



CITY COUNCIL MINUTES

July 16, 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

Councillors S. Hamilton and A. Paquette were absent for a portion of the meeting without notice.

ABSENT

M. Walters

Councillor M. Walters was absent with notice.

ALSO IN ATTENDANCE

L. Cochrane, City Manager
D. Beaudry, Acting City Clerk
D. Siebold, Office of the City Clerk
T. Orbell, Office of the City Clerk

TABLE OF CONTENTS

ITEM		PAGE	DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	3	
1.1	Call to Order	3	
1.2	Adoption of Agenda	3	Carried
1.3	Adoption of Minutes	4	Carried
1.4	Protocol Items	5	See minutes
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	5	
2.1	Select Items for Debate	5	See minutes
2.2	Requests to Speak	5	Not considered
2.3	Requests for Specific Time on Agenda	5	None
2.4	Vote on Bylaws not Selected for Debate	5	See minutes
3.	COUNCILLOR INQUIRIES	6	
3.1	Tools for Understanding Wind and the Effect of Buildings on Wind Patterns (B. Henderson)	6	See minutes
4.	UPDATES ON SCHEDULED REPORTS	6	None
5.	STATUS REPORT AND REQUESTS TO RE-ROUTE	6	
5.1	Council Budget Process - Feedback	6	Carried
6.	REPORTS	6	
6.1	Operating Efficiency in the Policing Funding		

	Formula - Update - Motion to be Rescinded	6	Carried
6.2	Alberta Urban Municipalities Association - Council Member Appointments	7	Action
6.3	Notice of Intention to Designate the Richards Block as a Municipal Historic Resource	8	Carried
6.4	Whitemud Creek North - Site #1 Trail Realignment, Environmental Impact Assessment and Site Location Study	9	Carried
6.5	Policy for Helping Vulnerable Residents During Extreme Weather Incidents	9	Carried
6.6	Current Leasing Status of the Orange Hub - Update	10	Carried
6.7	Challenges and Data on Enforcement of Bylaw 14614	10	Carried
6.8	Royal Glenora Club Expansion - Environmental Assessment and Site Location Study	11	Carried
6.9	Approval to Commence Expropriation of Interests in Property - Yellowhead Trail Freeway Conversion Program	11	Carried
6.10	Downtown Business Retention Update	12	Carried
6.11	Implications of Early Agenda Distribution and Options for a Pilot Project	13	Carried
6.12	Review of Services Provided to the Councillors' Offices	13	Referred
7.	BYLAWS	15	
7.1	Bylaw 18936 - Non-Profit Community Organizations Exemption Bylaw 12408 - Amendment No. 4	15	Three readings
7.2	Bylaw 18787 - Bylaw Amendments for Active Transportation Vehicle Share Implementation	16	Third reading
7.3	Bylaw 18943 - Repeal and Replace Bylaw 18508, Oliver	17	Three readings
7.4	Bylaw 18944 - Replace Bylaw 18508, Oliver	18	Three readings
7.5	Bylaw 18891 - Amendment to the Public Places Bylaw 14614 Shisha and Waterpipe Smoking - Engagement with Stakeholders	19	Two readings
7.6	Bylaw 18969 - To authorize the City of Edmonton to undertake, purchase and finance Edmonton Police Service Project, Helicopter Replacement	20	First reading
8.	MOTIONS PENDING	20	
8.1	Code of Conduct Update (B. Esslinger)	20	Carried
8.2	Council Evaluation Process (D. Iveson)	21	Carried
8.3	Professional Consulting Services Usage (A. Paquette)	22	Carried
8.4	Community Composting Pilot (A. Paquette)	23	Carried
8.5	Canadian Capital Cities Organization - Background Information (B. Henderson)	24	Carried
8.6	Crestwood Single Pad Arena - Public Engagement (A. Knack)	25	Withdrawn
8.7	Potential Griesbach Community Hub (B. Esslinger)	25	Carried
9.	PRIVATE REPORTS	25	
9.1	Edmonton Regional Airports Authority - Chair		

