



CITY COUNCIL - BUDGET

MINUTES

November 27, 28 and 29, 2012 – Council Chamber
 December 4, 10 and 11, 2012 – 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
 L. Sahli, Office of the City Clerk
 C. Johnston, L. Long, N. Rajan, T. Orbell, Office of the City Clerk

TABLE OF CONTENTS

ITEM		PAGE	DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	4	
1.1	Call to Order	4	See Minutes
1.2	Adoption of Agenda	4	See Minutes
1.3	Protocol Items	6	
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	7	
2.1	Requests for Specific Time on Agenda	8	See Minutes
3.	2013 UTILITIES BUDGET	8	
3.1	2013 Operating and Capital Utilities Budget	8	Carried
	Impact of Increased Utility Costs on Fixed or Limited Income Residents - Subsequent Motion 4	11	Carried
3.2	Bylaw 16265 - Waste Management Fees, Amendment No. 10	12	3 Readings
3.3	Bylaw 16278 - Sewers Use Bylaw 9675, Amendment No. 30	13	3 Readings
3.4	Bylaw 16279 - Sewers Bylaw 9425, Amendment No. 17	15	3 Readings
4.	2013 OPERATING BUDGET	15	
4.1	2013 Operating Budget - City Council Discussions	16	See Minutes
4.2	Neighbourhood Renewal Program Update	17	Carried
4.3	Tax supported Debt Analysis	17	Carried

5.	COMMUNITY SERVICES	17	
5.1	Discussion - page 105, Budget Binder	18	See Minutes
	Multicultural and Aboriginal Communities -		
	Status of Support – Subsequent Motion 7	18	Carried
	Seniors Assisted Transportation Collaborative		
	Model – Update – Subsequent Motion 8	19	Carried
	Parade of Festivals and K-Days Festival -		
	Unfunded Funding Requests – Subsequent Motion 15	19	Carried
6.	CORPORATE EXPENDITURES AND REVENUES	19	
6.1	Discussion - page 157, Budget Binder	19	See Minutes
7.	CORPORATE SERVICES	19	
7.1	Discussion - page 168, Budget Binder	19	See Minutes
	Edmonton Transit Bus Fleet - Long Term Maintenance and		
	Replacement Plan - Subsequent Motion 5	20	Carried
8.	FINANCIAL SERVICES AND UTILITIES	19	
8.1	Discussion - page 207, Budget Binder	19	See Minutes
	Subsequent Motion 4	19	
9.	MAYOR AND COUNCILLOR OFFICES	20	
9.1	Discussion - page 229, Budget Binder	20	See Minutes
	Princess Patricia Canadian Light Infantry Association - Funding		
	Subsequent Motion 6	20	Carried
	Reduction to the 2013 Councillors' Office Budget -		
	Subsequent Motion 9	21	Carried
10.	OFFICE OF THE CITY AUDITOR	21	
10.1	Discussion - page 232, Budget Binder	21	See Minutes
10.2	Office of the City Auditor 2013 Proposed Budget	21	Carried
11.	OFFICE OF THE CITY MANAGER	22	
11.1	Discussion - page 235, Budget Binder	22	See Minutes
11.2	Canada Basketball - 2013 Operating Service Package -		
	Subsequent Motion 10	22	Carried
12.	SUSTAINABLE DEVELOPMENT	22	
12.1	Discussion - page 254, Budget Binder	22	See Minutes
12.2	Review of Sustainable Development Surplus,		
	Current Planning Reserve Policy	22	Carried
	Brownfields Grant Program - Policy Outline -		
	Susequent Motion 14	23	Carried
13.	TRANSPORTATION SERVICES	23	
13.1	Discussion - page 298, Budget Binder	23	See Minutes
13.2	Proposed Community Traffic Management Plans	23	Carried
	Late Night Transit Service Package - One-year		
	Pilot Source of Funding – Subsequent Motion 11	24	Carried
14.	2013 OPERATING BUDGET DISCUSSION - CIVIC AGENCY		
	PRESENTATIONS - DECEMBER 4, 2012	24	Carried
14.1	Edmonton Police Commission	24	See Minutes
	Transporting Prisoners with in the City of Edmonton		
	– Subsequent Motion 12	24	Carried
	Edmonton Police Commission - Multi-year Plan for Sworn		
	Positions Subsequent Motion 13	25	Carried
14.2	Edmonton Public Libraries	25	See Minutes

14.3	Edmonton Economic Development Corporation	26	See Minutes
14.4	Edmonton Arts Council	26	See Minutes
14.5	Edmonton Combative Sports Commission	26	See Minutes
14.6	Edmonton Federation of Community Leagues	26	See Minutes
14.7	Fort Edmonton	26	See Minutes
14.8	Edmonton Heritage Council	26	See Minutes
14.9	Edmonton Homeless Commission	26	See Minutes
14.10	REACH Edmonton	27	See Minutes
15.	PRIVATE REPORTS	27	
15.1	Biodiesel Pilot - Opportunity to Act	27	Carried
15.2	Bargaining Update - Fire - Verbal report	28	Carried
16.	VOTE ON OPERATING BUDGET AMENDMENTS AND OPERATING MAIN MOTION	28	See Minutes
OP1	Needs of Emerging At-Risk Populations	28	Withdrawn
OP2	Seniors Assisted Transportation Collaborated Model	28	Carried
OP3	Seniors and Community Investment Operating Grants	29	Carried
OP4	Winter City Strategy	29	Carried
OP5	Enterprise Square Galleries	30	Carried
OP6	Fort Edmonton Capital Campaign Support	31	Carried
OP7	International Triathlon Union Event	31	Carried
OP8	Age Friendly Edmonton Work Plan	31	Carried
OP9	K Days and River City Round Up – Parade of Festivals	33	Lost
OP10	K Days and River City Round Up – Festival Experience	33	Lost
OP11	River City Round Up	33	Carried
OP12	Tax Levy Allocation – Assessment Growth	34	Carried
OP13	Edmonton Indy	34	Carried
OP14	Winter Cities Ice and Snow Congress	34	Carried
OP15	Edmonton Stories	35	Carried
OP16	Edmonton Museum Strategy	35	Carried
OP17	Jerry Forbes Centre	35	Carried
OP18	Alberta Aviation Museum Association	36	Carried
OP19	Client Satisfaction Survey	36	Carried
OP20	Mayor and Councillor Offices	37	Carried (Part A)
OP21	Canada Basketball	37	Withdrawn
OP22	City Image and Reputation Initiative	38	Carried
OP23	Artists Urban Village	38	Carried
OP24	Transfer from Current Planning Reserve Fund	39	Carried
OP25	Development Incentive Programs	40	Carried
OP26	City-Wide Food Agriculture Strategy	40	Carried
OP27	Corporate Budget Decrease	41	Carried
OP28	Neighbourhood Renewal Program	42	Carried
OP29	Overcrowding and Scheduling of Adherence	42	Lost
OP30	Community Traffic Management Plans	42	Withdrawn
OP31	Late Night Transit Service	43	Withdrawn
OP32	Start-up Edmonton	43	Carried
OP33	Library 2013 Centennial Celebration	44	Carried
OP34	Edmonton Federation of Community Leagues – Cultural Inclusion Project	44	Lost
OP35	Edmonton Heritage Council – Heritage Community		

	Investment	45	Carried
OP36	2013 Edmonton Police Commission Resource Requirements	46	Lost
OP37	Edmonton Police Commission 2013 Operating Budget	46	Lost
OP38	Art of Living	46	Carried
OP39	Art Gallery of Alberta	47	Carried
OP40	Industry Development	48	Carried
OP41	REACH Edmonton – Schools as Community Hubs	49	Carried
OP42	On-Road Bike Sharrows	49	Withdrawn
OP43	External Consultants	50	Lost
OP44	Hosting	50	Lost
OP45	Printing	50	Lost
OP46	Overtime	51	Lost
OP47	Brownfields Grant Program	51	Withdrawn
OP48	Adult Transit Monthly Pass Fares	51	Lost
	2013 Operating Main Budget Motion	52	Carried
17.	BYLAWS	53	
17.1	Bylaw 16298 - A Bylaw to Amend the Combative Sports Bylaw 15594	53	3 Readings
17.2	Bylaw 16310 - Fire Rescue Services Bylaw, Amendment No. 1	54	3 Readings
17.3	Bylaw 16303 - A Bylaw to Amend the Fee Schedule in the Business Licence Bylaw 13138	55	3 Readings
17.4	Bylaw 16304 - A Bylaw to Amend the Fee Schedule in the Vehicle for Hire Bylaw 14700	55	3 Readings
17.5	Bylaw 16305 - A Bylaw to Amend the Fee Schedule in the Safety Codes Permit Bylaw 15894	56	3 Readings
17.6	Bylaw 16308 - A Bylaw to Amend the Fee Schedule in the City Streets Development Control Bylaw 12513	57	3 Readings
18.	NOTICE OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	58	None
19.	ADJOURNMENT	58	

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 9:33 a.m.

