



# CITY COUNCIL

## MINUTES

January 23, 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  
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
1. CALL TO ORDER AND RELATED BUSINESS	
1.1 Call to Order	

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

Julien Hammond, Ecumenical Officer of the Roman Catholic Archdiocese of Edmonton, led the assembly in prayer.

## 1.2 Adoption of Agenda

### Moved J. Batty - T. Caterina:

That the January 23, 2013, City Council meeting agenda be adopted with the following changes:

#### Additions:

- 6.1 International Triathlon Union 2014 Event
- 6.2 Update on the Downtown Arena - Framework to Explore Avenues for Sustainable NHL Hockey in Edmonton
- 6.8 Changes to Council Calendar
- 8.4 Citizen Recognition - Verbal report - PRIVATE (Pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)

#### In Favour:

**Carried**

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

#### Absent:

D. Iveson, L. Sloan

## 1.3 Adoption of Minutes

### Moved E. Gibbons - T. Caterina:

That the following City Council meeting minutes be adopted:

- November 27, 2012, City Council Budget
- November 30, 2012, Special City Council
- December 3, 2012, City Council Public Hearing
- December 12, 2012, City Council

#### In Favour:

**Carried**

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

#### Absent:

## 1.4 Protocol Items

### Kameyosek School (S. Mandel)

Mayor S. Mandel, on behalf of City Council, welcomed grade 5 students from Kameyosek School, and their teacher M. MacDonald.

### In Remembrance of Brian Heffel (B. Anderson)

Councillor B. Anderson, on behalf of City Council, paid tribute to B. Heffel who passed away on January 11, 2013, at the age of 68. He was a former Golden Bears wrestler, swimmer and rugby player and was a well-respected member of the University of Alberta's Sports Wall of Fame. B. Heffler had a life full of achievements and remarkable athletic accomplishments. His passing is a great loss to all who knew and loved him but he leaves behind a legacy of kindness, community spirit, sportsmanship and pride that will never be forgotten.

### Ellerslie Fire Station - Award Winning Design (S. Mandel)

Mayor S. Mandel, on behalf of City Council, announced that the Ellerslie Fire Station has been given the gold award under the Satellite Station Category for the Station Style Awards from Fire Chief Magazine. With over 80 other entries from across North America, Ellerslie Station received this honour for its exceptional design and noteworthy features. Congratulations to the City of Edmonton's Project Management and Maintenance Service's and the Edmonton Fire Rescue Service's team on receiving this prestigious award.

### Best Bar None Awards (S. Mandel)

Mayor S. Mandel, on behalf of City Council, recognized the winners of the 2012 Best Bar None awards, which was held on November 20, 2012. Best Bar None is an accreditation and awards program promoting the responsible management and operation of liquor-licensed premises in Edmonton. The winners of the award are On the Rocks Restaurant and Bar, The Ranch Roadhouse, Teddy's Palace, Hudson's Canadian Taphouse - Downtown and Hudson's Canadian Taphouse - South Common. Congratulations to these first place winners, in each category of the Best Bar None awards.

### Edith Rogers School (S. Mandel)

Mayor S. Mandel, on behalf of City Council, welcomed grade 9 students from Edith Rogers School, and their

Principal C. Loken.

Edith Rogers School (S. Mandel)

Mayor S. Mandel, on behalf of City Council, welcomed grade 9 students from Edith Rogers School, and their teacher M. Ziomko.

Leslie Cleary Public School (S. Mandel)

Mayor S. Mandel, on behalf of City Council, welcomed students from Leslie Cleary Public School.

Edith Rogers School (S. Mandel)

Mayor S. Mandel, on behalf of City Council, welcomed grade 9 students from Edith Rogers School, and their teacher D. Hunt.

Edith Rogers School (S. Mandel)

Mayor S. Mandel, on behalf of City Council, welcomed grade 9 students from Edith Rogers School, and their teacher K. Boyle.

## **2. ITEMS FOR DISCUSSION AND RELATED BUSINESS**

### **2.1 Select Items for Debate**

The following items were selected for debate: 6.2, 6.4, 6.8, 8.3 and 8.4.

### **2.2 Requests to Speak**

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

The requests to speak were not considered.

### **2.3 Requests for Specific Time on Agenda**

The requests for time specifics were not considered.

