



CITY COUNCIL MINUTES

May 28, 2014 – Council Chamber

PRESENT

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

ABSENT

E. Gibbons

ALSO IN ATTENDANCE

L. Cochrane, Acting City Manager
A. Sinclair, City Clerk
M. Nathoo, Office of the City Clerk
D. Siebold, Office of the City Clerk

TABLE OF CONTENTS

ITEM		PAGE	DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	2	
1.1	Call to Order	2	
1.2	Adoption of Agenda	2	Carried
1.3	Adoption of Minutes	3	Carried
1.4	Protocol Items	3	See minutes
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	4	
2.1	Select Items for Debate	4	See minutes
2.2	Requests to Speak	4	None
2.3	Requests for Specific Time on Agenda	4	None
2.4	Vote on Bylaws not Selected for Debate	4	See minutes
3.	COUNCILLOR INQUIRIES	4	None
4.	REPORTS TO BE DEALT WITH AT A FUTURE MEETING	4	None
5.	STATUS REPORT	4	None
6.	REPORTS	4	
6.1	Downtown Drainage Capital Profile Approval	4	Action
6.2	The Drainage Master Plan - Aspirational Plan 2015 - 2024	5	Carried
6.3	Drainage Services Utility Supplementary Budget Adjustments	5	Carried

6.4	WIN House III - Sustained Operations	5	Action
6.5	Acquisition and Divestiture of Edmonton Canada Safeway Locations - Existing Restrictive Covenants	6	Carried
6.6	Sale of Surplus School Sites - Neighbourhood and Housing Needs	6	Action
6.7	Edmonton Arts Council - Community Investment Program - Arts Operating Grant Recommendations	8	Carried
6.8	Elimination of Door to Door Delivery by Canada Post - Effects on the City of Edmonton	8	Action
6.9	Amendments to Snow and Ice Control Policy C409G	9	Carried
7.	BYLAWS	10	
7.1	Bylaw 16821 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Residential Asphalt Alley Paving Local Improvement	10	Third reading
7.2	Bylaw 16822 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Commercial Concrete Alley Paving Local Improvement	11	Third reading
7.3	Bylaw 16823 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Residential Concrete Curb Crossing Local Improvement	12	Third reading
7.4	Bylaw 16838 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Residential Asphalt Alley Paving Local Improvement in the Glenwood Neighbourhood	13	Lost
7.5	Bylaw 16847 - To Establish an Annexation Negotiating Committee	13	Third reading
8.	PRIVATE REPORTS	15	
8.1	Drainage Services Utility - Supplementary Information to Capital Budget Adjustment	15	Carried
9.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	15	None
10.	ADJOURNMENT	15	

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 9:30 a.m.

Reverend K. Bridges, Robertson Wesley United Church, led the assembly in prayer.

1.2 Adoption of Agenda

Moved B. Esslinger - A. Knack:

That the May 28, 2014, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.1 Downtown Drainage Capital Profile Approval
- 6.9 Amendments to Snow and Ice Control Policy C409G
- 7.5 Bylaw 16847 – To Establish an Annexation Negotiating Committee

Replacement Page:

- 7.5 Bylaw 16847 – To Establish an Annexation Negotiating Committee
 - In the Recommendation box, blanks have been filled in with suggested members of the Annexation Negotiating Committee.

In Favour:

Carried

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

Absent:

E. Gibbons

1.3 Adoption of Minutes

Moved D. Loken - S. McKeen:

That the following City Council minutes be adopted:

- May 12, 2014, City Council Public Hearing
- May 12, 2014, Special City Council
- May 14, 2014, City Council

In Favour:

Carried

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

Absent:

E. Gibbons

1.4 Protocol Items

Malcolm Tweddle School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed Grade 1 and 2 students from Malcom Tweddle School and their teacher, H. Whitson.

Komagata Maru Week Edmonton (A. Sohi)

Councillor A. Sohi, on behalf of City Council, acknowledged the 100th anniversary of the *Komagata Maru*, a ship carrying would-be immigrants from Punjab, India, that was forced to return to India without allowing the majority of the passengers to land in Canada due to racist laws in force at the time. Councillor Sohi recognized the efforts of citizens to organize a week of events to commemorate this incident.

Edmonton Oil Kings Victory for the Memorial Cup (D. Iveson)

Mayor D. Iveson, on behalf of City Council, congratulated the Edmonton Oil Kings hockey team on winning the Memorial Cup and invited all in attendance to the celebration in Churchill Square.

Elmer Elson Elementary School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed Grade 4, 5 and 6 students from Elmer Elson Elementary School in Mayerthorpe, Alberta, and their teacher, B. Henrikson.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 6.1, 6.4, 6.6, 6.8 and 7.4.