1.2 Adoption of Agenda	
-------------------------------	--

Moved J. Batty - T. Caterina:

That the November 27, 2012, City Council Budget meeting agenda be adopted with the following changes:

Addition:

15.2 Bargaining Update - Fire - Verbal report - PRIVATE
(Pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*)

Replacement Pages:

4.1 2013 Operating Budget - City Council Discussion -
Budget Binder
- pages 41, 43, 48, 59, 64 and 435

In Favour:

Carried

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

Absent:

D. Iveson, K. Diotte, K. Krushell, K. Leibovici

Moved J. Batty - K. Leibovici:

1. That the following Civic Agency presentations be brought forward to November 30, 2012:

Edmonton Public Library

Edmonton Combative Sports Commission

Edmonton Heritage Council

Edmonton Federation of Community Leagues

Edmonton Homeless Commission

2. That the Orders of the Day be amended to recess the City Council Budget meeting at the end of deliberations on December 4, 2012, and reconvene on December 10, 2012, and that all the set times on December 5, 2012, be cancelled.

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

Moved K. Krushell - D. Iveson:

That Councillor J. Batty be allowed to make a Motion without Customary Notice to amend Orders of the Day for the December 12, 2012, Regular City Council meeting and to cancel the December 10, 2012, Agenda Review Committee meeting.

In Favour:

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

Carried

Absent:

B. Henderson, D. Loken, K. Leibovici

Moved J. Batty - T. Caterina:

1. That Orders of the Day for the December 12, 2012, Regular City Council meeting be changed to adjourn at 5:30 p.m., and that City Council Budget meeting reconvene upon adjournment of the Regular City Council meeting, or at 1:30 p.m., whichever is later.	Corporate Svcs.
2. That the December 10, 2012, Agenda Review Committee meeting be cancelled.	

In Favour:

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

Carried

Absent:

B. Henderson, D. Loken, K. Leibovici

Moved K. Krushell - J. Batty:

That Councillor J. Batty be allowed to make a Motion without Customary Notice to amend the 2013 Council Calendar.

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 J. Batty - T. Caterina:

That the 2013 Council Calendar be changed as follows:	Corporate Svcs.
1. That the January 16/17, 2013, City Council Public Hearing be cancelled.	

2. That the January 15, 2013, Transportation Committee meeting be moved to January 16, 2013, from 9:30 a.m., to 5:30 p.m.

3. That the Orders of the Day for the January 15, 2013, Community Services Committee meeting be changed to adjourn at 5:30 p.m.

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 Protocol Items

Dunluce School (S. Mandel)

Mayor S. Mandel, on behalf of City Council, welcomed the grade six class of Dunluce School and their teacher S. Kostiuk.

Dunluce School (S. Mandel)

Mayor S. Mandel, on behalf of City Council, welcomed the grade six class of Dunluce School and their teacher L. Innes.

Belmont School (S. Mandel)

Mayor S. Mandel, on behalf of City Council, welcomed the grade six class of Belmont School and their teacher L. Marten.

St. Mary Catholic School (S. Mandel)

Mayor S. Mandel, on behalf of City Council, welcomed the grade six class of St. Mary Catholic School and their teacher Ms. Coates.

St. Mary Catholic School (S. Mandel)

Mayor S. Mandel, on behalf of City Council, welcomed the grade six class of St. Mary Catholic School and their teacher Ms. Valdez.

Belvedere School (S. Mandel)

Mayor S. Mandel, on behalf of City Council, welcomed the grade six class of Belvedere School and their teacher J. Bogner.

Brightview School (S. Mandel)

Mayor S. Mandel, on behalf of City Council, welcomed the grade six students from Brightview School and their teacher

Mr. Mastel.

Hillview School (S. Mandel)

Mayor S. Mandel, on behalf of City Council, welcomed the grade four to six students choir from Hillview School.

Leo Nickerson School (S. Mandel)

Mayor S. Mandel, on behalf of City Council, welcomed the grade five students from Leo Nickerson School and their teacher Mrs. De Wit.

Leo Nickerson School (S. Mandel)

Mayor S. Mandel, on behalf of City Council, welcomed the grade five students from Leo Nickerson School and thier teacher Madam Stemalschuk and Principal, Mr. Jones.

Leo Nickerson School (S. Mandel)

Mayor S. Mandel, on behalf of City Council, welcomed the grade five students from Leo Nickerson School and their teacher Mr. Mutschke.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Requests for Specific Time on Agenda

Moved J. Batty - T. Caterina:

That the following items be set at specific times:

* 15.2 Bargaining Update - Fire - Verbal report - PRIVATE
- 1st item of business, November 27, 2012

* 14.7 Fort Edmonton (Civic Agency Presentation) - 1st
item of business, December 5, 2012

* 14.8 Edmonton Heritage Council (Civic Agency
Presentation) - 2nd item of business, December 5, 2012

In Favour:

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

Carried

Absent:

D. Iveson, K. Diotte, K. Krushell, K. Leibovici

3. 2013 UTILITIES BUDGET

3.1 2013 Operating and Capital Utilities Budget

**Councillor K. Leibovici participated by telephone.*

Mayor S. Mandel provided an explanation of the budget process.

Moved E. Gibbons - B. Henderson:

1. That the 2013 Operating Utilities Budget be approved as follows:

a) Sanitary Drainage Utility with Revenues of \$100,661,000 and Expenditures of \$82,549,000.

b) Stormwater Drainage Utility with Revenues of \$41,519,000 and Expenditures of \$27,355,000.

c) Waste Management Utility with Revenues of \$152,331,000 and Expenditures of \$152,331,000.

2. That the 2012 - 2014 Capital Utilities Budget be adjusted as follows:

a) The Stormwater Drainage Utility 2012-2014 Capital Budget be increased by \$9,515,000 to \$178,866,519.

b) The Waste Management Utility 2012-2014 Capital Budget be increased by \$3,190,000 To \$98,386,000 including Capital Profile 12-33-2022, Waste to Biodiesel Demonstration Facility.

L. Rosen, Chief Financial Officer and Treasurer; and R. Neehall, Financial Services and Utilities, made presentations on the Waste Management Operating Budget and answered Council's questions.

J. Beckett, Utilities Advisor; S. Farbrother, City Manager; and M. Nathoo, Deputy City Clerk, answered Council's questions.

C. Ward, Financial Services and Utilities, made a presentation on the Drainage Services Operating Budget and answered Council's questions.

L. Rosen, Chief Financial Officer and Treasurer; and S. Farbrother, City Manager, answered Council's questions.

Members of Council requested the motion be split for voting purposes.

Moved E. Gibbons - B. Henderson:

Parts 1a and 1b of Motion, put:

That the 2013 Operating Utilities Budget be approved as follows:

a) Sanitary Drainage Utility with Revenues of \$100,661,000 and Expenditures of \$82,549,000.

b) Stormwater Drainage Utility with Revenues of \$41,519,000 and Expenditures of \$27,355,000.

In Favour:

Carried

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

Opposed:

K. Diotte

Absent:

E. Gibbons

Moved E. Gibbons - B. Henderson:

Part 1c of Motion, put:

That the 2013 Operating Utilities Budget be approved as follows: c) Waste Management Utility with Revenues of \$152,331,000 and Expenditures of \$152,331,000.

In Favour:

Carried

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

Opposed:

L. Sloan

Absent:

E. Gibbons

Moved E. Gibbons - B. Henderson:

Part 2a of Motion, put:

2. That the 2012 - 2014 Capital Utilities Budget be adjusted as follows: a) The Stormwater Drainage Utility 2012-2014 Capital Budget be increased by \$9,515,000 to \$178,866,519.

In Favour:

Carried

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

Opposed:

K. Diotte

Absent:

E. Gibbons

Moved E. Gibbons - B. Henderson:

Part 2b of Motion, put:

2. That the 2012 - 2014 Capital Utilities Budget be adjusted as follows: b) The Waste Management Utility 2012-2014 Capital Budget be increased by \$3,190,000 to \$98,386,000 including Capital Profile 12-33-2022, Waste to Biodiesel Demonstration Facility.

In Favour:

Carried

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

Opposed:

L. Sloan

Absent:

E. Gibbons

Summary of Council's decision on item 3.1:

Main Motion: 2013 Utilities Budget and 2012–14 Capital Utilities Budget Adjustment	Financial Svcs. and Utilities
<p>That the 2013 Operating Utilities Budget be approved as follows:</p> <p>a) Sanitary Drainage Utility with Revenues of \$100,661,000 and Expenditures of \$82,549,000.</p> <p>b) Stormwater Drainage Utility with Revenues of \$41,519,000 and Expenditures of \$27,355,000.</p> <p>c) Waste Management Utility with Revenues of \$152,331,000 and</p>	

Expenditures of \$152,331,000.	
2. That the 2012 - 2014 Capital Utilities Budget be adjusted as follows:	
a) The Stormwater Drainage Utility 2012-2014 Capital Budget be increased by \$9,515,000 to \$178,866,519.	
b) The Waste Management Utility 2012-2014 Capital Budget be increased by \$3,190,000 to \$98,386,000 including Capital Profile 12-33-2022, Waste to Biodiesel Demonstration Facility.	