### **2.4 Vote on Bylaws not Selected for Debate**

See items 7.1, 7.2, 7.3, 7.4 and 7.5.

## **3. COUNCILLOR INQUIRIES**

### **3.1 Reconstruction of Mature Neighbourhoods Using "Roll-faced" Curb and Gutter Construction Techniques (J. Batty)**

Would Administration please review and report back to Council why "roll-faced" curb and gutter construction techniques are being applied to reconstruction of

Transportation Svcs.

<p>mature neighbourhoods instead of applying the "straight-faced" curb and gutter standard that is currently in place, an example being the North Glenora neighbourhood:</p> <p>When did the standard change from "straight-faced" curb and gutter to "roll-faced" curb and gutter?</p> <p>Where has the "roll-faced" curb and gutter technique been applied versus application of the "straight-faced" curb and gutter standard in mature neighbourhoods with the reconstruction program?</p> <p>What is the technical rationale for the change?</p> <p>Is the "roll-faced" curb and gutter technique being applied informally in the neighbourhood, and if not, why not?</p> <p>What are the cost implications for "straight-faced" versus "roll-faced" curb and gutter application?</p> <p>Assess the suitability of applying the "straight-faced" curb and gutter standard in mature neighbourhoods in order to protect treed boulevards.</p> <p>Assess the suitability of applying the "straight-faced" curb and gutter standard in mature neighbourhoods in order to maintain the purposes of the Mature Neighbourhood Overlay, one key element being the discouragement of front access driveways.</p> <p>The report to return to the appropriate Standing Committee.</p>	<p><b>Due Date:</b> May 1, 2013</p> <p>Transportation Committee</p>
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### 3.2 Impacts of Shifting the Non-Residential Tax Base (S. Mandel)

Currently the City's taxation dollars are divided between two classes, non-residential and residential which stands at an approximate 50-50 split.	Financial Svcs. and Utilities
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I would like Administration to provide a report that outlines the impact of changing that distribution to 45-55, shifting the non-residential tax base to 45% from the existing 50%.	<b>Due Date:</b> Apr. 29, 2013  Exec. Committee
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### 3.3 Process of Valuating Industrial Property (S. Mandel)

<p>During the public discussion, an individual discussed the process by which the City valuates industrial property. Industrial property is the foundation of Edmonton's growth.</p> <p>I would like Administration to report back to Executive Committee:</p> <ol style="list-style-type: none"> <li>1. Outlining how you determine which valuation approach for industrial property to use.</li> <li>2. Outline the impact on industrial property owners of using the different valuation approaches.</li> </ol>	Financial Svcs. and Utilities  <b>Due Date:</b> Apr. 29, 2013  Exec. Committee
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## 4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING - NONE

## 5. STATUS REPORT - NONE

## 6. REPORTS

### 6.1 International Triathlon Union 2014 Event

#### Moved J. Batty - K. Leibovici:

1. That the City of Edmonton's intent to bid for the 2014 International Triathlon Union Grand Final be approved.	City Manager
2. That Administration bring forward a capital project profile to fund the 2013 upgrades required to Hawrelak Park, as part of the Spring Supplemental Capital Budget Adjustment, to the April 10, 2013, City Council meeting.	Financial Svcs. and Utilities  <b>Due Date:</b> Apr. 10, 2013

#### In Favour:

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

#### Carried

**Absent:**

L. Sloan

6.2

**Update on the Downtown Arena - Framework to Explore Avenues for Sustainable NHL Hockey in Edmonton**

S. Farbrother, City Manager and J. Karvellas, Katz Group, made a presentation and answered Council's questions. L. Rosen, Chief Financial Officer and Treasurer; R. G. Klassen, General Manager, Sustainable Development; and A. Sinclair, City Clerk, answered Council's questions.

Copies of a handout provided by J. Karvellas, Katz Group, were distributed to Members of Council and a copy was filed with the Office of the City Clerk.

**Moved D. Loken - B. Anderson:**

1. That the advancement of Option A as the basis for design of a downtown arena in accordance with the agreement with the Katz Group, be approved.
2. That Attachment 2 of the January 23, 2013, Sustainable Development report 2013SGM002, be replaced with the revised Attachment 2 - Summary of Negotiated Framework re: Edmonton Downtown Arena (January 22, 2013).
3. That the revised negotiated framework for the design and construction of the Option A as per revised Attachment 2 of the January 23, 2013, Sustainable Development report 2013SGM002, be approved.
4. That Administration enter into a Master Agreement, a Tax Agreement under section 333.1 of the *Municipal Government Act*, and all other agreements necessary to finalize the design and construction of the Downtown Arena and associated infrastructure, and that the agreements, be in form and content, acceptable to the City Manager.