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, 7.3 and 7.5.

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

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

5. STATUS REPORT - NONE

6. REPORTS

6.1 Downtown Drainage Capital Profile Approval

C. Ward, Financial Services and Utilities, made a presentation and answered Council's questions. L. Rosen, Chief Financial Officer and Treasurer; and I. Johnson, Corporate Services (Law), answered Council's questions.

Moved B. Henderson - S. McKeen:

That Capital Profile 14-31-4102 - Initial Phase Downtown Stormwater Drainage Servicing, as set out in Attachment 2 of the May 28, 2014, Financial Services and Utilities report CR_1313, be approved.	Financial Svcs. and Utilities
---	-------------------------------

In Favour:

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

Carried

Absent:

E. Gibbons

6.2 The Drainage Master Plan - Aspirational Plan 2015 - 2024

Moved B. Anderson - M. Nickel:

That the Drainage Services Master Plan 2015 – 2024 Aspirational Plan – May 5, 2014, as outlined in the May 15, 2014, Financial Services and Utilities report CR_1234, be approved.	Financial Svcs. and Utilities
--	-------------------------------

In Favour:

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

Carried

Absent:

6.3 Drainage Services Utility Supplementary Budget Adjustments

Moved B. Anderson - M. Nickel:

That the 2012-2014 Capital Budget for Drainage Services be reduced by \$27,550,000 from \$458,004,000 to \$430,454,000.	Financial Svcs. and Utilities
---	-------------------------------

In Favour:

Carried

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

Absent:

E. Gibbons

6.4 WIN House III - Sustained Operations

L. Cochrane, Acting City Manager; and H. McRae,
Community Services, answered Council's questions.

Moved M. Nickel - D. Iveson:

That the Mayor, on behalf of City Council, work with other orders of government to continue to advance options to end domestic violence and human trafficking and to increase funding for emergency affordable housing, and that Administration continue to work with WIN House III to access a sustainable funding model.	Office of the Mayor
--	---------------------

In Favour:

Carried

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

Absent:

E. Gibbons

6.5 Acquisition and Divestiture of Edmonton Canada Safeway Locations - Existing Restrictive Covenants

Moved B. Anderson - M. Nickel:

That the Mayor, on behalf of City Council, write a letter to Sobeys' Chief Executive	
--	--

Officer requesting a meeting to discuss the negative impacts that grocery store covenants have in the City of Edmonton, and how those impacts go against Sobeys' corporate goals of sustainability and community involvement.	Office of the Mayor
---	---------------------

In Favour:

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

Carried

Absent:

E. Gibbons

6.6

Sale of Surplus School Sites - Neighbourhood and Housing Needs

P. Ohm and T. McCargar, Sustainable Development, answered Council's questions.

Moved D. Loken - A. Knack:

That Administration implement a program that will ensure installation of signs on all surplus school sites indicating: <ul style="list-style-type: none"> • future redevelopment plans • the size of the municipal reserve parcel in hectares and acres • the size of the school/building envelope being developed in hectares and acres 	Sustainable Dev.
---	------------------

In Favour:

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

Carried

Absent:

E. Gibbons

T. McCargar, Sustainable Development, answered Council's questions.

Moved B. Anderson - M. Nickel:

Amendments to Policy C468	Sustainable Dev.
That Administration provide a report to	

<p>Executive Committee outlining:</p> <ol style="list-style-type: none"> 1. Draft amendments to <i>Policy C468 – Policy to Govern the Use of Funds from the Sale of Surplus School Sites</i> that would provide options to effect the following change: <p style="margin-left: 40px;">For surplus school sites from 2009 and beyond, the Community Leagues representing the neighbourhood containing the relevant surplus school sites, and/or neighbourhood residents be involved in establishing the priority projects for the use of surplus school sites sale revenue.</p> 2. Information on the financial and other implications of the suggested amendments. 	<p>Due Date: Sep. 2, 2014</p> <p>Exec. Committee</p>
---	---

In Favour:

Carried

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

Absent:

E. Gibbons

6.7 Edmonton Arts Council - Community Investment Program - Arts Operating Grant Recommendations

Moved B. Anderson - M. Nickel:

<p>That the recommendations as outlined in Attachment 2 of the May 21, 2014, Edmonton Arts Council report CR_1327, be approved.</p>	<p>Community Svcs.</p>
---	------------------------

In Favour:

Carried

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

Absent:

E. Gibbons

6.8 Elimination of Door to Door Delivery by Canada Post - Effects on the City of Edmonton

Moved T. Caterina - B. Henderson:

That the Mayor, on behalf of City Council, write a letter to the Federal Government and Canada Post to express the City's concerns arising from the proposed elimination of door to door delivery service, including but not limited to: <ol style="list-style-type: none">1. Concerns about planning and transportation issues arising from retrofitting super mailboxes into existing neighbourhoods and the associated costs.2. Accessibility issues for seniors and persons with disabilities.3. Issues of litter and snow removal and the costs of dealing with these issues.4. Policing and safety costs arising from going to centralized delivery.	Office of the Mayor
--	---------------------

In Favour:

Carried

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

Absent:

E. Gibbons

L. Cochrane, Acting City Manager, answered Council's questions.

Moved M. Nickel - B. Anderson:

Value-added Service regarding Canada Post	Corporate Svcs.
That Administration provide a report to the Community Services Committee outlining any possible value-added service for the city that might be created between Canada Post, the Canadian Union of Postal Workers and the City of Edmonton.	Community Svcs. Due Date: Sep. 3, 2014 CS Committee

In Favour:

Carried

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

Absent:

E. Gibbons

6.9 Amendments to Snow and Ice Control Policy C409G

Moved B. Anderson - M. Nickel:

1. That the proposed amendments as outlined in Attachment 1, as amended, of the May 21, 2014, Transportation Services report CR_876, be approved for inclusion in an updated Snow and Ice Control Policy to be presented prior to the 2015 Operating Budget Deliberations.	Transportation Svcs.
2. That the related financial impacts from the updated Snow and Ice Control Policy be approved for inclusion in a service package for consideration during the 2015 Operating Budget Deliberations.	Financial Svcs. and Utilities

In Favour:

Carried

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

Absent:

E. Gibbons

7. BYLAWS

7.1 Bylaw 16821 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Residential Asphalt Alley Paving Local Improvement

Moved B. Anderson - T. Caterina:

That Bylaw 16821 be read a first time.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 16821 be read a second time.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 16821 be considered for third reading.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 16821 be read a third time.	Distribution List
--	----------------------

In Favour:

Carried

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

Absent:

E. Gibbons

7.2

**Bylaw 16822 - A Bylaw to authorize the City of Edmonton to
construct, finance and assess Commercial Concrete Alley
Paving Local Improvement**

Moved B. Anderson - T. Caterina:

That Bylaw 16822 be read a first time.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 16822 be read a second time.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 16822 be considered for third reading.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 16822 be read a third time.	Distribution List
--	----------------------

In Favour:

Carried

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

Absent:

E. Gibbons

7.3

**Bylaw 16823 - A Bylaw to authorize the City of Edmonton to
construct, finance and assess Residential Concrete Curb
Crossing Local Improvement**

Moved B. Anderson - T. Caterina:

That Bylaw 16823 be read a first time.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 16823 be read a second time.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 16823 be considered for third reading.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 16823 be read a third time.	Distribution List
--	----------------------

In Favour:

Carried

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

Absent:

E. Gibbons

7.4

**Bylaw 16838 - A Bylaw to authorize the City of Edmonton to
construct, finance and assess Residential Asphalt Alley Paving
Local Improvement in the Glenwood Neighbourhood**

L. Rosen, Chief Financial Officer and Treasurer, made a
presentation and answered Council's questions. I. Johnson,

Corporate Services (Law), answered Council's questions.

Moved M. Oshry - B. Anderson:

That Bylaw 16838 be read a first time.	Distribution List
--	-------------------

Opposed:

Lost

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

Absent:

E. Gibbons

7.5

Bylaw 16847 - To Establish an Annexation Negotiating Committee

Moved B. Anderson - T. Caterina:

That Bylaw 16847 be read a first time.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 16847 be read a second time.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 16847 be considered for third reading.

In Favour:

Carried

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

M. Oshry, A. Sohi, M. Walters

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 16847 be read a third time.	Distribution List
--	-------------------

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That the following Members of Council be approved as members of the Annexation Negotiating Committee:	Corporate Svcs.
<ul style="list-style-type: none">• Mayor D. Iveson• Councillor B. Anderson• Councillor E. Gibbons• Councillor M. Walters	

In Favour:

Carried

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

Absent:

E. Gibbons

8. PRIVATE REPORTS

8.1 Drainage Services Utility - Supplementary Information to Capital Budget Adjustment

Moved B. Anderson - M. Nickel:

1. That the adjustments to the 2012-2014 Capital Adjustments as outlined in the May 15, 2014, Financial Services and Utilities report CR_1292, be approved.	Financial Svcs. and Utilities
---	-------------------------------

2. That the May 15, 2014, Financial Services and Utilities report CR_1292 remain private until tenders are awarded, pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	
---	--

In Favour:

Carried

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

Absent:

E. Gibbons

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 11:19 a.m.

Chair

City Clerk