



City Council Minutes

February 13, 2008

Present:

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

Also In Attendance:

A. B. Maurer, City Manager
D. H. Edey, City Clerk

A. CALL TO ORDER AND RELATED BUSINESS

A.1. Call to Order

Mayor S. Mandel called the meeting to order at 9:30 a.m.

Councillor K. Leibovici was absent.

Opening Prayer

Rev. Cliff Guebert, President, Edmonton and District Council of Churches, led the assembly in prayer.

Councillor K. Leibovici entered the meeting.

A.2. Adoption of Agenda

Moved R. Hayter – T. Caterina:

That the February 13, 2008, City Council meeting agenda be adopted with the following changes:

a. Additions:

H.1. Bylaw 14643 - Closure of portions of road rights of way contained within Plans 758HW and 3875P; located on the northeast corner of 142 Street and Stony Plain Road, Glenora

P.4. Organizational Update – Private Verbal Report

P.5. Boyle Renaissance – Further Progress, Private

b. Replacement Report:

E.2. Amendments to the Financing of Local Improvements Policy C200A



c. Replacement Page:

F.6. Bylaw 14835 – Vehicle for Hire Bylaw Amendment No. 2 – Attachment 1

Carried

For the Motion: S. Mandel; B. Anderson, J. Batty, T. Caterina, E. Gibbons, R. Hayter, B. Henderson, D. Iveson, K. Krushell, K. Leibovici, L. Sloan, A. Sohi, D. Thiele.

A.3. Adoption of Minutes

Moved J. Batty – L. Sloan:

That the following meeting minutes be adopted:

- January 30, 2008, City Council
- January 28, 2008, City Council Public Hearing
- January 23/24/28/29, 2008, Special City Council Public Hearing

Carried

For the Motion: S. Mandel; B. Anderson, J. Batty, T. Caterina, E. Gibbons, R. Hayter, B. Henderson, D. Iveson, K. Krushell, K. Leibovici, L. Sloan, A. Sohi, D. Thiele.

A.4. Protocol Items

Earl Buxton School – Walk-to-School Wednesdays (B. Anderson)

As part of Earl Buxton School’s “active school” program, Councillor B. Anderson, organizer/parent volunteer Cathy Gladwin and Trustee Catherine Ripley joined students on a 30-minute walk to school from Henderson Park. This is one of the active transportation parts of the program, which includes a myriad of daily activities designed to develop healthy habits in their elementary school students.

Operational Services – Emergency Communications Centre Accreditation (S. Mandel)

The International Academies of Emergency Dispatch recently accredited the City of Edmonton’s Operational Services Emergency Communications Centre as a Centre of Excellence in Emergency Medical Dispatch.

This is a significant achievement for the Emergency Communications Centre, which dispatches emergency medical and fire service calls. The Centre is only the third dispatch centre in Canada, and 113th in the world, to be named a Centre of Excellence.



On behalf of City Council and the citizens of Edmonton, Mayor S. Mandel presented a certificate of congratulations from the City of Edmonton, and the certificate of accreditation to Devon Card, Manager of Operational Services, Captain Gary Hamilton, Communication Specialist, and Grant Ward, Dispatch Captain.

2008 City Hall School – Blessed Kateri School (S. Mandel)

On behalf of City Council, Mayor S. Mandel welcomed Mrs. Darlene Payne and her Grade 3 students from Blessed Kateri School. The class was selected to participate in the 2008 City Hall School.

B. PROCEDURAL MATTERS

B.1. Items Selected for Debate and Vote on Remaining Items

The following items were selected for debate: E.2., E.6., E.7., P.1., P.2., P.3., P.4. and P.5.

Moved D. Thiele – E. Gibbons:

D. [STATUS OF REPORTS](#)

D.1. Walking Street (S. Mandel)

That the revised due date of March 12, 2008, be approved.	Planning & Dev. Due: Mar. 12/08
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D.2. P3s Benefits and Risks

That the revised due date of May 14, 2008, be approved.	City Auditor City Manager Due: May 14/08
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E. REPORTS

E.1. [Organizations Created and Funded by the City](#)

That the January 18, 2008, Office of the City Manager report 2008CMC009 be received for information.	City Manager
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E.3. [One-time Funding on Ongoing Expenses and from Tax Levy](#)

That the January 24, 2008, Corporate Business Planning Department report 2008CBP007 be received for information.

