



# City Council Minutes

June 18, 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

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**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*

Reverend Brian Kiely, Minister of the Unitarian Church of Edmonton; President, International Council of Unitarians and Universalists, led the assembly in prayer.

**A.2. Adoption of Agenda**

**Moved J. Batty – E. Gibbons**

That the June 18, 2008, City Council meeting agenda be adopted with the following additions:

- E.12. Developments Since the May 20, 2008, Vehicle for Hire Report**
- P.8. Civic Agency Recruitment – Assessment Review Board Recommendations from Executive Committee – Private**
- P.9. Update on Alberta Health and Wellness – Ground Ambulance – Private – Verbal Report**
- P.10. Civic Agency Recruitment – Edmonton Regional Airports Authority Board of Directors – Private**

**Carried**



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

### A.3. Adoption of Minutes

**Moved K. Leibovici – E. Gibbons:**

That the following City Council meeting minutes be adopted:

- May 28, 2008, City Council
- May 26, 2008, City Council Public Hearing

**Carried**

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

Councillor R. Hayter entered the meeting.

### A.4. Protocol Items

#### **Edmonton Indy (S. Mandel)**

Canada's only Indy Car Series event – the Rexall Edmonton Indy – is scheduled to take place from July 24–26, 2008.

On behalf of Council, Mayor S. Mandel thanked the Rexall Edmonton Indy Pit Crew for their unique presentation of flags and T-shirts to Members of Council, and encouraged everyone to participate in this event.

#### **Second Annual Edmonton Motorcycle Ride for Dad (D. Thiele)**

Councillor D. Thiele recently participated in the Second Annual Edmonton Motorcycle Ride for Dad event. This fundraiser attracted over 600 motorcyclists and raised \$163,000 for local prostate cancer research.

Councillor D. Thiele thanked the volunteer organizers, sponsors and all those who donated to this worthwhile event.

Councillor L. Sloan entered the meeting.

#### **Canadian Urban Transit Association Conference (D. Thiele)**

Councillor D. Thiele congratulated his assistant, Marilyn Hooper, Edmonton Transit staff and, in particular, Jason Baxter, who served as staff liaison, for their superb work in hosting the 2008 Spring Conference of the Canadian Urban Transit Association in Edmonton.



Charles Stolte, Transportation Department, is now the First Vice-President of the Association. On behalf of City Council, Councillor D. Thiele congratulated Edmonton Transit on receiving the following national awards:

- DATS – Lorna Stewart, for the interactive voice response system, located on DATS vehicles
- ETS Security – Ron Gabruck, for the intelligence-led security resource deployment model

#### **2008 Civic Rodeo (T. Caterina)**

On behalf of City Council, Councillor T. Caterina congratulated all those involved with the Rodeo and the winners in the following competition categories: Fuel Sense: Bruce Welsh, MES; Tandem Truck: Joe Guido, Roadways; Pickup Truck: Scott Reid, Transit; Van: Mark Vanner, Land and Buildings; Single Axle: Corey Kachmar, Asset Management and Public Works Department; Skid Steer: Tony Colangelo, Asset Management and Public Works Department; Most Professional Conduct Award: Bryan Macko, Epcor Water; and Managers Challenge: Allan Manson, Roadways.

As well as himself, Councillors B. Henderson, K. Krushell, K. Leibovici, A. Sohi and D. Thiele also participated in the event.

#### **Québec 400<sup>th</sup> Anniversary Bell Ringing (K. Leibovici)**

On behalf of City Council, Councillor K. Leibovici thanked the City of Québec for hosting this year's annual conference of the Federation of Canadian Municipalities. As well, best wishes were sent to Mayor Régis Labeaume, all 37 Councillors and the people of Québec City, as they prepare to celebrate their 400<sup>th</sup> anniversary on July 3, 2008.

The City of Edmonton will participate in the national bell-ringing celebration by sounding the carillon in the Friendship Tower at 9 a.m. on July 3, 2008, to commemorate the hour when explorer Samuel de Champlain stepped of his ship and went on to found Québec City in 1608.

#### **Nagar Kirtan (A. Sohi)**

Nagar Kirtan is a Punjabi term that means "Neighbourhood Celebrations." This year's Nagar Kirtan was held Sunday, May 18, 2008, when approximately 20,000 Sikh and non-Sikh citizens participated from all over Alberta.

