



CITY COUNCIL MINUTES

July 7, 2010 – Council Chamber

PRESENT

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter

ABSENT

T. Caterina

ALSO IN ATTENDANCE

J. Tustian, Acting City Manager
 A. Sinclair, City Clerk
 A. Giesbrecht, Office of the City Clerk
 L. Long, Office of the City Clerk

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5.4	Capitol Theatre - Environmental Impact Assessment and Site Location Approval	6	Carried

5.5	Council Committee Structure - Discussion	6	Referred
5.6	Council Orientation Plan	7	Referred
5.7	The Way We Live: Edmonton's People Plan	8	Carried
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DECISION SUMMARY

ITEM	DECISION
1. CALL TO ORDER AND RELATED BUSINESS	
1.1 Call to Order	
<p>Deputy Mayor E. Gibbons called the meeting to order at 9:32 a.m.</p> <p>Pandit Pankaj Dixit, Bhartiya Cultural Society, led the assembly in prayer.</p>	
1.2 Adoption of Agenda	

Moved J. Batty - K. Leibovici:

That the July 7, 2010, City Council meeting agenda be adopted with the following changes:

Additions:

- * 5.1 Revised Draft Corporate Outcomes and Performance Measures
- * 5.5 Council Committee Structure – Discussion
- * 5.6 2010 Council Orientation Plan
- * 5.8 Performance Measures for The Way We Live and The Way We Finance
- * 5.13 Notice of Intention to Designate Buttercup Farm House as a Municipal Historic Resource
- * 5.14 Tri-partite License Agreement with Boyle Street Community League
- * 7.1 Expropriation of Property for the NAIT LRT

Revised Attachments:

5.2 Transportation Master Plan Implementation and Progress Measures – Revised Attachments 1 and 2

Deletions:

5.3 Edmonton Northlands Capital Budget

In Favour:

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter

Carried

Absent:

S. Mandel, T. Caterina

1.3 Adoption of Minutes

Moved D. Thiele - R. Hayter:

That the following meeting minutes be adopted:

- * June 21, 2010, City Council Public Hearing
- * June 22, 2010, City Council Public Hearing
- * June 23, 2010, City Council

In Favour:

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter

Carried

Absent:

S. Mandel, T. Caterina

1.4 Protocol Items

Summit Creative Awards - Edmonton Public Library (D. Iveson)

On behalf of City Council, Councillor D. Iveson acknowledged Edmonton Public Library for receiving three prestigious Summit Creative Awards: two gold in the Logo Redesign and Collateral Redesign category and bronze for Television Campaign. Out of the thousands of submissions from 24 countries, Edmonton Public Libraries scored amongst the very best. Public reaction to the new brand has been tremendous.

National Resources Canada Energy Star 2010 Manufacturer of the Year (K. Leibovici)

On behalf of City Council, Councillor K. Leibovici, recognized All Weather Windows for being named the National Resources Canada Energy Star 2010 Manufacturer of the Year, on June 9, 2010, in Ottawa. All Weather Windows played a key role in developing the new Energy Star technical specifications for windows, doors and skylights, which will come into effect on October 1, 2010.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 5.1, 5.2, 5.5, 5.6, 5.8, 7.1 and 7.2.

A. Sinclair, City Clerk, answered Council's questions.

2.2 Requests to Speak

There were no requests to speak.

2.3 Requests for Specific Time on Agenda

Moved B. Henderson - D. Iveson:

That the following items be made time specific:

*** 5.1 Revised Draft Corporate Outcome and Performance Measures**

First item of business

*** 5.2 Transportation Master Plan Implementation and Progress Measures**

Second item of business

*** 5.8 Performance Measures for the Way We Live and The Way We Finance**

Third item of business

In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter

Absent:

S. Mandel, T. Caterina

3. COUNCILLOR INQUIRIES

There were no Councillor inquiries.

4. STATUS REPORT - NONE

5. REPORTS

5.1 Revised Draft Corporate Outcomes and Performance Measures

J. Tustian, Deputy City Manager; R. G. Klassen, General Manager, Planning and Development Department; D. H. Edey, General Manager, Corporate Services Department; and R. Boutilier, General Manager, Transportation Department, made a presentation and answered Council's questions.

