



# CITY COUNCIL

## MINUTES

January 22, 2019 – Council Chamber

### PRESENT

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

*\*Participated by telephone for a portion of the meeting.*

*Councillor M. Nickel was absent for a portion of the meeting with notice.*

### ABSENT

M. Banga, T. Caterina

*Councillors M. Banga and T. Caterina were absent with notice.*

### ALSO IN ATTENDANCE

L. Cochrane, City Manager

L. Sahli, City Clerk

D. Beaudry, Deputy City Clerk

M. de Guzman, 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 9:37 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 - D. Iveson:

That the January 22/23, 2019, City Council meeting agenda be adopted with the following change:

##### Deletion:

- \*8.1 Federation of Canadian Municipalities Endorsement (B. Esslinger)

*\*Motion was passed at the December 11, 2018, City Council meeting.*

##### In Favour:

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

##### Carried

##### Absent:

M. Banga, T. Caterina

#### 1.3 Adoption of Minutes

##### Moved A. Knack – M. Nickel:

That the following City Council meeting minutes be adopted:

- November 28, 2018, City Council Budget
- December 10, 2018, City Council Public Hearing

- December 11, 2018, City Council
- December 14, 2018, Special City Council
- January 11, 2019, City Council

**In Favour:**

**Carried**

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

**Absent:**

M. Banga, T. Caterina

**1.4 Protocol Items**

**St. Timothy School (D. Iveson)**

Mayor D. Iveson, on behalf of City Council, welcomed the Grade 4 class from St. Timothy School and their teacher, W. Letchford.

**We All Believe in You Program (S. McKeen)**

Councillor S. McKeen, on behalf of City Council, recognized B. Loates, who has been raising awareness within the community and fighting stigma surrounding mental health for more than 20 years. As a teenager, she was diagnosed with a mental illness and to help her cope, she began photographing others with mental illness as a way of documenting their stories. Soon after, We All Believe in You, a series of portraits and stories that broached mental illness with honesty and sincerity. She continues this important work by speaking openly about mental health and suicide prevention, and delivering educational programs in Edmonton and across Canada.

**Armistice 100 Committee and Carolyn Patton Recognition (D. Iveson)**

Mayor D. Iveson, on behalf of City Council, recognized that this past Remembrance Day marked 100 years since the Armistice. Upon recognizing the significance of the day, the Armistice 100 Committee led by the visionary C. Patton, the same group that orchestrated the very successful Vimy 100 Commemoration, came together again to plan a moving tribute to remember those who fought and returned home after the war, and to honour those who did not come back. Mayor D. Iveson thanked the Armistice 100 Committee and especially C. Patton for her vision, tenacity in pursuing funding opportunities, sheer hard work in designing all elements of the tribute, and her gentle leadership. A video was shown.

### **Festival and Events Expert Group Recognition (D. Iveson)**

Mayor D. Iveson, on behalf of City Council, recognized the passionate work of many individuals responsible for filling our calendar year-round with outstanding festivals and events. Many of the festivals have become long-standing traditions and quintessential Edmonton experiences. Mayor D. Iveson thanked the representatives from Festival and Events Expert Group, along with partners at Edmonton Tourism and the Edmonton Arts Council, who collaborated with the City in the development of the Festival and Events Delivery Action Plan.

### **Recognition of Protocol Office (D. Iveson)**

Mayor D. Iveson, on behalf of City Council, recognized the protocol officers, who provide leadership and coordination for the City's diplomatic, protocol and ceremonial activities and who strive to profile Edmonton in a politically and culturally sensitive manner. The team is made up of J. Wilson, V. Lalonde, K. Corbould and L. Olsen. They continue to go above and beyond their duties every day to ensure the city's reputation remains competitive and appealing for those who live, work, visit and play in the city.

### **Baturyn School (D. Iveson)**

Mayor D. Iveson, on behalf of City Council, welcomed the Grade 6 classes from Baturyn School and their teachers, J. Le, L. Strzelec and Ms. Serediak.

