



## CITY COUNCIL MINUTES

Tuesday, July 27, 2004

PRESENT: B. Smith; B. Anderson, J. Batty, A. Bolstad, T. Cavanagh, E. Gibbons,  
R. Hayter, L. Langley, K. Leibovici, S. Mandel, J. Melnychuk, M. Phair,  
D. Thiele.

ALSO IN ATTENDANCE:

A. B. Maurer, City Manager  
A. Sinclair, Office of the City Clerk

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### A. CALL TO ORDER AND RELATED BUSINESS

#### A.1. CALL TO ORDER

Mayor B. Smith called the meeting to order at 9:30 a.m.

Councillors B. Anderson, J. Batty, A. Bolstad, E. Gibbons and S. Mandel were absent.

#### OPENING PRAYER

Major Robert Ratcliff, Divisional Commander, Alberta & Northern Territories,  
The Salvation Army, led the assembly in prayer

Councillor A. Bolstad entered the meeting.

#### A.2. ADOPTION OF AGENDA

MOVED M. Phair – J. Melnychuk:

That the July 27, 2004, City Council meeting agenda be adopted with the  
following changes:

- a. ADDITIONS
  - E.1.b. Leduc County North Major Area Structure Plan**
  - E.1.g. Executive Committee – Change to August 25, 2004, Meeting Time**
  - G.1.a. Funding Strategies for South LRT Extension**
  - G.1.f. Expropriation of Land at 15330 Yellowhead Trail from Reimer World Properties Corp.**
  - I.1.a External Auditor Appointment – 2004 through 2008 – IN PRIVATE**
- b. DELETION
  - G.1.e. Acquisition of Land at 15330 Yellowhead Trail from Reimer World Properties Corp. – IN PRIVATE**

Councillors J. Batty and S. Mandel entered the meeting.

**CARRIED**

FOR THE MOTION: B. Smith; J. Batty, A. Bolstad, T. Cavanagh,  
R. Hayter, L. Langley, K. Leibovici, S. Mandel,  
J. Melnychuk, M. Phair, D. Thiele.

ABSENT: B. Anderson, E. Gibbons.

Councillor B. Anderson entered the meeting.

**A.3. ADOPTION OF MINUTES**

MOVED T. Cavanagh – M. Phair:

That the following meeting minutes be adopted:

- June 17/July 8/13, 2004, Special City Council
- July 5, 2004, City Council Public Hearing
- July 16, 2004, Special City Council

**CARRIED**

FOR THE MOTION: B. Smith; B. Anderson, J. Batty, A. Bolstad,  
T. Cavanagh, R. Hayter, L. Langley, K. Leibovici,  
S. Mandel, J. Melnychuk, M. Phair, D. Thiele.

ABSENT: E. Gibbons.

**A.4. URGENT MATTERS - PROTOCOL ITEMS**

**A.4.a. Emerald Award for Outstanding Work in Public Education (B. Smith)**

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On behalf of City Council, Mayor B. Smith congratulated Waste Management Branch, Asset Management and Public Works Department, upon receiving the Emerald Award. The award recognizes outstanding initiative and leadership in facing environmental challenges.

Waste Management Branch was invited to share their expertise with the City of Baoji, China. Following a successful visit of Waste Management Branch staff, Mayor B. Smith accepted the gift from the City of Baoji on behalf of the citizens of Edmonton – a cast iron replica of an artefact found in central China.

Councillor E. Gibbons entered the meeting.

**A.4.b. Edmonton Storm – Resilience of Edmontonians and City Employees (K. Leibovici)**

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On behalf of City Council, Councillor K. Leibovici recognized Edmontonians and City employees in coping with the destruction and demands caused by the recent storms in the Edmonton region. The federal and Alberta provincial governments were also acknowledged for implementing a disaster relief program.

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

**B. PROCEDURAL MATTERS**

**B.1. EXEMPTIONS AND VOTE ON ALL OTHER ITEMS**

Council exempted items D.2.a., D.2.b., E.1.a., E.1.b., E.1.d., E.1.f., F.1.b., G.1.a., G.1.b., G.1.c., G.1.d. and in-private items C.1.a., C.1.b., F.1.c. and I.1.a. for debate.

MOVED M. Phair – J. Melnychuk:

**D.3. STATUS OF REPORTS** >

**D.3.a. Smart Choices Communications Strategy (Smart Choices for Developing our Community – Recommendations)** >

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That the revised due date of To be Determined be approved.	Planning & Dev. <b>Due: To be Determined</b>
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**E. REPORTS RELATED TO EXECUTIVE COMMITTEE MATTERS**

**E.1.c. Police Funding Agreement – Province of Alberta** >

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That the Mayor, on behalf of the City of Edmonton, execute the Police Funding Agreement as contained in the letter of June 1, 2004, from Honourable H. Forsyth, Solicitor General.	City Manager
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**E.1.e. Proposal for Education Property Tax Becoming a Permanent Community Renewal Fund** >

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1. That the Mayor arrange a meeting as soon as possible between Edmonton City Council and the Edmonton MLAs to discuss the issue of using the educational property tax as a method of meeting the financial needs of municipalities, and identify further steps.	Mayor City Manager Corporate Svcs.
2. That Administration prepare a draft position paper for that meeting.	

