



# CITY COUNCIL MINUTES

May 9, 2019 – River Valley Room

## 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

## ABSENT

None

## ALSO IN ATTENDANCE

D. Siebold, Office of the City Clerk  
M. de Guzman, Office of the City Clerk

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ITEM		PAGE	DECISION
<b>1.</b>	<b>CALL TO ORDER AND RELATED BUSINESS</b>	<b>2</b>	
1.1	Call to Order	2	
1.2	Adoption of Agenda	2	Carried
1.3	Protocol Items	2	None
<b>2.</b>	<b>ITEMS FOR DISCUSSION AND RELATED BUSINESS</b>	<b>2</b>	
2.1	Select Items for Debate	2	See minutes
2.2	Requests to Speak	2	None
2.3	Requests for Specific Time on Agenda	3	None
<b>3.</b>	<b>COUNCILLOR INQUIRIES</b>	<b>3</b>	<b>None</b>
<b>4.</b>	<b>REPORTS</b>	<b>3</b>	
4.1	Edmonton Design Committee - 2018 - 2019 Annual Report and Work Plan	3	Carried
4.2	Energy Transition Advisory Committee - 2018 - 2019 Annual Report and Work Plan	3	Carried
4.3	Edmonton Salutes - 2018 - 2019 Annual Report and Work Plan	3	
4.4	Naming Committee - 2018 - 2019 Annual Report and Work Plan	4	Carried
4.5	Edmonton Combative Sports Commission - 2018 - 2019 Annual Report and Work Plan	4	Carried
<b>5.</b>	<b>PRIVATE REPORTS</b>	<b>5</b>	<b>None</b>

6.	<b>NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE</b>	<b>5</b>	None
7.	<b>ADJOURNMENT</b>	<b>5</b>	

**DECISION SUMMARY**

ITEM	DECISION
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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 5:34 p.m.

**1.2 Adoption of Agenda**

**Moved B. Esslinger - A. Knack:**

That the May 9, 2019, City Council meeting agenda be adopted with the following changes:

**1. Replacement pages:**

- 4.5 Edmonton Combative Sports Commission - 2018 - 2019 Annual Report and Work Plan - Replacement Attachment 1

2. That the Orders of the Day be changed to recess from 7 p.m. - 7:30 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**

**1.3 Protocol Items**

There were no protocol items.

**2. ITEMS FOR DISCUSSION AND RELATED BUSINESS**

**2.1 Select Items for Debate**

All items were selected for debate.

**2.2 Requests to Speak**

There were no requests to speak.

### 2.3 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

#### 4.1 Edmonton Design Committee - 2018 - 2019 Annual Report and Work Plan

W. Sims, Edmonton Design Committee, made a presentation and answered Council's questions.  
M. Figueira, Edmonton Design Committee, answered Council's questions.

#### Moved S. McKeen - M. Banga:

That the May 9, 2019, Office of the City Manager report CR_6888, be received for information.	Office of the City Manager information.
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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**

#### 4.2 Energy Transition Advisory Committee - 2018 - 2019 Annual Report and Work Plan

D. Dodge and C. Donelon, Energy Transition Advisory Committee, made a presentation and answered Council's questions.

#### Moved M. Walters - M. Banga:

That the May 9, 2019, Office of the City Manager report CR_6889, be received for information.	Office of the City Manager information.
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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**

#### 4.3 Edmonton Salutes - 2018 - 2019 Annual Report and Work Plan

A. Tsung, Edmonton Salutes, made a presentation and answered Council's questions. K. Corbould, Edmonton Salutes, answered Council's questions.

**Moved J. Dziadyk - B. Esslinger:**

That the May 9, 2019, Office of the City Manager report CR_6890, be received for information.	Office of the City Manager
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**In Favour:**

**Carried**

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

**4.4 Naming Committee - 2018 - 2019 Annual Report and Work Plan**

A. Peters, Naming Committee, made a presentation and answered Council's questions.

**Moved M. Banga - J. Dziadyk:**

That the May 9, 2019, Office of the City Manager report CR_6891, be received for information.	Office of the City Manager
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**In Favour:**

**Carried**

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

**4.5 Edmonton Combative Sports Commission - 2018 - 2019 Annual Report and Work Plan**

S. Phipps, Edmonton Combative Sports, made a presentation and answered Council's questions.

**Moved M. Nickel - S. McKeen:**

That the May 9, 2019, Office of the City Manager report CR_6892, be received for information.	Office of the City Manager
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**In Favour:**

**Carried**

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

**5. PRIVATE REPORTS - NONE**

**6. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE**

Mayor D. Iveson asked whether there were any Notices of Motion. There were none.

**7. ADJOURNMENT**

The meeting adjourned at 7 p.m.

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Chair

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City Clerk