



CITY COUNCIL MINUTES

November 26, 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. Sinclair, City Clerk
L. Long, Office of the City Clerk

TABLE OF CONTENTS

ITEM	PAGE	DECISION
1. CALL TO ORDER AND RELATED BUSINESS	3	
1.1 Call to Order	3	
1.2 Adoption of Agenda	3	Carried
1.3 Adoption of Minutes	4	Carried
1.4 Protocol Items	4	See Minutes
2. ITEMS FOR DISCUSSION AND RELATED BUSINESS	5	
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	See Minutes
2.4 Vote on Bylaws not Selected for Debate	5	
3. COUNCILLOR INQUIRIES	5	
4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING	6	
5. STATUS REPORT	6	
5.1 Funding Models for Fast Tracking LRT Construction	6	Carried
5.2 Long Term Development Plan for Edmonton Convention Market	7	Carried
4. REPORTS	7	
6.1 Motor Vehicles Noise Control	7	Passed
6.2 Direct Transit Service to International Airport - Capital Region Board	7	Action

6.3	Protocol Items at City Council - Procedures	8	Carried
6.4	Office of the City Auditor 2010 Third Quarter Activity Report	8	Carried
6.5	Office of the City Auditor 2011 Annual Work Plan	8	Carried
6.6	Possible Amendments to the Audit Committee Bylaw 15310	9	Carried
6.7	Edmonton Arts Council - Community Investment Program Project Grant for Individual Artists Recommendations	9	Carried
6.8	Edmonton Arts Council - Community Investment Program Arts and Museum Building Operating Grant Recommendations	9	Carried
6.9	Edmonton Seniors' Declaration Artwork - Commemoration in Churchill Square	9	Action
6.10	McCauley Revitalization Strategy	11	Carried
6.11	Community Services Advisory Board Community Investment Hosting Grant Recommendations	11	Carried
6.12	Authorization for Expropriation - North LRT Extension - Downtown to NAIT	12	Carried
6.13	LRT Project Governance	12	Action
6.14	September 2010 Projected Year-End Financial Results - Operating and Capital	13	Carried
6.15	Edmonton Aboriginal Urban Affairs Committee Report - Terms of Reference for a Facilitated Session	13	Carried
6.16	Notice of Intention to Designate Chandler Residence as a Municipal Historic Resource	14	Carried
6.17	Homeward Trust Foundation - 2010 Donation by the City of Edmonton	14	Carried
6.18	Winspear Centre and Edmonton Symphony Orchestra	15	Carried
6.19	Indy Race in Edmonton - Update	15	Carried
6.20	Neighbourhood Structure Plans	15	Referred
6.21	Canada Pension Plan - FCM Resolution	16	Action
7.	BYLAWS	17	
7.1	Bylaw 15569 - 2011 Residential Assessment and Supplementary Assessment Sub-Class Bylaw	17	Three readings
7.2	Bylaw 15559 - Bylaw to Designate the Dr. Minish Residence, formerly the Alex Clarke Residence, as a Municipal Historic Resource	18	Three readings
7.3	Bylaw 15493 - Bylaw to Designate the Buttercup Farm House as a Municipal Historic Resource	18	Three readings
7.4	Bylaw 15528 - To Designate Valleyview Manor as a Municipal Historic Resource	19	Three readings
7.5	Bylaw 15561 - Tax Penalty, Interest and Monthly Payment Bylaw Amendment No. 9	20	Three readings
7.6	Bylaw 15595 - Amendment to Bylaw 15361, the Assessment Review Boards Bylaw	20	Three readings
8.	PRIVATE REPORTS	21	
8.1	Civic Agency Appointment Recommendations from		

8.2	Community Services Committee	21	Carried
	Civic Agency Appointment Recommendations from Transportation and Public Works Committee	22	Carried
8.3	Audit Committee - Reappointment Recommendation	22	Carried
8.4	Civic Agency Appointment Recommendations from Executive Committee	23	Carried
8.5	City Manager Update - Verbal Report	23	Carried
9.	NOTICES OF MOTION	23	
10.	ADJOURNMENT	24	

DECISION SUMMARY

ITEM		DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order	

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

Moved D. Loken - E. Gibbons:

That Councillor T. Caterina be allowed to participate in the November 26, 2010, City Council meeting by phone, without the notice required by bylaw 12300.

