



CITY COUNCIL

MINUTES

June 9, 2010 – Council Chamber

PRESENT

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter, T. Caterina

ABSENT

S. Mandel

ALSO IN ATTENDANCE

S. Farbrother, City Manager
S. Thompson, Office of the City Clerk
L. Turvey, Office of the City Clerk

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DECISION SUMMARY

ITEM	DECISION
1. CALL TO ORDER AND RELATED BUSINESS	
1.1 Call to Order	

Mayor S. Mandel was absent. Deputy Mayor R. Hayter presided.

Deputy Mayor R. Hayter called the meeting to order at 9:36 a.m.

1.2 Adoption of Agenda

Moved J. Batty - E. Gibbons:

That the June 9, 2010, City Council agenda be adopted with the following changes:

Additions:

- * 5.2 2010 Alberta Urban Municipalities Association Resolution #2
- * 5.4 Bill 203: Municipal Government (Local Access and Franchise Fees) Amendment Act, 2010
- * 5.7 Stony Plain Road Widening Question - West LRT Traffic Impacts on Stony Plain Road
- * 5.8 City of Edmonton 2009 Consolidated Financial Statements
- * 6.3 Bylaw 15442 - To Amend the Community Standards Bylaw 14600
- * 8.2 REACH Edmonton Board - Appointment
- * 8.3 Council Member Representative - Fort Edmonton Management Company
- * 8.4 Appointment of Utility Advisor to Council - Recommendation from Selection Committee

Replacement Pages:

- * May 25, 2010, City Council Public Hearing Minutes - Pages 19/20

In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, R. Hayter, T. Caterina

Absent:

S. Mandel, L. Sloan

1.3 Adoption of Minutes

Moved D. Thiele - T. Caterina:

That the following meeting minutes be adopted:

- * May 25, 2010, City Council Public Hearing
- * May 26, 2010, City Council

In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, R. Hayter, T. Caterina

Absent:

S. Mandel, L. Sloan

Charles Labatiuk Awards (D. Thiele)

On behalf of City Council, Councillor D. Thiele recognized several City of Edmonton employees for their efforts in making Edmonton a greener place to live. They were finalists and recipients of the second annual Charles Labatiuk Awards, named after the late Charles Labatiuk, a senior environmental engineer and strong advocate for environmental issues.

Carmen Linman, Community Facility Services Branch, received an award for innovation for researching and initiating the future incorporation of green burial strategies in City cemeteries.

Greg Sorenson and Don Tymchak, Fleet Services Branch, received the continuous improvement award for developing procedures to help prevent, control and detect leaks at the City's 13 fuel storage sites.

Wendy Laskosky, Drainage Services Branch, won the leadership award for heading the committee to institute the first ISO 14001 designation for the branch.

Transit Awards (D. Thiele)

On behalf of City Council, Councillor D. Thiele congratulated Edmonton Transit System staff who were involved in programs that received two awards from the Canadian Urban Transit Association in May.

The E-Commerce Transit Loyalty Program, introduced in October 2009, was the first government-based transit system in Canada to offer Air Miles reward miles.

Seniors on the Go is a program that assists seniors in feeling comfortable and confident using public transportation.

Board Member Appreciation (A. Sohi)

On behalf of City Council, Councillor A. Sohi invited C. Stolte, Chair of the Canadian Urban Transit Association, to present a token of appreciation to Councillor D. Thiele, a retiring member of the Board of Directors. C. Stolte thanked Councillor Thiele for his contributions as a Board member on behalf of the City of Edmonton.

Awards of Excellence (K. Leibovici)

On behalf of City Council and as Chair of the Federation of Canadian Municipalities Green Municipal Fund Council, Councillor K. Leibovici was pleased to recognize three awards won by the City of Edmonton at the 2010 Federation of Canadian Municipalities Awards of Excellence

in Toronto on May 29.

The Sustainable Community Award for Water was awarded to Edmonton for the Kennedale End-of-Pipe Constructed Wetland project undertaken by Drainage Branch.

Edmonton won the Watershed Award for Leadership in Stormwater and Wastewater Management for the Lendrum Stormwater Management Dual-use Dry Pond, also a Drainage Branch project.

