



CITY COUNCIL MINUTES

Tuesday, January 31, 2006
Wednesday, February 1, 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.

ALSO IN ATTENDANCE:
S. Thompson, Acting City Clerk
A. Sinclair, 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 9:31 a.m.

Councillors K. Krushell and J. Melnychuk were absent.

OPENING PRAYER

Rev. Martin Mobach, Ottewell Christian Reformed Church, led the assembly in prayer.

Councillor J. Melnychuk entered the meeting.

A.2. ADOPTION OF AGENDA

MOVED M. Phair – J. Batty:

That the January 31, 2006, City Council meeting agenda be adopted with the addition of the following items:

E.1.f. Options for Revenue from Additional Growth from Business Tax – X-Ref: L.2.a.

F.1.c. Response to Questions Posed by the Ambulance Governance Advisory Council – In Private

H.1.a. City Manager’s 2005 Performance Evaluation – In Private

H.1.b. City Auditor’s 2005 Performance Evaluation – In Private

CARRIED

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

ABSENT: K. Krushell.

A.3. ADOPTION OF MINUTES

MOVED T. Cavanagh – J. Melnychuk:

That the following meeting minutes be adopted:

- January 11, 2006, City Council Public Hearing
- January 11, 2006, Special City Council
- January 17, 2006, City Council
- January 19, 2006, Special City Council Public Hearing

CARRIED

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

ABSENT: K. Krushell.

B.1. EXEMPTIONS AND VOTE ON ALL OTHER ITEMS

City Council exempted the following items for debate: E.1.f., F.1.a., G.1.a., G.1.b., G.1.c., G.1.d., and in-private items E.1.e., F.1.c., G.1.e., H.1.a. and H.1.b.

MOVED T. Cavanagh – J. Melnychuk:

E. REPORTS RELATED TO EXECUTIVE COMMITTEE MATTERS

E.1.a. Proclamation of Annual Civic Holiday ➤

That pursuant to s. 56(1) of the <i>Municipal Government Act</i> , Monday, August 7, 2006, be declared the annual civic holiday.	City Manager
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E.1.b. Appointment of a New Board Member to the Downtown Business Association 2006 Board of Directors ➤

That the appointment of Dr. Wayne Shillington as a Director of the Downtown Business Association, for the term ending on December 31, 2006, be approved.	Planning & Dev.
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E.1.c. February 13, 2006, Special City Council Meeting – Drainage Utility ➤

That for the February 13, 2006, Special City Council meeting, sections 54(1) and 124 of Procedures and Committees Bylaw 12300 be suspended for the morning session to allow for a facilitated discussion.	City Manager
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E.1.d. Appointment of External Representative to Naming Committee ➤

That the appointment of Bert Yeudall, as the externally-nominated representative to the Naming Committee for the 2006 term, be approved.	City Manager
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F. REPORTS RELATED TO COMMUNITY SERVICES COMMITTEE MATTERS

F.1.b. Edmonton Art Gallery “Keeping the Doors Open” 2006 Community Investment Grant ➤

<ol style="list-style-type: none"> 1. That payment of the first instalment of the Edmonton Art Gallery’s 2006 Community Investment Grant in the amount of \$377,760 be approved. 2. That the balance of the Edmonton Art Gallery’s 2006 Community Investment Grant be determined subsequent to the administrative review of the Edmonton Art Gallery’s 2005 audited financial statement. 	<p>Community Svcs. EAG</p>
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Councillor K. Krushell entered the meeting.

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

B.2. TIME SPECIFICS AND DECISION TO HEAR

MOVED B. Anderson – J. Melnychuk:

That the following items be made time specific:

1:30 p.m. H.1.a. City Manager’s 2005 Performance Evaluation
First Item

1:30 p.m. H.1.b. City Auditor’s 2005 Performance Evaluation
Second Item

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.

B.3. VOTE ON BYLAWS NOT EXEMPTED FOR DEBATE

L.1.a. Bylaw 14187 - 2006 Business Revitalization Zone Tax and Tax Rate Bylaw ➤

L.1.b. Bylaw 14124 - To Designate the Hotel Grand/Hagmann Block at 10766 – 98 Street as a Municipal Historic Resource ➤

MOVED B. Anderson – M. Nickel:

That Bylaws 14187 and 14124 be read a first time.

