

CARRIED

FOR THE MOTION: B. Smith; T. Cavanagh, L. Chahley, L. Langley,
B. Maitson, B. Mason, D. Mather, R. Noce,
M. Phair, J. Taylor.

ABSENT: A. Bolstad, W. Kinsella, R. Rosenberger.

MOVED R. Noce - B. Maitson

1.	That the Board of Directors of Economic Development Edmonton be delegated authority to provide a guarantee to the Canadian Football League in return for the right to host the 1998 Grey Cup Game.	City Manager EDE Parks and Rec.
2.	That the July 22, 1996 Office of the City Manager report be received as information.	
3.	That the contents of the July 16, 1996 Economic Development Edmonton report and the July 22, 1996 Office of the City Manager report remain in private until the Canadian Football League has received all bids.	

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B. Maitson, B. Mason, D. Mather, R. Noce,
M. Phair, J. Taylor.

ABSENT: A. Bolstad, W. Kinsella, R. Rosenberger.

Council recessed at 12:45 p.m.

Council reconvened at 1:35 p.m.

Councillors Bolstad, Kinsella, Langley, Mason, Mather and Rosenberger were absent.

G. REPORTS RELATED TO UTILITIES AND PUBLIC WORKS COMMITTEE REPORTS

G.01. Transportation Department Transit System Review: HORIZON 2000.

MOVED M. Phair - R. Noce

That item G.01. be dealt with now.

CARRIED

FOR THE MOTION: B. Smith; T. Cavanagh, L. Chahley, R. Noce, M. Phair,
J. Taylor.

OPPOSED: B. Maitson.

ABSENT:

A. Bolstad, W. Kinsella, L. Langley, B. Mason,
D. Mather, R. Rosenberger.

MOVED B. Maitson - D. Mather (Made at the June 11/12, 1996 Council Meeting):

1. That the concept of restructuring ETS to provide Base and Community Network services be approved, based on performance measures as outlined in Horizon 2000.
2. That the recommended fare strategy, as outlined in Horizon 2000, be approved in principle.
3. That the school pass categories be consolidated in September 1996 to a single Restricted School Pass, valued at \$31.50, as outlined in Horizon 2000.
4. That City Council authorize the bus purchase program (Project No. 97-66-4207, 1997-1999 Bus Purchases - Replacement) as outlined in the fleet replacement schedule as described in Horizon 2000.
5. That the Operating and Capital Forecasts, as outlined in Horizon 2000, be used as a basis for Transit Operating and Capital Budget submission.

W. Mandryk, Transportation Department, answered Council's questions.

Councillors Kinsella, Langley, Mather, Bolstad, Mason, and Rosenberger entered the meeting.

AMENDMENT MOVED L. Chahley - B. Maitson

That part 5 be deleted and be replaced as follows:

That the Three-Year Business Plan, as outlined in Horizon 2000, be used as a basis for Transit Operating and Capital Budgets submission.

CARRIED

FOR THE AMENDMENT:

B. Smith, A. Bolstad, T. Cavanagh, L. Chahley,
W. Kinsella, L. Langley, B. Maitson, B. Mason,
D. Mather, R. Noce, M. Phair, R. Rosenberger,
J. Taylor.

W. Ramsbottom, H. Shaheen and W. Mandryk, Transportation Department, answered Council's questions.

MOVED M. Phair - A. Bolstad

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. Smith; A. Bolstad, T. Cavanagh, L. Langley, B. Mason, D.
Mather, R. Noce, M. Phair, R. Rosenberger,
J. Taylor.

OPPOSED: L. Chahley, W. Kinsella, B. Maitson.
Mayor Smith vacated the Chair and Deputy Mayor Noce presided.

AMENDMENT MOVED B. Smith - M. Phair

That parts 2 and 3 be deleted and replaced with the following words "That the 1997 transit fare structure remain unchanged from 1996".

W. Mandryk, Transportation Department, answered Council's questions.

Orders of the Day were called.

Council recessed at 3:30 p.m.

Council reconvened at 3:45 p.m.

Councillor Rosenberger was absent.

W. Mandryk, Transportation Department, answered Council's questions.

Councillor Rosenberger entered the meeting.

MOTION OF MAYOR SMITH put:

That parts 2 and 3 be deleted and replaced with the following words "That the 1997 transit fare structure remain unchanged from 1996".

FOR THE AMENDMENT: B. Smith; B. Mason, M. Phair.