CBP

E.4. [Art Gallery of Alberta “Keeping the Doors Open” Community Investment Grant](#)

1. That, as per policy C211F, payment of the first instalment of the Art Gallery of Alberta’s 2008 Community Investment Grant in the amount of \$398,042 be approved.
2. That, as per Policy C211F, the balance of the Art Gallery’s 2008 Community Investment Grant be determined subsequent to the administrative review of the Art Gallery of Alberta’s 2007 audited financial statements.

Community Svcs.

E.5. [Edmonton Taxi Cab Commission - Remuneration Policy](#)

That the proposed Edmonton Taxi Cab Commission Remuneration Policy, as outlined in Attachment 1 of the January 9, 2008, Edmonton Taxi Cab Commission report 2008CATX01, be approved with the following amendment, and be effective as of January 1, 2008:

Section 3 – Second Row – “3 hours or more” be deleted

Taxi Cab Commission

E.8. [Edmonton Region Municipal Services Mutual Aid Agreement](#)

That Edmonton’s participation in the Edmonton Region Municipal Services Mutual Aid Agreement be approved.

City Manager

E.9. [Abandonment of Expropriation - 137th Avenue](#)

That Administration abandon the expropriations of the properties legally described in Attachment 2 of the January 15, 2008, Corporate Services Department report 2008COL006, and take all necessary steps and execute all necessary documents required by the *Expropriation Act* in furtherance of this abandonment.

Corporate Svcs.

Carried



For the Motion: S. Mandel; B. Anderson, J. Batty, T. Caterina, E. Gibbons, R. Hayter, B. Henderson, D. Iveson, K. Krushell, K. Leibovici, L. Sloan, A. Sohi, D. Thiele.

B.3. Vote on Bylaws not Selected for Debate

H. THIRD READING BYLAW

H.1. [Bylaw 14643 - Closure of portions of road rights of way contained within Plans 758HW and 3875P; located on the northeast corner of 142 Street and Stony Plain Road, Glenora](#)

Mayor S. Mandel abstained from voting on Bylaw 14643 because he was not in attendance at the public hearing. Mayor S. Mandel vacated the Chair and Deputy Mayor R. Hayter presided. Mayor S. Mandel left the meeting.

Moved B. Anderson – J. Batty:

That Bylaw <u>14643</u> be read a third time.	Distribution List
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Carried

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

Absent: S. Mandel.

Mayor S. Mandel re-entered the meeting. Deputy Mayor R. Hayter vacated the Chair and Mayor S. Mandel presided.

F. FIRST, SECOND AND THIRD READING BYLAWS

F.1. [Bylaw 14737 - City of Edmonton Emergency Management Bylaw](#)

F.2. [Bylaw 14849 - 2008 Realty Supplementary Assessment Bylaw](#)

F.3. [Bylaw 14753 - A Bylaw Amendment to Public Places Bylaw 14614](#)

F.4. [Bylaw 14752 - A Bylaw Amendment to Community Standards Bylaw 14600](#)

F.5. [Bylaw 14834 - Taxi Bylaw Amendment No. 17](#)

F.6. [Bylaw 14835 - Vehicle for Hire Bylaw Amendment No. 2](#)



Moved B. Anderson – D. Thiele:

That Bylaws 14737, 14849, 14753, 14752, 14834 and 14835 be read a first time.

Carried

For the Motion: S. Mandel; B. Anderson, J. Batty, T. Caterina, E. Gibbons, R. Hayter, B. Henderson, D. Iveson, K. Krushell, K. Leibovici, L. Sloan, A. Sohi, D. Thiele.

Moved B. Anderson – D. Thiele:

That Bylaws 14737, 14849, 14753, 14752, 14834 and 14835 be read a second time.

Carried

For the Motion: S. Mandel; B. Anderson, J. Batty, T. Caterina, E. Gibbons, R. Hayter, B. Henderson, D. Iveson, K. Krushell, K. Leibovici, L. Sloan, A. Sohi, D. Thiele.