A group of Edmonton Transit employees took the opportunity to raise donations for the Edmonton Food Bank. They rented an Edmonton Transit bus and managed to fill it with food items, as well as raising almost \$4,000 in cash.

On behalf of City Council, Councillor A. Sohi congratulated all those involved in this event.



## Pride Week – June 13-22, 2008 (B. Henderson)

Councillor B. Henderson, together with Mayor S. Mandel recently attended the Pride parade in Edmonton, which culminated in a huge celebration in Winston Churchill Square. The following Pride award recipients were recognized:

- Ian Creighton: Michael Phair Award, for an individual gay man for long-term contribution to the Lesbian, Gay, Bi, Transgender, Queer (LGBTQ) community.
- Dr. Ghalib Ahmed: Sheryl McInnis Award, for an individual who, through long-term scholarship, teaching and/or academic pursuit, has enriched the LGBTQ community.
- Cindy Goodwin & Prism: Larry Sand Award, for a business that has provided long-term support and services to the LGBTQ community.
- Bryan Mortensen: HIV Edmonton Youth Leadership Award, for a youth or person who has worked and/or volunteered with the LGBTQ youth community, providing leadership and a role model in their lives.

## B. PROCEDURAL MATTERS

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

Council selected the following items for debate: E.1., E.2., E.3., E.4., E.6., E.7., E.10., E.11., P.1., P.3., P.5., P.6., P.7. and P.9.

Moved D. Thiele – E. Gibbons:

## D. [STATUS OF REPORTS](#)

### D.1. 2008 Report on EPCOR Performance-Based Rate Plans

That the revised due date of July 9, 2008, be approved.	Finance & Treas. <b>Due: July 9/08</b>
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### D.2. Bylaw 14019 – Proposed Naming Committee Bylaw and City Policy for Naming Development Areas, Parks, Municipal Facilities, Roads and Honourary Roads – Two-Year Evaluation

That the revised due date of July 9, 2008, be approved.	Planning & Dev. <b>Due: July 9/08</b>
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**D.3. Funding Sources: Whitemud Drive/Quesnell Bridge/Terwillegar Drive – Stage 1 – Potential Funding Sources**

That the revised due date of July 23, 2008, be approved.	Finance & Treas. <b>Due: July 23/08</b>
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**D.4. Proposed Rezoning Within Central McDougall/Queen Mary Park Area Redevelopment Plan (ARP)**

That the revised due date of September 29, 2008, be approved.	Planning & Dev. <b>Due: Sep. 29/08</b>
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**E. REPORTS**

**E.5. [Cancellation of June 25, 2008, Special City Council Meeting](#)**

That the June 25, 2008, Special City Council meeting be cancelled.	City Manager
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**E.8. [Parking Meter Rate Increase](#)**

That the on-street parking meter rates, as outlined in Attachment 1 of the May 16, 2008, Transportation Department report 2008TD1278, be approved and that the new rates take effect July 2, 2008.	Transportation
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**E.9. [Budget Adjustment and Agreement Approval: Downtown Winter Lighting Program](#)**

1. That Capital Project 0866-1261, Downtown Winter Lighting Program for \$400,000 financed by self-liquidating debentures, as outlined in Attachment 2 of the May 15, 2008, Transportation Department report 2008TD6840, be approved.	Transportation City Manager Finance & Treas.
2. That the Downtown Business Association enter into a capital property construction and maintenance agreement with the City of Edmonton, as outlined in Attachment 2 of the May 15, 2008, Transportation Department report 2008TD6840, to incur the Association's indebtedness to the City beyond the current fiscal year.	
3. That a capital property construction and maintenance agreement between the City and the Downtown	



Business Association, as outlined in Attachment 2 of the May 15, 2008, Transportation Department report 2008TD6840 be approved, and that the agreement be in a form acceptable to the City Manager.	E.9. cont.
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**E.12. [Developments Since the May 20, 2008, Vehicle for Hire Report](#)**

That the June 12, 2008, Planning and Development Department report 2008PDD036, prepared with the Vehicle For Hire Commission, be received for information.	Planning & Dev. Vehicle for Hire Commission
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**P. PRIVATE**

