



# CITY COUNCIL MINUTES

April 27, 2011 – Council Chamber

## PRESENT

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

## ABSENT

None

## ALSO IN ATTENDANCE

S. Farbrother, City Manager  
A. Sinclair, City Clerk  
L. Long, Office of the City Clerk

## TABLE OF CONTENTS

ITEM	PAGE	DECISION
<b>1. CALL TO ORDER AND RELATED BUSINESS</b>	<b>2</b>	
1.1 Call to Order	3	
1.2 Adoption of Agenda	3	See Minutes
1.3 Adoption of Minutes	3	Carried
1.4 Protocol Items	4	See Minutes
<b>2. ITEMS FOR DISCUSSION AND RELATED BUSINESS</b>	<b>4</b>	
2.1 Select Items for Debate	5	See Minutes
2.2 Requests to Speak	5	See Minutes
2.3 Requests for Specific Time on Agenda	5	Carried
2.4 Vote on Bylaws not Selected for Debate	5	See Minutes
<b>3. COUNCILLOR INQUIRIES</b>	<b>5</b>	None
<b>4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING</b>	<b>5</b>	None
<b>5. STATUS REPORT</b>	<b>5</b>	
5.1 Bylaw 15659 - LRT Governance Board Bylaw	5	Carried
<b>4. REPORTS</b>	<b>6</b>	
6.1 Stadium Capital Financing Group - Verbal Report	6	Action
6.2 Quarterly Update on the Redevelopment of the Edmonton City Centre Airport	8	Carried
6.3 Corporate Performance Measurement - Target Setting Process	8	Carried
6.4 Edmonton Arts Council Community Investment		

6.5	Program Festival Operating Grant Recommendations Community Services Advisory Board 2011 Community Investment Operating Grant Recommendations	9	Carried
6.6	Capital Budget Increase for Abbottsfield Recreation Centre	9	Carried
6.7	Potential Funding: Mill Woods Library Seniors Centre and Multicultural Facility	10	Action
6.8	Boyle Renaissance Phase II	11	Carried
6.9	Change to Council Calendar - May 16, 2011, City Council Public Hearing, Change to Orders of the Day	12	Carried
6.10	Walterdale Bridge Replacement Concept Plan	13	Carried
6.11	City of Edmonton 2010 Consolidated Financial Statements	14	Carried
7.	<b>BYLAWS</b>	14	
7.1	Bylaw 15602 - 2011 Property Tax and Supplementary Property Tax Bylaw	14	3 readings
7.2	Bylaw 15705 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Waste Management Projects, Northeast Eco Station and Upgrades to other Eco Station Facilities	15	1 <sup>st</sup> reading
7.3	Bylaw 15718 - Bylaw to Designate the Grotski Residence as a Municipal Historic Resource	16	3 readings
7.4	Bylaw 15715 - Amendment to EPCOR Rates Procedures Bylaw 12294	17	3 readings
7.5	Bylaw 15682 - Amendment to the Procedures and Committees Bylaw 12300	18	3 readings
7.6	Bylaw 15694 - A Bylaw to amend the Business Licence Bylaw 13138	19	3 readings
7.7	Bylaw 15695 - Community Standards Bylaw Amendment No. 3	20	3 readings
8.	<b>MOTIONS PENDING</b>	21	
8.1	Military Recognition (S. Mandel)	21	See minutes
8.2	M.E. Lazerte High School - Upcoming Trip to Scotland (D. Loken)	21	See minutes
8.3	Creative Age Festival (L. Sloan)	21	See minutes
9.	<b>PRIVATE REPORTS</b>	21	
9.1	2011 City Auditor Performance Evaluation Report - Verbal Report	21	Carried
9.2	2011 City Manager Performance Evaluation Report - Verbal Report	22	Carried
9.3	Campaign Contributions and Expense Statements - 2010 General Municipal Election	23	Carried
9.4	Government Relations - LRT Funding Options	23	Carried
10.	<b>NOTICES OF MOTION</b>	24	None
11.	<b>ADJOURNMENT</b>	24	See minutes

## DECISION SUMMARY

ITEM		DECISION
------	--	----------

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

Mayor S. Mandel called the meeting to order at 9:33 a.m.

