



CITY COUNCIL MINUTES

August 28, 2013 – Council Chamber

PRESENT

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

ABSENT

None

ALSO IN ATTENDANCE

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

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7.11	and Term Limits Amending Bylaw Bylaw 16538 - A Bylaw to Amend the City Streets Development Control Bylaw 12513 to Accommodate Structures on City Streets - Amendment 11	17	Third reading
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8.1	Appointment Nominations - City of Edmonton Youth Council	19	Carried
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DECISION SUMMARY

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

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

Captain G.P. Van Smeerdyk, Regional Chaplain, JPSU Alberta and Northern Canada Region Headquarters, led the assembly in prayer.

1.2 Adoption of Agenda

Moved J. Batty - T. Caterina:

That the August 28, 2013, City Council meeting agenda be adopted with the following changes:

1. Additions:

- 6.9 Light Efficiency Community Policy – Transportation Committee report
- 6.10 Decorative Streetlight Options – Transportation Committee report

- 7.5 Bylaw 16565 – A Bylaw to authorize the City of Edmonton to construct, finance and assess Water and Sanitary Sewer underground Local Improvement 11404 – 91 Street
- Attachment 3

2. Replacement Page:

- 6.10 Decorative Street Light Options – Transportation Committee report

In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

1.3 **Adoption of Minutes**

Moved E. Gibbons - T. Caterina:

That the following City Council meeting minutes be adopted:

- July 15, 2013, City Council Public Hearing
- July 16, 2013, City Council
- July 17, 2013, City Council

In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

1.4 **Protocol Items**

The Edmonton Civic Employees Charitable Assistance Fund (K. Krushell)

Councillor K. Krushell, on behalf of City Council, recognized an incredible membership of civic employees, who make a difference in our city through their contributions to the Edmonton Civic Employees Charitable Assistance Fund. It's membership is made up of more than 10,000 members from nine different unions and associations within Edmonton. Union members contribute one quarter of one percent of their salary to this fund.

Edmonton and Area Land Trust Emerald Award (K. Leibovici)

Councillor K. Leibovici, on behalf of City Council, recognized the Edmonton and Area Land Trust winning the prestigious award for a Not-for-profit Association. The award recognizes the high value this charity places on

partnerships to accomplish joint goals. The strong commitment and hard work of the Edmonton and Area Land Trust volunteers and partners ensures that land is conserved for public and municipal good.

Recognition of Peter Ohm, Alberta's 50 Most Influential People (S. Mandel)

Mayor Mandel, on behalf of City Council, congratulated Peter Ohm of Sustainable Development, for being named one of Alberta's 50 Most Influential People. He recently spearheaded a series of public consultation initiatives designed to get input from stakeholders on how they wanted the city to deal with issues of food security and local food. One result of this consultation process was the development of a strategy on food and urban agriculture that was adopted in November of 2012, which called for the establishment of a Food Council to advise City Administration.

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, 6.5, 6.6, 6.9, 6.10 and 8.4.

2.2 Requests to Speak

The requests to speak were not considered.

2.3 Requests for Specific Time on Agenda

There were no requests for any items to be dealt with at a specific time.

M. Nathoo, Deputy City Clerk, answered Council's questions.

2.4 Vote on Bylaws not Selected for Debate

See items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8 and 7.9.

3. COUNCILLOR INQUIRIES

3.1 River Valley Alliance - Priority Nodes (K. Leibovici)

It is my understanding that the River Valley Alliance has \$15 million available to purchase land in the river valley.	Sustainable Dev.
Can Administration identify the priority	

nodes that are available for purchase and that have been identified by the River Valley Alliance as important to connectivity?	Due Date: Jan. 2014
What steps has Administration taken with regards to providing the River Valley Alliance with a request to purchase lands, particularly with respect to the Woodbend/Big Island area?	Exec. Committee

3.2 Sidewalk Applications on Whyte Avenue (B. Henderson/D. Iveson)

It is my understanding that there has been an approach made by a number of businesses along Whyte Avenue, with the support of the Old Strathcona Business Association, to use some parking spots to allow for facilitation of patio space, as anticipated in our new sidewalk patio policy.	Sustainable Dev. Due Date: Jan. 2014
It is also my understanding that although planners on the file are supportive, that Transportation has said no.	Exec. Committee
Please provide a report to the appropriate Committee with an explanation and options for the Committee to consider.	

