



# CITY COUNCIL MINUTES

February 19/21, 2020 – Council Chamber

## PRESENT

D. Iveson, M. Banga, T. Cartmell, \*T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

*\*Participated by telephone  
Councillor A. Paquette was absent for a portion of the meeting without notice.*

## ABSENT

None

## ALSO IN ATTENDANCE

A. Laughlin, Interim City Manager  
A. Giesbrecht, City Clerk  
D. Beaudry, Deputy City Clerk  
M. de Guzman, Office of the City Clerk

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7.2	<b>Bylaw 19046 – To amend Bylaw 14472, to authorize the City of Edmonton to undertake, rehabilitate, and finance Asset Management &amp; Public Works Project, Recreational Facilities Rehab/Upgrade</b>	<b>16</b>	Three readings
7.3	<b>Bylaw 19047 - To amend Bylaw 14226, to authorize the City of Edmonton to undertake, construct, and finance Asset Management and Public Works, Parkland Services Branch Project, Neighbourhood/District Park Development</b>	<b>17</b>	Three readings
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7.5	<b>Bylaw 19049 - To amend Bylaw 14852, to authorize the City of Edmonton to undertake, construct, and finance Transportation Project, Whitemud Drive/Quesnell Bridge - Rehabilitation/Growth</b>	<b>18</b>	Three readings
7.6	<b>Bylaw 19169 - To amend Bylaw 13548, to authorize the City of Edmonton to undertake, construct, and finance Land &amp; Buildings Project, Shaw Conference Hall D Expansion</b>	<b>19</b>	Three readings
7.7	<b>Bylaw 19168 - To amend Bylaw 13292, to authorize the City of Edmonton to undertake, construct, and finance Transportation and Streets, Whitemud Drive East (34 Street Interchange)</b>	<b>20</b>	Three readings
7.8	<b>Bylaw 19170 - To amend Bylaw 13563, to authorize the City of Edmonton to undertake, construct, and finance Transportation &amp; Streets Project - 23 Avenue - Gateway Blvd Drainage &amp; Design</b>	<b>21</b>	Three readings
7.9	<b>Bylaw 19171 - To amend Bylaw 13653, as amended by Bylaw 14128, to authorize the City of Edmonton to undertake, construct, and finance Transportation &amp; Streets Projects</b>	<b>22</b>	Three readings
7.10	<b>Bylaw 19172 - To amend Bylaw 14474, to authorize the City of Edmonton to undertake, remediate,</b>		

	and finance Strathcona Shooting Range - Lead Remediation	22	Three readings
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7.12	Bylaw 19175 - To authorize the City of Edmonton to impose a special tax for the repair and maintenance of the Alley Lighting	24	Three readings
7.13	Bylaw 19160 - To authorize the City of Edmonton to undertake, construct and finance the Integrated Infrastructure Services Project, Heritage Valley Transit Priority Improvements to Century Park LRT Station	25	Second and Third readings
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7.17	Bylaw 19211 - Amendments to Council Committees Bylaw 18156	27	Three readings
7.18	Bylaw 19212 - Independent Council Compensation Committee Bylaw	28	Three readings
7.19	Bylaw 19166 - Electronic Dance Music Event Bylaw	29	Three readings
7.20	Bylaw 19137 - To Amend Bylaw 18100, EPCOR Drainage Services Bylaw, Amendment No. 1	30	Three readings
8.	<b>MOTIONS PENDING</b>	31	
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9.3	City Manager and City Auditor Update - Verbal report	36	Postponed
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<b>DECISION SUMMARY</b>		
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ITEM		DECISION
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<b>1.</b>	<b>CALL TO ORDER AND RELATED BUSINESS</b>	
1.1	<b>Call to Order</b>	

Mayor D. Iveson called the meeting to order at 9:33 a.m., and acknowledged that Council meets on the traditional land of Treaty 6 Territory. He also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

1.2	<b>Adoption of Agenda</b>	
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**Moved B. Esslinger - M. Banga:**

That the February 19/21, 2020, City Council meeting agenda be adopted with the following changes:

