



CITY COUNCIL MINUTES

October 12, 2011 – Council Chamber

PRESENT

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

ABSENT

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

ALSO IN ATTENDANCE

D. H. Edey, Acting City Manager
M. Nathoo, Deputy City Clerk
A. Sinclair, City Clerk
T. Orbell, Office of the City Clerk

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DECISION SUMMARY

ITEM	DECISION
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CALL TO ORDER AND RELATED BUSINESS

Call to Order

Deputy Mayor D. Loken called the meeting to order at 9:32 a.m.

Father Oscar Monroy, St. Benedict Chapel, City Centre Mall, led the assembly in prayer.

1.2 Adoption of Agenda

Moved J. Batty - T. Caterina:

That the October 12, 2011, City Council meeting agenda be adopted with the following changes:

Request for Postponement:

*6.4 Statistics, Opportunities and Advocacy for Non-essential Pesticide Use

That the September 19, 2011, Community Services report 2011CSP004 be postponed to the November 9, 2011, City Council meeting.

In Favour:

A. Sohi, B. Anderson, B. Henderson, D. Loken, E. Gibbons, J. Batty, T. Caterina

Carried

Absent:

S. Mandel, D. Iveson, K. Diotte, K. Krushell, K. Leibovici, L. Sloan

1.3 Adoption of Minutes

Moved E. Gibbons - T. Caterina:

That the following meeting minutes be adopted:

- September 23, 2011, Special City Council
- September 26, 2011, City Council Public Hearing
- September 27, 2011, City Council

In Favour:

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, T. Caterina

Carried

Absent:

S. Mandel, K. Diotte, K. Krushell, K. Leibovici, L. Sloan

1.4 Protocol Items

Chinese Delegation (B. Henderson)

Councillor B. Henderson, on behalf of City Council, is pleased to welcome a delegation from Beijing. They will be spending the day with City staff and Council and hopes this is a valuable and informative day. Councillor B. Henderson thanked the staff for putting together this program.

HMCS Donation to Ester Starkman School (D. Loken)

Deputy Mayor D. Loken, on behalf of City Council, advised that members of the HMCS Edmonton visited the Ester Starkman School. Mrs. Starkman is the ships sponsor and the crew wanted to do something special for the school that

was named after her. For several weeks instead of waking up each morning to the shrill and sound of a whistle, the crew members paid \$2 a week to have music played through the ships PA system. In addition, every weekend they held Make Your Own Sundae events and raised a total of \$512 for the library at the school. Even though the crew is based out of Victoria they worked hard to stay connected to our city and Deputy Mayor D. Loken would like to publicly thank the crew of the HMCS Edmonton for investing in the youth of our city and for being wonderful ambassadors.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 6.1, 6.2, 6.13 and 8.1.

2.2 Requests to Speak

The requests to speak were not approved.

2.3 Requests for Specific Time on Agenda

The request for time specific was not approved.

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

There were no Councillor Inquiries.

4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING

There were no reports released early as part of this agenda.

5. STATUS REPORT

5.1 Capital City Downtown Plan Revitalization Levy Boundary Next Steps

Moved J. Batty - T. Caterina:

That the revised due date of October 26, 2011, be approved:

Sustainable
Dev.

Due Date:
Oct. 26, 2011

In Favour:

Carried

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

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

5.2 Impact of Decisions - Budget Guidelines

Moved J. Batty - T. Caterina:

That the revised due date of October 26, 2011, be approved:	Financial Svcs. Due Date: Oct. 26, 2011
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In Favour:

Carried

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

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

6. REPORTS

6.1 2012 Budget Process - November/December, 2011

Moved B. Henderson - T. Caterina:

<ol style="list-style-type: none"> 1. That Members of Council provide written questions to the Office of the City Clerk on the proposed 2012 Capital Budget and the proposed 2012 Utilities Budget by 4 p.m. Monday, November 7, 2011, and that Administration provide an electronic version only of the responses to the questions by 4 p.m. Monday, November 21, 2011. 2. That Members of Council provide written questions to the Office of the City Clerk on the proposed 2012 Operating Budget by 4 p.m. Thursday, November 17, 2011, and that Administration provide an electronic version only of the responses to the questions by 4 p.m. Friday, November 25, 2011. 3. That after Administration's presentation of the proposed 2012 Utilities Budget, as 	Corporate Svcs.
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outlined in Attachment 3 of the October 12, 2011, Corporate Services report 2011COC128, the proposed 2012 Utilities Budget is referred to the November 3, 2011, Utility Committee meeting, to return to the December 5, 2011, City Council meeting at 9:30 a.m.