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 B. Anderson – M. Nickel:

That Bylaws 14187 and 14124 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. Nickel, M. Phair, L. Sloan,
D. Thiele.

MOVED B. Anderson – M. Nickel:

That Bylaws 14187 and 14124 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 B. Anderson – M. Nickel:

That Bylaws 14187 and 14124 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. Nickel, M. Phair, L. Sloan,
D. Thiele.

D. ADMINISTRATIVE INQUIRIES AND RESPONSES

D.1. ADMINISTRATIVE INQUIRIES

D.1.a. City Hall School Program (K. Leibovici)

<p>“In the fall of 2002, the City had initiated on a trial basis a week-long City Hall School Program. The program was discontinued in 2003. I would like the following information:</p> <ol style="list-style-type: none">1. Explain the pilot program and whether the pilot program was successful.2. What would be the requirements of a permanent City Hall School Program?3. What are the benefits or drawbacks of such a program?4. Is there a demand?5. Can you describe Calgary’s and the Provincial Legislature’s School programs?6. What capacity does City Hall have to provide tours on a regular basis to school groups, seniors and tourists?7. When are tour guides available?8. How do we compare to other jurisdictions regarding school programs, either week-long or daily, as well as tour guide programs? <p>I would like the response to come back to the March 15, 2006, Executive Committee meeting.”</p>	<p>Corporate Svcs. Exec. Committee Due: Mar. 15, 2006</p>
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D.1.b. Diesel Fumes/Carcinogens (L. Sloan)

<p>“The National Institute for Occupational Safety and Health considers diesel exhaust a potential human carcinogen (cancer causing substance). Recently, the Alberta Cancer Board has joined forces with the Alberta Human Resources and Employment to create a booklet to inform workers and their employers about carcinogens, controls and risk factors in the workplace.</p>	<p>Corporate Svcs. TPW Committee Due: Apr. 4, 2006</p>
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<p>I would like to know the following:</p> <ol style="list-style-type: none"> 1. What controls are currently in place to minimize risk of employee exposure to diesel fumes? 2. What other substances or processes in Transit are carcinogenic, and what steps have been taken to eliminate or control exposure of employees to these substances/processes based on occupational exposure limits? 3. What administrative or engineering controls and additional personal protective equipment is available to employees exposed to any/all of these carcinogens? 4. What consideration has been given by the Occupational Health and Safety Committee to this issue? 5. What assessment has Administration done on the “additive” effect – whereby exposure to a combination of risk factors (i.e. smoking and diesel fumes) puts workers at greater risk? 6. Please provide a summation of Material Safety Data Sheets (MSDS), education and training materials provided to employees (as required by law) on how to deal with diesel exhaust and other carcinogenic substances. <p>I would like this information to return to Transportation and Public Works Committee.”</p>	<p>D.1.a. cont.</p> <p>Corporate Svcs.</p> <p>TPW Committee</p> <p>Due: Apr. 4, 2006</p>
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E. REPORTS RELATED TO EXECUTIVE COMMITTEE MATTERS

E.1.f. Options for Revenue from Additional Growth from Business Tax ➤

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- MOVED M. Phair – T. Cavanagh:
1. That the additional revenue of \$3,193,000, identified in the 2006 Business Tax, Business Tax Rate, Supplementary Business Tax and Supplementary Business Assessment Bylaw 14160, be used to fund growth related priorities.
 2. That Administration bring forward specific recommendations to allocate the funding for Council’s decision in conjunction with the Property Tax bylaw.

A. B. Maurer, City Manager; L. Benowski, General Manager, and S. Dilworth, Planning and Development Department; and R. Rosychuk, Corporate Services Department, answered Council's questions.

LOST

FOR THE MOTION: B. Anderson, E. Gibbons, J. Melnychuk, M. Phair,
L. Sloan, D. Thiele.

OPPOSED: S. Mandel; J. Batty, T. Cavanagh, R. Hayter,
K. Krushell, K. Leibovici, M. Nickel.

