



CITY COUNCIL MINUTES

May 14, 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

**Councillor B. Esslinger participated by telephone.*

***Councillor B. Esslinger was absent for a portion of the meeting due to City business.*

ABSENT

None

ALSO IN ATTENDANCE

L. Cochrane, City Manager
 D. Beaudry, Deputy City Clerk
 D. Siebold, Office of the City Clerk
 M. de Guzman, Office of the City Clerk

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7.12	Bylaw 18860 - To authorize the City of Edmonton		

	to lend money to a non-profit organization, The Citadel Theatre	21	Second and Third readings
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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

D. Beaudry, Deputy City Clerk; and A. Laughlin, Deputy City Manager, Integrated Infrastructure Services, answered Council's questions.

Moved A. Knack - M. Banga:

That the May 14/15, 2019, City Council meeting agenda be

adopted with the following changes:

Postponement:

- **6.2 Blatchford Renewable Energy Utility - Updated Strategy and Financial Options**

That that March 22, 2019, Financial and Corporate Services report CR_6640, be postponed to the June 4, 2019, City Council meeting.	Financial and Corporate Svcs. Due Date: Jun. 4, 2019
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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

1.3 Adoption of Minutes

Moved A. Knack - M. Banga:

That the following City Council meeting minutes be adopted:

- April 29, 2019, City Council
- April 30/May 1, 2019, City Council

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

Svend Hansen School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed the Grade 2 class from Svend Hansen School and their teacher, K. Hansen.

APEGA Women in Engineering and Geoscience Champion Award Recipient (D. Iveson)

Mayor D. Iveson, on behalf of City Council, recognized A. Mullick, Director of Engineering Services, for receiving the Women in Engineering and Geoscience Champion Award. This award is presented to members of APEGA in recognition of exceptional achievement as a champion of women in engineering and science. Her work alongside her colleagues raised the conference's profile nationally and reinforced its position as a tremendous ally of women in these professions.

Edmonton's Fourth Youth Poet Laureate (D. Iveson)

Mayor D. Iveson, on behalf of City Council, introduced the city's fourth Youth Poet Laureate, S. Kim, who is a student at Old Scona Academic High School. She hopes to encourage self-reflection and complex thinking to enable youth to better express themselves. S. Kim recited a poem.

Donald R. Getty School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed the Grade 6 classes from Donald R. Getty School and their teachers, R. Crouse and R. Barnes.

Queen Elizabeth High School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed the Grade 10-12 classes from Queen Elizabeth High School and their teacher, B. Yelich.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 6.1, 9.1 and 9.2.

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, 7.2, 7.3, 7.4, 7.6, 7.7, 7.8, 7.9, 7.10, 7.11 and 7.12.

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

4. UPDATES ON SCHEDULED REPORTS - NONE

5. STATUS REPORT

5.1 Further Information - Edmonton Federation of Community Leagues 100th Anniversary project and Hawrelak Park Rehabilitation

Moved T. Caterina - M. Nickel:

That the revised due date of June 4, 2019, be approved.	Citizen Svcs. Due Date: Jun. 4, 2019
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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

5.2

Unfunded Capital Profile – School Safety Program - Unfunded Capital Profile - Pedestrian Crosswalk Enhancements

Moved T. Caterina - M. Nickel:

That the revised due date of June 4, 2019, be approved.	City Ops. Due Date: Jun. 4, 2019
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In Favour:

Carried

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

6. REPORTS

6.1

Draft Framework and Bylaw Options - Local Residential Roads Speed Limits

G. Cebryk, Deputy City Manager and O. Messinis, City Operations, made a presentation and answered Council's questions. N. Jacobsen, Office of the City Manager (Law); G. Shimko and S. Ibrahim, City Operations; and L. Cochrane, City Manager, answered Council's questions.

Moved A. Knack - D. Iveson:

That Administration return to Committee for a Non-Statutory Public Hearing with draft bylaws to capture the following:

- a. A citywide default speed limit of 40 km/hr on both local and collector residential roadways.
- b. A default speed limit of 30 km/hr on both local and collector residential roadways as generally outlined in the #YEGCoreZone.
- c. That as part of the preparation of the draft bylaw, Administration first undertake a review of collector roads and include any appropriate exceptions in Parts A and B above for collectors that function more

appropriately at higher speeds.