Mark Brostrom, Office of the Environment, was recognized for his outstanding work as an advocate for environmental sustainability in Edmonton, with the inaugural Award for Sustainability.

100th Anniversary of Navy (E. Gibbons)

On behalf of City Council, Councillor E. Gibbons acknowledged the 100th anniversary of the Canadian Navy in 2010, celebrating Canada's rich naval tradition. A number of special events over the past weekend highlighted Edmonton's long-time relationship with the military.

Italian Exchange Students (R. Hayter/T. Caterina)

On behalf of City Council, Councillor R. Hayter welcomed a number of students from Italy, participating in an exchange program with Northern Alberta Institute of Technology. Councillor T. Caterina provided greetings in Italian.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 5.2, 5.3, 5.4, 5.5, 5.6 and 5.7.

2.2 Requests to Speak

Moved L. Sloan - K. Leibovici:

That Council hear from the following speaker:

6.3 Bylaw 15442 - To Amend the Community Standards Bylaw 14600

M. Peters

In Favour:

D. Thiele, K. Leibovici, L. Sloan, T. Caterina

Lost

Opposed:

B. Anderson, B. Henderson, D. Iveson, E. Gibbons, J. Batty, K. Krushell, R. Hayter

Absent:

S. Mandel, A. Sohi

2.3 Requests for Specific Time on Agenda

There were no requests for specific times on the agenda.

2.4 Vote on Bylaws not Selected for Debate

All bylaws were selected for debate.

3. COUNCILLOR INQUIRIES

3.1 Revenue Streams for Special Purpose Facilities (D. Thiele)

In recent months and in the past, City Council has dealt with requests by various organizations and/or individuals with intent to build large facilities in the City of Edmonton (arena/entertainment area, Edmonton Economic Development Corporation Convention Centre, Northlands, etc.) and will be approached again in the future for same.

My questions are about the revenue streams available to the City to pay for some of these large facilities:

1. What revenue streams or tools are available to the City for financing large projects? Please provide a list of what currently is in place and the revenues earned (Community Revitalization Levy, ticket surcharge?).
2. Could Council apply a charge to Video Lottery Terminals (i.e., \$25 per machine per year) or a charge to parking operations? Could these be allocated to support these facilities? What amount of revenue could be attained if levies are imposed?
3. Could certain other levies be applied: entertainment levy through city hotels or restaurant meal levy?
4. Could monies be raised to finance a large project using a Community Revitalization Levy? If so, what would be involved in institution of such?
5. What restrictions would apply when

Finance &
Treasury

Exec.
Committee

Due Date:
Sep. 8, 2010

<p>considering special levies?</p> <p>6. Should the City follow the practice for large community projects whereby financial assistance of the Provincial or Federal Governments also be sought by the requesting organization?</p> <p>7. What revenue streams could be used in the operation and maintenance of such facilities?</p> <p>8. Please include information on the revenue streams that other major cities (specifically Montreal, Toronto, Vancouver, Houston, Seattle, Columbus or any others that apply) use for large or special purpose facilities.</p>	
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4. STATUS REPORT - NONE

5. REPORTS

5.1 2010 Alberta Urban Municipalities Association Resolution - Proposed by the City of Edmonton

Moved D. Iveson - K. Krushell:

That the resolution as outlined in Attachment 1 of the May 11, 2010, Deputy City Manager's Office report 2010DCM029 be approved.	Deputy City Manager
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In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, R. Hayter, T. Caterina

Absent:

S. Mandel, L. Sloan

5.2 2010 Alberta Urban Municipalities Association Resolution #2

B. Stephenson, Transportation Department; and B. Hlus, Deputy City Manager's Office, answered Council's questions.

Moved K. Krushell - E. Gibbons:

That the following motion passed at the March 10, 2010, City Council meeting be rescinded:	Deputy City Manager
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That Administration prepare a draft resolution for Alberta Urban Municipalities Association urging the Province to review the authority of municipalities to set and regulate speed limits within their own municipal boundaries.	
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In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, R. Hayter, T. Caterina

Absent:

S. Mandel, L. Sloan

5.3	Quarterly Update on Phased Closure and Redevelopment of City Centre Airport	
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Moved J. Batty - K. Leibovici:

That the June 9, 2010, Asset Management and Public Works Department report 2010PW7347 be received for information.	AMPW
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R. Daviss, Asset Management and Public Works Department, made a presentation and answered Council's questions. L. Rosen, Acting Chief Financial Officer and Treasurer; and K. Klaassen, Corporate Services Department (Law), answered Council's questions.