**E.1.g. Executive Committee – Change to August 25, 2004, Meeting Time** >

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That the August 25, 2004, Executive Committee meeting start at 8:30 a.m.	City Manager
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**F. REPORTS RELATED TO COMMUNITY SERVICES COMMITTEE MATTERS**

**F.1.a Community Services Advisory Board – 2003 Annual Report ➤**

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That the Community Services Advisory Board 2003 Annual Report be received for information.	Community Services Advisory Board
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**G. REPORTS RELATED TO TRANSPORTATION AND PUBLIC WORKS COMMITTEE MATTERS**

**G.1.f. Expropriation of Land Located at 15330 Yellowhead Trail from Reimer World Properties Corp. ➤**

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That the expropriation of land (as described in Attachment 1 of the July 5, 2004, Asset Management and Public Works Department report 2004TS405) and all steps to effect that expropriation be authorized in the event that the land is not acquired in accordance with the terms and deadlines of an existing agreement for its acquisition.	AMPW
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**CARRIED**

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

**B.2. TIME SPECIFICS AND DECISION TO HEAR**

MOVED M. Phair – J. Batty:

1. That the following item be dealt with as the first item of business:  
**G.1.c. Drainage Issues Update –Verbal Report**
2. That the following item be dealt with as the second item of business:  
**G.1.d. Future Trolley Operations in Edmonton**

3. That the following in-private item be dealt with at 1:30 p.m.

**F.1.c. Financial Impact on the City of Edmonton Divesting  
Ground Ambulance Service**

**C.1.a. Transit Consultant's Report**

4. That the verbal in-private Transit Consultant's report be referred to the Transportation and Public Works Committee.  [Section 24 of the <i>Freedom of Information and Protection of Privacy Act</i> ]	Transportation & Streets  TPW Committee <b>Due: Aug. 24, 2004</b>
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5. That the following in-private items be dealt with when Council moves in private, following the 1:30 p.m. item:

**C.1.b. ATCO Franchise Agreement -In Private**

**I.1.a. External Auditor Appointment – 2004 through 2008**

**CARRIED**

FOR THE MOTION:

B. Smith; B. Anderson, J. Batty, A. Bolstad,  
T. Cavanagh, E. Gibbons, R. Hayter, L. Langley,  
K. Leibovici, S. Mandel, J. Melnychuk, M. Phair,  
D. Thiele.

**B.3. VOTE ON BYLAWS NOT EXEMPTED FOR DEBATE**

**L. BYLAWS**

**L.1.a. Bylaw 13779 - To authorize the City of Edmonton to construct, finance, and assess Concrete Curb Crossing Local Improvement (2004 Construction) ➤**

PURPOSE

To authorize the City of Edmonton to construct, finance, and assess Concrete Curb Crossing Local Improvement (2004 Construction) in the amount of \$6,192, as per Schedule "A" of Bylaw 13779.

**L.1.b. Bylaw 13780 - To authorize the City of Edmonton to construct, finance, and assess Asphalt Alley Paving, Existing Gravel, Local Improvement (2004 Construction) ➤**

PURPOSE

To authorize the City of Edmonton to construct, finance, and assess Asphalt Alley Paving, Existing Gravel, Local Improvement (2004 Construction) in the amount of \$59,928, as per Schedule “A” of Bylaw 13780.

- L.1.c. Bylaw 13781 - To authorize the City of Edmonton to construct, finance, and assess Traffic Signal Installation Local Improvement (2004 Construction) ➤**

PURPOSE

To authorize the City of Edmonton to construct, finance, and assess Traffic Signal Installation Local Improvement (2004 Construction) in the amount of \$90,000 as per Schedule “A” of Bylaw13781.

- L.1.d. Bylaw 13762 – To amend Bylaw 10704, as amended, being a bylaw to amend the Boyle Street/McCauley Area Redevelopment Plan. ➤**

PURPOSE

To amend the Boyle Street/McCauley Area Redevelopment Plan (ARP) to correct graphical errors made during the last amendment to the Boyle Street/McCauley ARP through Bylaw 13597, approved by Council on February 11, 2004.

- L.1.f. Bylaw 13467 - To Designate the Strathcona Public Library located at 8831-104 Street as a Municipal Historic Resource ➤**

PURPOSE

That the Rehabilitation Incentive and Maintenance Agreement (Schedule “C” of Attachment 1 of the April 29, 2004, Planning and Development Department report 2004PDP033) to encourage the designation of the Strathcona Public Library as a Municipal Historic Resource be approved.

- L.1.g. Bylaw 13804 - To Designate the Dr. Terwillegar Residence at 10727 - 125 Street as a Municipal Historic Resource ➤**

Note: Due to a typographical error, this Bylaw has been renumbered to 13804 – it was distributed with the agenda as Bylaw 13462, in error.

