



CITY COUNCIL MINUTES

January 20, 2020 – Council Chamber

PRESENT

D. Iveson, *M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, *A. Paquette, M. Walters

**Participated by telephone*

ABSENT

None

ALSO IN ATTENDANCE

A. Laughlin, Interim City Manager
A. Giesbrecht, City Clerk
D. Beaudry, Deputy City Clerk
M. de Guzman, Office of the City Clerk

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DECISION SUMMARY

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

Mayor D. Iveson called the meeting to order at 9:34 a.m., and acknowledged that Council meets on the traditional land of Treaty 6 Territory. He also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

1.2 Adoption of Agenda

Moved B. Esslinger - A. Knack:

That the January 20/22, 2020, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.4 Approval of Expropriation - Valley Line West, 8700 Meadowlark Rd.
- 6.5 Council Budget Process - Feedback
- 6.7 The Quarters CRL Stream - Storefront Improvement and Development Incentive Programs - Executive

Committee report

- 6.8 Affordable Housing on City-owned Site in Riverdale - Executive Committee report
- 6.9 Process for Substantiated Complaints - Council Code of Conduct
- 6.10 Intermunicipal Collaboration Frameworks Update - Inter-municipal and Regional Development Committee report
- 6.11 Heritage Community Investment Program Operational Grants Recipients - Community and Public Services Committee report
- 7.3 Bylaw 19099 - To authorize the City of Edmonton to undertake, construct and finance City Operations Project, Source Separated Organics Program
- 7.4 Bylaw 19100 - To amend Bylaw 17862, to authorize the City of Edmonton to undertake, construct and finance the Blatchford District Energy Sharing System (DESS) Project
- 7.5 Bylaw 19160 - To authorize the City of Edmonton to undertake, construct and finance the Integrated Infrastructure Services Project, Heritage Valley Transit Priority Improvements to Century Park LRT Station
- 7.6 Bylaw 19161 - To authorize the City of Edmonton to undertake, construct and finance the Integrated Infrastructure Services Project, New Transit Bus Garage
- 7.7 Bylaw 19163 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Terwillegar Drive Expressway Upgrades - Alternative Staging
- 7.8 Bylaw 19164 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Stadium LRT Station Upgrade
- 9.3 City Manager Recruitment Update – PRIVATE (Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*)
- 9.4 City Manager Update – Verbal report - PRIVATE (Section 24 of the *Freedom of Information and Protection of Privacy Act*)
- 9.5 Intermunicipal Planning Framework Update - Inter-municipal and Regional Development Committee report - PRIVATE (Sections 21 and 24 of the *Freedom of Information and*

Protection of Privacy Act)

- 9.6 Regional Transit Services Commission Transition Submission - Inter-municipal and Regional Development Committee report – PRIVATE
(Sections 21, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*)

Replacement Pages:

- 7.6 Bylaw 19161 - To authorize the City of Edmonton to undertake, construct and finance the Integrated Infrastructure Services Project, New Transit Bus Garage – Planning and Design
- Report CR_7894
- Attachment 1

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

1.3 Adoption of Minutes

Moved A. Knack - S. McKeen:

That the following City Council meeting minutes be approved:

- December 5, 2019, City Council
- December 9, 2019, Special City Council
- December 9, 2019, City Council Public Hearing
- December 10, 2019, City Council
- December 11/12/13, 2019, City Council Budget

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

1.4 Protocol Items

Introduction of New Chief Financial Officer and Deputy City Manager - M. Persson

A. Laughlin, Interim City Manager, introduced new Chief Financial Officer and Deputy City Manager of Financial and Corporate Services, M. Persson.

Belgravia School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed the Grades 1 and 3 classes from Belgravia School and their

teachers, T. Yonge and V. Tollefson.

