



CITY COUNCIL MINUTES

December 10, 2010 – 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

**Participated by telephone*

ABSENT

None

ALSO IN ATTENDANCE

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

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10.	ADJOURNMENT	19	See Minutes

DECISION SUMMARY

ITEM	DECISION
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1. CALL TO ORDER AND RELATED BUSINESS

1.1 Call to Order

Mayor S. Mandel called the meeting to order at 9:35 a.m.

The Pro Coro Choir, under the direction of Trent Worthington, led the assembly with inspirational singing. Mayor S. Mandel thanked the Pro Coro Choir for their excellent performance and wished them well in the new year.

1.2 Adoption of Agenda

Moved J. Batty - L. Sloan:

That the December 10, 2010, City Council meeting agenda be adopted with the following changes:

Additions:

- * 6.4 Next Steps - Update on Future Meetings and Changes to Time Schedule
- * 6.12 Boyle Renaissance Young Men's Christian Association (YMCA) of Edmonton's Welcome Village - Phase One Funding
- * 6.13 FIFA Women's World Cup 2015
- * 6.14 Edmonton Transit System Fare Policy C451F
- * 8.5 Reappointment Recommendation - Vehicle for Hire Commission - PRIVATE

Replacement Report:

8.4 Appointment of Councillors for Three-year Terms to Community Standards and Licence Appeal Committee, Audit Committee and Utility Committee - PRIVATE

Replacement Pages:

6.6 Quarterly Update on the Redevelopment of the Edmonton City Centre Airport – Page 4

Replacement Attachments:

- * 6.10 Changes to Council Calendar – 2011 Attachment 1
- * 8.1 Appointment of Externally-Nominated Representatives to Civic Agencies – PRIVATE Attachment 1 and 2

In Favour:

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

Carried

1.3 Adoption of Minutes

Moved E. Gibbons - D. Iveson:

That the following meeting minutes be adopted:

- * November 22, 2010, City Council
- * November 22, 2010, City Council
- * November 22, 2010, Special City Council
- * November 26, 2010, City Council

In Favour:

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

Carried

1.4 Protocol Items

Our Lady of Peace Ranch (E. Gibbons/S. Mandel)

A couple of weeks ago, Councillor E. Gibbons and Mayor S. Mandel had the privilege of attending a Children's Christmas Party at Our Lady Queen of Peace Ranch and were impressed with the facility, which is designed to provide a free outdoor experience for children with life challenges. Over 500 children from low income families enjoyed sleigh rides, Christmas activities and food for the entire day.

Canada World Youth (S. Mandel)

On behalf of City Council, Mayor S. Mandel acknowledged the good work of the Canada World Youth - Youth Leaders in Action group, visiting the City. This team of 21-25 year olds participated in an exchange program with youth in Nicaragua. On December 5, 2010, the team celebrated the UN's International Volunteer Day by organizing a mural workshop with the theme of Bridges: Building Bonds, Connecting Communities.

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, 6.5, 6.6, 6.7, 6.10, 6.13, 8.2 and 8.4.

2.2 Requests to Speak

There were no requests to speak.

2.3 Requests for Specific Time on Agenda

Moved K. Leibovici - D. Loken:

That the following items be made time specific:

* 6.3 Update on Sports and Entertainment Facility Public Consultation - 2nd item of business

* 6.2 Response to Council's Questions - Sports and Entertainment Facility Update - 3rd item of business

In Favour:

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

Carried

2.4 Vote on Bylaws not Selected for Debate

Item 7.2 and 7.3 were not selected for debate.

3. COUNCILLOR INQUIRIES

3.1 Abbottsfield Recreation Centre in Northeast Edmonton (S. Mandel/E. Gibbons/T. Caterina)

The poor condition of the Abbottsfield Recreation Centre in Northeast Edmonton has recently been brought to my attention. I would like Administration to provide a report, which could include the following information:

1. An update on the condition and status of the building.
2. An evaluation of the contribution of the programs running from this centre.
3. What is the total size of the site, including park, recreation centre, soccer fields and basketball courts?
4. What plans for recreation centres are there for that area to address the challenges of the population in this community?

I would like this report to come back as soon as possible.

Community Svcs./AMPW

Due Date:
Mar. 7, 2011

CS Committee

4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING

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

5. STATUS REPORT - NONE

6. REPORTS

6.1 Northlands Response - Potential Downtown Arena

Mayor S. Mandel explained the process to deal with item 6.1.

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

Moved J. Batty - E. Gibbons:

That section 54(1) of the Procedures and Committee Bylaw 12300 be suspended to allow for a presentation and discussion with a Motion on the Floor.

