIRIES

7.1 Current Planning Reserve (M. Nickel)

A. Sinclair, City Clerk, answered the Committee's questions.

Moved A. Knack:

That the January 20, 2015, Sustainable Development report CR_1670, be postponed to the February 24, 2015, Executive Committee meeting.	Sustainable Dev. Postponed to: Feb. 24, 2015
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In Favour:

D. Iveson, D. Loken, A. Knack, S. McKeen

Carried

Absent:

E. Gibbons

7.2 Use of Third-Party Apps by the Public and Vehicle-for-Hire Drivers (D. Iveson)

Moved S. McKeen:

That the Committee hear from the following speakers in a panel:

- C. Schafer, Uber Canada
- S. Shepherd
- A. Dahrouge
- H. Mack, Insurance Bureau of Canada
- H. Chebli
- A. Chebli
- J. Gill, Edmonton Taxi Association
- A. Aslan, United Cabbies Association of Edmonton
- A. Kaidani, Alberta Co-op Taxi Line Ltd.
- H. Al-Qhateeb
- A. Ali Shamie
- G. Psychoff

- B. Dahnoa
- D. Deo
- D. Evanchuk, Alberta Co-op Taxi Line Ltd.
- P. Strong, Greater Edmonton Taxi Service Inc.
- J. Yurkovich, Greater Edmonton Taxi Service Inc.
- J. Klair

In Favour:

Carried

D. Iveson, D. Loken, E. Gibbons, A. Knack, S. McKeen

S.Mackie, Sustainable Development, made a presentation.

C. Schafer, Uber Canada; A. Dahrouge; H. Mack, Insurance Bureau of Canada; H. Chebli; A. Chebli; J. Gill, Edmonton Taxi Association; A. Aslan, United Cabbies Association of Edmonton; A. Kaidani, Alberta Co-op Taxi Line Ltd.; H. Al-Qhateeb; A. Ali Shamie; G. Psychoff; B. Dahnoa; D. Deo; D. Evanchuk, Alberta Co-op Taxi Line Ltd.; P. Strong, Greater Edmonton Taxi Service Inc.; and J. Yurkovich, Greater Edmonton Taxi Service Inc.; made presentations.

C. Schafer; A. Dahrouge; H. Mack; A. Chebli; J. Gill; A. Aslan; H. Al-Qhateeb; A. Ali Shamie; G. Psychoff; D. Evanchuk; P. Strong; J. Yurkovich, answered the Committee's questions.

Copies of handouts provided by H. Mack; J. Gill and J. Yurkovich, were provided to Members of the Committee and a copy was filed with the Office of the City Clerk.

Moved S. McKeen:

That the Committee hear from the following speakers in a panel:

- R. Dhand
- R. Klair, Link Insurance Agency Ltd.
- G. Panufnik
- J. Klair
- A. Abdi Mohamed
- I. Awale
- B. Manhas, United Cabbies Association of

Edmonton

- H. Gebreadhan, Alberta Co-op Taxi Line Ltd.
- G. Beatty, 24/7 Taxi Line/Capital Taxi
- M. Punia, United Cabbies Association of Edmonton
- J. Deol, United Cabbies Association of Edmonton
- S. Dhatt, Airport Taxi
- K. Grady, Taxi Advisory Committee
- A. Farah
- M. Mann
- M. Shibley
- N. Goraya, Airport Taxi
- P. Samizadeh, Yellow Taxi

In Favour:

Carried

D. Iveson, D. Loken, E. Gibbons, A. Knack, S. McKeen

R. Klair, Link Insurance Agency Ltd; G. Panufnik; J. Klair; A. Abdi Mohamed; I. Awale; B. Manhas, United Cabbies Association of Edmonton; H. Gebreadhan, Alberta Co-op Taxi Line Ltd.; G. Beatty, 24/7 Taxi Line/Capital Taxi; M. Punia, United Cabbies Association of Edmonton; J. Deol, United Cabbies Association of Edmonton; S. Dhatt, Airport Taxi; K. Grady, Taxi Advisory Committee; A. Farah; M. Mann; M. Shibley; N. Goraya, Airport Taxi; and P. Samizadeh, Yellow Taxi, made presentations.

I. Awale; B. Manhas; G. Beatty; M. Punia; S. Dhatt; K. Grady; A. Farah; and N. Goraya; answered the Committee's questions.

Copies of a handout provided by I. Awale were distributed to Members of the Committee and a copy was filed with the Office of the City Clerk.

G. Dwizenka and S. Mackie, Sustainable Development; N. Jacobsen, Corporate Services (Law); and M. Nathoo, Office of the City Clerk, answered the Committee's questions.

Moved A. Knack:

<p>A Bylaw to Establish Rules for Operation of Transportation Network Companies</p> <p>1. That Administration work with the Transportation Network Companies and other stakeholders to provide a report, before the end of the third quarter, to include a draft bylaw that would establish public safety rules and regulations for the operation of Transportation Network Companies.</p>	<p>Sustainable Dev.</p> <p>Due by: Sep. 15, 2015</p>
<p>A Bylaw to Amend Vehicle-for-Hire Bylaw to provide for Improved Service Standards</p> <p>2. That, in parallel with the work with the Transportation Network Companies and other stakeholders, that Administration work with the Taxi Industry to provide a report, before the end of the third quarter, with a draft bylaw to amend the Vehicle for Hire Bylaw 14700, to provide for improved taxi service standards, and with recommendations for issuance of additional taxi plates.</p> <p>3. That, in the meantime, Administration request that UBER suspend operations in the City of Edmonton and, if they refuse, Administration take all steps necessary, including applying for an injunction against UBER, to prevent UBER's unlawful operation in Edmonton until UBER complies with the applicable City of Edmonton bylaws.</p>	<p>Due by: Sep. 15, 2015</p>
<p>Taxi Service Standards Data</p> <p>4. That Administration work with the taxi brokers to obtain data from dispatch systems on the number of taxis dispatched at given times, wait times for taxis, and other information relevant to allow for determination of appropriate customer service</p>	<p>Due by: Sep. 15, 2015</p>

standards and expectations and provide this information along with the draft bylaw respecting improved taxi service standards.

In Favour:

Carried

D. Iveson, D. Loken, E. Gibbons, A. Knack, S. McKeen

8. PRIVATE REPORTS

8.1 Municipal Development Corporation - Possible City Properties

Moved D. Loken:

That Executive Committee recommend to City Council:

1. That the January 20, 2015, Sustainable Development report CR_1920, be received for information.
2. That the January 20, 2015, Sustainable Development report CR_1920, remain private pursuant to sections 24 and 25 of the Freedom of Information and Protection of Privacy Act.

In Favour:

Carried

D. Iveson, D. Loken, E. Gibbons, A. Knack, S. McKeen

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 10 p.m.

Chair

City Clerk