



CITY COUNCIL MINUTES

November 28, 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
A. Sinclair, 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 9:33 a.m.
	Derek Hudson, Bishop of the Rainbow Valley Ward, Church of Jesus Christ of Latter-Day Saints, led the assembly in prayer.
1.2 Adoption of Agenda	

Moved J. Batty - T. Caterina:

That the November 28, 2012, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.12 Local Authorities Election Act - Amendments – Bill 7 Election Accountability Amendment Act 2012
- 8.4 Inter-Municipal Update - Verbal report - PRIVATE (Pursuant to sections 21, 23 and 25 of the *Freedom of Information and Protection of Privacy Act*)

That the Orders of the Day for the November 28, 2012, City Council meeting be amended to adjourn at 5:30 p.m.

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

Absent:

A. Sohi, K. Diotte

1.3 Adoption of Minutes

Moved E. Gibbons - T. Caterina:

That the following City Council meeting minutes be adopted:

- November 13, 2012, City Council Public Hearing
- November 14, 2012, City Council

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

Absent:

A. Sohi, K. Diotte

1.4 Protocol Items

Minister's Award of Excellence - The Way We Green (L. Sloan)

Councillor L. Sloan, on behalf of City Council, recognized the achievements of Sustainable Development's Urban Planning and Environment branch, in being presented with another award for The Way We Green. The Minister's Award for Municipal Excellence was presented to The Way We Green, Edmonton's Environmental Strategic Plan, in the category of Outstanding Achievement. The Honourable

Dough Griffiths, Minister of Municipal Affairs, presented the award at the Alberta Urban Municipalities Association conference in Edmonton, on September 27th, and again at the Alberta Association of Municipal Districts and Counties conference earlier this month.

Communities in Bloom Urban Forestry Award (K. Krushell)

Councillor K. Krushell, on behalf of City Council, announced that for the first time ever, the City of Edmonton received the Communities in Bloom Urban Forestry Award. The City was recognized for its urban forest management plan, its Root for Trees initiative, which aims to increase our tree canopy by 20 percent, our bylaws that protect our green spaces and the projects and events that engage communities and businesses in our efforts.

Retirement of the City's Principal of Horticulture (K. Krushell)

Councillor K. Krushell, on behalf of City Council, recognized the retirement of J. Helder. The City's Principal of Horticulture will retire after more than 35 years of tireless dedication and service to the City of Edmonton. Throughout his career with the City, his achievements are numerous and the list of accolades is long, but John will be remembered for his focus on bringing the community together through horticulture and beautification efforts.

Lucy the Elephant (S. Mandel)

Mayor S. Mandel, on behalf of City Council, thanked L. Cochrane, General Manager, Community Services and her team, for the care that Lucy the Elephant receives.

Canadian Forces Medallion for Distinguished Service (S. Mandel)

Mayor S. Mandel, on behalf of City Council, congratulated Councillor E. Gibbons on being presented the Canadian Forces Medallion for Distinguished Service. It was awarded by the Chief of the Defense staff, on behalf of the Canadian Forces, to recognize outstanding service performed by persons other than active military personnel. It is awarded for service of a rare and exceptionally high standard, which accrues great benefit to the Canadian Forces as a whole. As former Chairman of the Edmonton Salutes Committee, Councillor E. Gibbons paved the way for a very strong relationship between the City of Edmonton and the Edmonton Garrison. The benefits of this relationship will be felt for many years to come.

Velma E. Baker School (S. Mandel)

Mayor S. Mandel, on behalf of City Council, welcomed students from Velma E. Baker school and their teacher

L. Peacock.

Velma E. Baker School (S. Mandel)

Mayor S. Mandel, on behalf of City Council, welcomed students from Velma E. Baker school and their teacher Ms. Manning.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 6.4, 6.8, 6.12 and 8.4.

2.2 Requests to Speak

There were no requests to speak.

2.3 Requests for Specific Time on Agenda

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

2.4 Vote on Bylaws not Selected for Debate

See items 7.1 and 7.2.

3. COUNCILLOR INQUIRIES

3.1 Paint Finishes on the Northbound and Southbound Low Level Bridges (A. Sohi)

I have received inquiries regarding the differences in paint finishes on the northbound and southbound Low Level Bridges. The northbound bridge seems to look more dirty.

What are the reasons for the differences in the finish of the two bridges, and when were they last painted?

What are the next scheduled dates for the painting of these bridges?

What are the opportunities and costs to change the existing finish on the northbound structure to address the issues with the appearance and difficulty

Transportation Svcs.