Brother Carlos Ona, OFM, Franciscan Friars of Western Canada, led the assembly in prayer.

1.2	<b>Adoption of Agenda</b>	
-----	---------------------------	--

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

That the April 27, 2011, City Council agenda be adopted with the following changes:

**Addition:**

9.3 Campaign Contributions and Expense Statements 2010  
General Municipal Election Private

**Replacement Attachment:**

6.11 City of Edmonton 2010 Consolidated Financial Statements (Audit Committee Report 1) – Attachment 1

**In Favour:**

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

**Carried**

**Absent:**

K. Diotte

1.3	<b>Adoption of Minutes</b>	
-----	----------------------------	--

**Moved E. Gibbons – D. Loken:**

That the following meeting minutes be adopted:

- April 4, 2011, City Council Public Hearing
- April 5, 2011, Special City Council
- April 6/7, 2011, City Council
- April 8, 2011, Special City Council

**In Favour:**

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

**Carried**

**Absent:**

K. Diotte

**1.4 Protocol Items**

**Daffodil Day (K. Leibovici)**

Councillor K. Leibovici, on behalf of City Council, announced that April 27, 2011, is Daffodil Day in support of those touched by cancer. The daffodil is a symbol of strength and courage, a symbol of life. Everyone is encouraged to support this great cause by purchasing a daffodil pin.

**Terwillegar Community Recreation Centre Accessibility Award (B. Anderson)**

Councillor B. Anderson, on behalf of City Council, announced that the City of Edmonton received the Percy Wikman Accessibility Award in March from the Canadian Paraplegic Association, at their 50th Anniversary Red Carpet Affair Gala. The facility ensures people with disabilities have full access to all the amenities and was designed and built to accommodate everyone.

**2011 Municipal and Utility Award (S. Mandel)**

Mayor S. Mandel, on behalf of City Council, announced that the City of Edmonton's Drainage Services received this Award from the North American Society for Trenchless Technology on March 30, 2011, at the Annual No-Dig Show held in Washington, D.C. The City of Edmonton has been a champion and leader in trenchless technology.

**Edmonton Poetry Festival (J. Batty)**

Councillor J. Batty, on behalf of City Council, introduced Alice Major, Artistic Director, Edmonton Poetry Festival and Edmonton's Former poet laureate. As part of Edmonton's Poetry Festival, several members of the audience, including Mayor S. Mandel, recited sections of a script. This festival is all about the human voice and how we delight in words. (Flash mob script)

**St. Charles School (S. Mandel)**

Mayor S. Mandel, on behalf of City Council, welcomed students from St. Charles School and their teachers Mr. Tran and Ms. Ireland.

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

## 2.1 Select Items for Debate

The following items were selected for debate: 6.1, 6.2, 6.3, 6.6, 6.7, 6.8, 6.10, 9.1, 9.2 and 9.3.

## 2.2 Requests to Speak

The request to speak was not approved.

## 2.3 Requests for Specific Time on Agenda

### Moved B. Anderson – K. Krushell:

That the following items be made time specific:

7.1 Bylaw 15602 - 2011 Property Tax and Supplementary Property Tax Bylaw – 1<sup>st</sup> item of business

6.1 Stadium Capital Financing Group - Verbal Report – 2<sup>nd</sup> item of business

6.8 Boyle Renaissance Phase II - 3:45 p.m.

9.1 2011 City Auditor Performance Evaluation Report – Private – 1<sup>st</sup> item at 1:30 p.m.

9.2 2011 City Manager Performance Evaluation Report – Private – 2<sup>nd</sup> item at 1:30 p.m.

9.3 Campaign Contributions and Expense Statements - 2010 General Municipal Election – Private - 3<sup>rd</sup> item at 1:30 p.m.

