COUNCIL MEETING NO. 21.

Tuesday, November 23, 1982.

PRESENT:

Mayor C.J. Purves.

Ald. O. Butti, L. Campbell, J. Cavanagh, E. Ewasiuk, R. Hayter, B. Hewes, E. Leger, K. Newman, P. Norris, J. Reimer, G. Wright, P. Wickman.

Acting Chief Commissioner P.H. Walker. Commissioner T.E. Adams. Commissioner S. Dietze. Acting Commissioner A.C. Beaulieu.

Mr. A. Konye, City Solicitor.

Mr. C.J. McGonigle, City Clerk.

Mr. D.A. Lychak, General Manager, Planning Department.

Mayor Purves called the meeting to order at 9.05 a.m.

Aldermen Butti, Cavanagh, Leger, Newman, Reimer and Wright were absent.

The Rev. Dale Carlson, Emmanuel Lutheran Bretheren Church, 10535 - 51 Avenue, Edmonton, opened the meeting with Prayer.

A. MINUTES OF PREVIOUS COUNCIL SESSION(S).

RECOMMENDATION:

That the Minutes of Meeting No. 20

be adopted as circulated.

MOVED Alderman Campbell - Ewasiuk

That the recommendation be concurred in.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Campbell, Ewasiuk,

Hayter, Hewes, Norris, Wickman.

ABSENT:

Ald. Butti, Cavanagh, Leger, Newman,

Reimer, Wright.

Alderman Butti entered the Council Chambers.

B.1.a. ACTION ITEMS WITH COMMITTEE REFERRALS.

RECOMMENDATION:

That the following items be referred

to the Committees as indicated.

MOVED Alderman Hewes - Campbell

That the recommendation be concurred in.

Members of Council requested exemption of Items 3, 5, 6 and 7.

Alderman Reimer entered the Council Chambers.

Alderman Wickman requested leave of Council to add a letter from L. Markwort, Sheltered Workshop Society, 7305 - 99 Street, to Council's agenda as Item B.1.a.9.

MOVED Alderman Norris - Ewasiuk

That the letter from Mr. L. Markwort, Sheltered Workshop Society, be added to Council's agenda as Item B.1.a.9 and that it be referred to the Public Affairs Committee.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Ewasiuk, Hayter, Hewes, Norris,

Reimer, Wickman.

ABSENT:

Ald. Cavanagh, Leger, Newman,

Wright.

MOTION ON RECOMMENDATION (with exemptions) put and declared

CARRY

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Ewasiuk, Hayter, Hewes, Norris,

Reimer, Wickman.

ABSENT:

Ald. Cavanagh, Leger, Newman,

Wright.

Letter received 1982 11 16 from M. Keith Stevens, #38 - 1411
 Millwoods Road East, re: Proposed increase in taxes and transit fares.

Refer to Corporate Resources Committee.

2. Letter dated 1982 11 01 from Kim Hung, President, Chinese Benevolent Association, 9645 - 101A Avenue, re: Request for a Contribution to build a joint Chinese Cultural Centre-Senior Citizens' Housing Complex

Refer to Corporate Resources Committee.

4. Letter dated 1982 11 09 from Neil & Pamela Martin, 2036 - 35 Street re: Request for exemption of mortgage terms under the CHAP program due to transfer.

Refer to Corporate Resources Committee.

8. Memorandum dated 1982 11 17 from Alderman O. Butti, enclosing letter dated 1982 11 15 from Mr. Harvey Lemish, 88 Gariepy Crescent, re: Request for 4-Way Stop Signs - 172 Street & 60 Avenue

Refer to Public Affairs Committee

(recommendation concurred in for above items).

3. Letter received 1982 11 15 from the Edmonton Scottish Country
Dance Society, c/o T.M. Leiper, 5804 - 144 Street, re: Supporting
Edmonton Caledonian Country Dance Society's request for a Grant

Refer to Corporate Resources Committee.

AMENDMENT MOVED Alderman Norris

That this item be received as information.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Ewasiuk, Hayter, Hewes, Norris,

Reimer, Wickman.

ABSENT:

Ald. Cavanagh, Leger, Newman,

Wright.

MOTION AS AMENDED put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Ewasiuk, Hayter, Hewes, Norris,

Reimer, Wickman.

ABSENT:

Ald. Cavanagh, Leger, Newman,

Wright.

5. Letter dated 1982 10 29 from Catherine E. Berry, Society for the Retired and Semi Retired, 10004 - 105 Street re: Request for reconsideration of the amount allocated by the City for the year April 1982 to March 1983.

Refer to Public Affairs Committee.

Alderman Norris requested the Committee address the statement made in the last paragraph on the first page of the Society's letter dated 1982 07 23 regarding the Society's salaries compared to City and Government positions.

MOTION ON RECOMMENDATION put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Ewasiuk, Hayter, Hewes, Norris,

Reimer, Wickman.

ABSENT:

Ald. Cavanagh, Leger, Newman,

Wright.

1982 11 23



6. Memorandum dated 1982 11 16 from Alderman G. Wright, enclosing letter dated 1982 11 15 from Joyce Shulha, Queen Mary Park Community League, 10938 - 117 Street re: 4 way stop signs - Intersection at 113 Street and 109 Avenue

Refer to Public Affairs Committee.

MOTION ON RECOMMENDATION put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Ewasiuk, Hayter, Hewes, Norris,

Reimer, Wickman.

ABSENT:

Ald. Cavanagh, Leger, Newman,

Wright.

7. Memorandum dated 1982 11 05 from G. E. Weese, A/General Manager, Real Estate & Housing, enclosing letter and petition containing 161 signatures, from Dan Rozak, 15709 - 111 Street re: Opposition to Community Housing Project Proposal

Refer to Public Affairs Committee.

MOTION ON RECOMMENDATION put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Ewasiuk, Hayter, Hewes, Norris,

Reimer, Wickman.

ABSENT:

Ald. Cavanagh, Leger, Newman,

Wright.

B.1.b. ACTION ITEMS WITH COMMISSIONER REFERRALS FOR REPORT.

RECOMMENDATION:

That the following items be referred to the

Commissioners for a report.

MOVED Alderman Norris - Butti

That the recommendation be concurred in.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Ewasiuk, Hayter, Hewes, Norris,

Reimer, Wickman.

ABSENT:

Ald. Cavanagh, Leger, Newman,

Wright.

 Petition, containing 21 signatures, dated 1982 10 29 from Mr. J. W. Nicholson, 9711 - 93 Avenue re: East Scona Area

Development Plan

2. Memorandum dated 1982 11 17 from Alderman O. Butti, enclosing letter dated 1982 10 13 from Dan Zucchet, President, Jasper Group of Companies, Jasper Printing, 101 - 11504 - 170 Street re: Increase to Edmonton Telephones

(recommendation concurred in for above items).

B.1.c. ACTION ITEMS WITH COMMISSIONER REFERRALS FOR REPLY.

RECOMMENDATION:

That the following items be referred to

the Commissioners for a reply.

Alderman Hewes requested exemption of Item 3.

Alderman Norris requested a copy of the reply to Item 2.

MOTION ON RECOMMENDATION (with exemption) put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Ewasiuk, Hayter, Hewes, Norris,

Reimer, Wickman.

ABSENT:

Ald. Cavanagh, Leger, Newman,

Wright.

Letter dated 1982 11 01 from Mrs. B. I. Gregg, 12220 - 131A
 Avenue re: Levying a flat rate for garbage collection.

2. Letter dated 1982 11 11, from James McVeigh, 14643 - 88 Avenue re: Misuse of City Issued Stickers/Fire Hall on 107 Street

(recommendation concurred in for above items).

3. Letter dated 1982 11 07 from George J. Marback, 10407 - 79 Street re: 79 Street - Sidewalk and Road Condition (Photograph placed in Aldermen's Office)

Alderman Hewes requested the Administration ensure this work was carried out.

MOTION ON RECOMMENDATION put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Ewasiuk, Hayter, Hewes, Norris,

Reimer, Wickman.

ABSENT:

Ald. Cavanagh, Leger, Newman,

Wright.

B.2. NON-STATUTORY DELEGATIONS.

MOVED Alderman Norris - Campbell

That the recommendation be concurred in.

Alderman Wickman requested exemption of Item 3.

Alderman Butti requested exemption of Item 5.

MOTION ON RECOMMENDATION (with exemptions) put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Ewasiuk, Hayter, Hewes, Norris,

Reimer, Wickman.

ABSENT:

Ald. Cavanagh, Leger, Newman,

Wright.

1.	Mr. Keith Stevens (Refer to CRC)	B.1.a.(1)	Letter received 1982 11 16 from M. Keith Stevens, #38 - 1411 Millwoods Road East, re: Proposed increase in taxes and transit fares.
2.	Neil Martin (Refer to CRC)	B.1.a.(4)	Letter dated 1982 11 09 from Neil & Pamela Martin, 2036 -35 Street re: Request for exemption of mortgage terms under the CHAP program due to transfer.
4.	Lynn Gannett (Not Hear)	B.3.(24)	Letter dated 1982 11 09 from Lynn Gannett, 11579 - 80 Avenue re: Nuclear Disarmament
6.	W. Ryszawy (Not Hear)	B.3.(32) (E.4. Item #4)	Water Service to 12216 - 108 Avenue - Lot 9 A, Block 5 - Groat Estate

(recommendation concurred in for above items).

3. Catherine E. Berry Rep. Society for the Retired and

Semi Retired (Refer to PAC)

B.1.a.(5)

Letter dated 1982 10 29 from Catherine E. Berry, Society for the Retired and Semi Retired, 10004 - 105 Street

re: Request for

reconsideration of the amount allocated by the City for the year April 1982 to March 1983.

AMENDMENT MOVED Alderman Wickman - Norris

That the recommendation be amended to "not hear".

LOST

FOR THE MOTION:

Ald. Hayter, Norris, Wickman.

OPPOSED:

Mayor Purves, Ald. Butti, Campbell,

Ewasiuk, Hewes, Reimer.

ABSENT:

Ald. Cavanagh, Leger, Newman,

Wright.

MOTION ON RECOMMENDATION put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Ewasiuk, Hewes, Norris, Reimer.

OPPOSED:

Ald. Hayter, Wickman.

ABSENT:

Ald. Cavanagh, Leger, Newman,

Wright.

5. Mr. Don Oxford

Rep. Kinsmen Park

Management Comm. (Not Hear)

E.2.(4)
Item #3

Corporate Resources Committee Report #19, Part II - Other

Business Edmonton Parks and Recreation Dept. User Fees

(F.1.g. 1982 10 12)

MOTION ON RECOMMENDATION put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Campbell,

Ewasiuk, Hewes, Norris, Reimer,

Wickman.

OPPOSED:

Ald. Butti, Hayter.

ABSENT:

Ald. Cavanagh, Leger, Newman,

Wright.

B.3. INFORMATION ITEMS.

RECOMMENDATION:

That the following items be received

as information.