**Amendment moved A. Sohi - S. Mandel:**

That a Part 5 be added as follows:

5. That prior to entry into the Master Agreement, the Agreement be brought to Council for final approval.

**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

**Motion as Amended, put:**

1. That the advancement of Option A as the basis for design of a downtown arena in accordance with the agreement with the Katz Group, be approved.	Sustainable Dev.
2. That Attachment 2 of the January 23, 2013, Sustainable Development report 2013SGM002, be replaced with the revised Attachment 2 - Summary of Negotiated Framework re: Edmonton Downtown Arena (January 22, 2013).	Financial Svcs. and Utilities
3. That the revised negotiated framework for the design and construction of the Option A as per revised Attachment 2 of the January 23, 2013, Sustainable Development report 2013SGM002, be approved.	
4. That Administration enter into a Master Agreement, a Tax Agreement under section 333.1 of the <i>Municipal Government Act</i> , and all other agreements necessary to finalize the design and construction of the Downtown Arena and associated infrastructure, and that the agreements be in, form and content, acceptable to the City Manager.	
5. That prior to entry into the Master Agreement, the Agreement be brought to Council for final approval.	

**In Favour:****Carried**

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

**Opposed:**

D. Iveson, K. Diotte, L. Sloan

**6.3 Internet Voting Option in City of Edmonton General Elections**

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

**Moved K. Leibovici - D. Loken:**

That the January 23, 2013, Corporate Services report 2013COC001, be referred	Corporate
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to the January 28, 2013, Executive Committee meeting to hear from the public.	Svcs.
	<b>Due Date:</b> Jan. 28, 2013
	Exec. Committee

**In Favour:**

**Carried**

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

**Opposed:**

A. Sohi, B. Henderson, D. Iveson, K. Krushell

6.4

**Final Report of the Independent Council Compensation Committee**

*\*Participated by phone*

D. McKinley, Vice-Chair of Independent Council Compensation Committee, made a presentation and answered Council's questions. C. Card, Corporate Services, answered Council's questions.

**Moved K. Krushell - B. Henderson:**

That the recommendations as outlined in Attachment 3 of the January 23, 2013, Independent Council Compensation Committee report 2013COC003, be approved as the Compensation Model for Members of Council, effective Tuesday, October 29, 2013.

**Amendment moved B. Anderson - S. Mandel:**

That the following be added after 2013COC003, "with the exception of Recommendation 1.1 Tax Treatment."

**In Favour:**

**Carried**

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

**Opposed:**

K. Krushell, \*L. Sloan

**Absent:**

J. Batty

**Motion as Amended, put:**

That the recommendations as outlined in	Corporate
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Attachment 3 of the January 23, 2013, Independent Council Compensation Committee report 2013COC003, with the exception of Recommendation 1.1 Tax Treatment, be approved as the Compensation Model for Members of Council, effective Tuesday, October 29, 2013.	Svcs.
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**In Favour:**

**Carried**

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

**Absent:**

J. Batty

## 6.5 Central Station Project Update

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

**Moved A. Sohi - K. Leibovici:**

That the January 23, 2013, Transportation Services report 2013TS4601, be referred to the January 30, 2013, Transportation Committee meeting, to hear from the public, and for the item to be dealt with.	Transportation Svcs.  <b>Due Date:</b> Jan. 30, 2013  Transportation Committee
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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

## 6.6 Canada Basketball Initiative - 2013 Operating Service Package

**Moved J. Batty - K. Leibovici:**

1. That Administration prepare a 2013 budget package for the Canada Basketball Initiative for Council's consideration prior to the approval of the Mill Rate Bylaw.	Financial Svcs. and Utilities  City Manager
2. That, subject to provincial funding and	

City Council approval of the 2013 budget package, funding agreements between the City and the funding partners as outlined in the January 14, 2013, Office of the City Manager report 2013CMI002, be approved and that the agreements be, in form and content, acceptable to the 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, T. Caterina