MOVED M. Nickel – R. Hayter:

That Bylaw 14160 be amended by replacing Schedule B with the revised
Schedule B, as presented in Attachment 1 of the January 26, 2006, Planning and
Development Department report 2006PDA006.

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

That Bylaw 14160 be amended by replacing Schedule B with the revised Schedule B, as presented in Attachment 1 of the January 26, 2006, Planning and Development Department report 2006PDA006.	Planning & Dev.
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CARRIED

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

OPPOSED: E. Gibbons, J. Melnychuk, D. Thiele.

L. BYLAWS

**L.2.a. Bylaw 14160 - 2006 Business Tax, Business Tax Rate, Supplementary
Business Tax, and Supplementary Business Assessment Bylaw ➤**

MOVED B. Anderson – M. Nickel:

That item L.2.a. be dealt with now.

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 B. Anderson – M. Nickel:

That Bylaw 14160, as amended, 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. Nickel, L. Sloan, D. Thiele.

OPPOSED: M. Phair, D. Thiele

MOVED B. Anderson – M. Nickel:

That Bylaw 14160 , as amended, be read a third time. <u>Amendment</u> That Schedule B be replaced with the revised Schedule B, as presented in Attachment 1 of the January 26, 2006, Planning and Development Department report 2006PDA006	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. Nickel, L. Sloan, D. Thiele.

OPPOSED: M. Phair, D. Thiele

L.1.d. Bylaw 14110 - Limousine Bylaw Amendment No. 1 ➤

MOVED M. Phair – D. Thiele:

That item L.1.d. be dealt with now.

CARRIED

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

ABSENT: B. Anderson, K. Krushell, L. Sloan.

MOVED M. Phair – D. Thiele:

That Bylaw 14110 be read a first time.

CARRIED

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

OPPOSED: M. Nickel.

ABSENT: B. Anderson, K. Krushell, L. Sloan.

MOVED M. Phair – D. Thiele:

That Bylaw 14110 be read a second time.

CARRIED

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

OPPOSED: M. Nickel.

ABSENT: B. Anderson, K. Krushell, L. Sloan.

MOVED M. Phair – D. Thiele:

That Bylaw 14110 be considered for third reading.

CARRIED

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

ABSENT: B. Anderson, K. Krushell, L. Sloan.

MOVED M. Phair – D. Thiele:

That Bylaw 14110 be read a third time.	Distribution List
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CARRIED

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

OPPOSED: M. Nickel.

ABSENT: B. Anderson, K. Krushell, L. Sloan.

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

F.1.a. Greater Edmonton Foundation’s Business Plan 2006-2010 ➤

MOVED T. Cavanagh – M. Phair:

1. That the Greater Edmonton Foundation provide details on Strategic Priority 1 (Increase Units) and Strategic Priority 2 (Improve Infrastructure), outlined in <i>the Greater Edmonton Foundation Business Plan 2006-2010</i> , for review and approval by City Council.	AMPW GEF Due: To be determined
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<p>2. That Strategic Priorities 3-7 of the <i>Greater Edmonton Foundation Business Plan 2006-2010</i> be approved.</p> <p>3. That the Greater Edmonton Foundation add an additional Strategic Priority 8, working in conjunction with Administration, to explore alternative approaches for City/Provincial cost sharing of the Greater Edmonton Foundation's annual budget deficit for lodge operation.</p>	<p>F.1.a. cont.</p> <p>AMPW</p> <p>GEF</p> <p>Due: To be determined</p>
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J. Freeman, Community Services Department, 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. Phair, L. Sloan, D. Thiele.

ABSENT: M. Nickel.

G. REPORTS RELATED TO TRANSPORTATION AND PUBLIC WORKS COMMITTEE MATTERS

G.1.a. Financing of Low Level Bridge (Northbound) Rehabilitation ➤

MOVED E. Gibbons – M. Phair:

<p>1. That the budget for Capital Program XX-66-1040, Bridge Rehabilitation, be increased by \$2,750,000 to a total of \$12,745,000, with the increase to be offset from Programs XX-66-1020 and 03-66-1461, as a reallocation of Provincial Fuel Rebate funding only.</p> <p>2. That the tender classification for Contract 0631 - Low Level Bridge (Northbound) Rehabilitation (Tender No. 903813) be changed from Class D (\$6,000,000 to \$10,000,000) to Class E (\$10,000,000 to \$15,000,000).</p>	<p>Transportation</p> <p>Corporate Svcs.</p>
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R. Millican, General Manager, Transportation Department; A. B. Maurer, City Manager; and J. Kabarchuk and M. Koziol, Transportation Department, 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, M. Phair, L. Sloan,
D. Thiele.