MOVED Alderman Norris - Ewasiuk

That the recommendation be concurred in.

Members of Council requested exemption of Items 3, 6, 7, 9, 12, 16, and 19-27.

MOTION ON RECOMMENDATION (with exemptions) put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Ewasiuk, Hayter, Hewes, Norris,

Reimer, Wickman.

ABSENT:

Ald. Cavanagh, Leger, Newman,

Wright.

- 1. Petitions from Central Lutheran Church containing 46 signatures, Southside Church of the Nazarene containing 83 signatures, and from Saint Edmund's Parish containing 171 signatures re: Sunday Store Openings
- 2. Letter dated 1982 11 04 from Mrs. Mary Kostash, 8726 117 Street re: Operation of video game machines in the commercial centres and arcades
- 4. Letter dated 1982 11 15 from G. H. Stout, 8927 120 Street re: Garbage Collection - Water Softening
- 5. Letter dated 1982 11 09 from Ms. Agnes Fieseler, 9747 66 Avenue re: Higher Taxes/Fees Cut down in services
- 8. Letter received 1982 11 04 from G. Predy, President, Alberta Public Health Association, 5027 154 Street re: Cigarette Advertising in Edmonton Transit Vehicles
- 10. Letter dated 1982 11 09 from Georgia Baird, Chairman, Edmonton Historical Board re: T. Eaton Company Mail Order Building - 10310 - 102 Street
- 11. Letter, referred from Alderman Butti, dated 1982 11 05 from Ingrid Neitsch, Yellowbird (East) Community League, c/o 10931 16 Avenue re: Bylaw 7046
- 13. Letter dated 1982 11 15 from David E. Grossman, Witten Vogel Binder & Lyons, 2300- 10025 Jasper Avenue re: Bylaw 7082

- 14. Petition containing 14 signatures c/o Robert Draper, 2816 -118 Street re: Bylaw 7073
- 15. Letter received 1982 11 15 from John M. Berger, 9407 175 Street re: Bylaw 7085
- 17. Letter received 1982 11 16 from Robert C. Bietting, 9427 -175 Street re: Bylaw 7085
- 18. Letter dated 1982 11 15 from C. Keith Bowering, 9431 175 Street re: Bylaw 7085
- 28. Letter dated 1982 11 05 from Dan Siewert, Box 161, New Sarepta, re: Transit Fares for Senior Citizens
- 29. Letter dated 1982 11 08 from Ms. Anna Dzuranuk, 13224 70A Street re: Seniors paying fares AND Garbage Collection
- 30. Letter dated 1982 11 08 from Stella Rennie, Instructor for Scottish Country Dance Groups, Edmonton Scottish Society, P.O.Box 801, re: Supporting Edmonton Caledonian Country Dance Society's request for a grant.
- 31. Letters received 1982 11 17 from T. Van Driel, 12025 40 Street and M. L. Campbell, 11040 84 Avenue, re: The T. Eaton Mail Order Building, 10310 102 Street
- 32. Letter received 1982 11 17 from Mr. W. Ryszawy, 12216 108 Avenue re: Water Service to 12216 108 Avenue Lot 9A, Block 5, Groat Estate

(recommendation concurred in for all foregoing items).

3. Letter dated 1982 11 10 from R.J.F. Garland, 10442 -Connaught Drive re: Redistricting from a Metropolitan Recreational District to RF1 Single Detached Residential District - 10504 - 130 Street

AMENDMENT MOVED Alderman Hewes - Ewasiuk

That this item be referred to the Administration for a report.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Ewasiuk, Hayter, Hewes, Norris,

Reimer, Wickman.

ABSENT:

Ald. Cavanagh, Leger, Newman,

Wright.

(See also page 2206).

Alderman Newman entered the Council Chambers.

MOTION AS AMENDED put and declared

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Ewasiuk, Hayter, Hewes, Newman, Norris, Reimer, Wickman.

ABSENT:

Ald. Cavanagh, Leger, Wright.

Letter dated 1982 11 10 from G. H. McLean, 13010 - 106 Avenue re: City Parking Rates at City Hall Parking Lot

MOTION ON RECOMMENDATION put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Ewasiuk, Hayter, Hewes, Newman,

Norris, Reimer, Wickman.

ABSENT:

Ald. Cavanagh, Leger, Wright.

Members of Council requested a reply be forwarded to Mr. McLean informing him of Council policy.

Information was also requested to be circulated to all Aldermen on whether parking rates are being raised at 4.30 p.m., and, if so, it was suggested the Administration look into the policy being changed to be consistent with the hotels and libraries where the evening rates go into effect at 6.00 p.m.

Letter datd 1982 11 08 from Kurt & Gertrude Schneider, 9745 - 93 7. Avenue re: River Valley Bylaw Policy White Paper

AMENDMENT MOVED Alderman Hewes - Campbell

That this item be referred to be contained with the information on

the River Valley Bylaw.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Ewasiuk, Hayter, Hewes, Newman,

Reimer, Wickman.

OPPOSED:

Ald. Norris.

ABSENT:

Ald. Cavanagh, Leger, Wright.

MOTION AS AMENDED put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Ewasiuk, Hayter, Hewes, Newman,

Reimer, Wickman.

OPPOSED:

Ald. Norris.

ABSENT:

Ald. Cavanagh, Leger, Wright.

9. Memorandum dated 1982 11 04 from Mary Molloy, Intergovernmental Officer, enclosing letter dated 1982 09 19 from M. Patricia Donihee, Executive Director, CAHRO, P.O.Box 3406, Station B, Frederiction NB E3A 5H2 re: 1982 Resolutions

AMENDMENT MOVED Alderman Hewes - Campbell

That this item be referred to the Legislative Committee.

lative Committee. CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Ewasiuk, Hewes, Newman, Norris,

Reimer, Wickman.

OPPOSED:

Ald. Hayter.

ABSENT:

Ald. Cavanagh, Leger, Wright.

MOTION AS AMENDED put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Ewasiuk, Hewes, Newman, Norris,

Reimer, Wickman.

OPPOSED:

Ald. Hayter.

ABSENT:

Ald. Cavanagh, Leger, Wright.

Alderman Cavanagh entered the Council Chambers.

12. Letter dated 1982 11 04 from George J. Marback, 10407 - 79 Street re: Bylaws 6707 - 6905

AMENDMENT MOVED Alderman Hewes - Reimer

That this item be referred to the Transplan

Meeting.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Cavanagh, Ewasiuk, Hayter, Hewes,

Newman, Norris, Reimer, Wickman.

ABSENT:

Ald. Leger, Wright.

MOTION AS AMENDED put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Cavanagh, Ewasiuk, Hayter, Hewes,

Newman, Norris, Reimer, Wickman.

ABSENT:

Ald. Leger, Wright.

16. Letter dated 1982 11 15 from Stephen Zepp, Chairman, Summerlea Residents Association, 9403 - 175 Street re: Bylaw 7085

MOTION ON RECOMMENDATION put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Cavanagh, Ewasiuk, Hayter, Hewes,

Newman, Norris, Reimer, Wickman.

ABSENT:

Ald. Leger, Wright.

Alderman Leger entered the Council Chambers.

- 19. Petition containing 44 signatures, received 1982 11 10, c/o Eunice Wilson, 10024 94 Street re: Nucleur Disarmament
- 20. Letter dated 1982 10 30 from Mrs. Roberta J. Kirby, 4112 -126 Street re: Nuclear Disarmament
- 21. Letter datd 1982 11 02 from Rev. Clair Woodbury, Central United Church 112 Street and 109 Avenue re: Nuclear Disarmament
- 22. Letter received 1982 11 04 from Kurt Klingbeil, 9736 80 Avenue re: Nuclear Disarmament
- 23. Petition containing 24 signatures, received 1982 11 09, c/o Isaac D. Klassen, 3516 113 Street re: Nuclear Disarmament
- 24. Letter dated 1982 11 09 from Lynn Gannett, 11579 80 Avenue re:
 Nuclear Disarmament
- 25. Letter dated 1982 11 15 from John Booth, President, The Alberta Union of Provincial Employees, 10451 170 Street re: Nuclear Disarmament
- 26. Petition containing 18 signatures, received 1982 11 16 from St. Stephen's United Church, 10115 -79 Street re: Nuclear Disarmament
- 27. Letter dated 1982 11 11 from Charlette Dafoe, 705, 9808 -103 Street re: Nuclear Disarmament

MOVED Alderman Wickman - Reimer

That these items be referred to the Legislative Committee.

CARRIED

FOR THE MOTION:

Ald. Campbell, Cavanagh, Ewasiuk,

Hewes, Leger, Reimer, Wickman.

OPPOSED:

Mayor Purves, Ald. Butti, Hayter,

Newman, Norris.

ABSENT:

Ald. Wright.

Mayor Purves left the Council Chambers. the Chair.

Deputy Mayor Wickman assumed

C. ANSWERS TO INQUIRIES.

RECOMMENDATION:

That the following reports be received

as information.

MOVED Alderman Norris - Newman

That the recommendation be concurred in.

Alderman Norris requested exemption of Item 3.

Alderman Hayter requested exemption of Items 6 and 12.

MOTION ON RECOMMENDATION (with exemptions) put and declared

CARRIED

FOR THE MOTION:

Ald. Butti, Campbell, Cavanagh,

Ewasiuk, Hayter, Hewes, Leger,

Newman, Norris, Reimer,

Wickman.

ABSENT:

Mayor Purves, Ald. Wright.

- 1. This item has been withdrawn
- 2. Alderman Norris re: Letter dated 1982 09 30 from Local Union No. 1325 re: Property at 10515 and 10425 Princess Elizabeth Avenue
- 4. Alderman Wickman re: Redistricting 103 Street and 104 Street 82 Avenue South to the Calgary Trail
- 5. Alderman Hewes re: Irreversible Figure of Seventy Acres
- 7. Alderman Wickman re: Campaign Signs Sign Bylaw
- 8. Alderman Wickman re: Guardian Angels' Group Endorsement
- 9. Alderman Wickman re: Maintenance of a Neighbourhood Park
- 10. Alderman Wickman re: Issuing of Tickets for Election Signs
- 11. Alderman Ewasiuk re: Protection for citizens against "fly-by-night" organizations
- 13. Alderman Reimer re: Fires Involving Hazardous Goods

(recommendation concurred in for above items).

3. Alderman Norris re: Outstanding Bill - Summerfest

MOVED Alderman Norris - Newman

That this item be referred back to the Grants Co-ordinator.

CARRIED

FOR THE MOTION:

Ald. Butti, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman,

Norris, Wickman.

OPPOSED:

Ald. Campbell, Reimer. Mayor Purves, Ald. Wright.

ABSENT: Mayor Purves, Ald. Wright.

6. Alderman Wickman re: Reconsideration of Water Softener Program in

the 1983 Budget Alderman Hayter re: Softening Edmonton's Water

MOVED Alderman Hayter - Ewasiuk

That this item be referred to the Corporate Resources Committee.

