



CITY COUNCIL MINUTES

October 3, 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

**Participated by telephone*

ABSENT

None

ALSO IN ATTENDANCE

S. Farbrother, City Manager
 A. Sinclair, City Clerk
 M. de Guzman, Office of the City Clerk
 T. Orbell, Office of the City Clerk

TABLE OF CONTENTS

ITEM	PAGE	DECISION
1. CALL TO ORDER AND RELATED BUSINESS	2	
1.1 Call to Order	2	
1.2 Adoption of Agenda	2	Carried
1.3 Adoption of Minutes	3	Carried
1.4 Protocol Items	3	See minutes
2. ITEMS FOR DISCUSSION AND RELATED BUSINESS	4	
2.1 Select Items for Debate	4	See minutes
2.2 Requests to Speak	4	None
2.3 Requests for Specific Time on Agenda	4	See minutes
2.4 Vote on Bylaws not Selected for Debate	5	See minutes
3. COUNCILLOR INQUIRIES	5	See minutes
4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING	5	None
5. STATUS REPORT	5	None
6. REPORTS	5	
6.1 Deputy Mayor Terms - October 16, 2012, to October 29, 2013	5	Carried
6.2 2013 Council Calendar	6	See minutes

6.3	Revised Corporate Outcomes and Performance Measures - The Way Ahead Goal - Preserve and Sustain Edmonton's Environment	6	Action
6.4	The Way We Grow and The Way We Green Implementation Plans	7	Action
6.5	Development of Speed Reduction Policy	7	Carried
6.6	Edmonton Arts Council - Community Investment Program - Arts and Museums Building Operating Grants	8	Carried
6.7	Congestion Management Policy	8	Carried
6.8	Transit Smart Fare System - Updated Detailed Business Case	10	Carried
6.9	Southeast Industrial Lands - Development Options and Costs	11	Carried
6.10	Edmonton Northlands - Proposed Changes to Articles of Association	11	Carried
6.11	Commencement of Expropriation of Lands - City Centre Redevelopment	12	Carried
6.12	Downtown Accommodation Planning	13	Carried
7.	BYLAWS	13	
7.1	Bylaw 16097 - Audit Committee Bylaw	13	Third reading
8.	MOTIONS PENDING	15	
8.1	Civic Governance Engagement Programs for Edmonton High Schools (A. Sohi/D. Loken)	15	Withdrawn
9.	PRIVATE REPORTS	15	
9.1	Leveraging Edmonton's Waste Management Leadership - Opportunity to Act	15	Carried
9.2	Regional Initiatives - Verbal report	16	Action
10.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	16	
11.	ADJOURNMENT	17	

DECISION SUMMARY

ITEM	DECISION
1. CALL TO ORDER AND RELATED BUSINESS	
1.1 Call to Order	
<p>Mayor S. Mandel called the meeting to order at 9:35 a.m.</p> <p>Edward Jean, Monica Letwiniuk and Joachin Rymarz from Archbishop MacDonald High School, led the assembly in prayer.</p>	
1.2 Adoption of Agenda	

Moved J. Batty - T. Caterina:

That the October 3, 2012, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.10 Edmonton Northlands – Proposed Changes to Articles of Association - Attachment 1 to Executive Committee report
- 6.12 Downtown Accommodation Planning
- 9.2 Regional Initiatives – Verbal Report - PRIVATE (Pursuant to sections 21 and 25 of the *Freedom of Information and Protection of Privacy Act*)

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

1.3 Adoption of Minutes

Moved B. Anderson - J. Batty:

That the following City Council meeting minutes be adopted:

- September 10, 2012, City Council Public Hearing
- September 12, 2012, City Council

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

1.4 Protocol Items

Introduction of New Communications Officer (S. Farbrother)

S. Farbrother, City Manager, introduced Trish Webb, the City's new Chief Communications Officer. Prior to joining the City of Edmonton, Trish recently held the position of Manager of Corporate Communications and Director of Translink in BC.

Prix du Siecle Award for the Peter Hemingway Fitness and Leisure

Centre (B. Henderson)

Councillor B. Henderson, on behalf of City Council, recognized the City's Peter Hemingway Fitness and Leisure Centre for receiving a national award for being a modern landmark and significant piece of Canadian 20th century architecture. The Heritage Canada Foundation, in partnership with Architecture Canada, presented the Prix du XXe siecle to the City of Edmonton in St. John's in June, in recognition of this acclaimed architecture.

Memorandum of Cooperation and Dialogue made between Confederacy of Treaty No. 6 First Nations and City of Edmonton (S. Mandel)

Mayor S. Mandel, on behalf of City Council, recognized the Memorandum of Cooperation and Dialogue that was recently signed between the Confederacy of Treaty No. 6 First Nations and the City of Edmonton. The memorandum, signed on July 6, 2012, forges a relationship between our municipal government and territorial First Nations representatives - an historic first for our province. With this memorandum, both parties commit to respectful engagements free from prejudice or discrimination.