Moved B. Anderson – D. Thiele:

That Bylaws 14737, 14849, 14753, 14752, 14834 and 14835 be considered for third reading.

Carried

For the Motion: S. Mandel; B. Anderson, J. Batty, T. Caterina, E. Gibbons, R. Hayter, B. Henderson, D. Iveson, K. Krushell, K. Leibovici, L. Sloan, A. Sohi, D. Thiele.

Moved B. Anderson – D. Thiele:

That Bylaws [14737](#), [14849](#), [14753](#), [14752](#), [14834](#) and [14835](#) be read a third time.

Distribution List

Carried

For the Motion: S. Mandel; B. Anderson, J. Batty, T. Caterina, E. Gibbons, R. Hayter, B. Henderson, D. Iveson, K. Krushell, K. Leibovici, L. Sloan, A. Sohi, D. Thiele.



C. ADMINISTRATIVE INQUIRIES

C.1. Arlington Block (J. Batty/K. Leibovici)

Nearly three years ago the Arlington Block was severely damaged by fire. As a historically registered building City Council ensured the remaining structure was secured, retained its historical designation and, at the request of the owner, the property was rezoned to a Direct Control.

Please provide the following information:

1. When was the Arlington fire and what actions were taken by the building owner and the City at that time to secure the building?
2. When did the rezoning to Direct Control take place? What additional development opportunities came with this rezoning?
3. Has an application/development permit been submitted by the owner? Has the owner made requests to demolish the remaining structure since the rezoning?
4. What is the current condition of the building? Has the City inspected the building to verify its condition in the past six months?
5. Has the owner undertaken any recent steps to further secure the building, particularly to prevent deterioration due to rain, cold and snow?
6. If City Council wished to rezone the building back to its zoning at the time of the fire, what would need to be done?

Please have the report return to Executive Committee.

Planning & Dev.
Exec. Committee
Due: Apr. 9/08

C.2. Closure of Dell Call Centre (A. Sohi/D. Thiele)

In view of the imminent closure of the Dell Call Centre from its location in Ward 6, we pose the following questions:

1. What is the status of the initial agreement between Dell, Edmonton Economic Development Corporation (EEDC) and the City of Edmonton?
2. What does Dell owe to Edmonton taxpayers in back taxes? What avenues are available to the City of Edmonton to recoup these taxes?
3. Does Dell pay taxes on the building or does EEDC? What avenues are available to the City if EEDC or Dell fails to pay owed taxes?

City Manager
Corporate Svcs.



4. With regard to the building, land, parking and amenities, what steps are being taken to secure the City's interest in these and/or what processes or methods are open to take ownership of the Dell building?
5. What transition plans are in place to assist the 500+ employees who were or will be laid off? (retraining, job placement etc.)?

Please have this report return to Executive Committee.

C.2. cont.

Exec. Committee
Due: Apr. 9/08

C.3. Zoning Bylaw Amendment (B. Anderson)

I would like Administration to prepare a report for Executive Committee outlining the steps involved in amending the Zoning Bylaw for the purpose of changing the "discretionary" designation of the apartment Housing Use Class included in standard commercial zones to a "permitted" designation. Furthermore, that the report outline the potential positive and negative impacts of such an amendment.

Planning & Dev.
Exec. Committee
Due: Apr. 9/08

C.4. Provision of Information to the Blind or Visually Impaired (S. Mandel)

I would like Administration to review what is currently being done regarding the alternate formats policy for providing information for persons who are blind or visually impaired.

What minimal standards is the City of Edmonton committed to in providing information to the blind or visually impaired?

Corporate Svcs.
Due: Apr. 16/08

B. PROCEDURAL MATTERS

B.2. Time Specifics and Decision to Hear

Moved **B. Henderson – K. Krushell:**

That the following item be made time specific:

1:30 p.m. P.4. Organizational Update – Private Verbal Report

A. B. Maurer, City Manager, answered Council's questions.

Carried



For the Motion: S. Mandel; B. Anderson, J. Batty, T. Caterina, E. Gibbons, R. Hayter, B. Henderson, D. Iveson, K. Krushell, K. Leibovici, L. Sloan, A. Sohi, D. Thiele.

