



CITY COUNCIL MINUTES

Tuesday, September 26, 2006

PRESENT: S. Mandel; B. Anderson, J. Batty, T. Cavanagh, E. Gibbons, R. Hayter,*
K. Krushell, K. Leibovici, J. Melnychuk, M. Nickel, M. Phair, L. Sloan,
D. Thiele.

*Attended by telephone

ALSO IN ATTENDANCE:

A. B. Maurer, City Manager

D. H. Edey, City Clerk

J. Wright, Office of the City Clerk

S. Labonne, Office of the City Clerk

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

Mayor S. Mandel called the meeting to order at 9:32 a.m.

Councillors R. Hayter and L. Sloan were absent.

OPENING PRAYER

Father Leo Hofmann, St. Matthew Roman Catholic Parish, led the assembly in prayer.

A.2. ADOPTION OF AGENDA

MOVED M. Phair – D. Thiele:

That the September 26, 2006, City Council meeting agenda be adopted with the following changes:

a. ADDITIONS:

E.1.j. Creating a Vision for Downtown East

F.1.c. Head Start Programs

b. REFERRAL:

**L.1.a. Bylaw 14383 - Amendment 9 to the Edmonton Business Licence
Bylaw 13138 to Eliminate the Taxation of Home Based Businesses and
Collect as Part of the Business Licence Fees ➤**

That the August 21, 2006, Planning and Development Department report 2006PDD019 be referred back to Administration to report to the October 10, 2006, Community Services Committee meeting with the appropriate definition of "Home Based Business."	Planning & Dev. CS Committee Due: Oct. 10, 2006
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CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, K. Krushell, K. Leibovici, J. Melnychuk,
M. Nickel, M. Phair, D. Thiele.

ABSENT: R. Hayter, L. Sloan.

A.3. ADOPTION OF MINUTES

MOVED T. Cavanagh – J. Melnychuk:

That the following meeting minutes be adopted:

- September 13, 2006, City Council Public Hearing
- September 12, 2006, City Council

CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, K. Krushell, K. Leibovici, J. Melnychuk,
M. Nickel, M. Phair, D. Thiele.

ABSENT: R. Hayter, L. Sloan.

A.4. URGENT MATTERS - PROTOCOL ITEMS

A.4.a. Santas Anonymous (D. Thiele)

On behalf of Council, Councillor D. Thiele thanked citizens involved in the recent Santas Anonymous bike ride. Over 3,000 people participated, kicking off the Christmas season with toy donations.

A.4.b. Recognition of Fallen Soldier (S. Mandel)

With great sadness and sorrow, Mayor S. Mandel remembered Edmonton-born Sergeant Shane Stachnik, one of four Canadian soldiers killed in the line of duty in Afghanistan on September 3, 2006.

On behalf of the City of Edmonton, Mayor S. Mandel extended his profound sympathy to the family and friends of Sergeant Stachnik, who served Canada with distinction and honour.

A moment of silence followed the reading of the Act of Remembrance.

B. PROCEDURAL MATTERS

B.1. EXEMPTIONS AND VOTE ON ALL OTHER ITEMS

Council exempted the following items for debate: E.1.a., E.1.b., E.1.e., E.1.g., E.1.h., E.1.j., F.1.a., F.1.b., F.1.c. and in-private item E.1.d.

MOVED M. Phair – M. Nickel:

D.3. STATUS OF REPORTS ➤

D.3.a. Protection of Environmentally Sensitive or Significant Natural Areas

That the revised due date of January 22, 2007, be approved.	Planning & Dev. City Council Public Hearing Due: Jan. 22, 2007
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D.3.b. Proposed Rezoning within Central McDougall/Queen Mary Park Area Redevelopment Plan (ARP)

That the revised due date of January 30, 2007, be approved.	Planning & Dev. Due: Jan. 30, 2007
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E. REPORTS RELATED TO EXECUTIVE COMMITTEE MATTERS

E.1.c. Alberta Urban Municipalities Association – Appointment of Council Member ➤

That Councillor D. Thiele be re-appointed as a City of Edmonton representative to the Alberta Urban Municipalities Association (AUMA) until AUMA’s Annual General Meeting in 2008, provided that the Councillor remains a Member of Council throughout the two-year term.	City Manager
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E.1.f. Intervenor Status in the Calgary 2006 Linear Appeal and the Calgary Action Against the Minister of Municipal Affairs ➤