Subsequent Motion 4

Moved A. Sohi - K. Krushell:

Impact of Increased Utility Costs on Fixed or Limited Income Residents	Financial Svcs. and Utilities
That Administration provide a report to Committee that outlines the impact of overall increased utility costs for residents on fixed or limited incomes, such report to include:	City Manager
- options available to mitigate these impacts	Due Date: Mar. 14, 2013
- information regarding the role that the Provincial and Federal Governments could play in mitigating these impacts.	Utility Committee

L.Rosen, Chief Financial Officer and Treasurer; and S. Farbrother, City Manager, answered Council's questions.

In Favour:

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

Carried

Opposed:

J. Batty

Absent:

E. Gibbons, K. Leibovici

3.2 Bylaw 16265 - Waste Management Fees, Amendment No. 10

**Councillor K. Leibovici participated by telephone.*

Moved B. Anderson - T. Caterina:

That Bylaw 16265 be read a first time.

In Favour:

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

Carried

Opposed:

K. Diotte, L. Sloan

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 16265 be read a second time.

In Favour:

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

Carried

Opposed:

K. Diotte, L. Sloan

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 16265 be considered for third reading.

In Favour:

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

Carried

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 16265 be read a third time.	Distribution List
--	-------------------

In Favour:

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

Carried

Opposed:

K. Diotte, L. Sloan

Absent:

E. Gibbons

3.3 Bylaw 16278 - Sewers Use Bylaw 9675, Amendment No. 30

**Councillor K. Leibovici participated by telephone.*

Moved B. Anderson - T. Caterina:

That Bylaw 16278 be read a first time.

In Favour:

Carried

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

Opposed:

K. Diotte

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 16278 be read a second time.

In Favour:

Carried

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

Opposed:

K. Diotte

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 16278 be considered for third reading.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 16278 be read a third time.	Distribution List
--	-------------------

In Favour:

Carried

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

Opposed:

K. Diotte

Absent:

E. Gibbons

3.4 Bylaw 16279 - Sewers Bylaw 9425, Amendment No. 17

**Councillor K. Leibovici participated by telephone.*

Moved B. Anderson - T. Caterina:

That Bylaw 16279 be read a first time.

In Favour:

Carried

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

Opposed:

K. Diotte

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 16279 be read a second time.

In Favour:

Carried

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

Opposed:

K. Diotte

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 16279 be considered for third reading.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - T. Caterina:

That Bylaw 16279 be read a third time.	Distribution List
--	-------------------

In Favour:

Carried

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

Opposed:

K. Diotte

Absent:

E. Gibbons

4. 2013 OPERATING BUDGET

4.1 2013 Operating Budget - City Council Discussions

Moved J. Batty - S. Mandel:

That the following replacement pages and additional new unfunded service packages be added to the agenda:

Replacement Pages:

Pages 58, 59, 60 and 416

New Unfunded Service Packages:

- International Triathlon Union Event
- Edmonton Museums Strategy

In Favour:

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

Carried**Absent:**

B. Anderson, K. Krushell, K. Leibovici, T. Caterina

Moved E. Gibbons - D. Iveson:

That the 2013 Operating Budget presented to City Council on November 14, 2012, be approved as follows:

1. Total tax-supported operations with revenues of \$1,962,616,000 and expenditures of \$1,962,616,000. Tax-supported operations revenue of \$1,962,616,000 includes:

- revenue based on a total property and payment-in-lieu tax levy estimated to be \$1,103,924,000 (4% increase for services and 1.5% for Neighbourhood Renewal)
- estimated non-tax revenue of \$858,692,000.

2. The Municipal Enterprises operating budgets include:

a) Drainage Design and Construction with revenues of \$113,804,000 and expenditures of \$113,305,000.

b) Fleet Services with revenues of \$185,931,000 and expenditures of \$185,931,000.

c) Land Enterprise with revenues of \$40,968,000 and expenditures of \$36,069,000.

3. Non-cash 2012 budget adjustments for amortization of \$325,417,000 and contributed assets of \$78,982,000.

L. Rosen, Chief Financial Officer and Treasurer, provided updates on the 2013 Operating Budget at the commencement of deliberations each day and answered Council's questions.

Copies of a document "Motion Summary As at November 28, 2012" were presented to Members of Council and a copy was filed with the Office of the City Clerk.

4.2 Neighbourhood Renewal Program Update**Moved K. Krushell - D. Iveson:**

That the November 27, 2012, Financial Services and Utilities report 2012CF0893, be received for information.	Financial Svcs. and Utilities
--	-------------------------------

In Favour:

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

Carried

Absent:

A. Sohi, L. Sloan

4.3 Tax supported Debt Analysis

D. Screpnek, Financial Services and Utilities, made a presentation and answered Council's questions. L. Rosen, Chief Financial Officer and Treasurer; and S. Farbrother, City Manager, answered Council's questions.

Moved D. Iveson - D. Loken:

That the October 22, 2012, Financial Services and Utilities report 2012CA3131, be received for information.	Financial Svcs. and Utilities
---	-------------------------------

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

5. COMMUNITY SERVICES

5.1 Discussion - page 105, Budget Binder

L. Cochrane, General Manager, Community Services, made a presentation and answered Council's questions. S. Farbrother, City Manager; J. Kabarchuk and K. Block, Community Services; L. Rosen, Chief Financial Officer and Treasurer; and R. Smyth, D. Aitken and H. McRae, Community Services, answered Council's questions.

Subsequent Motion 7

Moved A. Sohi - S. Mandel:

Multicultural and Aboriginal Communities - Status of Support	Community Svcs.
That Administration provide a report to Community Services Committee outlining	Due Date:

the status of support provided from various departments in the City to Multi-cultural and Aboriginal communities.	Mar. 12, 2013 CS 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

Subsequent Motion 8

Moved K. Krushell - D. Iveson:

Seniors Assisted Transportation Collaborative Model - Update	Community Svcs.
That Administration provide a report to Community Services Committee by the end of May 2013, providing an update on the \$400,000 investment in the Seniors Assisted Transportation Collaborative Model and on progress with obtaining provincial funding for the Model.	Due Date: May 28, 2013 CS Committee

L. Cochrane, General Manager, Community Services, 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

Subsequent Motion 15

Moved E. Gibbons - T. Caterina:

Parade of Festivals and K-Days Festival - Unfunded Funding Requests	Community Svcs.
That Administration work with Edmonton Northlands to bring forward a business case related to the unfunded \$525,000 funding requests for the Parade of Festivals and on-site enhancements to the K-Days festival and return to Council through Committee as soon as possible in 2013.	Due Date: ASAP CS 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. CORPORATE EXPENDITURES AND REVENUES

6.1 Discussion - page 157, Budget Binder

Items 6.1 and 8.1 were dealt with together.

7. CORPORATE SERVICES

7.1 Discussion - page 168, Budget Binder

D. H. Edey, General Manager, Corporate Services, made a presentation and answered Council's questions. S. Rapanos and C. Moore, Corporate Services; A. Sinclair, City Clerk; A. Jarman, City Solicitor; and L. Rosen, Chief Financial Officer and Treasurer, answered Council's questions.

Subsequent Motion 5

Moved K. Leibovici - D. Iveson:

Edmonton Transit Bus Fleet - Long Term Maintenance and Replacement Plan	Corporate Svcs.
That Administration develop a long term maintenance and replacement plan for Edmonton's Transit's bus fleet including the financial implications, and provide a report to Transportation Committee prior to the end of the second quarter of 2013.	Transportation
	Due Date: Jun. 26, 2013
	Transportation Committee

In Favour:

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

Carried

Absent:

A. Sohi, L. Sloan

8. FINANCIAL SERVICES AND UTILITIES

8.1 Discussion - page 207, Budget Binder

Items 6.1 and 8.1 were dealt with together.

T. Burge, Financial Services and Utilities; and L. Rosen, Chief Financial Officer and Treasurer, made a presentation and answered Council's questions. R. Risling and D. Screpnek, Financial Services and Utilities, answered Council's questions.

9. MAYOR AND COUNCILLOR OFFICES

9.1 Discussion - page 229, Budget Binder

A. Sinclair, City Clerk; C. Card, Corporate Services;
L. Rosen, Chief Financial Officer and Treasurer; and
S. Farbrother, City Manager, answered Council's questions.

