



## **Executive Committee Minutes**

November 9, 2020

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, M. Walters

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### **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, and 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 Roll Call**

Mayor D. Iveson confirmed the attendance of the following Committee Members: T. Cartmell, S. Hamilton, S. McKeen, M. Walters.

Councillors J. Dziadyk, B. Esslinger, B. Henderson, A. Knack, and A. Paquette were also in attendance.

Councillors J. Dziadyk, B. Esslinger, S. Hamilton, A. Knack, S. McKeen, A. Paquette and M. Walters participated electronically.

Mayor D. Iveson was absent with notice for a portion of the meeting.

A. Laughlin, Interim City Manager; K. Gibson, T. Orbell and E. Norton, Office of the City Clerk, were also in attendance.

#### **1.3 Adoption of Agenda**

**Moved by:** T. Cartmell

That the November 9, 2020, Executive Committee meeting agenda be adopted with the following change:

That items 6.20 Mistatim Stage 17 Revolving Industrial Servicing Fund Extension and 6.21 Maple Ridge Stage 6 Revolving Industrial Servicing Fund Extension be dealt with together:

In Favour (5): D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

**Carried (5 to 0)**

#### **1.4 Adoption of Minutes**

**Moved by:** S. McKeen

That the October 26, 2020, Executive Committee meeting minutes be adopted.

In Favour (5): D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

**Carried (5 to 0)**

#### **1.5 Protocol Items**

There were no Protocol Items.

### **2. Items for Discussion and Related Business**

#### **2.1 Select Items for Debate**

The following items were selected for debate: 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10, 6.11, 6.12, 6.13, 6.14, 6.15, 6.16, 6.17, 6.18 and 6.27.

#### **2.2 Vote on Reports not Selected for Debate**

The recommendations in the following reports passed without debate:

- 6.19 Approval to Commence Expropriation of Interests in Property - Yellowhead Trail Freeway Conversion Program
- 6.20 Mistatim Stage 17 Revolving Industrial Servicing Fund Extension
- 6.21 Maple Ridge Stage 6 Revolving Industrial Servicing Fund Extension
- 6.22 LRT Network Expansion and Renewal Update
- 6.23 Sole Source Request - Yellow Pencil Four-Year Contract
- 6.24 ETS Fare Collection Support and Maintenance Agreement with Cubic
- 6.25 Bylaw 19469 - Closure of Vehicular Access to Titled Parcels for Valley Line West
- 6.26 Bylaw 19470 - Closure of Vehicular Access to Titled Parcels for Valley Line West
- 6.28 Agenda Item Prioritization and Motion Cleanup - Executive Committee

## **2.3 Requests to Speak**

**Moved by:** T. Cartmell

6.14 Revised Community Energy Transition Strategy - Accelerated Actions and Draft Strategy

1. B. Agar, Pembina Institute
2. M. Melross, Climate Innovation Fund - Alberta Ecotrust
3. A. Pye, NAIOP Edmonton
4. R. Feroe
5. J. Komar
6. S. Carter, EcoAmmo Sustainable Consulting
7. M. Kohl, Urban Development Institute - Edmonton Region
8. R. Roopnarine, Urban Development Institute - Edmonton Region
9. G. Caldwell, ATCO