CARRIED

FOR THE MOTION:

Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman.

ABSENT:

Mayor Purves, Ald. Wright.

12. Alderman Hayter re: Charging of an Itinerant Merchant Licence

MOVED Alderman Hayter - Butti

That this item be referred to the Legislative Committee.

CARRIED

FOR THE MOTION:

Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman.

ABSENT:

Mayor Purves, Ald. Wright.

(See also page 2211).

Alderman Leger left the Council Chambers.

Alderman Hayter left the Council Chambers.

Mayor Purves entered the Council Chambers. Deputy Mayor Wickman vacated the Chair. Mayor Purves assumed the Chair.

D.1. ALDERMANIC INQUIRIES.

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Alderman Norris requested a detailed report on how the City of Victoria handles bus passes for Senior Citizens and the respective charges.

Alderman Norris referred to Transportation Memo 7543 inviting all bus drivers in the City of Edmonton to take refresher courses and requested a report back from the Administration.

Alderman Norris enquired why the City of Edmonton is not a member of the F.C.S.S. Association.

Alderman Hayter entered the Council Chambers.

Alderman Hewes referred to the water softening item which was referred to Corporate Resources Committee and requested the records from the Action Centre be prepared for that Committee's discussion and that the Medical Officer of Health have comments available for that Committee.

Alderman Leger entered the Council Chambers.

Alderman Reimer referred to the toll revenue situation and enquired whether the Committee had yet been formed.

Mayor Purves responded to this inquiry.

Alderman Reimer referred to the capping of the well at Lodgepole and enquired whether Mayor Purves had communicated with the Minister of the Environment.

Mayor Purves responded that he had requested a report on this.

Alderman Reimer requested a copy of the report when it becomes available.

Alderman Ewasiuk referred to the blow-up of the gas well at Lodgepole and to the fact that the media had reported Provincial Environment Offices withheld information about the gas fumes and that they were exceeding the standards by some 50 times of allowable amounts. Alderman Ewasiuk requested the names and the functions of the persons responsible for withholding this information and the official reasons for doing so and whether or not any City staff were informed of the possible hazard of the gas.

Alderman Ewasiuk requested a report from the Administration showing the plight of small businesses in the City by looking at the business tax payment records and financial indicators.

Alderman Butti requested a report from the Administration on the number of demolition permits which have been requested for the downtown core and whether there was a way in which the City can disapprove or disallow the demolition until a development permit and a new development is proposed for the site and the time frame.



Mr. Konye responded to this inquiry.

Alderman Butti enquired whether there was any way in which the City can change this situation.

Alderman Butti referred to her previous inquiry regarding the Ideal Coop Housing Development at Wolf Willow Farms and requested assurance from the Administration that any changes will not be approved without the prior consent of Council.

Alderman Wickman requested a report from the Local Board of Health as to whether there is a means of determining the reading levels which are being issued by the Department of the Environment on the Lodgepole gas well blow-out.

Alderman Wickman requested information on the financial implications if the City were to:

- 1 issue Utility bills every 2 months rather than 1 month.
- if we were to freeze the purchase of any new furnishings for offices or renovations for 1983.
- if we were to eliminate all non-statutory advertising.
- 4. if we were to reduce the residential snow-ploughing from the present policy of twice a year to once a year.
- 5. the impact on the Capital Budget and, of course, to carry over on the Operating Budget in future years, if we were to not replace any of the existing vehicles, not only the Commissioners cars, but the Police Department, - any City owned vehicles.

Alderman Wickman requested leave of Council to introduce a motion without notice re: Skating Rink at Sir Winston Churchill Square.

Alderman Wright entered the Council Chambers.

MOVED Alderman Leger - Ewasiuk

That Alderman Wickman be given leave to introduce a motion without notice in regard to the Skating Rink at Sir Winston Churchill Square.

LOST

FOR THE MOTION:

Ald. Ewasiuk, Leger, Newman, Wickman,

Wright.

OPPOSED:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Hayter, Hewes, Norris,

Reimer.

Alderman Campbell requested information on whether there where ever any guidelines or spelled out prescriptions as to the kinds of activities the Convention Centre would handle.

D.2. ALDERMANIC SUGGESTIONS.

Alderman Ewasiuk stated he understood the Energy Resources Conservation Board will eventually be having hearings on the Lodgepole blow out and enquired whether the City could submit items to the Board for inclusion in their Terms of Reference, i.e. the impact on the City of Edmonton and its residents and that they examine the potential for similar occurrences in other parts of the Province close to urban areas.

Alderman Wickman suggested the Names Advisory Committee consider the naming of some future facility to the late Henry Singer.

E.1. LEGISLATIVE COMMITTEE REPORT.

NIL.

E.2. CORPORATE RESOURCES COMMITTEE REPORT NO. 20.

MOVED Alderman Norris - Hayter

That Council resolve into Committee of the Whole to consider Corporate Resources Committee Report No. 20, Parts I, II, III and IV with the Chairman in the Chair.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

Council resolved into Committee of the Whole to consider Corporate Resources Committee Report No. 20, Parts I, II, III and IV with the Chairman, Alderman Norris, in the Chair.

LAND ITEM.

1. Land Reference No. 2737 - Purchase of Land

10066 - 90 Avenue; Plan 8057 R., Block 2, Lot 15 (Lavigne); Tax Roll No.: 8182057; Zoning: RF-3 (Low Density Redevelopment District); Land Dimensions: 10.06m x 40.23m (33 ft. x 132 ft.); Land Area: 395.38m² (4,356 sq. ft.); Existing Improvements: Older, Single-Family, One Storey, Wooden Frame & Siding Dwelling, Full Basement; Appraised Value: \$74,000.00; Negotiated Price: \$74,000.00; Occupancy: tenant; Initiated by owner; Budget Programme No.: 101 Land Inventory Management; Source of Funds:



Short-Term Borrowing; Dept. Account No. & IDR: Parks & Recreation: Acct. No. 1002-72, IDR E-772412; Square Metre Value (redevelopment): \$187.16/m² (\$16.98/sq. ft.); Taxes: \$522.96; Owner: Douglas C. McLean.

The subject property is required by the Parks and Recreation Department for future parkland purposes in the River Valley.

YOUR COMMITTEE RECOMMENDS:

That the price of \$74,000.00 be approved for the subject property.

YOUR COMMISSION BOARD RECOMMENDS:

That the subject property be purchased.

MOVED Alderman Newman

That the recommendation be concurred in.

AGREED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Cavanagh,

Hayter, Leger, Newman, Norris. Ald. Campbell, Ewasiuk, Hewes,

OPPOSED: Ald. Campbell, Ewasiuk, Reimer, Wickman, Wright.

PART II.

EXPROPRIATION ITEM.

1. Land Reference No. 2738 - Expropriation of Land

N.E. Corner 66 Street and Yellowhead Trail; Portion N.W. 14
14-53-24 W4th; Tax Roll No.: 4654703; Zoning: IH (Heavy
Industrial District Use); Land Dimensions: Irregular; Land Area:
.255 hectares (.63 acres); Vacant Land; Appraised Value:
\$142,000.00 (rounded); Initiated by City; Budget Programme No.:
101 - Land Management - Real Estate and Housing Department;
Source of Funds: Short-Term Borrowing; Dept. Account No. & IDR:
Engineering, 14520, E-711830; Hectare Value (redevelopment):
\$555,750/hectare (\$225,000/acre); Owner: Gainers Inc.

The subject property is required for the improvement of the intersection at 66 Street and Yellowhead Trail. Construction date is scheduled for 1983. Negotiation for purchase resulted from owner's application for development.

YOUR COMMITTEE RECOMMENDS:

That the Municipal Council of the City of Edmonton pass the following resolution:



"Pursuant to the provisions of the Municipal Government Act and the Expropriation Act, we intend to take by way of

expropriation, an interest in fee simple, in the following land, namely;

All that portion of the North West Quarter of Section Fourteen (14), Township Fifty-Three (53), West of the Fourth Meridian as shown on filed Right-of-Way Plan 822 1511.

Excepting thereout all Mines and Minerals.

We hereby authorize the appropriate officials of The City of Edmonton to take all steps required by Section Eight of the Expropriation Act in furtherance of this acquisition.

MOVED Alderman Newman

That the recommendation be concurred in.

AGREED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes,

Leger, Newman, Reimer, Wright.

OPPOSED:

Ald. Norris, Wickman,

PART III.

GRANT ITEM,

1. 1983 Grant-in-Aid Budget Guidelines

YOUR COMMITTEE REPORTS:

- A. That it has considered the report prepared by the Administration dated 1982 11 08.
- B. That it has heard from the Administration.

YOUR COMMITTEE RECOMMENDS:

That the 1983 grant-in-aid budget guidelines be approved as amended:

(the General Account column be reduced from \$297,000.00 to \$161,000.00 for a total of \$2,268,000.00).

YOUR COMMITTEE FURTHER REPORTS:

That the following grants be referred back to the Administration for further reviews and separate reports back to Committee:



Klondike Days (Summer Festival) Heritage Festival (Summer Festival) Summerfest (Summer Festival)

YOUR COMMITTEE RECOMMENDS:

That the above be received as information.

MOVED Alderman Newman

That the recommendation be concurred in.

Mayor Purves left the Council Chambers.

Alderman Hewes expressed the hope that the matter of the relationship between Summerfest and the Universiade would be absolutely clear and that there would be clear budget figures on what the cultural component is and how those two things fit together dollar wise as well as functionally.

Alderman Newman requested copies of the budgets and audited statements for last year.

Alderman Norris vacated the Chair. Vice-Chairman Wickman assumed the Chair.

AMENDMENT MOVED Alderman Norris

That the 1983 budget be reduced by \$830,000.

NOT PUT

MOVED Alderman Butti

That these three items be referred back to the Committee.

MOVED Alderman Wright

That the entire item be referred back to the Committee.

NOT PUT

REFERRAL MOTION OF ALDERMAN BUTTI put and declared

LOST

FOR THE MOTION:

Ald. Butti, Cavanagh, Hayter,

Newman, Norris.

OPPOSED:

Ald. Campbell, Ewasiuk, Hewes, Leger, Reimer, Wickman, Wright.

ABSENT:

Mayor Purves.

Mayor Purves entered the Council Chambers.

MOVED Alderman Hewes

That the entire matter be referred back to the Committee.

AGREED

FOR THE MOTION:

Ald. Campbell, Cavanagh, Ewasiuk,

Hewes, Leger, Reimer, Wright.

OPPOSED:

Mayor Purves, Ald. Butti, Hayter,

Newman, Norris, Wickman.

PART IV.

OTHER BUSINESS.