Subsequent Motion 6

Moved K. Krushell – E. Gibbons:

Princess Patricia Canadian Light Infantry Association - Funding	Financial Svcs. and Utilities
That the Princess Patricia Canadian Light Infantry Association be granted \$50,000 for the 100th Anniversary Project with funding from 2012 Council Contingency.	

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

Subsequent Motion 9

Moved K. Krushell – D. Loken:

Reduction to the 2013 Councillors' Office Budget	Corporate Svcs.
That Administration bring a report forward to Council Services Committee outlining the implications of reducing Councillors' Office budget by \$50,000 based on discounting informed by prior year actuals and other options.	Financial Svcs. and Utilities
	Due Date: Feb. 4, 2013
	Council Svcs. 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

10. OFFICE OF THE CITY AUDITOR

10.1 Discussion - page 232, Budget Binder

D. Wiun, City Auditor, answered Council's questions.

10.2 Office of the City Auditor 2013 Proposed Budget

Moved J. Batty - T. Caterina:

That the Office of the City Auditor's 2013 Operating Budget as outlined in Attachment 1 of the November 13, 2012, Office of the City Auditor report 2012OCA013, be approved.	City Auditor
--	--------------

In Favour:

Carried

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

Absent:

D. Iveson, K. Krushell

11. OFFICE OF THE CITY MANAGER

11.1 Discussion - page 235, Budget Binder

S. Farbrother, City Manager, made a presentation and answered Council's questions. L. Rosen, Chief Financial Officer and Treasurer; D. H. Edey, General Manager, Corporate Services; and C. Stasynec, B. Hlus and T. Webb, Office of the City Manager, answered Council's questions.

Subsequent Motion 10

Moved E. Gibbons - S. Mandel:

Canada Basketball - 2013 Operating Service Package	City Manager
That Administration provide a report to Council through Committee outlining further information regarding the 2013 operating service package for Canada Basketball.	Due Date: Mar. 11, 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

12. SUSTAINABLE DEVELOPMENT

12.1 Discussion - page 254, Budget Binder

R. G. Klassen, General Manager, Sustainable Development, made a presentation and answered Council's questions. L. Rosen, Chief Financial Officer and Treasurer; S. Farbrother, City Manager; W. Trocenko, S. Mackie, M. Hall, G. Dwizenka and P. Ohm, Sustainable Development, answered Council's questions.

Copies of a document "Current Planning Corporate Contributions" were distributed to Members of Council and a copy was filed with the Office of the City Clerk.

12.2 Review of Sustainable Development Surplus, Current Planning Reserve Policy

Moved K. Krushell - D. Iveson:

<p>That the Current Planning Reserve Policy C570, as outlined in Attachment 1 of the October 22, 2012, Financial Services and Utilities report 2012CA3024, be approved with the following amendment:</p> <p>Policy Statement 5 be deleted and replaced with the following:</p> <p>5. The current Planning Reserve balance and policy will be reviewed annually and a recommendation will be brought forward to Council.</p>	<p>Financial Svcs. and Utilities</p>
---	--------------------------------------

In Favour:

Carried

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

Absent:

A. Sohi, L. Sloan

Subsequent Motion 14

Moved B. Henderson - K. Leibovici:

<p>Brownfields Grant Program - Policy Outline</p> <p>That Administration provide a report to Council through Executive Committee outlining a policy for the Brownfields Grant Program.</p>	<p>Sustainable Dev.</p> <p>Due Date: Mar. 11, 2013</p> <p>Exec. Committee</p>
---	--

M. Nathoo, Deputy 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

13. TRANSPORTATION SERVICES

13.1 Discussion - page 298, Budget Binder

B. Stephenson, A. Laughlin, B. Latte, C. Stolte, K. Koropeski and R. Boutilier, General Manager, Transportation Services; L. Rosen, Chief Financial Officer and Treasurer; and S. Farbrother, City Manager, answered Council's questions.

13.2 Proposed Community Traffic Management Plans

Moved K. Krushell – D. Iveson:

That Administration undertake Community Traffic Management Plans for the Prince Charles and Pleasantview neighbourhoods, with funding from existing budgets allocated to Transportation Services.	Transportation Svcs.
---	----------------------

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

Subsequent Motion 11

Moved B. Henderson - D. Iveson:

Late Night Transit Service Package - One-year Pilot Source of Funding	Transportation Svcs.
That Administration bring a report to Council through Transportation Committee, prior to setting the mill rate, outlining one-time funding sources for a one-year pilot for the Late Night Transit Service Package.	Financial Svcs. and Utilities Due Date: Mar. 13, 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. Krushell,
K. Leibovici, L. Sloan, T. Caterina

14. 2013 OPERATING BUDGET DISCUSSION - CIVIC AGENCY PRESENTATIONS

14.1 Edmonton Police Commission

A. Yakeley, Chair, Edmonton Police Commission; and
R. Knecht, Edmonton Police Chief, made a presentation
and answered Council's questions. P. North, Executive
Director, Edmonton Police Service; and L. Rosen, Chief
Financial Officer and Treasurer, answered Council's
questions.

Subsequent Motion 12

Moved D. Loken – K. Krushell:

Transporting Prisoners Within the City of Edmonton	Mayor
That the Mayor join the Edmonton Chief of Police and the Chair of the Edmonton Police Commission to meet with the Alberta Solicitor General and Deputy Minister to discuss the costs associated with transporting prisoners within the City of Edmonton, and that the Mayor report to Council any funding options offered by the Province.	Due Date: Mar. 20, 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

Subsequent Motion 13

Moved D. Iveson - A. Sohi:

Edmonton Police Commission - Multi-year Plan for Sworn Positions	Edmonton Police Commission
That Edmonton Police Commission bring a report to Community Services Committee outlining their multi-year plan to 2016 for sworn positions, with explanation of how this multi-year plan aligns to the policing plan and how it	Due Date: Mar. 12, 2013
	CS Committee

proposes to optimize recruitment and training over that period.

M. Nathoo, Deputy City Manager, 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

14.2 Edmonton Public Libraries

L. Rosen, Chief Financial Officer and Treasurer, answered Council's questions. L. Cook and B. McDonough, Chair, Edmonton Public Library, made presentations. L. Cook and G. Monai, Chief Financial Officer, Edmonton Public Library, answered Council's questions.

14.3 Edmonton Economic Development Corporation

B. Ferguson, Edmonton Economic Development Corporation, made a presentation and answered Council's questions. C. Ferguson, Edmonton Economic Development Corporation, answered Council's questions. S. Farbrother, City Manager; and R. G. Klassen, General Manager, Sustainable Development, answered Council's questions.

14.4 Edmonton Arts Council

J. Mahon, Edmonton Arts Council, made a presentation and answered Council's questions. L. Rosen, Chief Financial Officer and Treasurer, answered Council's questions.

14.5 Edmonton Combative Sports Commission

R. Goltz, Edmonton Sports Commission, made a presentation and answered Council's questions. D. Aitken, Community Services; and L. Rosen, Chief Financial Officer and Treasurer, answered Council's questions.

14.6 Edmonton Federation of Community Leagues

A. Bolstad, Edmonton Federation of Community Leagues, made a presentation and answered Council's questions. D. Gibbons, Edmonton Federation of Community Leagues; L. Rosen, Chief Financial Officer and Treasurer; L. Cochrane, General Manager, Community Services; and S. Farbrother, City Manager, answered Council's questions.

14.7 Fort Edmonton

D. Goss, Fort Edmonton, made a presentation and answered Council's questions. R. Marshall and B. Demchuk, Fort Edmonton, answered Council's questions.

14.8 Edmonton Heritage Council

L. Chan-Marples, Edmonton Heritage Council, made a presentation and answered Council's questions. R. Smyth, Community Services; E. Chemko, Edmonton Heritage Council; and L. Cochrane, Community Services, General Manager, answered Council's questions.

14.9 Edmonton Homeless Commission

J. Freeman, Edmonton Homeless Commission, made a presentation and answered Council's questions.

14.10 REACH Edmonton

J. Fox, REACH Edmonton, made a presentation and answered Council's questions. J. Hall, REACH Edmonton, answered Council's questions.

15. PRIVATE REPORTS

15.1 Biodiesel Pilot - Opportunity to Act

**Councillor K. Leibovici participated by telephone.*

The Committee met in private at 2:01 p.m., pursuant to sections 21, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The Committee met in public at 2:20 p.m.

Moved D. Iveson - E. Gibbons:

1. That the November 27, 2012, Financial Services and Utilities report 2012WM8110rev, be received for information.	Financial Svcs. and Utilities
2. That the November 27, 2012, Financial Services and Utilities report 2012WM8110rev remain private, pursuant to sections 21, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

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

15.2 Bargaining Update - Fire - Verbal report

The Committee met in private at 2:01 p.m., pursuant to sections 24 of the *Freedom of Information and Protection of Privacy Act*.

The Committee met in public at 2:20 p.m.