10. C. Donelon, Energy Transition Climate Resilience Advisory Committee
  11. L. Zhong, Renewable Energy Design
  12. M. Barnard, Edmonton Federation of Community Leagues
  13. S. Bond, Canadian Homebuilder's Association - Edmonton Region
  14. D. Hiltz, Canadian Homebuilder's Association - Edmonton Region
  15. G. Stoyke, Edmonton Climate Hub
  16. J. McNicoll, Edmonton Construction Association
  17. Y. Abraham, Empower Me
  18. S. Raitz, Paths for People
  19. Y. Ohki, Green Violin
  20. M. Kalogirou, Canadian Association of Nurses for the Environment
  21. C. Park
  22. M. Hoffman
  23. S. Shorten
- 6.17 Electric Charging Equipment and EV Charging Rebate
1. C. Donelon, Energy Transition Climate Resilience Advisory Committee
  2. S. Kaba, Energy Transition Climate Resilience Advisory Committee
  3. M. Melross, Climate Innovation Fund - Alberta Ecotrust
  4. D. Grist, Energy Transition Climate Resilience Advisory Committee
- 6.18 Sale of Land Below Market Value - Riverdale
1. A. Wilhelm
  2. R. Feroe
  3. C. McDonald
  4. D. Poskocil
  5. M. Wilhelm
- 6.27 Bylaw 19437 - Closure of Vehicular Access to Titled Parcels for Valley Line West

1. W. Wilmott
2. R. Steinwand

In Favour (5): D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

**Carried (5 to 0)**

## **2.4 Requests for Specific Time on Agenda**

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

## **3. Councillor Inquiries**

There were no Councillor Inquiries.

## **4. Reports to be Dealt with at a Different Meeting**

### **4.1 Ogilvie Ridge Building Housing Choices Site Location Review**

To be dealt with at the November 30, 2020, Executive Committee meeting.

## **5. Requests to Reschedule Reports**

There were no Requests to Reschedule Reports.

## **6. Reports**

**Moved by:** S. McKeen

That the recommendations in the following reports be passed without debate:

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

That Executive Committee recommend to City Council:

1. That commencement of the expropriation process under the *Expropriation Act*, RSA 2000, c E-13 (the “*Act*”) to expropriate the land requirements, including all interests therein, in the lands shown in Attachment 1, and legally described in Attachment 2 of the November 9, 2020, Integrated Infrastructure Services report IIS00039 (the “Subject Properties”), be approved.

2. That Administration be approved to enter into an agreement(s) with an owner, pursuant to Section 30 of the *Act* ("Section 30 Agreement"), 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.

- **6.20 - Mistatim Stage 17 Revolving Industrial Servicing Fund Extension**

That Executive Committee recommend to City Council:

That an exemption to City Policy C533A Revolving Industrial Servicing Fund, to allow Golden West Business Park Ltd. to complete an end-user development for Mistatim Stage 17, by December 31, 2021, and remain eligible for the Revolving Industrial Servicing Fund, be approved.

- **6.21 - Maple Ridge Stage 6 Revolving Industrial Servicing Fund Extension**

That Executive Committee recommend to City Council:

That an exemption to City Policy C533A Revolving Industrial Servicing Fund, to allow the Maple Ridge Owners group to complete an end-user development for Maple Ridge Stage 6, by October 31, 2024, and remain eligible for the Revolving Industrial Servicing Fund, be approved.

- **6.22 - LRT Network Expansion and Renewal Update**

That Executive Committee recommend to City Council:

1. That the November 9, 2020, Integrated Infrastructure Services report IIS00094, be received for information.
2. **That Attachment 3 of the November 9, 2020, Integrated Infrastructure Services report IIS00094, remain private pursuant to sections 24 (advice from officials) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.**

- **6.23 - Sole Source Request - Yellow Pencil Four-Year Contract**

**That a sole source agreement between the City of Edmonton and Yellow Pencil Inc., for the provision of web service and content management services, for an amount not to exceed \$4 million (excluding GST), over four**

years starting July 1, 2021, as outlined in the November 9, 2020, Communications and Engagement report CE00097, be approved, and that the agreement be in form and content acceptable to the City Manager.

- **6.24 - ETS Fare Collection Support and Maintenance Agreement with Cubic**

That an amendment to the sole source agreement between the City of Edmonton and Cubic Transportation Systems, Inc., for support and maintenance of the LRT automated fare collection system, for an amount not to exceed \$218,661 USD (excluding GST), as outlined in the November 9, 2020, City Operations report CO00116, be approved, and that the amendment be in form and content acceptable to the City Manager.