**Additions:**

- 6.1 Regional Transit Commission Submission - Decision
- 6.2 Council and Committee Report Options
- 6.3 Local Authorities Elections Act Consultation
- 6.4 Sale of Land Below Market Value – Executive Committee report
- 6.5 Code of Conduct Update – Code of Conduct Sub-Committee report
- 6.6 Commemorative Programs Review – Community and Public Services Committee report
- 6.7 Edmonton Arts Council - 2020 Transitions Operating Grants Recommendations – Community and Public Services Committee report
- 6.8 Peace in Our Cities Action Pledge – Community and Public Services Committee report
- 6.9 Snow and Ice Removal Update - Verbal report
- 7.12 Bylaw 19175 - To authorize the City of Edmonton to impose a special tax for the repair and maintenance of the Alley Lighting

- 7.17 Bylaw 19211 - Amendments to Council Committees Bylaw 18156 7.18 Bylaw 19212 - Independent Council Compensation Committee Bylaw
- 7.19 Bylaw 19166 - Electronic Dance Music Event Bylaw – Community and Public Services Committee report
- 7.20 Bylaw 19137 - To Amend Bylaw 18100 EPCOR Drainage Services Bylaw, Amendment No. 1
- 9.3 City Manager and City Auditor Update - Verbal report - PRIVATE  
(Sections 17, 20, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*)
- 9.4 City Manager External Search Profile  
(Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*)

**Replacement Pages:**

8. Motions Pending
- 8.2 - Seniors Annual Transit Pass (A. Knack)
  - 8.3 - Transit Tickets and No Fixed Address (S. McKeen)
  - 8.4 - LRT Station Winterization (M. Walters)

**In Favour:**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, M. Walters

**Carried**

**Absent:**

A. Paquette

**1.3 Adoption of Minutes**

**Moved A. Knack - M. Nickel:**

That the following City Council meeting minutes be approved:

- February 3, 2020, City Council
- February 4, 2020, City Council Public Hearing

**In Favour:**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, M. Walters

**Carried**

**Absent:**

A. Paquette

## 1.4 Protocol Items

### **McKernan School (D. Iveson)**

Mayor D. Iveson, on behalf of City Council, welcomed the McKernan School Media and Communications Option Class and their teacher, J. Kinjo.

### **Edmonton's Fifth Youth Poet Laureate (D. Iveson)**

Mayor D. Iveson, on behalf of City Council, introduced Edmonton's 2020 Youth Poet Laureate, T. Mohamed. The Youth Poet Laureate acts as an ambassador for the literary arts in and around Edmonton. T. Mohamed recited some of her poetry to Members of Council.

### **Smart Cities Connect: Smart 50 Award (D. Iveson)**

Mayor D. Iveson, on behalf of City Council, announced that the City of Edmonton won a Smart Cities award for creating predictive software to help streamline home safety inspections. Edmonton is the first city in Canada to employ a predictive model to streamline inspections.

### **Rogers Place receives Gold Award for Exemplary Architecture (D. Iveson)**

Mayor D. Iveson, on behalf of City Council, announced that Rogers Place received the Gold Award for Exemplary Architecture from the International Olympic Committee and the International Association for Sports and Leisure Facilities.

### **Welcome to Alberta Urban Municipalities Association President (D. Iveson)**

Mayor D. Iveson, on behalf of City Council, welcomed Alberta Urban Municipalities Association President, B. Morishita.

### **Meyokumin School (D. Iveson)**

Mayor D. Iveson, on behalf of City Council, welcomed the Grade 6 classes from Meyokumin School and their teachers, T. Ludwig, M. Davis and C. MacLeod.

### **Svend Hansen School (D. Iveson)**

Mayor D. Iveson, on behalf of City Council, welcomed the Grade 6 class from Svend Hansen School and their teacher, G. Kryzanowski.

## **2. ITEMS FOR DISCUSSION AND RELATED BUSINESS**

### **2.1 Select Items for Debate**

The following items were selected for debate: 6.1, 6.3, 6.4, 6.9, 9.1, 9.3, and 9.4.

## 2.2 Requests to Speak

There were no requests to speak.

## 2.3 Requests for Specific Time on Agenda

### Moved B. Henderson - S. McKeen:

That the following items be made time specific:

- 6.1 Regional Transit Commission Submission - Decision - **First item of business**
- 9.1 Transit Security - Verbal report - PRIVATE - **1:30 p.m.**
- 9.4 City Manager External Search Profile - PRIVATE - **Second item at 1:30 p.m.**

### In Favour:

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

## 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, 7.15, 7.16, 7.18, 7.19 and 7.20.

## 3. COUNCILLOR INQUIRIES

### 3.1 Ray Gibbon Drive (A. Knack)

Can Administration provide a report detailing the discussions they have had with both the City of St. Albert and the Province on the status of existing and future development of the Big Lake Neighbourhood at the intersection of 137th Ave/Ray Gibbon Drive (including developer funded infrastructure). This report is to include any analysis completed on operational concerns of the current access to the communities of Big Lake and the interim road that is being used.