PURPOSE

To designate the original 1912 building known as the “Dr. Terwillegar Residence” located at 10727 - 125 Street as a Municipal Historic Resource pursuant to the provisions of the *Historical Resources Act*, R.S.A. 2000, c. H-9, as amended (the “Act”).

**L.1.h. Bylaw 13684 - To Designate the Charles Barker Residence at 10834-125 Street as a Municipal Historic Resource ➤**

PURPOSE

To designate the original 1913 building known as the “Charles Barker Residence” located at 10834-25 Street as a Municipal Historic Resource pursuant to the provisions of the *Historical Resources Act*, R.S.A. 2000, c. H-9, as amended (the “Act”).

**L.1.i. Bylaw 13761 - To Designate the Robertson – Wesley United Church at 10209-123 Street as a Municipal Historic Resource ➤**

PURPOSE

To designate the original 1913-14 building known as the “Robertson – Wesley” United Church located at 10209-123 Street as a Municipal Historic Resource pursuant to the provisions of the *Historical Resources Act*, R.S.A. 2000, c.H-9, as amended (the “Act”).

**L.1.j. Bylaw 13773 - To Designate the Hyndman Residence at 10123 - 136 Street as a Municipal Historic Resource ➤**

PURPOSE

To designate the original 1913-14 building known as the “Robertson – Wesley” United Church located at 10209-123 Street as a Municipal Historic Resource pursuant to the provisions of the *Historical Resources Act*, R.S.A. 2000, c.H-9, as amended (the “Act”).



**L.2.a. Bylaw 13784 - To authorize the City of Edmonton to Undertake, Construct, and Finance Sanitary Drainage Projects – 25 Years ▶**

**PURPOSE**

To authorize the City of Edmonton to undertake, construct, and finance Sanitary Drainage Projects – 25 Years in the amount of \$41,688,000.

MOVED B. Anderson – J. Melnychuk:

That Bylaws 13779, 13780, 13781, 13762, 13467, 13804, 13684, 13761 and 13773 be read a first time.

**CARRIED**

FOR THE MOTION: B. Smith; B. Anderson, J. Batty, A. Bolstad,  
T. Cavanagh, E. Gibbons, R. Hayter, L. Langley,  
K. Leibovici, J. Melnychuk, M. Phair, D. Thiele.

ABSENT: S. Mandel.

MOVED B. Anderson – A. Bolstad:

That Bylaws 13762, 13467, 13804, 13684, 13761, 13773 and 13784 be read a second time.

**CARRIED**

FOR THE MOTION: B. Smith; B. Anderson, J. Batty, A. Bolstad,  
T. Cavanagh, E. Gibbons, R. Hayter, L. Langley,  
K. Leibovici, J. Melnychuk, M. Phair, D. Thiele.

ABSENT: S. Mandel.

MOVED B. Anderson – J. Melnychuk:

That Bylaws 13762, 13467, 13804, 13684, 13761 and 13773 be considered for third reading.

**CARRIED**

FOR THE MOTION: B. Smith; B. Anderson, J. Batty, A. Bolstad,  
T. Cavanagh, E. Gibbons, R. Hayter, L. Langley,  
K. Leibovici, J. Melnychuk, M. Phair, D. Thiele.

ABSENT: S. Mandel.

MOVED B. Anderson – R. Hayter:

That Bylaws 13762, 13467, 13804, 13684, 13761 and 13773 be read a third time.	Distribution List
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**CARRIED**

FOR THE MOTION: B. Smith; B. Anderson, J. Batty, A. Bolstad,  
 T. Cavanagh, E. Gibbons, R. Hayter, L. Langley,  
 K. Leibovici, J. Melnychuk, M. Phair, D. Thiele.

ABSENT: S. Mandel.

MOVED B. Anderson – D. Thiele:

That Bylaw 13784 be read a third time.	Distribution List
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J. Hodgson, Asset Management and Public Works Department, answered Council's questions.

**CARRIED**

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

**D. ADMINISTRATIVE INQUIRIES AND RESPONSES**

**D.1. ADMINISTRATIVE INQUIRIES**

**D.1.a. Incorrect Property Assessments (L. Langley)**

<p>“It has come to my attention that an Edmonton property-owner’s property assessment has been registered incorrectly for many years.</p> <p>The property in question has been assessed with a garage, when in fact it is a carport. This has resulted in reimbursements for 2004, 2003 and 2002, but the discrepancy has been on the books for many years and has only come to the attention of the property-owners this spring.</p> <p>I would ask that Administration investigate this case and the extenuating circumstances with a view to further reimbursement when, in fact, the City of Edmonton has been benefiting from an error in an assessment made by City staff.</p> <p>I would ask that a report be presented to the August 25, 2004, Executive Committee meeting.”</p>	<p>Planning &amp; Dev.          Exec. Committee  <b>Due: Aug. 25, 2004</b></p>
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**D.1.b. Heavy Rains – Severe Flooding (L. Langley)**

