



CITY COUNCIL MINUTES

July 4, 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
T. Orbell, Office of the City Clerk

TABLE OF CONTENTS

| ITEM | PAGE | DECISION |
|---|----------|-------------|
| 1. CALL TO ORDER AND RELATED BUSINESS | 3 | |
| 1.1 Call to Order | 3 | |
| 1.2 Adoption of Agenda | 3 | See minutes |
| 1.3 Adoption of Minutes | 4 | See minutes |
| 1.4 Protocol Items | 4 | See minutes |
| 2. ITEMS FOR DISCUSSION AND RELATED BUSINESS | 5 | |
| 2.1 Select Items for Debate | 5 | See minutes |
| 2.2 Requests to Speak | 5 | None |
| 2.3 Requests for Specific Time on Agenda | 5 | None |
| 2.4 Vote on Bylaws not Selected for Debate | 5 | See minutes |
| 3. COUNCILLOR INQUIRIES | 5 | |
| 3.1 Hurstwood Park Development Concerns (K. Diotte) | 5 | See minutes |
| 3.2 Management Positions History (S. Mandel) | 5 | See minutes |
| 4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING | 6 | None |
| 5. STATUS REPORT | 6 | |
| 5.1 Updated CRL Revenue Forecast (K. Krushell) | 6 | Carried |
| 6. REPORTS | 6 | |
| 6.1 Appointment of a New Board Member - Downtown Business Revitalization Zone 2012 Board of Directors | 6 | Carried |

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|------|---|----|---------------|
| 6.2 | Annual Review of 2010 - 2013 Council Initiatives, Status Update | 6 | Action |
| 6.3 | Approval of Expropriation - 41 Avenue Interchange | 7 | Carried |
| 6.4 | Results of Civic Services, Budget and Taxes Online Questionnaire | 7 | Carried |
| 6.5 | CASA - Development of a Strategy - Funding Request | 8 | Carried |
| 6.6 | 23 Avenue - Eastbound Terwillegar Drive to Rabbit Hill Road Upgrading | 9 | Carried |
| 6.7 | Parliament of World Religions | 9 | Carried |
| 6.8 | Encroachment Fee Waiver - The Quarters Downtown - Armature Hotel | 9 | Carried |
| 6.9 | Reallocation within the Cornerstones Funding Program - Reallocation of funds in the Land Purchase for Affordable Housing Boyle Renaissance Stream | 10 | Carried |
| 6.10 | Provincial and Federal Budget Submissions | 10 | Carried |
| 6.11 | EPCOR Water Services Inc. Performance Based Rates - 2011 Progress Report | 10 | Carried |
| 6.12 | Responsible Hospitality Edmonton and Jasper Avenue Entertainment Group - Update | 11 | Carried |
| 6.13 | Speed Reduction Pilot Project Draft Policy | 11 | Action |
| 7. | BYLAWS | 11 | |
| 7.1 | Bylaw 16144 - A Bylaw to amend Bylaw 15816 - EPCOR Water Services and Wastewater Treatment Bylaw | 11 | Third reading |
| 7.2 | Bylaw 16054 - Amendment to the Pilot Sound Area Structure Plan | 13 | Third reading |
| 7.3 | Bylaw 16055 - Amendment to the Brintnell Neighbourhood Structure Plan | 13 | Third reading |
| 7.4 | Bylaw 15747 - Adoption of the Cy Becker Neighbourhood Structure Plan | 13 | Third reading |
| 7.5 | Bylaw 16104 - To allow development of medium density residential uses, Cy Becker | 14 | Third reading |
| 7.6 | Bylaw 16105 - To allow development of commercial shopping centre uses, Cy Becker | 14 | Third reading |
| 7.7 | Bylaw 16112 - To allow development of single detached and semi-detached housing, a small park site and stormwater management facility, Cy Becker | 14 | Third reading |
| 7.8 | Bylaw 16108 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Asphalt Alley Paving - Existing Gravel Local Improvement | 15 | Third reading |
| 7.9 | Bylaw 16109 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Concrete Curb Crossing Local Improvement | 16 | Third reading |
| 7.10 | Bylaw 16113 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Sanitary and Stormwater Drainage Projects, 25 years | 16 | Third reading |

