



CITY COUNCIL

MINUTES

May 8, 2013 – Council Chamber

PRESENT

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

ABSENT

None

ALSO IN ATTENDANCE

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

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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 Mandel called the meeting to order at 9:30 a.m.

Sister Pat Desnoyers, L'Arche Association of Edmonton and Members of the L'Arche Community, led the assembly in prayer.

1.2 Adoption of Agenda

Moved J. Batty - T. Caterina:

That the May 8, 2013, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.2 Capital City Downtown Community Revitalization Levy – Selection of Catalyst Projects
- 6.3 Impacts of Using or Not Using Local Contractors for the Arena Project
- 6.14 Walterdale Bridge Financial Update – Transportation Committee report
- 6.15 Arterial Roadway System – Historical and Projected Trends – Transportation Committee report
- 6.16 Northwest LRT (Metro Line) Concept Planning Study – NAIT to Campbell Road (Northwest City Limits) – Transportation Committee report
- 7.3 Bylaw 16442 – A Bylaw to amend Bylaw 15999 to authorize the City of Edmonton to undertake, construct and finance Transportation Project, Walterdale Bridge

Replacement Pages:

- 1.3 Adoption of Minutes - April 24, 2013, City Council Minutes - replacement pages 10 to 21
- 6.16 Transportation Committee report - Northwest LRT (Metro Line) Concept Planning Study – NAIT to Campbell Road (Northwest City Limits) – replacement pages 5 and 6 of Attachment 2

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:

- April 22, 2013, City Council Public Hearing
- April 23, 2013, City Council
- April 24, 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

Crime Prevention Week (S. Mandel)

Mayor Mandel, on behalf of City Council, recognized members of the Edmonton Police Service as they look forward to the official launch of Crime Prevention Week. During this special week, police officers and civilian members will be out in the community, educating Edmontonians on pro-active steps they can take to prevent crime in our community.

Planning Academy Graduates (S. Mandel)

Mayor Mandel, on behalf of City Council, recognized this year's 26 graduates of the City of Edmonton's Planning Academy. It is the 7th year for the academy, which is a series of courses on the Planning process, land use, urban design, and transportation planning. The courses are facilitated by experienced staff from Sustainable Development. Over 1500 people have taken Planning Academy courses since they began in 2006 and all of these citizens have been eager to participate in planning Edmonton's dynamic growth and change.

Men of Honour (A. Sohi)

Councillor A. Sohi, on behalf of City Council, congratulated Mayor Mandel on being presented The Men of Honour Leadership Award, for his ability to bring together community leaders from many sectors and challenge them to find creative solutions to our most pressing problems.

These awards are presented to men who act in meaningful ways to foster respect, encourage healthy relationships and create positive opportunities for people. From the arts community to persons with disabilities, Mayor Mandel has been a catalyst for positive action that ripples through our city. Thank you for the compassion you have brought to your position.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 6.1, 6.2, 6.8, 6.13, 6.14 and 6.15.

2.2 Requests to Speak

The requests to speak were not considered.

2.3 Requests for Specific Time on Agenda

The request for time specific was not considered.

2.4 Vote on Bylaws not Selected for Debate

See item 7.2.

3. COUNCILLOR INQUIRIES - NONE

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

5. STATUS REPORT - NONE

6. REPORTS

6.1 Downtown Arena Capital Profile Approval

S. Farbrother, City Manager; and A. Sinclair, City Clerk, answered Council's questions.

Moved J. Batty - K. Krushell:

That the May 8, 2013, Financial Services and Utilities report 2013CF5172, be referred back to Administration to explore additional solutions and report back to Council as soon as possible.

Financial Svcs. and Utilities

Due Date:
ASAP
May 15, 2013
Special City

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

**Capital City Downtown Community Revitalization Levy -
Selection of Catalyst Projects**

S. Farbrother, City Manager; D. Fraser and P. Ohm,
Sustainable Development; and L. Rosen, Chief Financial
Officer and Treasurer, answered Council's questions.

Moved D. Iveson - K. Krushell:

That the list of Catalyst Projects as
outlined in Attachment 1 of the May 8,
2013, Sustainable Development report
2013SHE022, be approved as the basis
for developing the Capital City Downtown
Community Revitalization Levy Plan.

Sustainable
Dev.**In Favour:****Carried**

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

Opposed:

K. Diotte, L. Sloan

6.3

**Impacts of Using or Not Using Local Contractors for the Arena
Project****Moved J. Batty - T. Caterina:**

That the May 8, 2013 Sustainable
Development report 2013SCO529, be
received for information.