	Interview	27	Carried
9.2	Appointment of New Board Member - Downtown Business Association - 2019	28	Carried
9.3	Woodbend/Big Island Provincial Park Project Update - Additional Work	28	Action
9.4	Contract Update	30	Referred
9.5	Intergovernmental Update - Verbal Report	30	See minutes
9.6	City of Edmonton Youth Council - Appointment Recommendations	32	Carried
9.7	Evaluation Process Update - Verbal report	32	Action
10.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	34	
10.1	Private Property Damage Claims (J. Dziadyk)	34	See minutes
10.2	Reductions to Small Business Regulations (S. Hamilton)	34	See minutes
10.3	Changes to Council Calendar (B. Esslinger)	34	See minutes
11.	ADJOURNMENT	35	

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 9:33 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 July 16/17, 2019, City Council meeting agenda be adopted with the following changes:

1. Additions

- **5.1 Council Budget Process – Feedback**
- **6.8 Royal Glenora Club Expansion - Environmental Assessment and Site Location Study**
- **6.9 Approval to Commence Expropriation of Interests in Property - Yellowhead Trail Freeway Conversion Program**

- **6.10 Downtown Business Retention Update**
- **6.11 Implications of Early Agenda Distribution and Options for a Pilot Project**
- **6.12 Review of Services Provided to the Councillors' Offices**
- **9.7 Evaluation Process Update - Verbal report (sections 17, 19 and 27 of the Freedom of Information and Protection of Privacy Act)**

2. Replacement pages:

- **7.3 Bylaw 18943 - Repeal and Replace Bylaw 18508, Oliver**
- Attachment 1, page 3
- **7.4 Bylaw 18944 - Replace Bylaw 18508, Oliver**
- Attachment 1, page 4

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

Absent:

A. Paquette, M. Walters

9.4 Contract Update

Moved B. Henderson - A. Knack:

That Item 9.4 Contract Update be referred to the August 29, 2019, Utility Committee meeting.	City Ops. Referred: Aug. 29, 2019 Utility Committee
--	---

G. Cebryk, Deputy City Manager, City Operations; and D. Beaudry, Acting City Clerk, answered Council's questions.

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

Absent:

A. Paquette, M. Walters

1.3 Adoption of Minutes

Moved A. Knack - M. Banga:

That the following meeting minutes be adopted:

- July 2/3, 2019, City Council
- July 3, 2019, City Council Public Hearing

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

Absent:

A. Paquette, M. Walters

1.4 Protocol Items

Eighth Poet Laureate Nisha Patel (D. Iveson)

Nisha Patel recited her first poem in Council Chamber as
the City of Edmonton's new Poet Laureate.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 6.2, 6.12, 9.1,
9.3, 9.5 and 9.7.

2.2 Requests to Speak

The requests to speak were 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 items 7.1, 7.3, 7.4 and 7.6.

3. COUNCILLOR INQUIRIES

**3.1 Tools for Understanding Wind and the Effect of Buildings on
Wind Patterns (B. Henderson)**

It is my understanding that through our
WinterCity work new tools for
understanding wind and the effect of
buildings on wind patterns have emerged
and are being considered by the City.

Urban Form
and Corp.
Strategic Dev.

Due Date:
Oct. 15, 2019

What is the current status of that work?	Urban Planning Committee
--	--------------------------

3.2 Woodcroft Library Co-Location (B. Esslinger)

That Administration provide a report outlining the steps required to advance the co-location of the Woodcroft Library in the Coronation Recreation Centre site.	Integrated Infrastructure Svcs. Due Date: Oct. 30, 2019 Community and Pub. Svcs Committee
---	---

4. UPDATES ON SCHEDULED REPORTS - NONE

5. STATUS REPORT AND REQUESTS TO RE-ROUTE

5.1 Council Budget Process - Feedback

Moved A. Knack - M. Nickel:

That the Council Budget Process – Feedback report be re-routed to the November 5, 2019, City Council meeting.	Office of the City Manager Due Date: Nov. 5, 2019
---	--

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

6. REPORTS

6.1 Operating Efficiency in the Policing Funding Formula - Update - Motion to be Rescinded

Moved A. Knack - M. Nickel:

That the following motion, passed at the November 28, 2018, City Council Budget	Edmonton Police
---	-----------------

meeting, be rescinded:	Commission
<p>Operating Efficiency in the Policing Funding Formula – Update (OP 14)</p> <p>That Edmonton Police Commission bring a report to Committee with more information on the impacts of the 1% operating efficiency in the policing funding formula, before the fall supplementary operating budget adjustment.</p>	

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

Carried

Absent:

M. Walters

6.2

Alberta Urban Municipalities Association - Council Member Appointments

Council met in private at 1:36 p.m., pursuant to sections 21 (disclosure harmful to intergovernmental relations) and 24 (advise from officials) 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)
- D. Beaudry, Acting City Clerk
- D. Siebold, Office of the City Clerk
- T. Orbell, Office of the City Clerk (Meeting clerk)
- V. Gunderson, Office of the City Clerk (Subject matter expert)

Council met in public at 4:40 p.m.