In Favour:

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

Carried

Absent:

D. Iveson, K. Krushell

1.2 Adoption of Agenda

Moved J. Batty - E. Gibbons:

That the November 26, 2010, City Council meeting be approved with the following changes:

Additions:

- * 6.13 LRT Project Governance
- * 6.14 September 2010 Projected Year-End Financial Results - Operating and Capital
- * 6.15 Edmonton Aboriginal Urban Affairs Committee Report - Terms of Reference for a Facilitated Session

- * 6.16 Notice of Intention to Designate Chandler Residence as a Municipal Historic Resource
- * 6.17 Homeward Trust Foundation - 2010 Donation by the City of Edmonton
- * 6.18 Winspear Centre and Edmonton Symphony Orchestra
- * 6.19 Indy Race in Edmonton Update - Supplemental Capital Budget Adjustment - Amendment to the Acquisition of ECCA Leasehold Interests (City Centre Lands) Capital Project Profile 10-16-2102
- * 6.20 Neighbourhood Structure Plans
- * 7.6 Bylaw 15595 - Amendment to Bylaw 15361, the Assessment Review Boards Bylaw
- * 8.2 Civic Agency Appointment Recommendations from Transportation and Public Works Committee - Private
- * 8.3 Audit Committee - Reappointment Recommendation – Private
- * 8.4 Civic Agency Appointment Recommendations from Executive Committee - Private
- * 8.5 City Manager Update - Verbal Report - Private

Replacement Pages:

- * November 8, 2010, City Council Public Hearing Minutes - Page 1&2
- * 8.1 Civic Agency Appointment Recommendations from Community Services Committee - Title Change

Deletions:

- 6.6 Possible Amendments to the Audit Committee Bylaw 15310

In Favour:

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

Carried

Absent:

K. Krushell

1.3 Adoption of Minutes

Moved E. Gibbons - L. Sloan:

That the following meeting minutes be adopted:

* November 8, 2010, City Council Public Hearing

* November 9, 2010, City 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, K. Diotte, T. Caterina

1.4 Protocol Items

The Way We Move Challenge (B. Henderson)

On behalf of City Council, Councillor B. Henderson congratulated the work of Transportation Planning staff and the more than 100 who participated in the Lego display challenge that integrated the principles of The Way We Move. Over 40 entries were submitted and integrated into the City display that will be exhibited until January 2, 2011, at the TELUS World of Science.

Honourary Calgary Stampeders Fan (K. Krushell)

In honour of the Calgary Stampeders' Grey Cup Committee visit and donation to Inglewood School this morning, Councillor K. Krushell agreed to be a honorary member and wear a white hat for the day.

Swearing in CFL Alumni (B. Anderson)

Councillor B. Anderson announced that he will be swearing in CFL Alumni as honorary Edmontonians at a special ceremony luncheon today.

AUMA Convention (K. Leibovici)

On behalf of City Council, Councillor K. Leibovici congratulated Councillor L. Sloan, Chair of the AUMA Convention Committee and the staff involved for a very well run event.

Annual Achievement of Excellence in Procurement Award (S. Mandel)

On behalf of City Council, Mayor S. Mandel had the honour of presenting Corporate Services Department with the Excellence in Procurement Award received from the National Purchasing Institute. The award measures innovation, professionalism, productivity, and leadership attributes, and reflects best practices in public procurement.

Dr. Donald Massey School (S. Mandel)

On behalf of City Council, Mayor S. Mandel welcomed the students of Dr. Donald Massey School in Ward 4 and their

teachers: A. Gushuliak-Soldan, D. Mousseau and A. Fitzpatrick.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 6.2, 6.3, 6.9, 6.13, 6.14, 6.17, 6.19, and 8.5.

2.2 Requests to Speak

There were no requests to speak.

2.3 Requests for Specific Time on Agenda

There were no requests for time specific.

2.4 Vote on Bylaws not Selected for Debate

There were no bylaws selected for debate.