OPPOSED: A. Bolstad, T. Cavanagh, L. Chahley, W. Kinsella,
L. Langley, B. Maitson, D. Mather, R. Noce,
R. Rosenberger, J. Taylor.

Deputy Mayor Noce vacated the Chair and Mayor Smith presided.

AMENDMENT MOVED A. Bolstad - M. Phair

That a part 2b) be added, as follows:

2b) That the Senior Citizen Annual Pass remain at \$25.00 until a plan is in place to shelter low-income seniors.

- 3b) That the Administration seek the opinion of the Transit Union with respect to part 3a), namely that the Administration determine whether or not the Transit Union supports the sale of unrestricted school passes by the sale of a sticker.

W. Ramsbottom, Transportation Department, answered Council's questions.

CARRIED

FOR THE AMENDMENT: B. Smith; A. Bolstad, T. Cavanagh, L. Chahley,
L. Langley, B. Mason, D. Mather, R. Noce,
M. Phair, R. Rosenberger, J. Taylor.

OPPOSED: W. Kinsella, B. Maitson.

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

MOTION ON PART 1 put:

1. That the concept of restructuring ETS to provide Base and Community Network services be approved, based on performance measures as outlined in Horizon 2000.

CARRIED

FOR THE MOTION: B. Smith; A. Bolstad, T. Cavanagh, L. Chahley,
W. Kinsella, L. Langley, B. Maitson, B. Mason, D. Mather, R.
Noce, M. Phair, R. Rosenberger, J. Taylor.

MOTION ON PART 2a) put:

- 2.a) That the recommended fare strategy, as outlined in Horizon 2000, be approved in principle.

CARRIED

FOR THE MOTION: B. Smith; A. Bolstad, T. Cavanagh, L. Chahley,
W. Kinsella, L. Langley, B. Maitson, D. Mather, R. Noce, R.
Rosenberger, J. Taylor.

OPPOSED: B. Mason, M. Phair.

MOTION ON PART 2b) put:

- 2b) That the Senior Citizen Annual Pass remain at \$25.00 until a plan is in place to shelter low-income seniors.

CARRIED

FOR THE MOTION: B. Smith; A. Bolstad, T. Cavanagh, L. Chahley,
W. Kinsella, L. Langley, B. Maitson, B. Mason, D. Mather, R.
Noce, M. Phair, R. Rosenberger, J. Taylor.

MOTION ON PART 3 AS AMENDED put:

- 3a). That the school pass categories be consolidated in September 1996 to a single Restricted School Pass, valued at \$31.50, as outlined in Horizon 2000.

MOVED M. Phair - A. Bolstad

That a report to Council on performance standards for community buses, including maximum distance from residences and minimum ridership needed, be brought back in January 1997.

W. Mandryk, Transportation Department, answered Council's questions.

LOST

FOR THE MOTION:

A. Bolstad, B. Mason, D. Mather, R. Noce, M. Phair.

OPPOSED:

B. Smith; T. Cavanagh, L. Chahley, W. Kinsella,
L. Langley, B. Maitson, R. Rosenberger, J. Taylor.

SUMMARY OF COUNCIL'S DECISIONS ON ITEM G.01. HORIZON 2000

<p>1. 2.a) 2b) 3a).</p>	<p>That the concept of restructuring ETS to provide Base and Community Network services be approved, based on performance measures as outlined in Horizon 2000. That the recommended fare strategy, as outlined in Horizon 2000, be approved in principle. That the Senior Citizen Annual Pass remain at \$25.00 until a plan is in place to shelter low-income seniors. That the school pass categories be consolidated in September 1996 to a single Restricted School Pass, valued at \$31.50, as outlined in Horizon 2000.</p>	<p>City Manager Transportation</p>
<p>3b) 4. 5. 6.</p>	<p>That the Administration seek the opinion of the Transit Union with respect to part 3a), namely that the Administration determine whether or not the Transit Union supports the sale of unrestricted school passes by the sale of a sticker. That City Council authorize the bus purchase program (Project No. 97-66-4207, 1997-1999 Bus Purchases - Replacement) as outlined in the fleet replacement schedule as described in Horizon 2000. That the Three-Year Business Plan, as outlined in Horizon 2000, be used as a basis for Transit Operating and Capital Budgets submission. That the Transit Capital Budget from Horizon 2000 be brought forward for information with the 1997 Transportation/Transit budget request.</p>	<p>Cont'd. City Manager Transportation</p>

M. MOTIONS ON NOTICE

M.02. Cuts to the 1996/97 Capital Health Region Budget (M. Phair).

MOVED M. Phair - R. Noce