Extreme Weather Protocol: Commonwealth Recreation Centre Emergency Shelter Staff (D. Iveson)

Mayor D. Iveson, on behalf of City Council, recognized the outstanding work of City staff who jumped into action to address the needs of at-risk neighbours who sought shelter at the Commonwealth Recreation Centre during recent extreme weather conditions. The Commonwealth Recreation Centre was chosen as an interim shelter as part of the new Extreme Weather Protocol. A note of thanks was also extended to Homeward Trust and Boyle Street Community Services for their dedication to the city.

Salute to Excellence Committee Members Recognition (D. Iveson)

Mayor D. Iveson, on behalf of City Council, recognized the tremendous work done by the Salute to Excellence Council and Committee members, acknowledging their long service and commitment. Each year, Salute to Excellence highlights the achievements of the City's outstanding residents, people whose contributions have brought honour and recognition to the City.

Brander Gardens (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed the Grade 6 class from Brander Gardens School and their teacher, S. Kelly.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 6.4, 6.5, 6.7, 6.8, 9.1, 9.2, 9.3, 9.4 and 9.6.

2.2 Requests to Speak

The request to speak was not considered.

2.3 Requests for Specific Time on Agenda

Moved B. Henderson - M. Nickel:

That the following items be time specific:

- 9.2 - Bargaining Update - Verbal report - PRIVATE - **Second item at 1:30 p.m.**
- 9.6 - Regional Transit Services Commission Transition Submission - PRIVATE - **1:30 p.m.**

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

2.4 Vote on Bylaws not Selected for Debate

See items 7.1 and 7.2.

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

4. UPDATE ON SCHEDULED REPORTS - NONE

5. STATUS REPORT

5.1 Major Event Update - Follow-up

Moved A. Knack - M. Nickel:

That the revised due date of February 3, 2020, be approved.	Citizen Svcs. Due Date: Feb. 3, 2020
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

6. REPORTS

6.1 2020 Tax Public Auction Resolution

Moved A. Knack - M. Nickel:

<ol style="list-style-type: none"> 1. That the 2020 Tax Public Auction be held on Thursday, April 23, 2020, in Council Chamber, City Hall, commencing at 10 a.m. 2. That the reserve bids be set for all properties at fair market value and that the market value be determined by an independent appraisal of each property. 3. That the Terms and Conditions of Sale as outlined in Attachment 1 of the January 20, 2020, Financial and Corporate Services report CR_7731, 	Financial and Corporate Svcs.
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be approved.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

6.2 Taxes Recommended for Cancellation (Write-off) - Cancellation of Uncollectible Taxes and Penalties

Moved A. Knack - M. Nickel:

That the cancellation (write-off) of \$14,809.36 in uncollectible taxes including all accrued penalties as at December 31, 2019, as outlined in Attachment 1 of the January 20, 2020, Financial and Corporate Services report CR_7732, be approved.	Financial and Corporate Svcs.
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

6.3 Approval of Expropriations - Yellowhead Trail Freeway Conversion

Moved A. Knack - M. Nickel:

1. That the expropriation of the specified portion of the property and interests as shown and legally described in Attachment 1 of the January 20, 2020, Office of the City Manager report CR_7799, (collectively, the "Property"), be approved.	Office of the City Manager
2. That all steps under the <i>Expropriation Act</i> , RSA 2000, c E-13 (the "Act"), be taken to complete the expropriations, including but not limited to, registering certificates of approval of expropriation, and serving the notices of expropriation, notices of proposed payment and notices of possession.	

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

6.4 Approval of Expropriation - Valley Line West

Moved A. Knack - J. Dziadyk:

1. That the expropriation of the property and interests as shown and legally described in Attachment 1 of the January 20, 2020, Office of the City Manager report CR_7854, (the "Property"), be approved.	Office of the City Manager
2. That all steps under the <i>Expropriation Act</i> , RSA 2000, c. E-13 (the "Act") be taken to complete the expropriation, including but not limited to, registering a certificate of approval of expropriation, and serving the notices of expropriation, notices of proposed payment, and notices of possession.	