Moved T. Caterina - B. Esslinger:

1. That Councillor A. Knack be appointed as a City of Edmonton Director on the Board of Directors of the Alberta Urban Municipalities Association for a two-year term, from the Association's annual general meeting in 2019, to its annual general meeting in 2021, provided that the Councillor remains a Member of Council throughout the appointment term.	Office of the City Manager
2. That Councillor A. Knack be designated as Vice-President for Edmonton on the Board of Directors of the Alberta Urban Municipalities Association, concurrent with his term as Director, provided that the Councillor remains a Member of Council throughout the appointment term.	

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

6.3

Notice of Intention to Designate the Richards Block as a Municipal Historic Resource

Moved A. Knack - M. Nickel:

1. That a Notice of Intention to Designate a Municipal Historic Resource, as outlined in Attachment 1 of the July 9, 2019, Urban Form and Corporate Strategic Development report CR_7187, be served to the owner of the property located at 10422 - 82 Avenue NW in accordance with Section 26 of the Alberta <i>Historical Resources Act</i> , RSA 2000, c H-9.	Urban Form and Corp. Strategic Dev.
2. That funding of up to \$367,955 for this project be provided from the Heritage Resources Reserve fund City-funded work on the Richards Block, as described in Attachment 5 of the July 9, 2019, Urban	

Form and Corporate Strategic Development report CR_7187.	
3. That the City Manager be appointed to implement matters arising from the issuance of the Notice of Intention to Designate the Richards Block as a Municipal Historic Resource as set out in Attachment 1 of the July 9, 2019, Urban Form and Corporate Strategic Development report CR_7187.	Office of the City Manager

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

6.4 Whitemud Creek North - Site #1 Trail Realignment, Environmental Impact Assessment and Site Location Study

Moved A. Knack - M. Nickel:

1. That the Whitemud Creek North - Site #1 Trail Realignment, Environmental Impact Assessment and Site Location Study reports, as outlined in Attachments 1 and 2 of the July 9, 2019, Integrated Infrastructure Services report CR_7137, be approved.	Integrated Infrastructure Svcs.
2. That the location of the Whitemud Creek North - Site #1 Trail Realignment within the boundaries of the North Saskatchewan River Valley Area Redevelopment Plan (Bylaw 7188) as outlined in Attachment 2 of the July 9, 2019, Integrated Infrastructure Services report CR_7137, be deemed essential and 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

Absent:

M. Walters

6.5 Policy for Helping Vulnerable Residents During Extreme Weather Incidents

Moved A. Knack - M. Nickel:

That City Policy C620 Supporting Vulnerable People During Extreme Weather Conditions, as set out in Attachment 1 of the July 10, 2019, Citizen Services report CR_6899, be approved.	Citizen Svcs.
--	---------------

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

Carried

Absent:

M. Walters

6.6 Current Leasing Status of the Orange Hub - Update

Moved A. Knack - M. Nickel:

That an exemption to the Non-Profit Leasing Guidelines, for the lease rates of The Orange Hub, as set out in the June 26, 2019, Citizen Services report CR_6897, be approved.	Citizen Svcs.
---	---------------

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

Carried

Absent:

M. Walters

6.7 Challenges and Data on Enforcement of Bylaw 14614

Moved A. Knack - M. Nickel:

That the July 10, 2019, Citizen Services report CR_6461, be received for information.	Citizen Svcs.
---	---------------

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

Carried

Absent:

M. Walters

Royal Glenora Club Expansion - Environmental Assessment and Site Location Study

Moved A. Knack - M. Nickel:

1. That the Royal Glenora Club Expansion - Environmental Impact Assessment and Site Location Study reports, as set out in Attachments 1 and 2 of the July 12, 2019, Integrated Infrastructure Services report CR_7117, be approved.	Integrated Infrastructure Svcs.
2. That the location of the Royal Glenora Club Expansion as outlined in Attachment 2 of the July 12, 2019, Integrated Infrastructure Services report CR_7117, be deemed essential and approved, pursuant to Section 3.5.1 of the North Saskatchewan River Valley Area Redevelopment Plan, Bylaw No. 7188.	