E. REPORTS

E.2. [Amendments to the Financing of Local Improvements Policy C200A](#)

I. Johnson, Corporate Services Department (Law); and J. Hodgson, Asset Management and Public Works Department, answered Council's questions.

Moved D. Thiele – L. Sloan:

That the amended Financing of Local Improvements Policy C200B, as outlined in Attachment 1 of the January 9, 2008 Corporate Services Department report 2008COL003rev, be approved.

Moved K. Leibovici – B. Anderson:

That the following motion:

Moved D. Thiele – L. Sloan:

That the amended Financing of Local Improvements Policy C200B, as outlined in Attachment 1 of the January 9, 2008 Corporate Services Department report 2008COL003rev, be approved.

and the January 9, 2008 Corporate Services Department report 2008COL003rev be referred back to Administration to include a section in the policy and a process on how existing communities can enter into discussions with Administration to facilitate hooking into City services.

A. B. Maurer, City Manager; D. H. Edey, City Clerk; J. Hodgson and O. Gowda, Planning and Development Department; and I. Johnson, Corporate Services Department (Law), answered Council's questions.

Moved L. Sloan – B. Anderson:

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



D. H. Edey, City Clerk; and A. B. Maurer, City Manager, answered Council's questions.

Moved L. Sloan – B. Anderson:

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

Opposed: D. Thiele.

A. B. Maurer, City Manager; I. Johnston, Corporate Services Department (Law); D. H. Edey, City Clerk; and J. Hodgson, Asset Management and Public Works Department, answered Council's questions.

Motion to Refer Item E.2., put:

That the following motion:

Moved D. Thiele – L. Sloan:

That the amended Financing of Local Improvements Policy C200B, as outlined in Attachment 1 of the January 9, 2008 Corporate Services Department report 2008COL003rev, be approved.

and the January 9, 2008 Corporate Services Department report 2008COL003rev be referred back to Administration to include a section in the policy and a process on how existing communities can enter into discussions with Administration to facilitate hooking into City services.

Lost

For the Motion: S. Mandel; J. Batty, D. Iveson, K. Leibovici.

Opposed: B. Anderson, T. Caterina, E. Gibbons, R. Hayter, B. Henderson, K. Krushell, L. Sloan, A. Sohi, D. Thiele.

Motion on Item E.2., put:

That the amended Financing of Local Improvements Policy C200B, as outlined in Attachment 1 of the January 9, 2008 Corporate Services Department report 2008COL003rev, be approved.

Corporate Svcs.

Carried



For the Motion: S. Mandel; B. Anderson, J. Batty, T. Caterina, E. Gibbons, R. Hayter, B. Henderson, D. Iveson, K. Krushell, L. Sloan, A. Sohi, D. Thiele.
Opposed: K. Leibovici.

Procedure for Property Owners to Connect to City Services

Moved K. Leibovici – D. Iveson:

<p>That Administration prepare a procedure outlining the step-by-step process that a group of Edmonton property owners can follow in order to connect to City services. This procedure should include:</p> <ol style="list-style-type: none"> The type of organization that the property owners can form. The various options for financing. The types of agreements/documents that go with the options and that are required by the City (i.e. servicing agreements or expression of interest, 75% support). The documents required by the City to facilitate this process (i.e. approved detailed engineering drawings). 	<p>Planning & Dev. Corporate Svcs. Exec. Committee Due: Apr. 9/08</p>
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I. Johnson, Corporate Services Department (Law), answered Council's questions.

Carried

For the Motion: S. Mandel; B. Anderson, J. Batty, T. Caterina, E. Gibbons, R. Hayter, B. Henderson, D. Iveson, K. Krushell, K. Leibovici, L. Sloan, A. Sohi, D. Thiele.