Integrated Infrastructure Svcs.

**Due Date:**  
May 22, 2020

Urban Planning Committee

### 3.2 Smudging Ceremonies (S. Hamilton)

Can Administration provide the following in a brief report to City Council through Committee:	Citizen Svcs.
<ul style="list-style-type: none"> <li>How many smudging events take place in City facilities throughout the year and what does the City charge for each event?</li> </ul>	<b>Due Date:</b> May 20, 2020  Community and Pub. Svcs. Committee

**4. UPDATE ON SCHEDULED REPORTS - NONE**

**5. STATUS REPORT AND REQUEST TO RE-ROUTE - NONE**

**6. REPORTS**

**6.1 Regional Transit Commission Submission - Decision**

S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development; and A. Thom, Ernst and Young, made a presentation and answered Council's questions. A. Laughlin, Interim City Manager; D. Hales, Urban Form and Corporate Strategic Development; and E. Robar, City Operations, answered Council's questions.

**Moved D. Iveson - M. Walters:**

That Administration provide notice in writing to the Government of Alberta that the City of Edmonton supports enactment of a regulation under the Municipal Government Act creating a Regional Transit Services Commission for the Edmonton Metropolitan Region including Edmonton as a Commission member, as outlined in Attachment 1 of the February 19, 2020, Urban Form and Corporate Strategic Development report CR_7974.	Urban Form and Corp. Strategic Dev.
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**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

**6.2 Council and Committee Report Options**

**Moved M. Nickel - J. Dziadyk:**

<b>Report Categorization and Background Information Pilot Results</b>	Office of the City Manager
That Administration proceed with a six-	



<p>month pilot project for both:</p> <ol style="list-style-type: none"> <li>1. report categorization, and</li> <li>2. Option 2 for handling Councillor Inquiries and Notices of Motion, as outlined in the February 20, 2020, Office of the City Manager report CR_7767, and provide a report to City Council by the end of 2020.</li> </ol>	<p><b>Due Date:</b> Dec. 7, 2020</p>
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**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

**6.3 Local Authorities Elections Act Consultation**

Y. Oke, Communications and Engagement; A. Giesbrecht, City Clerk; I. MacLean, Office of the City Clerk, and N. Jacobsen, Office of the City Manager (Law), answered Council's questions.

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

<p>That the Mayor, on behalf of City Council, submit a letter to the Province on the <i>Local Authorities Elections Act</i> Consultation:</p> <ol style="list-style-type: none"> <li>a. requesting that the authority to make campaign finance rules be delegated to the City under the Charter to undertake an independent citizen led-process;</li> <li>b. reiterating City Council's positions from the previous consultation in 2018 (e.g. tax receipts);</li> <li>c. emphasizing strong limitations on third-party advertising.</li> </ol>	<p>Office of the Mayor</p>
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**In Favour:**

**Carried**

D. Iveson, M. Banga, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, M. Walters

**Opposed:**

T. Cartmell, M. Nickel

**Absent:**

T. Caterina

**6.4 Sale of Land Below Market Value**

Council met in private at 11:12 a.m., on Friday, February 21, 2020, pursuant to sections 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

**In Attendance:**

- D. Iveson
- M. Banga
- T. Cartmell
- T. Caterina
- J. Dziadyk
- B. Esslinger
- S. Hamilton
- B. Henderson
- A. Knack
- S. McKeen
- M. Nickel
- A. Paquette
- M. Walters
- D. Beaudry, Deputy City Clerk
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Interim City Manager
- B. Andriachuk, City Solicitor
- M. Persson, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- C. Owen, Deputy City Manager, Communications and Engagement
- G. Cebryk, Deputy City Manager, City Operations
- E. Chong, Communications and Engagement (Communications advisor)
- J. Schroeder, Communications and Engagement (Communications advisor)
- S. Ebrahim, Office of the City Manager (Subject matter expert)
- K. Petrin, Urban Form and Corporate Strategic Development (Subject matter expert)
- C. Hodgson, Financial and Corporate Services (Subject matter expert)

- J. Foord, Citizen Services (Subject matter expert)
- M. Laban, Office of the City Manager (Subject matter expert)
- D. Nielsen, Office of the Mayor (Political staff)
- C. Oxford, Office of the Mayor (Political staff)

Council met in public at 11:52 a.m.