G. Cebryk, Deputy City Manager, B. Simpson, and O. Messinis, City Operations; and N. Jacobsen, Office of the City Manager (Law), answered Council's questions.

Amendment moved A. Paquette - B. Henderson:

That Part 2 be added as follows:

2. That Administration provide a report, concurrent with the draft bylaws, on the resources required to accomplish roadway safety goals, including traffic calming measures, speed reduction and enforcement, safe roadway crossings, and the results of research being done by Calgary Police Service and University of Calgary and our Vision Zero strategy.

In Favour:

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

Carried

Opposed:

S. McKeen, M. Walters

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

Motion as Amended, put:

1. That Administration return to Committee for a Non-Statutory Public Hearing with draft bylaws to capture the following:
 - a. A citywide default speed limit of 40 km/hr on both local and collector residential roadways.
 - b. A default speed limit of 30 km/hr on both local and collector residential roadways as generally outlined in the #YEGCoreZone.
 - c. That, as part of the preparation of the draft bylaws, Administration first undertake a review of collector roads and include any appropriate exceptions in Parts A and B above for collectors that function more appropriately at higher speeds.
2. That Administration provide a report, concurrent with the draft bylaws, on the resources required to accomplish roadway safety goals, including traffic calming

measures, speed reduction and enforcement, safe roadway crossings, and the results of research being done by Calgary Police Service and University of Calgary and our Vision Zero strategy.

3. *That Administration provide high-level information on causal factors on the 711 pedestrian related collisions.

**Part 3 was added with unanimous consent of Council.*

Members of Council requested that the motion be split for voting purposes.

Part 1a. of Motion, put:

1. That Administration return to Committee for a Non-Statutory Public Hearing with draft bylaws to capture the following:
 - a. A citywide default speed limit of 40 km/hr on both local and collector residential roadways.

In Favour:

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

Carried

Opposed:

T. Caterina, J. Dziadyk, M. Nickel

Part 1b. of Motion, put:

1. That Administration return to Committee for a Non-Statutory Public Hearing with draft bylaws to capture the following:
 - b. A default speed limit of 30 km/hr on both local and collector residential roadways as generally outlined in the #YEGCoreZone.

In Favour:

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

Carried

Opposed:

M. Banga, T. Caterina, J. Dziadyk, S. Hamilton, M. Nickel, A. Paquette

Part 1c. of Motion, put:

1. That Administration return to Committee for a Non-Statutory Public Hearing with draft bylaws to capture the following:

- c. That, as part of the preparation of the draft bylaws, Administration first undertake a review of collector roads and include any appropriate exceptions in Parts A and B above for collectors that function more appropriately at higher speeds.

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

Part 2 of Motion, put:

- 2. That Administration provide a report, concurrent with the draft bylaws, on the resources required to accomplish roadway safety goals, including traffic calming measures, speed reduction and enforcement, safe roadway crossings, and the results of research being done by Calgary Police Service and University of Calgary and our Vision Zero strategy.

In Favour:

Carried

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

Opposed:

M. Walters

Part 3 of Motion, put:

- 3. That Administration provide high-level information on causal factors on the 711 pedestrian related collisions.

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

Summary of Council’s Decision on item 6.1:

Default Speed Limits - Draft Bylaws	City Ops.
1. That Administration return to Committee for a Non-Statutory Public Hearing with draft bylaws to capture the following:	Due Date: January 2020
a. A citywide default speed limit of 40 km/hr on both local and collector residential roadways.	Community and Pub. Svcs.

