



# CITY COUNCIL MINUTES

May 15, 2019 – Council Chamber

## PRESENT

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

## ABSENT

B. Esslinger, M. Nickel

## ALSO IN ATTENDANCE

L. Cochrane, City Manager  
D. Beaudry, Deputy City Clerk  
R. Yusuf, Office of the City Clerk

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**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 1:33 p.m.

**1.2 Adoption of Agenda**

**Moved M. Banga - A. Knack:**

That the May 15, 2019, City Council meeting agenda be adopted.

**In Favour:**

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

**Carried**

**Absent:**

B. Esslinger, M. Nickel

**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 Metropolitan Region Board Update - Verbal Report**

C. Owen, Deputy City Manager, Communication and Engagement; and J. Abbott and K. Wichuk, Edmonton Metropolitan Region Board, made presentations. K. Wichuk, answered Council's questions.

**Moved M. Walters - M. Banga:**

That the May 15, 2019, Edmonton Metropolitan Region Board Update - verbal report, be received for information.	Comm. and Engagement
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**In Favour:**

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

**Carried**

**Absent:**

B. Esslinger, M. Nickel

#### 4.2 **Federal and Provincial Advocacy Updates**

Items 4.2, 4.3, and 4.4 were dealt with together.

L. Cochrane, City Manager; S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development; N. Jacobsen, Office of the City Manager (Law); C. Kjenner, Citizen Services; C. Owen, Deputy City Manager, and Y. Oke, Communications and Engagement, answered Council's questions.

**Moved A. Knack - M. Banga:**

That the May 15, 2019, Communications and Engagement report CR_7022, be received for information.	Comm. and Engagement
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**In Favour:**

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

**Carried**

**Absent:**

B. Esslinger, M. Nickel

#### 4.3 **Legislative Updates**

Items 4.2, 4.3, and 4.4 were dealt with together.

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

That the City Charter implementation approach, as outlined in Attachment 3 of the May 15, 2019, Communications and Engagement report CR_7024, be approved.	Comm. and Engagement
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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, A. Paquette, M. Walters

**Absent:**

B. Esslinger, M. Nickel

**4.4 Intergovernmental Associations Update**

Items 4.2, 4.3, and 4.4 were dealt with together.

**Moved A. Knack - M. Banga:**

That the May 15, 2019, Communications and Engagement report CR_7025, be received for information.	Comm. and Engagement
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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, A. Paquette, M. Walters

**Absent:**

B. Esslinger, M. Nickel

**4.5 AUMA Executive Update - Verbal Report**

C. Owen, Deputy City Manager, Communication and Engagement; B. Morishita, City of Brooks; B. McLeod, Village of Acme; T. Thorn, Okotoks Town; P. Demong, Calgary Ward 12; C. Heron, City of St. Albert, made presentations. C. Heron, P. Demong; B. Morishita; and T. Thorn, answered Council's questions.

**Moved T. Caterina - M. Banga:**

That the May 15, 2019, AUMA Executive Update - verbal report, be received for information.	Comm. and Engagement
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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,

A. Paquette, M. Walters

**Absent:**

B. Esslinger, M. Nickel

**5. PRIVATE REPORTS**

**5.1 Provincial Election - Verbal Report**

**Moved T. Caterina - A. Knack:**

That Council meet in private pursuant to sections 21 (disclosure harmful to intergovernmental relations) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*

**In Favour:**

**Carried**

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

**Absent:**

B. Esslinger, M. Nickel

Council met in private at 1:35 p.m.

**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)
- A. Paquette (Councillor)
- M. Walters (Councillor)
- L. Cochrane, City Manager
- D. Beaudry, Deputy City Clerk
- R. Yusuf, Office of the City Clerk (Meeting Clerk)
- C. Owen, Deputy City Manager, Communications and Engagement
- R. Smyth, Deputy City Manager, Citizen Services
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development

- R. Kits, Acting Deputy City Manager, Financial and Corporate Services
- P. Ross, Urban Form and Corporate Strategic Development
- S. Padbury, Financial and Corporate Services (Subject matter expert)
- S. Ebrahim, Communications and Engagement (Subject matter expert)
- T. Shewchuk, City Operations (Subject matter expert)
- Y. Oke, Communications and Engagement (Subject matter expert)
- B. Merritt, Global Public Affairs Consultant (Subject matter expert)
- Y. Surnamo, Global Public Affairs Consultant (Subject matter expert)
- J. Pater, Communications and Engagement (Subject matter expert)
- H. Roy, Communications and Engagement (Subject matter expert)
- A. McCalla, Communications and Engagement (Subject matter expert)
- A. Popatia, Communications and Engagement (Subject matter expert)
- C. Lawson, Communications and Engagement (Subject matter expert)
- E. Chong, Communications and Engagement (Subject matter expert)
- C. Kjenner, Citizen Services (Subject matter expert)
- J. Foord, Citizen Services (Subject matter expert)
- R. Kabalin, Financial and Corporate Services (Subject matter expert)
- I. Johnson, Office of the City Manager (Legal advisor)
- N. Jacobsen, Office of the City Manager (Legal advisor)
- A. Giesbrecht, Office of the City Manager (Subject matter expert)
- J. Charchun, Office of the Mayor (Political staff)
- B. Lau, Office of the Mayor (Political staff)

**Moved M. Walters - M. Banga:**

That Council meet in public.

**In Favour:**

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

**Carried**

**Absent:**

B. Esslinger, M. Nickel

Council met in public at 4:49 p.m.

**Moved B. Henderson - S. Hamilton:**

1. That the May 15, 2019, Provincial Election verbal report, be received for information.	Comm. and Engagement
2. That the May 15, 2019, Provincial Election verbal report remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations) 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. Caterina, J. Dziadyk, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, M. Walters

**Absent:**

T. Cartmell, B. Esslinger, M. Nickel

**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 4:37 p.m.

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Chair

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City Clerk