



CITY COUNCIL MINUTES

June 25, 2014 – Council Chamber

PRESENT

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

ABSENT

M. Nickel

ALSO IN ATTENDANCE

S. Farbrother, City Manager
A. Sinclair, City Clerk
L. Kennedy, Office of the City Clerk
M. de Guzman, 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	
	Mayor D. Iveson called the meeting to order at 1:30 p.m.	
	Reverend H. Currie, First Presbyterian Church, led the assembly in prayer.	
1.2	Adoption of Agenda	

Moved B. Esslinger - A. Knack:

That the June 25, 2014, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.1 Annual Efficiency Goal Strategies - 2015 Budget Guideline
- 9.2 Bargaining Update - Verbal report - PRIVATE (Pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*)

In Favour:

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

Carried

Absent:

B. Anderson, M. Nickel

1.3 Adoption of Minutes

Moved E. Gibbons - T. Caterina:

That the following City Council meeting minutes be adopted:

- June 9, 2014, City Council Public Hearing
- June 10, 2014, City Council
- June 11, 2014, City Council

In Favour:

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

Carried

Absent:

M. Nickel

1.4 Protocol Items

McKernan School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed Grade 6 students from McKernan school and their teacher, J. Ludwar.

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 and 9.2.

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 Community Recreation Centre - Lewis Farms (M. Oshry)

There is an urgent need for a recreation centre in the west end. The Recreation Facility Master Plan identified the need for a Community Recreation Centre in the Lewis Farms area by 2015. I would like Administration to report back on the timing of the development of this plan and how this further ties into the master plans in the west end of the City.

I would like this information brought back to Community Services Committee.

Community Svcs.

Due Date:
Sep. 29, 2014

CS Committee

3.2 Information on Community Leagues and Facilities (M. Oshry)

I would like Administration to provide information on community leagues and facilities; how many leagues have or are changing facilities; how the facilities have grown and how the usage has changed over the years. Please provide information on what the community leagues' mandate is concerning their facilities, and what challenges/opportunities they now face in that regard.

As well, information on past and current funding models for the leagues and their facilities, and the responsibilities of the community leagues, the City, and other

Community Svcs.

Due Date:
Sep. 29, 2014

CS Committee

governmental partners to fund this infrastructure.	
I would like this information brought back to Community Services Committee.	

3.3 Construction Hoarding Standards - Downtown Area (S. McKeen)

I have noted a variety of standards for construction hoardings in downtown and other areas of high pedestrian activity. Some are both functional and relatively attractive, while others interfere considerably with pedestrian and disabled access, and the attractiveness of the area. I would like information on the following:	Transportation Svcs.
1. Are there any current standards applicable to construction hoardings in downtown and other high pedestrian traffic areas?	Due Date: Oct. 1, 2014
2. Has Administration taken any steps to work with the construction industry to reduce or mitigate the visual and physical impacts of construction hoardings in these areas?	Transportation Committee

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

5. STATUS REPORT - NONE

6. REPORTS

6.1 Annual Efficiency Goal Strategies - 2015 Budget Guideline

T. Burge and J. Rose, Financial Services and Utilities, made a presentation and answered Council's questions.

L. Rosen, Chief Financial Officer and Treasurer; and L. Cochrane, General Manager, Community Services, answered Council's questions.

Moved A. Sohi - D. Iveson:

That the June 25, 2014, Financial Services and Utilities report CR_1157, be received for information.	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. Oshry, A. Sohi, M. Walters

Absent:

M. Nickel

6.2

**Council Members' Updates on Agency and Initiative
Appointments - Verbal report**

Councillor E. Gibbons provided verbal updates on **Alberta's Industrial Heartland Association** and **Capital Region Board**.

Mayor D. Iveson provided verbal updates on **Big City Mayor's Caucus; Capital Region Board; Edmonton Economic Development Corporation; Edmonton Northlands; Federation of Canadian Municipalities; Northern Alberta Mayors and Reeves Caucus; Economic Development (Startups); Edmonton's Poverty Elimination; Indigenous Peoples Strategy; Northern Relationships/Circumpolar; and Women's Initiative**.

