



CITY COUNCIL MINUTES

July 5, 2010 – Council Chamber

PRESENT

A. Sohi, B. Anderson, B. Henderson, D. Iveson, E. Gibbons, K. Leibovici, L. Sloan, R. Hayter, T. Caterina

ABSENT

S. Mandel, D. Thiele, J. Batty, K. Krushell

ALSO IN ATTENDANCE

J. Tustian, Acting City Manager
A. Giesbrecht, Office of the City Clerk
N. Rajan, Office of the City Clerk

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DECISION SUMMARY

ITEM	DECISION
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1. CALL TO ORDER AND RELATED BUSINESS

1.1 Call to Order

Deputy Mayor E. Gibbons called the meeting to order at 9:35 a.m. Mayor S. Mandel was absent.

1.2 Adoption of Agenda

Moved T. Caterina - R. Hayter:

That the July 5, 2010, City Council meeting agenda be adopted.

In Favour:

A. Sohi, B. Anderson, B. Henderson, D. Iveson, E. Gibbons, K. Leibovici, L. Sloan, R. Hayter, T. Caterina

Carried

Absent:

S. Mandel, D. Thiele, J. Batty, K. Krushell

1.3 Protocol Items

There were no protocol items.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Requests to Speak

There were no requests to speak.

2.2 Requests for Specific Time on Agenda

There were no requests for time specifics.

3. CIVIC AGENCIES AND INTERGOVERNMENTAL BODIES

3.1 Alberta Capital Region Wastewater Commission Master Agreement Coordinating Committee

A verbal update was not available at this time.

3.2 Alberta's Industrial Heartland Association

J. Tustian, Deputy City Manager, provided a verbal update.

3.3 Alberta Urban Municipalities Association

Councillor L. Sloan provided a verbal update and answered Council's questions.

3.4 Big City Mayors' Caucus

Councillors K. Leibovici and B. Henderson provided verbal updates.

3.5 Big Lake Basin Study Task Force

Councillor K. Leibovici provided a verbal update.

3.6 Canadian Urban Transit Association Transit Board Members Committee

A verbal update was not available at this time.

3.7 Capital Region Board - Advocacy Committee

Councillor E. Gibbons provided a verbal update.

3.8 Capital Region Board - Geographic Information Systems Committee

Councillors D. Iveson and E. Gibbons provided verbal updates.

3.9 Capital Region Board - Governance Committee

Councillor E. Gibbons provided a verbal update.

3.10 Capital Region Board - Housing Committee

Councillor E. Gibbons provided a verbal update.

3.11 Capital Region Board - Land Use Committee

Councillor E. Gibbons provided a verbal update and answered Council's questions.

3.12 Capital Region Board - Transit Committee

Councillor D. Iveson provided a verbal update and answered Council's questions.

3.13 Capital Region Services to Children Linkages Committee

A verbal update was not available at this time.

3.14 Capital Region Waste Minimization Advisory Committee

Councillors B. Henderson and E. Gibbons provided verbal updates.

3.15 Donate-a-Ride

Councillor B. Anderson provided a verbal update.

3.16 Edmonton Economic Development Corporation

A verbal update was not available at this time.

3.17 Edmonton Northlands

Councillors T. Caterina and E. Gibbons provided verbal updates and answered Council's questions.

3.18 Edmonton Police Commission

Councillor T. Caterina provided a verbal update.

3.19 Edmonton Public Library Board

Councillor D. Iveson provided a verbal update and answered Council's questions.

3.20 Edmonton Salutes

Councillor E. Gibbons provided a verbal update.

3.21 Federation of Canadian Municipalities

Councillors K. Leibovici and R. Hayter provided verbal updates. Councillor K. Leibovici answered Council's questions.

3.22 Fort Edmonton Management Company

A verbal update was not available at this time.

3.23 Inter-City Forum on Social Policy

Councillor B. Henderson provided a verbal update.

3.24 Northern Alberta Mayors and Reeves Caucus

Councillor R. Hayter provided a verbal update.

3.25 Post-secondary Institution Relationships

A verbal update was not available at this time.

3.26 REACH Edmonton

Councillor A. Sohi (Advisor) provided a verbal update.

3.27 River Valley Alliance

Councillors D. Iveson and L. Sloan provided verbal updates and answered Council's questions.

3.28 Trans-Canada Yellowhead Highway Assoc.

Councillor T. Caterina provided a verbal update.

3.29 Youth Council (City of Edmonton)

Councillor D. Iveson provided a verbal update.

4. INITIATIVES

4.1 Aboriginal Issues

Councillor R. Hayter provided a verbal update. A written report was distributed to Members of Council and a copy was filed with the Office of the City Clerk.

4.2 Affordable Housing - Housing First

A verbal update was not available at this time.

4.3 Arts

A verbal update was not available at this time.

4.4 Biotech Value-added

A verbal update was not available at this time.

4.5 Circumpolar Project

A verbal update was not available at this time.

4.6 Environment

Councillor D. Iveson provided a verbal update.

4.7 Government Relationships

A verbal update was not available at this time.

4.8 Industrial Land Strategy

Councillor T. Caterina provided a verbal update.

4.9 Jasper Place Revitalization

Councillors K. Leibovici and L. Sloan provided verbal updates.

4.10 Mayor's Task Force on Traffic Safety

A verbal update was not available at this time.

4.11 McCauley Revitalization

Councillor B. Henderson provided a verbal update.

4.12 Multiculturalism

Councillor A. Sohi provided a verbal update.

4.13 Northeast Edmonton Industrial Development Strategy

Councillor E. Gibbons provided a verbal update.

4.14 Northern Issues

Councillors R. Hayter, E. Gibbons and K. Leibovici provided verbal updates. Councillors R. Hayter and E. Gibbons answered Council's questions.

4.15 Participation in Parades Around the Region Initiative

Councillor K. Leibovici provided a verbal update.

4.16 Provincial MLA Relationships

Councillor E. Gibbons provided a verbal update.

4.17 Public Consultation Process

Councillor B. Henderson provided a verbal update.

4.18 The Quarters

Councillor B. Henderson provided a verbal update.

4.19 Safe Edmonton/Drug Strategy

Councillor K. Leibovici provided a verbal update.

4.20 Seniors Issues

Councillor L. Sloan provided a verbal update.

4.21 Sports and Recreation (sports and recreation facilities)

Councillor B. Anderson provided a verbal update and answered Council's questions. J. Tustian, Deputy City Manager, answered Council's questions..

4.22 Transforming Edmonton

Councillor K. Leibovici provided a verbal update.

4.23 Transit

A verbal update was not available at this time.

4.24 Winter City/Winter Festival

Councillor B. Henderson provided a verbal update.

4.25 Youth Initiatives, including: Advisors To NextGen Committee; Child Friendly Edmonton; Post-secondary Student Relations

Councillors D. Iveson and B. Henderson provided verbal updates.

4.26 City of Learners

Councillor D. Iveson provided a verbal update.

4.27 EXPO 2017

Councillor K. Leibovici provided a verbal update.

Moved D. Iveson - B. Henderson:

That the verbal updates provided be received for information.	Corporate Svcs. Deputy City Manager
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In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, E. Gibbons, K. Leibovici, L. Sloan, R. Hayter, T. Caterina

Absent:

S. Mandel, D. Thiele, J. Batty, K. Krushell

5. NOTICES OF MOTION

Deputy Mayor E. Gibbons asked whether there were any Notices of Motions. There were none.

6. ADJOURNMENT

The meeting adjourned at 11:53 a.m.

Chair

City Clerk