Due Date:

Feb. 27, 2013

Transportation Committee

in cleaning?	
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- 4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING - NONE
- 5. STATUS REPORT - NONE
- 6. REPORTS
- 6.1 Quarterly Update of the Redevelopment of the City Centre Airport

Moved D. Loken - J. Batty:

That the November 28, 2012, Sustainable Development report 2012SCO699, be received for information.	Sustainable Dev.
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In Favour:

Carried

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

- 6.2 KPMG - November 13, 2012, Audit Planning Report

Moved D. Loken - J. Batty:

That the 2012 External Audit Service fees in the amount of \$228,804 plus GST, as outlined in Attachment 1 of the November 13, 2012, KPMG report 2012COC146, be approved.	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, L. Sloan, T. Caterina

- 6.3 Capital Region Board Legislation on Achieving Density Targets

Moved D. Loken - J. Batty:

That the Mayor, on behalf of the City, send a letter to the Capital Regional Board, providing information on the steps that the City has taken to achieve density targets as prescribed under the Capital Regional Board legislation as set by the Province, and as it applies to the priority growth areas, and request an update	Mayor
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report from the Capital Regional Board on the actions taken by other regional partners areas to achieve the density requirements.	
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In Favour:

Carried

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

6.4 Growth Coordination Strategy

R. G. Klassen, General Manager, Sustainable Development, made a presentation. L. Rosen, Chief Financial Officer and Treasurer; P. Ohm, Sustainable Development; and S. Farborther, City Manager, answered Council's questions.

Moved K. Krushell - B. Anderson:

That the Growth Coordination Strategy, as outlined in Attachment 1 of the November 19, 2012, Sustainable Development report 2012SPE022, be accepted.	Sustainable Dev.
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In Favour:

Carried

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

Opposed:

B. Henderson, L. Sloan

6.5 Expropriation of Lands - Southeast LRT

Moved D. Loken - J. Batty:

1. That the commencement of the expropriation process to acquire the properties shown in Attachment 1, and legally described in Attachment 2, of the November 19, 2012, Sustainable Development report 2012SC0894, be approved.	Sustainable Dev.
2. That Administration be authorized to enter into agreements pursuant to Section 30 of the Expropriation Act (Section 30 Agreement) with the owner or owners of	

any property or interest in property, as outlined in Attachment 2 of the November 19, 2012, Sustainable Development report 2012SC0894, where the owner is willing to consent to the expropriation.	
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In Favour: **Carried**

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

6.6 Edmonton Area Community Plan on Housing and Supports: 2011-2015

Moved D. Loken - J. Batty :

That the Mayor write a letter to Homeward Trust Edmonton to confirm the City's on-going support for future work of Homeward Trust Edmonton as reflected in the Community Plan.	Mayor
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In Favour: **Carried**

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

6.7 Business Model on the Edmonton Aboriginal Business and Professional Association

Moved D. Loken - J. Batty:

1. That a budget carry forward of \$133,000 from 2012 be approved for 2013, to support the first year operations of the Edmonton Aboriginal Business and Professional Association.	Financial Svcs. and Utilities
2. That a one year funding agreement between the City of Edmonton and the Edmonton Aboriginal Business and Professional Association be approved, and that the agreement be in form and content acceptable to the City Manager.	

In Favour: **Carried**

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

6.8 Municipal Cemeteries

R. Smyth, Community Services, made a presentation and answered Council's questions.
 L. Cochrane, General Manager; and H. Seutter, Community Services, answered Council's questions.

Moved L. Sloan - J. Batty:

That the municipal cemeteries recommendations, as outlined in the November 20, 2012, Community Services report 2012CSP001, be approved.	Community Svcs.
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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

6.9 International Triathlon Union Event Opportunity

Moved D. Loken - J. Batty:

Update on the International Triathlon Union Event Opportunity	Community Svcs.
1. That Administration proceed with the next steps, as outlined in the November 20, 2012, Community Services report 2012CSP020, and provide an update to Committee by the end of the 1st quarter of 2013.	Due Date: Mar. 12, 2013 CS Committee
2. That the Community Services 2012 operating budget be increased by \$100,000, on a one-time basis, to fund the preliminary work required to assess the lake at Hawrelak Park to meet International Triathlon Union standards, with funding from 2012 Council Contingency.	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, L. Sloan, T. Caterina

Carried

6.10 Edmonton Museums Strategy

Moved D. Loken – J. Batty:

a. That the Comprehensive Museums Strategy Report and the City Museum Development Strategy Report, Attachment 1 and 2 of the November 20, 2012, Community Services report 2012CSP018, be accepted.	Community Svcs.
b. That the Mayor, on behalf of City Council, send a letter to the province to inquire about the potential for the City to obtain ownership of the museum building currently occupied by the Royal Alberta Museum.	Mayor

In Favour:

Carried

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

6.11 Walterdale Bridge Replacement - Environmental Impact Assessment and Site Location Study Approval

Moved D. Loken – J. Batty:

1. That the Environmental Impact Assessment and Addendum, and Site Location Study for the Walterdale Bridge Replacement, as outlined in Attachments 2 and 3 of the November 21, 2012, Transportation Services report 2012TS1329, be approved.	Transportation Svcs.
2. That the direct river crossing for the Walterdale Bridge Replacement Project be deemed essential.	
3. That the direct river crossing for the Walterdale Bridge Replacement Project, be approved.	