**P.2. [TEC Edmonton Reappointments](#)**

That Chris Lumb, Bruce Johnson and Richard Casey (as outlined in Attachment 1 of the May 22, 2008, Office of the City Manager report 2008CACA26) be reappointed to the TEC Edmonton Board of Directors for a term ending June 17, 2010, or their sooner resignation or removal, whichever occurs first.	City Manager
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**P.4. [Civic Agency Recruitment – Edmonton Historical Board Recommendation from Community Services Committee](#)**

That Jacqueline Harman (as outlined in Attachment 1 of the May 21, 2008, Office of the City Manager report 2008CACA24) be appointed to the Edmonton Historical Board for the term June 18, 2008, to December 31, 2009.	City Manager
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**P.8. [Civic Agency Recruitment – Assessment Review Board Recommendations from Executive Committee](#)**

That John Braim, Petra Hagemann, Jack Jones and Taras Luciw (as outlined in Attachment 1 of the May 21, 2008, Office of the City Manager report 2008CACA25) be appointed to the Assessment Review Board for the term, June 18, 2008, to December 31, 2009.	City Manager
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**P.10. [Civic Agency Recruitment – Edmonton Regional Airports Authority Board of Directors](#)**

1. That the Edmonton Regional Airports Authority Director Recruitment Profile, as outlined in Attachment 1 of the June 17, 2008, Office of the City Manager report 2008CACA28, be approved.	City Manager
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2. That the current external recruitment consultant for Key Boards, Davies Park, be contracted to commence the process to fill one vacancy.

P.10. cont.

D. H. Edey, City Clerk, 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.

**P.3. [Edmonton City Centre Airport](#)**

**Moved T. Caterina – D. Thiele:**

That the May 15, 2008, Corporate Services Department severed private report 2008COG007 (distributed at the June 18, 2008, City Council meeting) be made public and the discussion held in public as the second item of business at 1:30 p.m.

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

(P.3. continued on page 13)

**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.7. [Transit Vehicle \(Trolley\) Technology Review](#)**

**Moved K. Krushell – D. Iveson:**

That the May 7, 2008, Transportation Department report 2008TD1482 be dealt with as the second item of business at 9:30 a.m.

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

(E.7. continued on page 10)

**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

F.1. [Bylaw 14932 – A Bylaw to authorize the City of Edmonton to undertake, construct, and finance Parks Project, Leger Site: Roadway, Servicing and Development](#)

F.2. [Bylaw 14942 – A Bylaw to authorize the City of Edmonton to acquire, and finance Waste Management Project, Kennedale Expansion – Land](#)

F.3. [Bylaw 14933 – A Bylaw to authorize the City of Edmonton to acquire and finance the Downtown Winter Lights](#)

F.4. [Bylaw 14952 – Vehicle for Hire Bylaw Amendment No. 3](#)

G.2. [Bylaw 14900 – A Bylaw to amend Bylaw 14293, Sanitary Drainage Projects – 10 Years, Part 1](#)

G.3. [Bylaw 14883 - A Bylaw to authorize the City of Edmonton to undertake, construct, and finance Land Enterprise Project, Belvedere Community Revitalization Levy Area](#)

Moved B. Anderson – L. Sloan:

That Bylaws 14932, 14942 and 14933 be read a first time.	Finance & Treas.
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That Bylaw 14952 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 – L. Sloan:

That Bylaws 14952, 14900 and 14883 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 – L. Sloan:

That Bylaw 14952 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 – L. Sloan:

That Bylaws [14952](#), [14900](#) and [14883](#) 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. Release of Private Information (T. Caterina)**

I was disappointed this morning to see the front page article in the Edmonton Journal indicating that the reporter had received a copy of the confidential private report on the Edmonton City Centre Airport. I would like a report to return to Executive Committee on the provisions of the *Municipal Government Act* related to releasing private information.

Corporate Svcs.  
Exec. Committee  
**Due: Aug. 27/08**

**C.2. Transit Customer Service (A. Sohi)**

Council has decided to make LRT expansion and transit expansion a major investment priority. But hand in hand with our capital investments is the need to ensure that we are offering a positive customer experience for those who currently ride transit. Focus areas include, but are not limited to: speed to destination, cleanliness and safety of transit facilities, friendliness and helpfulness of staff.

Can Administration please outline and report back to Transportation and Public Works Committee on the following:

1. How does it currently measure customer experience?
2. How are we looking to ensure to maintain and improve on our customer experience benchmarks as we expand the scale of our system?
3. How do we rank in the major measurement categories compared with other cities; for example, Vancouver, Toronto, Montreal and New York?