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<p>“The storm of July 11, 2004, and the heavy rains prior to that date caused severe flooding in the Lendrum area of Ward 5.</p> <p>The flooding in both cases was unprecedented and the resulting loss through water and sewer damage extraordinary, so much so that residents charge the sewer system is not adequate for the area.</p> <p>I would ask for a report from Administration on the work that has been done in that area in recent years and recommend what should be done now to give these citizens some peace of mind that such flooding in future would be better handled by the system in their area.</p> <p>I would appreciate a response to the August 24, 2004, Transportation and Public Works Committee meeting.”</p>	<p>AMPW</p> <p>TPW Committee</p> <p><b>Due: Aug. 24, 2004</b></p>
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**D.1.c. Legacy Fund from the World Championships in Athletics (B. Smith)**

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<p>“I would like Administration to produce a report for City Council providing details on the Legacy Fund that resulted from the World Championships in Athletics.</p> <p>I would like the report to summarize:</p> <ol style="list-style-type: none"><li>1. The initial value of the Legacy Fund following the championships.</li><li>2. The organization that was assigned responsibility for managing and spending the fund.</li><li>3. How the funds have been spent to date.</li><li>4. Plans that are in place for future spending.</li><li>5. The current balance of the fund.”</li></ol>	<p>Corporate Svcs.</p> <p>City Manager</p> <p><b>Due: Sep, 14, 2004</b></p>
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**September 13, 2004, City Council Public Hearing Meeting Continuation**

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Councillor J. Batty requested the permission of Council to introduce a Motion Without Notice regarding continuation of the September 13, 2004, City Council Public Hearing meeting.

MOVED L. Langley – M. Phair:

That Councillor J. Batty be allowed to introduce a motion without customary notice.

**CARRIED**

FOR THE MOTION: B. Smith; B. Anderson, J. Batty, A. Bolstad,  
T. Cavanagh, E. Gibbons, , L. Langley, K. Leibovici,  
S. Mandel, M. Phair, D. Thiele.

OPPOSED: R. Hayter, J. Melnychuk.

MOVED J. Batty – M. Phair:

That the September 13, 2004, City Council Public Hearing meeting continue, if necessary, on Wednesday, September 15 and Friday, September 17, 2004, from 9 a.m. to 4:30 p.m.

AMENDMENT MOVED A. Bolstad – D. Thiele:

That the words “Friday, September 17, 2004” be deleted.

**CARRIED**

FOR THE AMENDMENT: B. Smith; B. Anderson, A. Bolstad, T. Cavanagh,  
E. Gibbons, R. Hayter, L. Langley, K. Leibovici,  
S. Mandel, M. Phair, D. Thiele

OPPOSED: J. Batty.

ABSENT: J. Melnychuk.

MOTION OF COUNCILLOR J. BATTY, AS AMENDED, put:

That the September 13, 2004, City Council Public Hearing meeting continue, if necessary, on Wednesday, September 15, 2004, from 9 a.m. to 4:30 p.m.	City Manager City Council Public Hearing
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**CARRIED**

FOR THE MOTION

AS AMENDED:

B. Smith; B. Anderson, J. Batty, A. Bolstad,  
T. Cavanagh, E. Gibbons, R. Hayter, L. Langley,  
K. Leibovici, S. Mandel, J. Melnychuk, M. Phair.

OPPOSED:

D. Thiele.

**G. REPORTS RELATED TO TRANSPORTATION AND PUBLIC WORKS COMMITTEE MATTERS**

**G.1.c. Drainage Issues Update**

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A. B. Maurer, City Manager; and B. Black, Emergency Response Department, made presentations and answered Council's questions. Copies of a *Flood Update Fact Sheet* were distributed to Members of Council and a copy was filed with the Office of the City Clerk.

J. Hodgson, Asset Management and Public Works Department; and D. Kloster, General Manager, Emergency Response Department, answered Council's questions.

MOVED M. Phair – S. Mandel:

That the verbal report and <i>Flood Update Fact Sheet</i> be received for information.	AMPW
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**CARRIED**

FOR THE MOTION:

B. Smith; B. Anderson, J. Batty, A. Bolstad,  
T. Cavanagh, E. Gibbons, R. Hayter, L. Langley,  
K. Leibovici, S. Mandel, J. Melnychuk, M. Phair,  
D. Thiele.

**A.4. URGENT MATTERS - PROTOCOL ITEMS**

**A.4.c. Judges, National Communities in Bloom (M. Phair)**

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On behalf of City Council, Councillor M. Phair welcomed two judges involved in National Communities in Bloom. One judge is from Ottawa and the other from Conception Bay, Newfoundland

**G. REPORTS RELATED TO TRANSPORTATION AND PUBLIC WORKS COMMITTEE MATTERS**

**G.1.d. Future Trolley Operations in Edmonton** ➤

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MOVED L. Langley – D. Thiele:

1. That Edmonton Transit continue to operate trolleys.
2. That auxiliary propelled units (APUs) be added to the existing units to free up diesel buses currently used as back-up.
3. That Administration arrange to have a demonstration of low-floor trolley buses to be utilized within the system for information gathering.
4. That expansion of the trolley fleet to Northgate be considered in the 2006 budget.