4. That for the November 23, 2011, City Council Non-statutory Public Hearing, section 54(1) of the Procedures and Committee Bylaw 12300 be suspended and that the process, as outlined in Attachment 2 of the October 12, 2011, Corporate Services report 2011COC128, be approved.

5. That for the November and December 2011, City Council meetings allocated to budget deliberations, sections 53, 67 and 68(1) of the Procedures and Committee Bylaw 12300 be suspended, and that the process, as outlined in Attachment 3 of the October 12, 2011, Corporate Services report 2011COC128, be approved.

6. That for the November 3, 2011, Utility Committee meeting, for the budget item only, sections 53, 67 and 68(1) of the Procedures and Committee Bylaw 12300 be suspended, and that the process, as outlined in Attachment 3 of the October 12, 2011, Corporate Services report 2011COC128, be approved.

7. That the third day of budget deliberations, November 29, 2011, be allocated to presentations by Civic Agencies and that the Edmonton Police Commission/Service be first item of business at 9:30 a.m.

L. Sahli, Office of the City Clerk; and D. H. Edey, Acting City Manager, answered Council's questions.

In Favour:

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

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

Carried

6.2 2012 Council Calendar

M. Nathoo, Deputy City Clerk, answered Council's questions.

Moved J. Batty - T. Caterina:

That section 8 of the Procedures and Committees Bylaw 12300 be suspended until November 1, 2011, to allow item 6.2 be postponed to the first meeting at which all Councillors are present at, or participating by electronic means.	Corporate Svcs.
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In Favour:

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

Carried

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

Moved J. Batty - T. Caterina:

That the January 1, 2012, to December 31, 2012, Council and Committee Calendar, as outlined in Attachment 1 of the October 12, 2011, Corporate Services report 2011COC129, be postponed to the October 26, 2011, City Council meeting.	Corporate Svcs. Due Date: Oct. 26, 2011
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In Favour:

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

Carried

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

6.3 2011 - 2012 Deputy Mayor Terms

Moved J. Batty - T. Caterina:

<ol style="list-style-type: none">1. That the Deputy Mayor Terms for October 13, 2011, to October 15, 2012, as outlined in Attachment 1 of the October 12, 2011, Corporate Services report 2011COC130, be approved.2. That if any Deputy Mayor is unavailable, the Councillor whose Deputy Mayor term follows, will be Acting Mayor.	Corporate Svcs.
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In Favour:

Carried

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

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

6.4 Statistics, Opportunities and Advocacy for Non-essential Pesticide Use

See item 1.2.

6.5 Repeal of Policy C522, Fraud and Misconduct

Moved J. Batty - T. Caterina:

That City Policy C522, Fraud and Misconduct – Reporting, Investigation and Whistleblower Protection, be repealed as outlined in the June 20, 2011, Office of the City Auditor report 2011OCA011.	City Auditor
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In Favour:

Carried

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

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

6.6 Name Sale Concept Approval - Edmonton Valley Zoo

Moved J. Batty - T. Caterina:

That Administration and the Valley Zoo Development Society seek facility naming sponsors for components/elements of the Edmonton Valley Zoo, subject to the conditions outlined in the Facility Name Sale Policy C477A.	Community Svcs.
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In Favour:

Carried

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

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

6.7 **Edmonton Arts Council - Project Grant for Individual Artists - Recommendations**

Moved J. Batty - T. Caterina:

That the recommendations as outlined in Attachment One of the Edmonton Arts Council report 2011EAC027, be approved.	Arts Council
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In Favour:

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

Carried

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

6.8 **Bylaw 15858 - Speed Zone Bylaw Amendment No. 53
Bylaw 15861 - Speed Zone Bylaw Amendment No. 56
Bylaw 15863 - Speed Zone Bylaw Amendment No. 58**

Moved J. Batty - T. Caterina:

1. That for Ottewell, Woodcroft and King Edward Park neighbourhoods in the speed reduction to 40 km/hr. in the pilot project, be permanent. 2. That the September 20, 2011, Transportation Services reports 2011TS1006, 2011TS8959 and 2011TS4333, be received for information.	Transportation Svcs.
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In Favour:

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

Carried

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

6.9 **75 Street Ring Road Status**

Moved J. Batty - T. Caterina:

1. That Administration start the process to open 75 Street between 90 Avenue and 98 Avenue to truck traffic. 2. That Administration consult with the affected communities regarding any potential impacts and possible solutions to mitigate any concerns prior to opening	Transportation Svcs. Due Date: Feb. 2012 TI Committee
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75 Street to truck traffic, and report back to Transportation and Infrastructure Committee February 2012.

In Favour:

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

Carried

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

6.10

Request from the Society for the Improvement of Childcare and Educational Services of Alberta for Tax Refund

Moved J. Batty - T. Caterina:

That the taxpayer's request for a tax refund in the amount of \$24,975.28 (\$23,300.60 for 2008 and \$1,674.68 for 2009) on Tax Roll Account 1073584 (7404 Meridian Street NW, Edmonton), under the authority of section 347 of the *Municipal Government Act*, RSA 2000, c. M-26 (MGA), be approved.

Financial Svcs.

In Favour:

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

Carried

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

6.11

Agri-Food/Urban Agriculture Council Initiative

Moved J. Batty - T. Caterina:

That the Terms of Reference for the Agri-Food/Urban Agriculture Council Initiatives as Outlined in Attachment 1 of the October 5, 2011, Sustainable Development report 2011SPE125, be approved.

Sustainable Dev.

In Favour:

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

Carried

Absent:

6.12 Re-evaluation of Edmonton River Valley Projects

Moved J. Batty - T. Caterina:

<ol style="list-style-type: none">1. That Attachment 2 of the October 5, 2011, Sustainable Development report 2011SPE037 be approved with the following amendments:<ul style="list-style-type: none">• delete "River Walk, Stepped River Access and Viewpoint Extension" (\$30.9 million)• add West Rossdale projects in the amount of \$34.4 million which may include:<ul style="list-style-type: none">o 104 Street Funicular, oro "Touch the Water" Promenade, oro EPCOR Site development, oro Walterdale Bridge Observation Deck• add NE Trail extensions to 2016 Anthony Henday Bridge (\$8 million).2. That \$2,065,000 be allocated to River Valley Projects with funding from the following sources:<ul style="list-style-type: none">• \$1,265,000 reallocated from the 09-28-9001 - Parks Conservation approved budget• \$400,000 reallocated from 09-28-1050 - New Park Construction approved budget• \$400,000 from the Parkland Purchase Reserve3. That Administration be directed to include \$2,000,000 from River Valley Projects in the 2012 to 2014 Capital Budget.	<p>Sustainable Dev.</p>
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In Favour:

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

Carried

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

6.13 **Change to Council Calendar - Special City Council Meeting
October 14, 2011**

D. H. Edey, Acting City Manager; A. Sinclair, City Clerk; and L. Rosen, Chief Financial Officer and Treasurer, answered Council's questions.

Moved D. Iveson - T. Caterina:

That a Special City Council meeting be scheduled on October 14, 2011, from 1:30 p.m. to 5:30 p.m., in Council Chamber, for Administration to provide an update on the proposed Arena project.

Corporate Svcs.

A. Sinclair, City Clerk; D. H. Edey, Acting City Manager; and L. Rosen, Chief Financial Officer and Treasurer, answered Council's questions.

In Favour:

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

Carried

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

7. BYLAWS

7.1 **Bylaw 15869 - 2012 Residential Assessment and Supplementary Assessment Sub-Class Bylaw**

Moved B. Anderson - T. Caterina:

That Bylaw 15869 be read a first time.