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|------|--|----|---------------|
| 7.11 | Bylaw 16114 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Waste Management Project, Edmonton Waste Management Centre Site Sustaining | 17 | Third reading |
| 7.12 | Bylaw 16115 - A Bylaw to authorize the City of Edmonton to acquire and finance Waste Management Project, Equipment Acquisition - Collection | 18 | |
| 7.13 | Bylaw 16116 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Waste Management Project, Processing Infrastructure and Facilities | 18 | Third reading |
| 7.14 | Bylaw 16117, A Bylaw to authorize the City of Edmonton to undertake, construct and finance Waste Management Projects, Edmonton Waste Management Centre Facility Upgrade and Material Recovery Facility Renewal | 19 | Third reading |
| 8. | PRIVATE REPORTS | 20 | Third reading |
| 8.1 | Bargaining Update - Senior Officers' Association | 20 | |
| 8.2 | Management Consulting Firm Appointment | 21 | Carried |
| 8.3 | Sale of Land in the Quarters | 21 | Carried |
| 9. | NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE | 22 | Carried |
| 9.1 | Council Calendar Changes (T. Caterina) | 22 | |
| 9.2 | Memorandum of Cooperation and Dialogue (T. Caterina) | 23 | See minutes |
| 10. | ADJOURNMENT | 24 | See minutes |

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 9:32 a.m.

L. Gierach, Cleric, Eckankar Community, led the assembly in prayer.

1.2 Adoption of Agenda

Moved J. Batty - T. Caterina:

That the July 4, 2012, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.2 Annual Review of 2010 - 2014 Council Initiatives - Status Update
- 6.3 Approval of Expropriation - 41 Avenue Interchange
- 6.4 Results of Civic Services, Budget and Taxes Online Questionnaire
- 6.12 Responsible Hospitality Edmonton and Jasper Avenue Entertainment Group – Update
- 6.13 Speed Reduction Pilot Project Draft Policy
- 7.10 Bylaw 16113 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Sanitary and Stormwater Drainage Projects - 25 years
- 7.11 Bylaw 16114 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Waste Management Project, Edmonton Waste Management Centre Site Sustaining
- 7.12 Bylaw 16115 - A Bylaw to authorize the City of Edmonton to acquire and finance Waste Management Project, Equipment Acquisition – Collection
- 7.13 Bylaw 16116 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Waste Management Project, Processing Infrastructure and Facilities
- 7.14 Bylaw 16117 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Waste Management Project, Edmonton Waste Management Centre Facility Update and Material Recovery Facility Renewal
- 8.1 Bargaining Update - Senior Officers' Association – PRIVATE
(pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*)
- 8.3 Sale of Land in The Quarters – PRIVATE
(pursuant to sections 24 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, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

Absent:

K. Diotte

Carried

1.3 Adoption of Minutes

Moved E. Gibbons - T. Caterina:

That the following City Council meeting minutes be adopted:

- June 18, 2012, City Council Public Hearing
- June 20, 2012, City Council

In Favour:

Carried

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

Absent:

K. Diotte

1.4 Protocol Items

5 Pin Bowling Nationals (K. Krushell)

Councillor K. Krushell, on behalf of City Council, recognized Julie Orobko, 5 Pin Canadian Single Junior Girls Champion.

Centre to End All Sexual Exploitation (CEASE) Award (A. Sohi)

Councillor A. Sohi, on behalf of City Council, recognized two City employees, Kris Andreychuck and Harry Oswin, for receiving the Men of Honour Award for their contributions and continuous efforts to help those living in the inner-city.

Alberta Veterinary Medical Association Communication Award (K. Leibovici)

Councillor K. Leibovici, on behalf of City Council, recognized Dr. Milton Ness, Veterinarian with the Edmonton Valley Zoo on receiving the Alberta Veterinary Medical Association Communication Award.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 6.2, 6.5, 6.13, 8.1 and 8.3.

2.2 Requests to Speak

There were no requests to speak.

2.3 Requests for Specific Time on Agenda

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

2.4 Vote on Bylaws not Selected for Debate

See items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, 7.10, 7.11, 7.12, 7.13 and 7.14.

3. COUNCILLOR INQUIRIES

3.1 Hurstwood Park Development Concerns (K. Diotte)

Hurstwood Park contains many residential homes that are surrounded by significant industrial development. The residents have significant issues as a result of this including traffic safety, noise and property value. I would like Administration to bring forward a report reviewing the history of Hurstwood Park and detailing the options of the City to resolve concerns of residents including, but not limited to, the City purchasing residential properties.

Sustainable Dev.

Due Date:
Oct 10, 2012

Exec.
Committee

3.2 Management Positions History (S. Mandel)

Given the financial challenges we face in the coming year I would like Administration to provide a report that will include a five year history of management positions broken out by level and department and identify all reclassifications that have taken place.

