



# CITY COUNCIL MINUTES

February 1, 2012 – Council Chamber

## PRESENT

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

## ABSENT

E. Gibbons, L. Sloan

## ALSO IN ATTENDANCE

S. Farbrother, City Manager  
M. Nathoo, Deputy City Clerk  
T. Orbell, Office of the City Clerk

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|     |   |    |                |
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| 6.3 | Central McDougall/Queen Mary Park Revitalization Strategy   | 6  | Carried        |
| 6.4 | Anti-Whistle Resolution-Agreement - 153 Avenue/CN Railway Crossing  | 6  | Carried        |
| 6.5 | Provincial Discussions - DATS   | 7  | Carried        |
| 6.6 | Property Tax Cancellation - Whitemud Slide Properties   | 7  | Carried        |
| 6.7 | Inventory of Historic Resource – Property Acquisition – Potential Acquisition of the Marshall McLuhan Residence   | 8  | Action         |
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| 7.1 | Bylaw 15941 - A Bylaw to Amend the Community Standards Bylaw 14600  | 9  | Three readings |
| 7.2 | Bylaw 15943 - A Bylaw to Amend the Bylaw Enforcement Officer Bylaw 8081   | 10 | Three readings |
| 7.3 | Bylaw 16031 - A Bylaw to amend the Vehicle for Hire Bylaw 14700   | 11 | Three readings |
| 7.4 | Bylaw 15950 - Amendments to Bylaw 13138 - Consultation with Stakeholders including the Entertainment Industry   | 12 | Three readings |
| 7.5 | Bylaw 16037 - A Bylaw to Amend Bylaw 15980, 2012 Business Revitalization Zone Assessment, Supplementary Business Revitalization Zone Assessment, Business Revitalization Zone Tax, Supplementary Business Revitalization Zone Tax and Business Revitalization Zone Tax Rate Bylaw | 13 | Three readings |
| 8.  | <b>PRIVATE REPORTS</b>  | 14 |                |
| 8.1 | Request for Direction to Fill Vacancy - Edmonton Design Committee   | 14 | Carried        |
| 8.2 | Big City Mayors' Project  | 14 | Carried        |
| 9.  | <b>NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE</b>   | 15 | None           |
| 10. | <b>ADJOURNMENT</b>  | 15 |                |

## DECISION SUMMARY

| ITEM   | DECISION |
|--|----------|
| <b>1. CALL TO ORDER AND RELATED BUSINESS</b> |          |
| 1.1 Call to Order                            |          |

Mayor S. Mandel called the meeting to order at 9:32 a.m.

Sonia Mangieri, Literacy Consultant, Edmonton Catholic Schools, led the assembly in prayer.

## 1.2 Adoption of Agenda

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

That the January 31, 2012, City Council meeting agenda be adopted be with the following changes:

#### Additions:

- \*6.7 Inventory of Historic Resource – Property Acquisition – Potential Acquisition of the Marshall McLuhan Residence
- \*7.3 Bylaw 16031 – A Bylaw to Amend the Vehicle for Hire Bylaw 14700
- \*7.4 Bylaw 15950 – Amendments to Bylaw 13138 – Consultation with Stakeholders including the Entertainment Industry
- \*7.5 Bylaw 16037 – A Bylaw to Amend Bylaw 15980, 2012 Business Revitalization Zone Assessment, Supplementary Business Revitalization Zone Assessment, Business Revitalization Zone Tax, Supplementary Business Revitalization Zone Tax and Business Revitalization Zone Tax Rate Bylaw
- \*8.2 - Big City Mayors' Project - Verbal report - PRIVATE

#### In Favour:

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

**Carried**

#### Absent:

E. Gibbons, L. Sloan

## 1.3 Adoption of Minutes

### Moved A. Sohi - K. Krushell:

That the following minutes be adopted:

- January 16, 2012, City Council Public Hearing
- January 18, 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, T. Caterina

**Carried**

#### Absent:

E. Gibbons, L. Sloan

## 1.4 Protocol Items

### Federation of Canadian Municipalities 25th Anniversary of International Development (K. Leibovici)

Councillor K. Leibovici, on behalf of City Council, recognized the 25th anniversary of the Federation of Canadian Municipalities as a world leader in international municipal development. The Federation of Canadian Municipalities has been a valued partner in strengthening the effectiveness and focus of Canada's international aid and delivering results at the municipal level. February 5 to 11 has been proclaimed as Federation of Canadian Municipalities Development week.