Moved L. Sloan - K. Leibovici:

<p>1. That the Corporate Outcomes and associated "What it Means" statements for:</p> <ul style="list-style-type: none"> a. Diversifying Edmonton's Economy b. Well-managed City <p>as outlined in Attachment 1 of the July 1, 2010, Deputy City Manager's Office report 2010DCM058, be approved.</p> <p>2. That the Corporate Performance Measures for:</p> <ul style="list-style-type: none"> a. Preserve and Sustain Edmonton's Environment b. Transform Edmonton's Urban Form c. Shift Edmonton's Transportation Mode <p>as outlined in Attachment 3 of the July 1, 2010, Deputy City Manager's Office report 2010DCM058, be approved.</p>	<p>Deputy City Manager</p>
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In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter

Absent:

S. Mandel, T. Caterina

5.2 Transportation Master Plan Implementation and Progress Measures

Moved D. Iveson - D. Thiele:

That <i>The Way We Move</i> : Transportation Master Plan 2010 Implementation and Progress Measures, as outlined in Attachments 1 and 2 of the April 21, 2010, Transportation Department report 2010TD9572, be approved.	Transportation
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In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Leibovici, L. Sloan, R. Hayter

Absent:

S. Mandel, K. Krushell, T. Caterina

5.3 Edmonton Northlands Capital Budget

This item was deleted (see item 1.2).

5.4 Capitol Theatre - Environmental Impact Assessment and Site Location Approval

Moved D. Thiele - J. Batty:

1. That the Environmental Impact Assessment and Site Location Study, Attachments 1 and 2 of the July 7, 2010, Capital Construction Department report 2010CC0957, be approved. 2. That the site of the Capitol Theatre at Fort Edmonton Park (page 2 of Attachment 2 of the July 7, 2010, Capital Construction Department report 2010CC0957) be deemed essential and approved.	Construction
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In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter

Absent:

S. Mandel, T. Caterina

5.5 Council Committee Structure - Discussion

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

Moved K. Krushell - B. Henderson:

1. That the July 7, 2010, Corporate Services Department report 2010COC091 be referred to the September 15, 2010, City Council meeting, or an earlier date as determined, for a facilitated discussion to be held in the Heritage Room.	Corporate Svcs.
2. That Councillors be given an opportunity to submit written questions to the Office of the City Clerk, in advance of the September 15, 2010, City Council meeting.	Due Date: Sep. 15, 2010

In Favour:

B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, K. Krushell, K. Leibovici, L. Sloan, R. Hayter

Carried

Opposed:

A. Sohi, J. Batty

Absent:

S. Mandel, T. Caterina

5.6 Council Orientation Plan

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

Moved J. Batty - B. Henderson:

Revised 2010 Council Orientation Plan	Corporate Svcs.
That the July 7, 2010, Corporate Services	

<p>Department report 2010COC058rev be referred back to Administration to return to the July 21, 2010, City Council meeting, with the following changes:</p> <p>a. That November 1 to 5, 2010, be made available to Councillors to establish their offices.</p> <p>b. That the November 25, 2010, City Council meeting, be rescheduled.</p> <p>c. That City Council meetings scheduled on December 14 and 15, 2010, be rescheduled to December 9 and 10, 2010.</p>	<p>Due Date: July 21, 2010</p>
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In Favour:

Carried

A. Sohi, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Leibovici, L. Sloan, R. Hayter

Absent:

S. Mandel, B. Anderson, K. Krushell, T. Caterina

5.7 The Way We Live: Edmonton's People Plan

Moved D. Thiele - J. Batty:

<p>That The Way We Live: Edmonton's People Plan, as outlined in Attachment 2 of the June 28, 2010, Special Community Services Committee report, be approved.</p>	<p>Community Svcs.</p>
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In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter

Absent:

S. Mandel, T. Caterina

5.8 Performance Measures for The Way We Live and The Way We Finance

L. Cochrane, General Manager, Community Services Department; and L. Rosen, Acting Chief Financial Officer and Treasurer, made a presentation and answered Council's questions.

