



CITY COUNCIL

MINUTES

April 2, 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 was absent for a portion of the meeting due to City business.

ABSENT

None

ALSO IN ATTENDANCE

L. Cochrane, City Manager
D. Siebold, Office of the City Clerk
K. Gibson, 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	2	
1.1	Call to Order	3	
1.2	Adoption of Agenda	3	Carried
1.3	Adoption of Minutes	4	Carried
1.4	Protocol Items	4	See minutes
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	4	
2.1	Select Items for Debate	4	See minutes
2.2	Requests to Speak	4	None
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	5	None
4.	UPDATE ON SCHEDULED REPORTS	5	
	Woodbend/Big Island Provincial Park Project		
	Update - Additional Work	5	See minutes
5.	STATUS REPORT	5	None
6.	REPORTS	5	
6.1	Land Governance Strategy	5	Action
6.2	Land Governance Strategy - Additional Information	7	See item 6.1

6.3	Enterprise Performance Management Update - 2019-Q1	8	Carried
6.4	Policy and Project Tracking System Options - Additional Information	8	Carried
6.5	101 Avenue Corridor - Active Transportation Prioritization and Funding Plan	8	Carried
6.6	Environmental Impact Assessment for Kinglet Gardens Outfall	9	Carried
6.7	Extended Producer Responsibility - Information Update	9	Carried
6.8	EPCOR Water Services Inc. - Lead Mitigation Strategy Business Case	10	Carried
6.9	Traffic Safety and Automated Enforcement Reserve Schedule - Implications of Reducing Operations Budgets	10	Carried
6.10	Edmonton Arts Council - 2019 Festival Operating Grant Recommendations	10	Carried
6.11	Designated Smoking Areas on City Property	10	Action
7.	BYLAWS	12	
7.1	Bylaw 18765 - Revision to Bylaw 18645, Closure of a Portion of 105 Street Right-of -Way North of 111 Avenue NW and Portions of Adjoining East-West and North-South Lanes, Spruce Avenue	12	Three readings
7.2	Bylaw 18729 - To amend Bylaw 17980, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Valley Line LRT - Phase 2	13	2 nd and 3 rd reading
7.3	Bylaw 18587 - A Bylaw to authorize the City of Edmonton to undertake and finance the construction of the Citadel Theatre Construction Project	14	Deleted
7.4	Bylaw 18588 - To authorize the City of Edmonton to lend money to a non-profit organization, The Citadel Theatre	14	Deleted
7.5	Bylaw 18827 - To Amend Bylaw 18483, Council Code of Conduct Bylaw	14	Three readings
8.	MOTIONS PENDING	15	
8.1	City Land Development Strategy Update (M. Walters)	15	See item 6.1
8.2	Joint Venture Development - Organizational Options (S. Hamilton)	15	See item 6.1
8.3	Draft Councillor's Budgets and Expenses Policy - Provisions (J. Dziadyk)	15	Action
9.	PRIVATE REPORTS	17	
9.1	Women's Advocacy Voice of Edmonton Committee - Chair Interview and Appointment Recommendations	18	Carried
9.2	Naming Committee - Recommendations	18	Carried
9.3	Edmonton Design Committee - Recommendations	18	Carried
9.4	Subdivision and Development Appeal Board - Recommendations	19	Carried
9.5	Assessment Review Board Recruitment - Appointment		

	Recommendations	19	Carried
9.6	Great Edmonton Foundation Board of Directors - Appointment Recommendations	20	Carried
9.7	Contractual Update - Metro Line	20	Action
9.8	Intergovernmental Update - Verbal report	22	Carried
10.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	23	
10.1	Conversion Therapy Practices (A. Paquette)	23	See minutes
11.	ADJOURNMENT	24	

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 9:32 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 April 2, 2019, City Council meeting agenda be adopted with the following changes:

Additions:

9.5 Assessment Review Board Recruitment - Appointment Recommendations - PRIVATE

Executive Committee report
(Sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)