### TEAM - Predictive Traffic Modeling System (S. Mandel)

Mayor S. Mandel, on behalf of City Council, acknowledged that each month City Manager Simon Farbrother will be highlighting a different aspect of the Transforming Edmonton and Me Initiative to celebrate the work of our Administration. City Manager Simon Farbrother made a presentation outlining how Council, through the City's Vision and Strategic Plan (the Ways) is working hard to develop a great city and continuing to build on all of Edmonton's assets. Part of Administration's role is to support that journey. We want to highlight various initiatives and today's highlight is part of the Way We Move. As a City we continue to think about the bigger picture and today we are talking about the City's Predictive Transportation Modeling System that was developed as a smarter way to manage the movement of people, goods and services through Edmonton.

## 2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

### 2.1 Select Items for Debate

The following items were selected for debate: 6.6, 6.7 and 8.2.

### 2.2 Requests to Speak

The Requests to Speak were not considered.

### 2.3 Requests for Specific Time on Agenda

There were no Requests for Time Specific.

### 2.4 Vote on Bylaws not Selected for Debate

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

**3. COUNCILLOR INQUIRIES**

3.1 **Policies/Guidelines to Promote Walkable, Attractive, Accessible and Mixed-Use Development in New and Older Commercial Centres (K. Leibovici)**

|  |  |
|--|--|
| <p>1. What policies and/or guidelines can Administration advance to promote walkable, attractive, accessible and mixed-use development in new and older commercial areas (ie. shopping malls).</p> <p>2. Please comment on the historic and current pattern of commercial development in Edmonton and the changes needed to have new and existing commercial development support complete communities.</p> | <p>Sustainable Dev.</p> <p><b>Due Date:</b><br/>Apr. 25, 2012</p> <p>Exec. Committee</p> |
|--|--|

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

**5. STATUS REPORT**

5.1 **LRT Construction Governance Board**

**Moved J. Batty - D. Loken:**

|   |   |
|---|---|
| <p>That the revised due date of February 21, 2012, Transportation and Infrastructure Committee and February 29, 2012, City Council meetings, be approved.</p> | <p>Transportation Svcs.</p> <p><b>Due Date:</b><br/>Feb. 21, 2012<br/>TI Committee</p> <p><b>Due Date:</b><br/>Feb. 29, 2012<br/>City Council</p> |
|---|---|

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons, L. Sloan

**6. REPORTS**

6.1 **Edmonton Arts Council Community Investment Program Cultural Diversity in the Arts Awards (2011) Recommendations**

**Moved J. Batty - D. Loken:**

|  |              |
|--|--------------|
| That the recommendations for awarding the Cultural Diversity in the Arts Awards (2011), as outlined in Attachment 1 of the January 23, 2012, Edmonton Arts Council report 2012EAC001, be approved. | Arts Council |
|--|--------------|

**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

**Absent:**

E. Gibbons, L. Sloan

|     |   |  |
|-----|---|--|
| 6.2 | <b>% of Citizens Who Feel that Edmonton has the Appropriate Emergency Services in Place to Respond to a Major Emergency</b> |  |
|-----|---|--|

**Moved J. Batty - D. Loken:**

|  |                 |
|--|-----------------|
| That the measure and targets for the Improve Edmonton's Livability Target Setting Information, as outlined in Attachment 1 of the November 14, 2011, Financial Services report 2011CF7592 be replaced with Attachment 2. | Financial Svcs. |
|--|-----------------|