In Favour:

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

Carried

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

Moved B. Anderson - T. Caterina:

That Bylaw 15869 be read a second time.

In Favour:

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

Carried

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

Moved B. Anderson - T. Caterina:

That Bylaw 15869 be considered for third reading.

In Favour:

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

Carried

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

Moved B. Anderson - T. Caterina:

That Bylaw 15869 be read a third time.

Distribution
List

In Favour:

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

Carried

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

7.2 Bylaw 15859 - Speed Zone Bylaw Amendment No. 54

Moved B. Anderson - T. Caterina:

That Bylaw 15859 be read a first time.

In Favour:

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

Carried

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

Moved B. Anderson - T. Caterina:

That Bylaw 15859 be read a second time.

In Favour:

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

Carried

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

Moved B. Anderson - T. Caterina:

That Bylaw 15859 be considered for third reading.

In Favour:

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

Carried

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

Moved B. Anderson - T. Caterina:

That Bylaw 15859 be read a third time.	Distribution List
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In Favour:

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

Carried

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

7.3 Bylaw 15860 - Speed Zone Bylaw Amendment No. 55

Moved B. Anderson - T. Caterina:

That Bylaw 15860 be read a first time.

In Favour:

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

Carried

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

Moved B. Anderson - T. Caterina:

That Bylaw 15860 be read a second time.

In Favour:

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

Carried

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

Moved B. Anderson - T. Caterina:

That Bylaw 15860 be considered for third reading.

In Favour:

Carried

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

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

Moved B. Anderson - T. Caterina:

That Bylaw 15860 be read a third time.	Distribution List
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In Favour:

Carried

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

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

7.4 Bylaw 15862 - Speed Zone Bylaw Amendment No. 57

Moved B. Anderson - T. Caterina:

That Bylaw 15862 be read a first time.

In Favour:

Carried

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

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

Moved B. Anderson - T. Caterina:

That Bylaw 15862 be read a second time.

In Favour:

Carried

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

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

Moved B. Anderson - T. Caterina:

That Bylaw 15862 be considered for third meeting.

In Favour:

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

Carried

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

Moved B. Anderson - T. Caterina:

That Bylaw 15862 be read a third time.	Distribution List
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In Favour:

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

Carried

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

7.5

Bylaw 15848 - A Bylaw to Amend the Business Licence Bylaw 13138

Moved B. Anderson - T. Caterina:

That Bylaw 15848 be read a first time.

In Favour:

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

Carried

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

Moved B. Anderson - T. Caterina:

That Bylaw 15848 be read a second time.

In Favour:

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

Carried

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

Moved B. Anderson - T. Caterina:

That Bylaw 15848 be considered for third reading.

In Favour:

Carried

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

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

Moved B. Anderson - T. Caterina:

That Bylaw 15848 be read a third time.	Distribution List
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In Favour:

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

Carried

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

8. PRIVATE REPORTS

8.1 Council Member Appointments to Civic Agencies

A. Sinclair, City Clerk and V. Gunderson, Office of the City Clerk, answered Council's questions.

Moved B. Henderson - A. Sohi:

That the appointment of Councillor K. Krushell to the Capital Region Services to Children Linkages Committee for a seventh term, be exempt from section 7(a) of City Policy C473C - Appointment of Members of Council to Civic Agencies, which limits the appointment of Council Members to a maximum of six consecutive terms.	Corporate Svcs.
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In Favour:

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

Carried

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

Moved B. Henderson - A. Sohi:

That Council Member appointments/reappointments to Civic Agencies, as outlined in Attachment 2 of the October 12, 2011, Corporate Services	Corporate Svcs.
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report 2011COC149, be approved for the term January 1 to December 31, 2012, providing the appointees continue to serve as members of Council throughout the appointment term.

In Favour:

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

Carried

Absent:

S. Mandel, K. Krushell, K. Leibovici, L. Sloan

9. NOTICES OF MOTION

Deputy Mayor D. Loken asked if there were any Notices of Motion. There were none.

10. ADJOURNMENT

The meeting adjourned at 10:08 a.m.

Chair

City Clerk