9.6 Greater Edmonton Foundation Board of Directors - Appointment Recommendations - PRIVATE

Executive Committee report
(Sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)

9.7 Contractual Update – Metro Line – Verbal report - PRIVATE

(Sections 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*)

9.8 Intergovernmental Update - Verbal report - PRIVATE

(Sections 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*)

Deletions:

7.3 Bylaw 18587 - A Bylaw to authorize the City of Edmonton to undertake and finance the construction of the Citadel Theatre Construction Project

7.4 Bylaw 18588 - To authorize the City of Edmonton to lend money to a non-profit organization, The Citadel Theatre

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:

- March 11, 2019, City Council Public Hearing
- March 12, 2019, City Council
- March 13, 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

City Hall School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed students from grades 2 and 3 in Ward 8.

Community League Soccer Teams Win Gold (J. Dziadyk)

Councillor J. Dziadyk, on behalf of City Council, celebrated the recent success of some of our local community league soccer teams at the Inter-Cities tournament in Calgary which gives young athletes a chance to come together from across the province for some fun and camaraderie on the

soccer pitch and three teams from Edmonton took home the gold at this year's tournament with recognition for the contributions of L. Delgado, O. Delgado and L. Rosinski.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 6.1, 6.2, 6.11, 9.7 and 9.8.

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.

2.4 Vote on Bylaws not Selected for Debate

See Section 7 - Bylaws.

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

4. UPDATE ON SCHEDULED REPORTS

Woodbend/Big Island Provincial Park Project Update - Additional Work

Revised Due Date: June 4, 2019 (approved at the February 26, 2019, City Council meeting)

5. STATUS REPORT - NONE

6. REPORTS

6.1 Land Governance Strategy

Items 6.1, 6.2, 8.1 and 8.2 were dealt with together.

Moved M. Walters - S. Hamilton:

Land Governance Strategy Update	Financial and Corp. Svcs.
That \$17.7M be approved, in addition to the \$4.83M approved on November, 28 2018, and all the remainder of the Capital Profile CM-16-2010, Industrial-Commercial-Investment Land Development, as outlined in Attachment 1 of the October 23, 2018 Financial and Corporate Services report CR_6388	Due Date: Nov. 18, 2019 Exec. Committee

continue to be held in abeyance until a report returns to Committee with an update in fourth Quarter 2019.

That all of the funding except for \$11.1 million as approved on November 28, 2018, for Capital Profile Number CM-16-2020, Residential/Mixed Use Land Development, as outlined in Attachment 1 of the October 23, 2018, Financial and Corporate Services report CR_6388 continue to be held in abeyance until a report returns to Committee with an update in the fourth Quarter 2019.

That Administration continue to consult the Real Estate Advisory Committee (REAC) and report back on the following:

- To obtain advice on defining development projects for City owned Land within Enterprise Land Development in alignment with City of Edmonton Vision 2050 and on defining the City's role in attracting private investment in such development projects; and
- To obtain advice on strategies to dispose of industrial and residential City owned land within Enterprise Land Development.
- To obtain advice on content for updates to Policy C511, the mandate of Enterprise Land Development, and further options for an entity to help catalyze or incent joint venture development in key city building areas (e.g. River Crossing, Rosedale, Exhibition Lands and the Quarters) including but not limited to options for an arms length independent organization like an Urban Renewal Authority.

That Administration pause Enterprise Land Development greenfield residential development, except for Laurel 10 and Laurel 22, and in the fourth Quarter 2019

return with a report with the following additional information:

- Recommendations related to revisions to Policy C511;
- A list of options for, and impacts of, disposing of City owned residential development lands within Enterprise Land Development, excepting Laurel 10 and Laurel 22, with the proceeds of such sale(s) being directed to “city building” programs within Enterprise Land Development, excepting development of greenfields for residential purposes;
- An update on the work done with the REAC.

Proposed Amendments to the Land Management Strategy

That Administration provide proposed amendments to the Land Management Strategy to include an updated strategy for prioritizing use of City-owned land to achieve urgent City goals i.e. housing.