Mayor S. Mandel vacated the Chair and Deputy Mayor M. Phair presided.

Bridge Capacity in the Downtown Area

MOVED S. Mandel – M. Nickel:

That Administration report back to Transportation and Public Works Committee on bridge capacity in the downtown area and what other options are available.	Transportation TPW Committee Due: June 13, 2006
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R. Millican, General Manager, Transportation Department, 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, M. Phair, L. Sloan,
D. Thiele.

Deputy Mayor M. Phair vacated the Chair and Mayor S. Mandel presided.

**G.1.b. Expropriation of Eight Properties Located Southeast of Fort Road,
North of 127 Avenue ➤**

MOVED E. Gibbons – M. Phair:

That Administration take all steps required by the <i>Expropriation Act</i> in furtherance of the expropriation of the properties legally described in Attachment 2 of the January 5, 2006, Asset Management and Public Works Department report 2006PWL008.	AMPW
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T. Loat and P. Sande, Asset Management and Public Works Department, 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, M. Phair, L. Sloan,
D. Thiele.

G.1.c. Organics Management System Enhancement ➤

MOVED E. Gibbons – D. Thiele:

That Project 06-33-1966, Organics Management System Enhancement, proceed as recommended in the Waste Management Branch 2006 Capital Budget, financed through self-liquidating debentures with debt repayment from waste management user fees.	AMPW Corporate Svcs.
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A. B. Maurer, City Manager; and R. Neehall, Asset Management and Public Works Department, 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, M. Phair, L. Sloan, D. Thiele.

G.1.d. Construction of Webber Greens Drive West of Anthony Henday Drive ➤

MOVED E. Gibbons – T. Cavanagh:

1. That the City enter into an agreement with Lewis Estates Communities Inc. for the cost sharing of road subgrade preparation for Webber Greens Drive from the Transportation and Utility Corridor (TUC) to Suder Greens Drive at an estimated City's cost share of \$2.1 million, and that the agreement be acceptable in form and content to the City Manager.
2. That the Transportation Department Capital Budget for Program 06-66-1445 (Arterial Roads – AMIP) be approved as amended in Attachment 2 of the December 16, 2005, Transportation Department report 2006TD7032, to advance \$2.1 million from 2008 to 2006, to add the Webber Greens Drive Project, and that the 34 Street Project (23 Avenue to 34 Avenue) be moved to the unfunded Program XX-66-1545.

R. Millican, General Manager, B. Latte and B. Stephenson, Transportation Department, answered Council's questions.

MOVED M. Nickel – J. Batty:

That Orders of the Day be extended to complete item G.1.d.

CARRIED

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

OPPOSED: B. Anderson.

B. Latte, B. Stephenson and R. Millican, General Manager, Transportation Department, answered Council's questions.

MOTION ON ITEM G.1.d, put:

<ol style="list-style-type: none">1. That the City enter into an agreement with Lewis Estates Communities Inc. for the cost sharing of road subgrade preparation for Webber Greens Drive from the Transportation and Utility Corridor (TUC) to Suder Greens Drive at an estimated City's cost share of \$2.1 million, and that the agreement be acceptable in form and content to the City Manager.2. That the Transportation Department Capital Budget for Program 06-66-1445 (Arterial Roads – AMIP) be approved as amended in Attachment 2 of the December 16, 2005, Transportation Department report 2006TD7032, to advance \$2.1 million from 2008 to 2006, to add the Webber Greens Drive Project, and that the 34 Street Project (23 Avenue to 34 Avenue) be moved to the unfunded Program XX-66-1545.	Transportation Corporate Svcs.
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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. Nickel, L. Sloan.

OPPOSED: M. Phair, D. Thiele.