R. Millican, General Manager, Transportation and Streets Department, made a presentation answered Council's questions. Copies of the *2005 New Offpeak Service Requirements* were distributed to Members of Council and a copy was filed with the Office of the City Clerk.

A. Lee, Asset Management and Public Works Department; B. Kreeb, Booz Allen Hamilton; and K. Koropeski, Transportation and Streets Department, answered Council's questions.

MOVED B. Anderson – D. Thiele:

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

**LOST**

FOR THE MOTION: B. Anderson, A. Bolstad, T. Cavanagh, E. Gibbons,  
K. Leibovici, J. Melnychuk, M. Phair, D. Thiele.

OPPOSED: B. Smith; J. Batty, R. Hayter, L. Langley,  
S. Mandel.

R. Millican, General Manager, Transportation and Streets Department, answered Council's questions.

AMENDMENT MOVED K. Leibovici – B. Anderson:

- a. That at the end of part 1, the words "until 2008" be added.
- b. That the words "and hybrid" be added in part 3 after the words "low-floor trolley."
- c. That a part 5 be added as follows:

5. That a report be provided to Council in 2008 regarding continuation of trolleys based on:
  - service levels.
  - environmental concerns in light of the demonstration of low-floor trolley and hybrid buses.

R. Millican, General Manager, Transportation and Streets Department; A. Lee, Asset Management and Public Works Department; and B. Kreeb, Booz Allen Hamilton, answered Council's questions.

Orders of the Day were called.

Council recessed at 12:01 p.m.

Council reconvened at 1:32 p.m.

Councillor S. Mandel was absent.

R. Millican, General Manager, Transportation and Streets Department, answered Council's questions.

Councillor S. Mandel entered the meeting.

**CARRIED**

FOR THE AMENDMENT: B. Anderson, E. Gibbons, R. Hayter, L. Langley,  
K. Leibovici, J. Melnychuk, M. Phair, D. Thiele.

OPPOSED: B. Smith; J. Batty, A. Bolstad, T. Cavanagh,  
S. Mandel.

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

PART 1 OF MOTION, put:

1. That Edmonton Transit continue to operate trolleys until 2008.

**CARRIED**

FOR THE MOTION: B. Anderson, E. Gibbons, R. Hayter, L. Langley,  
K. Leibovici, J. Melnychuk, M. Phair, D. Thiele.

OPPOSED: B. Smith; J. Batty, A. Bolstad, T. Cavanagh,  
S. Mandel.

PART 2 OF MOTION, put:

2. That auxiliary propelled units (APUs) be added to the existing units to free up diesel buses currently used as back-up.

**LOST**

FOR THE MOTION: A. Bolstad, E. Gibbons, L. Langley, J. Melnychuk,  
M. Phair, D. Thiele.

OPPOSED: B. Smith; B. Anderson, J. Batty, T. Cavanagh,  
R. Hayter, K. Leibovici, S. Mandel.

PART 3 OF MOTION, put:

3. That Administration arrange to have a demonstration of low-floor trolley and hybrid buses to be utilized within the system for information gathering.

**CARRIED**

FOR THE MOTION: B. Anderson, A. Bolstad, E. Gibbons, R. Hayter,  
L. Langley, K. Leibovici, J. Melnychuk, M. Phair,  
D. Thiele.

OPPOSED: B. Smith; J. Batty, T. Cavanagh, S. Mandel.

PART 4 OF MOTION, put:

4. That expansion of the trolley fleet to Northgate be considered in the 2006 budget.

**CARRIED**

FOR THE MOTION: A. Bolstad, E. Gibbons, R. Hayter, L. Langley,  
J. Melnychuk, M. Phair, D. Thiele.

OPPOSED: B. Smith; B. Anderson, J. Batty, T. Cavanagh,  
K. Leibovici, S. Mandel.

PART 5 OF MOTION, put:

5. That a report be provided to Council in 2008 regarding continuation of trolleys based on:
  - service levels.
  - environmental concerns in light of the demonstration of low-floor trolley and hybrid buses.

AMENDMENT MOVED A. Bolstad – R. Hayter:

That the words “and other options” be added at the end of the second bullet in part 5.

**CARRIED**

FOR THE AMENDMENT: B. Anderson, A. Bolstad, T. Cavanagh, E. Gibbons,  
R. Hayter, L. Langley, K. Leibovici, S. Mandel,  
J. Melnychuk, M. Phair, D. Thiele.

OPPOSED: B. Smith; J. Batty.



PART 5 OF MOTION, AS AMENDED, put:

5. That a report be provided to Council in 2008 regarding continuation of trolleys based on:
  - service levels.
  - environmental concerns in light of the demonstration of low-floor trolley and hybrid buses, and other options.