3. COUNCILLOR INQUIRIES

3.1 Making 104 Street a Walking Street (S. Mandel)

I made an inquiry in December 2007 regarding making 104 Street a walking street. On August 23, 2008, the attached motion was made at Executive Committee and notwithstanding that the issue was not considered and incorporated into the Downtown Plan, I would like Administration to report back on the original motion of April 23, 2008.

Planning & Dev.

Due Date:
Feb. 24, 2011

Exec. Committee

3.2 Small Businesses Bidding on City of Edmonton Work (S. Mandel)

It is my understanding that the processes involved in bidding on City of Edmonton work are prohibitive to small businesses. I would like Administration to outline:

1. What barriers small businesses face in doing business with the City of Edmonton?
2. How can our processes change to enable small businesses to bid on City of Edmonton jobs?

Corporate Svcs.

Due Date:
Feb. 24, 2011

Exec. Committee

3.3 Senior's Crossings (S. Mandel)

Edmonton has an ever increasing number of seniors centres/residences that are built on busy intersections, which make it very difficult for seniors to cross.

I would like Administration to review and report back to Transportation and Public Works Committee on:

1. What our City policy is for crosswalks with lights near senior centres/residences?
2. Outline the number of senior centres/residences that are on busy streets and what the plans are for crosswalks at these locations.
3. What would it entail to have crosswalks installed as part of the original construction budget as we move forward?

Transportation

Due Date:
Feb. 8, 2011

TPW
Committee

4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING

There were no reports to be dealt with at a future meeting.

5. STATUS REPORT

5.1 Funding Models for Fast Tracking LRT Construction

Moved K. Leibovici - E. Gibbons:

That the revised due date of December 10, 2010, be approved.

Finance &
Treas.

Due Date:
Dec. 10, 2010

In Favour:

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

Carried

5.2 Long Term Development Plan for Edmonton Convention Market

Moved K. Leibovici - E. Gibbons:

That the revised due date of February 2, 2011, be approved.	EEDC Due Date: Feb. 2, 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. Krushell, K. Leibovici,
L. Sloan, K. Diotte, T. Caterina

6. REPORTS

6.1 Motor Vehicles Noise Control

Moved K. Leibovici - E. Gibbons:

That the November 26, 2010, Planning and Development Department report 2010PCS022 be received for information.	Planning & Dev.
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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, K. Diotte, T. Caterina

6.2 Direct Transit Service to International Airport - Capital Region Board

Moved J. Batty - D. Iveson:

MOVED J. Batty – D. Iveson:
That the November 26, 2010, Deputy City Manager’s Office report 2010DCM081, be referred to the January 25, 2011, Transportation and Public Works Committee meeting.

Amendment moved D. Iveson – B. Henderson:

Insert the following after “be referred”

back to Administration to meet with external stakeholders, and to bring back sufficient information to develop a framework for a pilot project, including an update on Leduc busing and potential funding.

R. Boutilier, General Manager, Transportation Department; and A. Sinclair, 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. Krushell, K. Leibovici,
 L. Sloan, K. Diotte, T. Caterina

Motion, as Amended, put:

<p>Transit Service to the International Airport That the November 26, 2010, Deputy City Manager's Office report 2010DCM081, be referred back to Administration to meet with external stakeholders, and to bring back sufficient information to develop a framework for a pilot project, including an update on Leduc busing and potential funding, to the January 25, 2011, Transportation and Public Works Committee meeting.</p>	<p>Transportation Due Date: Jan. 25, 2011 TPW Committee</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. Krushell, K. Leibovici,
 L. Sloan, K. Diotte, T. Caterina

6.3 Protocol Items at City Council - Procedures

Moved J. Batty - E. Gibbons:

<p>That the November 26, 2010, Deputy City Manager's Office report 2010DCM078 be received for information.</p>	<p>Deputy City Manager</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. Krushell, K. Leibovici,
 L. Sloan, K. Diotte, T. Caterina

6.4 Office of the City Auditor 2010 Third Quarter Activity Report

Moved K. Leibovici - E. Gibbons:

<p>Enterprise Risk Management Project – Terms of Reference That Administration prepare the terms of reference for the Enterprise Risk</p>	<p>City Auditor Due Date: Feb. 14, 2011</p>
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Management project, including specific reference to how they will link to Corporate Business Planning and Performance Reporting and return to Audit Committee.	Audit 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. Krushell, K. Leibovici, L. Sloan, K. Diotte, T. Caterina

6.5 Office of the City Auditor 2011 Annual Work Plan

Moved K. Leibovici - E. Gibbons:

That the Office of the City Auditor 2011 Annual Work Plan, Attachment 1 of the November 10, 2010, Office of the City Auditor report 2010OCA015, be approved.	City Auditor
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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, K. Diotte, T. Caterina

6.6 Possible Amendments to the Audit Committee Bylaw 15310

This item was deleted. (see item 1.2.)

6.7 Edmonton Arts Council - Community Investment Program Project Grant for Individual Artists Recommendations

Moved K. Leibovici - E. Gibbons:

That the recommendations as outlined in Attachment 1 of the November 15, 2010, Edmonton Arts Council report 2010EAC013, be approved.	Edmonton Arts Council
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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, K. Diotte, T. Caterina

6.8 **Edmonton Arts Council - Community Investment Program Arts and Museum Building Operating Grant Recommendations**

Moved K. Leibovici - E. Gibbons:

That the recommendations as outlined in Attachment 1 of the November 15, 2010, Edmonton Arts Council report 2010EAC014, be approved.	Edmonton Arts Council
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In Favour:

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

Carried

6.9 **Edmonton Seniors' Declaration Artwork - Commemoration in Churchill Square**

H. McCrae, Community Services Department; and J. Mahon, Edmonton Arts Council, made presentations and answered Council's questions. J. Tustian, Deputy City Manager, and D. Marchuk, Community Services Department, answered Council's questions.

MOVED L. Sloan - A. Sohi (made at the June 9, 2010, City Council meeting):

That the Edmonton Arts Council, in conjunction with the Edmonton Seniors Coordinating Council, initiate a Request for Qualifications for the commissioning of a visible and permanent piece of art in Churchill Square to accompany the official launch of the Edmonton Seniors' Declaration.

H. McCrae, Community Services Department; J. Mahon, Edmonton Arts Council; J. Tustian, Deputy City Manager; and D. Marchuk, Community Services Department, answered Council's questions.

Amendment moved B. Henderson - D. Iveson:

Replace "in Churchill Square" with "a City Centre Location"

In Favour:

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

Carried

Opposed:

S. Mandel, L. Sloan, K. Diotte

Absent:

B. Anderson

Amendment moved K. Leibovici - J. Batty:

Insert after location, “taking into consideration the City Hall precinct review.”

In Favour:

Carried

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

Absent:

B. Anderson

Motion as Amended, put:

That Edmonton Arts Council, in conjunction with the Edmonton Seniors Coordinating Council, initiate a Request for Qualifications for the commissioning of a visible and permanent piece of art in a City Centre location, taking into consideration the City Hall precinct review, to accompany the official launch of the Edmonton Seniors' Declaration.	Community Svcs.
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In Favour:

Carried

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

Opposed:

K. Diotte

Absent:

B. Anderson

6.10 McCauley Revitalization Strategy

Moved K. Leibovici - E. Gibbons:

That the McCauley Revitalization “A cultural experience”, Attachment 1 of the November 15, 2010, Community Services Department report 2010CSW014, be approved.	Community 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. Krushell, K. Leibovici, L. Sloan, K. Diotte, T. Caterina

6.11 Community Services Advisory Board Community Investment Hosting Grant Recommendations

Moved K. Leibovici - E. Gibbons:

That the Community Investment Hosting Grant Awards, as outlined in Attachment 2 of the November 15, 2010, Community Services Advisory Board report 2010CAAB11 in the amount of \$24,085.81, be approved.	Community Services Advisory Board
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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, K. Diotte, T. Caterina

6.12 Authorization for Expropriation - North LRT Extension - Downtown to NAIT

Moved K. Leibovici - E. Gibbons:

<p>In its capacity as the Expropriating Authority under the Expropriation Act:</p> <ol style="list-style-type: none"> 1. That Administration commence expropriation of the property shown on Attachment 2, and legally described in Attachment 3, of the November 16, 2010, Asset Management and Public Works Department report 2010PW6834. 2. That Administration commence expropriation of the temporary exclusive and non-exclusive rights shown on Attachment 4, and described in Attachment 5, of the November 16, 2010, Asset Management and Public Works Department report 2010PW6834. 	AMPW
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<p>3. That Administration be authorized to enter into a Section 30 Agreement with the Owner or Owners for the market value of any property described in Attachments 3 and 5 of the November 16, 2010, Asset Management and Public Works Department report 2010PW6834, and reasonable legal and expert costs where the owner(s) is willing to consent to the expropriation of the property by the City.</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. Krushell, K. Leibovici, L. Sloan, K. Diotte, T. Caterina

6.13 LRT Project Governance

R. Boutilier, General Manager, Transportation Department; A. Jarmin, Corporate Services Department (Law); and S. Farbrother, City Manager, answered Council's questions.

Moved B. Henderson - S. Mandel:

<p>LRT Governance Board That Administration bring a bylaw and terms of reference, for creating an LRT Governance Board, comprised of members of Administration and citizens with specific expertise, with authority to make decisions on behalf of the City in the development of the future LRT.</p>	<p>Transportation Due Date: Feb. 16, 2011</p>
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In Favour:

Carried

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

Absent:

B. Anderson

6.14 September 2010 Projected Year-End Financial Results - Operating and Capital

L. Rosen, Chief Financial Officer and Treasurer, made a presentation and answered Council's questions. C. Engelking, Finance and Treasury Department; M. Koziol, Acting General Manager, Asset Management and Public

Works Department; R. Boutilier, General Manager, Transportation Department; C. Ward, Capital Construction Department; and D. H. Edey, General Manager, Corporate Services Department; answered Council's questions.

Moved D. Iveson - T. Caterina:

That the November 26, 2010, Finance and Treasury Department report 2010FTF016 be received for information.	Finance & Treas.
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In Favour:

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

Carried

Absent:

B. Henderson, K. Krushell

6.15

Edmonton Aboriginal Urban Affairs Committee Report - Terms of Reference for a Facilitated Session

Moved K. Leibovici - E. Gibbons:

1. That the Terms of Reference for a Facilitated Session outlined in Attachment 1 of the November 17, 2010, Deputy City Manager's Office report 2010DCM086, be approved.	Deputy City Manager
2. That the following Council members, B. Henderson and T. Caterina, participate in the facilitated session, as outlined in the Terms of Reference, Attachment 1 of the November 17, 2010, Deputy City Manager's Office report 2010DCM086.	

In Favour:

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

Carried

6.16

Notice of Intention to Designate Chandler Residence as a Municipal Historic Resource

Moved K. Leibovici - E. Gibbons:

1. That a Notice of Intention to Designate a Municipal Historic Resource, as outlined in Attachment 1 of the November 17,	Planning & Dev.
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<p>2010, Planning and Development Department report 2010PPP120, be served to the owners of the property of the Chandler Residence located at 10828 - 125 Street NW, in accordance with Section 26 of the Alberta Historical Resources Act.</p> <p>2. That funding of \$36,326.27 for this project from the Heritage Reserve Fund, be approved.</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. Krushell, K. Leibovici, L. Sloan, K. Diotte, T. Caterina

6.17 Homeward Trust Foundation - 2010 Donation by the City of Edmonton

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

Moved L. Sloan - J. Batty:

<p>That Administration enter into an Agreement with the Homeward Trust Foundation for the City's 2010 funding contribution of \$1,238,000, with funds from the existing 2010 operating budget and that the agreement be in a form acceptable to the City Manager.</p>	<p>Planning & Dev. Finance & Treas. City Manager</p>
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In Favour:

Carried

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

Absent:

B. Henderson, K. Krushell

6.18 Winspear Centre and Edmonton Symphony Orchestra

Moved K. Leibovici - L. Sloan:

<p>That \$80,000 be contributed towards the Edmonton Symphony Orchestra Invitation</p>	<p>Community Svcs.</p>
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to play and showcase Alberta talent at Carnegie Hall (U.S.A.), with funding from the 2010 Council Contingency Fund.	
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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, K. Diotte, T. Caterina

6.19 Indy Race in Edmonton - Update

L. Rosen, Chief Financial Officer and Treasurer, made a presentation and answered Council's questions.
S. Farbrother, City Manager, answered Council's questions.

