



EXECUTIVE COMMITTEE MINUTES

February 4, 2014 – Council Chamber

PRESENT

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

ABSENT

None

ALSO IN ATTENDANCE

B. Anderson, E. Gibbons, B. Henderson, M. Nickel, M. Oshry, A. Sohi, M. Walters
 R. G. Klassen, Acting City Manager
 M. Nathoo, Office of the City Clerk
 N. Rajan, Office of the City Clerk

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2.3 Requests for Specific Time on Agenda	3	Not dealt with
3. COUNCILLOR INQUIRIES	3	None
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	GST) as at January 7, 2014 - T1) Materials Recovery Facility - Operation and Maintenance Services, and T2) High Solids Anaerobic Digestion Facility	5	Carried
6.5	Galleria Staging and Status Update - Verbal report	5	Deleted
7.	RESPONSES TO COUNCILLOR INQUIRIES	5	None
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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 9:30 a.m.

1.2 Adoption of Agenda

Moved E. Gibbons:

That the February 4, 2014, Executive Committee meeting agenda be adopted with the following change:

Deletion:

6.5 Galleria Staging and Status Update - Verbal report

In Favour:

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

Carried

Absent:

D. Loken

1.3 Adoption of Minutes

Moved E. Gibbons:

That the January 22, 2014, Executive Committee meeting minutes be adopted.

In Favour:

Carried

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

Absent:

D. Loken

1.4 Protocol Items

There were no protocol items.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 6.1, 6.3 and 8.1.

2.2 Requests to Speak

There were no requests to speak.

2.3 Requests for Specific Time on Agenda

Request to deal with an item at a specific time was not dealt with.

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

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

5. STATUS REPORT

5.1 Body Rub Centres Task Force

Moved A. Knack:

That the revised due date of "To Be Determined" be approved.	Community Svcs. Due Date: To Be Determined
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In Favour:

Carried

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

Absent:

D. Loken

6. REPORTS

6.1

Status of Commonwealth Stadium Transit Orientated Development Plan

P. Ohm, Sustainable Development, made a presentation.
R. G. Klassen, Acting City Manager, answered the Committee's questions.

Moved D. Iveson:

Stadium Transit Orientated Development Plan - Implementation Strategy and Updated Business Case	Sustainable Dev.
That Administration provide to Executive Committee an implementation strategy for the Stadium Transit Orientated Development Plan, including an updated business case and clear timelines for implementation.	Due Date: May 6, 2014

In Favour:

Carried

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

6.2

Sale of Highway Corridor Commercial Land - Place La Rue

Moved A. Knack:

That the sale of land in Place La Rue, as outlined in Attachment 1 of the February 4, 2014, Sustainable Development report CR_719, be approved and that the agreement be in form and content acceptable to the City Manager.	Sustainable Dev. Office of the City Manager
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In Favour:

Carried

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

Absent:

D. Loken

6.3

2013 AUMA/Executive Committee - Verbal report

K. Craig, Vice-President and Director, Towns South;

J. Stevenson, Vice-President and Director, Cities over 500,000; J. Saskiw, Vice-President and Director, Villages East and Summer Villages; and S. Christie, Vice-President and Director, Cities up to 500,000; Alberta Urban Municipalities Association, made presentations and answered the Committee's questions.

Moved S. McKeen:

That the 2013 AUMA/Executive Committee verbal report be received for information.	Office of the City Manager
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In Favour:

Carried

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

6.4 Open Tenders \$20,000,000 or Greater (Inclusive of GST) as at January 7, 2014 - T1) Materials Recovery Facility - Operation and Maintenance Services, and T2) High Solids Anaerobic Digestion Facility

Moved A. Knack:

That the Request for Proposals, as outlined in Attachment 1 of the February 4, 2014, Corporate Services report CR_831, be approved, and that the City Manager enter into an agreement pursuant to the Request for Proposal, in form and content acceptable to the City Manager.	Corporate Svcs. Office of the City Manager
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In Favour:

Carried

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

Absent:

D. Loken

6.5 Galleria Staging and Status Update - Verbal report

This item was deleted from the agenda. Refer to item 1.2.

7. RESPONSES TO COUNCILLOR INQUIRIES - NONE

8. PRIVATE REPORTS

8.1 Tribunals Recruitment - Chair Interviews and Short Listing - Verbal report

The Committee met in private at 10:06 a.m. pursuant to sections 17, 19, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

The Committee met in public at 11:11 a.m.

Moved E. Gibbons:

<p>Subdivision and Development Appeal Board and the Assessment Review Board - Applicant Interviews</p> <p>1. That a special Executive Committee meeting be held on Thursday, February 20, 2014, at 1:30 p.m. to conduct applicant interviews for the Subdivision and Development Appeal Board and the Assessment Review Board.</p> <p>2. That the February 4, 2014, Corporate Services verbal report remain private pursuant to sections 17, 19, 23 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	<p>Corporate Svcs.</p> <p>Due Date: Feb. 20, 2014</p>
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In Favour:

Carried

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

8.2 Amending Agreement

Moved A. Knack:

<p>1. That the amendments to the agreement as outlined in Attachment 1 of the February 4, 2014, Office of the City Manager report CR_914, be approved, and that the amending agreement be in a form and content acceptable to the City Manager.</p> <p>2. That the February 4, 2014, Office of the City Manager report CR_914 remain private pursuant to sections 16, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	<p>Office of the City Manager</p>
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In Favour:

Carried

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

Absent:

D. Loken

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 11:40 a.m.

Chair

City Clerk