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

6.12 Local Authorities Election Act - Amendments - Bill 7 Election Accountability Amendment Act 2012

L. Kennedy, Corporate Services, made a presentation and

answered Council's questions.
A. Kaplan, Corporate Services (Law); and S. Farbrother, City Manager, answered Council's questions.

Moved K. Krushell - K. Leibovici:

That the Mayor, on behalf of City Council, write a letter to the Minister of Municipal Affairs, requesting amendments on the Edmonton Election Regulation exempting the City from portions of the Local Authorities Election Act.	Mayor
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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

7. BYLAWS

7.1 Bylaw 16194 - Procedures and Committee Bylaw Amendment No. 26

Moved B. Anderson - T. Caterina:

That Bylaw 16194 be read a first time.

In Favour:

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

Carried

Moved B. Anderson - T. Caterina:

That Bylaw 16194 be read a second time.

In Favour:

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

Carried

Moved B. Anderson - T. Caterina:

That Bylaw 16194 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,

Carried

K. Leibovici, L. Sloan, T. Caterina

Moved B. Anderson - T. Caterina:

That Bylaw 16194 be read a third time.	Distribution List
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In Favour:

Carried

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

7.2 Bylaw 16295 - Audit Committee Bylaw Amendment No. 1

Moved B. Anderson - T. Caterina:

That Bylaw 16295 be read a first time.

In Favour:

Carried

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

Moved B. Anderson - T. Caterina:

That Bylaw 16295 be read a second time.

In Favour:

Carried

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

Moved B. Anderson - T. Caterina:

That Bylaw 16295 be considered for third reading.

In Favour:

Carried

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

Moved B. Anderson - T. Caterina:

That Bylaw 16295 be read a third time.	Distribution List
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In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,

8. PRIVATE REPORTS

8.1 Purchase of Property - Grant MacEwan West Campus

Moved D. Loken – J. Batty:

<p>1. That the MacEwan University West Campus Purchase Capital Profile # 15-21-7777, as outlined in Attachment 1 of the November 19, 2012, Sustainable Development report 2012SCO933, funded 56% from Great Neighborhoods and 44% from Municipal Sustainability Initiative, be approved.</p> <p>2. That the purchase of the Grant MacEwan University West Campus, as outlined in Attachment 2, and as shown in Attachment 3, of the November 19, 2012, Sustainable Development report 2012SCO933, be approved.</p> <p>3. That the November 19, 2012, Sustainable Development report 2012SCO933 remain private pursuant to sections 16, 21, 23, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	<p>Sustainable Dev.</p>
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In Favour:

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

Carried

8.2 Sale of Land in the Quarters - Five Corners

Moved D. Loken – J. Batty:

<p>1. That the City's share of site remediation costs, as outlined in the November 19, 2012, Sustainable Development report 2012SHE108, be funded by use of interim financing from the City's Working Capital until funding from The Quarters Community Revitalization Levy is available.</p>	<p>Sustainable Dev.</p> <p>Financial Svcs. and Utilities</p>
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2. That the November 19, 2012, Sustainable Development report 2012SHE108 remain private pursuant to sections 16, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	
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In Favour:

Carried

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

8.3 Audit Committee Appointment Recommendation from Executive Committee

Moved D. Loken – J. Batty:

1. That the citizen appointment to the Audit Committee, as outlined in Attachment 1 of the November 19, 2012, Executive Committee Report 8, be approved for the term November 28, 2012, to December 31, 2014.	Corporate Svcs.
2. That Attachment 1 of the November 19, 2012, Executive Committee Report 8, remain private until approved by City Council, pursuant to sections 17, 23 and 24 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

8.4 Inter-Municipal Update - Verbal report

Council met in private at 11:05 a.m., pursuant to sections 21, 23 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 2:20 p.m.

Moved E. Gibbons - D. Iveson:

Inter-Municipal Update - Recommendations and Supporting Draft Documents of Next Steps	Sustainable Dev.
1. That Administration start the steps defined during the verbal presentation at	Due Date: Mar. 20, 2013

<p>the November 28, 2012, City Council meeting and report to Council with recommendations and supporting draft documents for next steps in early 2013.</p> <p>2. That the Inter-Municipal Update verbal presentation and discussion remain private pursuant to sections 21, 23 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	<p>City Council</p>
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In Favour:

Carried

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

Absent:

A. Sohi

9. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

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

10. ADJOURNMENT

The meeting adjourned at 2:20 p.m.

Chair

City Clerk