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

R. Anderson, Northlands President, and A. Huntley, Northlands, Board-Chair, made a presentation and answered Council's questions.

T. Macdonald, Vice-President, Business and Community Development, Northlands, answered Council's questions.

A handout, provided by Northlands was distributed to Members of Council and a copy was filed with the Office of the City Clerk.

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

Moved J. Batty - A. Sohi:

Sustainability of Northlands 1. That the City Manager work with Northlands and other relevant stakeholders, to prepare a report on the range of scenarios which could be pursued to ensure the sustainability of Northlands.	City Manager Due Date: To Be Determined
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<p>Long Term Plans for Rexall Place Lands</p> <p>2. That the City Manager prepare a report on what processes should be undertaken to determine the long term plans for the City-owned Rexall Place lands, should a new arena project be approved by City Council.</p>	<p>City Manager</p> <p>Due Date: To Be Determined</p>
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In Favour:

Carried

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

6.2 Response to Council's Questions - Sports and Entertainment Facility Update

S. Farbrother, City Manager; L. Rosen, Chief Financial Officer and Treasurer; and R. Daviss, Asset Management and Public Works Department, answered Council's questions.

Moved L. Sloan - E. Gibbons:

<p>That the December 10, 2010, Finance and Treasury Department report 2010FTB013 be received for information.</p>	<p>Finance & Treas.</p>
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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 Update on Sports and Entertainment Facility Public Consultation

S. Farbrother, City Manager, answered Council's questions. M. Bateman, Calder Bateman, made a presentation and answered Council's questions. L. Cochrane, General Manager, Community Services Department, answered Council's questions.

Moved J. Batty - D. Loken:

<p>That the December 10, 2010, Community Services Department verbal report be received for information.</p>	<p>Community Svcs.</p>
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In Favour:

Carried

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

Absent:

B. Anderson

6.4 Next Steps - Update on Future Meetings and Changes to Time Schedule

Moved J. Batty - B. Anderson:

<ol style="list-style-type: none"> 1. That the Orders of the Day for the January 17, 2011, City Council meeting, be changed to 9:30 a.m. to 5:30 p.m. and that the meeting be dedicated to reports regarding a possible sports and entertainment facility. 2. That the Orders of the Day for the January 18, 2011, City Council meeting, be changed to 9:30 a.m. to 9:30 p.m. and that the meeting be a statutory public hearing for a land use public hearing, dedicated to hearing an application for rezoning land for the use of a possible sports and entertainment facility. 	<p>Corporate Svcs.</p>
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In Favour:

Carried

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

6.5 Funding Models for Fast Tracking LRT Construction

Moved D. Iveson - J. Batty:

<p>That the December 10, 2010, Finance and Treasury Department report 2010FTF036 be postponed to the first quarter in 2011.</p>	<p>Finance & Treas. Due Date: Jan. 19. 2011</p>
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In Favour:

Carried

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

D. Loken, J. Batty, K. Leibovici, L. Sloan

Opposed:

A. Sohi

Absent:

E. Gibbons, K. Diotte, K. Krushell, T. Caterina

6.6 Quarterly Update on the Redevelopment of the Edmonton City Centre Airport

P. Sande, Asset Management and Public Works Department, answered Council's questions.

Moved B. Henderson - D. Iveson:

That the December 10, 2010, Asset Management and Public Works Department report 2010PW6105 be received for information.	AMPW
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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

6.7 Reserve Allocation to Address Snow Removal Cost Volatility, Appropriation within the Financial Stabilization Reserve

L. Rosen, Chief Financial Officer and Treasurer; C. Engelking, Finance and Treasury; B. Dunford, Transportation Department; and S. Farbrother, City Manager, answered Council's questions.

Moved D. Iveson - B. Anderson:

That the December 10, 2010, Finance and Treasury Department report 2010FTF056 be received for information.	Finance & Treas.
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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

Absent:

6.8 Edmonton Business Revitalization Zone Associations' 2011 Budgets

Moved J. Batty - B. Anderson:

<p>That the following Edmonton Business Revitalization Zone Associations' 2011 budget identified in the December 10, 2010, Planning and Development Department report 2010PPP124, be approved:</p> <ol style="list-style-type: none"> 1. Alberta Avenue Business Association 2. Beverly Business Association 3. Chinatown and Little Italy Business Association 4. Downtown Business Association 5. Fort Road Business and Community Association 6. Inglewood Business Association 7. Kingsway Business Association 8. North Edge Business Association 9. Northwest Industrial Business Association 10. Old Strathcona Business Association 11. Stony Plain Road and Area Business Association 12. 124 Street and Area Business Association 	<p>Planning & Dev.</p>
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In Favour:

Carried

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

6.9 Appointment of 2011 Board of Directors to the Business Revitalization Zones of Edmonton

Moved J. Batty - B. Anderson:

<p>That the individuals named in Attachment 1 of the December 10, 2010, Planning and Development Department report 2010PPP127, as the Board of Directors for the Alberta Avenue; Beverly;</p>	<p>Planning & Dev.</p>
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Chinatown and Little Italy; Downtown; Fort Road; Inglewood; Kingsway; Northwest Industrial; North Edge; Old Strathcona; Stony Plain Road and Area; and 124 Street and Area Business Associations, be appointed for the terms of January 1, 2011, to December 31, 2011.	
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In Favour:

Carried

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

6.10 Changes to Council Calendar - 2011

A. Giesbrecht, Office of the City Clerk, answered Council's questions.

Moved D. Iveson - A. Sohi:

<ol style="list-style-type: none"> 1. That Special City Council meetings for the purposes of strategic planning work be scheduled on: <ul style="list-style-type: none"> • February 1, 2011, 9:30 a.m. – noon • March 24, 2011, 9:30 a.m. – noon • April 14, 2011, 9:30 a.m. – noon 2. That the Contaminated Gas Stations Task Force meeting dates be changed as follows: <ul style="list-style-type: none"> • January 24, 2011, be moved to January 26, 2011 • March 7, 2011, be moved to March 9, 2011 • May 9, 2011, be moved to May 11, 2011 • June 27, 2011, be moved to June 29, 2011 • August 22, 2011, be moved to August 24, 2011 3. That Utility Committee meetings be scheduled as follows: <ul style="list-style-type: none"> • February 18, 2011, 9:30 a.m. – noon • April 5, 2011, 9:30 a.m. – noon 	Corporate Svcs.
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<ul style="list-style-type: none"> • June 16, 2011, 9:30 a.m. – noon • November 3, 2011, 9:30 a.m. – noon <p>4. That the January 11, 2011, Transportation and Public Works Committee meeting be cancelled.</p>	
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A. Giesbrecht, Office of the City Clerk, answered Council's questions.

In Favour:

Carried

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

6.11 Open Tenders - \$20,000,000 or Greater (Inclusive of GST) as at November 29, 2010

Moved J. Batty - B. Anderson:

That Administration award the tender projects outlined in Attachment 1 of the December 10, 2010, Corporate Services Department report 2010COP010, and enter into all relevant agreements, such tenders to be in accordance with Administration's normal tendering guidelines.	Corporate Svcs.
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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

6.12 Boyle Renaissance Young Men's Christian Association (YMCA) of Edmonton's Welcome Village - Phase One Funding

Moved J. Batty - B. Anderson:

1. That payment of \$3,000,000 to the YMCA of Edmonton as the First Phase Funding for the YMCA Welcome Village in the Boyle Renaissance Community Hub, be approved.	Planning & Dev.
2. That the agreement between the City of Edmonton and the YMCA be acceptable in form and content to the City Manager.	City Manager

In Favour:

Carried

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

6.13 **FIFA Women's World Cup 2015**

E. Finn, Deputy City Manager's Office; and S. Farbrother, City Manager, answered Council's questions.

Moved A. Sohi - D. Iveson:

That the City of Edmonton submit a bid to be a host city for the FIFA Women's World Cup 2015.	City Manager
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In Favour:

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

Carried

Opposed:

S. Mandel

6.14 **Edmonton Transit System Fare Policy C451F**

Moved J. Batty - B. Anderson:

That the revised Edmonton Transit System Fare Policy C451F be approved.	Transportation
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In Favour:

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

Carried

7. BYLAWS

7.1 Bylaw 15478 – Amendment to the Procedures and Committees Bylaw 12300 to Create a Utility Committee

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

Moved B. Henderson - D. Iveson:

That Bylaw 15478 be read a first time.

In Favour:

Carried

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

Moved B. Henderson – D. Iveson:

That Bylaw 15478 be read a second time.