E.6. Budget Adjustment: Arterial Network Improvements and Bridge Rehabilitation

Moved D. Thiele – R. Hayter:

<ol style="list-style-type: none"> That the widening of 91 Street, from Ellerslie Road to Anthony Henday Drive, and the upgrading of Ellerslie Road, from 156 Street to 1.2 kilometres to the east, be added to the list of projects under Capital Program 07-66-1440, Arterial Network Improvements. That the 2008 budget for Capital Program 07-66-1440, Arterial Network Improvements, be increased by \$18,000,000, to a total of \$71,152,000, with offset funding from Program 07-66-1480, Primary/Secondary Highway Connectors. That the 2008 budget for Capital Program 07-66-1040, 	<p>Transportation CBP</p>
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Bridge Rehabilitation, be increased by \$8,000,000, to a total of \$18,890,000, with the increase offset from unallocated Provincial Fuel Rebate funding.

E.6. cont.

M. Koziol and R. Boutilier, General Manager, Transportation Department; A. B. Maurer, City Manager; and J. Kabarchuk, Transportation Department, answered Council's questions.

Carried

For the Motion: S. Mandel; B. Anderson, J. Batty, T. Caterina, E. Gibbons, R. Hayter, B. Henderson, D. Iveson, K. Krushell, A. Sohi, D. Thiele.

Absent: K. Leibovici, L. Sloan.

E.7. Additional Waste Collection Vehicles

Moved B. Anderson – D. Thiele:

That the 2008 Capital Budget request of \$2,600,000 for waste collection vehicles be approved and financed on a one-time basis from the Waste Management Rate Stabilization Reserve.

AMPW
CBP

Carried

For the Motion: S. Mandel; B. Anderson, J. Batty, T. Caterina, E. Gibbons, R. Hayter, B. Henderson, D. Iveson, K. Krushell, A. Sohi, D. Thiele.

Absent: K. Leibovici, L. Sloan.

R. NOTICES OF MOTION

R.1. Amendment to Zoning Bylaw (T. Caterina)

Councillor T. Caterina stated that at the next regular meeting of City Council he will move:

1. That Administration prepare a text amendment to the Zoning Bylaw adding a zoning overlay similar to the Whyte Avenue Overlay which would restrict the current size of bars and nightclubs in the Alberta Avenue Revitalization area to their current approved size. Further, that no new applications for a bar, nightclub, minor alcohol sales or major alcohol sales establishment be allowed unless the proposed property is rezoned to Direct Control.
2. That this Bylaw be brought forward for Council's consideration for first reading only and that a public hearing not be advertised or held until second reading, should first reading pass.



R.2. Burying of Overhead Cables (K. Leibovici)

Councillor K. Leibovici stated that at the next regular meeting of City Council she will move:

That \$250,000 from the Mature Neighbourhood Program be directed to fund the burying of overhead cables on City property along McKenzie Drive in the Crestwood Neighbourhood and that Administration work with the neighbourhood property owners on burying the cables from the property line to their homes.

P. PRIVATE

Moved J. Batty – B. Anderson:

That Council meet in private to discuss the following items:

N.1. Edmonton Economic Development Corporation – Agenda Item for Shareholders' Meeting (S. Mandel)

Pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

P.1. City Manager's 2008 PCP/Priorities

Pursuant to sections 16, 21 and 25 of the *Freedom of Information and Protection of Privacy Act*.

P.2. Key Board Short Listing – Edmonton Economic Development Corporation

Pursuant to sections 17, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

P.3. Disposition of Land

Pursuant to sections 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

P.4. Organizational Update – Verbal Report

Pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

P.5. Boyle Renaissance – Further Progress

Pursuant to sections 16, 21 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Carried

For the Motion: S. Mandel; B. Anderson, J. Batty, T. Caterina, E. Gibbons, R. Hayter, B. Henderson, D. Iveson, K. Krushell, K. Leibovici, L. Sloan, A. Sohi, D. Thiele.

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



Moved K. Krushell – E. Gibbons:

That Council meet in public.

Carried

For the Motion: S. Mandel; B. Anderson, J. Batty, T. Caterina,
E. Gibbons, R. Hayter, B. Henderson, D. Iveson,
K. Krushell, A. Sohi, D. Thiele.

Absent: K. Leibovici, L. Sloan.

Council met in public at 3:32 p.m.

