



CITY COUNCIL MINUTES

October 8, 2019 – 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

L. Cochrane, City Manager
I. MacLean, Acting Deputy City Clerk
K. Gibson, Office of the City Clerk
M. de Guzman, Office of the City Clerk

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8.8	Free Admission Day Program (S. Hamilton)	25	Referred
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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 9:31 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 - M. Banga:

That the October 8/10, 2019, City Council meeting agenda be adopted with the following changes:

Additions:

- 1.3 Adoption of Minutes
 - September 24, 2019, City Council
 - October 1, 2019, Special City Council
 - October 3, 2019, City Council
- 6.3 Council Member Appointment Reporting
 - B13 – Edmonton Metropolitan Region Board
 - B19 – Federation of Canadian Municipalities
 - B20 – Fort Edmonton Management Company
 - B27 – Women’s Advocacy Voice of Edmonton Committee
- 6.7 Edmonton Composting Facility Deconstruction – Utility Committee report
- 6.8 Options for Minors when Speaking at City Hall - Child Minding and Speaking Order – Executive

Committee report

- 6.9 Snow and Ice Control - Pilot Results – Community and Public Services Committee/City Council report
- 6.10 Drive Happiness Business Case – Community and Public Services Committee report
- 6.11 Northwest Police Campus - Project Update and Budget Adjustment
- 6.13 Transit Free-Fare - Federal Election Day, October 21, 2019 - Verbal report
- 7.4 Bylaw 18904 - Amendment to the Big Lake Area Structure Plan
- 7.5 Bylaw 18905 - Adoption of the Pintail Landing Neighbourhood Structure Plan
- 7.6 Charter Bylaw 18906 - To allow for general business commercial development, Pintail Landing
- 7.7 Bylaw 18881 - Amendment to Bylaw 17431 - Energy Transition Advisory Committee Bylaw – Executive Committee report
- 9.1 Council Member Appointments to Civic Agencies - PRIVATE
(Sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)

Replacement Pages:

- 6.1 2020 Council and Committee Meeting Schedule - Attachment 1
- 8. Motions Pending
 - Item 8.8 - Free Admission Day Program (S. Hamilton)
 - Item 8.9 - Assessment of the Impact of Methamphetamine Use (M. Walters)

Request to Delete:

- 6.12 2017-2021 Council Initiatives
- 8.10 Transit Fares (A. Paquette)
- 9.3 Bargaining Update – Verbal report – PRIVATE

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

1.3 Adoption of Minutes

Moved A. Knack - M. Banga:

That the following minutes be approved:

- September 23, 2019, City Council Public Hearing
- September 24, 2019, City Council
- October 1, 2019, Special City Council
- October 3, 2019, City Council

with changes to the October 1, 2019, Special City Council minutes as follows:

on Pages 3 and 4 of 7, that Councillor M. Nickel be reflected as in favour and Councillor T. Caterina be reflected as opposed to the Amendment on the Floor.

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

Michael A. Kostek School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed the Grade 6 classes from Michael A. Kostek School and their teachers, K. Hoogenboom, B. Smith and M. Inch.

St. Paul School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed the Grade 6 class from St. Paul School and their teacher, C. Zachary.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 6.1, 6.3, 6.4, 6.5, 6.6, 6.7, 6.9, 6.11, 6.13, 9.1 and 9.2.

A. Giesbrecht, Office of the City Manager, answered Council's questions.

2.2 Requests to Speak

The request to speak was not considered.

2.3 Requests for Specific Time on Agenda

There were no requests for any items to be dealt with at a specific time.

2.4 Vote on Bylaws not Selected for Debate

See Section 7 - Bylaws.

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

4. UPDATES ON SCHEDULED REPORTS - NONE

5. STATUS REPORT AND REQUESTS TO RE-ROUTE - NONE

6. REPORTS

6.1 2020 Council and Committee Meeting Schedule

D. Beaudry, Acting City Clerk and D. Siebold, Office of the City Clerk; and S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development, answered Council's questions.