Transportation  
TPW Committee  
**Due: Aug. 26/08**



### C.3. 108 Street/Legislature Grounds (S. Mandel)

At 9 a.m. this morning, the Province announced a major renovation of the Federal Building and the grounds in between the Federal and Bowker buildings as the first step in a redesign of the Legislature Grounds.

I know all of Council will agree this is a very positive announcement and it is timely to ask Administration to investigate details of the Province's activities and report back to Executive Committee about how we can integrate rehabilitation plans for 108 Street with the Province's activities.

Planning & Dev.  
Exec. Committee  
**Due: Aug. 27/08**

## E. REPORTS

### E.1. [City-Wide Wireless Internet and Wi-Fi Service - Pilot Project Internal Evaluation](#)

A. B. Maurer, City Manager; and K. Barnhart, Community Services Department, made presentations. S. Gordon, Corporate Services Department; and S. Ohler, Next Gen, made a presentation and answered Council's questions.

Moved D. Thiele – L. Sloan:

<ol style="list-style-type: none"><li>1. That the City continue to provide and promote publicly accessible Wi-Fi (Wireless Edmonton) service at Main Floor City Hall, Sir Winston Churchill Square, Kinsmen Sports Centre and Commonwealth Sports and Fitness Centre.</li><li>2. That the City continue to explore opportunities to expand the Wireless Edmonton service where existing City network infrastructure is available and where there is a public interest, as outlined in the May 15, 2008, Corporate Services Department report 2008COT002.</li></ol>	Corporate Svcs.
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S. Ohler, Next Gen; A. B. Maurer, City Manager; and S. Gordon, Corporate Services 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, K. Leibovici, L. Sloan, A. Sohi, D. Thiele.



## **E.7. Transit Vehicle (Trolley) Technology Review**

(continued from page 7)

R. Boutilier, General Manager, Transportation Department, made a presentation and answered Council's questions. Copies of materials from B. Kreeb, Booz Allen Hamilton, D. Checkel, University of Alberta; P. Tsounis, Deputy City Manager's Office; and D. Geake, Transportation Department, were distributed to Members of Council and a copy was filed with the Office of the City Clerk. C. Stolte, Transportation Department; answered Council's questions. M. Tremblay, Leger Marketing; and B. Kreeb, Booz Allen Hamilton; D. Checkel, University of Alberta; and P. Tsounis, Deputy City Manager's Office, made presentations.

(E.7. continued on page 14)

## **P. PRIVATE**

### **P.1. Facility Update**

**Moved J. Batty – E. Gibbons:**

That Council meet in private to discuss item P.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.

Council met in private at 11:32 a.m.

**Moved J. Batty – B. Anderson:**

That Council meet in public.

**Carried**

**For the Motion:** B. Anderson, J. Batty, T. Caterina, R. Hayter, B. Henderson, D. Iveson, K. Leibovici, L. Sloan.

**Absent:** S. Mandel; E. Gibbons, K. Krushell, A. Sohi, D. Thiele.

Council met in public at 2 p.m.

Deputy Mayor T. Caterina presided.



Moved J. Batty – D. Iveson:

<ol style="list-style-type: none"><li>1. That the City of Edmonton provide \$1,000,000 to the Telus World of Science – Edmonton from the one-time 2008 Education Tax Room to partially finance the Concept Plan.</li><li>2. That the May 23, 2008, Office of the City Manager report 2008CMO049 remain private, pursuant to sections 16, 21 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.</li></ol>	City Manager Finance & Treas.
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**Carried**

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

**Opposed:** T. Caterina.

**Absent:** S. Mandel; A. Sohi.

#### **P.6. Purchase of Property**

Moved B. Anderson – L. Sloan:

That item P.6. be dealt with now.

**Carried**

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

**Absent:** S. Mandel; A. Sohi.

Moved B. Anderson – E. Gibbons:

<ol style="list-style-type: none"><li>1. That the purchase of the property shown in Attachment 1 and described in Attachment 2 of the May 22, 2008, Asset Management and Public Works Department report 2008PW5284 be approved.</li><li>2. That the May 22, 2008, Asset Management and Public Works Department report 2008PW5284 remain private, pursuant to sections 25 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i>.</li></ol>	AMPW
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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, D. Thiele.