- **6.25 - Bylaw 19469 - Closure of Vehicular Access to Titled Parcels for Valley Line West**

That Executive Committee recommend to City Council:

That Bylaw 19469 be given the appropriate readings.

- **6.26 - Bylaw 19470 - Closure of Vehicular Access to Titled Parcels for Valley Line West**

That Executive Committee recommend to City Council:

That Bylaw 19470 be given the appropriate readings.

- **6.28 - Agenda Item Prioritization and Motion Cleanup - Executive Committee**

1. That Executive Committee recommend to City Council:

- a. That the reports directed by the motions, outlined in Attachment 1 of the November 9, 2020, Office of the City Manager report OCM00155, return as memos to Council.
- b. That the motions outlined in Attachment 2 of the November 9, 2020, Office of the City Manager report OCM00155, be rescinded.

2. That Administration include the recommendation from Part 1 as part of the Agenda Item Prioritization report OCM00172 returning to City Council on November 16, 2020.

In Favour (5): D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

**6.1 Old Strathcona Business Association 2019 Annual Report and Audited Financial Statements**

Items 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10, 6.11, 6.12 and 6.13 were dealt with together.

J. Chase, Urban Form and Corporation Strategic Development; and C. Klassen, Old Strathcona Business Association, made presentations and answered questions. E. Sasseville, Kingsway District Business Association; A. Schmidt, Northwest Industrial Business Association; N. Lilley, Downtown Business Association; W. Wang, Chinatown and Area Business Association; L. Viarobo, North Edge Business Association; J. Semchuk, Alberta Avenue Business Association; S. Proudloc, 124 Street and Area Business Association; J. Robinson, City Operations; T. Janes, Stony Plain Road and Area Business Association; S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development; R. Smyth, Deputy City Manager, Citizen Services, answered questions.

**Moved by:** S. McKeen

That the November 9, 2020, Urban Form and Corporate Strategic Development report CR\_7992, be received for information.

**6.2 Alberta Avenue Business Association 2019 Annual Report and Audited Financial Statements**

Items 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10, 6.11, 6.12 and 6.13 were dealt with together.

**Moved by:** S. McKeen

That the November 9, 2020, Urban Form and Corporate Strategic Development report CR\_7993, be received for information.

**6.3 Chinatown and Area Business Association 2019 Annual Report and Audited Financial Statements**



Items 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10, 6.11, 6.12 and 6.13 were dealt with together.

**Moved by:** S. McKeen

That the November 9, 2020, Urban Form and Corporate Strategic Development report CR\_7994, be received for information.

**6.4 Downtown Business Association 2019 Annual Report and Audited Financial Statements**

Items 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10, 6.11, 6.12 and 6.13 were dealt with together.

**Moved by:** S. McKeen

That the November 9, 2020, Urban Form and Corporate Strategic Development report CR\_7995, be received for information.

**6.5 Northwest Industrial Business Association 2019 Annual Report and Audited Financial Statements**

Items 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10, 6.11, 6.12 and 6.13 were dealt with together.

**Moved by:** S. McKeen

That the November 9, 2020, Urban Form and Corporate Strategic Development report CR\_7996, be received for information.

**6.6 Kingsway District Association 2019 Annual Report and Audited Financial Statements**

Items 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10, 6.11, 6.12 and 6.13 were dealt with together.

**Moved by:** S. McKeen

That the November 9, 2020, Urban Form and Corporate Strategic Development report CR\_7997, be received for information.

**6.7 124 Street and Area Business Association 2019 Annual Report and Audited Financial Statements**

Items 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10, 6.11, 6.12 and 6.13 were dealt with together.

**Moved by:** S. McKeen

That the November 9, 2020, Urban Form and Corporate Strategic Development report CR\_7998, be received for information.