Moved B. Esslinger - S. McKeen:

That the January 1, 2020 to December 31, 2020, Council and Committee Meeting Schedule, as set out in revised Attachment 1 of the October 8, 2019, Office of the City Manager report CR_7216, be approved.	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

Moved D. Iveson - M. Nickel:

2020 Council and Committee Meeting Schedule - Revisions	Office of the City Manager
That Administration prepare a report and revised 2020 Council calendar, outlining the implications of the following potential calendar changes:	Due Date: Oct. 22, 2019
<ul style="list-style-type: none">moving the meetings during the week of June 8, 2020, back by one week, and	

<ul style="list-style-type: none"> moving the Non-regular City Council meeting for Agencies, Board and Commissions annual reports on April 15, 2020, to a five-day week. 	
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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

6.2 Deputy Mayor and Acting Mayor Terms - October 8, 2019, to the 2020 Organizational Meeting of Council

Moved M. Nickel - S. McKeen:

<p>That the Deputy and Acting Mayor Terms for October 8, 2019, to the October 2020 organizational meeting of Council, as set out in Attachment 1 of the October 8, 2019, Office of the City Manager report CR_7217, be approved.</p>	<p>Office of the City Manager</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, M. Walters

6.3 Council Member Appointment Reporting

Written updates on **Edmonton Metropolitan Region Board; Federation of Canadian Municipalities; Fort Edmonton Management Company; and Women's Advocacy Voice of Edmonton Committee** were included in the agenda.

Councillor A. Knack provided verbal updates on **Accessibility Advisory Committee; Canadian Urban Transit Association Transit Board Members Committee; and Edmonton Transit Advisory Board.**

Councillors M. Banga, A. Knack and T. Caterina provided a verbal update on **Alberta Urban Municipalities Association.**

Mayor D. Iveson provided verbal updates on **Alberta's Industrial Heartland Association; Big City Mayors' Caucus; Edmonton Economic Development Corporation; Edmonton Global; and Northern Alberta Mayors and Reeves Caucus.**

Councillors B. Henderson and M. Walters provided a verbal

update on **Capital Region Waste Minimization Advisory Committee**; and **Energy Transition Advisory Committee**.

Councillor B. Henderson provided verbal updates on **Edmonton Public Library**, and **Edmonton Arts Council**.

Councillor J. Dziadyk provided verbal updates on **Community Services Advisory Board**; and **Edmonton Salutes**.

Councillor S. Hamilton provided verbal updates on **Edmonton Design Committee**; and **REACH Edmonton Council for Safe Communities**.

Councillor S. McKeen provided a verbal update on **Edmonton Historical Board**.

Mayor D. Iveson and Councillor M. Walters provided a verbal update on **Edmonton Metropolitan Region Board**.

Councillors S. Hamilton and S. McKeen provided a verbal update on **Edmonton Police Commission**.

Councillor B. Esslinger provided verbal updates on **Federation of Canadian Municipalities**; **Inter-City Forum on Social Policy**; and **Women's Advocacy Voice of Edmonton Committee**.

Councillor T. Cartmell provided a verbal update on **Fort Edmonton Management Company**.

Councillors M. Walters and A. Knack provided verbal updates on **Regional Transit Services Commission Transition Team**; and **Youth Council (City of Edmonton)**.

Councillor A. Paquette provided a verbal update on **Sturgeon River Watershed Alliance Steering Committee**.

Councillors S. Hamilton and M. Walters provided a verbal update on **The River Valley Alliance**.

P. Ohm, Urban Form and Corporate Strategic Development, answered Council's questions.

Moved B. Henderson - A. Knack:

That the October 8, 2019, Council Member Appointment Reporting - verbal	Office of the
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and written reports, be received for information.	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

6.4 Operating Financial Update – June 30, 2019

Items 6.4 and 6.5 were dealt with together.

S. Padbury, Acting Chief Financial Officer and H. Rai, Financial and Corporate Services; J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services; and A. Laughlin, Acting Deputy City Manager, Financial and Corporate Services, made a presentation and answered Council's questions.

L. Cochrane, City Manager; T. Shewchuk, City Operations; R. Smyth, Deputy City Manager and R. Jevne, Citizen Services; G. Cebryk, Deputy City Manager, M. Labrecque and E. Robar, City Operations; S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development; and J. Rose, Chief Economist, answered Council's questions.

Moved M. Walters - D. Iveson:

That the September 24, 2019, Financial and Corporate Services report CR_7329, be received for information.	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

6.5 Capital Financial Update - June 30, 2019

Items 6.4 and 6.5 were dealt with together.