### In Favour:

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

**Carried**

### Absent:

K. Diotte

## 2.4 Vote on Bylaws not Selected for Debate

The following bylaws were selected for debate: 7.1, 7.4, 7.5, and 7.6.

## 3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

## 5. STATUS REPORT

### 5.1 Bylaw 15659 - LRT Governance Board Bylaw

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

That the revised due date of To Be Determined, be approved.

Transportation  
**Due Date:**  
To Be  
Determined

**In Favour:**

**Carried**

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

**Absent:**

K. Diotte

**6. REPORTS**

**6.1 Stadium Capital Financing Group - Verbal Report**

**Moved J. Batty – K. Krushell:**

That in order to facilitate the presentation and questions on item 6.1, the following process be approved:

- a. That Section 54(1) of the Procedures and Committees Bylaw 12300 be suspended to allow the presentation and discussion without a Motion on the Floor.
- b. That the City Manager make opening remarks.
- c. That Stadium Capital Financing Group make a presentation of approximately 15 minutes, after Administration's presentation.
- d. That Councillor's be allowed to ask questions of Stadium Capital Financing Group.
- e. That Councillor's then be allowed to ask questions of Administration.

**In Favour:**

**Carried**

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

**Absent:**

K. Diotte

S. Farbrother, City Manager, made opening remarks.

R. Winter, L. Weisbach, D. Rosselli, and P. Vandendooren, Stadium Capital Financing Group, made a presentation and answered Council's questions. I. Ball, Stadium Capital Financing Group, answered Council's questions.

Documents provided by the Stadium Capital Financing Group were circulated to Members of Council and copies were filed with the Office of the City Clerk.

S. Farbrother, City Manager; and R. G. Klassen, General Manager, Planning and Development Department, answered Council's questions.

**Moved B. Anderson – T. Caterina:**

That Administration forward the Stadium Capital Financing Group presentation for City of Edmonton and the April 27, 2011 responses to City of Edmonton questions letter considered at the April 27, 2011, City Council meeting, to the Katz Group, and request that the Katz Group attend a future Council meeting to provide a response to City Council, on the concept contained in the documents.

S. Farbrother, City Manager, answered Council's questions.

**Amendment moved D. Loken – K. Leibovici:**

1. That the following be deleted:  
"attend a future Council meeting"
2. That the following word be added:  
"written" after "provide a"

S. Farbrother, City Manager, answered Council's questions.

**In Favour:**

**Lost**

S. Mandel, D. Iveson, D. Loken, K. Leibovici

**Opposed:**

A. Sohi, B. Anderson, B. Henderson, E. Gibbons, J. Batty, K. Krushell, K. Diotte, L. Sloan, T. Caterina

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

<b>Response to Equity Seat Rights Model</b>	City Manager
That Administration forward the Stadium Capital Financing Group presentation for City of Edmonton and the April 27, 2011 responses to City of Edmonton questions letter considered at the April 27, 2011, City Council meeting, to the Katz Group, and request that the Katz Group attend a	<b>Due Date:</b> To Be Determined

future Council meeting to provide a response to City Council, on the concept contained in the documents.	
--	--

**In Favour:**

**Carried**

A. Sohi, B. Anderson, B. Henderson, D. Iveson, E. Gibbons, L. Sloan, T. Caterina

**Opposed:**

S. Mandel, D. Loken, J. Batty, K. Diotte, K. Krushell, K. Leibovici

**6.2 Quarterly Update on the Redevelopment of the Edmonton City Centre Airport**

P. Sande, Asset Management and Public Works Department; K. Fallis-Howell, Corporate Services Department (Law); and D. H. Edey, General Manager, Corporate Services Department, answered Council's questions.