<ol style="list-style-type: none">1. That Edmonton apply to intervene in the Court of Queen’s Bench Action No. 0601-08908 initiated by Calgary against the Minister of Alberta Municipal Affairs.2. That the City of Edmonton intervene in the Calgary 2006 Linear Appeal before the Municipal Government Board.	Planning & Dev.
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E.1.i. Notice of Intention to Designate the Otto Reher Cottage located at 11845 – 52 Street as a Municipal Historic Resource ➤

<ol style="list-style-type: none">1. That the City Clerk serve a Notice of Intention to Designate a Municipal Historic Resource (Attachment 1 of the September 20, 2006, Planning and Development Department report 2006PDP129) to the owner of the property occupied by the Otto Reher Cottage located at 11845 – 52 Street in accordance with Section 26 of the <i>Historical Resources Act</i>.	Planning & Dev. City Manager Corporate Svcs.
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<p>2. That the General Manager of Planning and Development Department be appointed to implement matters arising from the issuance of the Notice of Intention to Designate the Otto Reher Cottage.</p> <p>3. That funding of \$25,000 for this project be provided from the Heritage Reserve Fund.</p>	<p>E.1.i. cont.</p>
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G. REPORTS RELATED TO TRANSPORTATION AND PUBLIC WORKS COMMITTEE MATTERS

G.1.a. Flood Prevention Program Execution Plan and Drainage Utility Governance Structure ➤

<p>1. That the Performance Based Regulation structure be approved as the governance model for Drainage Utilities.</p> <p>2. That, during the 2007 budget process, Administration bring forward proposed utility rate increases for 2007 and 2008 and bylaw amendments to reflect the Performance Based Regulation structure.</p>	<p>AMPW</p> <p>Due: Dec. 5, 2006</p>
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CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, K. Krushell, K. Leibovici, J. Melnychuk,
M. Nickel, M. Phair, D. Thiele.

ABSENT: R. Hayter, L. Sloan.

B.3. VOTE ON BYLAWS NOT EXEMPTED FOR DEBATE

L.1.b. Bylaw 14373 - To Amend Edmonton Design Committee Amendment No. 1 ➤

L.2.a. Bylaw 14365 - To amend Bylaw 14230, Asset Management and Public Works, Waste Management Branch Project, SW Eco Station ➤

MOVED B. Anderson – M. Nickel:

That Bylaw 14373 be read a first time.

CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, K. Krushell, J. Melnychuk, M. Nickel,
M. Phair, D. Thiele.

ABSENT: R. Hayter, K. Leibovici, L. Sloan.

MOVED B. Anderson – M. Nickel:

That Bylaws 14373 and 14365 be read a second time.

CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, K. Krushell, J. Melnychuk, M. Nickel,
M. Phair, D. Thiele.

ABSENT: R. Hayter, K. Leibovici, L. Sloan.

MOVED B. Anderson – M. Nickel:

That Bylaw 14373 be considered for third reading.

CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, K. Krushell, J. Melnychuk, M. Nickel,
M. Phair, D. Thiele.

ABSENT: R. Hayter, K. Leibovici, L. Sloan.

MOVED B. Anderson – M. Nickel:

That Bylaws ➤ and ➤ be read a third time.	Distribution List
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CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, K. Krushell, J. Melnychuk, M. Nickel,
M. Phair, D. Thiele.

ABSENT: R. Hayter, K. Leibovici, L. Sloan.

B.2. TIME SPECIFICS AND DECISION TO HEAR

MOVED M. Phair – M. Nickel:

That the following items be made time specific:

First Item

at 9:30 a.m. E.1.b. Corporate Wins Fall 2006

Second Item

**at 9:30 a.m. F.1.b. Responsible Hospitality Institute & Old Strathcona
Task Force Recommendations**

11 a.m. E.1.g. Elector Identification and List of Electors

Second Item

at 11 a.m. E.1.h. Special Ballots (Mail-in Ballots)

1:30 p.m. L.1.c. Bylaw 14380 and City Policy C507 – Arterial Roads for Development

CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, K. Krushell, J. Melnychuk, M. Nickel,
M. Phair, D. Thiele.

ABSENT: R. Hayter, K. Leibovici, L. Sloan.