Corporate Svcs.

Due Date:
Oct 10, 2012

Exec.
Committee

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

5. STATUS REPORT

5.1 Updated CRL Revenue Forecast (K. Krushell)

Moved K. Leibovici - J. Batty:

| | |
|--|---|
| That the revised due date of July 17, 2012, be approved. | Sustainable Dev. Due Date: July 17, 2012 |
|--|---|

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. REPORTS

6.1 Appointment of a New Board Member - Downtown Business Revitalization Zone 2012 Board of Directors

Moved K. Leibovici - J. Batty:

| | |
|---|------------------|
| That the individual recommended in Attachment 1 of the July 4, 2012, Sustainable Development report 2012SHE026, be appointed as Director of the Downtown Business Revitalization Zone for the term January 1, 2012, to December 31, 2012. | Sustainable Dev. |
|---|------------------|

In Favour:

Carried

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

6.2 Annual Review of 2010 - 2013 Council Initiatives, Status Update

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

Moved B. Henderson - D. Iveson:

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|---|-------------------------------|
| That the 2010 - 2013 Council Initiative Public Involvement in the Planning and Development Process be closed. | Financial Svcs. and Utilities |
|---|-------------------------------|

R. G. Klassen, General Manager, 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, L. Sloan, T. Caterina

Moved D. Iveson - K. Krushell:

| | |
|---|-------------------------------|
| That the July 4, 2012, Financial Services and Utilities report 2012FS7603, be received for information. | Financial Svcs. and Utilities |
|---|-------------------------------|

In Favour:

Carried

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

6.3 Approval of Expropriation - 41 Avenue Interchange

Moved K. Leibovici - J. Batty:

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|---|-----------------|
| That City Council, in its capacity as the Approving Authority under the <i>Expropriation Act</i> : 1. Approve the expropriation of the properties as outlined in Attachment 1, and legally described in Attachment 2 of the July 4, 2012, Corporate Services report 2012COL004. 2. Administration be given the authority to take all steps required by the <i>Expropriation Act</i> in furtherance of the expropriations including the registration of Certificates of Approval of Expropriation. | 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

6.4 Results of Civic Services, Budget and Taxes Online Questionnaire

Moved K. Leibovici - J. Batty:

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|---|-------------------------------|
| That the July 4, 2012, Financial Services and Utilities report 2012CF4639, be received for information. | Financial Svcs. and Utilities |
|---|-------------------------------|

In Favour:

Carried

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

6.5 CASA - Development of a Strategy - Funding Request

Moved E. Gibbons - K. Leibovici:

- 1. That the CASA capital funding request for a new facility from the City of Edmonton be denied.
- 2. That the Mayor on behalf of City Council send a letter to the Province of Alberta and to the Federal Government strongly supporting CASA's funding request for a new facility in Edmonton.

Amendment moved L. Sloan - K. Diotte:

That a point 3 be added as follows:

- 3. That contemplation be given in future City developments regarding facility space for CASA.

S. Farbrother, City Manager, 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

Motion on Item 6.5, put:

| | |
|---|-----------------|
| 1. That the CASA capital funding request for a new facility from the City of Edmonton be denied. | Community Svcs. |
| 2. That the Mayor, on behalf of City Council, send a letter to the Province of Alberta and to the Federal Government strongly supporting CASA's funding request for a new facility in Edmonton. | Mayor |

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

6.6 23 Avenue - Eastbound Terwillegar Drive to Rabbit Hill Road Upgrading

Moved K. Leibovici - J. Batty:

| | |
|---|----------------------|
| That Administration be directed to prepare a capital project profile that will describe the potential upgrading of the south boulevard of the eastbound lanes on 23 Avenue from Rabbit Hill Road to Terwillegar Drive, to an urban standard, and that it be considered for funding within a future supplementary capital budget and failing that, it be brought forward for consideration in the next capital budget. | Transportation 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

6.7 Parliament of World Religions

Moved K. Leibovici - J. Batty:

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|--|--------------|
| That the Office of the City Manager 2012 operating budget be increased by \$50,000, on a one-time basis, to fund the Parliament of World Religions feasibility study, as outlined in the June 27, 2012, Office of the City Manager report 2012CMI006, with funding from Council Contingency. | 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 Encroachment Fee Waiver - The Quarters Downtown - Armature Hotel

Moved K. Leibovici - J. Batty:

| | |
|---|------------------|
| That encroachment fees for the Armature Hotel at the intersection of 96 Street and Jasper Avenue, as outlined in the June 27, 2012, Sustainable Development report 2012SHE027, be waived. | Sustainable Dev. |
|---|------------------|