**CARRIED**

FOR THE MOTION

AS MENDED:

B. Anderson, A. Bolstad, E. Gibbons, R. Hayter,  
L. Langley, K. Leibovici, S. Mandel, J. Melnychuk,  
M. Phair, D. Thiele.

OPPOSED:

B. Smith; J. Batty, T. Cavanagh.

SUMMARY OF MOTION ON ITEM G.1.d., AS AMENDED, put:

<ol style="list-style-type: none"> <li>1. That Edmonton Transit continue to operate trolleys until 2008.</li> <li>2. That Administration arrange to have a demonstration of low-floor trolley and hybrid buses to be utilized within the system for information gathering.</li> <li>3. That expansion of the trolley fleet to Northgate be considered in the 2006 budget.</li> <li>4. That a report be provided to Council in 2008 regarding continuation of trolleys based on:                             <ul style="list-style-type: none"> <li>• service levels.</li> <li>• environmental concerns in light of the demonstration of low-floor trolley and hybrid buses, and other options.</li> </ul> </li> </ol>	<p>Transportation &amp; Streets</p> <p><b>Due: June 2006</b></p> <p><b>Due: Jan. 2008</b></p>
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A. B. Maurer, City Manager; and R. Millican, General Manager, Transportation and Streets Department, answered Council's questions.

MOVED B. Anderson – J. Melnychuk:

<p>That Administration continue to look at ways to maximize the cost-benefit of trolleys.</p>	<p>Transportation &amp; Streets</p>
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**CARRIED**

FOR THE MOTION: B. Anderson, A. Bolstad, E. Gibbons, K. Leibovici,  
J. Melnychuk, M. Phair, D. Thiele.  
OPPOSED: B. Smith; J. Batty, T. Cavanagh, R. Hayter,  
L. Langley, S. Mandel.

MOVED M. Phair – L. Langley:

1. That the following in-private items be made time specific for 3:45 p.m.
  - C.1.b. ATCO Franchise Agreement (verbal, in private)**
  - F.1.c. Financial Impact on the City of Edmonton Divesting Ground Ambulance Service**
  - I.1.a. External Auditor Appointment – 2004 through 2008**
2. That Council reconvene in private at 3:45 p.m. following the 3:30 p.m. recess.

**CARRIED**

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

**D.2. REPORTS ON ADMINISTRATIVE INQUIRIES**

**D.2.a. Mature Neighbourhood Overlay Restrictions (S. Mandel) ➤**

MOVED S. Mandel – A. Bolstad:

That the June 30, 2004, Planning and Development Department report 2004PDP085 be referred to Executive Committee.	Planning & Dev. Exec. Committee <b>Due: Sep. 8, 2004</b>
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**CARRIED**

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

**D.2.b. Wetlands Conservation Policy (A. Bolstad) >**

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MOVED A. Bolstad – M. Phair:

That the July 27, 2004, Planning and Development report 2004PDP103 report be referred to Executive Committee.	Planning & Dev. Exec. Committee <b>Due: Sep. 8, 2004</b>
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**CARRIED**

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

**E. REPORTS RELATED TO EXECUTIVE COMMITTEE MATTERS**

**E.1.a. Joint Position of Cities of Edmonton and Calgary – 2005/2006  
Provincial Budget Submission >**

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MOVED T. Cavanagh – J. Melnychuk:

That Attachment 1 of the July 21, 2004, Office of the City Manager report 2004CMO063, <i>Sustaining the Alberta Advantage: A call for provincial investment in Calgary and Edmonton</i> , be submitted through a joint letter from both Mayors to Premier R. Klein.	Mayor City Manager
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A. B. Maurer, City Manager, made a presentation and answered Council's questions. B. Duncan, Office of the City Manager, answered Council's questions.

**CARRIED**

FOR THE MOTION: B. Smith; B. Anderson, J. Batty, A. Bolstad,  
T. Cavanagh, E. Gibbons, R. Hayter, L. Langley,  
K. Leibovici, J. Melnychuk, M. Phair, D. Thiele.

ABSENT: S. Mandel.

MOVED A. Bolstad – L. Langley:

That item **L.1.e. Bylaw 13718 - Animal Licensing and Control Bylaw Amendment No. 3** be dealt with now.

**CARRIED**

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

**L. BYLAWS**

**L.1.e. Bylaw 13718 - Animal Licensing and Control Bylaw Amendment No. 3 ➤**

**PURPOSE**

To amend the Animal Licensing and Control Bylaw.

MOVED R. Hayter – A. Bolstad:

That Section 5 of Bylaw 13718 be replaced with the following: 5. This bylaw comes into force on January 1, 2005.	Planning & Dev.
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M. Garrett, Planning and Development Department, answered Council's questions.

**CARRIED**

FOR THE MOTION: B. Anderson, J. Batty, A. Bolstad, T. Cavanagh,  
E. Gibbons, R. Hayter, L. Langley, K. Leibovici,  
S. Mandel, J. Melnychuk, M. Phair, D. Thiele.  
OPPOSED: B. Smith.