**Moved D. Iveson – K. Krushell:**

That the April 27, 2011, Asset Management and Public Works Department report 23011PW6105-3, be received for information.	AMPW
--	------

**In Favour:**

**Carried**

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

**6.3 Corporate Performance Measurement - Target Setting Process**

**Moved K. Leibovici - T. Caterina:**

That the process with optional Committee dates for the performance measures target setting sessions, as outlined in the April 27, 2011, Finance and Treasury Department report 2011SM4360, be approved.	Finance & Treas.
---	------------------

**In Favour:**

**Carried**

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



6.4 **Edmonton Arts Council Community Investment Program  
Festival Operating Grant Recommendations**

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

That the recommendations as outlined in Attachment 1, of the April 11, 2011, Edmonton Arts Council report 2011EAC019, be approved.	Edmonton Arts Council
--	-----------------------

**In Favour:**

**Carried**

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

**Absent:**

K. Diotte

6.5 **Community Services Advisory Board 2011 Community  
Investment Operating Grant Recommendations**

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

That the recommendations as outlined in Attachment 1, of the April 11, 2011, Community Services Advisory Board report 2011CAAB06, be approved.	Community Services Advisory Board
--	-----------------------------------

**In Favour:**

**Carried**

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

**Absent:**

K. Diotte

6.6 **Capital Budget Increase for Abbottsfield Recreation Centre**

M. Koziol, General Manager, Capital Construction Department, answered Council's questions.

**Moved T. Caterina - E. Gibbons: (Made at the April 6/7, 2011, City Council meeting)**

That the 2009 - 2011 Capital Budget be increased by \$5.5 million for the Abbottsfield Recreation Centre, with funding from the Financial Stabilization Reserve as a result

of 2010 surplus and that Administration proceed with a Request for Proposal as soon as possible.

**Amendment moved D. Iveson - L. Sloan:**

1. That the following be replaced:  
"\$5.5 million" with "\$600,000 for design purposes."
2. That a second point be added:  
2. That a profile for Abbottsfield Recreation Centre for \$4.9 million, be included in the 2012-2014 Capital Plan, with a source of funding to be determined."

**In Favour:**

**Carried**

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

**Motion, as amended, put:**

<ol style="list-style-type: none"> <li>1. That the 2009 - 2011 Capital Budget be increased by \$600,000, for design purposes for the Abbottsfield Recreation Centre, with funding from the Financial Stabilization Reserve as a result of 2010 surplus, and that Administration proceed with a Request for Proposal as soon as possible.</li> <li>2. That a profile for the Abbottsfield Recreation Centre for \$4.9 million, be included in the 2012-2014 Capital Plan, with a source of funding to be determined.</li> </ol>	Community Svcs.
--	-----------------

**In Favour:**

**Carried**

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

6.7	<b>Potential Funding: Mill Woods Library Seniors Centre and Multicultural Facility</b>	
-----	--	--

J. Karbarchuk, Finance and Treasury Department; and L. Cochrane, General Manager, Community Services Department, answered Council's questions.

**Moved A. Sohi - K. Leibovici: (Made at the April 6/7, 2011, City Council meeting)**

That \$9.2 million be allocated to the Mill Woods Library

second storey space for the Mill Woods Seniors Centre and Multicultural Facility with the source of funds being the Financial Stabilization Reserve.

**Amendment moved L. Sloan - A. Sohi:**

1. That the following be replaced:  
 "the source of funds being the Financial Stabilization Reserve' with "funding in the 2012-2014 Capital Plan to be approved with the source of funding to be determined."
2. That a second point be added:  
 2. That the most economical method of providing the required parking be included in the project, in addition to the \$9.2 million, with the amount of funding and source of funding to be determined.

**In Favour:**

**Carried**

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

**Motion, as Amended, put :**

<ol style="list-style-type: none"> <li>1. That \$ 9.2 million be allocated to the Mill Woods Library second storey space for the Mill Woods Seniors Centre and Multicultural Facility with funding in the 2012-2014 Capital Plan to be approved with the source of funding to be determined.</li> <li>2. That the most economical method of providing the required parking be included in the project, in addition to the \$9.2 million, with the amount of funding and source of funding to be determined.</li> </ol>	<p>Community Svcs.</p>
--	------------------------

**In Favour:**

**Carried**

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

**6.8 Boyle Renaissance Phase II**

W. Trocenko, Planning and Development Department; and K. Fung, Corporate Services Department (Law), answered Council's

questions.