Due Date:
May 23, 2019

Exec.
Committee

C. Hodgson, Financial and Corporate Services; P. Ohm, Urban Form and Corporate Strategic Development; and J. Foord, Citizen Services, answered Council's questions.

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 Land Governance Strategy - Additional Information

Items 6.1, 6.2, 8.1 and 8.2 were dealt with together.

Moved S. Hamilton - B. Henderson:

That Attachment 6 of the March 13, 2019, Financial and Corporate Services report	Financial and Corporate
--	-------------------------

CR_6613 remain private pursuant to sections 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the <i>Freedom and Information and Protection of Privacy Act</i> .	Svcs.
---	-------

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

6.3 Enterprise Performance Management Update - 2019-Q1

Moved B. Henderson - M. Walters:

That the June 19, 2019, non-regular City Council meeting be allocated for the purposes of a facilitated workshop on Enterprise Performance Management with Council and the Executive Leadership Team.	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, M. Walters

6.4 Policy and Project Tracking System Options - Additional Information

Moved B. Henderson - M. Walters:

That the March 18, 2019, Office of the City Manager report CR_5325rev be re-routed to the April 29, 2019, Council Services Committee meeting.	Office of the City Manager
---	----------------------------

Due Date:
Apr. 29, 2019

Council Svcs.
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, M. Walters

6.5 **101 Avenue Corridor - Active Transportation Prioritization and Funding Plan**

Moved B. Henderson - M. Walters:

That Actions 7 and 8, as outlined in the March 19, 2019, City Operations report CR_6637, be implemented.	City Ops.
--	-----------

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 **Environmental Impact Assessment for Kinglet Gardens Outfall**

Moved B. Henderson - M. Walters:

- | | |
|--|-------------------------------------|
| <ol style="list-style-type: none">1. That the Environmental Impact Assessment and Site Location Study, as outlined in Attachments 1 and 2 of the March 19, 2019, Urban Form and Corporate Strategic Development report CR_6717, be approved.2. That the location of the Kinglet Gardens outfall, as outlined in Attachment 2 of the March 19, 2019, Urban Form and Corporate Strategic Development report CR_6717, be deemed essential and approved pursuant to Section 3.5.1 of the North Saskatchewan River Valley Area Redevelopment Plan, Bylaw 7188. | Urban Form and Corp. Strategic Dev. |
|--|-------------------------------------|

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 **Extended Producer Responsibility - Information Update**

Moved B. Henderson - M. Walters:

That Administration continue to work with and financially contribute \$50,000, from the 2019-2022 Waste Services Branch Operating Budget, towards the Alberta	City Ops.
---	-----------

Urban Municipalities Association effort to develop a baseline that can inform the design of a provincial Extended Producer Responsibility program, in cooperation with other Alberta municipalities, producers and recyclers of packaging and paper products, and the Province of Alberta.	
--	--

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

6.8

**EPCOR Water Services Inc. - Lead Mitigation Strategy
Business Case**

Moved B. Henderson - M. Walters:

That the cost of private lead service line replacements be funded through water utility rates, through a non-routine adjustment, as set out in Attachment 1 of the March 22, 2019, Financial and Corporate Services report CR_6903.	Financial and Corp. Svcs.
---	---------------------------

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

6.9

**Traffic Safety and Automated Enforcement Reserve Schedule -
Implications of Reducing Operations Budgets**

Moved B. Henderson - M. Walters:

That the March 20, 2019, City Operations report CR_6603, be received for information.	City Ops.
---	-----------

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 B. Henderson - M. Walters:

That the recommendations set out in Attachment 1 of the March 20, 2019, Edmonton Arts Council report CR_6995, be approved.