1. Letter dated 1982 09 27 from George S. Hughes, Edmonton Exhibition Association Ltd., Box 1480 re: Edmonton Exhibition Association Ltd. - 1982-83 Capital Budget (B.1.a.(5) 1982 10 12)

YOUR COMMITTEE REPORTS:

- A. That it has carefully considered the Edmonton Exhibition Association Ltd. 1982-83 Capital Budget.
- B. That it has considered the letter from George S. Hughes dated November 8, 1982 in which the \$2,500,000.00 item for the Theme Village has been withdrawn from the 1982-83 Capital Budget.
- C. That Mr. George S. Hughes was heard as a delegation.

YOUR COMMITTEE RECOMMENDS:

That the 1982-83 Capital Budget for the Edmonton Exhibition Association Ltd. be approved at \$21,797,000.00.

MOVED Alderman Butti

That the recommendation be concurred in.

MOVED Alderman Hayter

That those members of Council who are also members of the Edmonton Exhibition Association be given leave to vote on this matter.

AGREED

FOR THE MOTION:

Ald. Butti, Campbell, Ewasiuk, Hayter, Hewes, Leger, Norris,

Reimer, Wickman, Wright.

ABSTAINED:

Mayor Purves, Ald. Cavanagh, Newman.

R

MOTION ON RECOMMENDATION put and declared

AGR

FOR THE MOTION:

Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman,

Wright.

ABSTAINED:

Mayor Purves.

Corporate Resources Committee Report No. 18, Part IV - Memorandum dated 1982 06 03 from Alderman Butti Enclosing Letter dated 1982 05 31 from Weber Motors, 5455 Calgary Trail re: 1982 Business Tax (F.2.b. 1982 08 17) and Letter dated 1982 08 27 from G.L. Yuen, President, Weber Motors Ltd., 5455 Calgary Trail re: 1982 Business Tax - Roll #0785162 (B.1.a.(3) 1982 09 14)

YOUR COMMITTEE REPORTS:

- A. That it has considered the report dated 1982 11 10 prepared by the Administration.
- B. That the Administration has discussed this report with Mr. G. Yuen, President, Weber Motors Ltd. and that Mr. Yuen is satisfied with the contents and outcome of the report.
- C. That this item has been referred to the City Assessor for corrective action and that the City Assessor will report to City Council when this action has been taken.

YOUR COMMITTEE RECOMMENDS:

- A. That the report dated 1982 11 10 prepared by the Administration be received as information.
- B. That the memorandum dated 1982 06 03 from Alderman Butti Enclosing Letter dated 1982 05 31 from Weber Motors re: 1982 Business Tax and Letter dated 1982 08 27 from G.L. Yuen, President, Weber Motors Ltd. re: 1982 Business Tax Roll #0785162 be received as information.

MOVED Alderman Butti

That the recommendation be concurred in.

AGREED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

 Corporate Resources Committee Report No. 19, Part II - Other Business - Edmonton Parks and Recreation Department User Fees (F.1.g. 1982 10 12)

YOUR COMMITTEE REPORTS:

- A. That it has considered the Revised Fees and Charges (Alderman Wickman's Request) Enclosure I.
- B. That it has heard from the Administration.
 - C. That it has heard from Mr. M. Bahnsen, Chairman, Millwoods Recreational Centre Advisory Committee.

YOUR COMMITTEE RECOMMENDS:

- A. That the Edmonton Parks and Recreation Department User Fees be approved as amended (Enclosure I). (See pink sheet Attachment.)
- B. That the Mill Woods Recreation Centre (B. Arenas b) Rentals
 p. 16) Minor Hockey Group fees be increased from
 \$25.00/hr. to \$35.00/hr. (See pink sheet attachment.)

MOVED Alderman Wickman

That Recommendation A be concurred in.

NOT PUT

Mayor Purves requested members of Council consider Item 4 - Hotel Room Tax as he had to leave Council Chambers due to a prior engagement.

MOVED Alderman Campbell

That Item 4 be brought forward for consideration.

AGREED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

4. Hotel Room Tax (F.1.b. 1982 11 09)

YOUR COMMITTEE REPORTS:

A. That it has considered this item and heard from the Administration.

1/

- B. That the following Motions were lost on tie votes:
 - i) "That City Council abandon any initiative in seeking statutory authority for levying a Hotel Room Tax."
 - ii) "That this item be tabled until the administrative report on the Convention Centre is brought to Council."
 - iii) "That this be received as information."

THIS ITEM IS FORWARDED TO CITY COUNCIL WITHOUT RECOMMENDATION.

MOVED Alderman Hayter

That City Council abandon any initiative in seeking statutory authority for levying a Hotel Room Tax.

NOT PUT

Mayor Purves left the Council Chambers.

MOVED Alderman Wright

That the word "table" be inserted rather than the word "abandon".

NOT F

MOVED Alderman Butti

That this item be referred back to the Committee in order that the Mayor and the Chairman of the Corporate Resources Committee can hold discussions with the Provincial Government regarding possible funding for the Convention Centre.

LOST

FOR THE MOTION:

Ald. Butti, Campbell, Ewasiuk,

Hewes, Reimer, Wickman.

OPPOSED:

Ald. Cavanagh, Hayter, Leger,

Newman, Norris, Wright.

ABSENT:

Mayor Purves.

MOVED Alderman Butti

That this item be tabled until the Mayor can report back as to the progress we have made with the Province on funding for the Convention Centre.

AGREED

FOR THE MOTION:

Ald. Butti, Campbell, Ewasiuk,

Hewes, Leger, Norris, Reimer,

Wickman.

OPPOSED:

Ald. Cavanagh, Hayter, Newman,

Wright.

ABSENT:

Mayor Purves.

Members of Council then resumed discussion of Item 3.

3. Corporate Resources Committee Report No. 19, Part II - Other Business - Edmonton Parks and Recreation Department User Fees (F.1.g. 1982 10 12)

YOUR COMMITTEE REPORTS:

- A. That it has considered the Revised Fees and Charges (Alderman Wickman's Request) Enclosure I.
- B. That it has heard from the Administration.
- C. That it has heard from Mr. M. Bahnsen, Chairman, Millwoods Recreational Centre Advisory Committee.

YOUR COMMITTEE RECOMMENDS:

- A. That the Edmonton Parks and Recreation Department User Fees be approved as amended (Enclosure I). (See pink sheet Attachment.)
- B. That the Mill Woods Recreation Centre (B. Arenas b) Rentals
 p. 16) Minor Hockey Group fees be increased from \$25.00/hr. to \$35.00/hr. (See pink sheet - attachment.)

MOVED Alderman Wickman

That the recommendation be concurred in.

Alderman Hayter requested the following statement be included in the Minutes of the Meeting:

"I oppose the recommendation because it simply amounts to political sleight-of-hand. The shortfall will be transferred to the general tax payers meaning another upward thrust in the property taxes that Edmontonians will pay in 1983."

Alderman Butti left the Council Chambers.

R

AMENDMENT MOVED Alderman Reimer

That the Kinsmen Sports Centre and Aquatic Centre rates be struck as recommended by the Parks and Recreation Department in the 1983 figures.

Mayor Purves entered the Council Chambers. Alderman Butti entered the Council Chambers.

AMENDMENT OF ALDERMAN REIMER put and declared

AGREED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Hayter, Hewes, Leger, Newman,

Reimer, Wright.

OPPOSED:

Ald. Cavanagh, Ewasiuk, Norris, Wickman.

AMENDMENT MOVED Mayor Purves

That the Edmonton Parks and Recreation User Fees be approved and that the words

"as amended" be deleted.

AGREED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Hayter,

OPPOSED:

Leger, Newman, Norris, Wright.

Ald. Campbell, Cavanagh, Ewasiuk, Hewes, Reimer, Wickman.

MOTION AS AMENDED put and declared

AGREED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Hayter, Leger, Newman, Norris, Wright.

OPPOSED:

Ald. Campbell, Cavanagh, Ewasiuk,

Hewes, Reimer, Wickman.

Aldermen Cavanagh and Hewes stated they were of the opinion the recommendations had been split for voting purposes and wished it be recorded they were in favour of Recommendation B.

MOVED Alderman Butti

That the Committee of the Whole rise and report.

AGREED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer,

Wickman, Wright.

The Committee of the Whole rose and Alderman Norris, as Chairman, reported consideration of Corporate Resources Committee Report No. 20

recommending adoption as dealt with.

MOVED Alderman Norris - Cavanagh

That the report of the Committee of the Whole be adopted as dealt with.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

E.3. PUBLIC AFFAIRS COMMITTEE REPORT NO. 18.

MOVED Alderman Leger - Cavanagh

That Council resolve into Committee of the Whole to consider Public Affairs Committee Report No. 18 with the Vice-Chairman in the Chair.

CARRIED

Council resolved into Committee of the Whole to consider Public Affairs Committee Report No. 18 with the Vice-Chairman, Alderman Reimer, in the Chair.

Alderman Leger left the Council Chambers.

MOVED Alderman Hewes

That the recommendations for all items be concurred in.

AGREED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes,

Newman, Norris, Reimer, Wickman, Wright.

ABSENT:

Ald. Leger.

Aldermen Hayter, Norris and Wright stated they wished exemption of Items 1, 5, 6 and 7.

MOVED Mayor Purves

That Public Affairs Committee Report No. 18 be re-considered by Council.

AGREED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes,

Newman, Norris, Reimer, Wickman, Wright.

ABSENT:

Ald. Leger.

Items 1, 5, 6 and 7 were exempted.

MOTION ON RECOMMENDATION (with exemptions) put and declared

AGRETTO

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Newman, Norris, Reimer, Wickman,

Wright.

ABSENT:

Ald. Leger.

2. Letter dated 1982 10 29 from H. Burches, 12835 - 122 Street, enclosing petition containing 3,355 signatures, re: International Speedway Race Track (B.1.a.(7) - 1982 11 09)

YOUR COMMITTEE REPORTS:

That it has reviewed the letter dated 1982 10 29 and the petition from H. Burches, and heard from the Administration. The Committee has directed that the Administration advise Ms. H. Burches of the present status of the land, and that as long as the facility remains and does not contravene any existing City Bylaws, the City will take no action to close it.

YOUR COMMITTEE RECOMMENDS:

That the letter dated 1982 10 29 and the petition from H. Burches, be received as information.

(recommendation concurred in).

Memorandum dated 1982 10 20 from Alderman Ewasiuk enclosing letters dated 1982 10 15 from A. J. Ewaskow, Coutts Machinery Company Ltd., 16321 - 132 Avenue re: 'Portable Sign' Bylaw and Business Taxes (B.3.(8)

YOUR COMMITTEE REPORTS:

That it has reviewed the letter dated 1982 10 15 from Coutts Machinery RE: The Sign Bylaw, and the Committee referred the letter to the Administration to be considered in conjunction with other letters regarding the Sign Bylaw that the Committee has received.

YOUR COMMITTEE RECOMMENDS:

That the letter dated 1982 10 15 from Coutts Machinery Company Limited regarding business taxes, be referred to the Corporate Resources Committee.

(recommendation concurred in).