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

5. STATUS REPORT - NONE

6. REPORTS

6.1 June 30, 2013 Projected Year-End Financial Results - Second Quarter, Operating

L. Rosen, Chief Financial Officer and Treasurer; S. Farbrother, City Manager; R. G. Klassen, General Manager, Sustainable Development; B. Belcourt, Acting General Manager, Transportation Services; A. Sinclair, City Clerk; and T. Burge, Financial Services and Utilities, answered Council's questions.

Moved D. Iveson - B. Anderson:

That the August 28, 2013, Financial Services and Utilities report CR_328, be received for information.	Financial Svcs. and Utilities
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In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

6.2 June 30, 2013 Projected Year-End Financial Results - Second Quarter, Capital

L. Rosen, Chief Financial Officer and Treasurer and
T. Burge, Financial Services and Utilities; and
S. Farbrother, City Manager, answered Council's questions.

Moved B. Henderson - K. Leibovici:

That the August 28, 2013, Financial Services and Utilities report CR_329, be received for information.	Financial Svcs. and Utilities
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In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, T. Caterina

Absent:

L. Sloan

6.3 Southeast LRT Project - Focused Advocacy Strategy Update

B. Leeman, Financial Services and Utilities, made a presentation. L. Rosen, Chief Financial Officer and Treasurer; S. Farbrother, City Manager and B. Hlus, Office of the City Manager, answered Council's questions.

Council met in private at 11:59 a.m. pursuant to sections 21, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 2:44 p.m.

Moved A. Sohi - D. Iveson:

1. That the City of Edmonton continue working with our Federal and Provincial Government partners to ensure the construction of the Valley Line LRT project and;	Financial Svcs. and Utilities Mayor
a. That the Mayor and Administration continue to seek a firm commitment for a contribution from the Provincial Government to ensure that the project	Due Date: Nov. 19, 2013

<p>can proceed, and that the Mayor, on behalf of the City, negotiate with the Minister of Treasury Board and Finance and the Minister of Transportation, to secure the required provincial contribution, and</p> <p>b. That the Mayor and Administration continue to work with the Federal Government to obtain a firm commitment for the required federal contribution.</p> <p>2. That the discussion held in private remain private pursuant to sections 21, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	
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In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

6.4 Rosedale Power Plant - Rosedale Project (Ideas from Post Secondary Institutions)

Moved J. Batty - T. Caterina:

<p>That the Mayor, on behalf of City Council, contact the Minister of Culture to partner in the endeavour of stabilizing and repurposing the Rosedale Generating Station building.</p>	Mayor
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In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

Absent:

D. Loken

6.5 Authorization to Prepare Neighbourhood Structure Plans - Neighbourhoods 1, 2 and 3 in the Riverview Area Structure Plan

Moved B. Anderson - J. Batty:

<p>That the preparation of the Neighbourhood 1, 2 and 3 Structure Plans in the Riverview Area Structure Plan, be authorized.</p>	Sustainable Dev.
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In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, T. Caterina

Opposed:

L. Sloan

6.6 Queen Elizabeth Park Master Plan

L. Cochrane, General Manager and L. Brenneis,
Community Services, answered Council's questions.

Moved B. Henderson - D. Iveson:

That the Queen Elizabeth Park Master Plan, as outlined in Attachment 1 of the August 20, 2013, Community Services report CR_376, be approved.	Community Svcs.
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In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

**6.7 Edmonton Arts Council - Community Investment Program -
Arts and Museums Building Operating Grant
Recommendations**

Moved J. Batty - T. Caterina:

That the recommendations as outlined in Attachment 1 of the August 20, 2013, Edmonton Arts Council report CR_508, be approved.	Arts Council
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In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici,
L. Sloan, T. Caterina

Absent:

D. Loken

**6.8 Edmonton Arts Council - Community Investment Program -
Travel Grant Recommendations**

Moved J. Batty - T. Caterina:

That the recommendations for Travel Grants as outlined in Attachment 1 of the August 20, 2013, Edmonton Arts Council report CR_509, be approved.	Arts Council
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In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

Absent:

D. Loken

6.9 Light Efficiency Community Policy

Moved K. Leibovici - A. Sohi:

That the following changes to City Policy C576, be approved:	Transportation Svcs.
That the word "efficiency" be changed to "efficient", throughout the policy.	