In Favour:

D. Iveson, M. Banga, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, M. Walters

Carried

Opposed:

T. Cartmell, T. Caterina, M. Nickel

6.5 Council Budget Process - Feedback

A. Laughlin, Interim City Manager; S. McKerry and K. Gibson, Office of the City Clerk, answered Council's questions.

Moved M. Walters - D. Iveson:

That Administration develop procedures for piloting Option 4, as set out in Attachment 1 of the January 20, 2020, Office of the City Manager report CR_6775, for the Fall 2020 Supplemental Budget Adjustments.	Office of the City Manager
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In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

6.6 Member of Council Appointment - Canadian Capital Cities Organization

Moved A. Knack - M. Nickel:

That Councillor J. Dziadyk be appointed to the Canadian Capital Cities	Office of the
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Organization for the term of January 1 to December 31, 2020.	City Manager
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

6.7 The Quarters CRL Stream - Storefront Improvement and Development Incentive Programs

A. Laughlin, Interim City Manager; and S. McCabe, Deputy City Manager and M. A. Debrinski, Urban Form and Corporate Strategic Development, answered Council's questions.

Moved B. Henderson - D. Iveson:

That a dedicated funding stream within the Quarters Downtown Community Revitalization Levy for commercial properties within the area outlined in Attachment 1 of the January 13, 2020, Urban Form and Corporate Strategic Development report CR_7541, be approved.	Urban Form and Corp. Strategic Dev.
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Opposed:

J. Dziadyk

6.8 Affordable Housing on City-owned Site in Riverdale

C. Hodgson, Financial and Corporate Services; and C. Jenner, Citizen Services, answered Council's questions.

Moved B. Henderson - J. Dziadyk:

That Administration undertake a formal property offering of the City-owned land in Riverdale with a requirement that submissions include primarily a long-term non-market affordable housing component.	Financial and Corporate Svcs.
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack,

S. McKeen, A. Paquette, M. Walters

Opposed:

M. Nickel

6.9 Process for Substantiated Complaints Council Code of Conduct

Moved A. Knack - M. Nickel:

That the process for substantiated Council Code of Conduct complaints, as set out in Attachment 1 of the January 20, 2020, Office of the City Manager report CR_7855rev, be approved, as the meeting procedures for all Integrity Commissioner investigation reports.	Office of the City Manager
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

6.10 Intermunicipal Collaboration Frameworks Update

Moved A. Knack - M. Nickel:

That the City of St. Albert/City of Edmonton Intermunicipal Collaboration Framework, as set out in Attachment 1 of the January 17, 2020, Urban Form and Corporate Strategic Development report CR_7423, be approved.	Urban Form and Corp. Strategic Dev.
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

6.11 Heritage Community Investment Program Operational Grants Recipients

Moved A. Knack - M. Nickel:

That the recommendations, as outlined in the January 17, 2020, Edmonton Heritage Council report CR_7752, be approved.	Heritage Council
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

7. BYLAWS

7.1 Bylaw 19086 - Business Improvement Area Assessment, Supplementary Assessment, Tax, Supplementary Tax and Tax Rate Bylaw

Moved T. Caterina - M. Nickel:

That Bylaw 19086 be read a first time.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

Moved T. Caterina - M. Nickel:

That Bylaw 19086 be read a second time.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

Moved T. Caterina - M. Nickel:

That Bylaw 19086 be considered for third reading.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

Moved T. Caterina - M. Nickel:

That Bylaw 19086 be read a third time.	Distribution List
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In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

7.2 Bylaw 19098 - To Designate the Kenneth T. Henderson Residence as a Municipal Historic Resource

Moved T. Caterina - M. Nickel:

That Bylaw 19098 be read a first time.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,

Carried

S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 19098 be read a second time.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

Moved T. Caterina - M. Nickel:

That Bylaw 19098 be considered for third reading.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

Moved T. Caterina - M. Nickel:

That Bylaw 19098 be read a third time.	Distribution List
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In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