Moved J. Batty - S. Mandel:

1. That the November 27, 2012, Corporate Services verbal report be received for information.	Corporate Svcs.
2. That the November 27, 2012, Corporate Services verbal report remain private pursuant to section 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

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

Carried

Absent:

D. Iveson, K. Krushell, K. Leibovici, T. Caterina

16.

VOTE ON OPERATING BUDGET AMENDMENTS AND OPERATING MAIN MOTION

OP1 – Needs of Emerging At-Risk Populations

Amendment moved A. Sohi - B. Henderson:

That the Community Services, Community and Social Development Branch 2013 Operating Budget be increased by \$700,000 to fund Communities of Interest, Aboriginal and Multicultural Relations Needs of Emerging At-Risk Populations, on an ongoing basis, from funding available for City Council (ongoing funding).

Withdrawn

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

With the unanimous consent of Council, Councillor A. Sohi withdrew his amendment.

OP2 – Seniors Assisted Transportation Collaborative Model

Amendment moved D. Loken - S. Mandel:

That the Community Services, Community and Social Development Branch 2013 Operating Budget be increased by \$400,000 to fund Seniors Assisted Transportation Collaborative Model, on a one-time basis, from funding available for City Council (one-time funding).

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

Amendment moved K. Krushell - B. Henderson:

That \$400,000 be replaced with \$200,000.

Withdrawn

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

With the unanimous consent of Council, Councillor K. Krushell withdrew her amendment.

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

Amendment, put:

That the Community Services, Community and Social Development Branch 2013 Operating Budget be increased by \$400,000 to fund Seniors Assisted Transportation Collaborative Model, on a one-time basis, from funding available for City Council (one-time funding).	Community 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

OP3 - Seniors and Community Investment Operating Grants

Amendment moved B. Henderson - D. Iveson:

That the Community Services, Community and Social Development Branch 2013 Operating Budget be increased by \$900,000 to fund Community Investment Increase to Seniors and Community Investment Operating Grants, on an ongoing basis, from funding available for City Council (ongoing funding).	Community Svcs.
--	-----------------

In Favour:

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

Carried

Opposed:

B. Anderson, K. Diotte

OP4 – Winter City Strategy

Amendment moved B. Henderson - D. Iveson:

That the Community Services, Community Strategies and Development Branch 2013 Operating Budget be increased by \$362,000 to fund Winter City Strategy, on an ongoing basis, from funding available for City Council (ongoing funding).

**Withdrawn
Amount of
\$362,000**

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

Amendment moved K. Krushell - S. Mandel:

That \$362,000 be replaced with \$250,000.

Amendment moved B. Anderson - K. Leibovici:

That \$362,000 be replaced with \$56,000.

**Not Put to
Vote**

Councillor B. Henderson withdrew his amendment on the amount of \$362,000.

In accordance with section 66 of the Procedures and Committees Bylaw 12300, the largest amount was voted on first.

Amendment on \$250,000, put:

That the Community Services, Community Strategies and Development Branch 2013 Operating Budget be increased by \$250,000 to fund Winter City Strategy, on an ongoing basis, from funding available for City Council (ongoing funding)	Community Svcs.
---	-----------------

In Favour:

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

Carried

Opposed:

B. Anderson, K. Diotte

OP5 – Enterprise Square Galleries

Amendment moved B. Henderson - S. Mandel:

That the Community Services, Community Strategies and Development Branch 2013 Operating Budget be increased by \$240,000 to fund Enterprise Square Galleries, on an ongoing basis, from funding available for City Council (ongoing funding).	Community Svcs.
---	-----------------

In Favour:

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

Carried

Opposed:

B. Anderson, K. Diotte

OP6 - Fort Edmonton Capital Campaign Support

Amendment moved J. Batty - S. Mandel:

That the Fort Edmonton 2013 Operating Budget be increased by \$200,000 to fund Capital Campaign Support, for three years, from funding available for City Council (ongoing funding).	Fort Edmonton
--	---------------

In Favour:

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

Carried

Opposed:

B. Anderson

OP7 - International Triathlon Union Event

Amendment moved J. Batty - B. Anderson:

That the Community Services, Community and Recreation Facilities Branch 2013 Operating Budget be increased by \$600,000 to fund the International Triathlon Union Event on a	Community Svcs.
--	-----------------

one-time basis, from funding available for City Council (one-time funding).

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

OP8 – Age Friendly Edmonton Work Plan

Amendment moved L. Sloan - A. Sohi:

That the Community Services, Community and Social Development Branch 2013 Operating Budget be increased by \$400,000 to fund Vision for an Age Friendly Edmonton Work Plan Implementation and Creative Age Strategy, on an ongoing basis, from funding available for City Council (ongoing funding)

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

Amendment moved K. Krushell - B. Anderson:

That "\$400,000" be replaced with "\$375,000" and that "Creative Age Strategy" be removed.

Amendment to Amendment moved K. Leibovici - B. Anderson:

That the following be added "expenditure of such funds to be subject to a report to Community Services 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

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

In accordance with section 66 of the Procedures and Committees Bylaw 12300 the largest amount was voted on first.

Amendment on \$400,000, put:

In Favour:

Lost

B. Henderson, D. Loken, E. Gibbons, K. Leibovici, L. Sloan T. Caterina

Opposed:

S. Mandel, A. Sohi, B. Anderson, D. Iveson, J. Batty, K. Diotte, K. Krushell,

Amendment on \$375,000, put:

That the Community Services, Community and Social Development Branch 2013 Operating Budget be increased by \$375,000 to fund Vision for an Age Friendly Edmonton Work Plan Implementation, on an ongoing basis, from funding available for City Council, expenditure of such funds to be subject to a report to Community Services Committee (ongoing funding).	Community Svcs. Due Date: Feb. 26, 2013 CS Committee
---	--

In Favour:

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

Carried

Opposed:

K. Diotte

OP9 – K Days and River City Round Up – Parade of Festivals

Amendment moved E. Gibbons - K. Diotte:

That the Community Services, Community and Recreation Facilities Branch 2013 Operating Budget be increased by \$200,000 to fund K Days and River City Round Up: Parade of Festivals, on a one-time basis, from funding available for City Council (one-time funding).

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

In Favour:

A. Sohi, B. Henderson, E. Gibbons, K. Diotte, L. Sloan, T. Caterina

Lost

Opposed:

S. Mandel, B. Anderson, D. Iveson, D. Loken, J. Batty, K. Krushell, K. Leibovici

OP10 – K Days and River City Round Up – Festival Experience

Amendment moved E. Gibbons - K. Diotte:

That the Community Services, Community and Recreation Facilities Branch 2013 Operating Budget be increased by \$325,000 to fund K Days and River City Round Up: Increased Community Outreach and Enhance the Festival

Experience, on a one-time basis, from funding available for City Council (one-time funding).

In Favour:

Lost

A. Sohi, E. Gibbons, K. Diotte, L. Sloan, T. Caterina

Opposed:

S. Mandel, B. Anderson, B. Henderson, D. Iveson,
D. Loken, J. Batty, K. Krushell, K. Leibovici

OP11 – River City Round Up

Amendment moved E. Gibbons - K. Diotte:

That the Community Services, Community and Recreation Facilities Branch 2013 Operating Budget be increased by \$100,000 to fund River City Round Up, on an ongoing basis, from funding available for City Council (ongoing funding).	Community 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

OP12 – Tax Levy Allocation - Assessment Growth

Amendment moved B. Henderson - D. Iveson:

That \$6 million from additional 2012 assessment growth be allocated to tax levy.	Financial Svcs. and Utilities
---	-------------------------------

L. Rosen, Chief Financial Officer and Treasurer, 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, T. Caterina

Opposed:

L. Sloan

OP13 – Edmonton Indy

Amendment moved B. Henderson - D. Iveson:

That the Financial Services and Utilities, Corporate Programs 2013 Operating	Financial Svcs. and
--	---------------------

Budget be decreased by \$1.833 million from Edmonton Indy, on an ongoing basis, and these funds be allocated to ongoing funding for City Council (ongoing funding).	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, T. Caterina

Absent:

L. Sloan

OP14 – Winter Cities Ice and Snow Congress

Amendment moved B. Henderson - D. Iveson:

That the Office of the City Manager, Intergovernmental and External Affairs Branch 2013 Operating Budget be decreased by \$400,000 from Winter Cities Ice and Snow Congress, on a one-time basis, and these funds be allocated to funding available for City Council (one-time funding).	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

OP15 – Edmonton Stories

Amendment moved B. Henderson - D. Iveson:

That the Office of the City Manager, Communications Branch 2013 Operating Budget be decreased by \$500,000 from Edmonton Stories, and these funds be allocated to funding available for City Council (one-time funding).	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

OP16 – Edmonton Museum Strategy

Amendment moved E. Gibbons - K. Krushell:

That the Community Services, Community and Recreation Facilities Branch 2013 Operating Budget be increased by \$250,000 to fund the Edmonton Museum Strategy, from funding available for City Council (one-time funding).	Community 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

OP17 – Jerry Forbes Centre

Amendment moved E. Gibbons - A. Sohi:

That the Community Services, Community and Recreation Facilities Branch 2013 Operating Budget be increased by \$289,000 to fund the Jerry Forbes Centre, from funding available for City Council (one-time funding), and that expenditure of such funds be subject to: a report through Committee on the possibility of using capital funds for the operational need; Committee recommendation to Council on whether to release the funds; and Council approval of the expenditure.	Community Svcs. Due Date: Mar. 12, 2013 CS Committee
---	--

L. Rosen, Chief Financial Officer and Treasurer; L. Cochrane, General Manager, Community Services; and S. Farbrother, City Manager, 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

OP18 – Alberta Aviation Museum Association

Amendment moved K. Krushell - D. Loken:

That the Community Services, Community and Recreation Facilities Branch 2013 Operating Budget be increased by \$96,000 to fund the Alberta Aviation Museum Association 2013 operational need on a one-time basis, from funding available for City Council (one-time funding).	Community Svcs.
---	-----------------

L. Cochrane, General Manager, Community Services; and L. Rosen, Chief Financial Officer and Treasurer, 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

OP19 – Client Satisfaction Survey

Amendment moved B. Anderson - K. Diotte:

That the Financial Services and Utilities, Client Financial Services Branch 2013 Operating Budget be decreased by \$70,000 from Citizen Satisfaction Survey, on an ongoing basis, and be allocated to the tax levy.

With the unanimous consent of Council, Councillor B. Anderson withdrew his amendment.

OP 20 – Mayor and Councillor Offices

Amendment moved J. Batty - S. Mandel:

That the Mayor and Councillor Offices 2013 Operating Budget be decreased by \$75,000, as follows, on an ongoing basis, and be allocated to the tax levy:

- a. \$25,000 from Mayor's Office
- b. \$50,000 from Councillor Offices

**Withdrawn
Part b**

Amendment to Amendment moved D. Iveson - B. Henderson:

That the following words 'based on discounting informed by prior year actuals' be added after the words "Councillor Offices"

D. H. Edey, General Manager, and C. Card, Corporate Services; and A. Sinclair, City Clerk, answered Council's questions.

With the unanimous consent of Council, Councillor D. Iveson withdrew his amendment to the amendment.

Members of Council requested that the amendment be split for voting purposes.

Withdrawn

Amendment on Part a, put:

That the Mayor's Office 2013 Operating Budget be decreased as follows on an ongoing basis, and be allocated to the tax levy: a. \$25,000 from Mayor's Office	Community Svcs.
---	-----------------

In Favour:

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

Carried

Opposed:

J. Batty

With the unanimous consent of Council, Councillor
J Batty withdrew her Part b of the amendment.

OP21 – Canada Basketball

Amendment moved B. Anderson - T. Caterina:

That the Office of the City Manager, Intergovernmental and
External Affairs Branch 2013 Operating Budget be
increased by \$500,000 to fund Canada Basketball on an
ongoing basis, from funding available for City Council
(ongoing funding), and that expenditure of such funds be
subject to Administration securing funding from the
Provincial Government of \$2.8 million.

Withdrawn

A document provided by Councillor B. Anderson was
distributed to all Members of Council and a copy was filed
with the Office of the City Clerk.

With the unanimous consent of Council, Councillor
B. Anderson withdrew his amendment.

OP22 – City Image and Reputation Initiative

Amendment moved D. Loken - K. Diotte:

That the Office of the City Manager, Corporate
Communications Branch 2013 Operating Budget be
decreased by \$1 million from City Image and Reputation
Initiative, on an ongoing basis, and be allocated to the tax
levy.

**Not Put to
Vote**

Amendment moved K. Krushell – K. Diotte:

That expenditure of \$1 million in funding for the Office of
the City Manager, Corporate Communications Branch 2013
Operating Budget for City Image and Reputation Initiative,
be subject to a report to Committee outlining further
information regarding the initiative

In accordance with section 66 of the Procedures and
Committees Bylaw 12300 the largest amount (allocation of
\$1 million) was voted on first.

Amendment for allocation of \$1 million, put:

That expenditure of \$1 million in funding for the Office of the City Manager, Corporate Communications Branch 2013 Operating Budget for City Image and Reputation Initiative, be subject to a report to Committee outlining further information regarding the initiative.	City Manager Due Date: Mar. 11, 2013 Exec. Committee
--	---

T. Webb, Office of the City Manager; and S. Farbrother, City Manager, answered Council's questions.

In Favour:

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

Carried

Opposed:

J. Batty, K. Diotte, K. Leibovici, L. Sloan

OP23 – Artists Urban Village

Amendment moved B. Henderson - J. Batty:

That the Sustainable Development, Housing and Economic Sustainability Branch 2013 Operating Budget be increased by \$1.5 million, to fund the Artists Urban Village in The Quarters Downtown, on an ongoing basis, from funding available for City Council (ongoing funding).

W. Trocenko, Sustainable Development, answered Council's questions.

Amendment to Amendment moved S. Mandel - K. Leibovici:

That "funding available for City Council" be replaced with "existing funding within the branch."

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

Amendment as Amended, put:

That the Sustainable Development, Housing and Economic Sustainability Branch 2013 Operating Budget be increased by \$1.5 million, to fund the	Sustainable Dev.
---	------------------

Artists Urban Village in The Quarters Downtown, on an ongoing basis, from existing funding within the Branch.	
---	--

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

OP24 – Transfer from Current Planning Reserve Fund

Amendment moved K. Krushell - D. Iveson:

That \$2.5 million be transferred to the Sustainable Development, Urban Planning and Environment Branch 2013 Operating Budget on an ongoing basis, in 2013 from the Current Planning Reserve Fund, such transfer in later years to be managed by Administration, and operational savings be allocated to the tax levy.	Sustainable Dev.
--	------------------

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

OP25 - Development Incentive Program

Amendment moved D. Iveson - B. Henderson:

That the Sustainable Development, Housing and Economic Sustainability Branch 2013 Operating Budget be increased by \$750,000 to fund Development Incentive Program, on a one-time basis, with funding from funding available for City Council (one-time funding).	Sustainable Dev.
---	------------------

W. Trocenko, Sustainable Development, 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, T. Caterina

Absent:

L. Sloan

OP26 – City-Wide Food and Agriculture Strategy

Amendment moved D. Loken - K. Leibovici:

That the Sustainable Development, Urban Planning and Environment Branch 2013 Operating Budget be increased by \$150,000 to fund City-Wide Food and Agriculture Strategy, on an ongoing basis, with funding from the tax levy.	Sustainable Dev.
---	------------------

R. G. Klassen, General Manager, Sustainable Development, answered Council's questions.

In Favour:

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

Carried

Absent:

B. Anderson

OP27 – Corporate Budget Decrease

Amendment moved S. Mandel - K. Leibovici:

That the City of Edmonton 2013 Operating Budget, be decreased by 0.75%, such reduction to be managed by Administration, and be allocated to the tax levy.

S. Farbrother, City Manager; and L. Rosen, Chief Financial Officer and Treasurer, answered Council's questions.

Amendment moved D. Iveson - E. Gibbons:

That "0.75%" be replaced with "0.5%."

Not Put to Vote

Amendment moved T. Caterina - K. Leibovici:

That "0.75%" be replaced with "1%."

In accordance with section 66 of the Procedures and Committees Bylaw 12300 the largest amount was voted on first.

Amendment on 1%, put:

In Favour:

K. Diotte, T. Caterina

Lost

Opposed:

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

In accordance with section 66 of the Procedures and Committees Bylaw 12300 the largest amount was voted on first.

Amendment on 0.75%, put:

That the City of Edmonton 2013 Operating Budget, be decreased by 0.75%, such reduction to be managed by Administration, and be allocated to the tax levy.	City Manager
---	--------------

In Favour:

S. Mandel, B. Anderson, D. Loken, J. Batty, K. Diotte, K. Krushell, K. Leibovici, T. Caterina

Carried

Opposed:

A. Sohi, B. Henderson, D. Iveson, E. Gibbons, L. Sloan

OP28 – Neighbourhood Renewal Program

Amendment moved S. Mandel - K. Leibovici:

That the 2013 tax levy increase for Neighbourhood Renewal Program be decreased by 0.5% to reflect a tax levy increase of 1% for Neighbourhood Renewal	Sustainable Dev.
---	------------------

L. Rosen, Chief Financial Officer and Treasurer; T. Burge, Financial Services and Utilities; and B. Stephenson, Transportation Services, answered Council's questions.