**Absent:** S. Mandel; A. Sohi.



**A.4. Protocol Items**

**Welcome to Mikisew Cree Councillor (T. Caterina)**

On behalf of City Council, Councillor T. Caterina welcomed Mikisew Cree First Nation Councillor Willis Flett and April Wiberg, who are in Chamber for the debate on the City Centre Airport.

**G. SECOND AND THIRD READING BYLAWS**

**G.1. [Non-Statutory Public Hearing on Bylaw 14922 – The Ed Tel Endowment Fund Bylaw Amendment No. 3](#)**

Deputy Mayor T. Caterina explained the Non-Statutory Public Hearing process and asked if there was anyone present to speak to Bylaw 14922. There were no persons present to speak to the passing of Bylaw 14922.

**Moved B. Anderson – D. Thiele:**

That Bylaw 14922 be read a second time.

**Carried**

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

**Absent:** S. Mandel; A. Sohi.

**Moved B. Anderson – D. Thiele:**

That Bylaw <a href="#">14922</a> 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, D. Thiele.

**Absent:** S. Mandel; A. Sohi.

Councillor A. Sohi entered the meeting.

**P. PRIVATE**

**P.3. [Edmonton City Centre Airport](#)**

(continued from page 7)

**Moved J. Batty – K. Leibovici:**

That following Administration’s presentation, the May 15, 2008, public Corporate Services Department report 2008COG007 be referred to Administration to schedule a Non-Statutory Public Hearing at an Executive Committee meeting.	City Manager Corporate Svcs. Exec. Committee <b>Due: To be Determined</b>
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A. B. Maurer, City Manager; and D. H. Edey, City Clerk, answered Council's questions.

**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.

H. Crone, Acting General Manager, Corporate Services Department, made a presentation and answered Council's questions.

Mayor S. Mandel re-entered the meeting. Deputy Mayor T. Caterina vacated the Chair and Mayor S. Mandel presided.

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

**E.7. [Transit Vehicle \(Trolley\) Technology Review](#)**

(continued from page 11)

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

**Moved B. Anderson – J. Batty:**

1. That the trolley system be phased out in 2009 and 2010.
2. That the purchase of 47 new hybrid buses, to be received in 2010, be approved with funding identified in the 2009–2011 capital budget process.
3. That the decommissioning of the remaining trolley infrastructure in 2010 be approved.

D. Checkel, University of Alberta; C. Stolte and R. Boutilier, General Manager, Transportation Department; P. Tsounis, Deputy City Manager's Office; B. Kreeb, Booz Allen Hamilton; K. Koropeski, Transportation Department; and A. B. Maurer, City Manager, answered Council's questions.

Mayor S. Mandel vacated the Chair and Deputy Mayor T. Caterina presided.

**Moved S. Mandel – K. Leibovici:**

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. Checkel, University of Alberta; and C. Stolte, Transportation Department, answered Council's questions.

Orders of the Day were called.

Council recessed at 3:30 p.m.

Council reconvened at 3:50 p.m.

Councillors J. Batty, R. Hayter and L. Sloan were absent.

R. Boutilier, General Manager, and C. Stolte, Transportation Department, answered Council's questions.

Councillors R. Hayter and L. Sloan entered the meeting.

B. Kreeb, Booz Allen Hamilton, answered Council's questions.

Councillor J. Batty entered the meeting.

D. Checkel, University of Alberta; R. Paul, Transportation Department; A. B. Maurer, City Manager; C. Stolte and R. Boutilier, General Manager, Transportation Department; and M. Tremblay, Leger Marketing, answered Council's questions.

Mayor S. Mandel vacated the Chair and Deputy Mayor T. Caterina presided.

**Moved S. Mandel – D. Iveson:**

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

**Carried**

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

**Opposed:** S. Mandel; J. Batty.

C. Stolte, R. Boutilier, General Manager, and D. Geake, Transportation Department; M. Tremblay, Leger Marketing; and K. Koropeski, Transportation Department, answered Council's questions.

**Moved D. Thiele – J. Batty:**

That Orders of the Day be extended to complete item E.7.

**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.



**Motion on Item E.7., put:**

1. That the trolley system be phased out in 2009 and 2010.	Transportation
2. That the purchase of 47 new hybrid buses, to be received in 2010, be approved with funding identified in the 2009–2011 capital budget process.	Finance & Treas.
3. That the decommissioning of the remaining trolley infrastructure in 2010 be approved.	