In Favour:

Carried

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

6.9

**Reallocation within the Cornerstones Funding Program -
Reallocation of funds in the Land Purchase for Affordable
Housing Boyle Renaissance Stream**

Moved K. Leibovici - J. Batty:

| | |
|--|-------------------------|
| <p>That \$13.8 million of Cornerstones I – Land Purchase Affordable Housing Boyle Renaissance, be reallocated as follows:</p> <ol style="list-style-type: none"> 1. \$5 million for New Construction Affordable Housing. 2. \$5.8 million to Land Purchase for Affordable Housing in The Quarters Downtown. 3. \$3 million to provide funding for a shelter strategy. | <p>Sustainable Dev.</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, L. Sloan, T. Caterina

6.10

Provincial and Federal Budget Submissions

Moved K. Leibovici - J. Batty:

| | |
|---|-------------------------------|
| <p>That the Mayor, on behalf of City Council, write a letter to the Governments of Alberta and Canada, outlining the 2013 budget priorities of the City of Edmonton, based on the approach outlined in the June 27, 2012, Office of the City Manager report 2012CMI008.</p> | <p>City Manager Mayor</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, L. Sloan, T. Caterina

6.11

**EPCOR Water Services Inc. Performance Based Rates - 2011
Progress Report**

Moved K. Leibovici - J. Batty:

| | |
|---|--------------------------------------|
| <p>That the June 19, 2012, Financial Services and Utilities report 2012CA2103, be received for information.</p> | <p>Financial Svcs. and Utilities</p> |
|---|--------------------------------------|

In Favour:

Carried

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

6.12 Responsible Hospitality Edmonton and Jasper Avenue Entertainment Group - Update

Moved K. Leibovici - J. Batty:

| | |
|--|------------------|
| That \$35,000 be granted to Responsible Hospitality Edmonton, to fund continuation of bathroom facilities for Jasper Avenue, with funding from 2012 Council Contingency. | Sustainable Dev. |
|--|------------------|

In Favour:

Carried

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

6.13 Speed Reduction Pilot Project Draft Policy

L. Sahli, Office of the City Clerk; and R. Boutilier, General Manager, Transportation Services, answered Council's questions.

Moved B. Henderson - D. Iveson:

| | |
|--|----------------------------------|
| Development of Speed Reduction Pilot Project Policy C566 | Transportation Svcs. |
| That Administration proceed with the development of City Policy C566 Speed Reduction Pilot Project Policy and return it to City Council. | Due Date: Oct. 3, 2012 |

R. Boutilier, General Manager, Transportation Services, answered Council's questions.

In Favour:

Carried

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

Opposed:

S. Mandel, B. Anderson, J. Batty, K. Diotte, L. Sloan

7. BYLAWS

7.1 Bylaw 16144 - A Bylaw to amend Bylaw 15816 - EPCOR Water Services and Wastewater Treatment Bylaw

Moved B. Anderson - D. Iveson:

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|---|-------------------------------|
| That Section 8 and Sections 10 to 12 of Bylaw 12294, EPCOR Rates Procedures Bylaw be suspended for the day of July 4, | Financial Svcs. and Utilities |
|---|-------------------------------|

| | |
|--|--|
| 2012, in accordance with Section 13.1 of Bylaw 12294, to allow City Council to give three readings to Bylaw 16144, without holding a non-statutory public hearing. | |
|--|--|

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 - E. Gibbons:

That Bylaw 16144 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 - D. Iveson:

That Bylaw 16144 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 - D. Iveson:

That Bylaw 16144 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 - D. Iveson:

| | |
|--|-------------------|
| That Bylaw 16144 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, L. Sloan, T. Caterina

7.2 Bylaw 16054 - Amendment to the Pilot Sound Area Structure Plan

Moved B. Anderson - T. Caterina:

| | |
|--|--------------|
| That Bylaw 16054 be read a third time. | Distribution |
|--|--------------|

In Favour:

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

Carried**Absent:**

A. Sohi

7.3

Bylaw 16055 - Amendment to the Brintnell Neighbourhood Structure Plan**Moved B. Anderson - T. Caterina:**

That Bylaw 16055 be read a third time.

Distribution
List

In Favour:

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

Carried**Absent:**

A. Sohi

7.4

Bylaw 15747 - Adoption of the Cy Becker Neighbourhood Structure Plan**Moved B. Anderson - T. Caterina:**

That Bylaw 15747 be read a third time.