Moved M. Walters - D. Iveson:

That the September 24, 2019, Financial and Corporate Services report CR_7394, be received for information.	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,

6.6 Municipal Benchmarking in Edmonton

Moved A. Knack - M. Nickel:

<p>Municipal Benchmarking in Edmonton</p> <p>That Administration provide a report summarizing the first year of joining the ISO Standard 37120 Municipal Benchmarking program. This report is to include the following:</p> <ol style="list-style-type: none"> 1. A summary of the program including which cities are a part of the program and what information is being collected and compared. 2. Opportunities to include indicators that may not be part of the current index (ex: policing). 3. Examples of how the benchmarking information is being used to reduce costs and/or improve services and programs in the City of Edmonton. 4. Expected outcomes after the third year and what measures will be used to evaluate the success of the program. 5. Any other relevant information as determined by City Administration. <p>and return in April 2021.</p>	<p>Comm. and Engagement</p> <p>Due Date: April 2021</p> <p>Exec. Committee</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, M. Walters

6.7 Edmonton Composting Facility Deconstruction

J. Meliefste, Acting Deputy City Manager and P. Ladouceur, Integrated Infrastructure Services, answered Council's questions.

Moved B. Henderson - M. Walters:

<p>That a one-time increase to the 2019</p>	<p>Integrated</p>
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Waste Services expenditure budget, in the amount of \$12 million for the deconstruction of the Aeration Hall and South Download Building, be approved and funded through the establishment of a regulatory deferral account in the 2020 Utility Rate filing as outlined in the September 27, 2019, Integrated Infrastructure Services report, CR_7466.	Infrastructure 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

6.8 Options for Minors when Speaking at City Hall - Child Minding and Speaking Order

Moved M. Nickel - S. McKeen:

Child Minding Service – Pilot Project Results	Office of the City Manager
That Administration develop and implement a one-year pilot project for a child minding service, available for the public while they speak/attend City Council Public Hearing, Executive Committee, Urban Planning Committee and Community and Public Services Committee meetings, starting in Q2 2020, and report back to Executive Committee by the end of first quarter 2021, on the results of the pilot.	Due Date: March 2021
	Exec. Committee

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

6.9 Snow and Ice Control - Pilot Results

Motion on the Floor:

Moved S. Hamilton - B. Esslinger (Made at the September 24, 2019, City Council meeting and amended at the October 1, 2019, Special City Council meeting):

That Administration prepare amendments to the Snow and Ice Control Policy to prioritize bare pavement, using a full variety of control methods, as outlined in Attachment 1 of the September 4, 2019, City Operations report CR_6852

and that Administration:

1. discontinue the use of calcium chloride on city roads for the 2019/2020 winter,
2. provide a report in June 2020 detailing enhancements or additional measures that can be made to achieve bare pavement without the use of salt, calcium chloride, and sand,
3. prepare a service package for the Fall 2019 Supplemental Operating Budget Adjustment with funding from the appropriate tax levy, and return to City Council.

G. Cebryk, Deputy City Manager, City Operations, answered Council's questions.

Amendment moved M. Banga - J. Dziadyk:

That the following be deleted after "Snow and Ice Control Policy":

"using a full variety of control methods, as outlined in Attachment 1 of the September 4, 2019, City Operations report CR_6852".

In Favour:

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

Carried

Opposed:

D. Iveson, B. Henderson, M. Walters

G. Cebryk, Deputy City Manager and B. Simpson, City Operations, answered Council's questions.

Amendment moved T. Cartmell - A. Paquette:

In Part 2, that "achieve bare pavement", be replaced with "to achieve a safe winter road surface, which could include bare pavement".

In Favour:

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

Carried

Opposed:

D. Iveson, T. Caterina, B. Henderson, M. Walters

G. Cebryk, Deputy City Manager, City Operations, answered Council's questions.

Motion as Amended, put:

That Administration prepare amendments to the Snow and Ice Control Policy and	City Ops.
1. discontinue the use of calcium chloride on city roads for the 2019/2020 winter,	
Alternative Approaches to Snow and Ice Control	Due Date: June 2020
2. provide a report in June 2020 detailing enhancements or additional measures that can be made to achieve a safe winter road surface, which could include bare pavement without the use of salt, calcium chloride, and sand,	
3. prepare a service package for the Fall 2019 Supplemental Operating Budget Adjustment with funding from the appropriate tax levy,	Due Date: Dec. 11, 2019
and return to City Council.	Fall 2019 Supplemental Operating Budget Adjustment

In Favour:

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

Carried

Opposed:

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

6.10 Drive Happiness Business Case

Moved M. Nickel - S. McKeen:

That the Mayor, on behalf of City Council, write a letter to the Province of Alberta, in support of Drive Happiness, for Seniors Assisted Transportation, indicating the City's endorsement for provincial grants.	Office of the Mayor
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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

6.11 **Northwest Police Campus - Project Update and Budget Adjustment**

J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services, answered Council's questions.