**Carried**

**For the Motion:** S. Mandel; B. Anderson, J. Batty, T. Caterina, K. Krushell, L. Sloan, A. Sohi.

**Opposed:** E. Gibbons, R. Hayter, B. Henderson, D. Iveson, K. Leibovici, D. Thiele.

Council recessed at 5:45 p.m.

Council reconvened at 7:12 p.m.

Councillors L. Sloan, A. Sohi and D. Thiele were absent.

**P. PRIVATE**

**P.7. SAP Enterprise Licence Agreement Funding**

**Moved B. Anderson – K. Leibovici:**

That item P.7. be dealt with now.

**Carried**

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

**Absent:** L. Sloan, A. Sohi, D. Thiele.

**Moved E. Gibbons – S. Mandel:**

1. That City Council, take advantage of a limited time proposal for a new SAP Licence agreement at a significantly discounted cost at outlined in the June 5, 2008, Corporate Services Department report 2008COT006.	Corporate Svcs.
2. That the June 5, 2008, Corporate Services Department report 2008COT006 remain private, pursuant to sections 16, 23 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

**Carried**





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

**E. REPORTS**

**E.3. [Responsible Hospitality Edmonton \(RHE\) Alternative Source of Income](#)**

**Moved B. Anderson – E. Gibbons:**

That item E.3. be dealt with now.

**Carried**

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

J. Bradford Green, Deputy City Manager's Office; and M. Garrett, Planning and Development Department, answered Council's questions.

Councillor L. Sloan entered the meeting.

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

**Moved K. Leibovici – T. Caterina:**

That Administration provide recommendations on alternative sources of income for the Responsible Hospitality Edmonton initiative at the same time as the 2009 fee schedules are being dealt with.

Deputy City Manager

**Due: To be Determined**

**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.  
**Absent:** D. Thiele.

**E.2. [Respectful Workplace – City Council](#)**

D. H. Edey, City Clerk; and M. Kroening, Deputy City Manager's Office, answered Council's questions.



Moved L. Sloan – B. Henderson:

That Council Services Committee prepare a report providing recommendations for a Code of Conduct for Members of Council.

City Manager  
Council Svcs.  
Committee

**Due: Sep. 29/08**

**Carried**

**For the Motion:** S. Mandel; B. Henderson, D. Iveson, K. Leibovici, L. Sloan, A. Sohi.

**Opposed:** B. Anderson, J. Batty, T. Caterina, E. Gibbons, R. Hayter.

**Absent:** K. Krushell, D. Thiele.

Councillor D. Thiele entered the meeting.

### **Amendment to Procedures and Committees Bylaw**

Moved B. Anderson – J. Batty:

That Administration bring forward an amendment to the Procedures and Committees Bylaw that would prohibit Members of Council from using electronic communication devices including but not limited to computers, blackberries, and cell phones in a meeting of Council or a Standing Committee unless it is for the purposes of using an electronic agenda for the meeting, viewing presentations and motions, or for the purposes of voting on a motion.

Moved D. Iveson – B. Henderson:

That the following motion be referred to Council Services Committee for debate and recommendations returned to City Council:

Moved B. Anderson – J. Batty (Made at the June 18, 2008, City Council meeting):

That Administration bring forward an amendment to the Procedures and Committees Bylaw that would prohibit Members of Council from using electronic communication devices including but not limited to computers, blackberries, and cell phones in a meeting of Council or a Standing Committee unless it is for the purposes of using an electronic agenda for the meeting, viewing presentations and motions, or for the purposes of voting on a motion.

City Manager  
Council Svcs.  
Committee

**Due: Sep. 29/08**

**Carried**



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

**E.4. [Mobile Equipment Services – Council Budget Process December 2007](#)**

S. Rapanos, Corporate Services Department, made a presentation and answered Council's questions.

**Moved R. Hayter – T. Caterina:**

That the June 18, 2008, Corporate Services Department report 2008COM019 be received for information.	Corporate Svcs.
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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. Leibovici, A. Sohi, D. Thiele.  
**Absent:** K. Krushell, L. Sloan.

**E.6. [Trends in Capital Expenditures 2003–2007](#)**

C. Warnock, Chief Financial Officer and Treasurer; A. B. Maurer, City Manager; and C. Engelking, Finance and Treasury Department, answered Council's questions.

