



CITY COUNCIL MINUTES

January 20, 2010 – COUNCIL CHAMBER

PRESENT

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

ABSENT

E. Gibbons

ALSO IN ATTENDANCE

S. Farbrother, City Manager
A. Sinclair, 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	

Mayor S. Mandel called the meeting to order at 9:31 a.m.

Mayor S. Mandel introduced Aaron Letendre, Member of the Alexis First Nation, who, since the age of one, has been interested in singing and dancing. Aaron Letendre led the assembly with inspirational singing in honour of Members of Council.

1.2	Adoption of Agenda	
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Moved J. Batty - R. Hayter:

That the January 20, 2010, City Council meeting agenda be adopted with the following changes:

1.1. Additions:

* 6.3. Bylaw 15339 - 2010 Business Tax, Business Tax Rate, Supplementary Business Tax, and Supplementary Business Assessment Bylaw

* 6.4. Bylaw 15370 - 2010 Business Revitalization Zone Tax and Tax Rate Bylaw

* 6.11. Bylaw 15372 - A Bylaw to Approve a New ATCO Gas and Pipelines Ltd., Franchise Agreement - Attachment 1 - Schedule A

In Favour:

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

Carried

Absent:

D. Iveson, E. Gibbons

1.3	Adoption of Minutes	
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Moved D. Thiele - R. Hayter:

That the following meeting minutes be adopted:

November 30, December 1, 2, 3, 7 and 8, 2009, City Council - Budget

December 14, 2009, City Council

December 14, 2009, City Council Public Hearing

December 15, 2009, Special City Council Public Hearing

In Favour:

Carried

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

Absent:

D. Iveson, E. Gibbons

1.4 Protocol Items

ETS Annual Stuff-a-Bus Campaign (A. Sohi)

On behalf of City Council, Councillor A. Sohi recognized the Edmonton Transit Service and its staff, volunteers, media partners and Save On Foods, for their continuing commitment in supporting the Edmonton's Food Bank through their Annual Stuff-a-Bus Campaign that stuffs ETS buses with non-perishable food and cash donations. This year they collected 31,000 kilograms of food and over \$17,000 in cash. Councillor A. Sohi commended ETS, its staff and its partners for their commitment in supporting our community and Edmontonians in need.

Elmwood School (S. Mandel)

On behalf of City Council, Mayor S. Mandel welcomed the City Hall School Grade 6 students from Elmwood School and their teacher Nadine Lange.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 5.4., 8.1., 8.2. and 8.3.

2.2 Requests to Speak

None

2.3 Requests for Specific Time on Agenda

None

2.4 Vote of Bylaws not Selected for Debate

Refer to Section 6 - Bylaws

3. COUNCILLOR INQUIRIES

3.1 Cityfarm Project (J. Batty)

Some months ago, Administration and the Cityfarm organization made a presentation to the Community Services Committee. The Committee directed that Administration work with Cityfarm, School Boards and the University of Alberta to review the possible collaborative initiatives.

I would like an update from Administration to return to Community Services Committee on the status of the Cityfarm project in March/April, 2010.

Community Svcs.

Due Date:
April 19/2010
CS Committee

4. STATUS REPORT - NONE

5. REPORTS

5.1 Timing of Key Utility Items in 2010

Moved J. Batty - R. Hayter:

That the January 12, 2010, Asset Management and Public Works Department report 2010PW5771 be referred back to Administration to return, with an updated report, to the February 3, 2010, City Council meeting.

AMPW

Due Date:
Feb. 3/2010

In Favour:

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

Carried

Absent:

D. Iveson, E. Gibbons

5.2 ETS Fare Policy Amendment C451E

Moved J. Batty - R. Hayter:

That Policy C451E, Edmonton Transit System Fare Policy, as outlined in Attachment 1 of the November 20, 2009, Transportation Department report

Transportation

2010TD4597, be approved.