Moved B. Esslinger - M. Nickel:

1. That the budget for Capital Profile 12-60-1376, Northwest Police Campus, be increased by \$4,600,000 for a total revised budget of \$112,250,000 with funding from unallocated Pay-as-you-Go, as outlined in the October 8, 2019, Integrated Infrastructure Services report CR_7622.	Integrated Infrastructure Svcs.
2. That Attachment 1 of the October 8, 2019, Integrated Infrastructure Services report CR_7622 remain private pursuant to sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) 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

6.12 **2017-2021 Council Initiatives**

This item was deleted. See item 1.2.

6.13 **Transit Free-Fare - Federal Election Day, October 21, 2019 - Verbal report**

E. Robar, City Operations, made a presentation and answered Council's questions. L. Cochrane, City Manager; G. Cebryk, Deputy City Manager, City Operations; C. Owen, Deputy City Manager, Communications and Engagement; I. MacLean, Acting Deputy City Clerk; and R. Smyth, Deputy City Manager, Citizen Services, answered Council's questions.

Moved A. Paquette - B. Henderson:

That Administration waive fares for all transit on October 21, 2019, from 6 a.m. to 10 p.m., to support access to polling stations and report on the outcomes of waiving

transit fares on October 21, 2019, by Second Quarter 2020.

In Favour:

Lost

B. Henderson, A. Knack, A. Paquette

Opposed:

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

E. Robar, City Operations; and C. Owen, Deputy City
Manager, Communications and Engagement, answered
Council's questions.

Moved S. McKeen - A. Knack:

That Administration work with Edmonton's seniors, social and cultural organizations to distribute transit passes for use on federal election day on October 21, 2019, and provide a memo to Council outlining the number of passes provided and costs associated with the program.	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, M. Walters

7. BYLAWS

7.1 Bylaw 19002 - to Designate the Richards Block as a Municipal Historic Resource

Moved M. Nickel - A. Knack:

That Bylaw 19002 be read a first time.

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

Moved M. Nickel - A. Knack:

That Bylaw 19002 be read a second time.

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

Moved M. Nickel - A. Knack:

That Bylaw 19002 be considered for third reading.

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

Moved M. Nickel - A. Knack:

That Bylaw 19002 be read a third time.	Distribution List
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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

7.2 **Bylaw 18689 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Inglewood Neighbourhood - Crown Land**

Moved M. Nickel - A. Knack:

That Bylaw 18689 be read a second time.

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

Moved M. Nickel - A. Knack:

That Bylaw 18689 be read a third time.	Distribution List
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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

7.3 **Bylaw 18691 - To authorize the City of Edmonton to construct, finance and assess Non-Heritage Arm Decorative Street Lights Local Improvement in the Inglewood Neighbourhood – Crown Land**

Moved M. Nickel - A. Knack:

That Bylaw 18691 be read a second time.

In Favour:

Carried

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

Moved M. Nickel - A. Knack:

That Bylaw 18691 be read a third time.	Distribution List
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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

7.4 Bylaw 18904 - Amendment to the Big Lake Area Structure Plan

Moved M. Nickel - A. Knack:

That Bylaw 18904 be read a third time.	Distribution List
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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

7.5 Bylaw 18905 - Adoption of the Pintail Landing Neighbourhood Structure Plan

Moved M. Nickel - A. Knack:

That Bylaw 18905 be read a third time.	Distribution List
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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

7.6 Charter Bylaw 18906 - To allow for general business commercial development, Pintail Landing

Moved M. Nickel - A. Knack:

That Charter Bylaw 18906 be read a third time.	Distribution List
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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

7.7 Bylaw 18881 - Amendment to Bylaw 17431 - Energy Transition Advisory Committee Bylaw

Moved M. Nickel - A. Knack:

That Bylaw 18881 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 M. Nickel - A. Knack:

That Bylaw 18881 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 M. Nickel - A. Knack:

That Bylaw 18881 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 M. Nickel - A. Knack:

That Bylaw 18881 be read a third time.	Distribution List
--	-------------------

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

8.	MOTIONS PENDING
8.1	Equitable Service for Mobile Homes, Tools, Bylaws and Jurisdiction (A. Paquette)

Moved A. Paquette - M. Nickel:

Equitable Service for Mobile Homes, Tools, Bylaws and Jurisdiction	Citizen Svcs.
1. That Administration provide a report to Committee outlining the City's tools, bylaws and jurisdiction to ensure residents of mobile home sites receive quick and equitable service, including	Due Date: Jan. 15, 2020
	Community

dispute resolution, bylaw enforcement and infrastructure maintenance, relative to all Edmontonians.	and Pub. Svcs. Committee
2. That Administration provide a jurisdictional scan of tools and bylaws employed by municipalities in Alberta, and cities and provinces across Canada.	

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

8.2 Snow and Ice Strategy - Reduction of Sodium Chloride Salt and Calcium Chloride Salt (T. Cartmell)

With unanimous consent of Council, Councillor T. Cartmell withdrew the following Notice of Motion:

That Administration immediately reduce the amounts of Sodium Chloride Salt and Calcium Chloride Salt used as part of the Snow and Ice Strategy to the quantities and proportions used prior to implementation of the Salt and Ice Strategy Pilot Project.

- Notice of Motion Given: September 10, 2019, City Council
- Laid over: September 24, 2019, City Council

8.3 Stress Test (M. Nickel)

Moved M. Nickel - S. McKeen:

That the Mayor write an open letter, on behalf of City Council, to the leaders of the Liberal Party of Canada, Conservative Party of Canada, Federal New Democratic Party, Bloc Quebecois, and the Green Party of Canada requesting that, if elected, they commit to a review of the Residential Mortgage Underwriting Practices and Procedures, including the following specific considerations:

- a. Reforming the stress test to be flexible based on regional conditions;
- b. Modernizing the lending rules to be more considerate of self-employment income;
- c. Increasing the home buyer's tax credit from \$750 to \$5000;
- d. Reinstating 30 year amortization periods;

- e. Implementing a tax benefit for additional payments made to one's mortgage;
- f. Removing the stress test for requalification and fixed interest mortgages;
- g. Reducing the stress test from the current benchmark of 2% above current rate, to a maximum of 0.75% above current rate.

Moved B. Henderson - M. Walters:

<p>Stress Test</p> <p>That the following Motion on the Floor be referred to Administration to return to Committee with an analysis:</p>	<p>Comm. and Engagement</p> <p>Due Date: Jan. 13, 2020</p>
<p>Moved M. Nickel - S. McKeen (Made at the October 8, 2019, City Council meeting):</p> <p>That the Mayor write an open letter, on behalf of City Council, to the leaders of the Liberal Party of Canada, Conservative Party of Canada, Federal New Democratic Party, Bloc Quebecois, and the Green Party of Canada requesting that, if elected, they commit to a review of the Residential Mortgage Underwriting Practices and Procedures, including the following specific considerations:</p> <ul style="list-style-type: none"> a. Reforming the stress test to be flexible based on regional conditions; b. Modernizing the lending rules to be more considerate of self-employment income; c. Increasing the home buyer's tax credit from \$750 to \$5000; d. Reinstating 30 year amortization periods; e. Implementing a tax benefit for additional payments made to one's mortgage; f. Removing the stress test for requalification and fixed interest 	<p>Exec. Committee</p>

<p>mortgages;</p> <p>g. Reducing the stress test from the current benchmark of 2% above current rate, to a maximum of 0.75% above current rate.</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, M. Walters

8.4 Kiniski Gardens (M. Nickel)

Moved M. Nickel - M. Banga:

That Administration take all steps to finalize the sale of the Kiniski Gardens surplus school site, and either return to Committee for approval of the sale agreement, or report on the result, as appropriate.