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

Carried

Absent:

M. Walters

Approval to Commence Expropriation of Interests in Property - Yellowhead Trail Freeway Conversion Program

Moved A. Knack - M. Nickel:

1. That the commencement of the expropriation process under the <i>Expropriation Act</i> , RSA 2000, c E-13 (the "Act") be approved to acquire: a. the lands set out in Attachment 1, and legally described in Attachment 2 of the July 12, 2019, Integrated Infrastructure Services report CR_7209 (the "Subject Properties"); and b. the interests in the Subject Properties described in Attachment 2 of the July 12, 2019, Integrated Infrastructure Services report CR_7209 (the "Interests").	Integrated Infrastructure Svcs.
2. That Administration be approved to enter into an agreement(s), pursuant to Section 30 of the Act ("Section 30	

Agreement”) with an owner, as set out in Attachment 2 of the July 12, 2019, Integrated Infrastructure Services report CR_7209, where the owner is willing to consent to the acquisition.

3. That Administration be approved, pursuant to Sections 15(10), 35, and 39 of the Act to pay: a. the reasonable appraisal and other costs incurred by it; and b. the reasonable legal, appraisal and other costs actually and reasonably incurred by an owner described in Attachment 2 of the July 12, 2019, Integrated Infrastructure Services report CR_7209.

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

Carried

Absent:

M. Walters

6.10 Downtown Business Retention Update

Moved A. Knack - M. Nickel:

Downtown Business Quick Wins

That Administration work with the Downtown Business Association and other relevant downtown stakeholders, to identify and enact “quick wins” to address concerns brought forward from the Downtown Business Association about cleanliness, sidewalk closures and social disorder, and report back to Committee prior to budget deliberations with suggestions for longer-term action on these concerns.

City Ops

Due Date:
Oct. 17, 2019

Exec.
Committee

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

Carried

Absent:

6.11 Implications of Early Agenda Distribution and Options for a Pilot Project

Moved A. Knack - M. Nickel:

That Administration proceed with a pilot project for the early distribution of agendas, as set out in Attachment 1 of the July 15, 2019, Office of the City Manager report CR_7206, with the early release of agendas to begin for the August 19, 2019, round of meetings.	Office of the City Manager
--	----------------------------

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

Carried

Absent:

M. Walters

6.12 Review of Services Provided to the Councillors' Offices

Council met in private at 1:36 p.m., pursuant to sections 17 (disclosure harmful to personal privacy), 19 (confidential evaluations) and 27 (privileged information) 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)
- L. Cochrane, City Manager
- B. Andriachuk, City Solicitor
- D. Beaudry, Acting City Clerk
- D. Siebold, Office of the City Clerk
- T. Orbell, Office of the City Clerk (Meeting clerk)
- K. Armstrong, Deputy City Manager, Employee Services

- A. Laughlin, Acting Deputy City Manager, Financial and Corporate Services
- M. Beliveau, Employee Services (Subject matter expert)
- A. Giesbrecht, Office of the City Manager (Subject matter expert)
- H.,. Marinkovic, Office of the Councillors (Political staff)
- J. Johnson, Office of the Councillors (Political staff)

Council met in public at 4:40 p.m.

Moved B. Esslinger - A. Knack:

1. That Attachment 3 be added to the July 15, 2019, Office of the City Manager report CR_7155 and remain private pursuant to sections 17 (disclosure harmful to personal privacy) 19 (confidential evaluations) and 27 (privileged information) of the <i>Freedom of Information and Protection of Privacy Act</i> .	Office of the City Manager
2. That the July 15, 2019, Office of the City Manager report CR_7155, be referred to Administration to provide information based on Attachment 3, and return to the October 21, 2019, Council Services Committee meeting.	<p>Due Date: Oct. 21, 2019</p> <p>Council 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

Absent:

M. Walters

7.	BYLAWS
7.1	Bylaw 18936 - Non-Profit Community Organizations Exemption Bylaw 12408 - Amendment No. 4

Moved T. Caterina - M. Nickel:

That Bylaw 18936 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

Absent:

M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 18936 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

Absent:

M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 18936 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

Absent:

M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 18936 be read a third time.	Distribution List
--	----------------------

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

7.2

**Bylaw 18787 - Bylaw Amendments for Active Transportation
Vehicle Share Implementation**

D. Beaudry, Acting City Clerk, answered Council's
questions.

Moved A. Knack - S. Hamilton:

1. That Bylaw 18787 be amended as	City Ops.
-----------------------------------	-----------

follows:

- a. That Section 2 (2)(i.2)(vi)(c) be deleted.
- b. That Section 2 (2)(i.2)(vii) be added as follows:
 - “Has been granted a permit to operate by the Province of Alberta under the *Traffic Safety Act*, RSA 2000, c. T-6.”
- c. That Section 8 be deleted.
- d. That Section 13 (2)(i.2)(vi)(c) be deleted.
- e. That Section 13 (2)(i.2)(vii) be added as follows:
 - “Has been granted a permit to operate by the Province of Alberta under the *Traffic Safety Act*, RSA 2000, c. T-6.”
- f. That Section 19 (2)(c.2)(vi)(c) be deleted.
- g. That Section 19 (2)(c.2)(vii) be added as follows:
 - “Has been granted a permit to operate by the Province of Alberta under the *Traffic Safety Act*, RSA 2000, c. T-6.”

And that the sections be renumbered accordingly

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

Carried

Absent:

M. Walters

Moved B. Henderson - S. Hamilton:

That Bylaw 18787, as amended, be read
a third time.

Distribution
List

In Favour:

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

Carried

Opposed:

M. Banga, S. McKeen

Absent:

M. Walters

7.3 Bylaw 18943 - Repeal and Replace Bylaw 18508, Oliver

Moved T. Caterina - M. Nickel:

That Bylaw 18943 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

Absent:

M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 18943 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

Absent:

M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 18943 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

Absent:

M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 18943 be read a third time.

Distribution
List

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

7.4 Bylaw 18944 - Replace Bylaw 18508, Oliver**Moved T. Caterina - M. Nickel:**

That Bylaw 18944 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

Absent:

M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 18944 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

Absent:

M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 18944 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

Absent:

M. Walters

Moved T. Caterina - M. Nickel:

That Bylaw 18944 be read a third time.

Distribution
List

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

7.5

**Bylaw 18891 - Amendment to the Public Places Bylaw 14614
Shisha and Waterpipe Smoking - Engagement with
Stakeholders**

A. Giesbrecht, Office of the City Manager, R. Smyth,
Deputy City Manager, Citizen Services; and N. Jacobsen,
Office of the City Manager (Law), answered Council's
questions.

Moved S. Hamilton - B. Esslinger:

That Bylaw 18891 be read a first time.

D. Aitken, Citizen Services; and N. Jacobsen, Office of the
City Manager (Law), answered Council's questions.

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

Absent:

M. Walters

Moved S. Hamilton - B. Esslinger:

That Bylaw 18891 be read a second time.

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

Absent:

M. Walters

Moved S. Hamilton - B. Esslinger:

That Bylaw 18891 be considered for third reading.

In Favour:

Lost

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

Absent:

M. Walters

7.6 Bylaw 18969 - To authorize the City of Edmonton to undertake, purchase and finance Edmonton Police Service Project, Helicopter Replacement

Moved T. Caterina - M. Nickel:

That Bylaw 18969 be read a first time.

Distribution
List

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

8. MOTIONS PENDING

8.1 Code of Conduct Update (B. Esslinger)

Moved B. Esslinger - B. Henderson:

That Administration gather feedback from Councillors and the Ethics Advisor on how the Code of Conduct is working and if they have faced any unintended consequences, and report back to Council Services Committee.