**Moved J. Batty – K. Leibovici:**

<ol style="list-style-type: none"><li>1. That up to \$3,384,500 of the Cornerstones program for the Boyle Renaissance Phase II project be approved, and that the City Manager enter into a funding agreement in a form and content acceptable to the City Manager.</li><li>2. That \$1,660,000 of Planning and Development funding previously allocated to Aboriginal transitional housing, be reallocated to seniors housing, and that the City Manager enter into a master agreement with the Metis Capital Housing Corporation in a form and content acceptable to the City Manager.</li><li>3. That the land identified in Attachment 2 (of the April 13, 2011, Planning and Development Department report 2011PHB102) be transferred for \$1 to the Metis Capital Housing Corporation for the purposes of affordable housing, and that the City Manager enter into an agreement in a form and content acceptable to the City Manager.</li><li>4. That Administration negotiate with Bigstone Cree Nation for funding contributions Boyle Renaissance Phase II, and that the City enter into a master agreement with the Bigstone Cree Nation and Metis Capital Housing Corporation in a form and content acceptable to the City Manager.</li></ol>	Planning & Dev. City Manager
---	---------------------------------

**In Favour:**

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

**Carried**

**Opposed:**

L. Sloan

6.9 **Change to Council Calendar - May 16, 2011, City Council Public Hearing, Change to Orders of the Day**

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

That Orders of the Day for the May 16, 2011, City Council Public Hearing, be changed to 9:30 a.m. from 1:30 p.m., and that the meeting be held in Council Chamber.	Corporate Svcs.
--	-----------------

**In Favour:**

**Carried**

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

**Absent:**

K. Diotte

6.10 **Walterdale Bridge Replacement Concept Plan**

**Moved B. Henderson - J. Batty:**

That the Walterdale Bridge replacement alignment and "signature" structure, as outlined in Attachments 1 and 2 of the April 12, 2011, Transportation Department report 2011TD7838, be approved.	Transportation
---	----------------

**In Favour:**

**Carried**

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

**Absent:**

K. Diotte

**Moved B. Henderson - J. Batty:**

<p><b>Walterdale Bridge Replacement – Parks and Trail Integration</b></p> <p>That Administration provide a report to Transportation and Public Works Committee on how the parks and trail work done around the Walterdale Bridge replacement project will be integrated and included in the Project.</p>	<p>Transportation</p> <p><b>Due Date:</b> Jul. 12, 2011</p> <p>TPW Committee</p>
--	--

**In Favour:**

**Carried**

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

**Absent:**

K. Diotte

**6.11 City of Edmonton 2010 Consolidated Financial Statements**

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

That the 2010 City of Edmonton audited consolidated financial statements, as outlined in Attachment 1 of the April 18, 2011, Finance and Treasury Department report 2011CF5878, be approved.	Finance & Treas.
--	------------------

**In Favour:**

**Carried**

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

**Absent:**

K. Diotte

**7. BYLAWS**

**7.1 Bylaw 15602 - 2011 Property Tax and Supplementary Property Tax Bylaw**

R. Risling and R. G. Klassen, General Manager, Planning and Development Department; S. Farbrother, City Manager; and A. Sinclair, City Clerk, answered Council's questions.

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

That Bylaw 15602 be read a first time.

**In Favour:**

**Carried**

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

**Opposed:**

S. Mandel, B. Anderson, J. Batty, K. Leibovici

**Absent:**

K. Diotte

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

That Bylaw 15602 be read a second time.

**In Favour:**

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

**Carried**

**Opposed:**

S. Mandel, B. Anderson, J. Batty, K. Leibovici

**Absent:**

K. Diotte

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

That Bylaw 15602 be considered for third reading.