J. Tustian, Deputy City Manager, answered Council's questions.

Moved K. Leibovici - D. Iveson:

Revised Performance Measures for The Way We Live and The Way We Finance	Deputy City Manager
That the Corporate Performance Measures, as outlined in Attachment 1 of the June 30, 2010, Deputy City Manager's Office report 2010DCM059, be revised based on the discussion at the July 7, 2010, City Council meeting, and return to the August 30, 2010, City Council meeting.	Due Date: Aug. 30, 2010

In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter

Absent:

S. Mandel, T. Caterina

5.9 Expropriation of Properties - Required for 153 Avenue

Moved D. Thiele - J. Batty:

1. That Administration commence the expropriation of the lands, as outlined in Attachment 1 and legally described in Attachment 2 of the June 29, 2010, Asset Management and Public Works Department report 2010PW1153. 2. That Administration be authorized to enter into Section 30 Agreements with the owner or owners of any lands described in Attachment 2 of the June 29, 2010, Asset Management and Public Works Department report 2010PW1153, where the owner is willing to consent to the expropriation of the land by the City.	AMPW
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In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter

Absent:

S. Mandel, T. Caterina

5.10 Expropriation of Properties - Required for 137 Avenue

Moved D. Thiele - J. Batty:

1. That Administration commence the expropriation of the land, as outlined in Attachment 1 and legally described in Attachment 2 of the June 29, 2010, Asset Management and Public Works Department report 2010PW7169. 2. That Administration enter into Section 30 Agreement(s) with the owner or owner(s) of any land described in Attachment 2 of the June 29, 2010, Asset Management and Public Works Department report 2010PW7169, where the owner is willing to consent to the expropriation of the land by the City.	AMPW
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In Favour:

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter

Carried

Absent:

S. Mandel, T. Caterina

5.11 Expropriation of Properties - Required for 17 Street Widening

Moved D. Thiele - J. Batty:

1. That Administration commence expropriation of the lands, as outlined in Attachment 1 and legally described in Attachment 2 of the June 29, 2010, Asset Management and Public Works Department report 2010PW5704. 2. That Administration enter into Section 30 Agreement(s) with the owner or owners of any lands described in Attachment 2 of the June 29, 2010, Asset Management and Public Works Department report 2010PW5704, where the owner is willing to consent to the expropriation of the land by the City.	AMPW
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In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter

Absent:

S. Mandel, T. Caterina

5.12

Downtown LRT Concept Planning and Engineering - Amending Agreement

Moved D. Thiele - J. Batty:

<p>LRT Central Area Circular – Timeline and Funding</p> <p>That Administration provide a report to City Council on the timeline and funding required for the alignment and concept planning for the LRT Central Area Circulator, as part of the 2011 budget deliberations.</p>	<p>Transportation</p> <p>Council Budget</p> <p>Due Date: Nov. 29, 2010</p>
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In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter

Absent:

S. Mandel, T. Caterina

5.13

Notice of Intention to Designate Buttercup Farm House as a Municipal Historic Resource

Moved D. Thiele - J. Batty:

<p>1. That a Notice of Intention to Designate a Municipal Historic Resource, as outlined in Attachment 1 of the June 30, 2010, Planning and Development Department report 2010PPP116, be served on the owner of the property occupied by the Buttercup Farm House, located at 11243 - 58 Street, NW, in accordance with Section 26 of the <i>Historical Resources Act</i> RSA 2000.</p> <p>2. That the funding of \$16,000 for this project be provided from the Heritage Reserve Fund.</p>	<p>Planning & Dev.</p>
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In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter

Absent:

S. Mandel, T. Caterina

5.14 Tri-partite License Agreement with Boyle Street Community League

Moved D. Thiele - J. Batty:

That the Tri-partite License Agreement, which was initially entered into on May 4, 2001, and subsequently renewed on June 7, 2004, and again on January 29, 2010, pursuant to Article 6(a) of the license agreement, between the City of Edmonton, Boyle Street Community League and the Edmonton Federation of Community Leagues, be terminated.	Planning & Dev.
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In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter

Absent:

S. Mandel, T. Caterina

6. BYLAWS

6.1 Bylaw 15147 - Amendment to the Oliver Area Redevelopment Plan

Moved B. Anderson - D. Thiele:

That Bylaw 15147 be read a third time.	Distribution List
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In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter

Absent:

S. Mandel, T. Caterina

6.2 **Bylaw 15200 - Adoption of the Capital City Downtown Area Redevelopment Plan**

R. G. Klassen, General Manager, and P. Ohm, Planning and Development Department, answered Council's questions.

Moved B. Henderson - J. Batty:

That Bylaw 15200 be read a third time.	Distribution List
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In Favour:

Carried

A. Sohi, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, L. Sloan

Opposed:

B. Anderson, K. Leibovici, R. Hayter

Absent:

S. Mandel, T. Caterina

Moved J. Batty - B. Henderson:

<p>1. That Administration work with the respective representatives of the Urban Development Institute, Edmonton Homebuilders Association, downtown property owners and other stakeholders including the existing community steering committee, to ensure that the land use zones within Bylaw 15202 “ Rezoning from CCA, HA, EZ, MSC, CMU, RMU, and HDR to CCA, HA, UW, JAMSC, CMU, RMU and HDR, located between 97 and 111 Street NW and between 97 and 105 Ave NW Downtown” can be implemented and will encourage new development.</p> <p>2. That as part of Administration’s consultation directed by Council on June 21, 2010, regarding Bylaws 15201, 15202 and 15475 with land owners and affected stakeholders, that Administration review the appropriateness of incentives and catalysts, with respect to section 6 of Bylaw 15202, that would adequately facilitate new development that meets the standards as set in the Plan, and include revisions, if required, in an amendment to</p>	Planning & Dev.
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<p>the Capital City Downtown Plan Bylaw 15200.</p> <p>3. That any necessary amendments, to the Capital City Downtown Plan and accompanying Section 910 land uses, as a result of Administration's consultation, as outlined in Parts 1 and 2 of this motion, be brought back to City Council Public Hearing no later than January 30, 2011.</p>	<p>Public Hearing</p> <p>Due Date: TBD</p>
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In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, R. Hayter

Opposed:

L. Sloan

Absent:

S. Mandel, T. Caterina

6.3 Bylaw 15474 - Rezoning from HDR to AP, located at 9836 and 9840 Bellamy Hill NW, Downtown

Moved B. Anderson - D. Thiele:

That Bylaw 15474 be read a third time.	Distribution List
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In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter

Absent:

S. Mandel, T. Caterina

6.4 Bylaw 15470 - Amendments to Transportation System Bylaw 15101 to include Northwest LRT alignment

Moved B. Anderson - D. Thiele:

That Bylaw 15470 be read a third time.	Distribution List
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In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell

Opposed:

K. Leibovici, L. Sloan, R. Hayter

Absent:

S. Mandel, T. Caterina

7. PRIVATE REPORTS

7.1 Expropriation of Property for the NAIT LRT

Council met in private at 1:40 p.m., pursuant to sections 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 3:55 p.m.

Moved J. Batty - D. Thiele:

1. That Administration be authorized to negotiate a settlement of the expropriation of land as justified in the July 7, 2010, Asset Management and Public Works Department report 2010PW3446.	AMPW
2. That the July 7, 2010, Asset Management and Public Works Department report 2010PW3446 remain private pursuant to sections 25 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

A. Sohi, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter

Carried

Opposed:

S. Mandel

Absent:

B. Anderson, T. Caterina

7.2 Edmonton City Centre Airport Leasehold Purchases

Council met in private at 1:40 p.m., pursuant to sections 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 3:55 p.m.

Moved L. Sloan - R. Hayter:

<p>1. That \$24 million be added to Airport Redevelopment (Capital Profile 10-16-2102) fund through Land Enterprise Retained Earnings in the interim, to facilitate the purchase of leasehold interests at the City Centre Airport.</p> <p>2. That the interim funding be recovered from related rental income and from the eventual development and sale of the lands in this project.</p> <p>3. That the July 7, 2010, Asset Management and Public Works Department report 2010PW7362 remain private pursuant to sections 25 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	AMPW
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In Favour:

Carried

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

Opposed:

L. Sloan, R. Hayter

Absent:

B. Anderson, T. Caterina

8. NOTICES OF MOTION

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

9. ADJOURNMENT

The meeting adjourned at 3:58 p.m.

Chair

City Clerk