**6.8 Stony Plain Road and Area Business Association 2019 Annual Report and Audited Financial Statements**

Items 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10, 6.11, 6.12 and 6.13 were dealt with together.

**Moved by:** S. McKeen

That the November 9, 2020, Urban Form and Corporate Strategic Development report CR\_7999, be received for information.

**6.9 Fort Road Business and Community Association 2019 Annual Report and Audited Financial Statements**

Items 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10, 6.11, 6.12 and 6.13 were dealt with together.

**Moved by:** S. McKeen

That the November 9, 2020, Urban Form and Corporate Strategic Development report CR\_8000, be received for information.

**6.10 The Crossroads Business Association 2019 Annual Report and Audited Financial Statements**

Items 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10, 6.11, 6.12 and 6.13 were dealt with together.

**Moved by:** S. McKeen

That the November 9, 2020, Urban Form and Corporate Strategic Development report CR\_8001, be received for information.

**6.11 North Edge Business Association 2019 Annual Report and Audited Financial Statements**

Items 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10, 6.11, 6.12 and 6.13 were dealt with together.

**Moved by:** S. McKeen

That the November 9, 2020, Urban Form and Corporate Strategic Development report CR\_8002, be received for information.

**6.12 French Quarter Business Improvement Area/Association des Interets Commerciaux du Quartier Francophone 2019 Annual Report and Audited Financial Statements**

Items 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10, 6.11, 6.12 and 6.13 were dealt with together.

**Moved by:** S. McKeen

That the November 9, 2020, Urban Form and Corporate Strategic Development report CR\_8003, be received for information.

**6.13 Beverly Business Association 2019 Annual Report and Audited Financial Statements**

Items 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10, 6.11, 6.12 and 6.13 were dealt with together.

**Moved by:** S. McKeen

That the November 9, 2020, Urban Form and Corporate Strategic Development report CR\_8004, be received for information.

#### **6.14 Revised Community Energy Transition Strategy - Accelerated Actions and Draft Strategy**

**Moved by:** T. Cartmell

That Committee hear from the following speakers:

- S. Kaba, Energy Transition Climate Resilience Advisory Committee
- C. Nobert, Tomorrow Foundation for a Sustainable Future
- J. Kusiek, Climate Action Edmonton
- E. Cytko
- D. Dodge

With the unanimous consent of Committee, the motion carried.

S. McCabe, Deputy City Manager, M. Brostrom and C. Tomaras, Urban Form and Corporate Strategic Development, made a presentation.

B. Agar, Pembina Institute; M. Melross, Climate Innovation Fund - Alberta Ecotrust; A. Pye, NAIOP Edmonton; R. Feroe; J. Komar, Revolve Engineering Inc.; S. Carter, EcoAmmo Sustainable Consulting; M. Kohl and R. Roopnarine, Urban Development Institute - Edmonton Region; G. Caldwell, ATCO; S. Kaba and C. Donelon, Energy Transition Climate Resilience Advisory Committee; L. Zhong, Renewable Energy Design; M. Barnard, Edmonton Federation of Community Leagues; S. Bond and D. Hiltz, Canadian Home Builder's Association - Edmonton Region; G. Stoyko, Edmonton Climate Hub; J. McNicoll, Edmonton Construction Association; Y. Abraham, Empower Me; S. Raitz, Paths for People; Y. Ohki, Green Violin; M. Kalogirou, Canadian Association of Nurses for the Environment; C. Park; M. Hoffman; S. Shorten; C. Nobert, Tomorrow

Foundation for a Sustainable Future; J. Kusiek, Climate Action Edmonton; E. Cytko; and D. Dodge made presentations.

J. Komar; S. Kaba; B. Agar; M. Melross; S. Bond; M. Hoffman; Y. Abraham; M. Kohl; D. Dodge; G. Caldwell; D. Hiltz; C. Donelon; A. Pye; answered questions.