In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

Moved A. Sohi - D. Iveson:

That Light Efficient Community Policy C576, as outlined in the amended Attachment 2 of the August 21, 2013, Transportation Services report CR_432, be approved.

G. Cebryk, Transportation Services, answered Council's questions.

Amendment moved K. Leibovici - S. Mandel:

and that the following be added as the second and third paragraphs of the policy statement:

- The City will actively pursue industry to adapt more quickly to efficient warmer LEDs and appropriate covers, reflectors, etc. associated with minimizing glare and health issues.
- In light of the fast pace of this technology, this will be reviewed annually with an updated report to address technology advances and how we are implementing them to ensure a healthy city, not on an efficient city.

G. Cebryk, Transportation Services, answered Council's questions.

For the Amendment:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Leibovici,

L. Sloan, T. Caterina

Absent:

K. Krushell

Motion as Amended, put:

<p>That Light Efficient Community Policy C576, as outlined in the amended Attachment 2 of the August 21, 2013, Transportation Services report CR_432, be approved and that the following be added as the second and third paragraphs of the policy statement:</p> <ul style="list-style-type: none"> • The city will actively pursue industry to adapt more quickly to efficient warmer LEDs and appropriate covers, reflectors, etc. associated with minimizing glare and health issues. • In light of the fast pace of this technology this will be reviewed annually with an updated report to address technology advances and how we are implementing them to ensure a healthy city, not only an efficient city. 	<p>Transportation Svcs.</p>
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For the Motion as Amended:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Leibovici, L. Sloan, T. Caterina

Absent:

K. Krushell

6.10 Decorative Streetlight Options

Moved J. Batty - K. Leibovici:

<p>That Administration ensure the following when implementing Decorative Streetlight Options for communities in the Neighbourhood Renewal Program:</p> <p>a. the existing decorative lighting in Glenora will be allowed to be refurbished in the same style and quality, using the</p>	<p>Transportation Svcs.</p>
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existing decorative poles, or replacing with the same pole, and costs for the refurbishment or replacement will be addressed as part of the neighbourhood renewal project.

b. the area of Viewpoint (portion of Cromdale between 82 Street and 77 Street between Jasper Avenue and 111 Avenue), and the remainder of Glenora without decorative poles, will have the option of using the same style decorative lighting that is currently used in Glenora, with the incremental cost addressed by local improvement levies.

In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

7. BYLAWS

7.1

Bylaw 16360 - Bylaw to Designate the Rossdale Brewery as a Municipal Historic Resource

Moved B. Anderson - T. Caterina:

That Bylaw 16360 be read a first time.

In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

Moved B. Anderson - T. Caterina:

That Bylaw 16360 be read a second time.

In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

Moved B. Anderson - T. Caterina:

That Bylaw 16360 be considered for third reading.

In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

Moved B. Anderson - T. Caterina:

That Bylaw 16360 be read a third time.	Distribution List
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In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

7.2 Bylaw 16559 - A Bylaw to approve a correction to Bylaw 16414

Moved B. Anderson - T. Caterina:

That Bylaw 16559 be read a first time.

In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

Moved B. Anderson - T. Caterina:

That Bylaw 16559 be read a second time.

In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

Moved B. Anderson - T. Caterina:

That Bylaw 16559 be considered for third reading.

In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

Moved B. Anderson - T. Caterina:

That Bylaw 16559 be read a third time.	Distribution List
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In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

7.3 Bylaw 16480 - A Bylaw to amend Bylaw 16420 - to authorize the City of Edmonton to construct, finance and assess Sidewalk

Reconstruction Local Improvements in the North Glenora Neighbourhood

Moved B. Anderson - T. Caterina:

That Bylaw 16480 be read a first time.

In Favour:

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

Carried

Moved B. Anderson - T. Caterina:

That Bylaw 16480 be read a second time.

In Favour:

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

Carried

Moved B. Anderson - T. Caterina:

That Bylaw 16480 be considered for third reading.

In Favour:

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

Carried

Moved B. Anderson - T. Caterina:

That Bylaw 16480 be read a third time.	Distribution List
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In Favour:

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

Carried

7.4

Bylaw 16524 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Water, Sanitary Sewer and Storm sewer underground Local Improvement located West of 104 Street NW and North of 102 Avenue NW for Fox One

Moved B. Anderson - T. Caterina:

That Bylaw 16524 be read a first time.