**In Favour:**

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

**Carried**

**Absent:**

K. Diotte

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

That Bylaw 15602 be read a third time.	Distribution List
--	-------------------

**In Favour:**

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

**Carried**

**Opposed:**

S. Mandel, B. Anderson, J. Batty, K. Leibovici

**Absent:**

K. Diotte

7.2	<b>Bylaw 15705 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Waste Management Projects, Northeast Eco Station and Upgrades to other Eco Station Facilities</b>	
-----	--	--

**Moved B. Anderson - E. Gibbons:**

That Bylaw 15705 be read a first time.	Finance & Treas.
--	------------------

**In Favour:**

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

**Carried****Absent:**

K. Diotte

7.3

**Bylaw 15718 - Bylaw to Designate the Grotski Residence as a Municipal Historic Resource****Moved B. Anderson - E. Gibbons:**

That Bylaw 15718 be read a first time.

**In Favour:**

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

**Carried****Absent:**

K. Diotte

**Moved B. Anderson - E. Gibbons:**

That Bylaw 15718 be read a second time.

**In Favour:**

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

**Carried****Absent:**

K. Diotte

**Moved B. Anderson - E. Gibbons:**

That Bylaw 15718 be considered for third reading.

**In Favour:**

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

**Carried****Absent:**

K. Diotte



**Moved B. Anderson - E. Gibbons:**

That Bylaw 15718 be read a third time.	Distribution List
--	-------------------

**In Favour:**

**Carried**

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

**Absent:**

K. Diotte

7.4

**Bylaw 15715 - Amendment to EPCOR Rates Procedures Bylaw 12294**

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

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

That Bylaw 15715 be read a first time.

**In Favour:**

**Carried**

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

**Opposed:**

L. Sloan

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

That Bylaw 15715 be read a second time.

**In Favour:**

**Carried**

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

**Opposed:**

L. Sloan

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

That Bylaw 15715 be considered for third reading.

**In Favour:**

**Carried**

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

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

That Bylaw 15715 be read a third time.	Distribution List
--	-------------------

**In Favour:**

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

**Carried**

**Opposed:**

L. Sloan

7.5

**Bylaw 15682 - Amendment to the Procedures and Committees  
Bylaw 12300**

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

That Bylaw 15682 be read a first time.

**In Favour:**

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

**Carried**

**Opposed:**

L. Sloan

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

That Bylaw 15682 be read a second time.

**In Favour:**

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

**Carried**

**Opposed:**

L. Sloan

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

That Bylaw 15682 be considered for third reading.

**In Favour:**

**Carried**

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

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

That Bylaw 15682 be read a third time.	Distribution List
--	-------------------

**In Favour:**

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

**Carried**

**Opposed:**

L. Sloan

7.6

**Bylaw 15694 - A Bylaw to amend the Business Licence Bylaw 13138**

**Moved D. Iveson - K. Leibovici:**

That Bylaw 15694 be read a first time.

**In Favour:**

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

**Carried**

**Absent:**

K. Diotte

**Moved D. Iveson - K. Leibovici:**

That Bylaw 15694 be read a second time.

**In Favour:**

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

**Carried**

**Absent:**

K. Diotte

**Moved D. Iveson - K. Leibovici:**

That Bylaw 15694 be considered for third reading.

**In Favour:**

**Carried**

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

**Absent:**

K. Diotte

**Moved D. Iveson - K. Leibovici:**

That Bylaw 15694 be read a third time.	Distribution List
--	-------------------

**In Favour:**

**Carried**

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

**Absent:**

K. Diotte

**7.7 Bylaw 15695 - Community Standards Bylaw Amendment No. 3**

**Moved B. Anderson - E. Gibbons:**

That Bylaw 15695 be read a first time.

**In Favour:**

**Carried**

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

**Absent:**

K. Diotte

**Moved B. Anderson - E. Gibbons:**

That Bylaw 15695 be read a second time.

**In Favour:**

**Carried**

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

**Absent:**

K. Diotte

**Moved B. Anderson - E. Gibbons:**

That Bylaw 15695 be considered for third reading.