Council for a Parliament of the World's Religions (S. Mandel)

Mayor S. Mandel, on behalf of City Council, announced that in partnership with the Edmonton Interfaith Centre for Education and Action, on September 21, the City of Edmonton became the first Canadian city accepted as a partner with the Council for the Parliaments of the World's Religions. The Council for a Parliament of the World's Religions recognizes cities around the world that provide real examples of how inter-religious collaboration and dialogue weave together for the fabric of human encounters in new and sustainable ways.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 6.2, 6.3, 6.4, 6.5, 6.7, 6.8, 6.11, 6.12, 9.1 and 9.2.

2.2 Requests to Speak

There were no requests to speak.

2.3 Requests for Specific Time on Agenda

Moved J. Batty - T. Caterina:

That the following items be made time specific:

- 6.12 Downtown Accommodation Planning - 1:30 p.m.
- 9.1 Leveraging Edmonton's Waste Management Leadership – Opportunity to Act – PRIVATE - 11 a.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

2.4 Vote on Bylaws not Selected for Debate

See item 7.1.

3. COUNCILLOR INQUIRIES -

3.1 ETS Service to Eaux Claires Transit Centre (D. Loken)

The ETS Eaux Claires Transit Centre at 97 Street and 57 Avenue was intended to expand the transit system to provide easier access and greater service for Edmontonians. My office has been advised that the realignment of previous routes, which has meant in many cases there has been an increase in the number of bus transers required to arrive at destinations and has thus resulted in inefficiencies and a decrease in the quality of service provided to ETS patrons.

Will Administration provide the business case analysis related to the development of the Eaux Claires Transit Centre, along with information on both efficiencies and inefficiencies which may have been created by the realignment.

Transportation Svcs.

Due Date:
Jan. 30, 2013

TI Committee

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

5. STATUS REPORT - NONE

6. REPORTS

6.1 Deputy Mayor Terms - October 16, 2012, to October 29, 2013

Moved J. Batty - D. Iveson:

1. That the Deputy Mayor terms for October 16, 2012, to October 29, 2013, as outlined in Attachment 1 of the October 3, 2012, Corporate Services report 2012COC137, be approved.	Corporate Svcs.
2. That if the Deputy Mayor is unavailable, the Councillor whose Deputy Mayor term follows, will be Acting 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

6.2 2013 Council Calendar

M. Mavis, Deputy City Clerk and A. Sinclair, City Clerk, answered Council's questions.

Moved K. Leibovici - B. Henderson:

That the January 1, 2013, to October 29, 2013, Council and Committee Calendar, as outlined in Attachment 1 of the October 3, 2012, Corporate Services report 2012COC139, be approved with the following changes: a) the March 5, 2013, Community Standards and Licence Appeal Committee meeting be moved to March 6, 2013 b) the March 6, 2013, City Council meeting be moved to March 5, 2013 c) the March 7, 2013, Utility Committee meeting be moved to March 14, 2013, from 1:30 p.m. - 9:30 p.m. d) the September 4, 2013, Audit Committee meeting be moved to August 29, 2013.	Corporate Svcs.
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------

In Favour:

Carried

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

6.3 **Revised Corporate Outcomes and Performance Measures - The Way Ahead Goal - Preserve and Sustain Edmonton's Environment**

L. Rosen, Chief Financial Officer and Treasurer;
R. G. Klassen, General Manager, J. Andrais and
P. Ohm, Sustainable Development; and A. Sinclair, City Clerk, answered Council's questions.

Moved E. Gibbons - K. Leibovici:

That the October 3, 2012, Financial Services and Utilities report 2012FS5936, with the exclusion of the provisions regarding the City Wide Food and Urban Agriculture Strategy, be referred back to Administration for review and possible revisions, and that it return to a Special City Council meeting for a facilitated session to be called by the Mayor.	Financial Svcs. and Utilities Corporate Svcs. Due Date: TBA
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------

In Favour:

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

Carried

Absent:

L. Sloan

6.4 **The Way We Grow and The Way We Green Implementation Plans**

R. G. Klassen, General Manager, Sustainable Development; and A. Sinclair, City Clerk, answered Council's questions.

Moved E. Gibbons - K. Krushell:

That the October 3, 2012, Financial Services and Utilities report 2012FS5709, be referred back to Administration to return to the Special City Council meeting facilitated session, on the Revised Corporate Outcomes and Performance Measures – The Way Ahead Goal – Preserve and Sustain Edmonton's Environment.	Financial Svcs. and Utilities Corporate Svcs. Due Date: TBA
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------

In Favour:

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

Carried

Absent:

L. Sloan

6.5 Development of Speed Reduction Policy

B. Stephenson, Transportation Services, answered Council's questions.

Moved B. Henderson - K. Leibovici:

That Speed Reduction Policy C566, as outlined in Attachment 1 of the October 3, 2012, Transportation Services report 2012TS9220, be approved.