Distribution
List

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**Opposed:**

L. Sloan

Absent:

A. Sohi

7.5

Bylaw 16104 - To allow development of medium density residential uses, Cy Becker**Moved B. Anderson - E. Gibbons:**

That Bylaw 16104 be read a third time.

Distribution

| | |
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| | List |
|--|------|

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

Opposed:

L. Sloan

Absent:

A. Sohi

7.6 Bylaw 16105 - To allow development of commercial shopping centre uses, Cy Becker

Moved B. Anderson - E. Gibbons:

| | |
|--|-------------------|
| That Bylaw 16105 be read a third time. | Distribution List |
|--|-------------------|

In Favour:

Carried

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

Opposed:

L. Sloan

Absent:

A. Sohi

7.7 Bylaw 16112 - To allow development of single detached and semi-detached housing, a small park site and stormwater management facility, Cy Becker

Moved B. Anderson - E. Gibbons:

| | |
|--|-------------------|
| That Bylaw 16112 be read a third time. | Distribution List |
|--|-------------------|

In Favour:

Carried

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

Opposed:

L. Sloan

Absent:

A. Sohi

7.8 Bylaw 16108 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Asphalt Alley Paving - Existing Gravel Local Improvement

Moved B. Anderson - E. Gibbons:

That Bylaw 16108 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 - D. Iveson:

That Bylaw 16108 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 - D. Iveson:

That Bylaw 16108 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 - D. Iveson:

| | |
|--|-------------------|
| That Bylaw 16108 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, L. Sloan, T. Caterina

7.9 Bylaw 16109 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Concrete Curb Crossing Local Improvement

Moved B. Anderson - E. Gibbons:

That Bylaw 16109 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 - D. Iveson:

That Bylaw 16109 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 - D. Iveson:

That Bylaw 16109 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 - D. Iveson:

| | |
|--|-------------------|
| That Bylaw 16109 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, L. Sloan, T. Caterina

7.10

Bylaw 16113 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Sanitary and Stormwater Drainage Projects, 25 years

Moved B. Anderson - D. Iveson:

That Bylaw 16113 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 - D. Iveson:

| | |
|--|-------------------|
| That Bylaw 16113 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,

7.11 **Bylaw 16114 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Waste Management Project, Edmonton Waste Management Centre Site Sustaining**

Moved B. Anderson - T. Caterina:

That Bylaw 16114 be read a second time.

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

Opposed:

L. Sloan

Absent:

A. Sohi

Moved B. Anderson - T. Caterina:

| | |
|--|-------------------|
| That Bylaw 16114 be read a third time. | Distribution List |
|--|-------------------|

In Favour:

Carried

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

Opposed:

L. Sloan

Absent:

A. Sohi

7.12 **Bylaw 16115 - A Bylaw to authorize the City of Edmonton to acquire and finance Waste Management Project, Equipment Acquisition - Collection**

Moved B. Anderson - T. Caterina:

That Bylaw 16115 be read a second time.

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

Opposed:

L. Sloan

Absent:

A. Sohi

Moved B. Anderson - T. Caterina:

| | |
|--|-------------------|
| That Bylaw 16115 be read a third time. | Distribution List |
|--|-------------------|

In Favour:

Carried

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

Opposed:

L. Sloan

Absent:

A. Sohi

7.13 Bylaw 16116 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Waste Management Project, Processing Infrastructure and Facilities

Moved B. Anderson - T. Caterina:

That Bylaw 16116 be read a second time.

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

Opposed:

L. Sloan

Absent:

A. Sohi

Moved B. Anderson - T. Caterina:

| | |
|--|-------------------|
| That Bylaw 16116 be read a third time. | Distribution List |
|--|-------------------|

In Favour:

Carried

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

Opposed:

L. Sloan

Absent:

A. Sohi

7.14

Bylaw 16117, A Bylaw to authorize the City of Edmonton to undertake, construct and finance Waste Management Projects, Edmonton Waste Management Centre Facility Upgrade and Material Recovery Facility Renewal

Moved B. Anderson - T. Caterina:

That Bylaw 16117 be read a second time.

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

Opposed:

L. Sloan

Absent:

A. Sohi

Moved B. Anderson - T. Caterina:

That Bylaw 16117 be read a third time.

Distribution
List

In Favour:

Carried

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

Opposed:

L. Sloan

Absent:

A. Sohi

8. PRIVATE REPORTS

8.1 Bargaining Update - Senior Officers' Association

Council met in private at 11:02 a.m., pursuant to sections 24 and 25 for the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 11:49 a.m.