Office of the
City Manager
Due Date:
Oct. 21, 2019
Council
Services
Committee

D. Beaudry, Acting City Clerk, answered Council's questions.

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

8.2 Council Evaluation Process (D. Iveson)

Moved D. Iveson - B. Henderson:

1. That, on a quarterly basis until the end of 2020, a non regular Council meeting be set aside for a more informal round table for Council, the first of which in the late summer is to be used for a development of shared norms for Council, the second of which would be to discuss shared norms among Council and City Administration.	Office of the City Manager
Expectations for Reports	Office of the City Manager
2. That a discussion item on Council expectations for report succinctness, clarity, and total reading load be added to the next Council Services Committee meeting.	Due Date: Oct. 21, 2019 Council Services Committee
Council Transition	Office of the City Manager
3. That a discussion item on Council transition and onboarding gaps be added to a future Council Services Committee meeting.	Due Date: First Quarter 2020 Council Services 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

Absent:

M. Walters

8.3 Professional Consulting Services Usage (A. Paquette)

Moved A. Paquette - M. Nickel:

That Administration provide a report to Committee regarding the City's usage of Professional Consulting Services, including:

- A summary by branch of costs and services broken out by all major categories such as engineering, management consulting and general professional services for the past 5 years
- The number of change orders in the past 5 years and the total amount per year in excess of original contracted prices
- The percentage of the budget (in each operating and capital budget) per year spent on consulting services over the past 6 years

A. Laughlin, Acting Deputy City Manager, Financial and Corporate Services; and L. Cochrane, City Manager, answered Council's questions.

Amendment Moved A. Knack - M. Banga:

That a bullet 4 be added with the following:

- An update on the work that has occurred since the audit on how Administration decides whether they will hire a consultant or add more internal capacity

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

Motion as Amended, put:

That Administration provide a report to Committee regarding the City's usage of Professional Consulting Services, including:	Financial and Corporate Svcs.
	Due Date:

<ul style="list-style-type: none"> • A summary by branch of costs and services broken out by all major categories such as engineering, management consulting and general professional services for the past 5 years • The number of change orders in the past 5 years and the total amount per year in excess of original contracted prices • The percentage of the budget (in each operating and capital budget) per year spent on consulting services over the past 6 years • An update on the work that has occurred since the audit on how Administration decides whether they will hire a consultant or add more internal capacity. 	<p>Second Quarter 2020</p> <p>Exec. Committee</p>
--	---

A. Laughlin, Deputy City Manager, and S. Padbury, Financial and Corporate Services; and L. Cochrane, City Manager, answered Council's questions.

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

8.4 Community Composting Pilot (A. Paquette)

Moved A. Paquette - M. Nickel:

<p>That Administration provide a report to Committee that outlines options for a community composting pilot, including:</p> <ul style="list-style-type: none"> • Whether a full business plan is needed and how it can tie into the overall waste strategy • Opportunities to support communities and residents through education and the removal of any barriers • Opportunities to leverage the Master Composter Recycler 	<p>City Ops</p> <p>Due Date: Nov. 1, 2019</p> <p>Utility Committee</p>
--	---

<p>Program</p> <ul style="list-style-type: none"> • An estimate of costs for materials and incentives (including possible subsidies for materials) and any potential savings from waste diversion • A plan for engagement with residents, community leagues, nonprofits, and businesses. 	
--	--

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

8.5 Canadian Capital Cities Organization - Background Information (B. Henderson)

Moved B. Henderson - A. Knack:

That Administration provide a report outlining the background information on the Canadian Capital Cities Organization, including membership commitments and benefits, and a listing of participating member municipalities.	<p>Comm. and Engagement</p> <p>Due Date: Aug. 27, 2019</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

Absent:

M. Walters

8.6 Crestwood Single Pad Arena - Public Engagement (A. Knack)

Moved A. Knack - M. Nickel:

That Administration participate in applicable public engagement led by the Crestwood Community League on the future of the Crestwood Single Pad arena and surrounding lands and that the results of this engagement be considered as one input to any future planning in the area.

Withdrawn

L. Cochrane, City Manager; and R. Smyth, Deputy City

Manager, Citizen Services, answered Council's questions.

With the unanimous consent of Council, the Motion on the Floor was withdrawn.

8.7 Potential Griesbach Community Hub (B. Esslinger)

Moved B. Esslinger - B. Henderson:

That Administration explore the William Griesbach facility as a potential community hub, that considers the Griesbach Community League and ABC Head Start as potential partners and report back to Committee in Q4 2019.

Citizen Svcs.