Amendment moved B. Anderson - K. Leibovici:

That the following be added as the last sentence of the policy:

“A minimum of 67% community support must be demonstrated before a Traffic Bylaw amendment is brought to Council under this policy”.

For the Amendment:

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

Motion As Amended, put :

That Speed Reduction Policy C566, as outlined in Attachment 1 of the October 3, 2012, Transportation Services report 2012TS9220, be approved, as amended.	Transportation Svcs.
-----------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------

For the Motion As Amended:

Carried

A. Sohi, B. Henderson, D. Iveson, D. Loken, K. Krushell, K. Leibovici, T. Caterina

Opposed:

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

Absent:

L. Sloan

6.6 Edmonton Arts Council - Community Investment Program - Arts and Museums Building Operating Grants

Moved J. Batty - D. Iveson:

That the recommendations as outlined in Attachment 1 of the September 12, 2012, Edmonton Arts Council report 2012EAC009, be approved.	Arts 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

6.7 Congestion Management Policy

R. Toohey, S. McCabe, B. Latte and R. Boutilier, General Manager, Transportation Services; and S. Farbrother, City Manager, answered Council's questions.

Moved D. Iveson - B. Henderson:

That Policy C569 – Congestion Management Policy, as outlined in Attachment 1 of the September 18, 2012, Transportation Services report 2012TS8753, be approved.

Moved K. Diotte - B. Anderson:

That Policy C569 – Congestion Management Policy, as outlined in Attachment 1 of the September 18, 2012, Transportation Services report 2012TS8753, be referred back to Administration to further study the Congestion Management Policy and bring back a report to Council that would include the following information:

- a) how many more vehicles are expected to be on all of our arterial roads in 10 years
- b) what are the expected increase in motorist commuting times on arterial roadways
- c) estimate the increases in tonnes of greenhouse gases caused by more vehicle congestion
- d) gauge the impact of the Congestion Management Policy on the movement of goods and services in Edmonton
- e) give cost breakdowns on how many dollars will be spent on road building and repair in the next 10 years compared to dollars spent on public transit.

For the Motion:

Lost

K. Diotte

Opposed:

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

Absent:

L. Sloan

Amendment Moved A. Sohi - K. Krushell:

That the title of Policy C569 – “Congestion Management Policy”, be changed to “Optimization of the Transportation System Network”.

For the Amendment:

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

Absent:

L. Sloan

Motion As Amended, put:

That Policy C569 – Optimization of the Transportation System Network, as outlined in Attachment 1 of the September 18, 2012, Transportation Services report 2012TS8753, be approved.	Transportation Svcs.
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------

For the Motion As Amended:

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

Absent:

L. Sloan

6.8 Transit Smart Fare System - Updated Detailed Business Case

Moved D. Iveson - B. Henderson:

That Capital Profile 13-66-1294 –Transit Smart Fare System (Smart Card), as set out in Attachment 3 of the September 18, 2012, Transportation Services report	Transportation Svcs.
---------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------

2012TS8097, be included as part of the fall supplementary capital budget adjustment.	
--------------------------------------------------------------------------------------	--

In Favour:

Carried

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

Absent:

A. Sohi, D. Loken, K. Leibovici, K. Krushell, L. Sloan

6.9 Southeast Industrial Lands - Development Options and Costs

Moved J. Batty - D. Iveson:

<p>Maple Ridge Industrial Lands Development</p> <p>1. That Administration prepare a report for the Transportation and Infrastructure Committee, on the Maple Ridge Industrial Lands development, including:</p> <p>1. (i) a business case analysis of the proposed roadway infrastructure investments (ii) a specific capital profile with a source of funds to provide a funding mechanism for the \$8.2 million to complete the arterial roadway infrastructure (upgrade 17th Street), and (iii) confirmation that Development Assessments will recover the upfront infrastructure investment and by when.</p>	<p>Transportation Svcs.</p> <p>Due Date: Jan. 30, 2013 TI Committee</p>
<p>Development Levy for the Maple Ridge Industrial Lands</p> <p>2. That Administration prepare a report for Utility Committee:</p> <p>(i) on the policy of paying industrial development costs upfront and later recovering these costs through the development levy, and (ii) providing a business case, including identification of risks of recovering the costs of providing the drainage infrastructure through the development</p>	<p>Transportation Svcs.</p> <p>Due Date: Mar.14, 2013 Utility Committee</p>

levy for the Maple Ridge Industrial Lands.