In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

Opposed:

R. Hayter

Absent:

S. Mandel

Moved L. Sloan - D. Thiele:

City Centre Airport Negotiations That Administration provide a private report on progress of negotiations relative to relocation of Edmonton Flight School	AMPW Due Date: Sep. 15, 2010
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and the provision of Medevac services.

In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele,
E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R.
Hayter, T. Caterina

Absent:

S. Mandel

5.4

Bill 203: Municipal Government (Local Access and Franchise Fees) Amendment Act, 2010

MOVED B. Henderson - D. Iveson:

That the City of Edmonton provide a submission to the Standing Committee on Community Services of the Legislative Assembly of Alberta on Bill 203, 2010, containing the points raised in the June 3, 2010, Deputy City Manager's Office report 2010DCM053.

M. Wispinski, Deputy City Manager's Office; and G. Kliparchuk, Finance and Treasury Department, made presentations and answered Council's questions.

Amendment moved L. Sloan - A. Sohi:

That Part 2 be added as follows:

That Administration work with the administration of Alberta Urban Municipalities Association to strategically formulate and align submissions on Bill 203.

M. Wispinski, Deputy City Manager's Office, answered Council's questions.

In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, E. Gibbons,
J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter, T.
Caterina

Absent:

S. Mandel, D. Thiele

Motion, as Amended, put:

1. That the City of Edmonton provide a submission to the Standing Committee on Community Services of the Legislative Assembly of Alberta on Bill 203, 2010, containing the points raised in the June 3, 2010, Deputy City Manager's Office report

Deputy City
Manager

2010DCM053. 2. That Administration work with the administration of Alberta Municipalities Association to strategically formulate and align submissions on Bill 203.	
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G. Kliparchuk, Finance and Treasury Department, answered Council's questions.

In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter, T. Caterina

Absent:

S. Mandel, D. Thiele

5.5

Notice of Intention to Designate Valleyview Manor as a Municipal Historic Resource

Moved B. Henderson - E. Gibbons:

1. That a Notice of Intention to Designate a Municipal Historic Resource, as outlined in Attachment 1 of the June 2, 2010, Planning and Development Department report 2010PPP108, be served to the owners of the property Valleyview Manor located at 12207 Jasper Avenue NW, in accordance with section 26 of the <i>Alberta Historical Resources Act</i> . 2. That funding of \$290,000 for this project be funded from the Heritage Reserve Fund.	Planning & Dev.
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P. Ohm, Planning and Development Department, answered Council's questions.

In Favour:

Carried

A. Sohi, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter, T. Caterina

Opposed:

B. Anderson

Absent:

S. Mandel

5.6 Council Protocol Items Update

MOVED K. Krushell - B. Henderson:

That Administration develop the necessary procedures to implement Option One, as outlined in Attachment 3 of the May 11, 2010, Deputy City Manager's Office report 2010DCM045, relative to Protocol Items at City Council.

L. Yanish and M. P. Barry, Deputy City Manager's Office; D. H. Edey, Corporate Services Department; and S. Farbrother, City Manager, answered Council's questions.

Amendment moved B. Henderson - J. Batty:

That the following be added:

"and that Administration provide a report to Council, with formalized procedures."

In Favour:

B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, R. Hayter, T. Caterina

Carried

Opposed:

L. Sloan

Absent:

S. Mandel, A. Sohi

Motion, as Amended, put:

Protocol Items at City Council – Procedures	Deputy City Manager
That Administration develop the necessary procedures to implement Option One, as outlined in Attachment 3 of the May 11, 2010, Deputy City Manager's Office report 2010DCM045, relative to Protocol Items at City Council, and that Administration provide a report to Council, with formalized procedures.	Due Date: Sep. 15, 2010

In Favour:

B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, R. Hayter, T. Caterina

Carried

Opposed:

L. Sloan

Absent:

S. Mandel, A. Sohi

5.7

Stony Plain Road Widening Question – West LRT Traffic Impacts on Stony Plain Road

Councillor D. Iveson requested that he be allowed to make a Motion without Notice to amend a motion previously adopted at the December 15, 2009, Special City Council Public Hearing, regarding West LRT traffic impacts on Stony Plain Road.