D. ADMINISTRATIVE INQUIRIES AND RESPONSES

D.1. ADMINISTRATIVE INQUIRIES

D.1.a. Emergency Medical Services Wait Times (M. Phair)

<p>“I would like the following information concerning Emergency Medical Services (EMS) and hospital wait times:</p> <ol style="list-style-type: none">1. Comparison of hospital wait times with other major cities and a comparison of hospital wait times with other ambulance services in the Capital Health Region.2. A sample of acute care bed ratios per population for other major cities.3. In reviewing the decline in response times to emergency calls, please provide information on the impact that hospital wait times has on this decline.4. Of the persons that EMS transports to hospitals, how many utilize a bed as opposed to being treated and released?5. Does EMS have projections regarding response times over the next one to three years based on current practices plus population growth?”	<p>Community Svcs. CS Committee Due: Nov. 20, 2006</p>
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D.1.b. Regional Partnerships for Policing (D. Thiele)

<p>“I understand that up to 47 RCMP contracts that are negotiated with individual municipalities will need to be reviewed by 2012.</p> <p>The provision of policing to our neighbouring communities and institutions has been reviewed in the past. Questions that I have of the Edmonton Police Commission:</p> <ol style="list-style-type: none">1. What are the legislative requirements that allow or prohibit regional partnerships for policing?2. How many of our regional partners have individual contacts with the RCMP and which municipalities are they?3. What would need to be put in place in order to facilitate discussions with the Edmonton Police Commission, Edmonton Police Service and Administration that would centre around the provision of policing by the Edmonton Police Service to those interested regional partners/municipalities?”	<p>Police Commission Corporate Svcs. Due: Nov. 28, 2006</p>
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D.1.c. Housing Requirements (S. Mandel)

<p>“Like so many Alberta cities, Edmonton has experienced tremendous increase in housing requirements. Could Administration please supply the following information:</p> <ol style="list-style-type: none">1. Is there a central housing registry that lists available affordable housing?2. What plan does the City have for the upcoming winter months to deal with the homeless on our streets?3. As new residents move to Edmonton, has Administration set up any support information services?4. I understand that 211 is to be an information centre. Can you outline the services we now supply for housing needs.5. We have passed <i>Cornerstones</i> – are there funds available through it to help with damage deposits? If yes, how is this information supplied to the potential renter? <p>This should return to the appropriate Committee.”</p>	<p>AMPW TPW Committee Due: Nov. 21, 2006</p>
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E. REPORTS RELATED TO EXECUTIVE COMMITTEE MATTERS

E.1.k. Name Change - 76 Avenue LRT Station

Councillor B. Anderson requested the permission of Council to make a Motion Without Notice to change the name of the 76 Avenue LRT Station to the McKernan/Belgravia LRT Station.

MOVED M. Nickel – M. Phair:

That Councillor B. Anderson be permitted to make a Motion Without Notice

CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, K. Krushell, K. Leibovici, J. Melnychuk,
M. Nickel, M. Phair, D. Thiele.

ABSENT: R. Hayter, L. Sloan.

MOVED B. Anderson – M. Nickel:

That the name of the 76 Avenue LRT Station be changed to the
McKernan/Belgravia LRT Station.

MOVED K. Leibovici – J. Melnychuk:

That the following motion be referred to the Naming Committee

MOVED B. Anderson – M. Nickel (Made at the September 26, 2006, Council
meeting):

That the name of the 76 Avenue LRT Station be changed to the
McKernan/Belgravia LRT Station

D. H. Edey, City Clerk, answered Council's questions.

LOST

FOR THE MOTION: K. Leibovici, J. Melnychuk.

OPPOSED: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, K. Krushell, M. Nickel, M. Phair,
D. Thiele.

ABSENT: R. Hayter, L. Sloan.

MOTION OF COUNCILLOR B. ANDERSON, put:

That the name of the 76 Avenue LRT Station be changed to the McKernan/Belgravia LRT Station.	Transportation
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CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, K. Krushell, M. Nickel, M. Phair,
D. Thiele.

OPPOSED: K. Leibovici, J. Melnychuk.

ABSENT: R. Hayter, L. Sloan.

Councillor L. Sloan entered the meeting.

**F. REPORTS RELATED TO COMMUNITY SERVICES
COMMITTEE MATTERS**

**F.1.a. City of Edmonton Downtown Arts Funding Facilities Review –
Library & Winspear Parking Fees >**

MOVED M. Phair – J. Batty:

That item F.1.a. be dealt with now.

CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, K. Krushell, K. Leibovici, J. Melnychuk,
M. Nickel, M. Phair, L. Sloan, D. Thiele.

ABSENT: R. Hayter.

MOVED M. Phair – J. Batty:

That the August 25, 2006, Community Services Department report 2006CSW040 be referred back to Administration to consult with the Edmonton Arts Council and return to Council through the Community Services Committee at the same time as the Edmonton Arts Council interim facility review or November 20, 2006, whichever occurs first.	Community Svcs. CS Committee Due: To be determined
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D. H. Edey, City Clerk; and K. Barnhart, Community Services Department, answered Council's questions.

CARRIED

FOR THE MOTION: S. Mandel; J. Batty, T. Cavanagh, E. Gibbons,
K. Krushell, K. Leibovici, J. Melnychuk, M. Nickel,
M. Phair, L. Sloan, D. Thiele.

ABSENT: B. Anderson, R. Hayter.

E. REPORTS RELATED TO EXECUTIVE COMMITTEE MATTERS

E.1.b. Corporate Wins Fall 2006 ➤

A. B. Maurer, City Manager, made a presentation.

J. Tustian, General Manager, Corporate Services Department; and A. B. Maurer, City Manager, answered Council's questions.

MOVED M. Nickel – J. Batty:

That the August 30, 2006, Corporate Services Department report 2006COC016 be received for information.	Corporate Svcs.
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CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, K. Krushell, K. Leibovici, J. Melnychuk,
M. Nickel, M. Phair, L. Sloan, D. Thiele.

ABSENT: R. Hayter.

**F. REPORTS RELATED TO COMMUNITY SERVICES
COMMITTEE MATTERS**

**F.1.b. Responsible Hospitality Institute & Old Strathcona Task Force
Recommendations ➤**

MOVED M. Phair – J. Batty:

<p>1. That Attachment 1 of the August 31, 2006, Corporate Services Department report 2006COG007 (Old Strathcona Task Force – Action Plan Recommendations to Administration) be approved in principle, and that budget packages be submitted for consideration in the budget processes for 2008 and 2009 (Attachments 4 and 5 of the August 31, 2006, Corporate Services Department report 2006COG007).</p> <p>2. That the recommendations outlined in the Responsible Hospitality Institute Planning for Development document (Attachment 2 of the August 31, 2006, Corporate Services Department report 2006COG007) be approved in principle, and that a budget package be submitted for consideration in the 2007 budget process (Attachment 3 of the August 31, 2006, Corporate Services Department report 2006COG007).</p>	<p>Corporate Svcs.</p> <p>Due: Dec. 2008 Dec. 2009 Budget</p> <p>Due: Dec. 5, 2006</p>
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<p>3. That Administration be directed to review and report back on alternate sources of revenue to support the Responsible Hospitality Institute program.</p> <p>4. That Administration prepare a report outlining the suggestions included in the Alberta Gaming and Liquor Commission Roundtable report, that are within the jurisdiction of the City of Edmonton to implement independent of further Provincial legislation, and specifically include a recommendation as to how a recognition and incentive program for well-operated facilities could be developed in Edmonton.</p> <p>5. That the composition of the Responsible Hospitality Panel, as outlined in Attachment 2 of the August 31, 2006, Corporate Services Department report 2006COG007, be constituted as follows:</p> <p style="padding-left: 40px;">Twenty-three individuals will agree to serve a two-year term as part of the Responsible Hospitality Panel leadership. There will be five representatives from safety, hospitality and planning and eight representatives from the Community. Of the eight representatives, three will be from the major post-secondary institutions (University of Alberta, Northern Alberta Institute of Technology and Grant MacEwan College), and one youth representative at large. The formal mission with specific responsibilities and reporting process to City Council and other organizations will be defined.</p>	<p>F.1.b. cont.</p> <p><u>Part 3</u></p> <p>Community Svcs.</p> <p><u>Part 4</u></p> <p>Planning & Dev.</p> <p>Due: Nov. 28, 2006</p>
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J. Bradford-Green, Community Services Department, made a presentation and answered Council's questions. J. Tustian, General Manager, Corporate Services Department, answered Council's questions.

CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, K. Krushell, K. Leibovici, J. Melnychuk,
M. Nickel, M. Phair, L. Sloan, D. Thiele.