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

OP29 – Overcrowding and Scheduling Adherence

Amendment moved A. Sohi - S. Mandel:

That the Transportation Services, Edmonton Transit Branch 2013 Operating Budget be increased \$107,000 to fund overcrowding and scheduling adherence, on an ongoing basis, from funding available from City Council (ongoing funding).

L. Rosen, Chief Financial Officer and Treasurer; and S. Farbrother, City Manager, answered Council's questions.

In Favour:

A. Sohi, B. Henderson, D. Loken, L. Sloan

Lost

Opposed:

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

OP30 – Community Traffic Management Plans

Amendment moved K. Krushell - D. Iveson:

That the Transportation Services, Transportation Planning 2013 Operating Budget be increased by \$250,000, to fund Community Traffic Management Plan, on a one-time basis, from funding available for City Council (one-time funding).

B. Latta, B. Stephenson and R. Boutilier, General Manager, Transportation Services; and S. Farbrother, City Manager, answered Council's questions.

With the unanimous consent of Council, Councillor K. Krushell withdrew her amendment.

Withdrawn

OP31 – Late Night Transit Service

Amendment moved B. Henderson - T. Caterina:

That the Transportation Services, Edmonton Transit Branch 2013 Operating Budget be increased by \$1.350 million, to fund Late Night Transit Services until 3 am One Year Pilot for the 5 routes, as outlined in the April 24, 2012, Transportation Services report 2012TS7813, on a one-time basis, from funding available for City Council (one-time funding).

With the unanimous consent of Council, Councillor B. Henderson withdrew his amendment.

Withdrawn

OP32 – Start-up Edmonton

Amendment moved D. Iveson - S. Mandel:

That the Sustainable Development, Housing and Economic Sustainability Branch 2013 Operating Budget be increased by \$695,000, on a one-time basis, to fund Start-up Edmonton over the next 3 years, with \$425,000 in funding from the Financial Stabilization Reserve (appropriated, currently designated for the Regional Economic Strategy), and \$270,000 from a 2012 recovery related to previous year expenditures through the Regional Economic Strategy.

Withdrawn

R. G. Klassen, General Manager, Sustainable Development; L. Rosen, Chief Financial Officer and Treasurer; and S. Farbrother, City Manager; answered Council's questions.

Amendment moved K. Leibovici - D. Iveson:

That the Sustainable Development, Housing and Economic Sustainability Branch 2013 Operating Budget be increased by \$250,000 for 2013 one-time with funding from a 2012 recovery related to previous year expenditures through the Regional Economic Strategy, and that future funding needs be brought forward to future budget deliberations.

With the unanimous consent of Council, Councillor D. Iveson withdrew his amendment.

Amendment of \$250,000, put:

That the Sustainable Development, Housing and Economic Sustainability Branch 2013 Operating Budget be increased by \$250,000 for 2013 one-time with funding from a 2012 recovery related to previous year expenditures through the Regional Economic Strategy, and that future funding needs be brought forward to future budget deliberations.	Sustainable Dev.
---	------------------

In Favour:

Carried

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

Opposed:

J. Batty, K. Diotte, L. Sloan

OP33 – Library 2013 Centennial Celebration

Amendment moved D. Iveson - J. Batty:

That the Edmonton Public Library 2013 Operating Budget be increased by	Library
--	---------

\$100,000, to fund Library 2013 Centennial Celebration, on a one-time basis, from funding available for City Council (one-time funding).

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

OP34 – Edmonton Federation of Community Leagues - Cultural Inclusion Project

Amendment moved A. Sohi - K. Krushell:

That the Edmonton Federation of Community Leagues 2013 Operating Budget be increased by \$35,000, to fund Cultural Inclusion Project, on a one-time basis, from funding available for City Council (one-time funding), subject to Provincial funding support.

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

In Favour:

Lost

A. Sohi, B. Anderson, B. Henderson, L. Sloan

Opposed:

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

OP35 – Edmonton Heritage Council - Heritage Community Investment

Amendment moved L. Sloan - K. Diotte:

That the Edmonton Heritage Council 2013 Operating Budget be increased by \$275,000, to fund Heritage Community Investment, on an ongoing basis, from funding available for City Council (ongoing funding).

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

Amendment to Amendment moved B. Henderson - D. Iveson:

That the following be added at the end:

"and that expenditure of such funds be subject to a report to Council through Committee outlining an appropriate policy regarding the distribution of the funds, and Council approval of the policy."

L. Cochrane, General Manager, Community Services, 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

Amendment as Amended, put:

<p>That the Edmonton Heritage Council 2013 Operating Budget be increased by \$275,000, to fund Heritage Community Investment, on an ongoing basis, from funding available for City Council (ongoing funding) and that expenditure of such funds be subject to a report from Administration through Committee, outlining an appropriate policy regarding the distribution of the funds, and Council approval of the policy.</p>	<p>Community Svcs. Due Date: Mar. 12, 2013 CS Committee</p>
--	--

In Favour:**Carried**

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

Opposed:

S. Mandel, B. Anderson, K. Diotte

OP36 – 2013 Edmonton Police Commission Resource Requirements

Amendment moved T. Caterina - K. Krushell:

That the Edmonton Police Commission 2013 Operating Budget be increased by \$6.457 million, to fund 2013 Resource Requirements (29 Sworn Positions), on an ongoing basis, with funding from the tax levy, and that expenditure of such funds be made subject to a report to Committee prior to setting the mill rate outlining what provincial funding support is available.

L. Rosen, Chief Financial Officer and Treasurer;
S. Farbrother, City Manager; and P. North, Edmonton Police Commission; answered Council's questions.

In Favour:**Lost**

A. Sohi, D. Loken, L. Sloan, T. Caterina

Opposed:

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

OP37 – Edmonton Police Commission 2013 Operating Budget

Amendment moved K. Diotte - L. Sloan:

That the Edmonton Police Commission 2013 Operating Budget be decreased by \$11,382,960, on an ongoing basis, and be allocated to the tax levy.

In Favour:

K. Diotte

Lost

Opposed:

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

OP38 – Art of Living

Amendment moved B. Henderson - J. Batty:

That the Edmonton Arts Council 2013 Operating Budget be increased by \$1.5 million, to fund Art of Living, on an ongoing basis, from funding available for City Council (ongoing funding).

L. Cochrane, General Manager, Community Services; and L. Rosen, Chief Financial Officer and Treasurer, answered Council's questions.

Amendment moved S. Mandel - A. Sohi:

That "\$1.5 million" be replaced with "\$1 million".

With the unanimous consent of Council, Mayor S. Mandel withdrew his amendment.

L. Cochrane, General Manager, Community Services; and J. Mahon, Edmonton Arts Council; answered Council's questions.

Withdrawn

Amendment moved K. Leibovici - S. Mandel:

That " \$1.5 million be ongoing and \$500,000 of that be a one time grant to the Art Gallery in 2013, and that the one-time grant of \$500,000 be subject to a report to Community Services Committee from Administration with input from the Arts Council.

L. Rosen, Chief Financial Officer; and S. Farbrother, City Manager, answered Council's questions.

With the unanimous consent of Council, Councillor K. Leibovici withdrew her amendment.

Withdrawn

Amendment, put:

That the Edmonton Arts Council 2013 Operating Budget be increased by \$1.5 million, to fund Art of Living, on an ongoing basis, from funding available for City Council (ongoing funding).	Arts Council
--	--------------

In Favour:

S. Mandel, A. Sohi, B. Henderson, D. Iveson, D. Loken, J. Batty, K. Krushell, K. Leibovici, L. Sloan

Carried

Opposed:

B. Anderson, E. Gibbons, K. Diotte, T. Caterina

OP39 – Art Gallery of Alberta

Amendment moved B. Henderson - L. Sloan:

That the Art Gallery of Alberta 2013 Operating budget be increased by \$500,000, on a one-time basis, from funding available to City Council (one-time funding), and that expenditure of such funds be subject to a report from Administration, working with the Edmonton Arts Council, on the long term plan for the Art Gallery of Alberta.

Amendment to Amendment moved K. Leibovici - S. Mandel:

That the funding source be changed to "funding available to the Arts Council."

In Favour:

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

Carried

Opposed:

A. Sohi, E. Gibbons, K. Diotte, L. Sloan

Amendment as Amended, put:

That the Art Gallery of Alberta 2013 Operating budget be increased by \$500,000, on a one-time basis, from funding available to the Art's Council (one-time funding), and that expenditure of such funds be subject to a report from Administration, working with the Edmonton Arts Council, on the long term plan for the Art Gallery of Alberta.	Community Svcs Due Date: Mar. 12, 2013 CS Committee
--	---

In Favour:

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

Carried

Opposed:

B. Anderson, E. Gibbons, K. Diotte

OP40 – Industry Development

Amendment moved J. Batty - E. Gibbons:

That the Edmonton Economic Development Corporation 2013 Operating Budget be increased by \$725,000, to fund Industry Development, on an ongoing basis, from funding available to City Council (ongoing funding).