Councillor A. Sohi provided handouts on **Alberta Urban Municipalities Association; Seniors; Multiculturalism; and Canadian Urban Transit Association Transit Board Members Committee**.

Councillor M. Walters provided verbal updates on **Capital Region Board** and **Public Engagement Initiative**.

Councillor B. Anderson provided verbal updates on **Capital Region Waste Minimization Advisory Committee** and **Recreation**.

Councillor D. Loken provided verbal updates on **Donate-A-Ride; Edmonton Police Commission; Edmonton Salutes; and REACH Edmonton Council for Safe Communities**.

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

Councillor B. Henderson provided verbal updates on the **Edmonton Public Library Board; The River Valley Alliance; Arts and Culture (festivals/facilities/films); Public Engagement Initiative; and Winter Cities**.

Councillor A. Knack provided a verbal update on **Fort Edmonton Management Company**.

Councillor T. Caterina provided a verbal update on

Northern Relationships/Circumpolar.

Councillor B. Esslinger provided a handout on **Traffic Safety**.

Councillor S. McKeen provided a handout on **Urban Isolation/Mental Health**.

Moved B. Henderson - M. Oshry:

That the Council Members' updates on Board Activities and Council Initiatives, be received for information.	Corporate Svcs.
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In Favour:

Carried

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

Absent:

B. Esslinger, D. Loken, M. Nickel

Moved S. McKeen - A. Knack:

That the Councillor appointment on the Next Gen Council Initiative, be changed so that Councillor A. Knack is the primary lead and Councillor M. Oshry is the alternate.	Corporate Svcs.
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In Favour:

Carried

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

Absent:

B. Esslinger, D. Loken, M. Nickel

6.3 Urban Beach Play Area at Louise McKinney Riverfront Park

L. Cochrane, General Manager and R. Smyth, Community Services; and L. Rosen, Chief Financial Officer and Treasurer, answered Council's questions.

Moved B. Henderson - S. McKeen:

1. That the Louise McKinney Riverfront Park Urban Beach concept plan, as outlined in Attachment 1 of the June 16, 2014, Community Services report CR_169, be approved and included as part of the Louise McKinney Park Vision

(master plan), subject to the requirements of the North Saskatchewan River Valley Area Redevelopment Plan Bylaw 7188.

2. That the amended Capital Profile 03-28-4147, Louise McKinney Riverfront Park, as outlined in Attachment 4 of the Community Services report CR_169, be approved and that \$4 million in Capital Financing be released for prioritization for other growth projects as part of the 2015-2018 Capital Priority Plan.

Members of Council requested the motion be split for voting purposes.

Part 2 of Motion, put:

2. That the amended Capital Profile 03-28-4147, Louise McKinney Riverfront Park, as outlined in Attachment 4 of the Community Services report CR_169, be approved and that \$4 million in Capital Financing be released for prioritization for other growth projects as part of the 2015-2018 Capital Priority Plan.

In Favour:

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

Carried

Absent:

M. Nickel

L. Cochrane, General Manager and R. Smyth, Community Services; and L. Rosen, Chief Financial Officer and Treasurer, answered Council's questions.

Amendment moved to Part 1 D. Iveson - D. Loken:

That in Part 1 the words "approved and included" be changed to "brought forward and included for consideration".

In Favour:

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

Carried

Absent:

M. Nickel

L. Cochrane, General Manager and R. Smyth, Community

Services; and L. Rosen, Chief Financial Officer and Treasurer, answered Council's questions.

Amendment moved D. Iveson - T. Caterina:

That a Part 3 be added as follows:

3. That Administration prioritize the completion of the Louise McKinney Park for funding in the 2019-2022 Capital Budget and provide a report in the first quarter of 2018.

In Favour:

Carried

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

Absent:

M. Nickel

Part 1 of Motion, as Amended and Part 3, put:

1. That the Louise McKinney Riverfront Park Urban Beach concept plan, as outlined in Attachment 1 of the June 16, 2014, Community Services report CR_169, be brought forward and included for consideration as part of the Louise McKinney Park Vision (master plan), subject to the requirements of the North Saskatchewan River Valley Area Redevelopment Plan Bylaw 7188.