Moved E. Gibbons - J. Batty:

That Capital Project Profile 10-16-2102 be amended to increase costs related to the Indy Race by \$3,000,000 with funding of \$3,000,000 from private partners and parking revenues.	Finance & Treas.
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In Favour:

Carried

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

Opposed:

D. Iveson, L. Sloan

Absent:

B. Henderson, K. Krushell

6.20 Neighbourhood Structure Plans

Moved B. Henderson – D. Iveson:

Neighbourhood Structure Plans in Approved Area Structure Plan Areas That the November 17, 2010, Executive Committee Report 7, be referred back to Administration to provide a report to the January 26, 2011, Executive Committee meeting, on the status of proposed and potential Neighbourhood Structure Plans in approved Area Structure Plan areas.	Planning & Dev. Due Date: Jan. 26, 2011 Executive Comm.
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S. Farbrother, City Manager, answered Council's questions.

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, K. Diotte, T. Caterina

6.21

Canada Pension Plan – Federation of Canadian Municipalities Resolution

Councillor L. Sloan requested permission of Council to make a Motion Without Notice regarding the Federation of Canadian Municipalities 2010 Resolution calling for an expansion of the Canadian Pension Plan System and the development of a national strategy summit on the issue of pensions.

Moved K. Leibovici - E. Gibbons:

That Councillor L. Sloan be allowed to make a Motion Without Notice on the Federation of Canadian Municipalities 2010 Resolution calling for an expansion of the Canadian Pension Plan System and the development of a national strategy summit on the issue of pensions.

In Favour:

Carried

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

Absent:

B. Henderson, K. Krushell, T. Caterina

Moved L. Sloan - K. Leibovici:

That the Mayor write a letter to the Premier and Provincial Finance Minister, urging the Alberta Government to endorse the Federation of Canadian Municipalities 2010 Resolution, calling for an expansion of the Canadian Pension Plan System and the development of a national strategy summit on the issue of pensions.	Mayor
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In Favour:

Carried

A. Sohi, B. Anderson, D. Iveson, D. Loken, E. Gibbons, K. Leibovici, L. Sloan, K. Diotte

Opposed:

S. Mandel, J. Batty

Absent:

B. Henderson, K. Krushell, T. Caterina

7. BYLAWS

7.1 Bylaw 15569 - 2011 Residential Assessment and Supplementary Assessment Sub-Class Bylaw

Moved B. Anderson - L. Sloan:

That Bylaw 15569 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, K. Diotte, T. Caterina

Carried

Moved B. Anderson - L. Sloan:

That Bylaw 15569 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, K. Diotte, T. Caterina

Carried

Moved B. Anderson - L. Sloan:

That Bylaw 15569 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, K. Diotte, T. Caterina

Carried

Moved B. Anderson - L. Sloan:

That Bylaw 15569 be read a third time.	Distribution List
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In Favour:

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

Carried

7.2 Bylaw 15559 - Bylaw to Designate the Dr. Minish Residence, formerly the Alex Clarke Residence, as a Municipal Historic

Resource

Moved B. Anderson - L. Sloan:

That Bylaw 15559 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, K. Diotte, T. Caterina

Carried

Moved B. Anderson - L. Sloan:

That Bylaw 15559 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, K. Diotte, T. Caterina

Carried

Moved B. Anderson - L. Sloan:

That Bylaw 15559 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, K. Diotte, T. Caterina

Carried

Moved B. Anderson - L. Sloan:

That Bylaw 15559 be read a third time.	Distribution List
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In Favour:

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

Carried

7.3

Bylaw 15493 - Bylaw to Designate the Buttercup Farm House as a Municipal Historic Resource

Moved B. Anderson - L. Sloan:

That Bylaw 15493 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, K. Diotte, T. Caterina

Carried

Moved B. Anderson:

That Bylaw 15493 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, K. Diotte, T. Caterina

Moved B. Anderson - L. Sloan:

That Bylaw 15493 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, K. Diotte, T. Caterina

Moved B. Anderson - L. Sloan:

That Bylaw 15493 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. Krushell, K. Leibovici,
L. Sloan, K. Diotte, T. Caterina

7.4

Bylaw 15528 - To Designate Valleyview Manor as a Municipal Historic Resource

Moved L. Sloan - J. Batty:

That Bylaw 15528 be read a first time.