## **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, 6.8, 6.9, 6.10, 6.11, 6.12 and 9.1.

T. Burge, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services, answered Council's questions.

### **2.2 Requests to Speak**

The requests to speak were not considered.

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

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

That item 6.8 - Council Evaluation Process be time specific as the last item of business.

**In Favour:****Carried**

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

**Absent:**

M. Banga, T. Caterina

**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****Possible Term Limits and Renewals of the Integrity Commissioner**

**Re-routed/Postponed:** Upcoming Code of Conduct Sub-Committee (March 11, 2019)

**5. STATUS REPORT****5.1 LRT Right-of-Way Cost Sharing Arrangement - Memorandum of Understanding****Moved B. Henderson - M. Nickel:**

That the revised due date of April 16, 2019, be approved.

Urban Form  
and Corp.  
Strategic Dev.

**Due Date:**  
Apr. 16, 2019

**In Favour:****Carried**

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

**Absent:**

M. Banga, T. Caterina

**6. REPORTS****6.1 Capital Line (Century Park to Allard/Desrochers) and Metro Line (Blatchford to Campbell Road) proposed Concept Plans and Crossing Assessments**

Items 6.1 and 6.2 were dealt with together.

A. Laughlin, Deputy City Manager and B. Smid, Integrated Infrastructure Services, made a presentation and answered Council's questions.

T. Battle, Skyrattler Neighbourhood Association; and R. Nic Narayanan, made presentations and answered Council's questions.

**Moved B. Esslinger - M. Walters:**

That amendments to the Capital Line South LRT Concept Plan: Century Park to Allard/Desrochers, as outlined in Attachment 1 of the November 6, 2018, Integrated Infrastructure Services report CR\_6215, be approved.

A. Laughlin, Deputy City Manager, Integrated Infrastructure Services, answered Council's questions.

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

That the Motions on the Floor, the November 6, 2018, Integrated Infrastructure Services report CR\_6215 and November 6, 2018, Integrated Infrastructure Services report CR\_6156 be referred to Administration to provide an analysis of operating and capital costs of a BRT line as a replacement for LRT [Capital Line (Century Park to Allard/Desrochers) and Metro Line (Blatchford to Campbell Road)].

**In Favour:**

**Lost**

T. Cartmell, J. Dziadyk

**Opposed:**

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

**Absent:**

M. Banga, T. Caterina, M. Nickel

**Motion, put:**

That amendments to the Capital Line South LRT Concept Plan: Century Park to Allard/Desrochers, as outlined in Attachment 1 of the November 6, 2018, Integrated Infrastructure Services report CR_6215, be approved.	Integrated Infrastructure Svcs.
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**In Favour:**

**Carried**

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

**Opposed:**

T. Cartmell

**Absent:**

M. Banga, T. Caterina, M. Nickel

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

<b>Update on the City's Discussions with the Government of Alberta – 119<sup>th</sup> Street and Anthony Henday Drive</b>	Integrated Infrastructure Svcs.
That Administration provide an update on the City's discussions with the Government of Alberta about 119 <sup>th</sup> Street and Anthony Henday Drive and how future decisions here may affect access and egress to Twin Brooks in light of the Capital Line South LRT Extension.	<b>Due by:</b> May 21, 2019  Urban Planning Committee

**In Favour:****Carried**

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

**Absent:**

M. Banga, T. Caterina, M. Nickel

6.2

**Metro Line NW LRT - Crossing Assessments and Proposed Concept Plan Amendments - Metro Line - Blatchford to Campbell Road**

Items 6.1 and 6.2 were dealt with together.