Due Date:
Fourth
Quarter 2019

Community
and Public
Svcs.
Committee

In Favour:

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

Carried

Absent:

S. Hamilton, M. Walters

9. PRIVATE REPORTS

Moved S. Hamilton - M. Banga:

That Council meet in 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

Carried

Absent:

M. Walters

Council met in private at 11:31 a.m., pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act* for the discussion of 9.1.

Moved S. Hamilton – 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

Absent:

M. Walters

Council met in public at 11:45 a.m.

Moved B. Henderson - B. Esslinger:

That Council meet in private.

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

Council met in private at 1:36 p.m., pursuant to sections 17,
19, 21, 24, 25 and 27 of the *Freedom of Information and
Protection of Privacy Act* for the discussion of items 6.2,
6.12, 9.3, 9.5 and 9.7.

Moved B. Henderson - B. Esslinger:

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

Absent:

M. Walters

Council met in public at 4:40 p.m.

9.1 Edmonton Regional Airports Authority - Chair Interview

Council met in private at 11:31 a.m., pursuant to sections
17 (disclosure harmful to personal privacy) and 24 (advice
from officials) 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)
- L. Cochrane, City Manager
- B. Andriachuk, City Solicitor
- D. Beaudry, Acting City Clerk
- D. Siebold, Office of the City Clerk
- T. Orbell, Office of the City Clerk (Meeting clerk)
- V. Gunderson, Office of the City Clerk (Subject matter expert)
- N. Bashir, Chair, Edmonton Regional Airports Authority

Council met in public at 11:45 a.m.

Moved B. Esslinger - T. Caterina:

1. That Joan Hertz and Carman McNary be reappointed to the Edmonton Regional Airports Authority Board of Directors, for the term January 1, 2020, to December 31, 2023.	Office of the City Manager
2. That the Edmonton Regional Airports Authority 2020 Board of Directors Recruitment - Candidate Profile, as set out in the amended Attachment 1 of the July 16, 2019, Office of the City Manager report CR_7342, be approved.	
3. That the July 16, 2019, Office of the City Manager report CR_7342 remain private 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> .	

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

Carried

Absent:

M. Walters

9.2

Appointment of New Board Member - Downtown Business Association - 2019

Moved A. Knack - M. Nickel:

1. That Myrna Khan be appointed as a Director of the Downtown Business Association for the term ending December 31, 2019.	Urban Form and Corp. Strategic Dev.
2. That the July 16, 2019, Urban Form and Corporate Strategic Development report CR_7240, remain private pursuant to sections 17 (personal information) 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

Absent:

M. Walters

9.3

Woodbend/Big Island Provincial Park Project Update - Additional Work

Council met in private at 1:36 p.m., pursuant to sections 21 (disclosure harmful to intergovernmental relations) and 25 (disclosure harmful to economic and other interests of a public body) 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)

- L. Cochrane, City Manager
- B. Andriachuk, City Solicitor
- D. Beaudry, Acting City Clerk
- D. Siebold, Office of the City Clerk
- T. Orbell, Office of the City Clerk (Meeting clerk)
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- K. Armstrong, Deputy City Manager, Employee Services
- A. Laughlin, Acting Deputy City Manager, Financial and Corporate Services
- G. Cebryk, Deputy City Manager, City Operations
- J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services
- R. Smyth, Deputy City Manager, Citizen Services
- S. Ebrahim, Community and Engagement (Subject matter expert)
- P. Ross, Urban Form and Corporate Strategic Development (Subject matter expert)
- A. McCalla, Communications and Engagement
- L. Butterfield, Urban Form and Corporate Strategic Development (Subject matter expert)
- M. Bamford, Citizen Services (Subject matter expert)
- R. Andres, Urban Form and Corporate Strategic Development (Subject matter expert)
- B. McCosh, Urban Form and Corporate Strategic Development (Subject matter expert)
- D. Nielsen, Office of the Mayor (Political staff)
- A. Giesbrecht, Office of the City Manager (Subject matter expert)

Council met in public at 4:40 p.m.

Moved S. Hamilton - S. McKeen:

1. That Attachment 7 be added to the July 16, 2019, Urban Form and Corporate Strategic Development report CR_6390rev.	Urban Form and Corp. Strategic Dev.
2. That the action outlined in Attachment 7 of the July 16, 2019, Urban Form and Corporate Strategic Development report CR_6390rev, be approved.	
3. That the Urban Form and Corporate Strategic Development report CR_6390rev remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations) 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

Absent:

M. Walters

9.4 Contract Update

This item was referred to the August 29, 2019, Utility Committee meeting. See item 1.2.

