



COMMUNITY SERVICES COMMITTEE MINUTES

Monday, September 18, 2006

MEMBERS:

B. Anderson, Chair
M. Nickel, Vice-Chair
K. Leibovici
M. Phair
S. Mandel

PRESENT:

B. Anderson
M. Nickel
K. Leibovici
M. Phair
S. Mandel

ALSO IN ATTENDANCE:

Councillor J. Batty
Councillor K. Krushell
Councillor J. Melnychuk
Councillor L. Sloan
S. Labonne, Office of the City Clerk

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

Councillor B. Anderson called the meeting to order at 9:30 a.m.

Councillor K. Leibovici was absent.

A.2. ADOPTION OF AGENDA

MOVED M. Phair:

That the September 18, 2006, Community Services Committee meeting agenda be adopted with the addition of the following replacement page:

F.1.a. C The Social Enterprise Fund

Attachment 2 – Page 4

CARRIED

FOR THE MOTION: B. Anderson, M. Nickel, M. Phair.
ABSENT: K. Leibovici.

A.3. ADOPTION OF MINUTES

MOVED M. Phair:

That the August 21, 2006, Community Services Committee meeting minutes be adopted.

CARRIED

FOR THE MOTION: B. Anderson, M. Nickel, M. Phair.
ABSENT: K. Leibovici.

Councillor K. Leibovici entered the meeting.

B. PROCEDURAL MATTERS

B.1. EXEMPTIONS AND VOTE ON ALL OTHER ITEMS

The Committee exempted the following items for debate: D.2.a., D.2.b., D.2.c., D.2.d., D.3.c., F.1.a. C, F.1.b., F.1.c., F.1.d., F.3.a., F.3.b., F.3.c. and F.4.b. C

MOVED M. Phair:

D. ADMINISTRATIVE INQUIRIES AND RESPONSES

D.3. STATUS OF REPORTS >

D.3.a. General Bylaw and Animal Control Issues – Update Report

That the revised due date of October 23, 2006, be approved.	Planning & Dev. Due: Oct. 23, 2006
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D.3.b. Policy Governing Appointment of Youth to Civic Agencies

That the revised due date of October 23, 2006, be approved.	City Manager Due: Oct. 23, 2006
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F. REPORTS RELATED TO COMMUNITY SERVICES COMMITTEE MATTERS

F.4. OTHER REPORTS

F.4.a. Open Tenders \$1,000,000 or Greater (Inclusive of GST) as at August 28, 2006 ➤

That Administration award the tender projects as outlined in Attachment 1 of the August 28, 2006, Corporate Services Department report 2006COF082, and enter into all relevant agreements, such tenders to be in accordance with Administration’s normal tendering guidelines.	Corporate Svcs.
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CARRIED

FOR THE MOTION: B. Anderson, K. Leibovici, M. Nickel, M. Phair.

D. ADMINISTRATIVE INQUIRIES AND RESPONSES

D.3. STATUS OF REPORTS ➤

D.3.c. Bylaw 13909 – Accessible Taxi Bylaw (Review of the first year of operation)

MOVED M. Phair:

That item D.3.c. be dealt with now.

CARRIED

FOR THE MOTION: B. Anderson, K. Leibovici, M. Nickel, M. Phair.

M. Garrett, Planning and Development Department, answered the Committee's questions.

Mayor S. Mandel entered the meeting.

MOVED K. Leibovici:

That the revised due date of November 6, 2006, be approved.	Planning & Dev. Due: Nov. 6, 2006
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CARRIED

FOR THE MOTION: B. Anderson, K. Leibovici, S. Mandel, M. Nickel,
M. Phair.

B.2. TIME SPECIFICS AND DECISION TO HEAR

MOVED M. Phair:

1. That item D.2.c. be made debatable to allow action motions to be made in response to the content of the report.
2. That Community Services Committee hear from the following delegations:

D.2.c. Global Visions Film Festival (M. Phair)

1. A. Loskiwsky, Global Visions Film Festival
2. R. Kirillo, President, Board of Directors, Global Visions Film Festival
3. B. Bourne, Global Visions Film Festival

F.3.b. Bar Safety

F.3.c. Whyte Avenue Commercial Overlay – Effectiveness and Merits of the Overlay

1. R. Buska
2. J. Booth, Strathcona Centre Community League
3. H. Maisonneuve, Old Strathcona Foundation

F.4.b. C Responsible Hospitality Institute and Old Strathcona Task Force Recommendations

1. H. Maisonneuve, Old Strathcona Foundation
2. B. Henderson, Old Strathcona Foundation
3. M. Blayways, Old Strathcona Hospitality Association

CARRIED

FOR THE MOTION: B. Anderson, K. Leibovici, M. Nickel, M. Phair.