**Moved B. Esslinger - M. Walters:**

That amendments to the Metro LRT Concept Plan: Blatchford to Campbell Road, as outlined in Attachment 1 of the November 6, 2018, Integrated Infrastructure Services report CR_6156, be approved.	Integrated Infrastructure Svcs.
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**In Favour:****Carried**

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

**Opposed:**

T. Cartmell



**Absent:**

M. Banga, T. Caterina, M. Nickel

**6.3 Valley Line West LRT – Shortcutting Mitigation**

**Moved S. McKeen – S. Hamilton:**

That the January 22, 2019, City Operations report CR\_5847, be referred to the January 29, 2019, Urban Planning Committee meeting.

**Amendment moved B. Henderson - S. McKeen:**

That “January 29, 2019, Urban Planning Committee” be changed to “February 11, 2019, Executive Committee”.

**In Favour:**

**Carried**

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

**Absent:**

M. Banga, T. Caterina

**Motion as Amended, put:**

That the January 22, 2019, City Operations report CR_5847, be referred to the February 11, 2019, Executive Committee meeting.	City Ops.
	<b>Due Date:</b> Feb. 11, 2019
	Exec. Committee

**In Favour:**

**Carried**

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

**Absent:**

M. Banga, T. Caterina

**6.4 Approval of Expropriation Valley Line West**

A. Laughlin, Deputy City Manager, Integrated Infrastructure Services; and V. Ferenc-Berry, Financial and Corporate Services (Law), answered Council's questions.

**Moved A. Knack - S. McKeen:**

1. That City Council approve the expropriation of the properties shown	Financial and Corporate
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<p>in Attachment 1 and legally described in Attachment 2 of the January 22, 2019, Financial and Corporate Services report CR_6617.</p> <p>2. That all steps under the <i>Expropriation Act</i> be taken to complete the expropriations, including but not limited to, registering certificates of approval of expropriation, service of the notices of expropriation, notices of proposed payment and notices of possession.</p>	Svcs.
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**In Favour:**

**Carried**

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

**Opposed:**

T. Cartmell

**Absent:**

M. Banga, T. Caterina, M. Nickel

## 6.5 2019 Tax Public Auction Resolution

**Moved B. Henderson - M. Nickel:**

<p>1. That the 2019 Tax Public Auction be held on Thursday, April 25, 2019, in Council Chamber, City Hall, commencing at 10 a.m.</p> <p>2. That the reserve bids be set for all properties at fair market value and that the market value be determined by an independent appraisal of each property.</p> <p>3. That the Terms and Conditions of Sale as outlined in Attachment 1 of the January 22, 2019, Financial and Corporate Services report CR_6398, be approved.</p>	Financial and Corporate Svcs.
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**In Favour:**

**Carried**

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

**Absent:**

M. Banga, T. Caterina

6.6

**Taxes Recommended for Cancellation (Write-off) - Cancellation of Uncollectible Taxes and Penalties**

**Moved B. Henderson - M. Nickel:**

That the cancellation (write-off) of \$266,805.67 in uncollectible taxes including all accrued penalties as at December 31, 2018, as outlined in Attachment 1 of the January 22, 2019, Financial and Corporate Services report CR_6395, be approved.	Financial and Corporate Svcs.
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**In Favour:**

**Carried**

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

**Absent:**

M. Banga, T. Caterina

6.7

**Amendments to Policy C543 - Retroactive Municipal Tax Refunds - Further Changes**

**Moved B. Henderson - M. Nickel:**

That City Policy C607 - Retroactive Municipal Tax Relief Policy, as set out in Attachment 3 of the January 22, 2019, Financial and Corporate Services report CR_5900rev, be approved.	Financial and Corporate Svcs.
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**In Favour:**

**Carried**

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

**Absent:**

M. Banga, T. Caterina

6.8

**Council Evaluation Process**

**Moved S. McKeen - B. Esslinger:**

That the January 22, 2019, Office of the Mayor report CR_5716 be referred to Administration to consult with the Mayor's Office on an appropriate format and date for this exercise.	Office of the Mayor  Office of the City Manager
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	<b>Due by:</b> To be determined
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**In Favour:****Carried**

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

**Absent:**

M. Banga, T. Caterina

**6.9 Legislative Updates**

Items 6.9, 6.10 and 6.11 were dealt with together.