**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

**Absent:**

E. Gibbons, L. Sloan

|     |  |  |
|-----|--|--|
| 6.3 | <b>Central McDougall/Queen Mary Park Revitalization Strategy</b> |  |
|-----|--|--|

**Moved J. Batty - D. Loken:**

|   |                 |
|---|-----------------|
| That the Central McDougall/Queen Mary Park Revitalization Strategy, as outlined in Attachment 1 of the January 23, 2012, Community Services report 2012CSW003, be approved. | Community Svcs. |
|---|-----------------|

**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

**Absent:**

E. Gibbons, L. Sloan

6.4

**Anti-Whistle Resolution-Agreement - 153 Avenue/CN Railway Crossing**

**Moved J. Batty - D. Loken:**

|   |                      |
|---|----------------------|
| 1. That the cessation of railway whistling at the proposed rail crossing at 153 Avenue, west of 139 Street (Mile 2.28 Westlock Subdivision) be approved.                        | Transportation Svcs. |
| 2. That Administration proceed with an Anti-Whistle agreement with CN Rail for the rail crossing, and that the agreement be acceptable in form and content to the City Manager. |                      |

**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

**Absent:**

E. Gibbons, L. Sloan

6.5

**Provincial Discussions - DATS**

**Moved J. Batty - D. Loken:**

|  |       |
|--|-------|
| That the Mayor, on behalf of City Council, contact the Minister of Human Services to discuss the challenges and costs of DATS to Edmonton taxpayers and what role the Province can play in assisting with these costs, and the results of these discussions be provided to Councillors and the City Manager. | Mayor |
|--|-------|

**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

**Absent:**

**6.6 Property Tax Cancellation - Whitemud Slide Properties**

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

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

|  |                 |
|--|-----------------|
| That the cancellation (write-off) of the tax arrears, demolition charges and penalties for the three Whitemud slide property tax accounts, as outlined in Attachment 1 of the January 25, 2012, Financial Services report 2012AT6624, be approved. | Financial Svcs. |
|--|-----------------|

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons, L. Sloan

**6.7 Inventory of Historic Resource – Property Acquisition – Potential Acquisition of the Marshall McLuhan Residence**

P. Ohm, Sustainable Development; and J. Mahon, Edmonton Arts Council, 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 S. Mandel - T. Caterina:**

|  |   |
|--|---|
| <ol style="list-style-type: none"> <li>1. That Administration grant \$75,000 to the Edmonton Arts Council from Council Contingency, to serve as a down payment for the purchase of the Marshall McLuhan Residence located at 11342 - 64 Street, NW., subject to the Edmonton Arts Council obtaining a mortgage or other financing for the balance of funds to purchase the Marshall McLuhan Residence located at 11342 - 64 Street, NW.</li> <li>2. That the Edmonton Arts Council be responsible for all costs, including mortgage, financing and operating costs.</li> <li>3. That Administration work with the</li> </ol> | <p>Sustainable Dev.</p> <p>Arts Council</p> |
|--|---|



Edmonton Arts Council to raise funds to pay the costs through various fundraising methods.

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons, L. Sloan

**7. BYLAWS**

**7.1 Bylaw 15941 - A Bylaw to Amend the Community Standards  
Bylaw 14600**

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

That Bylaw 15941 be read a first time.

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons, L. Sloan

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

That Bylaw 15941 be read a second time.

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons, L. Sloan

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

That Bylaw 15941 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,  
T. Caterina

**Carried**

**Absent:**

E. Gibbons, L. Sloan

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

|  |                   |
|--|-------------------|
| That Bylaw 15941 be read a third time. | Distribution List |
|--|-------------------|

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons, L. Sloan

7.2

**Bylaw 15943 - A Bylaw to Amend the Bylaw Enforcement Officer Bylaw 8081**

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

That Bylaw 15943 be read a first time.