S. McCabe, Deputy City Manager, C. Tomaras and M. Brostrom, Urban Form and Corporate Strategic Development; A. Lauglin, Interim City Manager; M. Persson, Deputy City Manager, Financial and Corporate Services; and J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services, answered questions.

**Moved by:** M. Walters

That Executive Committee recommend to City Council:

That the Mayor, on behalf of City Council, write a letter to the Minister of Municipal Affairs requesting an extension of the December 31, 2020 deadline for the City to establish the Climate Change Mitigation Plan, to June 30, 2021.

In Favour (5): D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

**Carried (5 to 0)**

#### **6.15 Terwillegar Drive Expressway Upgrades - Capital Profile Amendment**

**Moved by:** T. Cartmell

That Executive Committee recommend to City Council:

That amended Capital Profile 19-22-9006 Terwillegar Drive Expressway Upgrades - Alternate Staging, as set out in Attachment 2 of the November 9, 2020, Integrated Infrastructure Services report CR\_8462, be approved.

In Favour (5): D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

**Carried (5 to 0)**

#### **6.16 Electric Vehicle Charging Stations - Pilot Project Update**

B. Daly, Urban Form and Corporate Strategic Development, made a presentation. S. McCabe, Deputy City Manager and M. Brostrom, Urban Form and Corporate Strategic Development, answered questions.

**Moved by:** S. McKeen

That the November 9, 2020, Urban Form and Corporate Strategic Development report CR\_4272, be received for information.

In Favour (4): S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

**Carried (4 to 0)**

#### **6.17 Electric Charging Equipment and EV Charging Rebate**

S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development, made a presentation.

M. Melross, Climate Innovation Fund - Alberta Ecotrust; and D. Grist, Energy Transition Climate Resilience Advisory Committee, made presentations and answered questions.

S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development; and S. McKerry, Office of the City Clerk, answered questions.

**Moved by:** M. Walters

That Executive Committee recommend to City Council:

That the motion on the floor be withdrawn:

Moved A. Knack - J. Dziadyk (Made at the July 6/8, 2020, City Council meeting):

That the Economic and Environmental Sustainability branch budget be decreased by \$150,000 in 2021 and \$150,000 in 2022, with funds released to the tax levy as a result of defunding the electric charging equipment and EV charging rebate.

In Favour (5): D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

**Carried (5 to 0)**

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

#### **6.18 Sale of Land Below Market Value - Riverdale**

A. Wilhelm; R. Feroe; and M. Wilhelm made presentations. R. Feroe; and C. McDonald answered questions. D. Poskocil made a presentation.

B. Jarocki, Financial and Corporate Services, answered questions.

**Moved by:** S. McKeen

1. That an exception to the standard market value sale price contained in City Policy C437 The Lease or Sale of City-Owned Land for Social Housing Development, as outlined in the November 9, 2020, Financial and Corporate Services report CR\_8303, be approved.
2. That the agreements for the sale of the land, as outlined in Attachment 1 of the November 9, 2020, Financial and Corporate Services report CR\_8303, between the City of Edmonton and Right at Home Housing Society, at less than market value, as outlined in Attachment 2 of the November 9, 2020, Financial and Corporate Services report CR\_8303, be approved, and that the agreements be in form and content acceptable to the City Manager.
3. That affordable housing agreements between the City of Edmonton and Right at Home Housing Society, as outlined in Attachment 3 of the November 9, 2020, Financial and Corporate Services report CR\_8303, be approved, and that the agreements be in form and content acceptable to the City Manager.

In Favour (5): D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

**Carried (5 to 0)**

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

See item 6. - Reports.

**6.20 Mistatim Stage 17 Revolving Industrial Servicing Fund Extension**

See item 6. - Reports.

**6.21 Maple Ridge Stage 6 Revolving Industrial Servicing Fund Extension**

See item 6. - Reports.

**6.22 LRT Network Expansion and Renewal Update**

See item 6. - Reports.