K

4. Memorandum dated 1982 09 23 from Alderman O. Butti enclosing Letters from Coles Printing Company and Jasper Printing re:

Traffic Concerns 170 Street to 184 Street (B.1.a. (7) - 1982

10 12)

YOUR COMMITTEE REPORTS:

That it has considered these letters, reviewed an Administration report dated 1982 10 25 and heard from the Administration.

YOUR COMMITTEE RECOMMENDS:

- A. That the Administration be directed to communicate with Coles Printing Company and Jasper Printing about long term transportation plans for this area, and report back to Council.
- B. That the Administration report dated 1982 10 25 be received as information.
- C. That the letter dated 1982 08 19 from Coles Printing Company (1975) Limited, be received as information.
- D. That the letter dated 1982 06 25 from Jasper Printing be received as information.

(recommendation concurred in).

1. Alderman Wright re: Parks & Recreation Department's Operating Budget, Programme #192-2 - allocation of One Million Dollars (E.A.C. - Report No. 14 - Part III)

YOUR COMMITTEE REPORTS:

That it considered several Administration reports, heard from the Administration and Mr. David Faling of the Mill Creek Build-A-Park Committee.

YOUR COMMITTEE RECOMMENDS:

That the Administration reports dated 1982 07 05 and 1982 08 18, and the Mill Creek Build-A-Park Society report (1982 08 23) be received as information.

MOTION ON RECOMMENDATION put and declared

AGREED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Cavanagh, Ewasiuk, Hayter, Hewes,

Newman, Norris, Reimer, Wickman, Wright.

ABSENT:

Ald. Leger.

5. Alderman Reimer re: Land Acquired by the City through the Land Swap with Triple Five (F.2.g. - 1982 11 09)

YOUR COMMITTEE REPORTS:

That it has considered the following motion of Alderman Reimer and heard from the Administration -

'That the land acquired by the City through the land swap with Triple Five at the August 11th Council meeting, be used for various demonstration projects in the areas of non-profit housing, public housing energy conservation co-op housing and innovative housing programmes.'

YOUR COMMITTEE RECOMMENDS:

- A. That the Administration be directed that any future plans submitted for all or parts of Lots C & D, where appropriate, as indicated on Enclosure Ia, be designed or reviewed in the context of promoting the opportunity for innovative housing programmes and/or energy conservation design principles.
- B. That the report from the Administration dated 1982 11 02 be received as information.

Alderman Wickman left the Council Chambers.

MOTION ON RECOMMENDATION put and declared

AGREED

FOR THE MOTION:

Ald. Campbell, Cavanagh, Ewasiuk,

Hewes, Reimer, Wright.

OPPOSED:

Mayor Purves, Ald. Butti, Hayter,

Newman, Norris.

ABSENT:

Ald. Leger, Wickman.

6. Appeal re: Weed Control Charges on 11 Notices Mr. Doug Little - Alldritt Development Limited.

YOUR COMMITTEE REPORTS:

That the Committee has heard from Mr. D. Little of Alldritt Development Limited and the Administration has advised that the Committee does not have jurisdiction to hear this Appeal.

The Committee can act in a quasi-judicial manner when dealing with these items and their decision is final and binding and not subject to ratification by Council.

YOUR COMMITTEE RECOMMENDS:

That the above report be received as information.

MOVED Alderman Norris

That the second paragraph of the Committee report be deleted.

AMENDMENT MOVED Alderman Hewes

That the words "because the time limit has expired" be added to the end of the first paragraph.

AGREED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Cavanagh, Ewasiuk, Hayter, Hewes, Newman, Norris, Reimer, Wright.

ABSENT:

Ald. Leger, Wickman.

MOTION OF ALDERMAN NORRIS put and declared

LOST

FOR THE MOTION:

Ald. Cavanagh, Hewes, Newman,

Norris, Wright.

OPPOSED:

Mayor Purves, Ald. Butti, Campbell,

Ewasiuk, Hayter, Reimer.

ABSENT:

Ald. Leger, Wickman.

MOTION ON RECOMMENDATION put and declared

AGREED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Cavanagh, Ewasiuk, Hayter, Hewes,

Newman, Norris, Reimer, Wright.

ABSENT:

Ald. Leger, Wickman.

Appeal re: Weed Control Charges on Notice to Control Noxious Weeds No. 07008 Invoice #028W23269. Legal Description of land: Lot A, Block 26, Plan 3491 T.R.

YOUR COMMITTEE REPORTS:

That the Committee has heard from Mr. G. D. Woo of Guaranty Properties Limited and the Administration has advised that the Committee does not have jurisdiction to hear this Appeal.

The Committee can act in a quasi-judicial manner when dealing with these items and their decision is final and binding and not subject to ratification by Council.

YOUR COMMITTEE RECOMMENDS:

That this report be received as information.

MOTION ON RECOMMENDATION put and declared

AGREED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Cavanagh, Ewasiuk, Hayter, Hewes,

Newman, Norris, Reimer, Wright.

ABSENT:

Ald. Leger, Wickman.

MOVED Mayor Purves

That the Committee of the Whole rise

and report.

AGREED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Cavanagh, Ewasiuk, Hayter, Hewes,

Newman, Norris, Reimer, Wright.

ABSENT:

Ald. Leger, Wickman.

The Committee of the Whole rose and Alderman Reimer, as Vice-Chairman, reported consideration of Public Affairs Committee Report No. 18 recommending adoption as dealt with.

MOVED Alderman Reimer - Newman

That the report of the Committee of the

Whole be adopted as dealt with.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Cavanagh, Ewasiuk, Hayter, Hewes,

Newman, Norris, Reimer, Wright.

ABSENT:

Ald. Leger, Wickman.

E.4. UTILITIES AND PROTECTIVE SERVICES COMMITTEE REPORT NO. 19.

MOVED Alderman Hayter - Norris

That Council resolve into Committee of the Whole to consider Utilities and Protective Services Committee Report No. 19 with the

Chairman in the Chair.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Cavanagh, Ewasiuk, Hayter, Hewes,

Newman, Norris, Reimer, Wright.

ABSENT:

Ald. Leger, Wickman.

Council resolved into Committee of the Whole to consider Utilities and Protective Services Committee Report No. 19 with the Chairman, Alderman

1982 11 23 - 2163

Cavanagh in the Chair.

Alderman Newman left the Council Chambers.

MOVED Mayor Purves

That the recommendation of Item 1 be concurred in.

NOT PUT

MOVED Alderman Norris

That the recommendations for all items be concurred in.

Alderman Butti requested exemption of Item 4.

Alderman Reimer requested exemption of Item 5.

Alderman Norris left the Council Chambers.

MOTION ON RECOMMENDATION (with exemptions) put and declared

AGREED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Cavanagh, Ewasiuk, Hayter, Hewes,

Reimer, Wright.

ABSENT:

Ald. Leger, Newman, Norris, Wickman.

Alderman Leger entered the Council Chambers.

 Letter dated 1982 10 28 from Ronald A. Thiessen, Laidlaw Waste Systems (Alta.) Ltd., 7940 - 25 Street re: Tender for Collection & Hauling of Solid Wastes (B.1.a.(4) -1982 11 09)

YOUR COMMITTEE REPORTS:

That it considered this item and heard from Mr. Thiessen, representing the firm of Laidlaw Waste Systems (Alta.) Ltd., and the Administration.

Representatives of the firm of Laidlaw Waste Systems (Alta) Ltd., will be meeting with the Administration.

YOUR COMMITTEE RECOMMENDS:

"that the above be received as information."

(recommendation concurred in).

2. Alderman Hayter re: Independent Analysis - Edmonton Telephones and Edmonton Power (I.2.a. - 1982 06 29)

YOUR COMMITTEE REPORTS:

That it considered the following motion made by Alderman Hayter at Council:

"that an independent analysis be carried out into the efficiency and productivity of 'edmonton telephones' and Edmonton Power'.

YOUR COMMITTER FURTHER REPORTS:

That it considered this item and heard from Mr. Darling of Alexander Proudfoot Company and Messrs. Cranston and Walker of Hickling-Johnston Ltd., who were the Companies short-listed by the Committee. Your Committee also heard from Mr. Bryant L. Stringham, President, Sage Institute of Canada.

YOUR COMMITTEE RECOMMENDS:

- (a) "that an independent analysis be carried out into the efficiency and productivity of 'edmonton telephones' and Edmonton Power.
- (b) that City Council retain the firm of Hickling-Johnston Limited to carry out a preliminary review of 'edmonton telephones' and Edmonton Power at a total cost of \$47,250.00 with the report subject to further review and recommendations to City Council by the Utilities & Protective Services' Committee."

(recommendation concurred in).

3. Letter dated 1982 11 04 from Bryant L. Stringham, President, Sage Institute of Canada, 14 Parkwood Office Centre, 9353 -50 Street re: Study into the Productivity and Efficiency of Edmonton Telephones and Edmonton Power (B.1.a.(11) -1982 11 09)

YOUR COMMITTEE REPORTS:

That it considered this item and heard from Mr. Stringham.

YOUR COMMITTEE RECOMMENDS:

"that the letter dated 1982 11 09 from Mr. B.L. Stringham, President, Sage Institute of Canada, be received as information."

(recommendation concurred in).

4. Letter dated 1982 08 16 from Mr. W. Ryszawy, 11216 - 108 Avenue, re: Water Service to 12216 - 18 Avenue - Lot 9A, Block 5, Groat Estate (F.2.a.(11) - 1982 10 12)



YOUR COMMITTEE REPORTS:

That it considered this item and heard from the Administration.

YOUR COMMITTEE FURTHER REPORTS:

That at its meeting held 1982 10 18 your Committee heard from Mr. Strzelecki, spokesman for Mr. Ryszawy.

YOUR COMMITTEE RECOMMENDS:

- (a) "that no offer of payment be made for the repair or replacement of a waterline on private property;
- (b) that Mr. Ryszawy be directed to repair or replace the defective waterline servicing his property by 1982 12 31.
- (c) that the letter dated 1982 08 16 from Mr. Ryszawy be received as information."

Aldermen Newman, Norris and Wickman entered the Council Chambers.

MOTION ON RECOMMENDATION put and declared

AGREED

FOR THE MOTION:

Mayor Purves, Ald. Campbell, Cavanagh,

Ewasiuk, Hayter, Hewes, Leger, Norris,

Reimer.

OPPOSED:

Ald. Butti, Newman, Wickman, Wright.

5. Economic Analysis of Private vs. City Collection of Residential Refuse (F.1.e. - 1982 11 09)

YOUR COMMITTEE REPORTS:

That it considered this item and heard from the Administration.

YOUR COMMITTEE RECOMMENDS:

"that the Administration Report dated 1982 11 09 be received as information."

MOTION ON RECOMMENDATION put and declared

AGREED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

MOVED Mayor Purves

That the Committee of the Whole rise and report.

AGREED

1982 11 23



FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer,

Wickman, Wright.