ABSENT: R. Hayter.

E. REPORTS RELATED TO EXECUTIVE COMMITTEE MATTERS

E.1.a. Council Initiatives Resource Allocation >

Mayor S. Mandel vacated the Chair and Deputy Mayor K. Krushell presided.

MOVED S. Mandel – M. Phair:

That the September 5, 2006, Office of the City Manager report 2006CMC081 be referred to Executive Committee for further consideration.	City Manager Exec. Committee Due: Oct. 11, 2006
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D. H. Edey, City Clerk, answered Council's questions.

CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, K. Krushell, K. Leibovici, J. Melnychuk,
M. Nickel, M. Phair, L. Sloan.
OPPOSED: D. Thiele.
ABSENT: R. Hayter.

Deputy Mayor K. Krushell vacated the Chair and Mayor S. Mandel presided.

**F. REPORTS RELATED TO COMMUNITY SERVICES
COMMITTEE MATTERS**

F.1.c. Head Start Programs

MOVED M. Nickel – M. Phair:

That item F.1.c. be dealt with now.

CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, K. Krushell, K. Leibovici, J. Melnychuk,
M. Nickel, M. Phair, L. Sloan, D. Thiele.
ABSENT: R. Hayter.

MOVED M. Phair – J. Melnychuk:

That the Mayor send a letter to the Edmonton Public School Board indicating that the City supports efforts to fund the Junior/Pre-Kindergarten program at Norwood, Spruce Avenue and Delton Schools, and that a copy of the letter be sent to the Minister of Education.	Mayor Community Svcs.
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K. Barnhart, Community Services Department, answered Council's questions.

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, K. Krushell, K. Leibovici, J. Melnychuk,
M. Nickel, M. Phair, L. Sloan.
ABSENT: R. Hayter, D. Thiele.

E. REPORTS RELATED TO EXECUTIVE COMMITTEE MATTERS

E.1.j. Creating a Vision for Downtown East ➤

MOVED K. Krushell – M. Phair:

1. That the process to create a vision and the next steps for the Downtown East Project (as outlined in the August 29, 2006, Planning and Development Department report 2006PDG005) be approved.
2. That Administration prepare a report as part of the 2007 Budget, detailing actions and budgets for the Downtown East Project.
3. That the work of the Community Action Plan Committee be considered as a fundamental element of the revitalization of the Downtown East Project area and be given City Council's attention and consideration when it is brought forward for implementation in the next stage of the Downtown East Project.

R. Caldwell, Planning and Development Department; and D. Stastny, StastnyBrun Architects Inc., made presentations. Copies of a map showing the boundary of the Downtown East Project area was distributed to Members of Council and a copy was filed with the Office of the City Clerk.

R. Caldwell, Planning and Development Department, answered Council's questions.

(Item E.1.j. continued on page 18)

A.4. URGENT MATTERS - PROTOCOL ITEMS

A.4.c. Welcome to Norwood Elementary Students (S. Mandel)

On behalf of City Council, Mayor S. Mandel welcomed students from Norwood Elementary School and their teacher, Ms. Strebchuk.

E. REPORTS RELATED TO EXECUTIVE COMMITTEE MATTERS

E.1.e. Candidate Issues for the 2007 General Municipal Election ➤

Councillor R. Hayter joined the meeting by telephone.

MOVED J. Melnychuk – M. Nickel:

That the August 2, 2006, Office of the City Manager report 2006CMC058 be received for information.

AMENDMENT MOVED M. Nickel – E. Gibbons:

That the following part 2 be added:

2. That Administration bring forward an amendment to Election Bylaw 13674 changing the number of nominators for candidates for:
 - a. the Office of Councillor from 25 to 100.
 - b. the Office of Mayor from 25 to 100.

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

PART 2 a. OF AMENDMENT, put:

2. That Administration bring forward an amendment to Election Bylaw 13674 changing the number of nominators for candidates for:
 - a. the Office of Councillor from 25 to 100.

LOST

FOR THE AMENDMENT: S. Mandel; E. Gibbons, M. Nickel.

OPPOSED: B. Anderson, J. Batty, T. Cavanagh, R. Hayter,
K. Krushell, K. Leibovici, J. Melnychuk, M. Phair,
L. Sloan, D. Thiele.