In Favour:

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,

Carried

K. Leibovici, L. Sloan, T. Caterina

Moved B. Anderson - T. Caterina:

That Bylaw 16524 be read a second time.

In Favour:

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

Carried

Moved B. Anderson - T. Caterina:

That Bylaw 16524 be considered for third reading.

In Favour:

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

Carried

Moved B. Anderson - T. Caterina:

That Bylaw 16524 be read a third time.	Distribution List
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In Favour:

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

Carried

7.5

Bylaw 16565 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Water and Sanitary Sewer underground Local Improvement for 11404 - 91 Street

Moved B. Anderson - T. Caterina:

That Bylaw 16565 be read a first time.

In Favour:

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

Carried

Moved B. Anderson - T. Caterina:

That Bylaw 16565 be read a second time.

In Favour:

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

Carried

Moved B. Anderson - T. Caterina:

That Bylaw 16565 be considered for third reading.

In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

Moved B. Anderson - T. Caterina:

That Bylaw 16565 be read a third time.	Distribution List
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In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

7.6 Bylaw 16569 - A Bylaw to authorize the City of Edmonton to undertake, construct, and finance Stormwater Drainage Project - SE Edmonton Stormwater Trunk 41 Avenue SW

Moved B. Anderson - T. Caterina:

That Bylaw 16569 be read a first time.	Distribution List
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In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

7.7 Bylaw 16570 - A Bylaw to amend Bylaw 14893, to authorize the City of Edmonton to undertake, construct, and finance Sanitary Drainage Projects - 25 Years

Moved B. Anderson - T. Caterina:

That Bylaw 16570 be read a first time.	Distribution List
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In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

7.8 Bylaw 16571 - A Bylaw to amend Bylaw 14592, as Amended by Bylaw 14892 - Sanitary Drainage Projects - 25 Years

Moved B. Anderson - T. Caterina:

That Bylaw 16571 be read a first time.	Distribution List
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In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

7.9 Bylaw 16572 - A Bylaw to amend Bylaw 14294, as amended by Bylaw 14364 - Sanitary Drainage Projects - 25 Years

Moved B. Anderson - T. Caterina:

That Bylaw 16572 be read a first time.	Distribution List
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In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

7.10 Bylaw 16516 - Council Committee Appointment Term and Term Limits Amending Bylaw

A. Sinclair, City Clerk, answered Council's questions.

Moved B. Anderson - T. Caterina:

That Bylaw 16516 be read a first time.

In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

Moved B. Anderson - T. Caterina:

That Bylaw 16516 be read a second time.

In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

Moved B. Anderson - T. Caterina:

That Bylaw 16516 be considered for third reading.

In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

Moved B. Anderson - T. Caterina:

That Bylaw 16516 be read a third time.	Distribution List
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In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

7.11

Bylaw 16538 - A Bylaw to Amend the City Streets Development Control Bylaw 12513 to Accommodate Structures on City Streets - Amendment 11

S. Mackie, Sustainable Development, answered Council's questions.

Moved B. Anderson - T. Caterina:

That Bylaw 16538 be read a first time.

In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

Moved B. Anderson - T. Caterina:

That Bylaw 16538 be read a second time.

In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

Moved B. Anderson - T. Caterina:

That Bylaw 16538 be considered for third reading.

In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

Moved B. Anderson - T. Caterina:

That Bylaw 16538 be read a third time.	Distribution List
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In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,

8. PRIVATE REPORTS

8.1 Appointment Nominations - City of Edmonton Youth Council

Moved J. Batty - T. Caterina:

That the individuals named in Attachment 1 of the August 28, 2013, Corporate Services report CR_503, be appointed to the City of Edmonton Youth Council for the term, September 1, 2013, to August 31, 2014.	Corporate Svcs.
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In Favour:

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

Carried

Absent:

D. Loken

8.2 Edmonton Regional Airports Authority - Board Appointment

Moved J. Batty - T. Caterina:

That Maureen McCaw be reappointed to the Edmonton Regional Airports Authority Board of Directors for the term January 1, 2014, to December 31, 2017.	Corporate Svcs.
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In Favour:

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

Carried

Absent:

D. Loken

8.3 Edmonton Police Commission - Commissioner Reappointments

Moved J. Batty - T. Caterina:

That the four Commissioners named in Attachment 1 of the August 28, 2013, Corporate Services report CR_405, be reappointed to the Edmonton Police Commission for the term January 1, 2014, to December 31, 2015.	Corporate Svcs.
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In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici,
L. Sloan, T. Caterina

Absent:

D. Loken

8.4 Naming Rights Agreement

Council met in private at 11:59 a.m., pursuant to sections 16, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 2:44 p.m.