P. Ross, Acting Deputy City Manager, Urban Form and Corporate Strategic Development; L. Cochrane, City Manager; Y. Oke, Communications and Engagement; C. Kjenner, Citizen Services; and N. Jacobsen, Financial and Corporate Services (Law), answered Council's questions.

**Moved M. Walters - B. Esslinger:**

That the January 22, 2019, Communications and Engagement report CR_6610, be received for information.	Comm. and Engagement
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**In Favour:****Carried**

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

**Absent:**

M. Banga, T. Caterina

**6.10 Collaboration Discussions Update**

Items 6.9, 6.10 and 6.11 were dealt with together.

**Moved M. Walters - B. Esslinger:**

That the January 22, 2019, Communications and Engagement report CR_6611, be received for information.	Comm. and Engagement
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**In Favour:****Carried**

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,  
S. Hamilton, B. Henderson, A. Knack, S. McKeen,

M. Nickel, A. Paquette, M. Walters

**Absent:**

M. Banga, T. Caterina

**6.11 Intergovernmental Associations Update**

Items 6.9, 6.10 and 6.11 were dealt with together.

**Moved M. Walters - B. Esslinger:**

That the January 22, 2019, Communications and Engagement report CR_6612, be received for information.	Comm. and Engagement
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**In Favour:**

**Carried**

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

**Absent:**

M. Banga, T. Caterina

**6.12 Alternative Practices to Address Snow and Ice Control Update - Verbal report**

L. Cochrane, City Manager, made a presentation and answered Council's questions. G. Cebryk, Deputy City Manager, City Operations; A. Laughlin, Deputy City Manager, Integrated Infrastructure Services; W. Olinyk, Financial and Corporate Services (Law); L. Sahli, City Clerk; and C. Owen, Deputy City Manager, Communications and Engagement, answered Council's questions.

**Moved A. Knack - S. McKeen:**

That the January 22, 2019, City Operations verbal report on Alternative Practices to Address Snow and Ice Control Update, be received for information.	City Ops.
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**In Favour:**

**Carried**

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

**Absent:**

M. Banga, T. Caterina

## 6.13 Bike Sharing Program Viability

### Moved B. Henderson - M. Nickel:

1. That Administration develop a permit regulated system, as outlined in Option C of the January 15, 2019, City Operations report CR_5970, and update associated internal processes to support the operation of bike share systems and scooter share systems for implementation by June 2019.	City Ops.
<b>Bylaw - Amendments to Bylaw 2202 - Parkland Bylaw</b>	<b>Due Date:</b> May 21, 2019
2. That Administration prepare amendments to Bylaw 2202 - Parkland Bylaw to support the use of e-bikes and electric scooters on city parkland and facilitate the inclusion of e-bikes and electric scooters in any bike share permit system by June 2019, and return to Urban Planning Committee in May 2019.	Urban Planning Committee
3. That the Mayor, on behalf of City Council, write a letter to the provincial government to request an exemption from the Alberta <i>Traffic Safety Act</i> to allow for the inclusion of electric scooters in the City of Edmonton's shared active transportation system.	Office of the Mayor

### In Favour:

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

### Carried

### Absent:

M. Banga, T. Caterina

## 6.14 2019 Heritage Community Investment Program - Operational and Project Grants

### Moved B. Henderson - M. Nickel:

That the recommendations outlined in Attachment 1 of the January 16, 2019, Edmonton Heritage Council report CR_6695, be approved.	Heritage Council
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**In Favour:****Carried**

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

**Absent:**

M. Banga, T. Caterina

6.15

**Edmonton Arts Council - 2019 Festival Operating Grant Recommendations****Moved B. Henderson - M. Nickel:**

That the funding recommendations as set out in Attachment 1 of the January 16, 2019, Edmonton Arts Council report CR_6630, be approved.	Arts Council
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**In Favour:****Carried**

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

**Absent:**

M. Banga, T. Caterina

**7. BYLAWS**

7.1

**Bylaw 18589 - 2019 Business Improvement Area Assessment, Supplementary Business Improvement Area Assessment , Business Improvement Area Tax, Supplementary Business Improvement Area Tax and Business Improvement Area Tax Rate Bylaw****Moved M. Nickel - A. Knack:**

That Bylaw 18589 be read a first time.