PART 2 b. OF AMENDMENT, put:

2. That Administration bring forward an amendment to Election Bylaw 13674 changing the number of nominators for candidates for:
 - b. the Office of Mayor from 25 to 100.

CARRIED

FOR THE AMENDMENT: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, R. Hayter, K. Krushell, J. Melnychuk,
M. Nickel, L. Sloan.

OPPOSED: K. Leibovici, M. Phair, D. Thiele.

MOTION, AS AMENDED, ON ITEM E.1.e., put:

1. That the August 2, 2006, Office of the City Manager report 2006CMC058 be received for information.	City Manager
2. That Administration bring forward an amendment to Election Bylaw 13674 changing the number of nominators for candidates for the Office of Mayor from 25 to 100.	Due: Nov. 28, 2006

CARRIED

FOR THE MOTION

AS AMENDED:

S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, R. Hayter, K. Krushell, K. Leibovici,
J. Melnychuk, M. Nickel, M. Phair, L. Sloan,
D. Thiele.

E.1.g. Elector Identification and List of Electors ➤

MOVED J. Melnychuk – B. Anderson:

That Administration bring forward amendments to Election Bylaw 13674 to require voters to produce identification prior to being issued a ballot, commencing with the 2007 General Municipal Election.	City Manager
	Due: Nov. 28, 2006

D. H. Edey, City Clerk, answered Council's questions.

CARRIED

FOR THE MOTION:

S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, R. Hayter, K. Krushell, K. Leibovici,
J. Melnychuk, M. Nickel, L. Sloan, D. Thiele.

OPPOSED:

M. Phair.

E.1.h. Special Ballots (Mail-in-Ballots) ➤

MOVED J. Melnychuk – D. Thiele:

That Administration bring forward an amendment to Election Bylaw 13674 to implement special ballots for the 2007 General Municipal Election in Edmonton.	City Manager
	Due: Nov. 28, 2006

D. H. Edey, City Clerk, answered Council's questions.

CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, K. Krushell, K. Leibovici, J. Melnychuk,
M. Nickel, M. Phair, L. Sloan, D. Thiele.
OPPOSED: R. Hayter.

E.1.d. Update on CSU 52 Collective Bargaining

MOVED B. Anderson – T. Cavanagh:

That Council meet in private, pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, R. Hayter, K. Krushell, K. Leibovici,
J. Melnychuk, M. Nickel, M. Phair, L. Sloan,
D. Thiele.

Council met in private at 11:43 a.m.

MOVED D. Thiele – J. Melnychuk:

That Council meet in public.

CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, T. Cavanagh, K. Leibovici,
J. Melnychuk, L. Sloan, D. Thiele.
ABSENT: J. Batty, E. Gibbons, R. Hayter, K. Krushell,
M. Nickel, M. Phair.

Council met in public at 12:05 p.m. and recessed.

Council reconvened at 1:32 p.m.

Councillor R. Hayter was absent.

MOVED J. Melnychuk – M. Phair:

<ol style="list-style-type: none"> 1. That recommendations 2(c) and 3 contained in the September 26, 2006, Corporate Services Department presentation be approved. 2. That the recommendations and the September 26, 2006, Corporate Services Department presentation remain in private pursuant to section 24 of the <i>Freedom of Information and Protection of Privacy Act</i>. 	Corporate Svcs.
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CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, K. Krushell, K. Leibovici, J. Melnychuk,
M. Nickel, M. Phair, L. Sloan, D. Thiele.

ABSENT: R. Hayter.

E. REPORTS RELATED TO EXECUTIVE COMMITTEE MATTERS

E.1.j. Creating a Vision for Downtown East ➤

(continued from page 14)

R. Caldwell, Planning and Development Department, and D. Stastny, StastnyBrun Architects Inc., answered Council's questions.

MOVED B. Anderson – M. Phair:

That any Member of Council who may wish to do so be allowed to speak for an additional five minutes.

CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, R. Hayter, K. Krushell, K. Leibovici,
J. Melnychuk, M. Nickel, M. Phair, L. Sloan,
D. Thiele.

Mayor S. Mandel vacated the Chair and Deputy Mayor K. Krushell presided. Mayor S. Mandel left the meeting.

D. H. Edey, City Clerk, answered Council's questions.

AMENDMENT MOVED J. Melnychuk – R. Hayter:

1. That in part 1 “process to create a” be deleted.
2. That part 3 be replaced with the following:

That the work of the Community Action Plan Committee be a required component of the Downtown East Project and that any recommendations that may come from the Committee be included in the implementation stages as the plans return to Council.