9.5 Intergovernmental Update - Verbal Report

Council met in private at 1:36 p.m., pursuant to sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) 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)
- L. Cochrane, City Manager
- B. Andriachuk, City Solicitor
- D. Beaudry, Acting City Clerk
- D. Siebold, Office of the City Clerk
- T. Orbell, Office of the City Clerk (Meeting clerk)
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- K. Armstrong, Deputy City Manager, Employee Services
- A. Laughlin, Acting Deputy City Manager, Financial

- and Corporate Services
- G. Cebryk, Deputy City Manager, City Operations
- J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services
- R. Smyth, Deputy City Manager, Citizen Services
- S. Padbury, Financial and Corporate Services (Subject matter expert)
- S. Ebrahim, Community and Engagement (Subject matter expert)
- J. Pater, Community and Engagement (Subject matter expert)
- C. Lawson, Community and Engagement (Subject matter expert)
- P. Ross, Urban Form and Corporate Strategic Development (Subject matter expert)
- A. McCalla, Communications and Engagement
- D. Nielsen, Office of the Mayor (Political staff)
- A. Giesbrecht, Office of the City Manager (Subject matter expert)

Council met in public at 4:40 p.m.

Moved M. Nickel - M. Banga:

1. That the July 16, 2019, Intergovernmental Update Verbal report, be received for information.	Comm. and Engagement
2. That the July 16, 2019, Intergovernmental Update Verbal report remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations) 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

Carried

Absent:

M. Walters

9.6

City of Edmonton Youth Council - Appointment Recommendations

Moved A. Knack - M. Nickel:

That the individuals named in Attachment 1 of the July 11, 2019, Office of the City Manager report CR_7241 be appointed to the City of Edmonton Youth Council, for the term September 1, 2019, to August 31, 2020.	Office of the City Manager
--	----------------------------

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

9.7 Evaluation Process Update - Verbal report

Council met in private at 1:36 p.m., pursuant to sections 17 (disclosure harmful to personal privacy) and 19 (confidential evaluations) 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)
- D. Beaudry, Acting City Clerk

Council met in public at 4:40 p.m.

Moved B. Esslinger - M. Banga:

1. That Attachment 1 be added to the July 16, 2019, Evaluation Process Update Verbal report.	Office of the City Manager
2. That the action set out in Attachment 1 of the July 16, 2019, Evaluation Process Update Verbal report be taken.	
3. That the July 16, 2019, Evaluation	

Process Update Verbal report and Attachment 1 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

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

Carried

Absent:

M. Walters

10. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

10.1 Private Property Damage Claims (J. Dziadyk)

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

That Administration work with EPCOR to provide a report on:

- number of claims for damage to private property received by EPCOR and the City in the past 5 years related to failed City of EPCOR owned drainage infrastructure
- number of claims paid and the number of claims denied
- total amount of claims paid
- Notice of Motion Given: July 16, 2019, City Council

10.2 Reductions to Small Business Regulations (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 identifying reductions to existing City regulations for small business by a target of one-third.

- Notice of Motion Given: July 16, 2019, City Council

10.3 Changes to Council Calendar (B. Esslinger)

Councillor B. Esslinger requested permission to make a motion without notice to amend the Council/Committee meeting schedule.

Moved T. Caterina - A. Knack:

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 B. Esslinger to make a motion without notice to amend the Council/Committee meeting schedule.

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

Carried

Absent:

M. Walters

Moved B. Esslinger - S. McKeen:

That the Council/Committee meeting schedule be amended as follows:	Office of the City Manager
1. That an Emergency Management Advisory Committee meeting be scheduled on Wednesday, November 6, 2019, at 9:30 a.m., to provide an update on the corporate emergency management strategic plan and further review roles and responsibilities.	
2. That an Agenda Review Committee meeting be scheduled on August 6, 2019, at 9 a.m.	
3. That the December 3, 2019, Agenda Review Committee meeting be cancelled.	

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

Carried

Absent:

M. Walters

11. ADJOURNMENT

The meeting adjourned at 4:49 p.m.

Chair

City Clerk