MOVED M. Phair – M. Nickel:

That Council recess and reconvene in private at 1:30 p.m. to discuss the following in-private items:

H.1.a. City Manager's 2005 Performance Evaluation

H.1.b. City Auditor's 2005 Performance Evaluation

CARRIED

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

ABSENT: E. Gibbons.

Council recessed at 12:05 p.m.

MOVED M. Phair – J. Melnychuk:
That Council meet in public.

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 public at 3:56 p.m.

H. OTHER REPORTS

H.1.a. City Manager’s 2005 Performance Evaluation

MOVED J. Melnychuk – M. Nickel:

<ol style="list-style-type: none">1. That the report entitled "City Manager 2005 Performance Review" remain in private (sections 17 and 19 of the <i>Freedom of Information and Protection of Privacy Act</i>).2. That, as outlined in his contract, A. B. Maurer, City Manager, be granted a lump sum bonus equal to 7% of his current base salary based on his satisfactory 2005 performance review.3. That the compensation survey of comparable positions for the City Manager be brought to the February 14, 2006, City Council meeting.4. That the recommendations of the 2005 City Manager performance review return to the City Manager and City Auditor Performance Evaluation Committee for further work and that a report on the recommendations come back to Council at a later date.	<p><u>Part 2</u> Corporate Svcs.</p> <p><u>Part 3</u> Consultant</p> <p>Due: Feb. 14, 2006</p> <p><u>Part 4</u> City Manager and City Auditor Performance Evaluation Committee</p> <p>Due: To be determined</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. Nickel, M. Phair, L. Sloan,
D. Thiele.

H.1.b. City Auditor’s 2005 Performance Evaluation

MOVED J. Melnychuk – M. Nickel:

<ol style="list-style-type: none"> 1. That the report entitled “City Auditor 2005 Performance Review” remain in private (sections 17 and 19 of <i>Freedom of Information and Protection of Privacy Act</i>). 2. That, as per the City of Edmonton’s management salary compensation program, D. Wiun, City Auditor, be granted an increment in his salary to the top of his salary band (4.91%), consistent with corporate guidelines for managers in his pay band, and be granted a lump sum payment of 5% of his current salary in recognition of his 2005 performance. 3. That the compensation survey of comparable positions for the City Auditor be conducted later in 2006 to accompany the performance evaluation report in 2007. 	<p><u>Part 2</u> Corporate Svcs.</p> <p><u>Part 3</u> Consultant</p> <p>Due: Jan. 2007</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. Nickel, M. Phair, L. Sloan,
D. Thiele.

MOVED M. Phair – R. Hayter:

That Council recess for 15 minutes and reconvene in private to discuss the following in-private items:

E.1.e. Regional Initiatives

F.1.c. Response to Questions Posted by the Ambulance Governance Advisory Council

G.1.e. Status of 23 Avenue Planning – Follow-up Report

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 recessed at 4 p.m. and reconvened in private at 4:20 p.m.

MOVED M. Phair – M. Nickel:

That Council meet in public.

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 public at 8:39 p.m.

E. REPORTS RELATED TO EXECUTIVE COMMITTEE MATTERS

E.1.e. Regional Initiatives

MOVED M. Phair – M. Nickel:

<ol style="list-style-type: none"> 1. That the January 18, 2006, Office of the City Manager report 2006CMO010 be postponed to the February 14, 2006, City Council meeting, or a Special City Council meeting to be called by the Mayor. 2. That the January 18, 2006, Office of the City Manager report 2006CMO010 remain in private [sections 21, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>]. 	<p>City Manager</p> <p>Due: To be determined</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. Nickel, M. Phair, L. Sloan,
D. Thiele.

G. REPORTS RELATED TO TRANSPORTATION AND PUBLIC WORKS COMMITTEE MATTERS

G.1.e. Status of 23 Avenue Planning – Follow-up Report

MOVED M. Phair – J. Melnychuk:

That the January 9, 2006, Transportation Department/Corporate Services Department report 2006TD0271 be postponed to the February 14, 2006, City Council meeting, and remain in private pursuant to sections 24 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Transportation Corporate Services Due: Feb. 14, 1006
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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. Nickel, M. Phair, L. Sloan,
D. Thiele.