Sustainable
Dev.**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

**Project Cost Drivers for the City of Edmonton - Information
regarding the costs of City of Edmonton specific policies that
drive project costs****Moved J. Batty - T. Caterina:**

**Cost Benefit Analysis on the Corporate
Tree Management Policy and LEED**

Sustainable

<p>Certification</p> <p>That Administration provide a report to Executive Committee on the following:</p> <ol style="list-style-type: none"> 1. A review of how City Policy C456A, Corporate Tree Management Policy, impacts development project costs, including: consultation within the City; information on Transportation impacts; and impact of potential changes on tree asset value. 2. A detailed breakdown of costs and benefits of LEED certification and the appropriateness of its application on City projects. 3. A comparison of development costs per square foot between public and private sector. 	<p>Dev.</p> <p>Due Date: Aug. 19, 2013</p> <p>Exec. Committee</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

6.5 **Adjustment to Recruitment Timing**

Moved J. Batty - T. Caterina:

<p>That the typical term of service for members of civic agencies be changed from January through December, to a term of May 1 through April 30, and that Administration prepare any necessary bylaw amendments to extend terms for civic agencies to accommodate a May 1 through April 30 term.</p>	<p>Corporate Svcs.</p> <p>Due Date: Aug. 28, 2013</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

6.6 **Budget Proposal and Schedule to Light the High Level Bridge**

Moved J. Batty - T. Caterina:

<p>1. That the "Light the Bridge" Capital Budget Project Profile, as outlined in</p>	<p>Transportation</p>
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Attachment 1 of the April 29, 2013, Transportation Services report 2013TS7495, be approved.	Svcs.
2. That funding for the project be provided through donations from the business community and public at large.	Financial Svcs. and Utilities

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 **Notice of Intention to Designate - The Marshall McLuhan house as a Municipal Historic Resource**

Moved J. Batty - T. Caterina:

1. That a Notice of Intention to Designate a Municipal Historic Resource, as outlined in Attachment 1 of the April 29, 2013, Sustainable Development report 2013SPE111, be served on the owner of the property occupied by the Marshall McLuhan House, located at 11342 - 64 Street NW in accordance with Section 26 of the <i>Alberta Historical Resources Act</i> RSA 2000.	Sustainable Dev.
2. That funding of \$32,580.90 for this project 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.	City Manager

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

6.8 **Canada Basketball Update**

Moved D. Loken - B. Anderson:

That Councillor B. Anderson be allowed to make a Motion without Customary Notice to amend the motion on the Canada Basketball Initiative - 2013 Operating Service package, passed at the January 23, 2013, City Council meeting.

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 - D. Loken:

<p>That the motion regarding Canada Basketball Initiative – 2013 Operating Service Package, made at the January 23, 2013, City Council meeting, be amended as follows:</p> <p>in part 2</p> <ul style="list-style-type: none"> • remove the phrase “provincial funding” and replace with the phrase “the Canada Senior Women’s National Basketball Team locating their headquarters in Edmonton” • remove the phrase “January 14, 2013, Office of the City Manager report 2013CMI002” and replace with “April 24, 2013, Office of the City Manager report 2013CMI005” so that part 2 of the motion reads: <p>That, subject to the Canada Senior Women’s National Basketball Team locating their headquarters in Edmonton and City Council approval of the 2013 budget package, funding agreements between the City and the funding partners as outlined in the April 24, 2013, Office of the City Manager report 2013CMI005, be approved and that the agreements be, in form and content, acceptable to the City Manager.</p>	City Manager
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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

6.9

Mechanized River Valley Access - Non-Contract A Request for Proposal**Moved J. Batty - T. Caterina:**

<p>That the Mayor, on behalf of City Council, consult with the River Valley Alliance on the potential uses for the available</p>	Mayor
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funding that will continue to support the connectivity projects within the river valley, and any uses that may provide support for the potential Rossdale Power Plant and site redevelopment.	
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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

6.10 Authorization of Expropriation - Southeast LRT

Moved J. Batty - T. Caterina:

That in City Council's capacity as the Approving Authority under the <i>Expropriation Act</i> :	Corporate Svcs.
1. That the expropriation of the property shown on Attachment 1 and legally described in Attachment 2 of the April 29, 2013 Corporate Services report 2013COL007, be approved.	
2. That Administration be given the authority to take all steps required by the <i>Expropriation Act</i> in furtherance of the expropriation including the registration of the Certificate of Approval of Expropriation.	

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

6.11 Community Investment Program - Festival Seed Grant Recommendations

Moved J. Batty - T. Caterina:

That the Community Investment Program Festival Seed Grants as outlined in Attachment 1 of the April 30, 2013, Edmonton Arts Council report 2013EAC003, be approved.	Arts Council
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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

Community Investment Program - Celebrations Grant Recommendations

Moved J. Batty - T. Caterina:

That the Community Investment Program Celebrations Grants as outlined in Attachment 1 of the April 30, 2013, Edmonton Arts Council report 2013EAC004, be approved.	Arts Council
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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

Fairtrade Designation Endorsement

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

Moved E. Gibbons - J. Batty:

That the February 4, 2013, Council Services Committee report 1 on the Fairtrade Designation Endorsement, be referred back to the June 17, 2013, Council Services Committee meeting for further review and discussion.	Corporate Svcs.
	Due Date: Jun. 17, 2013
	Council Svcs. Committee

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

Walterdale Bridge Financial Update

R. Boutilier, General Manager and A. Laughlin, Transportation Services; S. Farbrother, City Manager; D. Lajeunesse, Corporate Services; and L. Rosen, Chief Financial Officer and Treasurer, answered Council's questions.