**In Favour:****Carried**

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

**Absent:**

M. Banga, T. Caterina

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

That Bylaw 18589 be read a second time.

**In Favour:****Carried**

D. Iveson, T. Cartmell, J. Dziadyk, B. Esslinger,

S. Hamilton, B. Henderson, A. Knack, S. McKeen,  
M. Nickel, A. Paquette, M. Walters

**Absent:**

M. Banga, T. Caterina

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

That Bylaw 18589 be considered for third reading.

**In Favour:**

**Carried**

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

**Absent:**

M. Banga, T. Caterina

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

That Bylaw 18589 be read a third time.	Distribution List
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**In Favour:**

**Carried**

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

**Absent:**

M. Banga, T. Caterina

**7.2 Bylaw 18676 - 2019 Realty Supplementary Assessment Bylaw**

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

That Bylaw 18676 be read a first time.

**In Favour:**

**Carried**

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

**Absent:**

M. Banga, T. Caterina

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

That Bylaw 18676 be read a second time.

**In Favour:**

**Carried**



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

**Absent:**

M. Banga, T. Caterina

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

That Bylaw 18676 be considered for third reading.

**In Favour:**

**Carried**

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

**Absent:**

M. Banga, T. Caterina

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

That Bylaw 18676 be read a third time.	Distribution List
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**In Favour:**

**Carried**

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

**Absent:**

M. Banga, T. Caterina

7.3

**Bylaw 18654 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Citizen Services Project, Edmonton Soccer Association South Soccer Centre Expansion**

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

That Bylaw 18654 be read a second time.

**In Favour:**

**Carried**

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

**Absent:**

M. Banga, T. Caterina

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

That Bylaw 18654 be read a third time.
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Distribution List
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**In Favour:**

**Carried**

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

**Absent:**

M. Banga, T. Caterina

7.4

**Bylaw 18062 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Coronation Community Recreation Centre**

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

That Bylaw 18062 be read a second time.

**In Favour:**

**Carried**

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

**Absent:**

M. Banga, T. Caterina

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

That Bylaw 18062 be read a third time.
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Distribution List
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**In Favour:**

**Carried**

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

**Absent:**

M. Banga, T. Caterina

7.5

**Bylaw 18666 - Annexation Implementation Bylaw**

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

That Bylaw 18666 be read a first time.

**In Favour:**

**Carried**

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

**Absent:**

M. Banga, T. Caterina

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

That Bylaw 18666 be read a second time.

**In Favour:**

**Carried**

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

**Absent:**

M. Banga, T. Caterina

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

That Bylaw 18666 be considered for third reading.

**In Favour:**

**Carried**

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

**Absent:**

M. Banga, T. Caterina

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

That Bylaw 18666 be read a third time.	Distribution List
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**In Favour:**

**Carried**

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

**Absent:**

M. Banga, T. Caterina

**8. MOTIONS PENDING**

**8.1 Federation of Canadian Municipalities Endorsement  
(B. Esslinger)**

This item was deleted. See item 1.2.

**8.2 Priority based Budget - High Level Workplan (M. Walters)**

L. Cochrane, City Manager; and S. McCabe, Urban Form  
and Corporate Strategic Development, answered Council's

questions.

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

That Administration bring back a high level work plan to fully implement a priority based budget approach upon completion of the program and service review, corporate business plan and the city plan. In that work plan, consider how priority based budget fundamentals could augment the program and service, achieve a targeted annual efficiency factor for Council re-allocation at the supplemental operating budget adjustment.