**Absent:**

L. Sloan

6.7

**Amendments to City Policy C471B to Address Cell Phone Tower Issues - Update**

**Moved J. Batty - K. Leibovici:**

<p>That City Policy C471C, as outlined in Attachment 2 of the January 14, 2013, Sustainable Development report 2013SCP005, be approved with the following changes:</p> <ol style="list-style-type: none"> <li>1. That the word "Mandated" be changed to "contemplated" in the "Policy Statement" on page 1.</li> <li>2. That the words "of Edmonton's Planning and Development Department" be deleted from section 11.01(b), page 13 and section 12:01, page 16.</li> <li>3. That section 13.03 be amended to replace the words "Development Officer" with "City" on page 17.</li> <li>4. That the following clause be included on page 18: 13:06(b) - The Proponent has received a letter of concurrence, but has decided not to proceed, or has decided to delay a decision to proceed.</li> <li>5. That the words "in consultation with the City" be added after the word "Proponent" in section 11.02(a) on page 15.</li> </ol>	Sustainable Dev.
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6. That the following subsection 11.02(a)(iii) be added on page 15: (iii) the public consultation meeting must allow an opportunity for members of the public to ask questions of the Proponent.	
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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

**6.8 Changes to Council Calendar**

*\*Participated by phone*

M. Nathoo, Deputy City Clerk; and S. Mackie, Sustainable Development, answered Council's questions.

**Moved K. Krushell - S. Mandel:**

That the Internet Voting Option in City of Edmonton General Elections, be first item of business at 9:30 a.m., at the January 28, 2013, Executive Committee meeting, in River Valley Room.	Corporate Svcs.  <b>Due Date:</b> Jan. 28, 2013  Exec. Committee
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**In Favour:**

**Carried**

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

**Absent:**

J. Batty

**Moved K. Leibovici - B. Anderson:**

1. That the Text Amendment to the Zoning Bylaw to implement Residential Infill Guidelines and allow Subdivision of 50 foot lots, be postponed to the February 11, 2013, Executive Committee meeting and be made time specific at 9:30 a.m., in Council Chamber.	Corporate Svcs.  Sustainable Dev.  <b>Due Date:</b> Feb. 11, 2013 Exec. Committee
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2. That the Orders of the Day for the February 25, 2013, Executive Committee meeting and the February 26, 2013, Community Services Committee meeting be amended to adjourn both meetings at noon to allow for a Special City Council Public Hearing to be held in the afternoon on the North-east Area Structure Plan.

3. That the April 26, 2013, Non-regular City Council meeting be rescheduled to April 23, 2013, from 1:30 p.m. to 5 p.m. in the Councillors' Boardroom for the purpose of the 2012 performance evaluations of the City Manager and City Auditor, and other related matters.

4. That the Orders of the Day for the June 6, 2013, Non-regular City Council meeting be amended to adjourn the meeting at noon to allow Members of Council to attend the Home Ed Shareholder meeting.

**In Favour:**

**Carried**

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

**Absent:**

J. Batty

**7. BYLAWS**

**7.1 Bylaw 16175 - Amendment to the Edmonton Energy and Technology Park Area Structure Plan**

**Moved B. Anderson - E. Gibbons:**

That Bylaw 16175 be read a third time.

Distribution  
List

**In Favour:**

**Carried**

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

**Opposed:**

L. Sloan

**Absent:**

A. Sohi, K. Diotte, K. Leibovici

7.2

**Bylaw 16286 - To allow for the development of Manufacturing Uses, Rural North East Sturgeon**

**Moved B. Anderson - E. Gibbons:**

That Bylaw 16286 be read a third time.

Distribution  
List

**In Favour:**

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

**Carried**

**Opposed:**

L. Sloan

**Absent:**

A. Sohi, K. Diotte, K. Leibovici

7.3

**Bylaw 16197 - 2013 Realty Supplementary Assessment Bylaw**

**Moved B. Anderson - T. Caterina:**

That Bylaw 16197 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, T. Caterina

**Carried**

**Opposed:**

L. Sloan

**Moved B. Anderson - T. Caterina:**

That Bylaw 16197 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, T. Caterina

**Carried**

**Opposed:**

L. Sloan

**Moved B. Anderson - T. Caterina:**

That Bylaw 16197 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, T. Caterina