P.1. City Manager's 2008 PCP/Priorities

Moved J. Batty – B. Henderson:

That the City Manager's 2008 Personal Contribution Plan and Priorities (Attachment 1 of the January 28, 2008, Office of the City Manager report 2008CMO012) be approved.

City Manager

Carried

For the Motion: S. Mandel; B. Anderson, J. Batty, T. Caterina,
E. Gibbons, R. Hayter, B. Henderson, D. Iveson,
K. Krushell, A. Sohi, D. Thiele.

Absent: K. Leibovici, L. Sloan.

P.2. Key Board Short Listing – Edmonton Economic Development Corporation

Moved J. Batty – B. Henderson:

1. That the January 22, 2008, Office of the City Manager report 2008CACA06 be received for information.
2. That the January 22, 2008 Office of the City Manager report 2008CACA06 remain private, pursuant to sections 17, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

City Manager

Carried

For the Motion: S. Mandel; B. Anderson, J. Batty, T. Caterina,
E. Gibbons, R. Hayter, B. Henderson, D. Iveson,
K. Krushell, A. Sohi.

Absent: K. Leibovici, L. Sloan, D. Thiele.



P.3. Disposition of Land

Moved B. Anderson – B. Henderson:

<ol style="list-style-type: none"> 1. That City Council grant Administration the authority to enter into an agreement for the disposition of vacant lands, which the City of Edmonton has an interest in, pursuant to an Expropriation and Settlement Agreement dated September 17, 2004; and for a fill and compaction settlement, in accordance with the price, terms and conditions outlined in the January 31, 2008, Asset Management and Public Works Department report 2008PW3281; all subject to the final approval of Corporate Services Department (Law) and City Manager. 2. That the January 31, 2008, Asset Management and Public Works Department report 2008PW3281 remain private pursuant to sections 25 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i>. 	<p>AMPW Corporate Svcs. City Manager</p>
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Carried

For the Motion: S. Mandel; B. Anderson, J. Batty, T. Caterina, E. Gibbons, R. Hayter, B. Henderson, D. Iveson, K. Krushell, A. Sohi, D. Thiele.

Absent: K. Leibovici, L. Sloan.

P.4. Organizational Update – Verbal Report

Moved J. Batty – B. Henderson:

<p>That the February 13, 2008, Office of the City Manager verbal report be received for information and remain private pursuant to section 24 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	<p>City Manager</p>
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Carried

For the Motion: S. Mandel; B. Anderson, J. Batty, T. Caterina, E. Gibbons, R. Hayter, B. Henderson, D. Iveson, K. Krushell, A. Sohi, D. Thiele.

Absent: K. Leibovici, L. Sloan.

P.5. Boyle Renaissance – Further Progress

Moved J. Batty – R. Hayter:

<ol style="list-style-type: none"> 1. That the course of action for the Boyle Renaissance Project as described in the February 11, 2008 Planning and Development Department report 2008PDG002 be approved. 	<p>Planning & Dev.</p>
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2. That Mayor S. Mandel, on behalf of City Council, request the Government of Alberta to allocate capital and operational funds to the City of Edmonton for the Boyle Renaissance project as described in Attachment 4 of the February 11, 2008, Planning and Development Department report 2008PDG002.
3. That the February 11, 2008 Planning and Development Department report 2008PDG002 remain in private pursuant to Sections 16, 23 and 25 of the *Freedom of Information and Protection of Privacy Act*.

P.5. cont.

Mayor

Carried

For the Motion: S. Mandel; B. Anderson, J. Batty, T. Caterina, E. Gibbons, R. Hayter, B. Henderson, D. Iveson, K. Krushell, A. Sohi, D. Thiele.

Absent: K. Leibovici, L. Sloan.

N. MOTIONS PENDING

N.1. Edmonton Economic Development Corporation – Agenda Item for Shareholders’ Meeting (S. Mandel)

Mayor S. Mandel withdrew the following Notice of Motion, given at the January 16, 2008, City Council meeting:

That Edmonton Economic Development Corporation be advised to disregard the January 11, 2008, letter from Councillors L. Sloan, T. Caterina, B. Henderson, A. Sohi and D. Thiele until the items are placed on the agenda for and discussed at a Shareholders’ meeting.