<p>b. A default speed limit of 30 km/hr on both local and collector residential roadways as generally outlined in the #YEGCoreZone.</p> <p>c. That, as part of the preparation of the draft bylaws, Administration first undertake a review of collector roads and include any appropriate exceptions in Parts A and B above for collectors that function more appropriately at higher speeds.</p> <p>Default Speed Limits and Traffic Safety Program Resource Update</p> <p>2. That Administration provide a report, concurrent with the draft bylaws, on the resources required to accomplish roadway safety goals, including traffic calming measures, speed reduction and enforcement, safe roadway crossings, and the results of research being done by Calgary Police Service and University of Calgary and our Vision Zero strategy.</p> <p>3. That Administration provide high-level information on causal factors on the 711 pedestrian related collisions.</p>	<p>Committee</p> <p>Due Date: January 2020</p> <p>Community and Pub. Svcs.</p>
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Moved B. Henderson - M. Nickel:

<p>Speed Limit Reductions on Main Streets and Other High Pedestrian Locations</p> <p>That Administration provide a report on possible appropriate speed limit reductions on Main Streets and other high pedestrian locations, and return to Committee.</p>	<p>City Ops.</p> <p>Due Date: Oct. 30, 2019</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

Moved A. Knack - B. Henderson:

<p>Neighbourhood Renewal Program Design Practices Update</p> <p>That Administration provide a report on the following:</p> <p>An update on potential implications to new neighbourhood design and the Neighbourhood Renewal Program to incorporate design elements that support Complete Streets, Winter City guidelines and Vision Zero moving forward and; draft changes, if required, to the current neighbourhood renewal policy or any other relevant policies to accomplish this.</p>	<p>Integrated Infrastructure Svcs.</p> <p>Due Date: January 2020</p> <p>Community and Pub. Svcs. Committee</p>
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In Favour:

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

Carried

Absent:

B. Esslinger

Moved A. Knack - M. Nickel:

<p>Community Led Traffic Calming Engagement and Administration Support</p> <p>That Administration provide a report to Committee on any changes that need to be made to the Community Traffic Management Program to allow communities to take the lead on installing adaptable traffic calming measures to address traffic safety concerns in neighbourhoods. This report should include the requirements for engagement by the community as well as any Administration support necessary to implement those traffic calming measures.</p>	<p>City Ops.</p> <p>Due Date: January 2020</p> <p>Community and Pub. Svcs. Committee</p>
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In Favour:

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

Carried

Absent:

B. Esslinger

6.2 Blatchford Renewable Energy Utility - Updated Strategy and Financial Options

Postponed to the June 4, 2019, City Council meeting.
See item 1.2.

6.3 Human Resources Management Policy for Council Staff - Legal Analysis – Revisions

Moved T. Caterina - M. Nickel:

That City Policy C608 Human Resources Management for Council Staff, as outlined in Attachment 1 of the April 29, 2019, Employee Services report CR_6107revrev, be approved.	Employee 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

6.4 Fleet Replacement Reserve Policy

Moved T. Caterina - M. Nickel:

That the Fleet Replacement Reserve Policy C617, as set out in Attachment 1 of the May 6, 2019, City Operations report CR_6909, be approved.	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

6.5 Commonwealth Games Bid

Moved T. Caterina - M. Nickel:

That the City of Edmonton pass on the opportunity to submit a 2026 or 2030 Commonwealth Games bid.	Citizen 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

6.6 Edmonton Arts Council - 2019 Arts Operating Grant Recommendations

Moved T. Caterina - M. Nickel:

That the grant recommendations as presented in Attachment 1 of the May 8, 2019, Edmonton Arts Council report CR_7148, be approved.	Arts Council
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In Favour:

Carried

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

6.7 Councillors' Budget and Expenses Policy

Moved T. Caterina - M. Nickel:

That Councillors' Budget and Expenses Policy C618, as set out in Attachment 1 of the May 14, 2019, Office of the City Manager report CR_7205, be approved.	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

7. BYLAWS

7.1 Bylaw 18830 Revision to Bylaw 18703 Closure of a portion of 156 Street SW road right-of-way, located south of Ellerslie Road SW, Glenridding Ravine

Moved T. Caterina - M. Nickel:

That Bylaw 18830 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 T. Caterina - M. Nickel:

That Bylaw 18830 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 T. Caterina - M. Nickel:

That Bylaw 18830 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 T. Caterina - M. Nickel:

That Bylaw 18830 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 18737 - To authorize the City of Edmonton to construct, finance and assess Alley Lighting Local Improvement

Moved T. Caterina - M. Nickel:

That Bylaw 18737 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 T. Caterina - M. Nickel:

That Bylaw 18737 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 T. Caterina - M. Nickel:

That Bylaw 18737 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 T. Caterina - M. Nickel:

That Bylaw 18737 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 18738 - To authorize the City of Edmonton to construct, finance and assess Residential Asphalt Alley Paving Local Improvement

Moved T. Caterina - M. Nickel:

That Bylaw 18738 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 T. Caterina - M. Nickel:

That Bylaw 18738 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 T. Caterina - M. Nickel:

That Bylaw 18738 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 T. Caterina - M. Nickel:

That Bylaw 18738 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 18739 - To authorize the City of Edmonton to construct, finance and assess Concrete Curb Crossing Local Improvements

Moved T. Caterina - M. Nickel:

That Bylaw 18739 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 T. Caterina - M. Nickel:

That Bylaw 18739 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 T. Caterina - M. Nickel:

That Bylaw 18739 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 T. Caterina - M. Nickel:

That Bylaw 18739 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 18858 - To amend Bylaw 17980, as amended by Bylaw 18729, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Valley Line LRT - Phase 2

Moved T. Caterina - S. McKeen:

That Bylaw 18858 be read a first time.	Financial and Corporate Svcs.
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In Favour:

Carried

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

Opposed:

T. Cartmell, M. Nickel

7.6

Bylaw 18880 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Metro Line (Nait - Blatchford) Extension

Moved T. Caterina - M. Nickel:

That Bylaw 18880 be read a first time.	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

7.7

Bylaw 18785 - To Designate the Marshall Hopkins Residence as a Municipal Historic Resource

Moved T. Caterina - M. Nickel:

That Bylaw 18785 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 T. Caterina - M. Nickel:

That Bylaw 18785 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 T. Caterina - M. Nickel:

That Bylaw 18785 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 T. Caterina - M. Nickel:

That Bylaw 18785 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

7.8 Bylaw 18861 - To Amend Bylaw 18483 - Code of Conduct Bylaw

Moved T. Caterina - M. Nickel:

That Bylaw 18861 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 T. Caterina - M. Nickel:

That Bylaw 18861 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 T. Caterina - M. Nickel:

That Bylaw 18861 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 T. Caterina - M. Nickel:

That Bylaw 18861 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

7.9 Bylaw 18864 - To amend Bylaw 18567 - Integrity Commissioner Bylaw

Moved T. Caterina - M. Nickel:

That Bylaw 18864 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 T. Caterina - M. Nickel:

That Bylaw 18864 be read a second time.

In Favour:

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

Carried

Moved T. Caterina - M. Nickel:

That Bylaw 18864 be considered for third reading.

In Favour:

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

Carried

Moved T. Caterina - M. Nickel:

That Bylaw 18864 be read a third time.	Distribution List
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In Favour:

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

Carried

7.10 Bylaw 18807 - Access closure to titled parcel at 8550 Yellowhead Trail NW

Moved T. Caterina - M. Nickel:

That Bylaw 18807 be read a first time.

In Favour:

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

Carried

Moved T. Caterina - M. Nickel:

That Bylaw 18807 be read a second time.

In Favour:

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

Carried

Moved T. Caterina - M. Nickel:

That Bylaw 18807 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 T. Caterina - M. Nickel:

That Bylaw 18807 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

7.11	Bylaw 18859 - To authorize the City of Edmonton to undertake and finance the construction of the Citadel Theatre Construction Project
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Moved T. Caterina - M. Nickel:

That Bylaw 18859 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 T. Caterina - M. Nickel:

That Bylaw 18859 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

7.12	Bylaw 18860 - To authorize the City of Edmonton to lend money to a non-profit organization, The Citadel Theatre
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Moved T. Caterina - M. Nickel:

That the terms of a loan agreement between the City of Edmonton and the Citadel Theatre as outlined in Attachment 2 of the May 14, 2019, Financial and Corporate Services report CR_7132rev,	Financial and Corporate Svcs. Office of the
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be approved, and that the loan agreement between the City of Edmonton and the Citadel Theatre be in form and content acceptable to the City Manager.	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

Moved T. Caterina - M. Nickel:

That Bylaw 18860 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 T. Caterina - M. Nickel:

That Bylaw 18860 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

7.13 Bylaw 18715 - Amendment to the Pylypow Industrial Area Structure Plan

Councillor B. Henderson was absent from the February 25, 2019, City Council Public Hearing, therefore, he was required to abstain from voting on Bylaw 18715 and did not participate in the vote.