In Favour:

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

Carried

Absent:

E. Gibbons

5.3 DATS Replacement Buses and Funding Sources

Moved J. Batty - R. Hayter:

That \$5 million be allocated for DATS
vehicle replacement in Capital Profile 09-
66-1281, Bus Fleet Replacement from the
Financial Stabilization Reserve.

Transportation

In Favour:

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

Carried

Absent:

E. Gibbons

5.4 Atco Franchise Fee Agreement - Additional Information

A. B. Maurer, Former City Manager, made a presentation,
and answered Council's questions. C. Pooli, Corporate
Services Department (Law); C. Warnock, Chief Financial
Officer and Treasurer; and S. Farbrother, City Manager,
answered Council's questions

Moved B. Anderson - D. Thiele:

That the January 4, 2010, Finance and
Treasury Department report 2010FTF003
be received for information.

Finance &
Treas.

In Favour:

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

Carried

Absent:

6. BYLAWS

6.1

Bylaw 15362 - To Designate the Frederick S. Jones Residence as a Municipal Historic Resource

Moved B. Anderson - D. Thiele:

That Bylaw 15362 be read a first time.

In Favour:

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

Carried

Absent:

E. Gibbons

Moved B. Anderson - D. Thiele:

That Bylaw 15362 be read a second time.

In Favour:

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

Carried

Absent:

E. Gibbons

Moved B. Anderson - D. Thiele:

That Bylaw 15362 be considered for third reading.

In Favour:

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

Carried

Absent:

E. Gibbons

Moved B. Anderson - D. Thiele:

That Bylaw 15362 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. Thiele, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R.
Hayter, T. Caterina

Absent:

E. Gibbons

6.2 Bylaw 15360 - 2010 Realty Supplementary Assessment Bylaw

Moved B. Anderson - D. Thiele:

That Bylaw 15360 be read a first time.

In Favour:

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

Carried

Absent:

E. Gibbons

Moved B. Anderson - D. Thiele:

That Bylaw 15360 be read a second time.

In Favour:

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

Carried

Absent:

E. Gibbons

Moved B. Anderson - D. Thiele:

That Bylaw 15360 be considered for third reading.

In Favour:

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

Carried

Absent:

E. Gibbons

Moved B. Anderson - D. Thiele:

That Bylaw 15360 be read a third time.

Distribution
List

In Favour:

Carried

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

Absent:

E. Gibbons

6.3

**Bylaw 15339 - 2010 Business Tax, Business Tax Rate,
Supplementary Business Tax and Supplementary Business
Assessment Bylaw**

Moved B. Anderson - D. Thiele:

That Bylaw 15339 be read a first time.

In Favour:

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

Carried

Absent:

E. Gibbons

Moved B. Anderson - D. Thiele:

That Bylaw 15339 be read a second time.

In Favour:

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

Carried

Absent:

E. Gibbons

Moved B. Anderson - D. Thiele:

That Bylaw 15339 be considered for third reading.

In Favour:

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

Carried

Absent:

E. Gibbons

Moved B. Anderson - D. Thiele:

That Bylaw 15339 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. Thiele, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R.
Hayter, T. Caterina

Absent:
E. Gibbons

6.4 Bylaw 15370 - To Establish the 2010 Business Revitalization Zone Tax Bylaw and Tax Rate Bylaw

Moved B. Anderson - D. Thiele:

That Bylaw 15370 be read a first time.

In Favour: **Carried**

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

Absent:
E. Gibbons

Moved B. Anderson - D. Thiele:

That Bylaw 15370 be read a second time.

In Favour: **Carried**

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

Absent:
E. Gibbons

Moved B. Anderson - D. Thiele:

That Bylaw 15370 be considered for third reading.