Edmonton
Arts 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

Designated Smoking Areas on City Property

Moved J. Dziadyk - A. Knack (Made at the July 10/11, 2018, City Council meeting):

1. That Administration establish a dedicated cannabis smoking area in William Hawrelak Park. This type of area should also allow tobacco smoke and be appropriately sited, away from places where children typically congregate.
2. That Administration consider that designated cannabis smoking areas also be established at other city parks, golf courses, and other areas of public property, at the discretion of the City Manager and that Administration report back by memorandum to Council in the Third Quarter 2019 with an update.

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

Moved J. Dziadyk - S. Hamilton:

That Administration provide a memorandum to Council in the third quarter of 2019 with an update on work towards appropriately sited designated cannabis and tobacco smoking areas that have been or could be established at William Hawrelak Park, other City parks, golf courses, and other areas of public property, at the discretion of the City Manager.

D. Aitken and R. Smyth, Deputy City Manager, Citizen Services, answered Council's questions.

Amendment moved M. Nickel - A. Paquette:

That the Motion on the Floor be amended as follows:

- the words "memorandum to Council in the third quarter of 2019" be changed to "report to Committee on October 16, 2019"

R. Smyth, Deputy City Manager, Citizen Services, answered Council's questions.

In Favour:**Carried**

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

Opposed:

T. Cartmell, S. Hamilton

Absent:

B. Esslinger

Motion as Amended, put:

Designated Smoking Areas - Update	Citizen Svcs.
That Administration provide a report to Committee on October 16, 2019, with an update on work towards appropriately sited designated cannabis and tobacco smoking areas that have been or could be established at William Hawrelak Park, other City parks, golf courses, and other areas of public property, at the discretion of the City Manager.	Due Date: Oct. 16, 2019 Community and Public Services Committee

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

7. BYLAWS

7.1 Bylaw 18765 - Revision to Bylaw 18645, Closure of a Portion of 105 Street Right-of -Way North of 111 Avenue NW and Portions of Adjoining East-West and North-South Lanes, Spruce Avenue

Moved T. Caterina - A. Knack:

That Bylaw 18765 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 - A. Knack:

That Bylaw 18765 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 - A. Knack:

That Bylaw 18765 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 - A. Knack:

That Bylaw 18765 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, M. Walters

7.2 Bylaw 18729 - To amend Bylaw 17980, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Valley Line LRT - Phase 2

Moved T. Caterina - A. Knack:

That Bylaw 18729 be read a second time.

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

Moved T. Caterina - A. Knack:

That Bylaw 18729 be read a third time.	Distribution List
--	----------------------

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

7.3

Bylaw 18587 - A Bylaw to authorize the City of Edmonton to undertake and finance the construction of the Citadel Theatre Construction Project

This item was deleted. See item 1.2.

7.4

Bylaw 18588 - To authorize the City of Edmonton to lend money to a non-profit organization, The Citadel Theatre

This item was deleted. See item 1.2.

7.5

Bylaw 18827 - To Amend Bylaw 18483, Council Code of Conduct Bylaw

Moved T. Caterina - A. Knack:

That Bylaw 18827 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 - A. Knack:

That Bylaw 18827 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 - A. Knack:

That Bylaw 18827 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 - A. Knack:

That Bylaw 18827 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, M. Walters

8. MOTIONS PENDING

8.1 City Land Development Strategy Update (M. Walters)

Items 6.1, 6.2, 8.1 and 8.2 were dealt with together.
Item dealt with. See item 6.1.

**8.2 Joint Venture Development - Organizational Options
(S. Hamilton)**

Items 6.1, 6.2, 8.1 and 8.2 were dealt with together.
Item dealt with. See item 6.1.

**8.3 Draft Councillor's Budgets and Expenses Policy - Provisions
(J. Dziadyk)**

Moved J. Dziadyk - A. Knack:

That Administration include provisions in the draft
Councillors' Budget and Expenses Policy returning to
Council Services Committee on April 29, 2019, allowing for
City-funded constituency offices, including:

- a list of City services, including security, assistance with lease negotiations, insurance, and information technology support, that would be provided to support constituency offices
- allowable constituency office expenses and how those expenses would be reported to the public
- whether constituency expenses should be funded from the general Council budget, or ward specific budgets

- options for use of City-owned or leased properties for constituency offices.