D. ADMINISTRATIVE INQUIRIES AND RESPONSES

D.2. REPORTS ON ADMINISTRATIVE INQUIRIES

D.2.a. Hospital Wait Times (L.Sloan) ➤

F. REPORTS RELATED TO COMMUNITY SERVICES COMMITTEE MATTERS

F.1. COMMUNITY SERVICES DEPARTMENT

F.1.c. Emergency Medical Services Hospital Wait Times - Update ➤

F.1.d. Emergency Medical Services Master Plan – Project Proposal ➤

MOVED M. Phair:

That items D.2.a., F.1.c. and F.1.d. be dealt with together.

CARRIED

FOR THE MOTION: B. Anderson, K. Leibovici, S. Mandel, M. Nickel, M. Phair.

S. Rapanos, Community Services Department, made a presentation and answered the Committee's questions. L. Cochrane, General Manager, Community Services Department, answered the Committee's questions.

MOVED M. Phair:

That item D.2.a. be made debatable to allow action motions to be made in response to the content of the report.

CARRIED

FOR THE MOTION: B. Anderson, K. Leibovici, M. Phair.

OPPOSED: M. Nickel.

MOVED M. Phair:

1. That Administration provide the Committee with the following information:
 - a. Comparison of hospital wait times with other major cities and a comparison with other ambulance services in our region as well as acute care bed ratios per population.
 - b. In reviewing the decline in response times to emergency calls, does Administration have a measure of the impact of hospital wait times on this decline?
 - c. Of the persons that Emergency Medical Services (EMS) transports to hospitals, how many of these persons utilize a hospital bed as opposed to being treated and released?
 - d. What is the total wait time if 100 percent was used rather than 90 percent?
 - e. Relative to response wait times, and in looking forward, what would models project for EMS and Edmontonians?
 - f. Identification of hospital wait time issues that Council may wish to bring forward for resolution by City Administration with Capital Health and/or to the Minister.
 - g. That Administration prepare a summary of EMS budgets cross referenced for population growth and EMS volumes for the past ten years.
 - h. Formally request results of Capital Health and County of Strathcona's processes.

- i. Formally request results of the Deloitte and Touche emergency services capacity review and in particular implementation plan aspects.

S. Rapanos and L. Cochrane, General Manager, Community Services Department, answered the Committee's questions.

AMENDMENT MOVED K. Leibovici:

1. That in Part 1 "the Committee with" be replaced with "as part of the Emergency Medical Services (EMS) Master Plan."
2. That Part g become Part 2 and that the following be added before "Administration"

"as part of the 2007 budget,"

3. That Parts f, h and i become Part 3 and the following be added at the beginning:

"That Administration provide the Committee with the following information:"

CARRIED

FOR THE AMENDMENT: B. Anderson, K. Leibovici, M. Nickel, M. Phair.

MOTION, AS AMENDED, ON ITEMS D.2.a, F.1.c. and F.1.d., put:

1. That Administration provide, as part of the Emergency Medical Services (EMS) Master Plan, the following information:
 - a) Comparison of hospital wait times with other major cities and ambulance services in our region as well as acute care bed ratios per population.
 - b) In reviewing the decline in response times to emergency calls, does Administration have a measure of the impact of hospital wait times on this decline?
 - c) Of the persons that EMS transports to hospitals, how many of these persons utilize a hospital bed as opposed to being treated and released?
 - d) What is the total excess wait time if 100 percent was used rather than 90 percent?

- e) Relative to response wait times, and in looking forward, what would service delivery models project for EMS and Edmontonians?
2. That as part of the 2007 budget, Administration prepare a summary of Emergency Medical Services (EMS) budgets cross-referenced, for population growth and EMS volumes for the past ten years.
3. That Administration provide the Committee with the following information:
 - a) Identification of hospital wait time issues that Council may wish to bring forward for resolution by City Administration with Capital Health and/or to the Minister.
 - b) Formally request results of Capital Health and County of Strathcona's processes.
 - c) Formally request results of the Deloitte and Touche emergency services capacity review and in particular implementation plan aspects.