L. Cochrane, City Manager, answered Council's questions.

Moved S. McKeen - B. Esslinger:

<p>Kiniski Gardens</p> <p>That the following Motion on the Floor be referred to the October 17, 2019, Executive Committee meeting, in private, pursuant to sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials) and 27 (privileged information) of the <i>Freedom of Information and Protection of Privacy Act</i>:</p> <p>Moved M. Nickel - M. Banga (Made at the October 8, 2019, City Council meeting):</p> <p>That Administration take all steps to finalize the sale of the Kiniski Gardens surplus school site, and either return to Committee for approval of the sale agreement, or report on the result, as appropriate.</p>	<p>Office of the City Manager</p> <p>Due Date: Oct. 17, 2019</p> <p>Exec. Committee</p>
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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, M. Nickel, A. Paquette, M. Walters

Opposed:

M. Banga

8.5 Transit Fare Fines (A. Paquette)

Moved A. Paquette - A. Knack:

1. That Administration bring transit fare fines in line with fines levied for other modes of transportation, such as vehicle parking.
2. That Administration provide a report to Committee outlining fines for all transportation options provided to Edmontonians, including cycling, walking, scootering, driving and public transit.
3. That Administration provide a report to Committee on a jurisdictional scan of equitable fare payment options.

Moved B. Henderson - M. Banga:

<p>Transit Fare Fines</p> <p>That the following Motion on the Floor be referred to Committee:</p> <p>Moved A. Paquette - A. Knack (Made at the October 8, 2019, City Council meeting):</p> <ol style="list-style-type: none">1. That Administration bring transit fare fines in line with fines levied for other modes of transportation, such as vehicle parking.2. That Administration provide a report to Committee outlining fines for all transportation options provided to Edmontonians, including cycling, walking, scootering, driving and public transit.3. That Administration provide a report to Committee on a jurisdictional scan of equitable fine payment options.	<p>Office of the City Manager</p> <p>Due Date: Oct. 16, 2019</p> <p>Community and Pub. Svcs. Committee</p>
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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

8.6 **Quebec's Bill 21 (S. McKeen)**

Moved S. McKeen - M. Banga:

That the City of Edmonton support in principle the legal challenge against the discrimination of freedom of religion proposed in Quebec's Bill 21.

Moved S. Hamilton - B. Esslinger:

<p>Quebec's Bill 21</p> <p>That the following Motion on the Floor be referred to Committee:</p> <p>Moved S. McKeen - M. Banga (Made at the October 8, 2019, City Council meeting):</p> <p>That the City of Edmonton support in principle the legal challenge against the discrimination of freedom of religion proposed in Quebec's Bill 21.</p>	<p>Office of the City Manager</p> <p>Due Date: Oct. 17, 2019</p> <p>Exec. Committee</p>
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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

8.7 **Catch-all Social Services in the Castle Downs Neighbourhoods (J. Dziadyk)**

Moved J. Dziadyk - S. McKeen:

That Administration, in consultation with stakeholders, including C5, conduct an inventory and needs assessment of catch-all social services in the Castle Downs neighbourhoods, and provide a report to Committee with the results and recommendations to resolve any identified gaps.

Moved S. Hamilton - B. Esslinger:

<p>Catch-all Social Services in the Castle Downs Neighbourhoods</p> <p>That the following Motion on the Floor be referred to Committee:</p> <p>Moved J. Dziadyk - S. McKeen (Made at the October 8, 2019, City Council</p>	<p>Office of the City Manager</p> <p>Due Date: Oct. 16, 2019</p>
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<p>meeting):</p> <p>That Administration, in consultation with stakeholders, including C5, conduct an inventory and needs assessment of catch-all social services in the Castle Downs neighbourhoods, and provide a report to Committee with the results and recommendations to resolve any identified gaps.</p>	<p>Community and Pub. Svcs. Committee</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, M. Walters

8.8 Free Admission Day Program (S. Hamilton)

Moved S. Hamilton - S. McKeen:

That Administration prepare a report on the Free Admission Day program, including wholistic costs of service, metrics and outcomes of the program and any recommendations to improve or change the program.

Moved B. Esslinger - A. Knack:

<p>Free Admission Day Program</p> <p>That the following Motion on the Floor be referred to Committee:</p>	<p>Office of the City Manager</p>
<p>Moved S. Hamilton - S. McKeen (Made at the October 8, 2019, City Council meeting):</p> <p>That Administration prepare a report on the Free Admission Day program, including wholistic costs of service, metrics and outcomes of the program and any recommendations to improve or change the program.</p>	<p>Due Date: Oct. 16, 2019</p> <p>Community and Pub. Svcs. Committee</p>

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

8.9 Assessment of the Impact of Methamphetamine Use (M. Walters)

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

That Administration work with Edmonton Police Service to bring forward a verbal report detailing their current assessment of the impact of methamphetamine use on Edmontonian's, our communities and businesses and any new plans to address this issue.