Moved T. Caterina - M. Nickel:

That Bylaw 18715 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, A. Knack, S. McKeen, M. Nickel,
A. Paquette, M. Walters

Abstain:

B. Henderson

8. MOTIONS PENDING

8.1 **5G Technology (M. Walters)**

R. Kits, Acting Deputy City Manager, Financial and Corporate Services; and G. Cebryk, Deputy City Manager, City Operations, answered Council's questions.

Moved M. Walters - A. Knack:

<p>5G Technology</p> <p>That Administration consult/collaborate with Edmonton Global, Edmonton Economic Development Corporation, the University of Alberta and NAIT, and other relevant stakeholders to provide a report on the following:</p> <ol style="list-style-type: none">1. What would it take for the Edmonton metro region to be a leader in adoption of 5G technology?2. How can the City of Edmonton collaborate with large mobile carriers and what can we initiate on our own to expedite installation of 5G infrastructure?3. What are the benefits of 5G to the City of Edmonton in terms of being recognized as a smart city and in helping to advance other related city goals, such as a healthy city and a Climate Resilient city, Smart Transportation.4. What are the range of investment attraction opportunities that would emerge if the Edmonton Metro region was a leader in the provision of 5G technology?5. In the past, many cities have hosted an EXPO on 5G innovations. Is there a benefit to a similar event being hosted in Edmonton?	<p>Financial and Corporate Svcs.</p> <p>Due Date: Oct. 28, 2019</p> <p>Exec. Committee</p>
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In Favour:

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

Carried

Opposed:

J. Dziadyk, M. Nickel, A. Paquette

Absent:

B. Esslinger

8.2 **Distracted Pedestrian Roadway Crossing - Restriction Options and Consultation (J. Dziadyk)**

Councillor J. Dziadyk withdrew the following notice of motion he made at the May 6, 2019, Executive Committee meeting:

That Administration provide a report with options to restrict pedestrians from crossing a roadway while distracted, including consultation with stakeholders and a review of comparable bylaws from other municipalities.

8.3 **Appropriate Cycling Behaviours on Shared Roadways and Multi-use Trails (J. Dziadyk)**

Councillor J. Dziadyk withdrew the following notice of motion he made at the May 6, 2019, Executive Committee meeting:

That Administration provide a report regarding appropriate cycling behaviours on shared roadways and multi-use trails, including:

1. A summary of existing bylaws and provincial legislation applicable to cyclists.
2. How the existing rules are currently enforced, and by whom.
3. Options for educating all road users on appropriate conduct.
4. Best practices from other municipalities for creating safe shared infrastructure.

8.4 **Video Conference Options for Public Participation in Council/Committee Meetings (A. Knack)**

D. Beaudry, Deputy City Clerk; C. Owen, Deputy City Manager, Communications and Engagement; and B. Andriachuk, Office of the City Manager (Law), answered Council's questions.

Moved A. Knack - J. Dziadyk:

That Administration provide a report to Committee on the following:

1. Any technical changes that would need to be made in City Hall to ensure a person could participate

using video conference options (ex: Skype, FaceTime, etc.)

2. Any changes that would need to be made to the Procedures Bylaw to more actively encourage people to be able to participate by a communication facility.
3. Feedback from the Guiding Coalition on Public Engagement and any other interested agencies, boards, and commissions on the pros and cons of expanding the opportunities for people to participate in Council and/or Standing Committee meetings by using various communication facilities.

In Favour:

Lost

T. Cartmell, S. Hamilton, B. Henderson, A. Knack

Opposed:

D. Iveson, M. Banga, T. Caterina, J. Dziadyk, S. McKeen, M. Nickel, A. Paquette, M. Walters

Absent:

B. Esslinger

9. PRIVATE REPORTS

Moved B. Henderson - M. Banga:

That Council meet in private pursuant to sections 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 9.1 and 9.2.

In Favour:

Carried

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

Absent:

B. Esslinger

Council met in private at 5:13 p.m.

Moved M. Nickel - M. Walters:

That Council meet in public.