**Moved M. Walters - S. McKeen:**

1. That an exception to the standard market value sale price contained in City Policy C437 The Lease or Sale of City-Owned Land for Social Housing Development, as outlined in the February 10, 2020, Citizen Services report CR\_7695, be approved.
2. That the sale of land from the City of Edmonton to Capital Region Housing Corporation, as outlined in Attachment 2 of the February 10, 2020, Citizen Services report CR\_7695, be approved, and that the sale agreement, buy back option agreement and affordable housing agreement, be in form and content acceptable to the City Manager.
3. That the discussion on item 6.4 and Attachment 3 of the February 10, 2020, Citizen Services report CR\_7695 remain private pursuant to sections 24 (advice from officials) and 27 (privileged information) of the *Freedom of Information and Protection or Privacy Act*.

Members of Council requested that the motion be split for voting purposes.

**Parts 1 and 2 of Motion, put:**

1. That an exception to the standard market value sale price contained in City Policy C437 The Lease or Sale of City-Owned Land for Social Housing Development, as outlined in the February 10, 2020, Citizen Services report CR\_7695, be approved.
2. That the sale of land from the City of Edmonton to Capital Region Housing Corporation, as outlined in Attachment 2 of the February 10, 2020, Citizen Services report CR\_7695, be approved, and that the sale agreement, buy back option agreement and affordable housing agreement, be in form and content acceptable to the City Manager.

**In Favour:**

**Carried**

D. Iveson, B. Esslinger, S. Hamilton, B. Henderson,  
A. Knack, S. McKeen, A. Paquette, M. Walters

**Opposed:**

M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, M. Nickel

**Part 3 of Motion, put:**

3. That the discussion on item 6.4 and Attachment 3 of the February 10, 2020, Citizen Services report CR\_7695 and remain private pursuant to sections 24 (advice from officials) and 27 (privileged information) of the *Freedom of Information and Protection or Privacy Act*.

**In Favour:**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Carried**

**Summary of Council's Decision on item 6.4:**

1. That an exception to the standard market value sale price contained in City Policy C437 The Lease or Sale of City-Owned Land for Social Housing Development, as outlined in the February 10, 2020, Citizen Services report CR_7695, be approved.	Citizen Svcs.
2. That the sale of land from the City of Edmonton to Capital Region Housing Corporation, as outlined in Attachment 2 of the February 10, 2020, Citizen Services report CR_7695, be approved, and that the sale agreement, buy back option agreement and affordable housing agreement, be in form and content acceptable to the City Manager.	Office of the City Manager
3. That the discussion on item 6.4 and Attachment 3 of the February 10, 2020, Citizen Services report CR_7695 and remain private pursuant to sections 24 (advice from officials) and 27 (privileged information) of the <i>Freedom of Information and Protection or Privacy Act</i> .	

**6.5 Code of Conduct Update**

**Moved M. Nickel - J. Dziadyk:**

<p>1. That Administration solicit feedback from members of Council with respect to events or occasions that they were unable to or uncomfortable attending because of the Code of Conduct, and provide the results of this engagement to the Integrity Commissioner and Ethics Advisor.</p>	<p>Office of the City Manager</p>
<p><b>Code of Conduct - Gifts and Benefits</b></p>	<p><b>Due Date:</b> Mar. 31, 2020</p>
<p>2. That the Integrity Commissioner and Ethics Advisor review the feedback provided by members of Council with respect to events or occasions that they were unable to or uncomfortable attending because of the Code of Conduct, and return to Council Services Committee with recommendations for potential amendments to the Council Code of Conduct, if required, to provide additional clarity.</p>	<p>Council Svcs. Committee</p>
<p>Due Date: March 31, 2020, at the same time as the Lobbyist Registry report.</p>	

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

## 6.6 Commemorative Programs Review

**Moved M. Nickel - J. Dziadyk:**

<p>1. That the Commemorative Program be reopened in Spring 2020.</p>	<p>City Ops.</p>
<p>2. That Administration prepare a Commemorative Program Policy, based on the principles outlined in Attachment 1 of the February 12, 2020, City Operations report CR_7487.</p>	