Moved K. Leibovici - B. Henderson:

| | |
|--|------------------------|
| <p>1. That City Council approve an amended mandate consistent settlement with the Edmonton Police Association, and direct Administration to sign a Tentative Agreement in accordance with Attachment 1, of the July 4, 2012, Corporate Services report 2012COH019.</p> <p>2. That, subject to the ratification of the Tentative Agreement by the Edmonton Police Service Senior Officers' Association membership, the Memorandum of Agreement between the City of Edmonton and the Edmonton Police Service Senior Officers' Association, as outlined in the July 4, 2012, Corporate Services report 2012COH019, be approved.</p> <p>3. That during the term of the Collective Agreement, those persons who have been authorized to bargain collectively also be authorized to:</p> <ul style="list-style-type: none">- enter into and execute ancillary agreements regarding clarification and interpretation of the collective agreement, and- negotiate minor modifications to contractual provisions which do not have substantial financial impacts and resolve grievances. <p>4. That the July 4, 2012, Corporate Services report 2012COH019 remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p> | <p>Corporate Svcs.</p> |
|--|------------------------|

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 Management Consulting Firm Appointment

Moved K. Leibovici - J. Batty:

| | |
|--|------------------------|
| <p>1. That the management consulting firm, outlined in Attachment 1 of the June 27, 2012, City Manager and City Auditor Performance Evaluation Committee report, be appointed to evaluate the City Manager's and City Auditor's performance.</p> <p>2. That the June 27, 2012, City Manager and City Auditor Performance Evaluation Committee report remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p> | <p>Corporate Svcs.</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, L. Sloan, T. Caterina

8.3 Sale of Land in the Quarters

Council met in private at 11:02 a.m., pursuant to sections 24 and 25 for the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 11:49 a.m.

Moved B. Henderson - J. Batty:

| | |
|---|-------------------------|
| <p>1. That the full cost of remediation of the hotel site as outlined in Attachment 2 of the June 27, 2012, Sustainable Development report 2012SHE105, be funded by interim funding from the Financial Stabilization Reserve until funding from the Quarters Community Revitalization Levy is available.</p> <p>2. That the June 27, 2012, Sustainable Development report 2012SHE105, remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p> | <p>Sustainable Dev.</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, T. Caterina

Opposed:

9. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

9.1 Council Calendar Changes (T. Caterina)

Councillor T. Caterina requested permission to make a Motion without Customary Notice regarding extending the Orders of the Day for the July 17, 2012, City Council meeting to include July 18, 2012, 9:30 a.m. to 12 noon.

Moved J. Batty - D. Iveson:

That Councillor T. Caterina be allowed to make a Motion without Customary Notice regarding extending the Orders of the Day for the July 17, 2012, City Council meeting to include July 18, 2012, 9:30 a.m. to 12 noon.

In Favour:

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

Absent:

S. Mandel

Moved T. Caterina - J. Batty:

| | |
|---|-----------------|
| That the Orders of the Day for July 17, 2012, City Council meeting be extended to include July 18, 2012, 9:30 a.m. to 12 noon, with The Way We Proposer - Draft Goals and Strategic Objectives time specific for 9:30 a.m. July 18, 2012. | Corporate Svcs. |
|---|-----------------|

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

In Favour:

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

Absent:

S. Mandel

9.2 Memorandum of Cooperation and Dialogue (T. Caterina)

Councillor T. Caterina requested permission to make a Motion without Customary Notice regarding the signing of a Memorandum of Cooperation and Dialogue with the

Confederacy of Treaty No. 6 First Nations.

Moved B. Henderson - J. Batty:

That Councillor T. Caterina be allowed to make a Motion without Customary Notice regarding the signing of a Memorandum of Cooperation and Dialogue with the Confederacy of Treaty No. 6 First Nations.

In Favour:

Carried

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:

S. Mandel

Moved T. Caterina - J. Batty:

| | |
|--|------------------------------|
| That the Mayor, on behalf of City Council, sign a Memorandum of Cooperation and Dialogue with the Confederacy of Treaty No. 6 First Nations. | Community Svcs. Mayor |
|--|------------------------------|

M. Nathoo, Deputy City Clerk; and L. Cochrane, General Manager, Community Services, answered Council's questions.

In Favour:

Carried

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:

S. Mandel

10. ADJOURNMENT

The meeting adjourned at 11:49 a.m.

Chair

City Clerk