In Favour:

Carried

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

Opposed:

B. Anderson, K. Diotte

Moved L. Sloan - J. Batty:

That Bylaw 15528 be read a second time.

In Favour:

Carried

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

Opposed:

B. Anderson

Moved L. Sloan – J. Batty:

That Bylaw 15528 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, K. Diotte, T. Caterina

Carried

Moved L. Sloan – J. Batty:

That Bylaw 15528 be read a third time.	Distribution List
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In Favour:

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

Carried

Opposed:

B. Anderson

7.5 Bylaw 15561 - Tax Penalty, Interest and Monthly Payment Bylaw Amendment No. 9

Moved B. Anderson - L. Sloan:

That Bylaw 15561 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, K. Diotte, T. Caterina

Carried

Moved B. Anderson - L. Sloan:

That Bylaw 15561 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, K. Diotte, T. Caterina

Carried

Moved B. Anderson - L. Sloan:

That Bylaw 15561 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, K. Diotte, T. Caterina

Moved B. Anderson - L. Sloan:

That Bylaw 15561 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. Krushell, K. Leibovici,
L. Sloan, K. Diotte, T. Caterina

7.6	Bylaw 15595 - Amendment to Bylaw 15361, the Assessment Review Boards Bylaw
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Moved B. Anderson - L. Sloan:

That Bylaw 15595 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, K. Diotte, T. Caterina

Moved B. Anderson - L. Sloan:

That Bylaw 15595 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, K. Diotte, T. Caterina

Moved B. Anderson - L. Sloan:

That Bylaw 15595 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, K. Diotte, T. Caterina

Moved B. Anderson - L. Sloan:

That Bylaw 15595 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, K. Diotte, T. Caterina

8. PRIVATE REPORTS

8.1 Civic Agency Appointment Recommendations from Community Services Committee

Moved K. Leibovici - E. Gibbons:

That the citizen-at-large appointment recommendations, as outlined in Attachment 1 of the November 15, 2010, Community Services Committee Report 6, be approved for terms as shown.	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. Krushell, K. Leibovici, L.
Sloan, K. Diotte, T. Caterina

8.2 Civic Agency Appointment Recommendations from Transportation and Public Works Committee

Moved K. Leibovici - E. Gibbons:

That the citizen-at-large appointment recommendations, as outlined in Attachment 1 of the November 16, 2010, Transportation and Public Works Committee report be approved.	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. Krushell, K. Leibovici, L.
Sloan, K. Diotte, T. Caterina

8.3 Audit Committee - Reappointment Recommendation

Moved K. Leibovici - E. Gibbons:

That the individual named in Attachment 1 of the November 17, 2010, Corporate Services Department report 2010COC143, be reappointed to the Audit	Corporate Svcs.
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Committee for the term January 1, 2011, to December 31, 2012.	
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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, K. Diotte, T. Caterina

8.4 Civic Agency Appointment Recommendations from Executive Committee

Moved K. Leibovici - E. Gibbons:

That the citizen-at-large appointment recommendations, as outlined in Attachment 1 of the November 17, 2010, Executive Committee report be approved.	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. Krushell, K. Leibovici, L. Sloan, K. Diotte, T. Caterina

8.5 City Manager Update - Verbal Report

Council met in private at 3:18 p.m. pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 3:25 p.m.

Moved E. Gibbons - B. Anderson:

That the November 26, 2010, City Manager report be received for information and remain private pursuant to section 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .	City Manager
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In Favour:

Carried

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

Absent:

B. Henderson, K. Krushell, 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 3:40 p.m.

Chair

City Clerk