Moved B. Henderson – B. Anderson:

That Councillor D. Iveson be allowed to make a Motion without Notice to amend a motion previously adopted at the December 15, 2009, Special City Council Public Hearing, regarding West LRT traffic impacts on Stony Plain Road.

In Favour:

Carried

B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, K. Krushell, K. Leibovici, L. Sloan, R. Hayter, T. Caterina

Absent:

S. Mandel, A. Sohi, J. Batty

Moved D. Iveson – B. Henderson:

That the following motion, passed at the December 15, 2009, Special City Council Public Hearing:

1. That Administration provide an information report on the following impacts related to the West LRT and describe how they will be mitigated through the concept planning and design process:

- traffic impact, specifically accommodating the displaced traffic from Stony Plain Road
- removal of access from abutting properties to the LRT alignment

2. That Administration work with businesses along Stony Plain Road and bring forward a process to understand and mitigate their issues.

be amended by adding the following third and fourth clauses:

Transportation

<p>3. That the configuration of Stony Plain Road between 124 Street and 156 Street will include the West LRT right of way and no more than one continuous through lane of vehicular traffic in each direction.</p> <p>4. That Administration confirm, as part of the concept planning, that long-term (2041) vehicular traffic can be accommodated in this configuration and on adjacent arterial roadways, as was indicated verbally at the December 15, 2009, Special City Council Public Hearing.</p>	
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A. Laughlin and B. Latte, Transportation Department, answered Council's questions.

In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, L. Sloan, R. Hayter

Opposed:

K. Leibovici, T. Caterina

Absent:

S. Mandel

MOVED L. Sloan – K. Leibovici:

That Administration provide a report with a plan and possible funding sources for concurrent land use planning (including updating Area Structure Plans in the 149 to 156 Street area and Stony Plain Road revitalization project), simultaneous with refinement of West LRT project concept planning.

P. Ohm, Planning and Development Department, answered Council's questions.

Amendment moved B. Henderson – D. Thiele:

That "(including updating Area Structure Plans in the 149 to 156 Street area and Stony Plain Road revitalization project)" and "West" be deleted.

In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter, T. Caterina

Absent:

S. Mandel

Motion as Amended, put:

LRT Concept and Land Use Planning That Administration provide a report with a plan and possible funding sources for concurrent land use planning, simultaneous with refinement of LRT project concept planning.	Planning & Dev. Due Date: To be determined
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In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter, T. Caterina

Absent:

S. Mandel

5.8 City of Edmonton 2009 Consolidated Financial Statements

Moved D. Iveson - K. Krushell:

That the 2009 City of Edmonton audited consolidated financial statements, as outlined in Attachment 1 of the May 14, 2010, Finance and Treasury Department report 2010FTF023, be approved.	Finance & Treas.
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In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, R. Hayter, T. Caterina

Absent:

S. Mandel, L. Sloan

6. BYLAWS

6.1 Bylaw 15093 - Adoption of the Horsehills Energy and Technology Park Area Structure Plan

Councillors E. Gibbons and R. Hayter were absent for the entire public hearing on Bylaw 15093. Therefore, Councillors E. Gibbons and R. Hayter left the meeting and did not participate in the debate or voting on Bylaw 15093. Acting Mayor T. Caterina presided.

D. H. Edey, General Manager, Corporate Services Department; J. Johnson, Corporate Services Department (Law); P. Ohm, Planning and Development Department;

and S. Thompson, Office of the City Clerk, answered Council's questions.

Moved J. Batty - B. Henderson:

That Bylaw 15093 be read a second time.

J. Johnson, Corporate Services Department (Law); and P. Ohm, Planning and Development Department, answered Council's questions.