3. That Administration prioritize the completion of the Louise McKinney Park for funding in the 2019-2022 Capital Budget and provide a report in the first quarter of 2018.

In Favour:

Carried

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

Absent:

M. Nickel

Summary of Council's Decision on item 6.3:

1. That the Louise McKinney Riverfront Park Urban Beach concept plan, as outlined in Attachment 1 of the June 16, 2014, Community Services report CR_169, be brought forward and included for consideration as part of the Louise McKinney Park Vision (master plan), subject to the requirements of the North	Community Svcs. Financial Svcs. and Utilities
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<p>Saskatchewan River Valley Area Redevelopment Plan Bylaw 7188.</p> <p>2. That the amended Capital Profile 03-28-4147, Louise McKinney Riverfront Park, as outlined in Attachment 4 of the Community Services report CR_169, be approved and that \$4 million in Capital Financing be released for prioritization for other growth projects as part of the 2015-2018 Capital Priority Plan.</p> <p>Funding for Louise McKinney Park</p> <p>3. That Administration prioritize the completion of the Louise McKinney Park for funding in the 2019-2022 Capital Budget and provide a report in the first quarter of 2018.</p>	<p>Financial Svcs. and Utilities</p> <p>Due Date: First Quarter of 2018</p>
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6.4 Fort Edmonton Park - Expansion Program

Moved T. Caterina - D. Iveson:

<p>That the Mayor, on behalf of City Council, advocate to other orders of government to seek funding support for the Fort Edmonton Park Expansion Program, as outlined in the June 16, 2014, Community Services report CR_1372, and that the advocacy emphasize the Indigenous Peoples' Experience project as a primary heritage, cultural and tourism-based initiative in the City of Edmonton.</p>	<p>Office of the Mayor</p>
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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. Oshry, A. Sohi, M. Walters

Absent:

M. Nickel

6.5 Edmonton Goods Movement Strategy

Moved A. Sohi - M. Oshry:

<p>1. That the Goods Movement Policy</p>	<p>Transportation</p>
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C577, as outlined in Attachment 5 of the June 18, 2014, Transportation Services report CR_931, be approved.	Svcs.
2. That the Edmonton Goods Movement Strategy, as outlined in Attachment 1 of the June 18, 2014, Transportation Services report CR_931, be received for information.	

In Favour:

Carried

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

Absent:

M. Nickel

7. BYLAWS

7.1 Bylaw 16844 - A Bylaw to authorize the City of Edmonton to finance The City of Edmonton Non-Profit Housing Corporation, Housing Projects

Moved B. Anderson - T. Caterina:

That Bylaw 16844 be read a first time.	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. Oshry, A. Sohi, M. Walters

Absent:

M. Nickel

7.2 Bylaw 16845 - A Bylaw to authorize the City of Edmonton to lend money to a non-profit organization and controlled corporation, the City of Edmonton Non-Profit Housing Corporation

Moved B. Anderson - T. Caterina:

That Bylaw 16845 be read a first time.	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. Oshry, A. Sohi, M. Walters

Absent:

M. Nickel

7.3 Bylaw 16814 - A Bylaw to Designate the Kelly Ramsey Building as a Municipal Historic Resource - Amendment Number 1

Moved B. Anderson - T. Caterina:

That Bylaw 16814 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. Oshry, A. Sohi, M. Walters

Absent:

M. Nickel

Moved B. Anderson - T. Caterina:

That Bylaw 16814 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. Oshry, A. Sohi, M. Walters

Absent:

M. Nickel

Moved B. Anderson - T. Caterina:

That Bylaw 16814 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. Oshry, A. Sohi, M. Walters

Absent:

M. Nickel

Moved B. Anderson - T. Caterina:

That Bylaw 16814 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,

Absent:

M. Nickel

8. MOTIONS PENDING

8.1 Affordable Housing – Federal Operating Agreements

Moved D. Iveson - B. Henderson:

That the Mayor, on behalf of City Council, write a letter to the federal government and include local Members of Parliament expressing deep concern over the expiration of federal Operating Agreements estimated at \$25 million and affecting some 10,000 units serving the needs of low-income families, senior citizens and persons with unique housing needs in Edmonton, and ask for a long-term commitment to sustained funding to address the issue of diminishing affordable housing availability.	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. Oshry, A. Sohi, M. Walters

Absent:

M. Nickel

8.2 Nelson Mandela International Day

Moved B. Henderson - B. Esslinger:

That, with effect from the year 2014, July 18 be recognized as "Nelson Mandela International Day" in the City of Edmonton in honour of Mr. Mandela's visionary leadership and model for freedom, justice and equality, and that every year, on July 18, citizens of Edmonton be encouraged to devote 67 minutes of their time to helping others in recognition of the 67 years Mr. Mandela dedicated to public service.	Office of the City Manager
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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. Oshry, A. Sohi, M. Walters

Absent:

M. Nickel

9. PRIVATE REPORTS

9.1 City Manager and City Auditor Performance Evaluations

Moved A. Sohi - M. Oshry:

<p>1. That Administration negotiate a contract with the current consultant to undertake the 2014 City Manager and City Auditor performance evaluations.</p>	<p>Corporate Svcs. Office of the City Manager</p>
<p>2. That starting in April 2015, the Performance Evaluation Committee conduct a limited tender process for the selection of, and recommendation to, City Council for retaining a consultant for the 2015 – 2018 City Manager and City Auditor performance evaluations.</p>	<p>City Auditor</p>
<p>3. That the maximum salary range for the City Auditor position be increased to \$243,000.</p>	
<p>4. That the City Auditor receive a 5% increase in his salary adjustment to his salary effective January 1, 2014.</p>	
<p>City Manager's 2015 Personal and Corporate Goals</p>	
<p>5. That the City Manager prepare a report for Council in late October 2014 that outlines his 2015 personal and corporate goals for the purposes of facilitating the 2015 Evaluation.</p>	<p>Due Date: Oct. 2014</p>
<p>Process and Times-lines for 2014 City Manager/City Auditor Performance Evaluations</p>	
<p>6. That the City Manager/City Auditor Performance Evaluation Committee provide a report to Council in December</p>	<p>Due Date: Dec. 17, 2014</p>

<p>2014 confirming the process and time-lines for the 2014 Performance Evaluations.</p> <p>7. That the 2014 City Manager and City Auditor Performance Evaluation Process Presentation verbal report and the June 10, 2014, Corporate Services report CR_1316 remain private pursuant to sections 17, 24 and 25 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, D. Loken, S. McKeen, M. Oshry, A. Sohi, M. Walters

Absent:

M. Nickel

9.2 Bargaining Update - Verbal Report

Council met in private at 4:40 p.m., pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 5:18 p.m.

Moved B. Henderson - M. Walters:

<p>That Attachment 1 of the June 25, 2014, Corporate Services verbal report be approved and remain private pursuant to section 24 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	<p>Corporate Svcs.</p>
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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. Oshry, A. Sohi, M. Walters

Absent:

M. Nickel

10. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

10.1 Stage 1 Valley Line LRT - Union Representation (A. Sohi)

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

That Administration ensure that the Request for Proposal

and all contract documentation for the Stage 1 Valley Line LRT will include clauses that allow for union representation for workers.

- Notice of Motion Given: June 25, 2014

10.2 **Options to Identify Ways to Commemorate the Truth and Reconciliation Commission National Event (M. Oshry)**

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

That Administration, in consultation with the Aboriginal Community and the Arts Council, report to Community Services Committee describing options to identify how the Truth and Reconciliation Commission National Event might be commemorated through public art.

The report is to return to Committee before or by the middle of the fourth quarter of 2014.

- Notice of Motion Given: June 25, 2014

11. ADJOURNMENT

The meeting adjourned at 6:03 p.m.

Chair

City Clerk