C. Ferguson, Edmonton Economic Development Corporation, answered Council's questions. R. G. Klassen, General Manager, Sustainable Development; and L. Rosen, Chief Financial Officer and Treasurer, answered Council's questions.

Amendment moved T. Caterina - K. Leibovici:

That "725,000" be replaced with "\$505,000" and a report be brought to Committee outlining capital region support for funding.

Withdrawn

C. Ferguson, Edmonton Economic Development Corporation; and S. Farbrother, City Manager; answered Council's questions.

With the unanimous consent of Council, Councillor T. Caterina withdrew his amendment.

C. Ferguson, Edmonton Economic Development Corporation, answered Council's questions.

Amendment, put:

That the Edmonton Economic Development Corporation 2013 Operating Budget be increased by \$725,000, to fund Industry Development, on an ongoing basis, from funding available to City Council (ongoing funding).	EEDC
--	------

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

OP41 – REACH Edmonton - Schools as Community Hubs

Amendment moved A. Sohi - B. Henderson:

That the REACH Edmonton 2013 Operating Budget be increased by \$500,000, to fund Schools as Community Hubs, on a one-time basis, from funding available to City Council (one-time funding).

In Favour:

A. Sohi, B. Henderson, D. Iveson, D. Loken, K. Krushell, L. Sloan

Lost

Opposed:

S. Mandel, B. Anderson, E. Gibbons, J. Batty, K. Diotte, K. Leibovici, T. Caterina

OP42 – On-road Bike Sharrows

Amendment moved K. Diotte - L. Sloan:

That the Transportation Services, Transportation Planning Branch 2013 Operating Budget, be decreased by \$63,200, from funding for painting on-road bike sharrows and be allocated to the tax levy.

Withdrawn

With the unanimous consent of Council, Councillor K. Diotte withdrew his amendment.

OP43 – External Consultants

Amendment moved K. Diotte - L. Sloan:

That the City of Edmonton 2013 Operating Budget be decreased by \$3,332,200 from funding allocated to retain external consultants, on an ongoing basis, such reduction to be managed by Administration, and be allocated to the tax levy.

S. Farbrother, City Manager; and L. Rosen, Chief Financial Officer and Treasurer, answered Council's questions.

In Favour:

K. Diotte, L. Sloan

Lost

Opposed:

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

OP44 - Hosting

Amendment moved K. Diotte - L. Sloan:

That the City of Edmonton 2013 Operating Budget be decreased by \$168,300, from funding allocated to hosting, on an ongoing basis, such reduction to be managed by Administration, and be allocated to the tax levy.

In Favour:

Lost

K. Diotte, L. Sloan

Opposed:

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

OP45 - Printing

Amendment moved K. Diotte - L. Sloan:

That the City of Edmonton 2013 Operating Budget be decreased by \$290,400, from funding allocated to printing, on a one-time basis, such reduction to be managed by Administration, and be allocated to the tax levy.

S. Farbrother, City Manager; and D. H. Edey, General Manager, Corporate Services, answered Council's questions.

In Favour:

Lost

K. Diotte, L. Sloan

Opposed:

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

OP46 – Overtime

Amendment moved K. Diotte - L. Sloan:

That the City of Edmonton 2013 Operating Budget be decreased by \$2,953,500, from funding allocated to overtime pay, on an ongoing basis, such reduction to be managed by Administration, and be allocated to the tax levy.

In Favour:

Lost

K. Diotte

Opposed:

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

OP47 – Brownfields Grant Program

Amendment moved B. Henderson - D. Loken:

That the Sustainable Development, Urban Planning and Environment Branch 2013 Operating Budget be increased by \$300,000, to fund Expansion of the Community Brownfields Grant Program, on an ongoing basis, from funding available to City Council (ongoing funding).

Withdrawn

L. Rosen, Chief Financial Officer and Treasurer, answered Council's questions.

With the unanimous consent of Council, Councillor | B. Henderson withdrew his amendment.

OP48 – Adult Transit Monthly Pass Fares

Amendment moved A. Sohi - B. Henderson:

That the Transportation Services, Transit Branch 2013 Operating Budget revenues from Adult Transit Monthly Pass Fares be decreased by \$1.1 million with a corresponding increase in the tax levy, and City Policy C451F ETS Fare Policy be amended to reflect that the Adult Monthly Pass fare will be maintained at the 2012 level.

L. Rosen, Chief Financial Officer and Treasurer; and S. Farbrother, City Manager, answered Council's questions.

In Favour:

A. Sohi, B. Henderson

Lost

Opposed:

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

2013 Operating Main Budget Motion

Motion, as Amended, put:

The 2013 Operating Budget presented to City Council on November 14, 2012 be approved as follows:	Financial Svcs. and Utilities
1. Total tax-supported operations with revenues of \$1,948,898,000 and expenditures of \$1,948,898,000.	
a) Tax-supported operations revenue of	

<p>\$1,948,898,000 includes:</p> <p>"revenue based on a total property and payment-in-lieu tax levy estimated to be \$1,087,456,000 (2.33% increase for services and 1.0% for Neighbourhood Renewal)"</p> <p>"estimated non-tax revenue of \$861,442,000."</p> <p>2. The Municipal Enterprise operating budgets includes:</p> <p>a) Drainage Design and Construction with revenues of \$113,804,000 and expenditures of \$112,146,000.</p> <p>b) Fleet Services with revenues of \$185,931,000 and expenditures of \$185,931,000.</p> <p>c) Land Enterprise with revenues of \$40,968,000 and expenditures of \$36,069,000.</p> <p>Non-cash 2013 budget adjustments for amortization of \$325,417,000 and contributed assets of \$78,982,000</p>	
--	--

In Favour:

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

Carried

Opposed:

A. Sohi, K. Diotte

17.	BYLAWS
17.1	Bylaw 16298 - A Bylaw to Amend the Combative Sports Bylaw 15594

Moved B. Anderson - T. Caterina:

That Bylaw 16298 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

Absent:

L. Sloan

Moved B. Anderson:

That Bylaw 16298 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

Absent:

L. Sloan

Moved B. Anderson - T. Caterina:

That Bylaw 16298 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, T. Caterina

Carried

Absent:

L. Sloan

Moved B. Anderson - T. Caterina:

That Bylaw 16298 be read a third time.	Distribution List
--	-------------------

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

17.2 Bylaw 16310 - Fire Rescue Services Bylaw, Amendment No. 1

Moved B. Anderson - T. Caterina:

That Bylaw 16310 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

Moved B. Anderson - T. Caterina:

That Bylaw 16310 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

Moved B. Anderson - T. Caterina:

That Bylaw 16310 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

B. Anderson - T. Caterina:

That Bylaw 16310 be read a third time.	Distribution List
--	-------------------

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

17.3 Bylaw 16303 - A Bylaw to Amend the Fee Schedule in the Business Licence Bylaw 13138

Moved B. Anderson - T. Caterina:

That Bylaw 16303 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

Moved B. Anderson - T. Caterina:

That Bylaw 16303 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

Moved B. Anderson - T. Caterina:

That Bylaw 16303 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

Moved B. Anderson - T. Caterina:

That Bylaw 16303 be read a third time.	Distribution List
--	-------------------

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

17.4 Bylaw 16304 - A Bylaw to Amend the Fee Schedule in the Vehicle for Hire Bylaw 14700

Moved B. Anderson - T. Caterina:

That Bylaw 16304 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

Moved B. Anderson - T. Caterina:

That Bylaw 16304 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

Moved B. Anderson - T. Caterina:

That Bylaw 16304 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

Moved B. Anderson - T. Caterina:

That Bylaw 16304 be read a third time.	Distribution List
--	-------------------

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

17.5

Bylaw 16305 - A Bylaw to Amend the Fee Schedule in the Safety Codes Permit Bylaw 15894

Moved B. Anderson - T. Caterina:

That Bylaw 16305 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

Moved - T. Caterina:

That Bylaw 16305 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

Moved B. Anderson - T. Caterina:

That Bylaw 16305 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, T. Caterina

Carried

Moved B. Anderson - T. Caterina:

That Bylaw 16305 be read a third time.

Distribution
List

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

17.6

Bylaw 16308 - A Bylaw to Amend the Fee Schedule in the City Streets Development Control Bylaw 12513

Moved B. Anderson - T. Caterina:

That Bylaw 16308 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

Moved B. Anderson - T. Caterina:

That Bylaw 16308 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

Moved B. Anderson - T. Caterina:

That Bylaw 16308 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

Moved B. Anderson - T. Caterina:

That Bylaw 16308 be read a third time.	Distribution List
--	-------------------

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

18. NOTICE OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

Mayor S. Mandel asked whether there were any Notices of Motion. There were none.

19. ADJOURNMENT

The meeting adjourned at 5:26 p.m., December 11, 2012.

Chair

City Clerk