- Notice of Motion Given: October 3, 2019, City Council
- Laid over: October 8, 2019, City Council

8.10 Transit Fares (A. Paquette)

This item was deleted. See item 1.2 and refer to item 8.5.

9. PRIVATE REPORTS

9.1 Council Member Appointments to Civic Agencies

Moved S. Hamilton - S. McKeen:

That item 9.1 - Council Member Appointments to Civic Agencies, be time specific for 5 p.m.

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 B. Esslinger - B. Henderson:

That Council meet in private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 9.1.

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

Council met in private at 5:08 p.m.

Moved M. Nickel - M. Banga:

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 5:30 p.m.

Council met in private at 5:08 p.m., pursuant to sections 17
and 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)
- L. Cochrane, City Manager
- C. Owen, Deputy City Manager, Communications and
Engagement
- A. Laughlin, Acting Deputy City Manager, Financial and
Corporate Services
- I. MacLean, Acting Deputy City Clerk
- K. Gibson, Office of the City Clerk (Meeting Clerk)
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- D. Beaudry, Acting City Clerk
- V. Gunderson, Office of the City Clerk (Subject matter
expert)

Council met in public at 5:30 p.m.

Moved S. Hamilton - B. Esslinger:

1. That the Council member appointments to civic agencies, as set out in the revised Attachment 1 of the October 8, 2019, Office of the City Manager report CR_7544, be approved, for the terms shown, providing the appointees continue to serve as members of Council throughout the term of appointment.
2. That the October 8, 2019, Office of the City Manager

report CR_7544 remain private, until approved by City Council, pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

Amendment moved B. Esslinger - S. Hamilton:

That Councillor M. Walters replace Councillor J. Dziadyk on Edmonton Salutes for the term as outlined in the October 8, 2019, Office of the City Manager report CR_7544.

Moved B. Henderson - T. Cartmell:

That Council meet in private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 9.1.

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

Council met in private at 5:34 p.m.

Moved B. Esslinger – S. Hamilton:

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 6:29 p.m.

Council met in private at 5:34 p.m., pursuant to sections 17 and 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)
- L. Cochrane, City Manager
- *D. Beaudry, Acting City Clerk

**Present for a portion of the discussion.*

Council met in public at 6:29 p.m.

Moved A. Knack - S. McKeen:

<p>Council Member Appointments to Civic Agencies</p> <p>That the following Motion and Amendment on the Floor be postponed to the October 22, 2019, City Council meeting:</p> <p><i>Motion on the Floor:</i></p> <p>Moved S. Hamilton - B. Esslinger (Made at the October 8, 2019, City Council meeting):</p> <ol style="list-style-type: none"> 1. That the Council member appointments to civic agencies, as set out in the revised Attachment 1 of the October 8, 2019, Office of the City Manager report CR_7544, be approved, for the terms shown, providing the appointees continue to serve as members of Council throughout the term of appointment. 2. That the October 8, 2019, Office of the City Manager report CR_7544 remain private, until approved by City Council, pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>. <p><i>Amendment on the Floor:</i></p> <p>Moved B. Esslinger - S. Hamilton (Made at the October 8, 2019, City</p>	<p>Office of the City Manager</p> <p>Due Date: Oct. 22, 2019</p>
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Council meeting):	
That Councillor M. Walters replace Councillor J. Dziadyk on Edmonton Salutes for the term as outlined in the October 8, 2019, Office of the City Manager report CR_7544.	

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

9.2 Council Evaluation - Shared Norms for Council - Follow-up - Verbal report

Moved S. Hamilton – B. Esslinger:

That the September 24, 2019, verbal report on Council Evaluation - Shared Norms for Council - Follow-up, be postponed to the October 22, 2019, City Council meeting.	Office of the City Manager Due Date: Oct. 22, 2019
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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

Opposed:

J. Dziadyk, M. Walters

9.3 Bargaining Update - Verbal report

This item was deleted. See item 1.2.

10. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

10.1 Edmonton Design Committee Policies (S. Hamilton)

Councillor S. Hamilton stated that at the next regular meeting of City Council, she would move the following:

That Administration bring a report on the Edmonton Design Committee Policies and procedures review. This should include available data on how support or non-support impacts project outcomes.

- Notice of Motion Given: October 8, 2019, City Council

11. ADJOURNMENT

The meeting adjourned at 6:30 p.m.

Chair

City Clerk