Moved K. Krushell - J. Batty:

1. That the City enter into a Naming Rights Agreement with a sponsor of The Meadows Community Recreation Centre's Arena Rink A, in a form and with contents acceptable to the City Manager and subject to the conditions outlined in the Facility Name Sale Policy C477A and Attachment 1 of the August 20, 2013, Community Services report CR_362.	Community Svcs. City Manager
2. That the August 20, 2013, Community Services report CR_362 remain private pursuant to sections 16, 24 and 25 of the <i>Freedom of Information and Privacy Act</i> .	

In Favour:

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Krushell, K. Leibovici,
T. Caterina

Carried

Opposed:

K. Diotte, L. Sloan

8.5 Blatchford Development Update - Verbal report

Moved J. Batty – T. Caterina:

That the following item be added to the August 28, 2013, City Council meeting agenda:

- 8.5 Blatchford Development Update – Verbal report – PRIVATE
(Pursuant to sections 16, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.)

In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

Council met in private at 11:59 a.m., pursuant to sections 16, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 2:44 p.m.

Moved K. Krushell - D. Iveson:

That the August 28, 2013, Sustainable Development verbal report on the Blatchford Development Update, be received for information and that it remain private pursuant to sections 16, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Sustainable Dev.
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In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

9. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

9.1 Changes to Council Calendar (J. Batty)

Councillor J. Batty requested permission to make a Motion without Customary Notice to schedule a Special City Council meeting on September 16, 2013, from 9:30 a.m. to 12 noon.

Moved T. Caterina - K. Leibovici:

That Councillor J. Batty be allowed to make a Motion without Customary Notice to schedule a Special City Council meeting on September 16, 2013, from 9:30 a.m. to 12 noon.

In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

Moved J. Batty - A. Sohi:

That a Special City Council meeting be scheduled on September 16, 2013, from 9:30 a.m. to 12 noon, to discuss	Corporate Svcs.
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approvals of expropriations of the Southeast LRT lands.

A. Sinclair, City Clerk, answered Council's questions.

In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

9.2 Sobey Inc.'s Proposed Acquisition of Safeway (D. Iveson)

Councillor D. Iveson stated at the next regular meeting of City Council, he will move:

That the Mayor write a letter on behalf of Council to the Competition Bureau providing input to their deliberations on Sobey Inc.'s proposed acquisition of Safeway Inc. Specifically, that Council respectfully request the competition bureau consider imposing conditions on the transaction:

1. limiting the transfer of existing Restrictive Covenants held by Safeway Inc. that limit opportunities for competition from future grocery and/or pharmacy retail on sites subject to such covenants; and
2. further, that existing covenants be struck or time-limited in the short term, and that any future restrictive covenants be discouraged or, at the very least, time-limited to no more than 5 years.

- Notice of Motion Given: August 28, 2013

9.3 Change in Road Status - 87 Avenue from 142 Street to 144 Street

Mayor Mandel requested to make a Motion without Customary Notice regarding the issues related to change in road status on 87 Avenue from 142 Street to 144 Street.

Moved D. Iveson - K. Leibovici:

That Mayor Mandel be allowed to make a Motion without Customary Notice regarding the issues related to change in road status on 87 Avenue from 142 Street to 144 Street.

In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Leibovici, L. Sloan, T. Caterina

Absent:

K. Krushell

Moved S. Mandel - K. Leibovici:

Change in Road Status – 87 Avenue from 142 Street to 144 Street	Transportation Svcs.
That Administration provide a report to Transportation Committee on the issues related to change in road status on 87 Avenue from 142 Street to 144 Street.	Due Date: Sep. 11, 2013
	Transportation Committee

In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Leibovici,
L. Sloan, T. Caterina

Absent:

K. Krushell

10. ADJOURNMENT

The meeting adjourned at 2:57 p.m.

Chair

City Clerk