L. BYLAWS

L.1.c. Bylaw 14196 - Procedures and Committees Bylaw Amendment No. 14 ➤

MOVED M. Nickel – J. Melnychuk:

That Bylaw 14196 be read a first time.

D. H. Edey, City Clerk; and A. B. Maurer, City Manager, 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, M. Phair, L. Sloan,
D. Thiele.

MOVED M. Phair – J. Melnychuk:

That Bylaw 14196 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. Nickel, M. Phair, L. Sloan,
D. Thiele.

MOVED M. Phair – J. Melnychuk:

That Bylaw 14196 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 M. Phair – J. Melnychuk:

That Bylaw 14196 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. Nickel, M. Phair, L. Sloan,
D. Thiele.

M. MOTIONS ON NOTICE

M.1.a. Canada Post Plant Closures

MOVED D. Thiele – L. Sloan:

That the Mayor write to the Federal Minister Responsible for Canada Post and request that the Federal Government instruct Canada Post to:

1. Stop the closure of the mail sorting plant in Quebec City and proposed closures in other locations.
2. Consult with the public, postal unions and other major stakeholders to develop a uniform and democratic process for making changes to Canada Post’s network.
3. Maintain, expand and improve the public postal network.

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

MOVED M. Phair – T. Cavanagh:

<p>That the following motion be referred to Administration to provide an update on post office closures to the March 7, 2006, City Council meeting:</p> <p>MOVED D. Thiele - L. Sloan (Made at the January 31, 2006, City Council meeting):</p> <p>That the Mayor write to the Federal Minister Responsible for Canada Post and request that the Federal Government instruct Canada Post to:</p>	<p>City Manager</p> <p>Due: Mar. 7, 2006</p>
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<ol style="list-style-type: none"> 1. Stop the closure of the mail sorting plant in Quebec City and proposed closures in other locations. 2. Consult with the public, postal unions and other major stakeholders to develop a uniform and democratic process for making changes to Canada Post's network. 3. Maintain, expand and improve the public postal network. 	<p>M.1.a. cont. City Manager Due: Mar. 4, 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, L. Sloan, D. Thiele.

OPPOSED: R. Hayter.

N. NOTICES OF MOTION

N.1.a. Funding Phase II of the 109 Street Corridor Study (B. Anderson)

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

That the Planning and Development Department 2006 operating budget be increased by \$160,000 to fund Phase II of the 109 Street Corridor Study, with the source of funding from the 2006 Council Contingency Fund.

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

F.1.c. Response to Questions Posed by the Ambulance Governance Advisory Council ➤

MOVED M. Phair – M. Nickel:

That Council recess and reconvene at 3:45 p.m. in private on February 1, 2006, in Council Chamber, to continue discussion on item F.1.c.

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.

(F.1.c. continued below)

O. ADJOURNMENT

The meeting adjourned at 8:56 p.m.

Council reconvened in private at 3:45 p.m., February 1, 2006.

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

(F.1.c. continued from page 20)

**F.1.c. Response to Questions Posed by the Ambulance Governance Advisory
Council ➤**

MOVED T. Cavanagh – J. Melnychuk:

That Council meeting in public.

CARRIED

FOR THE MOTION: S. Mandel; B. Anderson, T. Cavanagh, E. Gibbons,
R. Hayter, K. Leibovici, J. Melnychuk, L. Sloan.

ABSENT: J. Batty, K. Krushell, M. Nickel, M. Phair,
D. Thiele.

Council met in public at 5:01 p.m.

MOVED J. Melnychuk – T. Cavanagh:

1. That Mayor Mandel, on behalf of the City of Edmonton, make a presentation and provide a written submission to the Ambulance Governance Advisory Council as outlined in Attachment 1 of the January 23, 2006, Community Services Department report 2006CSG002rev.	Mayor Community Svcs.
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<p>2. That the presentation and written submission be based on responses as provided in Attachment 2 of the January 23, 2006, Community Services Department report 2006CSG002rev.</p>	<p>F.1.c. cont. Mayor Community Svcs.</p>
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CARRIED

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

O. ADJOURNMENT

The meeting adjourned at 5:03 p.m.

MAYOR

CITY CLERK

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