MOVED B. Anderson – M. Phair:

That Bylaw 13718, as amended, be read a first time.

**CARRIED**

FOR THE MOTION: B. Anderson, J. Batty, A. Bolstad, T. Cavanagh,  
E. Gibbons, R. Hayter, L. Langley, K. Leibovici,  
S. Mandel, J. Melnychuk, M. Phair, D. Thiele.  
OPPOSED: B. Smith.

MOVED B. Anderson – R. Hayter:

That Bylaw 13718, as amended, be read a second time.

**CARRIED**

FOR THE MOTION: B. Anderson, J. Batty, A. Bolstad, T. Cavanagh,  
E. Gibbons, R. Hayter, L. Langley, K. Leibovici,  
S. Mandel, J. Melnychuk, M. Phair, D. Thiele.  
OPPOSED: B. Smith.

MOVED B. Anderson – R. Hayter:

That Bylaw 13718, as amended, be considered for third reading.

**CARRIED**

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

MOVED B. Anderson – R. Hayter:

<p>That Bylaw 13718, as amended, be read a third time.</p> <p><u>Amendment:</u></p> <p>That Section 5 of Bylaw 13718 be replaced with the following:</p> <p>5. This bylaw comes into force on January 1, 2005.</p>	<p>Distribution List</p>
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**CARRIED**

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

OPPOSED: B. Smith.

MOVED B. Anderson – M. Phair:

**Animal Control and Licensing Bylaw – Communication of Rate Increase**

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<p>That Administration communicate the rationale for the rate increase to all licensed pet owners prior to its implementation.</p>	<p>Planning &amp; Dev.</p>
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**Animal Control and Licensing Bylaw – Enforcement**

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<p>That Administration review the manner by which enforcement of the City’s Animal Control Bylaw could be enhanced and report back to Community Services Committee in the fall of 2004.</p>	<p>Planning &amp; Dev. CS Committee <b>Due: Nov. 1, 2004</b></p>
---	--

**Animal Control and Licensing Bylaw – Partnership Agreement with  
Edmonton Humane Society**

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<p>1. That the City of Edmonton enter into a partnership agreement with the Edmonton Humane Society, as set out in Attachment 2 of the June 18, 2004, Planning and Development Department report 2004PDD025.</p> <p>2. That Administration report back in the first quarter of 2006 with an assessment of the new working relationship with the Edmonton Humane Society and any general benefits this agreement provides to Edmonton pet owners and Edmonton citizens. Further that this analysis take into account the growth of the city and any changes in licensing or number of pets surrendered on a per capita basis</p>	<p>Planning &amp; Dev. <b>Due: Mar. 2006</b></p>
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**CARRIED**

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

OPPOSED:                    B. Smith; L. Langley.

**E.                    REPORTS RELATED TO EXECUTIVE COMMITTEE MATTERS**

**E.1.b.            Leduc County North Major Area Structure Plan ➤**

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MOVED T. Cavanagh – M. Phair:

<p>That the July 27, 2204, Planning and Development Department report 2004PDP119 be received for information.</p>	<p>Planning &amp; Dev.</p>
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L. Benowski, General Manager, and H. McRae, Planning and Development Department, answered Council's questions.

Mayor B. Smith vacated the Chair and Deputy Mayor T. Cavanagh presided. Mayor B. Smith left the meeting.

L. Benowski, General Manager, Planning and Development Department, answered Council's questions.

Mayor B. Smith re-entered the meeting. Deputy Mayor T. Cavanagh vacated the Chair and Mayor B. Smith presided.

**CARRIED**

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

**E.1.d. Letter Dated June 10, 2004 from Sajjad A. Siddiqui Requesting  
 Cancellation of Penalties on Property Tax Roll No. 9317348 >**

MOVED M. Phair – A. Bolstad:

That the request for cancellation of late payment penalties totalling \$269.39 assessed to property tax roll no. 9317348 be denied.	Planning & Dev.
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**CARRIED**

FOR THE MOTION: B. Smith; B. Anderson, J. Batty, A. Bolstad,  
 T. Cavanagh, E. Gibbons, L. Langley, K. Leibovici,  
 S. Mandel, J. Melnychuk, M. Phair.  
 OPPOSED: D. Thiele.  
 ABSENT: R. Hayter.