In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, J. Batty, K. Krushell, K. Leibovici, T. Caterina

Opposed:

L. Sloan

Absent:

S. Mandel, E. Gibbons, R. Hayter

Moved J. Batty – B. Anderson:

That Bylaw 15093 be read a third time.	Distribution List
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In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, J. Batty, K. Krushell, K. Leibovici, T. Caterina

Opposed:

L. Sloan

Absent:

S. Mandel, E. Gibbons, R. Hayter

Moved T. Caterina - E. Gibbons:

Amendment to Bylaw 15093 – Development Concept Map That Administration prepare an amendment to Bylaw 15093 to remove "potential" in connection with "park" on the development concept map, and that the amendment be brought back concurrent with the bylaw to adopt the land use zoning for the Horsehill Area Structure Plan.	Planning & Dev. City Council Public Hearing Due Date: To be determined
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In Favour:**Carried**

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele,
E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R.
Hayter, T. Caterina

Absent:

S. Mandel

Moved L. Sloan – K. Leibovici:

Amendment to Bylaw 15093 – Legal Entitlements That Administration prepare an amendment to Bylaw 15093 to delineate the City's legal entitlements arising from Bylaw 15093 for municipal and environmental reserve, and that the amendment be brought back in conjunction with the Horsehill Area Structure Plan	Planning & Dev. City Council Public Hearing Due Date: To be determined
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P. Ohm and G. Matteoti, Planning and Development Department, answered Council's questions.

In Favour:**Carried**

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele,
E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R.
Hayter, T. Caterina

Absent:

S. Mandel

6.2 **Bylaw 15080 - A Bylaw to Amend Bylaw 14380 - Arterial Roads for Development to Include a New Catchment Namely Horsehills Energy and Technology Park**

Councillors E. Gibbons and R. Hayter were absent for the entire public hearing on Bylaw 15080. Therefore, Councillors E. Gibbons and R. Hayter left the meeting and did not participate in the debate or voting on Bylaw 15080. Acting Mayor T. Caterina presided.

Moved D. Iveson - D. Thiele:

That Bylaw 15080 be read a third time.	Distribution List
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In Favour:**Carried**

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele,
J. Batty, K. Krushell, K. Leibovici, T. Caterina

Opposed:

L. Sloan

Absent:

S. Mandel, E. Gibbons, R. Hayter

6.3

**Bylaw 15442 - To Amend the Community Standards Bylaw
14600**

MOVED B. Henderson - J. Batty:
That Bylaw 15442 be read a first time.

Amendment moved D. Thiele - T. Caterina:

That Bylaw 15442 be amended by replacing "motor cycle"
with "motor vehicle," wherever it appears in the bylaw.

E. Theuser, Edmonton Police Service; B. Loewen,
Corporate Services Department (Law); S. Farbrother, City
Manager; and J. Wilson, Planning and Development
Department, answered Council's questions.

In Favour:

D. Thiele, T. Caterina

Lost

Opposed:

A. Sohi, B. Anderson, B. Henderson, D. Iveson, E. Gibbons,
J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter

Absent:

S. Mandel

Motion, put B. Henderson - J. Batty:

That Bylaw 15442 be read a first time.

In Favour:

A. Sohi, B. Anderson, B. Henderson, D. Iveson, E. Gibbons,
J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter

Carried

Opposed:

D. Thiele, T. Caterina

Absent:

S. Mandel

Moved B. Henderson - J. Batty:

That Bylaw 15442 be read a second time.

In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, E. Gibbons,
J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter

Opposed:

D. Thiele, T. Caterina

Absent:

S. Mandel

Moved B. Henderson - J. Batty:

That Bylaw 15442 be considered for third reading.

In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele,
E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R.
Hayter, T. Caterina

Absent:

S. Mandel

Moved B. Henderson - J. Batty:

That Bylaw 15442 be read a third time.	Distribution List
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In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, E. Gibbons,
J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter, T.
Caterina

Opposed:

D. Thiele

Absent:

S. Mandel

Moved D. Thiele - A. Sohi:

Motor Vehicles Noise Control That Administration, in cooperation with the Edmonton Police Commission, provide a report to Council outlining: * a mechanism to control excessive noise of motor vehicles	Planning & Dev. Police Commission Due Date:
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* time frames to implement proper testing for noise level violations of all motor vehicles	Sep. 15, 2010
* steps required to amend the Community Standards Bylaw to provide Edmonton Police Service with more tools for enforcement of noise level violations of all motor vehicles	

In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter, T. Caterina

Absent:

S. Mandel

7. MOTIONS PENDING

7.1 Scona Music Film Festival (S. Mandel)

This motion was not made. According to Procedures and Committees Bylaw 12300, section 51(2), the motion will be removed from the agenda.