**In Favour:**

**Carried**

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

**Absent:**

K. Diotte

**Moved B. Anderson - E. Gibbons:**

That Bylaw 15695 be read a third time.	Distribution List
--	-------------------

**In Favour:**

**Carried**

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

**Absent:**

K. Diotte

**8. MOTIONS PENDING**

8.1 **Military Recognition (S. Mandel)**

Laid over to the May 18, 2011, City Council meeting.

8.2 **M.E. Lazerte High School Upcoming Trip to Scotland (D. Loken)**

Laid over to the May 18, 2011, City Council meeting.

8.3 **Creative Age Festival (L. Sloan)**

Laid over to the May 18, 2011, City Council meeting.

**9. PRIVATE REPORTS**

9.1 **2011 City Auditor Performance Evaluation Report - Verbal Report**

Council met in private at 11:46 a.m., pursuant to sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 3:02 p.m.

**Moved J. Batty - K. Krushell:**

<ol style="list-style-type: none"> <li>1. That the report on The City of Edmonton, City Auditor 2010 Performance Evaluation, be approved.</li> <li>2. That the report on The City of Edmonton, City Auditor 2010 Compensation Market Review, be received for information.</li> <li>3. That both reports remain private pursuant to sections 17 and 19 of the <i>Freedom of Information and Protection of Privacy Act</i>.</li> </ol>	Corporate Svcs.
--	-----------------

**In Favour:**

**Carried**

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

9.2	<b>2011 City Manager Performance Evaluation Report - Verbal Report</b>	
-----	--	--

Council met in private at 11:46 a.m. pursuant to sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 3:02 p.m.

**Moved J. Batty - K. Krushell:**

<ol style="list-style-type: none"> <li>1. That the report on The City of Edmonton, City Manager 2010 Performance Evaluation, be approved.</li> <li>2. That the report on The City of Edmonton, City Manager 2010 Compensation Market Review, be received for information.</li> <li>3. That both reports remain private pursuant to sections 17 and 19 of the <i>Freedom of Information and Protection of Privacy Act</i>.</li> <li>4. That S. Farbrother be granted an in range performance adjustment of 5 percent of his 2010 salary in recognition of his 2010 performance.</li> </ol>	Corporate Svcs.
---	-----------------

**In Favour:**

**Carried**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,

D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,  
K. Leibovici, L. Sloan, T. Caterina

**Moved J. Batty - K. Krushell:**

That the City Manager and City Auditor Performance Review Committee hold a meeting on May 19, 2011, from 2 p.m. to 4 p.m., in the Office of the City Clerk Boardroom, for the purpose of receiving feedback from the City Manager and the City Auditor on the 2010 performance review process, and that the Committee use this information when considering the 2011 review process.	Corporate Svcs.  <b>Due Date:</b> May 19, 2011 City Manager/City Auditor Performance Review Committee
--	---

**In Favour:**

**Carried**

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

9.3

**Campaign Contributions and Expense Statements - 2010  
General Municipal Election**

Council met in private at 11:46 a.m., pursuant to sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 3:02 p.m.

**Moved B. Henderson - K. Leibovici:**

That the April 27, 2011, Corporate Services Department report 2011COC020, be received for information.	Corporate Svcs.
--	-----------------

**In Favour:**

**Carried**

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

9.4

**Government Relations - LRT Funding Options**

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

1. That the April 27, 2011, Office of the	City Manager
---	--------------

City Manager's report 2011CMI006, be received for information.  
2. That the April 27, 2011, Office of the City Manager's report 2011CMI006 remain private pursuant to section 21 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, E. Gibbons, J. Batty, K. Krushell, K. Leibovici,  
L. Sloan, T. Caterina

**Absent:**

K. Diotte

**10. NOTICES OF MOTION**

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

**11. ADJOURNMENT**

Council adjourned at 5:34 p.m.

\_\_\_\_\_  
Chair

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