**Opposed:**

L. Sloan

**Moved B. Anderson - T. Caterina:**

That Bylaw 16197 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

7.4

**Bylaw 16337 - 2013 Business Revitalization Zone Assessment,  
Supplementary Business Revitalization Zone Assessment,  
Business Revitalization Zone Tax, Supplementary Business  
Revitalization Zone Tax and Business Revitalization Zone Tax  
Rate Bylaw**

**Moved B. Anderson - T. Caterina:**

That Bylaw 16337 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, T. Caterina

**Opposed:**

L. Sloan

**Moved B. Anderson - T. Caterina:**

That Bylaw 16337 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 16337 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, T. Caterina

**Opposed:**

L. Sloan

**Moved B. Anderson - T. Caterina:**

That Bylaw 16337 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

**7.5 Bylaw 16339 - A Bylaw to Approve a Correction to Bylaw 16310**

**Moved B. Anderson - T. Caterina:**

That Bylaw 16339 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, T. Caterina

**Opposed:**

L. Sloan

**Moved B. Anderson - T. Caterina:**

That Bylaw 16339 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 16339 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, T. Caterina

**Opposed:**

L. Sloan

**Moved B. Anderson - T. Caterina:**

That Bylaw 16339 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**

8.1

**Appointment Recommendations - Edmonton Homeless  
Commission**

**Moved J. Batty - K. Leibovici:**

That the individuals named in Attachment 1 of the January 23, 2013, Corporate Services report 2013COC012, be appointed to the Edmonton Homeless Commission for terms ending December 31, 2014.	Corporate 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, T. Caterina

**Absent:**

## 8.2 Externally-Nominated Reappointment - Edmonton Design Committee

### Moved J. Batty - K. Leibovici:

That the individual named in Attachment 1 of the January 23, 2013, Corporate Services report 2013COC013, be reappointed to the Edmonton Design Committee for the term ending December 31, 2013.	Corporate Svcs.
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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, T. Caterina

### Carried

### Absent:

L. Sloan

## 8.3 Inter-Municipal Update - Verbal report

Council met in private at 3:40 p.m., pursuant to sections 21, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 4:19 p.m.

### Moved K. Leibovici – S. Mandel:

That the Inter-Municipal Update verbal report be received for information and remain private pursuant to sections 21, 23 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Sustainable Dev.
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### In Favour:

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

### Carried

### Absent:

J. Batty, K. Krushell, L. Sloan

## 8.4 Citizen Recognition - Verbal report

Council met in private at 3:40 p.m., pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 4:19 p.m.

**Moved S. Mandel - K. Leibovici:**

<b>Opportunities and Options for Citizen Recognition in the Civic Plaza Area</b>	Sustainable Dev.
That Administration provide a report on opportunities and options for citizen recognition in the civic plaza area.	<b>Due Date:</b> Apr. 29, 2013
	Exec. Committee

**In Favour:**

**Carried**

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

**Absent:**

J. Batty, K. Krushell, L. Sloan

## **9. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE**

### **9.1 Submission of Resolution to the Federation of Canadian Municipalities to Support a Canadian Energy Strategy**

*\*Participated by phone*

Councillor E. Gibbons requested permission to make a Motion without Customary Notice regarding submitting a resolution to the Federation of Canadian Municipalities that would support a Canadian Energy Strategy that includes policies to foster the expansion of the energy value chain industry.

**Moved K. Leibovici - D. Loken:**

That Councillor E. Gibbons be allowed to make a Motion without Customary Notice regarding submitting a resolution to the Federation of Canadian Municipalities that would support a Canadian Energy Strategy that includes policies to foster the expansion of the energy value chain industry.

**In Favour:**

**Carried**

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

**Absent:**

J. Batty, K. Krushell

**Moved E. Gibbons - S. Mandel:**

1. That the resolution, as outlined in Attachment 1 - Resolution 2013 of item 9.1, be submitted to the Federation of	
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<p>Canadian Municipalities that would support a Canadian Energy Strategy that includes policies to foster the expansion of the energy value chain industry.</p> <p>2. That the Mayor send a letter, on behalf of City Council, to Strathcona County, outlining that the City of Edmonton will co-sponsor the resolution as outlined in Attachment 1 - Resolution 2013 of item 9.1.</p>	Mayor
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**In Favour:**

**Carried**

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

**Absent:**

J. Batty, K. Krushell

**10. ADJOURNMENT**

The meeting adjourned at 4:20 p.m.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
City Clerk