Moved D. Loken - B. Anderson:

That the budget for Capital Program 12-66-1466, Walterdale Bridge, be increased by \$19,500,000, to a total of \$155,000,000, with the increase funded by tax supported debt.	Transportation Svcs.
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In Favour:**Carried**

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

Opposed:

A. Sohi, K. Diotte, L. Sloan

6.15 **Arterial Roadway System - Historical and Projected Trends**

R. Boutilier, General Manager and B. Stephenson,
Transportation Services; L. Rosen, Chief Financial Officer
and Treasurer; S. Farbrother, City Manager; and A. Sinclair,
City Clerk, answered Council's questions.

Moved B. Anderson - K. Krushell:

That \$9 million of the \$19.3 million residential tax levy budget increase approved in the 2013 Operating Budget Update be dedicated in 2014 to arterial road rehabilitation.	Transportation 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

Moved S. Mandel - D. Loken:

Communication on the Challenges with Arterial Roadway Rehabilitation	City Manager
That Administration report to Executive Committee on the steps taken and what efforts have been made to communicate with the public over the past 6 to 8 months, with respect to the challenges of roadway maintenance and the steps that have been taken by the City to deal with arterial roadway rehabilitation.	Due Date: Aug. 19, 2013
	Exec. Committee

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

6.16 **Northwest LRT (Metro Line) Concept Planning Study - NAIT to Campbell Road (Northwest City Limits)**

Moved J. Batty - T. Caterina:

1. That the Northwest LRT Concept Plan as outlined in Attachment 1 of the May 1, 2013, Transportation Services report 2013TS6519, be approved.	Transportation Svcs.
2. That prior to preliminary engineering stage, Administration further review the concept plan to address issues regarding the impact and benefits of the proposed change from an urban to suburban style LRT system at 153 Avenue and including transit station alignment.	

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 16433 - A Bylaw to amend Bylaw 15962 to authorize the City of Edmonton to acquire arena land, and to design and construct a Downtown Arena

Moved J. Batty - K. Krushell:

That the May 8, 2013, Financial Services and Utilities report 2013CA2500, be referred back to Administration to explore additional solutions and report back to Council as soon as possible.	Financial Svcs. and Utilities
	Due Date: ASAP May 15, 2013 Special 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

7.2 Bylaw 16371 - Signage Posting in Business Locations

Moved B. Anderson - T. Caterina:

That Bylaw 16371 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 16371 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 16371 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 16371 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 16442 - A Bylaw to amend Bylaw 15999 to authorize the City of Edmonton to undertake, construct and finance Transportation Project, Walterdale Bridge

Moved B. Anderson - T. Caterina:

That Bylaw 16442 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 16442 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, T. Caterina

Opposed:

L. Sloan

Moved B. Anderson - T. Caterina:

That Bylaw 16442 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 16442 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, T. Caterina

Opposed:

L. Sloan

8. PRIVATE REPORTS - NONE

9. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

9.1 Changes to Council Calendar (D. Iveson)

Councillor D. Iveson requested permission to make a Motion without Customary Notice regarding cancellation of the May 23, 2013, Utility Committee meeting.

Moved B. Henderson - B. Anderson:

That Councillor D. Iveson be allowed to make a Motion without Customary Notice regarding the cancellation of the May 23, 2013, Utility Committee meeting.

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 D. Iveson - A. Sohi:

That the May 23, 2013, Utility Committee meeting scheduled from 9:30 a.m. to	Corporate
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5:30 p.m., be cancelled.

Svcs.

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

Amendments to Bylaw 16420 regarding Local Improvements in the North Glenora Neighbourhood (J. Batty)

Councillor J. Batty requested permission to make a Motion without Customary Notice regarding amendments to Bylaw 16420 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the North Glenora Neighbourhood, to delete Project 26 and any borrowing related to it.

Moved T. Caterina - B. Anderson:

That Councillor J. Batty be allowed to make a Motion without Customary Notice regarding amendments to Bylaw 16420 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the North Glenora Neighbourhood, to delete Project 26 and any borrowing related to it.

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 - B. Henderson:

Bylaw 16480 – Being a Bylaw to Amend Bylaw 16420 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the North Glenora Neighbourhood

That Administration provide a report to Council with amendments to Bylaw 16420 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the North Glenora Neighbourhood, to delete Project 26 and any borrowing related to it.

Financial
Svcs. and
Utilities

Due Date:
Aug. 28, 2013

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

9.3

**Downtown Arena Master Agreement and Location Agreement –
Amend or Remove Contingencies (J. Batty)**

Councillor J. Batty stated that at the next regular meeting of
City Council, she will move:

That the motions passed at the April 10, 2013, City Council
meeting regarding the arena, be amended to remove or
amend the contingencies stated therein.

- Notice of Motion Given: May 8, 2013

10.

ADJOURNMENT

The meeting adjourned at 11:57 a.m.

Chair

City Clerk