Members of the Committee requested the motion, as amended, be split for voting purposes.

PART 1 OF MOTION, AS AMENDED, put:

1. That Administration provide, as part of the Emergency Medical Services (EMS) Master Plan, the following information:
 - a) Comparison of hospital wait times with other major cities and ambulance services in our region as well as acute care bed ratios per population.
 - b) In reviewing the decline in response times to emergency calls, does Administration have a measure of the impact of hospital wait times on this decline?
 - c) Of the persons that EMS transports to hospitals, how many of these persons utilize a hospital bed as opposed to being treated and released?
 - d) What is the total excess wait time if 100 percent was used rather than 90 percent?

- e) Relative to response wait times, and in looking forward, what would service delivery models project for EMS and Edmontonians?

LOST

FOR THE MOTION

AS AMENDED: B. Anderson, K. Leibovici.

OPPOSED: M. Nickel, M. Phair.

PART 2 OF MOTION, AS AMENDED, put:

- 2. That as part of the 2007 budget, Administration prepare a summary of Emergency Medical Services (EMS) budgets cross-referenced, for population growth and EMS volumes for the past ten years.

CARRIED

FOR THE MOTION

AS AMENDED: B. Anderson, K. Leibovici, M. Phair.

OPPOSED: M. Nickel.

PART 3 OF MOTION, AS AMENDED, put;

- 3. That Administration provide the Committee with the following information:
 - a) Identification of hospital wait time issues that Council may wish to bring forward for resolution by City Administration with Capital Health and/or to the Minister.
 - b) Formally request results of Capital Health and County of Strathcona's processes.
 - c) Formally request results of the Deloitte and Touche emergency services capacity review and in particular implementation plan aspects.

CARRIED

FOR THE MOTION

AS AMENDED: B. Anderson, K. Leibovici, M. Phair.

OPPOSED: M. Nickel.

SUMMARY OF COMMITTEE'S DECISION ON ITEMS D.2.a., F.1.c. and F.1.d.

<p>1. That as part of the 2007 budget, Administration prepare a summary of Emergency Medical Services (EMS) budgets cross-referenced, for population growth and EMS volumes for the past ten years.</p>	<p>Community Svcs. Due: Dec. 5, 2006 City Council Budget</p>
<p>2. That Administration provide the Committee with the following information:</p> <ul style="list-style-type: none"> a) Identification of hospital wait time issues that Council may wish to bring forward for resolution by City Administration with Capital Health and/or to the Minister. b) Formally request results of Capital Health and County of Strathcona's processes. c) Formally request results of the Deloitte and Touche emergency services capacity review and in particular implementation plan aspects. 	<p>Due: Nov. 20, 2006</p>

D. ADMINISTRATIVE INQUIRIES AND RESPONSES

D.2. REPORTS ON ADMINISTRATIVE INQUIRIES

D.2.b. Sign Infractions (M. Nickel) ➤

M. Garrett, Planning and Development Department, answered the Committee's questions.

MOVED M. Phair:

That item D.2.b. be made debatable to allow action motions to be made in response to the content of the report.

CARRIED

FOR THE MOTION: B. Anderson, K. Leibovici, M. Nickel, M. Phair.

MOVED M. Nickel:

<p>That by the end of 2007, Administration prepare for the Community Services Committee, a review of its revised policy dealing with illegally placed signage which would include:</p>	<p>Planning & Dev.</p>
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1. Cost of the program including implementation. 2. Effectiveness of the program.	D.2.b. cont. Planning & Dev. Due: Nov. 2007
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CARRIED

FOR THE MOTION: B. Anderson, K. Leibovici, M. Nickel, M. Phair.

D.2.c. Global Visions Film Festival (M. Phair) >

A. Loskiwsky, R. Kirillo and B. Bourne, Global Visions Film Festival, made presentations and answered the Committee's questions.

Mayor S. Mandel left the meeting.