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

6.7 **Edmonton Arts Council - 2020 Transitions Operating Grants Recommendations**

**Moved M. Nickel - J. Dziadyk:**

That the grant recommendations as outlined in Attachment 2 of the February 12., 2020, Edmonton Arts Council report CR_7882, be approved.	Arts Council
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**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

6.8 **Peace in Our Cities Action Pledge**

**Moved M. Nickel - J. Dziadyk:**

That the Mayor, on behalf of City Council, sign onto the Peace in Our Cities Initiative SDG16+ Action Pledge.	Office of the Mayor
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**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

6.9 **Snow and Ice Removal Update - Verbal report**

A. Laughlin, Interim City Manager; G. Cebryk, Deputy City Manager and B. Simpson, City Operations, made a presentation and answered Council's questions. C. Owen, Deputy City Manager, Communications and Engagement; and A. Grant, City Operations, answered Council's questions.

**Moved M. Walters - B. Esslinger:**

That the February 19, 2020, City Operations verbal report on Snow and Ice Removal Update, be received for information.	City Ops.
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**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

**7. BYLAWS**

7.1 **Bylaw 19045 - To amend Bylaw 15238, to authorize the City of Edmonton to acquire, implement, and finance Transportation**

## Project, LRT Signal System

### Moved M. Nickel - S. Hamilton:

That Bylaw 19045 be read a first time.

#### In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Carried**

### Moved M. Nickel - S. Hamilton:

That Bylaw 19045 be read a second time.

#### In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Carried**

### Moved M. Nickel - S. Hamilton:

That Bylaw 19045 be considered for third reading.

#### In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Carried**

### Moved M. Nickel - S. Hamilton:

That Bylaw 19045 be read a third time.	Distribution List
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#### In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Carried**

7.2

### Bylaw 19046 – To amend Bylaw 14472, to authorize the City of Edmonton to undertake, rehabilitate, and finance Asset Management & Public Works Project, Recreational Facilities Rehab/Upgrade

### Moved M. Nickel - S. Hamilton:

That Bylaw 19046 be read a first time.

#### In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,

**Carried**

S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19046 be read a second time.

**In Favour:**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Carried**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19046 be considered for third reading.

**In Favour:**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Carried**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19046 be read a third time.	Distribution List
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**In Favour:**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Carried**

7.3

**Bylaw 19047 - To amend Bylaw 14226, to authorize the City of Edmonton to undertake, construct, and finance Asset Management and Public Works, Parkland Services Branch Project, Neighbourhood/District Park Development**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19047 be read a first time.

**In Favour:**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Carried**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19047 be read a second time.

**In Favour:**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,

**Carried**



S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19047 be considered for third reading.

**In Favour:**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Carried**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19047 be read a third time.	Distribution List
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**In Favour:**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Carried**

7.4

**Bylaw 19048 - To amend Bylaw 14481, to authorize the City of Edmonton to undertake, construct, and finance Asset Management and Public Works, Parks Branch Project, Neighbourhood/District Park Development**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19048 be read a first time.

**In Favour:**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Carried**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19048 be read a second time.

**In Favour:**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Carried**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19048 be considered for third reading.

**In Favour:**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,

**Carried**

S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19048 be read a third time.	Distribution List
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**In Favour:**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Carried**

7.5

**Bylaw 19049 - To amend Bylaw 14852, to authorize the City of Edmonton to undertake, construct, and finance Transportation Project, Whitemud Drive/Quesnell Bridge - Rehabilitation/Growth**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19049 be read a first time.

**In Favour:**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Carried**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19049 be read a second time.

**In Favour:**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Carried**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19049 be considered for third reading.

**In Favour:**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Carried**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19049 be read a third time.	Distribution List
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**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

7.6 **Bylaw 19169 - To amend Bylaw 13548, to authorize the City of Edmonton to undertake, construct, and finance Land & Buildings Project, Shaw Conference Hall D Expansion**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19169 be read a first time.

**In Favour:**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Carried**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19169 be read a second time.

**In Favour:**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Carried**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19169 be considered for third reading.