R. Caldwell, Planning and Development Department, answered Council's questions.

MOVED J. Batty – J. Melnychuk:

That item E.1.j. be postponed until Mayor S. Mandel's return.

CARRIED

FOR THE MOTION: B. Anderson, J. Batty, T. Cavanagh, E. Gibbons,
R. Hayter, K. Krushell, K. Leibovici, J. Melnychuk,
M. Nickel, M. Phair, L. Sloan.

OPPOSED: D. Thiele.

ABSENT: S. Mandel.

(Item E.1.j. continued on page 22)

L. BYLAWS

L.1.c. Bylaw 14380 and City Policy C507 – Arterial Roads for Development ➤

MOVED E. Gibbons – T. Cavanagh (Made at the April 11, 2006, City Council meeting):

That Bylaw 14260 be read a first time.

B. Stephenson and B. Latte, Transportation Department, answered Council's questions.

With the unanimous consent of all Members of Council, Councillor E. Gibbons withdrew the above motion.

MOVED E. Gibbons – T. Cavanagh:

That Bylaw 14380 be read a first time.

Mayor S. Mandel re-entered the meeting. Deputy Mayor K. Krushell vacated and Mayor S. Mandel presided.

B. Stephenson and B. Latte, Transportation Department; A. B. Maurer, City Manager; and G. Heaton, Corporate Services Department (Law), answered Council's questions.

Mayor S. Mandel vacated the Chair and Deputy Mayor K. Krushell presided.

MOVED S. Mandel – M. Phair:

That any Member of Council who may wish to do so be allowed to speak for an additional five minutes.

CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, E. Gibbons,
R. Hayter, K. Krushell, K. Leibovici, J. Melnychuk,
M. Nickel, M. Phair, L. Sloan, D. Thiele.

ABSENT: T. Cavanagh.

Deputy Mayor K. Krushell vacated the Chair and Mayor S. Mandel presided.

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

MOTION ON FIRST READING OF BYLAW 14380, put:

CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, R. Hayter, K. Krushell, K. Leibovici,
J. Melnychuk, M. Phair, L. Sloan, D. Thiele.

OPPOSED: M. Nickel.

MOVED E. Gibbons – D. Thiele:

That Bylaw 14380 be read a second time.

CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, R. Hayter, K. Krushell, K. Leibovici,
J. Melnychuk, M. Phair, L. Sloan, D. Thiele.

OPPOSED: M. Nickel.

MOVED E. Gibbons – D. Thiele:

That Bylaw 14380 be considered for third reading.

CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, R. Hayter, K. Krushell, K. Leibovici,
J. Melnychuk, M. Nickel, M. Phair, L. Sloan,
D. Thiele.

MOVED E. Gibbons – D. Thiele:

That Bylaw ➤ be read a third time.	Distribution List
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CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, R. Hayter, K. Krushell, K. Leibovici,
J. Melnychuk, M. Phair, L. Sloan, D. Thiele.

OPPOSED: M. Nickel.

MOVED E. Gibbons – T. Cavanagh:

<ol style="list-style-type: none"> 1. That City Policy C507 – Arterial Roads for Development, Attachment 2 of the August 29, 2006, Transportation Department report 2006TD9000, be approved. 2. That Administration provide a report to Transportation and Public Works Committee, outlining a plan to fund the backlog of required arterial road widening. 3. That the following three Actions outlined in the Urban Development Institute (UDI) Position on the Proposed Bylaw 14380, dated September 19, 2006, be addressed in the City Procedure attached to City Policy C507 – Arterial Roads for Development: <ol style="list-style-type: none"> a. That Administration work with UDI to review inclusion of a portion or all of the costs associated with temporary and transitional roadway in the ARA (Arterial Roadway Assessment) calculation. b. That Administration review the issue of creek crossings with the intent that their construction be based on traffic generation as required. c. That Administration review the guidelines, specifications and standards for all roadways with the intent of ensuring they are both efficient and economical. 	<p>City Manager</p> <p>Transportation</p> <p>TPW Committee</p> <p>Due: Nov. 21, 2006</p>
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CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, R. Hayter, K. Krushell, K. Leibovici,
J. Melnychuk, M. Phair, L. Sloan, D. Thiele.