MOVED S. Mandel – B. Smith:

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

**F.1.b. Report on the Sale of the Four Designated Sites Acquired through  
 Development Agreements for Future Social Housing Development >**

That the July 19, 2004, Community Services Committee report CR-03 be postponed to the August 31, 2004, City Council meeting.	Community Svcs. <b>Due: Aug. 31, 2004</b>
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**G. REPORTS RELATED TO TRANSPORTATION AND PUBLIC  
 WORKS COMMITTEE MATTERS**

**G.1.a. Funding Strategies for South LRT Extension** ➤

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That the July 5, 2004, Transportation and Streets Department report 2004TS4404 be postponed to the August 31, 2004, City Council meeting.	Transportation & Streets <b>Due: Aug. 31, 2004</b>
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**G.1.b. Quick Start Strategy for the South LRT** ➤

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That the July 6, 2004, Transportation and Streets Department report 2004TS7140 be postponed to the August 31, 2004, City Council meeting.	Transportation & Streets <b>Due: Aug. 31, 2004</b>
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**CARRIED**

FOR THE MOTION: B. Smith; B. Anderson, J. Batty, A. Bolstad,  
T. Cavanagh, E. Gibbons, L. Langley, K. Leibovici,  
S. Mandel, J. Melnychuk, M. Phair, D. Thiele.

ABSENT: R. Hayter.

**E.1.f. Provincial Education Tax** ➤

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With the unanimous consent of all Members of Council, Councillor K. Leibovici withdrew the following motion, made at the June 15, 2004, City Council meeting:

Moved K. Leibovici – M. Phair:

That the Mayor, on behalf of City Council, send the letter (Attachment 1 of the May 7, 2004, Planning and Development Department report 2004PDA013) to the Minister of Finance concerning provincial education property taxes.

**WITHDRAWN**

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

Orders of the Day were called.

Council recessed at 3:30 p.m.

Council reconvened in private at 3:50 p.m.



MOVED M. Phair – E. Gibbons:

That Council meet in public.

**CARRIED**

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

Council met in public at 5:35 p.m.

MOVED M. Phair – K. Leibovici:

That Orders of the Day be extended to complete the agenda.

**CARRIED**

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

OPPOSED: L. Langley.

**C. UNFINISHED BUSINESS**

**C.1.b. ATCO Franchise Agreement**

---

MOVED S. Mandel – R. Hayter:

<p>That the July 16, 2004, Transportation and Streets Department and Office of the City Manager verbal in-private reports be received for information. [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: B. Smith; B. Anderson, J. Batty, A. Bolstad,  
T. Cavanagh, E. Gibbons, R. Hayter, L. Langley,  
K. Leibovici, S. Mandel, J. Melnychuk, M. Phair,  
D. Thiele.

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

**F.1.c. Financial Impact on the City of Edmonton Divesting Ground Ambulance Service (Contracting for Ambulance Services)**

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MOVED S. Mandel – B. Smith:

<ol style="list-style-type: none"> <li>1. That the City of Edmonton inform Capital Health and the Province of Alberta that the City is not interested in entering into a contract for ambulance service. Instead the City would negotiate a sale or lease of its assets to Capital Health, plus a fee for services that other City Departments might deliver under this new agreement.</li> <li>2. That the July 7, 2004, Emergency Response Department report 2004ERD013 remain confidential, pursuant to Section 24 (1) of the <i>Freedom of Information and Protection of Privacy Act</i>.</li> </ol>	<p>Emergency Response City Manager</p>
--	--

**CARRIED**

FOR THE MOTION: B. Smith; B. Anderson, J. Batty, A. Bolstad,  
T. Cavanagh, R. Hayter, L. Langley, K. Leibovici,  
S. Mandel.

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

**I. OTHER COMMITTEE REPORTS**

**I.1.a. External Auditor Appointment – 2004 through 2008**

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MOVED S. Mandel – M. Phair:

<ol style="list-style-type: none"> <li>1. That the July 19, 2004, Corporate Services Department report 2004COF094 remain confidential, pursuant to sections 25 and 16 of the <i>Freedom of Information and Protection Act</i>.</li> <li>2. That the appointment of Deloitte Touche as the external auditor, for a five-year term commencing with 2004, be approved.</li> </ol>	<p>Corporate Svcs.</p>
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**CARRIED**

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

**M.            MOTIONS ON NOTICE**

**M.1.a.       Derelict Commercial Buildings (M. Phair)**

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MOVED M. Phair – J. Melnychuk:

That Administration bring forward amendments to the Minimum Maintenance Standards Bylaw to more effectively deal with derelict commercial buildings in high profile locations.	Planning & Dev.  EC Committee  <b>Due: Nov. 23, 2004</b>
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**CARRIED**

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

**N.            NOTICES OF MOTION**

**N.1.a.       Amendment to Animal Licensing and Control Bylaw (K. Leibovici)**

---

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

That Administration bring forward a Bylaw amending the Animal Licensing and Control Bylaw, providing for the transfer of the existing pet licences from one pet to another or from one owner to another.

**N.1.b.       Amendment to Bylaw 12300 – Duration of Councillor Questions at Statutory Public Hearings (A. Bolstad)**

---

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

That Administration bring forward an amendment to Bylaw 12300, the Procedures and Committees Bylaw, such that during statutory public hearings on land use matters at City Council that Members of Council be limited to three minutes to ask questions of the presenters and Administration, and three minutes to speak to each item instead of the five minutes which are permitted at this time.

**O. ADJOURNMENT**

The meeting adjourned at 5:52 p.m.

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MAYOR

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CITY CLERK

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