The Committee of the Whole rose and Alderman Cavanagh, as Chairman, reported consideration of Utilities and Protective Services Committee Report No. 19, recommending adoption as dealt with.

MOVED Alderman Cavanagh - Hayter

That the report of the Committee of the Whole be adopted as dealt with.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

E.5.a. NAMES ADVISORY COMMITTEE REPORT.

MOVED Alderman Hewes - Campbell

That the report of the Names Advisory Committee Report be adopted as dealt with.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

1. AREA STRUCTURE PLAN NAME

"LEWIS FARMS" is being recommended as the official name for the Area Structure Plan bounded by Stony Plain Road on the north, Whitemud Freeway (79 Avenue) on the south, the outer Ring Road on the east and 231 Street N.W. on the west as indicated on the attached plan.

This name was chosen in recognition of Ernie Lewis for his outstanding contribution in the field of agriculture. It was through his efforts and knowledge in the production and marketing aspects that the potato industry flourished in Alberta.

Mr. Lewis was born in Calgary in 1903; attended Olds School of Agriculture and graduated in 1929 from the University of Alberta with a Bachelor of Science degree. Following graduation, his field of expertise enabled him to find employment with International Harvester Company in Edmonton in the midst of the depression.

By 1931, with his father's help, he placed a down payment on a farm in Winterburn and, with his family sharing in the operation of the farm, continued to work for International Harvester Company. Thus, the family worked the farm co-operatively and shared in the profits in the same manner as the farm is operated today. This farm received the Master Farm Family Award in 1956.

As the lands were cleared, the fields were mostly planted in potatoes. However, problems in production and marketing encouraged the Lewis Family to join other growers. Collectively they formed the Edmonton Potato Growers and established a processing plant at 170 Street and 125 Avenue with Ernie Lewis as the President.

In addition to the farming activities, Mr. Lewis was a member of the Alberta Potato Commission, served on the school board during most of the years of his residence in Winterburn, first on the Winterburn District School Board then on the Stony Plain School Board and Parkland County School Board from 1957 to 1068; served on the Board of Governors of the University of Alberta from1966 to 1969; and was the President of the Rotary Club from 1957 to 1958.

2. PARK NAME -NORTH INGLEWOOD PRINCE CHARLES "PRINCE CHARLES PARK' is being recommended as the official name for the playground and community league site situated within the "Prince Charles" Neighbourhood in "North Inglewood" subdivision, comprising 0.80 ha (1.98 ac.) in close proximity to Prince Charles Elementary School, in Lots 5 to 16, Block 21, Plan 4909 H.W. and located west of 124 Street and south of 121 Avenue as indicated on the attached plan.

The name recommended will identify with the Prince Charles Elementary School in close proximity as well as the neighbourhood in which it is located.

3. PARK NAME JASPER PLACE

"SHERWOOD COMMUNITY PARK" is being recommended as the official name for the playground on which the Sherwood Community League building is situated, within the

1

"Jasper Place" subdivision, comprising 1.08 ha (2.67 ac.) in close proximity to the Sherwood Elementary School, in Lot R, Block 11 and Lot P, Block 12, Plan 3963 H.W. and located east of 155 Street and north of 93 Avenue as indicated on the attached plan.

The name recommended has been in common usage for many years. It will identify with the established Sherwood Community League as well as the Sherwood Elementary School in close proximity.

4. NEIGHBOURHOOD NAME - THE MEADOWS "LARKSPUR" is being recommended as the official name for the residential neighbourhood in "The Meadows" Area Structure Plan bounded by Whitemud Freeway on the north, 39 Avenue N.W. on the south, the Calgary Power right-of-way on the east and 34 Street on the west, as indicated on the attached plan.

Originally, "Bluebell" was recommended for this neighbourhood. However, at its meeting of 1982 10 12, City Council referred this item back to the Names Advisory Committee for further consideration.

The Committee has reviewed possible alternatives and, in its deliberations, feels that the name of "Larkspur" would be marketable and appropriate for this neighbourhood.

The Larkspur is native to Alberta and has blue and white or blue/purple irregular-shaped four petal flowers. It may be found at the edge of moist deciduous woods or wet meadows.

NEIGHBOURHOOD
NAME CASTLE DOWNS
EXTENSION

"ELSINORE" is being recommended as the official name for the residential neighbourhood located west of 97 Street to approximately 105 Street, north of approximately 174 Avenue to the R.D.A. as indicated on the attached plan.

The name recommended is compatible with the adopted theme for the area.

Made famous by Shakespeare's "Hamlet", the castle at Elsinore (Helsimgor in Danish) lies 28 miles north of Copenhagen on the extreme

R

northern tip of the island of Zealand and guards the entrance from the Kattegat into the Baltic Sea.

This renaissance castle was erected by King Frederick II between 1574 and 1584 and boasts a 200 foot long banqueting hall, one of the longest in Europe. On the walls of the hall hang paintings of Danish court life. The inner and outer ramparts surround a central courtyard.

The castle houses a commercial and maritime museum, dungeons and casements where the sleeping Ogier will awake and fill every Dane with his spirit when Denmark is in danger. The castle was damaged when Nelson barricaded the Danish fleet during the Napoleonic wars.

The Elsinore Castle is now maintained, as are so many Danish historic monuments, by the Carlsberg Brewery Foundation.

6. NEIGHBOURHOOD

NAME - CASTLE

DOWNS EXTENSION

"CANOSSA" is being recommended as the official name for the residential neighbourhood located west of 112 Street to approximately 119 Street, north of 167 Avenue to the R.D.A. as indicated on the attached plan.

The name recommended is comptaible with the adopted theme for the area.

This castle in northern Italy is located in close proximity to Bologna, in the municipality of Ciano d'Enza, in the province of Reggio Emiliar. It was built according to tradition around 940 A.D. by Azzo Adalberto, son of Sigifredo of Lucca, and is located at the edge of the Tuscan Foothills on an eminence of whitish rocks of great strategic value which dominate the Lombard plain and the Roma Via Aemelia. The site was fortified by the middle of the 10th century.

During the next 300 years, Canossa received many notable guests and refugees, among them Pope Gregory VII. The most famous incident associated with the castle occurred during his stay, the scene of the famous Bare-footin-the-Snow penance of Emperor Henry IV in

F

1077 during the investiture controversy with Gregory VII. After the ecclesiastical sanctions against Henry were lifted, he restored his position in Germany and, in turn, humiliated Gregory, who died in exile from Rome in 1085.

The castle subsequently fell into the hands of the imperial troops and was razed by the men of Reggio in 122. Since that date, it was restored on numerous occasions but now lies in ruins.

7. NEIGHBOURHOOD
NAME - CASTLE
DOWNS EXTENSION

"RAPPERSWIL" is being recommended as the official name for the residential neighbourhood located west of approximately 119 Street to 127 Street, north of 167 Avenue to the R.D.A. as indicated on the attached plan.

The name recommended is compatible with the adopted theme for the area.

This imposing Swiss castle was built in 1229 by the ruling Counts of Rapperswil. It overlooks the town situated on a small peninsula jutting into the Lake of Zurich, also founded in 1229, which became a free city of the Holy Roman Empire from 1415 to 1464.

This massive structure is flanked by three towers; the Schloss became a Hapsberg stronghold in the 14th century. From 1870 to 1939 it was a repository for Poland's national relics during that country's fight for freedom and in the courtyard, there is still a memorial to Polish heroes.

At present the castle is the headquarters of the International Institute for Research into Historical Castle; it also contains the Swiss Castle Museum.

8. STORMWATER
MANAGEMENT
FACILITY NAME
TERRA LOSA

"TERRA LOSA LAKE" is being recommended for the "wet pond" facility within the neighbourhood of "Terra Losa" and located north of 95 Avenue between 173 Street and 176 Street as indicated on the attached plan.

In accordance with established guidelines, these facilities are designated as lakes and are named after the neighbourhood in which they are located.

9. PARK NAME -KASKITAYO BLUE QUILL - "KAINAI PARK" is being recommended as the official name for the ornamental park within the neighbourhood of "Sweet Grass" in the "Blue Quill" subdivision, comprising 0.97 acres in Lot R43, Block 2, Plan 4836 T.R. and located north of 32A Avenue and east of 118 Street as indicated on the attached plan.

The area of Kaskitayo consists of names of many Indian Chiefs. "Kainai" is an Indian word meaning "many chiefs, and is recognised as such by all the Indian tribes in Alberta.

The Kainai Chieftainship is bestowed by the Blood Bank of the Blackfoot Confederacy in southern Alberta upon a special group of distinguished persons for their work amongst the native people. This honour is only allowed to 40 living persons at a time.

Edward, the Prince of Wales, was the first to receive the Kainai Chieftainship in 1919, and Charles, the present Prince of Wales, bears the name of Chief Red Crow.

F.1. COMMISSION BOARD REPORTS.

F.1.a. Residential Rehabilitation Assistance Program Application.

RECOMMENDATION:

That the Administration be directed to submit an application to the Federal Government for designation of the following three neighbourhoods as Residential Rehabilitation Assistance Program (R.R.A.P.) Areas in 1983.

- 1. Allendale East/West.
- 2. Inglewood East.
- 3. Northcote.

Members of Council considered a report prepared by the Planning Department dated 1982 10 20 justifying submission of an application for designation of the above three neighbourhoods as R.R.A.P. Areas in 1983.

1

MOVED Alderman Hayter - Leger

That the recommendation be concurred in.

CARRI

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

F.1.b.

Extension of Consulting Services - Structural Design of the 97 Street/Yellowhead Trail Interchange.

RECOMMENDATION:

That City Council approve the extension of consulting services for the structural design of the 97 Street/Yellowhead Trail Interchange for Stanley Associates Engineering Limited at an estimated fee of \$36,500.00 which is specified in PPBS Program No. 504 of the Engineering Department's 1982 Capital Budget approved by Council on 1982 03 10, in addition to the \$350,000.00 approved in 1979.

Members of Council considered a report prepared by the Engineering Department dated 1982 10 07 justifying approval of the extension of Consulting Services for Stanley Associates Engineering Limited.

MOVED Alderman Hayter - Cavanagh

That the recommendation be concurred in.

CARRIEU

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Wickman,

Wright.

OPPOSED:

Ald. Reimer.

F.l.c. City Position Paper on Regional Development.

RECOMMENDATION:

That Council adopt the recommendations contained in the "Position Paper on Regional Development" Report and forward the report to the Edmonton Metropolitan Regional Planning Commission and the Minister of Municipal Affairs as a statement of the City's position on regional development.

Members of Council considered a report prepared by the Planning Department dated 1982 11 04 regarding the City Position Paper on Regional Development.

18

MOVED Alderman Hewes - Cavanagh

That the recommendation be concurred in.

NOT PUT

MOVED Alderman Butti - Hayter

That this item be referred to the Legislative Committee.

LOST

FOR THE MOTION:

Ald. Butti, Ewasiuk, Hayter, Newman,

Norris.