D. H. Edey, General Manager, Corporate Services
Department, answered Council's questions.

In Favour:

Carried

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

Moved B. Henderson - D. Iveson:

That Bylaw 15478 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 15478 be read a third time.	Distribution List
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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

D. H. Edey, General Manager, Corporate Services
Department, answered Council's questions.

Moved B. Henderson - D. Iveson:

<p>Utility Bylaw Amendments That Administration prepare amendments to EPCOR Waters Rates Procedure Bylaw 12294 and EPCOR Waterworks Bylaw 12585, and any other related bylaws that may need to be changed as a result of amendments to these bylaws</p>	<p>Corporate Svcs. Due Date: Feb. 18, 2011 Utility Committee</p>
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that would permit the Utility Committee to review reports from EPCOR Water, and submit recommendations to Council through the Utility Committee.	
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In Favour:

Carried

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

7.2	Bylaw 15466 - Amendments to the Community Standards and Licence Appeal Committee Bylaw 15166	
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Moved B. Anderson - L. Sloan:

That Bylaw 15466 be read a first time.

In Favour:

Carried

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

Moved B. Anderson - L. Sloan:

That Bylaw 15466 be read a second time.

In Favour:

Carried

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

Moved B. Anderson - L. Sloan:

That Bylaw 15466 be considered for third reading.

In Favour:

Carried

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

Moved B. Anderson - L. Sloan:

That Bylaw 15466 be read a third time.	Distribution List
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In Favour:

Carried

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

7.3 Bylaw 15467 - Amendments to Audit Committee Bylaw 15310

Moved B. Anderson - L. Sloan:

That Bylaw 15467 be read a first time.

In Favour:

Carried

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

Moved B. Anderson - L. Sloan:

That Bylaw 15467 be read a second time.

In Favour:

Carried

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

Moved B. Anderson - L. Sloan:

That Bylaw 15467 be considered for third reading.

In Favour:

Carried

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

Moved B. Anderson - L. Sloan:

That Bylaw 15467 be read a third time.	Distribution List
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In Favour:

Carried

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

8. PRIVATE REPORTS

8.1 Appointment of Externally-Nominated Representatives to Civic Agencies

Moved J. Batty - B. Anderson:

That the appointment of externally-nominated representatives to various	Corporate Svcs.
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Civic Agencies, as outlined in Attachment 1 of the December 10, 2010, Corporate Services Department report 2010COC156, be approved for the term January 1, 2011, to December 31, 2011.	
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In Favour:

Carried

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

8.2 2010 City Manager and City Auditor Performance Review Process

Council met in private at 4:53 p.m. pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 5:03 p.m.

Moved J. Batty - D. Loken:

1. That the December 10, 2010, Corporate Services Department verbal report be received for information, and that the minor changes from the 2009 evaluation process be approved for 2011.	Corporate Svcs.
2. That the December 10, 2010, Corporate Services Department verbal report remain private pursuant to section 17 of the <i>Freedom of Information and Protection of Privacy</i> .	

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,

Absent:

T. Caterina

8.3 Reappointment Recommendations - Edmonton Homeless Commission

Moved J. Batty - B. Anderson:

That the individuals named in Attachment 1 of the December 10, 2010, Corporate Services Department report	Corporate Svcs.
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2010COC158, be reappointed for the term January 1, 2011, to December 31, 2011.	
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In Favour:

Carried

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

8.4	Appointment of Councillors for Three-year Terms to Community Standards and Licence Appeal Committee, Audit Committee and Utility Committee	
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A. Giesbrecht, Office of the City Clerk, answered Council's questions.

Moved D. Iveson - J. Batty:

<ol style="list-style-type: none"> 1. That the following Councillors be appointed to Community Standards and Licence Appeal Committee: <ol style="list-style-type: none"> 1. Councillor B. Anderson 2. Councillor T. Caterina 3. Councillor K. Diotte 4. Councillor D. Loken 2. That the following Councillors be appointed to Audit Committee: <ol style="list-style-type: none"> 1. Councillor J. Batty 2. Councillor K. Leibovici 3. Councillor K. Krushell 4. Councillor L. Sloan 3. That the following Councillors be appointed to Utility Committee: <ol style="list-style-type: none"> 1. Councillor E. Gibbons 2. Councillor B. Henderson 3. Councillor D. Iveson 4. Councillor A. Sohi 	Corporate Svcs.
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In Favour:

Carried

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

8.5	Reappointment Recommendation - Vehicle for Hire Commission	
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Moved J. Batty - B. Anderson:

That the reappointment recommendation outlined in Attachment 1 of the December 10, 2010, Corporate Services Department report 2010COC161 be approved for the term January 1 to March 31, 2011, and that the reappointment be exempt from section 6 of City Policy C475A, Civic Agencies Appointments.

Planning & Dev.

In Favour:

Carried

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

9. NOTICES OF MOTION

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

10. ADJOURNMENT

The meeting adjourned at 5:09 p.m.

Chair

City Clerk