Mayor S. Mandel vacated the Chair and Deputy Mayor T. Caterina presided.

**Moved S. Mandel – D. Iveson:**

That the June 9, 2008, Finance and Treasury Department report 2008COF062 be received for information.	Finance & Treas.
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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. Leibovici, L. Sloan, A. Sohi, D. Thiele.  
**Absent:** K. Krushell.

Deputy Mayor T. Caterina vacated the Chair and Mayor S. Mandel presided.

**E.10. [Regional Wastewater Exchange Agreement](#)**

**Moved B. Anderson – E. Gibbons:**

That the City enter into a 20-year Regional Wastewater Exchange Agreement with the Alberta Capital Region Wastewater Commission.	AMPW
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W. D. Burn, General Manager, answered Council's questions.  
J. Hodgson, Asset Management and Public Works Department, made a presentation and 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. Leibovici, L. Sloan, A. Sohi, D. Thiele.  
**Absent:** K. Krushell.

**E.11. [2009 Council and Committee Schedule](#)**

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

**Moved D. Thiele – B. Anderson:**

That the 2009 Council and Committee Schedule be referred back to the Administration to make the changes suggested by Council and be redistributed to Members of Council for their review and return to the September 3, 2008, City Council meeting.

City Manager  
**Due: Sep. 3/08**

**Carried**

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

**P. PRIVATE**

**Moved B. Henderson – R. Hayter:**

That Council meet in private to discuss the following items:

**P.5. Regional Relations**

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

**P.9. Update on Alberta Health and Wellness – Ground Ambulance**

Pursuant to sections 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. Leibovici, L. Sloan, A. Sohi, D. Thiele.  
**Absent:** K. Krushell.

Council met in private at 9:10 p.m.



Moved B. Anderson – L. Sloan:

That Council meet in public.

**Carried**

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

**Absent:** R. Hayter, B. Henderson, K. Krushell.

Council met in public at 9:58 p.m.

## **E. REPORTS**

### **E.13. Funding for Greater Edmonton Foundation Summer Activity Events**

Councillor L. Sloan requested the permission of City Council to make a Motion Without Notice on funding for the Greater Edmonton Foundation Summer Activity events.

Moved B. Anderson – J. Batty:

That Councillor L. Sloan be permitted to make a Motion Without Notice on funding for the Greater Edmonton Foundation Summer Activity events.

**Carried**

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

**Opposed:** D. Thiele.

**Absent:** R. Hayter, B. Henderson, K. Krushell.

Moved L. Sloan – S. Mandel:

That City Council provide \$1,800 to the Greater Edmonton Foundation on a one-time basis for the cost of transportation for the Greater Edmonton Foundation Summer Activity Events on July 10, 2008, at Hawrelak Park (source of Funds: 2008 Council Contingency).	Finance & Treas.
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**Carried**

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

**Opposed:** D. Thiele.

**Absent:** R. Hayter, B. Henderson, K. Krushell.



**R. NOTICES OF MOTION**

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

**P. PRIVATE**

**P.5. [Regional Relations](#)**

Councillor A. Sohi stated that he had a conflict of interest with respect to item P.5., in that a family member has a financial interest in the item under discussion. Therefore, he would not participate in the deliberations or vote. Councillor A. Sohi left the meeting.

Moved J. Batty – S. Mandel:

<p>1. That Attachment 1 of <a href="#">the June 2, 2008, Deputy City Manager's Office report 2008DCM010 be approved.</a></p> <p>2. That the <a href="#">June 2, 2008, Deputy City Manager's Office report 2008DCM010</a> remain confidential pursuant to section 21 <a href="#">and 25</a> of the <i>Freedom of Information and Protection of Privacy Act</i>.</p> <p><b>(At the July 23, 2008, City Council meeting, the June 2, 2008, Deputy City Manager's Office report 2008DCM010 was released to the public)</b></p>	<p>Deputy City Manager</p>
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Deleted: .

**Carried**

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

**P.9. Update on Alberta Health and Wellness – Ground Ambulance**

Moved J. Batty – S. Mandel:

<p>That the verbal report be received for information and remain private, pursuant to sections 21 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	<p>Community Svcs.</p>
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**Carried**

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



**S. ADJOURNMENT**

The meeting adjourned at 10:05 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk



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