J. Mahon, Edmonton Arts Council, answered the Committee's questions.

MOVED M. Phair:

1. That the Mayor's Office request the Canada Council for the Arts to provide a grant of \$20,000 for the Global Visions Film Festival.
2. That Community Services Committee recommend to City Council:

That \$25,000 be provided from Council Contingency to the Global Visions Film Festival as a one-time grant for 2006.

Members of the Committee requested the motion be split for voting purposes.

PART 1 OF MOTION, put:

1. That the Mayor's Office request the Canada Council for the Arts to provide a grant of \$20,000 for the Global Visions Film Festival.

LOST

FOR THE MOTION: B. Anderson, M. Phair.

OPPOSED: K. Leibovici, M. Nickel.

PART 2 OF MOTION, put:

2. That Community Services Committee recommend to City Council:

That \$25,000 be provided from Council Contingency to the Global Visions Film Festival as a one time grant for 2006.

LOST

FOR THE MOTION: B. Anderson, M. Phair.
 OPPOSED: K. Leibovici, M. Nickel.

MOVED K. Leibovici:

That Edmonton Arts Council work with the Global Visions Film Festival to obtain funding in order to continue with its 2006 film festival.	EAC
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CARRIED

FOR THE MOTION: B. Anderson, K. Leibovici, M. Nickel, M. Phair.

The Committee recessed at 12:15 p.m.

The Committee reconvened at 1:30 p.m.

F. REPORTS RELATED TO COMMUNITY SERVICES COMMITTEE MATTERS

F.1. COMMUNITY SERVICES DEPARTMENT

F.1.a. C The Social Enterprise Fund ➤

W. Trocenko and C. Watson, Community Services Department; and M. Garber-Conrad, Edmonton Community Foundation, made presentations and answered the Committee's questions.

Mayor S. Mandel entered the meeting.

MOVED M. Phair:

<p>That Administration return to Community Services Committee with a further report that would:</p> <ol style="list-style-type: none"> 1. Propose \$3 million from the City (\$1.5 million in 2007 and \$1.5 million in 2008). 2. Detail the City's role in governance (perhaps similar to the Edmonton Housing Trust Fund). 3. Further describe the source of City funds that might be provided. 	<p>Community Svcs. Due: Nov. 20, 2006</p>
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<p>4. Explain the difference between exhibit ‘C’ and ‘E’ (Attachment 2 of the August 2, 2006, Community Services Department report 2006CSS012).</p> <p>5. Explain why staffing costs seem so high.</p> <p>6. Outline how the funds and program will be sustained in the future.</p> <p>7. Provide further information on the market the Fund will service and differentiate this from other similar groups or funds.</p> <p>8. Identify significant aspects regarding criteria for what may or may not be funded.</p>	<p>F.1.a. C cont. Community Svcs. Due: Nov. 20, 2006</p>
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CARRIED

FOR THE MOTION: B. Anderson, K. Leibovici, S. Mandel, M. Phair
 OPPOSED: M. Nickel.

MOVED B. Anderson:

That the Committee recess for five minutes.

CARRIED

FOR THE MOTION: B. Anderson, K. Leibovici, S. Mandel, M. Nickel,
 M. Phair

The Committee recessed at 2:50 p.m.

The Committee reconvened at 2:55 p.m.

F.1.b. Plan for Provision of Pumper and Aerial Truck Coverage – Enoch Casino ➤

MOVED B. Anderson:

<p>That the August 25, 2006, Community Services Department report 2006CSF009 be postponed to the October 10, 2006, Community Services Committee meeting, at 1:30 p.m.</p>	<p>Community Svcs. Due: Oct. 10, 2006 @ 1:30 p.m.</p>
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CARRIED

FOR THE MOTION: B. Anderson, M. Nickel, M. Phair.
 OPPOSED: K. Leibovici.

F.3. PLANNING AND DEVELOPMENT DEPARTMENT

F.3.a. Changes to the Alberta Building Codes >

MOVED B. Anderson:

That the August 2, 2006, Planning and Development Department/Community Services Department report 2006PDD030 postponed to the October 10, 2006, Community Services Committee meeting, at 1:30 p.m.	Planning & Dev. Community Svcs. Due: Oct. 10, 2006 @ 1:30 p.m.
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CARRIED

FOR THE MOTION: B. Anderson, M. Nickel, M. Phair.
OPPOSED: K. Leibovici.