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons, L. Sloan

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

That Bylaw 15943 be read a second time.

**In Favour:**

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

**Carried**

**Absent:**

E. Gibbons, L. Sloan

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

That Bylaw 15943 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,

**Carried**

T. Caterina

**Absent:**

E. Gibbons, L. Sloan

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

|  |                   |
|--|-------------------|
| That Bylaw 15943 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. Diotte, K. Krushell, K. Leibovici,  
T. Caterina

**Absent:**

E. Gibbons, L. Sloan

7.3

**Bylaw 16031 - A Bylaw to amend the Vehicle for Hire Bylaw 14700**

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

That Bylaw 16031 be read a first time.

**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

**Absent:**

E. Gibbons, L. Sloan

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

That Bylaw 16031 be read a second time.

**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

**Absent:**

E. Gibbons, L. Sloan

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

That Bylaw 16031 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,  
T. Caterina

**Absent:**

E. Gibbons, L. Sloan

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

|  |                   |
|--|-------------------|
| That Bylaw 16031 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. Diotte, K. Krushell, K. Leibovici,  
T. Caterina

**Absent:**

E. Gibbons, L. Sloan

7.4

**Bylaw 15950 - Amendments to Bylaw 13138 - Consultation with Stakeholders including the Entertainment Industry**

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

That Bylaw 15950 be read a first time.

**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

**Absent:**

E. Gibbons, L. Sloan

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

That Bylaw 15950 be read a second time.

**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

**Absent:**

E. Gibbons, L. Sloan

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

That Bylaw 15950 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,  
T. Caterina

**Absent:**

E. Gibbons, L. Sloan

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

|  |                   |
|--|-------------------|
| That Bylaw 15950 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. Diotte, K. Krushell, K. Leibovici,  
T. Caterina

**Absent:**

E. Gibbons, L. Sloan

**7.5 Bylaw 16037 - A Bylaw to Amend Bylaw 15980, 2012 Business Revitalization Zone Assessment, Supplementary Business Revitalization Zone Assessment, Business Revitalization Zone Tax, Supplementary Business Revitalization Zone Tax and Business Revitalization Zone Tax Rate Bylaw**

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

That Bylaw 16037 be read a first time.

**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

**Absent:**

E. Gibbons, L. Sloan

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

That Bylaw 16037 be read a second time.

**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

**Absent:**

E. Gibbons, L. Sloan

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

That Bylaw 16037 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,  
T. Caterina

**Absent:**

E. Gibbons, L. Sloan

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

|  |                   |
|--|-------------------|
| That Bylaw 16037 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. Diotte, K. Krushell, K. Leibovici,  
T. Caterina

**Absent:**

E. Gibbons, L. Sloan

|            |  |  |
|------------|--|--|
| <b>8.</b>  | <b>PRIVATE REPORTS</b>   |  |
| <b>8.1</b> | <b>Request for Direction to Fill Vacancy - Edmonton Design Committee</b> |  |

**Moved J. Batty - D. Loken:**

|   |                 |
|---|-----------------|
| That the individual named in Attachment 1 of the January 25, 2012, Corporate Services report 2012COC013, be appointed to the Edmonton Design Committee for the term ending December 31, 2012. | Corporate Svcs. |
|---|-----------------|

**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

**Absent:**

E. Gibbons, L. Sloan

**8.2 Big City Mayors' Project**

Council met in private at 10:29 a.m., pursuant to sections 21, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 10:54 a.m.

**Moved D. Iveson - D. Loken:**

That the Big City Mayors' Project verbal report be received for information and remain private pursuant to sections 21, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

**In Favour:**

**Carried**

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

**Absent:**

E. Gibbons, K. Leibovici, L. Sloan

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

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

**10. ADJOURNMENT**

The meeting adjourned at 10:54 p.m.

\_\_\_\_\_  
Chair

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