L. Cochrane, City Manager, answered Council's questions.

Amendment moved A. Knack - M. Nickel:

That the Motion on the Floor be amended as follows:

- remove bullet 3
- add the words "using the ward budget" after "office" in the introduction.

In Favour:

Lost

J. Dziadyk, A. Knack, M. Nickel

Opposed:

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

Absent:

B. Esslinger

Amendment moved B. Henderson - D. Iveson:

That the Motion on the Floor be amended as follows:

- replace the wording "include provisions in the draft Councillors' Budget and Expenses Policy returning to Council Services Committee on April 29, 2019, allowing" with "in consultation with the Ethics Advisor, provide a report returning to Council Services Committee on July 15, 2019, exploring"
- add at the end of bullet 4 ", or meeting space"
- add bullet 5 that reads "potential cost implications"

N. Jacobson, Office of the City Manager (Law), answered Council's questions.

In Favour:

Carried

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

Opposed:

J. Dziadyk

Absent:

B. Esslinger

Motion as Amended, put :

City-funded Constituency Offices That Administration, in consultation with the Ethics Advisor, provide a report returning to Council Services Committee on July 15, 2019, exploring for City-funded constituency offices, including: <ul style="list-style-type: none">• a list of City services, including security, assistance with lease negotiations, insurance, and information technology support, that would be provided to support constituency offices• allowable constituency office expenses and how those expenses would be reported to the public• whether constituency expenses should be funded from the general Council budget, or ward specific budgets• options for use of City-owned or leased properties for constituency offices or meeting space• potential cost implications	Office of the City Manager Due Date: Jul. 15, 2019 Council Svcs. Committee
---	--

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. PRIVATE REPORTS

Moved S. Hamilton – B. Henderson:

That Council meet in private pursuant to sections 21, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 9.7 and 9.8.

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

Council met in private at 11:58 a.m.

Moved M. Walters – S. McKeen:

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, M. Walters

Council met in public at 5 p.m.

9.1

**Women's Advocacy Voice of Edmonton Committee - Chair
Interview and Appointment Recommendations**

Moved B. Henderson - M. Walters:

That the individuals named in Attachment 1 of the March 14, 2019, Office of the City Manager report CR_6820 be reappointed to the Women's Advocacy Voice of Edmonton Committee, for terms as shown.	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, M. Walters

9.2

Naming Committee - Recommendations

Moved B. Henderson - M. Walters:

That the individuals listed in Attachment 1 of the March 19, 2019, Office of the City Manager report CR_6796 be reappointed to the Naming Committee, for the term May 1, 2019 to April 30, 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, M. Walters

9.3

Edmonton Design Committee - Recommendations

Moved B. Henderson - M. Walters:

That the individuals listed in Attachment 1 of the March 19, 2019, Office of the City Manager report CR_6797 be reappointed to the Edmonton Design Committee for the term May 1, 2019, to April 30, 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, M. Walters

9.4 **Subdivision and Development Appeal Board - Recommendations**

Moved B. Henderson - M. Walters:

That the individuals listed in Attachment 1 of the March 19, 2019, Office of the City Manager report CR_6798 be reappointed to the Subdivision and Development Appeal Board, for the term May 1, 2019, to April 30, 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, M. Walters

9.5 **Assessment Review Board Recruitment - Appointment Recommendations**

Moved B. Henderson - M. Walters:

That the individuals named in the revised Attachment 1 of the April 1, 2019, Office of the City Manager report CR_6880 be appointed to the Assessment Review Board for the 2019-2020 terms shown.	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, M. Walters

9.6 **Great Edmonton Foundation Board of Directors - Appointment Recommendations**

Moved B. Henderson - M. Walters:

That the individuals named in the revised	Office of the
---	---------------

Attachment 1 of the April 1, 2019, Office of the City Manager report CR_6879 be appointed to the Greater Edmonton Foundation Board of Directors for the term of May 1, 2019, to April 30, 2022.	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, M. Walters