In Favour: **Carried**

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

Absent:

E. Gibbons

Moved B. Anderson - D. Thiele:

That Bylaw 15370 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. Thiele, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R.
Hayter, T. Caterina

Absent:

E. Gibbons

6.5

Bylaw 15289 - Adoption of the Rapperswill Neighbourhood Structure Plan

Moved B. Anderson - D. Thiele:

That Bylaw 15289 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. Thiele, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R.
Hayter, T. Caterina

Absent:

E. Gibbons

6.6

Bylaw 15315 - Amendment to the Edmonton North Area Structure Plan

Moved B. Anderson - D. Thiele:

That Bylaw 15315 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. Thiele, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R.
Hayter, T. Caterina

Absent:

E. Gibbons

6.7

Bylaw 15316 - Amendment to the Eaux Claires Neighbourhood Structure Plan

Moved B. Anderson - D. Thiele:

That Bylaw 15316 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. Thiele, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R.
Hayter, T. Caterina

Absent:

E. Gibbons

6.8 Bylaw 15317 - Rezoning from DC1 to DC1, located east of 97 Street NW and north of 157 Avenue NW, Eaux Claires

Moved B. Anderson - D. Thiele:

That Bylaw 15317 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. Thiele, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R.
Hayter, T. Caterina

Absent:

E. Gibbons

6.9 Bylaw 15337 - Amendment to the Greisbach Neighbourhood Area Structure Plan

Moved B. Anderson - D. Thiele:

That Bylaw 15337 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. Thiele, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R.
Hayter, T. Caterina

Absent:

E. Gibbons

6.10 Bylaw 15338 - Rezoning from DC2 and US to US, GLG and DC2, located on the west side of Griesbach School Road between Kinross Road and Griesbach Road, Griesbach

Moved B. Anderson - D. Thiele:

That Bylaw 15338 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. Thiele, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter, T. Caterina

Absent:

E. Gibbons

6.11 Bylaw 15372 - A Bylaw to Approve a New ATCO Gas and Pipelines Ltd. Franchise Agreement

C Pooli, Corporate Services Department (Law), answered Council's questions.

Moved B. Anderson - J. Batty:

That Bylaw 15372 be read a first time.	Finance & Treas.
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In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, D. Iveson, J. Batty, K. Krushell, K. Leibovici, T. Caterina

Opposed:

B. Henderson, D. Thiele, L. Sloan, R. Hayter

Absent:

E. Gibbons

6.12 Bylaw 15363 - Contaminated Gas Stations Task Force

Moved B. Anderson - D. Thiele:

That Bylaw 15363 be read a first time.

In Favour:

Carried

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

Absent:

E. Gibbons

Moved B. Anderson - D. Thiele:

That Bylaw 15363 be read a second time.

In Favour:

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

Carried

Absent:

E. Gibbons

Moved B. Anderson - D. Thiele:

That Bylaw 15363 be considered for third reading.

In Favour:

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

Carried

Absent:

E. Gibbons

Moved B. Anderson - D. Thiele:

That Bylaw 15363 be read a third time.	Distribution List
--	-------------------

In Favour:

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

Carried

Absent:

E. Gibbons

Moved B. Anderson - R. Hayter:

That the following Councillors be appointed to the Contaminated Gas Stations Task Force: 1. Councillor T. Caterina 2. Councillor B. Henderson 3. Councillor D. Iveson 4. Councillor K. Leibovici 5. Councillor D. Thiele	Corporate Svcs.
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In Favour:

Carried

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

Absent:

E. Gibbons

7. MOTIONS PENDING

7.1 City of Learners Initiative (D. Iveson)

Moved D. Iveson - K. Krushell:

That Administration work with Councillor D. Iveson and the Mayor's Office to develop terms of reference for a "City of Learners" initiative for consideration by Council after the "Council Initiatives" review report has been considered.	Community Svcs. Due Date: Mar. 24/ 2010
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In Favour:

Carried

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

Absent:

S. Mandel, E. Gibbons, L. Sloan

7.2 February 1, 2010, Audit Committee Meeting (S. Mandel)

Moved S. Mandel - J. Batty:

That the February 1, 2010, Audit Committee be moved to February 16, 2010, from 9:30 am - noon in River Valley Room.	Corporate Svcs.
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In Favour:

Carried

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

Absent:

E. Gibbons

7.3 Council Initiatives (K. Leibovici)

Moved K. Leibovici - D. Thiele:

<p>That Administration review Council Initiatives funding and framework and report back to Council, through the March 17, 2010, Executive Committee meeting, with an overview of how Council initiatives are working including:</p> <ul style="list-style-type: none"> - funding levels analysis - comment on Administrative support - recommended changes, including any recommended amendments to the Council Initiatives Policy C518. 	<p>Deputy City Manager</p> <p>Due Date: Mar. 17/2010 Exec. Committee</p>
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In Favour:

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

Carried

Absent:

S. Mandel, E. Gibbons, L. Sloan

7.4 Changes to Meeting Schedules (K. Leibovici)

Moved K. Leibovici - J. Batty:

<p>That the 2010 Council and Committee Meeting Schedule be changed as follows:</p> <ol style="list-style-type: none"> 1. That the August 23, 2010, Community Services Committee orders of the day be changed so that the meeting adjourns at 12 noon. 2. That the August 30, 2010, City Council Public Hearing be moved to August 23, 2010. 3. That the August 30, 2010, Council Services Committee meeting be moved to August 26, 2010, 9:30 am to 12 noon. 4. That the September 1, 2010, City Council meeting be moved to August 30, 2010. 	<p>Corporate Svcs.</p>
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In Favour:

A. Sohi, B. Anderson, B. Henderson, D. Iveson, J. Batty, K. Krushell, K. Leibovici, R. Hayter, T. Caterina

Carried

Opposed:

D. Thiele

Absent:

S. Mandel, E. Gibbons, L. Sloan

8. PRIVATE REPORTS

Council met in private at 11:03 a.m. to deal with the following items:

8.1. Capital Region Board and Committees - Appointment of City of Edmonton Representatives and Alternatives Pursuant to sections 17, 23 and 24 of the Freedom of Information and Protection of Privacy Act

8.2. Alberta Industrial Heartland Association Membership Pursuant to section 21 of the Freedom of Information and Protection of Privacy Act

8.3. Asia-Pacific Gateway Program Memorandum of Understanding Pursuant to sections 25 and 27 of the Freedom of Information and Protection of Privacy Act

Council met in public at 11:37 a.m.

8.1

Capital Region Board and Committees - Appointment of City of Edmonton Representatives and Alternates

Moved B. Anderson - J. Batty:

That the representatives and alternate representatives to the Capital Region Board and its Committees, as outlined in Attachment 1 of the December 11, 2009, Deputy City Manager's Office report 2010DCM007, be approved.	Deputy City Manager
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In Favour:

Carried

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

Absent:

S. Mandel, E. Gibbons, L. Sloan

8.2

Alberta Industrial Heartland Association Membership

Moved B. Henderson - B. Anderson:

<p>1. That the City of Edmonton finalize full membership status with Alberta's Industrial Heartland Association, as outlined in the January 12, 2010, Deputy City Manager's Office report 2010DCM010.</p> <p>2. That Councillor D. Thiele and Councillor J. Batty (as alternate) be appointed to the Alberta's Industrial Heartland Association board.</p> <p>3. That Administration request on-going funding for membership through the 2011 budget process.</p>	Deputy City Manager
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In Favour:

Carried

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

Absent:

S. Mandel, E. Gibbons, L. Sloan

8.3 Asia-Pacific Gateway Program Memorandum of Understanding

Moved B. Anderson - D. Thiele:

<p>1. That the October 23, 2009, Transportation Department report 2009TD3934 be received for information.</p> <p>2. That the October 23, 2009, Transportation Department report 2009TD3934 remain private pursuant to sections 25 and 27 of the Freedom of Information and Protection of Privacy Act.</p>	Transportation
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In Favour:

Carried

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

Absent:

S. Mandel, E. Gibbons, L. Sloan

9. NOTICES OF MOTION

Councillor K. Leibovici asked if there were any Notices of Motions. There were none.

10. ADJOURNMENT

The meeting adjourned at 11:38 a.m.

Chair

City Clerk