7.3

Bylaw 19099 - To authorize the City of Edmonton to undertake, construct and finance City Operations Project, Source Separated Organics Program

Moved T. Caterina - S. Hamilton:

That Bylaw 19099 be read a second time.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
A. Paquette, M. Walters

Carried

Opposed:

J. Dziadyk, M. Nickel

Moved T. Caterina - S. Hamilton:

That Bylaw 19099 be read a third time.	Distribution List
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In Favour:

Carried

D. Iveson, T. Cartmell, T. Caterina, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
A. Paquette, M. Walters

Opposed:

J. Dziadyk, M. Nickel

Absent:

M. Banga

7.4

Bylaw 19100 - To amend Bylaw 17862, to authorize the City of Edmonton to undertake, construct and finance the Blatchford District Energy Sharing System (DESS) Project

Moved T. Caterina - S. Hamilton:

That Bylaw 19100 be read a second time.

In Favour:

D. Iveson, T. Cartmell, T. Caterina, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
A. Paquette, M. Walters

Carried

Opposed:

M. Banga, J. Dziadyk, M. Nickel

Moved T. Caterina - S. Hamilton:

That Bylaw 19100 be read a third time.	Distribution List
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In Favour:

D. Iveson, T. Cartmell, T. Caterina, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
A. Paquette, M. Walters

Carried

Opposed:

M. Banga, J. Dziadyk, M. Nickel

7.5

Bylaw 19160 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance the Integrated Infrastructure Services Project, Heritage Valley Transit Priority Improvements to Century Park LRT Station

Moved T. Caterina - S. Hamilton:

That Bylaw 19160 be read a first time.	Financial and Corporate Svcs.
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In Favour:

Carried

D. Iveson, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
A. Paquette, M. Walters

Opposed:

M. Nickel

Absent:

M. Banga

7.6 **Bylaw 19161 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance the Integrated Infrastructure Services Project, New Transit Bus Garage**

Moved T. Caterina - S. Hamilton:

That Bylaw 19161 be read a first time.	Financial and Corporate Svcs.
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In Favour:

Carried

D. Iveson, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
A. Paquette, M. Walters

Opposed:

M. Nickel

Absent:

M. Banga

7.7 **Bylaw 19163 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Terwillegar Drive Expressway Upgrades - Alternative Staging**

Moved T. Caterina - S. Hamilton:

That Bylaw 19163 be read a first time.	Financial and Corporate Svcs.
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In Favour:

Carried

D. Iveson, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen,
A. Paquette, M. Walters

Opposed:

M. Nickel

Absent:

M. Banga

7.8 **Bylaw 19164 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Stadium LRT Station Upgrade**

Moved T. Caterina - S. Hamilton:

That Bylaw 19164 be read a first time.	Financial and Corporate Svcs.
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In Favour:

Carried

D. Iveson, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, M. Walters

Opposed:

M. Nickel

Absent:

M. Banga

8. **MOTIONS PENDING**

8.1 **Appointing a Private Meeting Investigator (A. Paquette)**

B. Andriachuk, City Solicitor; and A. Giesbrecht, City Clerk, answered Council's questions.

Moved A. Paquette - M. Nickel:

That Administration provide a report to Council outlining options to appoint an in-private (in-camera) meeting investigator, including a jurisdictional scan.

A. Laughlin, Interim City Manager; and A. Giesbrecht, City Clerk, answered Council's questions.

Amendment moved A. Knack - B. Henderson:

That "investigator" be changed to "assessor".

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Motion, as Amended, put:

That Administration provide a report to Council outlining options to appoint an in-private (in-camera) meeting assessor, including a jurisdictional scan.

In Favour:

Lost

T. Cartmell, J. Dziadyk, B. Henderson, A. Knack, M. Nickel,
A. Paquette

Opposed:

D. Iveson, M. Banga, T. Caterina, B. Esslinger, S. Hamilton,
S. McKeen, M. Walters

8.2 Analysis of Operating Impacts of Capital (M. Walters)

Councillor M. Walters stated that at the next regular meeting of City Council, he would move the following:

That Administration provide a report with analysis on strategies or policies that would limit the allowed operating budget impacts of capital budget spending as a percentage of the overall operating budget.