OPPOSED:

Mayor Purves, Ald. Campbell, Cavanagh, Hewes, Leger, Reimer, Wickman, Wright.

AMENDMENT MOVED Alderman Butti - Hayter

1. That Council adopt the recommendations contained in the "Position Paper on Regional Development" Report.

2. That the report be reviewed in conjunction with the draft Regional Plan Report which will be submitted to the City and respond if there are any concerns.

Members of Council requested this amendment be split for voting

AMENDMENT 1 OF ALDERMAN BUTTI put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Ewasiuk, Hayter, Hewes, Newman,

Norris, Reimer, Wickman.

OPPOSED:

Ald. Cavanagh, Leger, Wright.

AMENDMENT 2 OF ALDERMAN BUTTI put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Ewasiuk,

Hayter, Leger, Newman, Norris. Ald. Campbell, Cavanagh, Hewes,

OPPOSED:

Reimer, Wickman, Wright.

MOTION AS AMENDED put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Ewasiuk,

Hayter, Leger, Newman, Norris.

OPPOSED:

Ald. Campbell, Cavanagh, Hewes,

Reimer, Wickman, Wright.

F.1.d. \$50 Million Genesee Canadian Public Borrowing.

RECOMMENDATION: 1. That the City Treasurer be given the authority to borrow \$50 million in the Canadian Public Market.

That City Council give first reading to Bylaw No. 7095.

Members of Council considered a report prepared by the Finance Department dated 1982 11 16 justifying the borrowing of \$50 million in the Canadian Public Market.

MOVED Alderman Norris - Hayter

That the recommendation be concurred in and Recommendation 3 be added as follows:

That a minimum of \$5 million be set aside for purchase by the citizens of Edmonton if they so desire.

Mayor Purves agreed to split the recommendations.

MOTION ON RECOMMENDATION 1 put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

MOTION ON RECOMMENDATION 2 put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

MOVED Alderman Hewes

That Recommendation 3 be referred back to the Administration for a report.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

Mayor Purves requested members of Council give consideration to Item F.1.f. prior to Orders of the Day.

Council Members agreed to this request.

1982 11 23 2175

F.1.f. Water and Sanitation - Water Utility Operations.

RECOMMENDATION:

- That the Water Utility estimated shortfall in net income of \$1.6 million for 1982, due to over-expenditure, be met out of the Rate Stabilisation Reserve part of Water Utility Equity.
- 2. That a budget adjustment be processed increasing authority for expenditures by \$1.6 million (Enclosure I).

Members of Council considered a report prepared by the Finance Department dated 1982 11 17 regarding Water Utility Operations.

MOVED Alderman Norris - Cavanagh

That the recommendation be concurred in.

Aldermen Butti and Leger left the Council Chambers.

MOTION ON RECOMMENDATION put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Newman, Norris,

Reimer, Wickman, Wright.

ABSENT:

Ald. Butti, Leger.

COMMISSION BOARD REPORTS CONTINUED ON PAGE 2189).

Orders of the Day were called at 12.15 p.m.

Council re-convened at 1.35 p.m.

Aldermen Butti, Cavanagh, Hayter, Leger, Newman and Wright were absent.

G.1. STATUTORY PROTESTS.

The City Clerk informed Mayor Purves and Members of Council that Item G.l.l. - Bylaw 7046 should be the first item of business under Statutory Protests.

G.1.1. Bylaw 7046 - To amend the Land Use Bylaw from RF1 to RPL, Part of Block A, Plan 792 - 1634, and Lots 56 and 57, Block 12, Plan 802-3036; located east of 106 Street and south of 12 Avenue, YELLOWBIRD.

Mayor Purves stated if there were any persons present to speak to the passing of Bylaw 7046 they would now be heard.

Mr. J. Butler, 1800 Standard Life Building, was in attendance to speak in support of the passing of Bylaw 7046.

Ms. M. Camerson, representing Nu-West, was in attendance to speak in support of the passing of Bylaw 7046.

Ms. Ingrid Neitsch, 10931 - 16 Avenue, was in attendance to speak in opposition to the passing of Bylaw 7046.

Mr. E. Westra, 10564 - 17 Avenue, was in attendance to speak in opposition to the passing of Bylaw 7046.

Mr. M. Kessick, 10911 - 16 Avenue, was in attendance to speak in opposition to the passing of Bylaw 7046.

Aldermen Butti, Cavanagh, Hayter and Newman entered the Council Chambers.

HISTORY

- I. At its meeting of 1982 08 05, the Municipal Planning Commission SUPPORTED this application.
- II. This Bylaw received First Reading at the 1982 10 12 Council meeting. The Public Hearing was adjourned to the 1982 11 09 Council meeting.
- III. At the regular meeting of City Council held 1982 11 09, this Bylaw was tabled until the meeting of 1982 11 23.

PURPOSE

The purpose of this Bylaw is to amend the Land Use District Map from RF1 to RPL in order that the owner, Nu West Development Corporation, may construct a residential planned lot development.

ADDITIONAL INFORMATION

The final plan of subdivision will not be endorsed until all the conditions of the Municipal Planning Commission have been fulfilled.

Members of Council heard from Mr. J. Butler who requested he be allowed to speak for a further two minutes.

MOVED Alderman Butti - Norris

That Mr. Butler be given leave to speak for a further two minutes.

CARRIED

2

1982 11 23 2177

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Cavanagh, Ewasiuk, Hayter, Hewes,

Newman, Norris, Reimer.

OPPOSED:

Ald. Wickman.

ABSENT:

Ald. Leger, Wright.

Mr. Butler introduced Ms. Cameron to members of Council.

In response to a question by Alderman Butti regarding further RPL redistricting applications, Mr. Butler stated the following:

"One of the points agreed to by Nu-West is that they would not basically attempt to ask for RPL in Phase II which you can see primarily is still not built out. The yellow, I think, represents the houses on it. It is basically vacant at the moment - sales are going very slowly and this would be the area here that Nu-West are prepared to limit their RPL to."

Mr. Butler tabled a letter with the City Clerk from Nu-West.

Alderman Butti left the Council Chambers. Council Chambers.

Alderman Wright entered the

Members of Council heard from Ms. Neitsch.

Alderman Butti entered the Council Chambers.

Members of Council heard from Mr. Kessick.

MOVED Alderman Hewes - Wright

That Bylaw 7046 be now read a second time.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Cavanagh,

Ewasiuk, Hayter, Hewes, Newman,

Norris, Reimer, Wright.

OPPOSED:
ABSENT:

Ald. Campbell, Wickman.

BSENT: Ald. Leger.

Bylaw 7046 was read a second time.

MOVED Alderman Hayter - Norris

That Bylaw 7046 be now read a third time

and finally passed.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Cavanagh,

Hayter, Hewes, Newman, Norris,

Reimer, Wright.

OPPOSED: ABSENT:

Ald. Campbell, Ewasiuk, Wickman.

1982 11 23

Ald. Leger.

2178

W.

Bylaw 7046 was read a third time and finally passed.

(See also page 2218).

G.1.a. <u>Item F.3.a.</u> - Proposed Demolition of a Structure located on a property Municipally Described as 9524 - 107A Avenue, Edmonton, Alberta

Mayor Purves stated if there were any persons present to speak to the passing of Item F.3.a. they would now be heard.

No persons present.

(See also page 2202).

G.1.b. <u>Item F.3.b.</u> - Proposed Boarding and Securing of a Structure located on a property Municipally Described as 9913/15 - 112 Street, Edmonton, Alberta

Mayor Purves stated if there were any persons present to speak to the passing of Item F.3.b. they would now be heard.

No persons present.

(See also page 2204).

G.l.c. <u>Item F.3.c.</u> - Proposed Demolition of a Structure Located on a property Municipally Described as 28 Westbrook Drive, Edmonton, Alberta

Mayor Purves stated if there were any persons present to speak to the passing of Item F.3.c. they would now be heard.

Mr. Shandling, Cooke Shandling, Lawyers, 500 - 100004 Jasper Avenue, was in attendance to speak in opposition to the passing of Item F.3.c.

RECOMMENDATION: That City Council pass the following resolution.

WHEREAS the Municipal Government Act, Revised Statutes of Alberta, 1980, Chapter M-26 as amended, provides that, if Council is of the opinion that a building, structure, erection, excavation or hole is, by reason of its ruinous, dilapidated, unsafe or unprotected condition, dangerous to the public safety or health or that a building is, because of its unsightly condition, detrimental to the surrounding area, Council may make an Order requiring the owner to remedy the condition or to demolish or remove the building, structure or erection or fill the excavation orhole and level the site thereof;

AND WHEREAS if the owners do not comply with the said Order, the Building Inspector or other authorised person shall remedy the condition to the extent directed in the order or cause the unoccupied building, structure or erection to be demolished or removed or the excavation or hole to be filled and the site thereof levelled;

1982 11 23 2179



RESOLUTION

NOW THEREFORE the Municipal Council of the City of Edmonton, duly assembled, hereby orders that:

Prior to 1982 12 24, Kenneth John Boe, the registered owner of the property municipally described as 28 Westbrook Drive, Edmonton, Alberta, and legally described as:

Plan 4160 M.C.
Block Two (2)
Lot Fourteen (14)
Edmonton,
Petrolia - NW6-52-24-W4th
and N½ 1 and S.W. 12-52-25-W4th.

Excepting Thereout all Mines and Minerals

shall demolish or cause to be demolished the structure located on the said property. The site shall also be levelled to grade and cleared to the satisfaction of the Building Inspector.

2. In the event that the structure has not been demolished and the site cleared and levelled to grade within the time specified in paragraph one of this Order, an Inspector of the Building Inspection Branch of the Bylaw Enforcement Department shall cause the said structure to be demolished and have the cost of the work charged against the said property as taxes due and owing and shall recover the cost as such.

Aldermen Butti, Hayter and Newman left the Council Chambers.

Members of Council heard from Mr. Shandling.

MOVED Alderman Norris - Cavanagh

That this item be tabled for three months.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Campbell, Cavanagh,

Ewasiuk, Hewes, Norris.

OPPOSED:

Ald. Reimer, Wickman, Wright.

ABSENT: Ald. Butti, Hayter, Leger, Newman.

(See also page 2205).

G.1.d. Bylaw 7080 - To amend the Land Use Bylaw from RF1 to DC2,
Lots 1 to 5 inclusive and Lots 11 to 20 inclusive, Block 67,
Plan 247 H.W.; located at the northwest corner of the
intersection of 149 Street and 107 Avenue, NORTH JASPER
PLACE

Mayor Purves stated if there were any persons present to speak to the passing of Bylaw 7080 they would now be heard.

1982 11 23 2180

R

Mr. James Dallin, 10130 - 118 Street, was in attendance to speak in support of the passing of Bylaw 7080.

Mr. B. Watts, was in attendance to speak in support of the passing of Bylaw 7080.

HISTORY

At its meeting of 1982 10 07, the Municipal Planning Commission did NOT SUPPORT this application.