9.7 Contractual Update - Metro Line

Council met in private at 11:58 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
- B. Andriachuk, City Solicitor
- D. Siebold, Office of the City Clerk
- K. Gibson, Office of the City Clerk
- T. Orbell, Office of the City Clerk (Meeting clerk)
- C. Owen, Deputy City Manager, Communications and Engagement
- R. Kits, Acting Deputy City Manager, Financial and Corporate Services
- R. Smyth, Deputy City Manager, Citizen Services
- G. Cebryk, Deputy City Manager, City Operations
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- E. Robar, City Operations (Subject matter expert)
- C. McKeown, City Operations (Subject matter expert)
- M. Bohn, Office of the City Manager (Legal advisor)
- M. Laban, Integrated Infrastructure Services (Subject

- matter expert)
- L. Yarmon, Communications and Engagement (Subject matter expert)
- E. Chong, Communication and Engagement (Subject matter expert)
- A. Turner, Communications and Engagement (Subject matter expert)
- C. Oxford, Office of the Mayor (Political staff)
- J. Charchun, Office of the Mayor (Political staff)

Moved S. McKeen - M. Banga:

1. That Attachment 1 be added to the April 2, 2019, Integrated Infrastructure Services, Contractual Update - Metro Line - Verbal report.	Integrated Infrastructure Svcs.
2. That the recommendations outlined in Attachment 1 of the April 2, 2019, Integrated Infrastructure Services, Contractual Update - Metro Line - Verbal report, be approved.	
3. That the April 2, 2019, Integrated Infrastructure Services, Contractual Update - Metro Line - Verbal report, 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> .	

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

9.8 Intergovernmental Update - Verbal report

Council met in private at 11:58 p.m., pursuant to sections 21, 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
- B. Andriachuk, City Solicitor
- D. Siebold, Office of the City Clerk
- K. Gibson, Office of the City Clerk
- T. Orbell, Office of the City Clerk (Meeting clerk)
- E. MacDonald, Global Public Affairs (Subject matter expert)
- B. Merritt, Global Public Affairs (Subject matter expert)
- Y. Sumamo, Global Public Affairs (Subject matter expert)
- C. Owen, Deputy City Manager, Communications and Engagement
- R. Kits, Acting Deputy City Manager, Financial and Corporate Services
- R. Smyth, Deputy City Manager, Citizen Services
- G. Cebryk, Deputy City Manager, City Operations
- K. Armstrong, Deputy City Manager, Employee Services
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- Y. Oke, Communications and Engagement (Subject matter expert)
- H. Roy, Communications and Engagement (Subject matter expert)
- A. McCalla, Communications and Engagement (Subject matter expert)
- E. Chong, Communications and Engagement (Subject matter expert)
- C. Lawson, Communications and Engagement (Subject matter expert)
- J. Pater, Communications and Engagement (Subject matter expert)
- A. Popatia, Communications and Engagement (Subject matter expert)
- S. Ebrahim, Communications and Engagement (Subject matter expert)
- S. Padbury, Financial and Corporate Services (Subject matter expert)
- J. Cobb, Office of the City Manager (Subject matter expert)

- expert)
- 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)
- C. Oxford, Office of the Mayor (Political staff)

Moved S. Hamilton - M. Walters:

1. That the April 2, 2019, Office of the Mayor, Intergovernmental Update - Verbal report, be received for information.	Office of the Mayor
2. That the April 2, 2019, Office of the Mayor, 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:

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

10. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

10.1 Conversion Therapy Practices (A. Paquette)

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

That Administration provide a report to Committee on:

1. The current state of licensing for the practice referred to as conversion therapy in Edmonton.
2. What other municipalities are doing to end conversion therapy practices?
3. What options are available to end the practice of conversation therapy in Edmonton?

- Notice of Motion Given: April 2, 2019, City Council

11. ADJOURNMENT

The meeting adjourned at 5:03 p.m.

Chair

City Clerk