F.4. OTHER REPORTS

F.4.b. C Responsible Hospitality Institute and Old Strathcona Task Force Recommendations >

MOVED M. Phair:

That Community Services Committee hear from the following delegations and that speakers be heard in a panel:

1. L. Larson, NAIT
- 2.. O. Yusuf, University of Alberta Students' Union

CARRIED

FOR THE MOTION: B. Anderson, K. Leibovici, M. Nickel, M. Phair.

J. Tustian, General Manager, Community Services Department; D. Grimble; J. Shewchuk; R. Gabruck; S. Lowe; and D. Dunn, made presentations on Item F.4.b. C. A copy of a paper on "Irreversible Trends" and statistics on "Edmonton Census 2005" were distributed by S. Lowe to the Members of the Committee and a copy was filed with the Office of the City Clerk.

H. Maisonneuve, Old Strathcona Foundation; M. Blayways, Old Strathcona Hospitality Association; O. Yusuf, University of Alberta Students' Union; and L. Larson, NAIT, made presentations and answered the Committee's questions. A letter dated June 27, 2006, from the

Edmonton Police Service, was distributed to the Members of the Committee and a copy was filed with the Office of the City Clerk.

J. Tustian, General Manager, Community Services Department; D. Grimble; J. Shewchuk; R. Gabruck; S. Lowe; D. Dunn; and M. Garrett, Planning and Development Department, answered the Committee's questions.

MOVED M. Phair:

That Community Services Committee recommend to City Council:

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).
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).
3. That Administration be directed to review and report back on alternate sources of revenue to support the Responsible Hospitality Institute program.

AMENDMENT MOVED K. Leibovici:

Parts 4 and 5 be added as follows:

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.
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:

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.

CARRIED

FOR THE AMENDMENT: B. Anderson, K. Leibovici, M. Nickel, M. Phair.

MOTION AS AMENDED, put:

That Community Services Committee recommend to City Council:

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).
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).
3. That Administration be directed to review and report back on alternate sources of revenue to support the Responsible Hospitality Institute program.
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.
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:

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.

CARRIED

FOR THE MOTION

AS AMENDED:

B. Anderson, K. Leibovici, M. Nickel, M. Phair.

F.3. PLANNING AND DEVELOPMENT DEPARTMENT

F.3.b. Bar Safety ➤

F.3.c. Whyte Avenue Commercial Overlay – Effectiveness and Merits of the Overlay ➤

M. Garrett, Planning and Development Department, made a presentation.

J. Booth, Strathcona Centre Community League; and H. Maisonneuve, Old Strathcona Foundation, made presentations and answered the Committee’s questions.

M. Garrett, Planning and Development Department, answered the Committee’s questions.

MOVED M. Phair:

That the June 21, 2006, Planning and Development Department report 2006PDD020 be received for information. <i>(Item F.3.b.)</i>	Planning & Dev.
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CARRIED

FOR THE MOTION:

B. Anderson, K. Leibovici, M. Nickel, M. Phair.

MOVED M. Phair:

That the June 28, 2006, Planning and Development Department report 2006PDD024 be received for information. <i>(Item F.3.c.)</i>	Planning & Dev.
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CARRIED

FOR THE MOTION:

B. Anderson, K. Leibovici, M. Nickel, M. Phair.

D. ADMINISTRATIVE INQUIRIES AND RESPONSES

D.2. REPORTS ON ADMINISTRATIVE INQUIRIES

D.2.d. Head Start Programs (M. Phair)

K. Barnhart, Community Services Department, made a presentation and answered the Committee's questions.

MOVED M. Phair:

That item D.2.d. be made debatable to allow action motions to be made in response to the content of the report.

CARRIED

FOR THE MOTION: B. Anderson, K. Leibovici, M. Phair.

ABSENT: M. Nickel.

MOVED M. Phair:

That Administration provide a written report on the Head Start Programs for the September 26, 2006, City Council meeting.	Community Svcs. City Council Due: Sep. 26, 2006
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CARRIED

FOR THE MOTION: B. Anderson, K. Leibovici, M. Phair.

ABSENT: M. Nickel.

N. NOTICES OF MOTION

Councillor B. Anderson asked whether there were any Notices of Motion. There were none.

O. ADJOURNMENT

The meeting adjourned at 4:50 p.m.

CHAIR

CITY CLERK

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