7.2 Official Launch - Edmonton Seniors' Declaration (L. Sloan)

MOVED L. Sloan - A. Sohi:

That Edmonton Arts Council, in conjunction with the Edmonton Seniors Coordinating Council, initiate a Request for Qualifications (RFQ) for the commissioning of a visible and permanent piece of art in Churchill Square to accompany the official launch of the Edmonton Seniors' Declaration.

S. Farbrother, City Manager; and S. Thompson, Office of the City Clerk, answered Council's questions.

Moved D. Thiele - K. Leibovici:

Official Launch - Edmonton Seniors' Declaration	Community Svcs.
That the following Motion on the Floor be referred to Administration to provide a report to the July 12, 2010, Community Services Committee meeting, with additional information on commemoration of the Edmonton Seniors' Declaration:	CS Committee
MOVED L. Sloan – A. Sohi (Made	Due Date: July 12, 2010

<p>at the June 9, 2010, City Council meeting):</p> <p>That Edmonton Arts Council, in conjunction with the Edmonton Seniors Coordinating Council, initiate a Request for Qualifications (RFQ) for the commissioning of a visible and permanent piece of art in Churchill Square to accompany the official launch of the Edmonton Seniors' Declaration.</p>	
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In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, L. Sloan, R. Hayter, T. Caterina

Absent:

S. Mandel

8. PRIVATE REPORTS

8.1

Administrative Committee Chair Recommendation – Assessment Review Boards

Moved D. Iveson - K. Krushell:

<p>That the Chair appointment recommendation, for terms as outlined in Attachment 1 of the June 2, 2010, Executive Committee report 2, be approved.</p>	<p>Corporate Svcs.</p>
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In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell, K. Leibovici, R. Hayter, T. Caterina

Absent:

S. Mandel, L. Sloan

8.2 REACH Edmonton Board - Appointment

Moved D. Iveson - K. Krushell:

<p>That Councillor A. Sohi be appointed as an advisor to the REACH Edmonton Board of Directors for a term ending October 26, 2010.</p>	<p>Corporate Svcs.</p>
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In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele,
E. Gibbons, J. Batty, K. Krushell, K. Leibovici, R. Hayter, T.
Caterina

Absent:

S. Mandel, L. Sloan

8.3

Council Member Representative - Fort Edmonton Management Company

Moved D. Iveson - K. Krushell:

That Councillor J. Batty be nominated to serve as Council's representative on the Fort Edmonton Management Company Board of Directors for a term of one year commencing at the inaugural Annual General Meeting, provided that the Councillor remains a member of Council throughout the term.

Corporate
Svcs.

In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele,
E. Gibbons, J. Batty, K. Krushell, K. Leibovici, R. Hayter, T.
Caterina

Absent:

S. Mandel, L. Sloan

8.4

Appointment of Utility Advisor to Council - Recommendation from Selection Committee

Moved D. Iveson - K. Krushell:

1. That the person identified as the Utility Advisor to Council, for the term as per Attachment 1 of the June 7, 2010, Corporate Services Department report 2010COC092, be approved.
2. That the June 7, 2010, Corporate Services Department report 2010COC092 remain private, pursuant to sections 17, 23 and 24 of the Freedom of Information and Protection of Privacy Act.

Corporate
Svcs.

In Favour:

Carried

A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Thiele,
E. Gibbons, J. Batty, K. Krushell, K. Leibovici, R. Hayter, T.
Caterina

Absent:

S. Mandel, L. Sloan

9. NOTICES OF MOTION

9.1 Urban Planning Program at the University of Alberta (D. Iveson)

Councillor D. Iveson stated that at the next regular meeting of City Council, he will move:

That the Mayor write a letter to the Minister of Advanced Education and Technology indicating City Council's strong support for the University of Alberta's application to offer an undergraduate Urban Planning program. Further, that Administration work with the University of Alberta to also support the application as appropriate.

10. ADJOURNMENT

The meeting adjourned at 5:43 p.m.

Chair

City Clerk