**Moved S. Hamilton - J. Dziadyk:**

<b>Pros and Cons of Priority-based Budgeting</b>	Financial and Corporate Svcs.
That the Motion on the Floor be referred to Administration to bring a report on the pros and cons of priority-based budgeting approach and alternatives including existing work and comparison to the Program and Service Review:	<b>Due Date:</b> Apr. 30, 2019
<b>Moved M. Walters - A. Knack (Made at the January 22, 2019, City Council meeting):</b>	
That Administration bring back a high level work plan to fully implement a priority based budget approach upon completion of the program and service review, corporate business plan and the city plan. In that work plan, consider how priority based budget fundamentals could augment the program and service, achieve a targeted annual efficiency factor for Council re-allocation at the supplemental operating budget adjustment.	

**In Favour:**

**Carried**

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

**Opposed:**

A. Knack

**Absent:**

M. Banga, T. Caterina

**9. PRIVATE REPORTS**

**9.1 Federal and Provincial Advocacy and Updates - Verbal Report**

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

That Council meet in private.

**In Favour:**

**Carried**

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

**Absent:**

M. Banga, T. Caterina

Council met in private at 11:28 a.m., pursuant to sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

**Attendees:**

- D. Iveson (Mayor)
- T. Cartmell (Councillor)
- J. Dziadyk (Councillor)
- B. Esslinger (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
- L. Sahli, City Clerk
- D. Beaudry, Deputy City Clerk
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- T. Burge, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- P. Ross, Acting 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
- Y. Oke, Communications and Engagement (Subject matter expert)
- S. Ebrahim, Communications and Engagement (Subject matter expert)
- J. Pater, Communications and Engagement (Subject matter expert)
- C. Lawson, 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)
- R. Barkway, Communications and Engagement (Subject matter expert)
- R. Klatchuk, Communications and Engagement (Subject matter expert)
- E. Chong, Communications and Engagement (Subject matter expert)
- E. Robar, Integrated Infrastructure Services (Subject matter expert)
- R. Kabalin, Financial and Corporate Services (Subject matter expert)
- N. Jacobsen, Financial and Corporate Services (Legal advisor)
- E. De Benedetto, City Operations (Subject matter expert)
- A. Giesbrecht, Office of the City Manager (Subject matter expert)
- J. Charchun, Office of the Mayor (Political staff)
- B. Merritt, Global Public Affairs (External consultant)
- Y. Sumamo, Global Public Affairs (External consultant)

**Moved S. Hamilton - S. McKeen:**

That Council meet in public.

**In Favour:**

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

**Carried**

**Absent:**

M. Banga, T. Caterina

Council met in public at 12:07 p.m.

**Moved B. Esslinger - B. Henderson:**

1. That the January 22, 2019, Communications and Engagement verbal report on Federal and Provincial Advocacy and Updates, be received for information.	Comm. and Engagement
2. That the January 22, 2019, Communications and Engagement verbal report on Federal and Provincial Advocacy and Updates 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, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

**Absent:**

M. Banga, T. Caterina

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

**10.1 Changes to Council Calendar (B. Esslinger)**

Councillor B. Esslinger requested permission to make a motion without notice regarding changes to the Council Calendar.

**Moved T. Cartmell - M. Walters:**

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 B. Esslinger to make a motion without notice regarding changes to the Council Calendar.

**In Favour:**

**Carried**

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

**Absent:**

M. Banga, T. Caterina

**Moved B. Esslinger - S. McKeen:**

That a Code of Conduct Sub-Committee meeting be scheduled on March 11, 2019, from 9:30 a.m. to 12 noon, in the River Valley Room.

Office of the  
City Manager

**In Favour:**

**Carried**

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

**Absent:**

M. Banga, T. Caterina

**11. ADJOURNMENT**

The meeting adjourned at 5:30 p.m.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
City Clerk