In Favour:

Carried

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

6.10 Edmonton Northlands - Proposed Changes to Articles of Association

Moved J. Batty - D. Iveson:

That the proposed changes to the Articles be approved and that the City Manager sign the agreement in Attachment 1 of the September 19/20, 2012, Executive Committee report.	Corporate 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

6.11 Commencement of Expropriation of Lands - City Centre Redevelopment

D. Picowye, Corporate Services (Law), answered Council's questions.

Moved K. Krushell - D. Iveson:

<p>That City Council, in its capacity as the Expropriating Authority under the Expropriation Act:</p> <ol style="list-style-type: none"> 1. Approve the commencement of the expropriation process to acquire the interests in land shown on Attachment 1 and legally described in Attachment 2 of the September 19, 2012, Corporate Services report 2012COL006. 2. Authorize Administration to enter into agreements pursuant to section 30 of the Expropriation Act (Section 30 Agreement) with the owner or owners of any interests outlined in Attachment 2 of the September 19, 2012, Corporate Services report 2012COL006, where the owner is willing to consent to the expropriation of its interest by the City. 	Corporate Svcs.
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------

In Favour:

Carried

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

Opposed:

K. Diotte, T. Caterina

Absent:

L. Sloan

6.12 Downtown Accommodation Planning

M. Hall, Sustainable Development, made a presentation and answered Council's questions.

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

Moved B. Anderson - B. Henderson:

That the October 3, 2012, Sustainable Development report 2012SCO530, be received for information.	Sustainable Dev.
---------------------------------------------------------------------------------------------------	------------------

In Favour:

Carried

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

Absent:

L. Sloan

7. BYLAWS

7.1 Bylaw 16097 - Audit Committee Bylaw

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

Moved K. Leibovici - S. Mandel:

That Bylaw 16097 section 28 sub-section (c), be replaced with "two Public Members, at least one of whom holds a professional accounting designation".	Corporate 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

Absent:

L. Sloan, T. Caterina

Moved K. Leibovici - S. Mandel:

That Bylaw 16097 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

Absent:

L. Sloan, T. Caterina

Moved K. Leibovici - S. Mandel:

That Bylaw 16097 be read 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

Absent:

L. Sloan, T. Caterina

Moved K. Leibovici - S. Mandel:

That Bylaw 16097 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

Absent:

L. Sloan, T. Caterina

Moved K. Leibovici - S. Mandel:

That Bylaw 16097 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

Absent:

L. Sloan, T. Caterina

Moved K. Leibovici - S. Mandel:

<p>Amendment to Procedures and Committees Bylaw 12300 - Audit Committee Recruitment</p> <p>That Administration bring back a proposed amendment to the Procedures and Committees Bylaw 12300, allowing Council Members on the Audit Committee to interview Public Members for Audit Committee for Council to make the appointment of these members.</p>	<p>Corporate Svcs.</p> <p>Due Date: Jan. 28, 2013</p> <p>Exec. Committee</p>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------

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

Absent:

L. Sloan, T. Caterina

8. MOTIONS PENDING

8.1 **Civic Governance Engagement Programs for Edmonton High Schools (A. Sohi/D. Loken)**

Councillor A. Sohi withdrew his Notice of Motion.

9. PRIVATE REPORTS

9.1 **Leveraging Edmonton's Waste Management Leadership - Opportunity to Act**

Council met in private at 11:05 a.m., pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 11:48 a.m.

Moved T. Caterina - E. Gibbons:

<p>1. That a funding agreement as outlined in the Budget/Financial Implications Section of the October 3, 2012, Financial Services and Utilities report 2012WM6405, be approved and that such agreement be in form and content acceptable to the City Manager.</p>	<p>Financial Svcs.</p>
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------

2. That the October 3, 2012, Financial Services and Utilities report 2012WM6405 remain private pursuant to sections 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, T. Caterina

Absent:

L. Sloan

9.2 Regional Initiatives - Verbal report

Council met in private at 3:21 p.m., pursuant to sections 21 and 25 of the *Freedom of Information and Protection of Privacy*.

Council met in public at 3:36 p.m.

Moved D. Iveson - E. Gibbons:

Reserve for the Regional Transit Governance Business Case	Financial Svcs. and Utilities
That \$100,000 from Council Contingency be transferred to the appropriate financial stabilization reserve for the Edmonton contribution to the municipal portion of the regional transit governance business case work, and that the funds be held in abeyance until:	
a) the scope of the business case is brought to Council for input	
b) provincial funds are secured by the CRB for the study.	

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

10. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

Mayor S. Mandel asked whether there were any Notices of

Motion. There were none.

11. ADJOURNMENT

The meeting adjourned at 3:37 p.m.

Chair

City Clerk