S. ADJOURNMENT

The meeting adjourned at 3:35 p.m.

Mayor

City Clerk



INDEX
CITY COUNCIL MEETING MINUTES
FEBRUARY 13, 2008

A.	CALL TO ORDER AND RELATED BUSINESS.....	1
A.1.	Call to Order.....	1
	Opening Prayer	1
A.2.	Adoption of Agenda.....	1
A.3.	Adoption of Minutes.....	2
A.4.	Protocol Items	2
	Earl Buxton School – Walk-to-School Wednesdays (B. Anderson) ...	2
	Operational Services – Emergency Communications Centre Accreditation (S. Mandel)	2
	2008 City Hall School – Blessed Kateri School (S. Mandel).....	3
B.	PROCEDURAL MATTERS.....	3
B.1.	Items Selected for Debate and Vote on Remaining Items	3
B.2.	Time Specifics and Decision to Hear.....	8
B.3.	Vote on Bylaws not Selected for Debate	5
C.	ADMINISTRATIVE INQUIRIES.....	7
C.1.	Arlington Block (J. Batty/K. Leibovici).....	7
C.2.	Closure of Dell Call Centre (A. Sohi/D. Thiele).....	7
C.3.	Zoning Bylaw Amendment (B. Anderson).....	8
C.4.	Provision of Information to the Blind or Visually Impaired (S. Mandel).....	8
D.	STATUS OF REPORTS.....	3
D.1.	Walking Street (S. Mandel).....	3
D.2.	P3s Benefits and Risks.....	3
E.	REPORTS	3
E.1.	Organizations Created and Funded by the City.....	3
E.2.	Amendments to the Financing of Local Improvements Policy C200A Procedure for Property Owners to Connect to City Services.....	9 11
E.3.	One-time Funding on Ongoing Expenses and from Tax Levy	4
E.4.	Art Gallery of Alberta “Keeping the Doors Open” Community Investment Grant.....	4 4
E.5.	Edmonton Taxi Cab Commission - Remuneration Policy	4
E.6.	Budget Adjustment: Arterial Network Improvements and Bridge Rehabilitation.....	11
E.7.	Additional Waste Collection Vehicles	12
E.8.	Edmonton Region Municipal Services Mutual Aid Agreement.....	4
E.9.	Abandonment of Expropriation - 137th Avenue.....	4
F.	FIRST, SECOND AND THIRD READING BYLAWS	5
F.1.	Bylaw 14737 - City of Edmonton Emergency Management Bylaw....	5
F.2.	Bylaw 14849 - 2008 Realty Supplementary Assessment Bylaw.....	5
F.3.	Bylaw 14753 - A Bylaw Amendment to Public Places Bylaw 14614..	5



F.4.	Bylaw 14752 - A Bylaw Amendment to Community Standards Bylaw 14600	5
F.5.	Bylaw 14834 - Taxi Bylaw Amendment No. 17.....	5
F.6.	Bylaw 14835 - Vehicle for Hire Bylaw Amendment No. 2.....	5
H.	THIRD READING BYLAW	5
H.1.	Bylaw 14643 - Closure of portions of road rights of way contained within Plans 758HW and 3875P; located on the northeast corner of 142 Street and Stony Plain Road, Glenora.....	5
P.	PRIVATE	13
P.1.	City Manager's 2008 PCP/Priorities	14
P.2.	Key Board Short Listing – Edmonton Economic Development Corporation.....	14
P.3.	Disposition of Land.....	15
P.4.	Organizational Update – Verbal Report.....	15
P.5.	Boyle Renaissance – Further Progress.....	15
R.	NOTICES OF MOTION.....	12
R.1.	Amendment to Zoning Bylaw (T. Caterina).....	12
R.2.	Burying of Overhead Cables (K. Leibovici).....	13
N.	MOTIONS PENDING	16
N.1.	Edmonton Economic Development Corporation – Agenda Item for Shareholders' Meeting (S. Mandel)	16
S.	ADJOURNMENT	16