**In Favour:**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Carried**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19169 be read a third time.	Distribution List
--	-------------------

**In Favour:**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Carried**

7.7 **Bylaw 19168 - To amend Bylaw 13292, to authorize the City of Edmonton to undertake, construct, and finance Transportation and Streets, Whitemud Drive East (34 Street Interchange)**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19168 be read a first time.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19168 be read a second time.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19168 be considered for third reading.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19168 be read a third time.	Distribution List
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**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

7.8

**Bylaw 19170 - To amend Bylaw 13563, to authorize the City of Edmonton to undertake, construct, and finance Transportation & Streets Project - 23 Avenue - Gateway Blvd Drainage & Design**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19170 be read a first time.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19170 be read a second time.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19170 be considered for third reading.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19170 be read a third time.	Distribution List
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**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**7.9 Bylaw 19171 - To amend Bylaw 13653, as amended by Bylaw 14128, to authorize the City of Edmonton to undertake, construct, and finance Transportation & Streets Projects**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19171 be read a first time.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19171 be read a second time.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19171 be considered for third reading.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19171 be read a third time.	Distribution List
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**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

7.10

**Bylaw 19172 - To amend Bylaw 14474, to authorize the City of Edmonton to undertake, remediate, and finance Strathcona Shooting Range - Lead Remediation**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19172 be read a first time.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19172 be read a second time.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19172 be considered for third reading.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19172 be read a third time.	Distribution List
--	-------------------

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

7.11

**Bylaw 19173 - To amend Bylaw 14749, to authorize the City of Edmonton to undertake, construct, and finance Community Services Project, Fred Broadstock Pool Redevelopment**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19173 be read a first time.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19173 be read a second time.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19173 be considered for third reading.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19173 be read a third time.	Distribution List
--	-------------------

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

7.12

**Bylaw 19175 - To authorize the City of Edmonton to impose a special tax for the repair and maintenance of the Alley Lighting**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19175 be read a first time.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19175 be read a second time.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19175 be considered for third reading.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19175 be read a third time.	Distribution List
--	-------------------

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

7.13

**Bylaw 19160 - To authorize the City of Edmonton to undertake, construct and finance the Integrated Infrastructure Services Project, Heritage Valley Transit Priority Improvements to Century Park LRT Station**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19160 be read a second time.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**



That Bylaw 19160 be read a third time.	Distribution List
--	-------------------

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
 B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
 S. McKeen, M. Nickel, A. Paquette, M. Walters

**7.14 Bylaw 19161 - To authorize the City of Edmonton to undertake, construct and finance the Integrated Infrastructure Services Project, New Transit Bus Garage – Planning and Design**

**Moved B. Henderson - A. Knack:**

That Bylaw 19161 be read a second time.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
 B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
 S. McKeen, A. Paquette, M. Walters

**Opposed:**

M. Nickel

**Moved B. Henderson - A. Knack:**

That Bylaw 19161 be read a third time.	Distribution List
--	-------------------

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
 B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
 S. McKeen, A. Paquette, M. Walters

**Opposed:**

M. Nickel

**7.15 Bylaw 19163 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Terwillegar Drive Expressway Upgrades - Alternative Staging**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19163 be read a second time.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
 B. Esslinger, S. Hamilton, B. Henderson, A. Knack,

S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19163 be read a third time.	Distribution List
--	-------------------

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

7.16

**Bylaw 19164 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Stadium LRT Station Upgrade**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19164 be read a second time.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19164 be read a third time.	Distribution List
--	-------------------

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

7.17

**Bylaw 19211 - Amendments to Council Committees Bylaw 18156**

**Moved B. Henderson - B. Esslinger:**

That Bylaw 19211 be read a first time.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved B. Henderson - B. Esslinger:**

That Bylaw 19211 be read a second time.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved B. Henderson - B. Esslinger:**

That Bylaw 19211 be considered for third reading.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved B. Henderson - B. Esslinger:**

That Bylaw 19211 be read a third time.	Distribution List
--	-------------------

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

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

That the recommendation in the February 19, 2020, Office of the City Manager report CR_8027 be postponed to the March 9, 2020, City Council meeting.	Office of the City Manager  <b>Due Date:</b> Mar. 9, 2020
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**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**7.18 Bylaw 19212 - Independent Council Compensation Committee Bylaw**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19212 be read a first time.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19212 be read a second time.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19212 be considered for third reading.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19212 be read a third time.	Distribution List
--	-------------------