- Notice of Motion Given: December 11, 2019, City Council Budget
- Laid over: January 20, 2020, City Council

8.3 Workforce Options - 2021 Operating Budget (T. Cartmell)

Councillor T. Cartmell stated that he would not be moving the motion for which he had given notice at the December 11, 2019, City Council Budget meeting.

8.4 Growth Investment Strategy (M. Walters)

Councillor M. Walters stated that at the next regular meeting of City Council, he would move the following:

That Administration provide further analysis on policies or strategies that would shorten the timelines for funding infrastructure and basic community amenities that serve the future neighbourhoods within Neighbourhood Structure Plans (NSPs) and that provides analysis around the pros and cons of tying plan approvals to infrastructure funding strategies.

- Notice of Motion Given: December 11, 2019, City Council Budget
- Laid over: January 20, 2020, City Council

9. PRIVATE REPORTS

S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development, answered Council's questions.

Moved T. Caterina - B. Esslinger:

That Council meet in private pursuant to sections 17 (disclosure harmful to personal privacy), 21 (disclosure harmful to intergovernmental relations), 23 (local public body confidences), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 9.1, 9.2, 9.3, 9.4 and 9.6.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

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

Moved M. Walters - A. Knack:

That Council meet in public.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Council met in public at 3:08 p.m.

9.1 Council Evaluation - Shared Norms - Council and Administration - Verbal report

Council met in private at 11:37 p.m., pursuant to section 17 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson (Mayor)
- M. Banga (Councillor)
- T. Cartmell (Councillor)
- T. Caterina (Councillor)
- J. Dziadyk (Councillor)
- B. Esslinger (Councillor)
- S. Hamilton (Councillor)
- B. Henderson (Councillor)
- A. Knack (Councillor)
- S. McKeen (Councillor)
- M. Nickel (Councillor)
- A. Paquette (Councillor)
- M. Walters (Councillor)

- A. Laughlin, Interim City Manager
- A. Giesbrecht, City Clerk
- D. Beaudry, Deputy City Clerk
- M. de Guzman, Office of the City Clerk (Meeting Clerk)

Council met in public at 3:08 p.m.

Moved T. Caterina - B. Esslinger:

<ol style="list-style-type: none"> 1. That the January 20, 2020, verbal report on Council Evaluation - Shared Norms for Council and Administration, be received for information. 2. That the January 20, 2020, verbal report on Council Evaluation - Shared Norms for Council and Administration remain private pursuant to section 17 (disclosure harmful to personal privacy) of the <i>Freedom of Information and Protection of Privacy Act</i>. 	<p>Office of the Mayor</p>
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette

Absent:

M. Walters

9.2 Bargaining Update - Verbal report

Council met in private at 11:37 a.m., pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson (Mayor)
- M. Banga (Councillor)
- T. Cartmell (Councillor)
- T. Caterina (Councillor)
- J. Dziadyk (Councillor)
- B. Esslinger (Councillor)
- S. Hamilton (Councillor)
- B. Henderson (Councillor)
- A. Knack (Councillor)
- S. McKeen (Councillor)
- M. Nickel (Councillor)
- A. Paquette (Councillor)
- M. Walters (Councillor)

- A. Laughlin, Interim City Manager
- A. Giesbrecht, City Clerk
- D. Beaudry, Deputy City Clerk
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- M. Persson, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- C. Owen, Deputy City Manager, Communications and Engagement
- G. Cebryk, Deputy City Manager, City Operations
- K. Armstrong, Deputy City Manager, Employee Services
- R. Smyth, Deputy City Manager, Citizen Services
- D. Traynor, Employee Services (Subject matter expert)
- M. Beliveau, Employee Services (Subject matter expert)
- J. Fitzgerald, Employee Services (Subject matter expert)
- C. Taylor, Employee Services (Subject matter expert)
- R. DaSilva, Employee Services (Subject matter expert)
- D. Jubinville, Employee Services (Subject matter expert)
- S. Padbury, Financial and Corporate Services (Subject matter expert)
- C. Oxford, Office of the Mayor (Political staff)
- S. Ebrahim, Office of the City Manager (Subject matter expert)

Council met in public at 3:08 p.m.