In Favour:

Carried

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

Absent:

B. Esslinger

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

9.1 Communications Update - Verbal Report

Council met in private at 5:13 p.m., pursuant to sections 24, 25 and 27 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)
- 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, Deputy City Clerk
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- C. Owen, Deputy City Manager, Communications and Engagement
- G. Cebryk, Deputy City Manager, City Operations
- R. Smyth, Deputy City Manager, Citizen Services
- R. Kits, Acting Deputy City Manager, Financial and Corporate Services
- B. Andriachuk, Office of the City Manager (Legal advisor)
- E. Chong, Communications and Engagement (Communications advisor)
- J. Charchun, Office of the Mayor (Political staff)
- C. Oxford, Communications and Engagement (Communications advisor)
- B. Ferguson, Integrated Infrastructure Services (Subject matter expert)

- C. Hammett, Integrated Infrastructure Services (Subject matter expert)
- L. Fenger, Office of the City Manager (Legal advisor)
- A. Turner, Communications and Engagement (Communications advisor)
- E. Robar, City Operations (Subject matter expert)
- A. Turner, Communications and Engagement (Communications advisor)
- A. Giesbrecht, Office of the City Manager (Subject matter expert)

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

Moved M. Banga - S. Hamilton:

<ol style="list-style-type: none"> 1. That the May 14, 2019, Communications and Engagement verbal Communications Update, be received for information. 2. That the May 14, 2019, Communications and Engagement verbal report on Communications Update 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>. 	<p>Comm. and Engagement</p>
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In Favour:

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

Carried

Absent:

B. Esslinger

9.2 Employee Services Update - Verbal Report

Council met in private at 5:13 p.m., pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson (Mayor)
- M. Banga (Councillor)
- T. Cartmell (Councillor)
- T. Caterina (Councillor)

- J. Dziadyk (Councillor)
- 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, Deputy City Clerk
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- C. Owen, Deputy City Manager, Communications and Engagement
- G. Cebryk, Deputy City Manager, City Operations
- K. Armstrong, Deputy City Manager, Employee Services
- R. Smyth, Deputy City Manager, Citizen Services
- R. Kits, Acting Deputy City Manager, Financial and Corporate Services
- D. Jubinville, Employee Services (Subject matter expert)
- J. Charchun, Office of the Mayor (Political staff)
- C. Oxford, Communications and Engagement (Communications advisor)
- A. Giesbrecht, Office of the City Manager (Subject matter expert)

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

Moved S. Hamilton - M. Banga:

1. That the May 14, 2019, Employee Services verbal Employee Services Update, be received for information.	Employee Svcs.
2. That the May 14, 2019, Employee Services verbal report on Employee Services Update remain private pursuant to section 24 (advice from officials) of <i>the Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

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

Carried

Absent:

10. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

10.1 Amendments to Community Standards and Licence Appeal Bylaw (T. Caterina)

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

That Administration return to Committee with amendments to the Community Standards and Licence Appeal Bylaw to change the membership of the committee from Councillors to citizens at large and include other necessary amendments to support the effectiveness of the Committee.

- Notice of Motion Given: May 14, 2019, City Council

10.2 Current Civic Agency Policies Governing Conflict of Interest, Whistleblowing/Safe Disclosure, Harassment and Discrimination (S. Hamilton)

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

That Administration provide a report on current policies governing conflict of interest, whistleblowing/safe disclosure, harassment and discrimination on our agencies, boards and commissions as well as options to improve and enhance these policies to bring them into alignment with City of Edmonton policy/practice.

- Notice of Motion Given: May 14, 2019, City Council

10.3 Changes to Council Calendar (A. Knack)

Councillor A. Knack requested permission to make a motion without notice regarding changes to the Council Calendar.

Moved T. Caterina - D. Iveson:

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 A. Knack to make a motion without notice regarding changes to the Council Calendar.

In Favour:

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

Carried

Absent:

B. Esslinger

Moved A. Knack - D. Iveson:

That Special Audit Committee meetings be scheduled from 12:15 p.m. to 1:15 p.m., in the River Valley Room, for the following dates: <ul style="list-style-type: none">• July 8• August 19• October 17• December 2	Office of the City Manager
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In Favour:

Carried

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

Absent:

B. Esslinger

11. ADJOURNMENT

The meeting adjourned at 5:34 p.m.

Chair

City Clerk