**6.23 Sole Source Request - Yellow Pencil Four-Year Contract**

See item 6. - Reports.

**6.24 ETS Fare Collection Support and Maintenance Agreement with Cubic**

See item 6. - Reports.

**6.25 Bylaw 19469 - Closure of Vehicular Access to Titled Parcels for Valley Line West**

See item 6. - Reports.

**6.26 Bylaw 19470 - Closure of Vehicular Access to Titled Parcels for Valley Line West**

See item 6. - Reports.

**6.27 Bylaw 19437 - Closure of Vehicular Access to Titled Parcels for Valley Line West**

**Moved by:** T. Cartmell



1. That the November 9, 2020, Executive Committee meeting continue on November 10, 2020, from 1:30 p.m., to 5:30 p.m. 2. That Item 6.27 be made time specific at 1:30 p.m., on Tuesday, November 10, 2020.

With the unanimous consent of Committee, the motion carried.

W. Wilmott made a presentation and answered questions. R. Steinwand made a presentations.

B. Andriachuk, Office of the City Manager (Legal Services); and J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services, answered questions.

**Moved by:** M. Walters

That Committee meet in private pursuant to sections 24 (advice from officials) and 27 (legal advice) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (5): D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

**Carried (5 to 0)**

Committee met in private at x:xx p.m.

In Attendance:

- D. Iveson
- T. Cartmell
- S. Hamilton
- B. Henderson
- A. Knack
- M. Walters
- K. Gibson, Office of the City Clerk (Meeting clerk)
- T. Orbell, Office of the City Clerk (Meeting clerk)

- E. Norton, Office of the City Clerk (Meeting clerk)
- A. Laughlin, Interim City Manager
- B. Andriachuk, City Solicitor
- J. Meliefste, Deputy City Manager, Integrated Infrastructure Services
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- M. Persson, Deputy City Manager, Financial and Corporate Services
- B. Ferguson, Integrated Infrastructure Services (Subject matter expert)
- L. Dunham, Office of the City Manager (Legal Services)
- M. Bohn, Office of the City Manager (Legal Services)
- R. Casavant, Integrated Infrastructure Services (Subject matter expert)
- D. Figueira, Financial and Corporate Services (Subject matter expert)
- M. Laban, Office of the City Manager (Subject matter expert)
- D. Nielson, Office of the Mayor (Subject matter expert)

**Moved by:** S. Hamilton

That Committee meet in public.

With the unanimous consent of Committee, the motion carried.

Committee met in public at x:xx p.m.

**Moved by:** M. Walters

That Executive Committee recommend to City Council:

That Bylaw 19437 be given the appropriate readings.

In Favour (5): D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

**6.28 Agenda Item Prioritization and Motion Cleanup - Executive Committee**

See item 6. - Reports.

**7. Responses to Councillor Inquiries**

There were no Responses to Councillor Inquiries.

**8. Private Reports**

There were no Private Reports.

**9. Notices of Motion and Motions without Customary Notice**

**9.1 Not for Profit Housing Providers Accessing City Land Assets Update (M. Walters)**

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

That Administration provide an update on the status of not for profit housing providers accessing city land assets as part of our affordable housing investment strategy and any updates to land policy required to advance our affordable housing goals.

- Notice of Motion Given: November 9/10, 2020, Executive Committee

**9.2 Underground High Voltage Transmission Lines - Capital Profile (S. Hamilton)**

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

That Administration prepare a capital profile to put the high voltage transmission lines underground as part of the West Edmonton Transmission Line Upgrade in residential areas per section 9.6.1.1 and 9.6.1.2 of City of Edmonton Bylaw 15100.

- Notice of Motion Given: November 9/10, 2020, Executive Committee

**10. Adjournment**

The meeting adjourned at 4:37 p.m., Tuesday, November 10, 2020.

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Chair

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City Clerk