Moved A. Knack - T. Caterina:

1. That the January 20, 2020, Employee Services verbal report on Bargaining Update, be received for information.	Employee Svcs.
2. That the January 20, 2020, Employee Services verbal report on Bargaining Update remain private pursuant to section 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Carried

9.3 City Manager Recruitment Update

Council met in private at 11:37 a.m., pursuant to sections 23, 24 and 25 of the *Freedom of Information and Protection*

of Privacy Act.

In Attendance:

- D. Iveson (Mayor)
- M. Banga (Councillor)
- T. Cartmell (Councillor)
- T. Caterina (Councillor)
- J. Dziadyk (Councillor)
- B. Esslinger (Councillor)
- S. Hamilton (Councillor)
- B. Henderson (Councillor)
- A. Knack (Councillor)
- S. McKeen (Councillor)
- M. Nickel (Councillor)
- A. Paquette (Councillor)
- M. Walters (Councillor)
- A. Giesbrecht, City Clerk
- D. Beaudry, Deputy City Clerk
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- K. Cox, Employee Services (Subject matter expert)
- K. Matheson, Employee Services (Subject matter expert)

Council met in public at 3:08 p.m.

Moved S. Hamilton - B. Esslinger:

1. That the January 20, 2020, Office of the City Manager report CR_7916, be received for information.	Office of the City Manager
2. That the City Manager Recruitment Committee meetings be scheduled as follows: <ul style="list-style-type: none">• February 18, 2020, 12 noon to 1:30 p.m.• March 10, 2020, 12 noon to 1:30 p.m.• April 1, 2020, 12 noon to 1:30 p.m.• May 26, 2020, 9:30 a.m. to 12:30 p.m.	
3. That the January 20, 2020, Office of the City Manager report CR_7916 remain private pursuant to sections 23 (local public body confidences) and 24	

(advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

9.4 City Manager Update - Verbal report

Council met in private at 11:37 a.m., pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson (Mayor)
- M. Banga (Councillor)
- T. Cartmell (Councillor)
- T. Caterina (Councillor)
- J. Dziadyk (Councillor)
- B. Esslinger (Councillor)
- S. Hamilton (Councillor)
- B. Henderson (Councillor)
- A. Knack (Councillor)
- S. McKeen (Councillor)
- M. Nickel (Councillor)
- A. Paquette (Councillor)
- M. Walters (Councillor)
- A. Laughlin, Interim City Manager
- A. Giesbrecht, City Clerk
- D. Beaudry, Deputy City Clerk
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- S. Ebrahim, Office of the City Manager (Subject matter expert)

Council met in public at 3:08 p.m.

Moved S. McKeen - S. Hamilton:

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| 1. That the January 20, 2020, Office of the City Manager verbal report on City Manager Update, be received for information. | Office of the City Manager |
| 2. That the January 20, 2020, Office of the City Manager verbal report on City Manager Update remain private pursuant to section 24 (advice from | |

officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

9.5 Intermunicipal Planning Framework Update

Moved A. Knack - M. Nickel:

1. That the action outlined in Attachment 1 of the January 17, 2020, Urban Form and Corporate Strategic Development report CR_7517, be approved.	Urban Form and Corp. Strategic Dev.
2. That the January 17, 2020, Urban Form and Corporate Strategic Development report CR_7517, remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