OPPOSED: M. Nickel.

Methods and Strategies – Competitiveness of Industrial Land

MOVED K. Krushell – M. Phair:

<p>That Administration provide a report to Executive Committee outlining method and strategies that could be implemented to ensure the competitiveness of industrial land in the City of Edmonton.</p>	<p>Planning & Dev.</p> <p>Exec. Committee</p> <p>Due: Nov. 22, 2006</p>
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A. B. Maurer, City Manager, answered Council's questions.

FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, R. Hayter, K. Krushell, J. Melnychuk,
M. Nickel, M. Phair, L. Sloan, D. Thiele.
OPPOSED: K. Leibovici.

A. B. Maurer, City Manager; and P. Arendt, Planning and Development Department, answered Council's questions.

Mayor S. Mandel vacated the Chair and Deputy Mayor K. Krushell presided.

Strategy for Increased Density

MOVED S. Mandel – K. Leibovici:

<p>That Administration meet with UDI (Urban Development Institute) and the Edmonton Regional Home Builders Association and report back to Executive Committee on:</p> <ul style="list-style-type: none"> • strategies for increasing density. • more effective and timely ways of processing subdivision approvals. 	<p>Planning & Dev. Exec. Committee Due: Nov. 22, 2006</p>
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FOR THE MOTION: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, R. Hayter, K. Krushell, K. Leibovici,
J. Melnychuk, M. Nickel, M. Phair, L. Sloan,
D. Thiele.

Orders of the Day were called.

Council recessed at 3:47 p.m.

Council reconvened at 4:08 p.m.

Councillors B. Anderson, L. Sloan and D. Thiele were absent.

E. REPORTS RELATED TO EXECUTIVE COMMITTEE MATTERS

E.1.j. Creating a Vision for Downtown East ➤

(continued from page 19)

R. Caldwell, Planning and Development Department, answered Council's questions.

Councillor D. Thiele entered the meeting.

D. H. Edey, City Clerk; A. B. Maurer, City Manager; and R. Caldwell, Planning and Development Department, answered Council's questions.

Councillor B. Anderson entered the meeting.

AMENDMENT ON ITEM E.1.j., put:

1. That in part 1 “process to create a” be deleted.
2. That part 3 be replaced with the following:

That the work of the Community Action Plan Committee be a required component of the Downtown East Project and that any recommendations that may come from the Committee be included in the implementation stages as the plans return to Council.

CARRIED

FOR THE AMENDMENT: S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, R. Hayter, K. Krushell, K. Leibovici,
J. Melnychuk, M. Nickel, M. Phair, D. Thiele.

ABSENT: L. Sloan.

MOVED M. Nickel – E. Gibbons:

That item E.1.j and the Motion on the Floor be referred back to the Administration to return to Executive Committee with:

1. a completed community impact assessment.
2. the community action plan framework.

LOST

FOR THE MOTION: T. Cavanagh, E. Gibbons, M. Nickel.
OPPOSED: S. Mandel; B. Anderson, J. Batty, R. Hayter,
K. Krushell, K. Leibovici, J. Melnychuk, M. Phair,
D. Thiele.

ABSENT: L. Sloan.

MOTION, AS AMENDED, ON ITEM E.1.j., put:

<ol style="list-style-type: none"> 1. That the vision and the next steps for the Downtown East Project (as outlined in the August 29, 2006, Planning and Development Department report 2006PDG005) be approved. 2. That Administration prepare a report as part of the 2007 Budget, detailing actions and budgets for the Downtown East Project. 	Planning & Dev. Due: Dec. 5, 2006
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<p>3. That the work of the Community Action Plan Committee be a required component of the Downtown East Project and that any recommendations that may come from the Committee be included in the implementation stages as the plans return to Council.</p>	<p>E.1.j. cont.</p>
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CARRIED

FOR THE MOTION

AS AMENDED:

S. Mandel; B. Anderson, J. Batty, T. Cavanagh,
E. Gibbons, R. Hayter, K. Krushell, K. Leibovici,
J. Melnychuk, M. Phair, D. Thiele.

OPPOSED:

M. Nickel.

ABSENT:

L. Sloan.

N. NOTICES OF MOTION

Mayor S. Mandel asked whether there were any Notices of Motion. There were none.

O. ADJOURNMENT

The meeting adjourned at 4:32 p.m.

MAYOR

CITY CLERK

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