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**7.19 Bylaw 19166 - Electronic Dance Music Event Bylaw**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19166 be read a first time.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19166 be read a second time.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19166 be considered for third reading.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19166 be read a third time.	Distribution List
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**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**7.20 Bylaw 19137 - To Amend Bylaw 18100, EPCOR Drainage Services Bylaw, Amendment No. 1**

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19137 be read a first time.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19137 be read a second time.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19137 be considered for third reading.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**Moved M. Nickel - S. Hamilton:**

That Bylaw 19137 be read a third time.	Distribution List
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**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,  
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,  
S. McKeen, M. Nickel, A. Paquette, M. Walters

**8. MOTIONS PENDING**

**8.1 City of Edmonton Credit Rating (J. Dziadyk)**

Councillor J. Dziadyk stated that at the next regular meeting of City Council, he would move the following:

That the City develop an action plan to bring our credit rating back to AA+ from the lowered AA rating given by Standard and Poor’s and report on the implications to debt servicing and future borrowing.

- Notice of Motion Given: February 3, 2020, City Council
- Laid over: February 19, 2020, City Council

**8.2 Seniors Annual Transit Pass (A. Knack)**

G. Cebryk, Deputy City Manager and C. Hotton-MacDonald, City Operations, answered Council's questions.

**Moved A. Knack - A. Paquette:**

That the cost for the 2020 Seniors Annual Transit Pass be maintained at the 2019 level for one year for any customers who purchased the Seniors Annual Transit Pass in 2019, with funding of \$402,000 from 2020 Council Contingency on a one-time basis.	City Ops.
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**In Favour:**

**Carried**

D. Iveson, T. Cartmell, J. Dziadyk, B. Henderson, A. Knack,  
M. Nickel, A. Paquette

**Opposed:**

M. Banga, T. Caterina, B. Esslinger, S. Hamilton,  
M. Walters

**Absent:**

S. McKeen

**Moved B. Esslinger - A. Paquette:**

<p><b>ETS Seniors Fares- Sliding Scale Model</b></p> <p>That Administration bring forward a plan for introducing a sliding scale model for 2020 annual seniors passes that includes a \$136.50 annual pass to support for seniors between 11-25% above low-income cut-off, at the next City Council meeting on March 9, 2020.</p>	<p>City Ops.</p> <p><b>Due Date:</b> Mar. 9, 2020</p>
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**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, M. Nickel, A. Paquette, M. Walters

**Absent:**

S. McKeen

**8.3 Transit Tickets and No Fixed Address (S. McKeen)**

J. Foord, Citizen Services, answered Council's questions.

**Moved S. McKeen - S. Hamilton:**

<p><b>Transit Tickets and No Fixed Address</b></p> <p>That Administration provide a report responding to the information gathered by the Student Legal Services of Edmonton, on the disproportionate ticketing of individuals with no fixed addresses, by Edmonton Transit Peace Officers, including information on:</p> <ul style="list-style-type: none"> <li>• the policies that govern the enforcement of bylaw 5590, which includes bylaws 8353 and 14614,</li> <li>• the current training program for Transit Peace Officers in regards to working with vulnerable people,</li> <li>• and partnerships with social services like 24/7 crisis diversion.</li> </ul>	<p>Citizen Svcs.</p> <p><b>Due Date:</b> May 20, 2020</p> <p>Community and Pub. Svcs. Committee</p>
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**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

## 8.4 LRT Station Winterization (M. Walters)

### Moved M. Walters - M. Banga:

<b>LRT Station Winterization</b>  That Administration provide a report on potential improvements to help “winterize” the South Campus/Fort Edmonton LRT station and other stations, as required, to improve transit user comfort and safety during extreme weather events, along with high level costs of necessary improvements.	Integrated Infrastructure Svcs.  <b>Due Date:</b> May 20, 2020  Community and Pub. Svcs. Committee
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### In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

**Carried**

## 9. PRIVATE REPORTS

### Moved B. Henderson - M. Banga:

That Council meet in private pursuant to sections 16 (disclosure harmful to business interests of a third party), 23 (local public body confidences), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 9.1 and 9.4.

### In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Council met in private at 11:58 a.m.

**Carried**

### Moved B. Henderson - M. Nickel:

That Council meet in public.

### In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Council met in public at 3:19 p.m.

**Carried**



**Moved M. Banga - A. Knack:**

That Council meet in private pursuant to sections 17 (disclosure harmful to personal privacy), 20 (disclosure harmful to law enforcement), 24 (advice from officials) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 6.4, 7.17 and 9.3.