9.6 Regional Transit Services Commission Transition Submission

Council met in private at 11:37 a.m., pursuant to sections 21, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson (Mayor)
- M. Banga (Councillor)
- T. Cartmell (Councillor)
- T. Caterina (Councillor)
- J. Dziadyk (Councillor)
- B. Esslinger (Councillor)
- S. Hamilton (Councillor)
- B. Henderson (Councillor)
- A. Knack (Councillor)
- S. McKeen (Councillor)

- M. Nickel (Councillor)
- A. Paquette (Councillor)
- M. Walters (Councillor)
- A. Laughlin, Interim City Manager
- A. Giesbrecht, City Clerk
- D. Beaudry, Deputy City Clerk
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- M. Persson, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- C. Owen, Deputy City Manager, Communications and Engagement
- G. Cebryk, Deputy City Manager, City Operations
- K. Armstrong, Deputy City Manager, Employee Services
- R. Smyth, Deputy City Manager, Citizen Services
- A. Thom, Ernest & Young (External Consultant)
- R. Anielski, Ernest & Young (External Consultant)
- A. McCalla, Office of the City Manager
- Y. Oke, Office of the City Manager
- S. Padbury, Financial and Corporate Services
- E. Robar, City Operations (Subject matter expert)
- M. Lachance, City Operations (Subject matter expert)
- C. Hotton-MacDonald, City Operations (Subject matter expert)
- C. Oxford, Office of the Mayor (Political Staff)
- D. Nielsen, Office of the Mayor (Political Staff)
- M. Bennett, Office of the City Manager (Legal advisor)
- D. Hales, Urban Form and Corporate Strategic Development (Subject matter expert)
- A. Medynski, Communications and Engagement (Communications advisor)
- S. Ebrahim, Office of the City Manager (Subject matter expert)

Council met in public at 3:08 p.m.

Moved M. Walters - A. Knack:

<p>1. That the January 17, 2020, Urban Form and Corporate Strategic Development report CR_7830, be received for information.</p>	<p>Urban Form and Corp. Strategic Dev.</p>
<p>2. That the January 17, 2020, Urban Form and Corporate Strategic Development report CR_7830 remain private pursuant to sections 21 (disclosure harmful to</p>	

intergovernmental relations), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

10. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

10.1 Accessible Transit Voucher Program (M. Nickel)

Councillor M. Nickel stated that at the next regular meeting of City Council, he would move the following:

That Administration:

1. Provide a report on the feasibility, costs, and steps required to implement a program for approved DATS passengers to receive vouchers for licensed accessible taxi services where the passenger pays the equivalent of the applicable DATS cash fare and the taxi service provider is compensated by the City for the difference between the DATS fare and the approved taxi fare (or actual cost of providing the service).
2. Explore whether the current accessibility surcharge imposed by the Vehicle for Hire bylaw can be a sufficient funding source for this program.
 - Notice of Motion Given: January 20, 2020, City Council

10.2 Fees and Clarity (M. Nickel)

Councillor M. Nickel requested permission to make a motion without notice regarding fee schedule changes.

A. Laughlin, Interim City Manager, answered Council's questions.

Moved A. Knack - J. Dziadyk:

That Council waive the rules on providing notice of motion as set out in section 32 of Bylaw 18155 - Council Procedures Bylaw to allow Councillor M. Nickel to make a

motion without notice regarding fee schedule changes.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette, M. Walters

E. Robar and C. Hotton-MacDonald, City Operations;
B. Andriachuk, City Solicitor; and S. McCabe, Deputy City
Manager, Urban Form and Corporate Strategic
Development, answered Council's questions.

Moved M. Nickel - J. Dziadyk:

That Administration maintain the fees at the rates stated in Bylaws 13138 (Business Licence Bylaw), 17400 (Vehicle for Hire Bylaw), and 15309 (Fire Rescue Services Bylaw) until such time as Council considers and approves an amending bylaw to vary them.	City Ops.
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
S. McKeen, M. Nickel, A. Paquette

Opposed:

M. Walters

11. ADJOURNMENT

The meeting adjourned at 3:37 p.m.

Chair

City Clerk