**In Favour:**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Council met in private at 11:12 a.m., on Friday, February 21, 2020.

**Carried**

**Moved M. Walters - M. Banga:**

That Council meet in public.

**In Favour:**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Council met in public at 11:52 a.m., on Friday, February 21, 2020.

**Carried**

**9.1 Transit Security - Verbal report**

Council met in private at 11:58 a.m., pursuant to sections 16 and 24 of the *Freedom of Information and Protection of Privacy Act*.

**In Attendance:**

- D. Iveson
- M. Banga
- T. Cartmell
- T. Caterina
- J. Dziadyk
- B. Esslinger
- S. Hamilton
- B. Henderson
- A. Knack
- S. McKeen
- M. Nickel
- A. Paquette
- M. Walters

- A. Giesbrecht, City Clerk
- D. Beaudry, Deputy City Clerk
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Interim City Manager
- B. Andriachuk, City Solicitor
- M. Persson, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- C. Owen, Deputy City Manager, Communications and Engagement]
- G. Cebryk, Deputy City Manager, City Operations
- S. Ebrahim, Office of the City Manager (Subject matter expert)
- S. Coward, Citizen Services (Subject matter expert)
- D. Aitken, Citizen Services (Subject matter expert)
- J. Foord, Citizen Services (Subject matter expert)
- E. Robar, City Operations (Subject matter expert)
- L. Solon, Edmonton Police Service (Subject matter expert)
- E. Okere, Edmonton Police Service (Subject matter expert)
- C. Oxford, Office of the Mayor (Political staff)

Council met in public at 3:19 p.m.

**Moved B. Esslinger - B. Henderson:**

1. That the February 19, 2020, Citizen Services verbal report on Transit Security, be received for information.	Citizen Svcs.
2. That the February 19, 2020, Citizen Services verbal report on Transit Security remain private pursuant to sections 16 (disclosure harmful to business interests of a third party) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i> .	

**In Favour:**

D. Iveson, M. Banga, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette

**Carried**

**Absent:**

9.2 **Anti-racism Advisory Committee - Appointment Recommendations**

**Moved M. Nickel - J. Dziadyk:**

That the individuals named in the revised Attachment 1 of the February 6, 2020, Office of the City Manager report CR_7908 be appointed to the Anti-racism Advisory Committee, for terms as shown.	Office of the City Manager
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**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

9.3 **City Manager and City Auditor Update - Verbal report**

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

That the February 19, 2020, City Manager and City Auditor Update - Verbal report, be referred to Agenda Review Committee to schedule on a City Council meeting date.	Office of the City Manager
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**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

9.4 **City Manager External Search Profile**

Council met in private at 11:58 a.m., pursuant to sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

**In Attendance:**

- D. Iveson
- M. Banga
- T. Cartmell
- T. Caterina
- J. Dziadyk
- B. Esslinger
- S. Hamilton
- B. Henderson
- A. Knack
- S. McKeen
- M. Nickel

- A. Paquette
- M. Walters
- A. Giesbrecht, City Clerk
- D. Beaudry, Deputy City Clerk
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- K. Cox, Employee Services (Subject matter expert)
- K. Matheson, Employee Services (Subject matter expert)
- T. Mullen, Optimum Talent (External consultant)
- A. Horan, Optimum Talent (External consultant)

Council met in public at 3:19 p.m.

**Moved B. Esslinger - M. Banga:**

That the revised Attachment 1 be added to the February 19, 2020, City Manager External Profile Search Profile report.

**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, M. Walters

**Absent:**

A. Paquette

**Moved S. Hamilton - S. McKeen:**

<ol style="list-style-type: none"> <li>1. That the City Manager Search Profile, as set out in the revised Attachment 1 of the February 19, 2020, City Manager External Profile Search Profile report, be approved.</li> <li>2. That the City Manager Search Profile as set out in the revised Attachment 1 of the February 19, 2020, City Manager External Profile Search Profile report remain private pursuant to section 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>, until such time as the Consultant notifies the Clerk that the profile is being shared with potential candidates.</li> </ol>	<p>Office of the City Clerk</p>
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**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

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

Mayor D. Iveson asked whether there were any Notices of Motion. There were none.

**11. ADJOURNMENT**

The meeting adjourned at 12:24 p.m., on Friday, February 21, 2020.

\_\_\_\_\_  
Chair

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