PURPOSE

The purpose of this Bylaw is to amend the Land Use District Map from RF1 to DC2, in order that the applicant, Dallin and Associates Real Estate Ltd., may construct a retail commercial/office building.

Members of Council heard from Mr. Dallin.

Members of Council heard from Mr. Watts.

Aldermen Butti, Hayter and Leger entered the Council Chambers.

MOVED Alderman Norris - Hewes

That Bylaw 7080 be now read a first time.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Cavanagh, Ewasiuk, Hayter, Hewes,

Leger, Norris, Reimer, Wickman, Wright.

ABSENT:

Ald. Newman.

Bylaw 7080 was read a first time.

MOVED Alderman Norris - Butti

That Bylaw 7080 be now read a second time.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Cavanagh, Ewasiuk, Hayter, Hewes,

Leger, Norris, Reimer, Wickman, Wright.

ABSENT:

Ald. Newman.

Bylaw 7080 was read a second time.

G.1.e. Bylaw 7081 - To amend the Land Use Bylaw from DC4 to IH, Block H, Plan 812-3221; located on the east side of 121 Street between 105 and 106 Avenue, HUDSON BAY RESERVE

Mayor Purves stated if there were any persons present to speak to the passing of Bylaw 7081 they would now be heard.

1982 11 23 2181

Mr. Elliott was in attendance to support of the passing of Bylaw 7081.

HISTORY

At its meeting of 1982 09 23, the Municipal Planning Commission SUPPORTED this application.

PURPOSE

The purpose of this Bylaw is to amend the Land Use District Map from DC4 to IH, in order that the districting under the Land Use Bylaw will conform to the existing and anticipated development and uses on the site.

Alderman Hayter left the Council Chambers.

MOVED Alderman Wickman - Cavanagh

That Bylaw 7081 be now read a first time.

FOR THE MOTION: Mayor Purves, Ald. Butti, Campbell,

Cavanagh, Ewasiuk, Hewes, Leger, Norris, Reimer, Wickman, Wright.

ABSENT: Ald. Hayter, Newman.

Bylaw 7081 was read a first time.

MOVED Alderman Cavanagh - Hewes

That Bylaw 7081 be now read a second time.

FOR THE MOTION: Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hewes, Leger,

Norris, Reimer, Wickman, Wright.

ABSENT: Ald. Hayter, Newman.

Bylaw 7081 was read a second time.

MOVED Alderman Norris - Cavanagh

That Delay 7001 has now and a third time

That Bylaw 7081 be now read a third time and finally passed.

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hewes, Leger,

Norris, Reimer, Wickman, Wright.

ABSENT: Ald. Hayter, Newman.

Bylaw 7081 was read a third time and finally passed.

(See also page 2205).

1982 11 23 2182

CARRIED

CARRIED

CARRIED

G.1.f. Bylaw 7082 - To amend the Land Use Bylaw from IB to CSC, Lot 15, Block 3, Plan 782-1552; located south of 34 Avenue between 92 and 93 Streets, PARSONS INDUSTRIAL

Mayor Purves stated if there were any persons present to speak to the passing of Bylaw 7082 they would now be heard.

Mr. David Grossman, 2300 - 10025 Jasper Avenue, was in attendance to speak in support of the passing of Bylaw 7082.

HISTORY

At its meeting of 1982 10 14 the Municipal Planning Commission SUPPORTED this application.

PURPOSE

The purpose of this Bylaw is to amend the Land Use District Map from IB to CSC in order that the entire existing development may be districted CSC. At present, the commercial building on the subject site extends onto the adjacent lot which is districted CSC.

Members of Council heard from Mr. Grossman.

MOVED Alderman Leger - Cavanagh

That Bylaw 7082 be now read a first time.

CARRY

FOR THE MOTION:

Mayor Purves, Ald. Butti, Cavanagh,

Hewes, Leger, Norris, Wickman,

Wright.

OPPOSED:

Ald. Campbell, Ewasiuk, Reimer.

ABSENT:

Ald. Hayter, Newman.

Bylaw 7082 was read a first time.

MOVED Alderman Butti - Norris

That Bylaw 7082 be now read a second time.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Cavanagh,

Hewes, Leger, Norris, Wickman,

Wright.

OPPOSED:

Ald. Campbell, Ewasiuk, Reimer.

ABSENT: Ald. Hayter, Newman.

Bylaw 7082 was read a second time.

(See also page 2205).

16

G.1.g. Bylaw 7087 - To amend the Land Use Bylaw from RA7 to RA7(p),
Lots 11 to 13 and the north 10 feet of Lot 14, Block 4, Plan
1924 A.M.; located on the southeast corner of 160 Street and
102 Avenue, BRITANNIA

Mayor Purves stated if there were any persons present to speak to the passing of Bylaw 7087 they would now be heard.

Mr. Kassian, Alberta Housing Corporation, was in attendance to speak to the passing of Bylaw 7087.

HISTORY

At its meeting of 1982 10 21, the Municipal Planning Commission SUPPORTED the following motion:

- I. That the Municipal Planning Commission SUPPORT the redistricting application from RA7 (Low Rise Apartment District) to RA7p (Low Rise Apartment District Community Housing Designator).
- II. That the applicant be advised of the responsibility for all costs associated with roadway modifications deemed necessary as a result of the redistricting.
- III. That City Council be advised of the 1981 04 07 request for a zoning freeze by Britannia Youngstown Planning Committee.

PURPOSE

The purpose of this Bylaw is to amend the Land Use District Map from RA7 to RA7(p) in order that the applicant, Alberta Housing Corporation, may construct 28 units of community housing.

MOVED Alderman Leger - Wickman

That Bylaw 7087 be now read a first time.

Alderman Hayter entered the Council Chambers.

MOTION OF ALDERMAN LEGER ON FIRST READING put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Norris, Reimer, Wickman.

OPPOSED:

Ald. Wright.

ABSENT:

Ald. Newman.

Bylaw 7087 was read a first time.

MOVED Alderman Norris - Hayter

That Bylaw 7087 be now read a second time.

CARRI

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Cavanagh, Ewasiuk, Hayter, Hewes,

Leger, Norris, Reimer, Wickman.

OPPOSED:
ABSENT:

Ald. Wright.

Ald. Neweman.

Bylaw 7087 was read a second time.

(See also page 2205).

G.1.h. Bylaw 7088 - To amend the Land Use Bylaw from A to RF1, Lot 1, Block 58, Plan 3875 P.; located at 10504 - 130 Street, GLENORA

Mayor Purves stated if there were any persons present to speak to the passing of Bylaw 7088 they would now be heard.

No persons present.

(See also page 2205).

G.1.i. Bylaw 7085 - To amend the Land Use Bylaw from AG, AGU and RR to IB, DC1, RF5, RF6, RA7, RA8, RA9, PU, CNC, AP, AGU and US; for a portion of the Northeast, Southeast and Southwest 1/4 Section 33-52-25-W4M; located south of Highway 16, north of 95 Avenue, west of 170 Street and east of 178 Street, TERRA LOSA, SPRINGFIELD, West Jasper Place

Mayor Purves stated if there were any persons present to speak to the passing of Bylaw 7085 they would now be heard.

Mr. Michaels, 9404 - 175 Street was in attendance to speak in opposition to the passing of Bylaw 7085.

Mr. Dunbar, 9312 - 175 Street, was in attendance to speak in opposition to the passing of Bylaw 7085.

Mr. J. Boyer, 900 Chancery Hall, was in attendance to speak in support of the passing of Bylaw 7085.

HISTORY

At its meeting of 1982 10 21, the Municipal Planning Commission SUPPORTED this application.

PURPOSE

The purpose of this Bylaw is to amend the Land Use District Map from AG, AGU and RR to IB, DC1, RF5, RF6, RA7, RA8, RA9, PU, CNC, AP, AGU and US, in order that the applicant, IBI Group, may construct an unspecified industrial business development, row housing developments, low, medium and high density residential developments, direct control developments, a public park and an urban reserve parcel for future development.

ADDITIONAL INFORMATION

The final plan of subdivision will not be endorsed until such time as all the conditions of the Municipal Planning Commission have been met.

Alderman Wickman left the Council Chambers.

Members of Council heard from Mr. Boyer.

Alderman Newman entered the Council Chambers.

Members of Council heard from Mr. Michaels.

Members of Council heard from Mr. Dunbar.

Alderman Wickman entered the Council Chambers.

Alderman Ewasiuk left the Council Chambers.

MOVED Alderman Norris - Leger

That Bylaw 7085 be now read a first time.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman,

Wright.

ABSENT:

Ald. Ewasiuk.

Bylaw 7085 was read a first time.

MOVED Alderman Hayter - Leger

That Bylaw 7085 be now read a second time.

MOVED Alderman Butti - Reimer

That Bylaw 7085 be referred to the Administration.

Alderman Ewasiuk entered the Council Chambers.

R

MOTION OF ALDERMAN BUTTI put and declared

Ald. Butti, Campbell, Cavanagh,

Ewasiuk, Reimer.

OPPOSED:

Mayor Purves, Ald. Hayter, Hewes, Leger, Newman, Norris, Wickman,

Wright.

MOTION OF ALDERMAN HAYTER ON SECOND READING put and declared

CARRIED

FOR THE MOTION:

FOR THE MOTION:

Mayor Purves, Ald. Campbell, Cavanagh,

Ewasiuk, Hayter, Hewes, Leger, Newman,

Norris, Reimer, Wickman, Wright.

OPPOSED:

Ald. Butti.

Bylaw 7085 was read a second time.

MOVED Alderman Hewes - Cavanagh

That Bylaw 7085 be referred to the

Administration.

CARRIED

FOR THE MOTION:

Ald. Butti, Campbell, Cavanagh,

Ewasiuk, Hayter, Hewes, Newman, Norris, Reimer, Wickman, Wright.

OPPOSED:

Mayor Purves, Ald. Leger.

(See also page 2207).

Bylaw 7072 - Closure of a portion of street on the southeast G.1.j. corner of Lot 35, Block 166, Plan 812-2147, River Lot 7, North of 86 Avenue and East of 112 Street

Mayor Purves stated if there were any persons present to speak to the passing of Bylaw 7072 they would now be heard.

No persons present.

(See also page 2207).

G.1.k. Bylaw 7073 - Closure of a portion of 119 Street, North of 28 Avenue Block 30 on Plans 752-1151 and 762-0415, Blue Quill Subdivision

Mayor Purves stated if there were any persons present to speak to the passing of Bylaw 7073 they would now be heard.

Mr. D. Little, Alldritt Developments, was in attendance to speak in support of the passing of Bylaw 7073.

HISTORY

Alldritt Developments Ltd., is the registered owner of Lots 2, 19-26 inclusive, Block 30, Plan 802-2116 which adjoin the subject portion of 119 Street to be closed.

The applicant is requesting the subject closure in order that the portion of road right-of-way may be consolidated with the adjacent lots for the construction of a noise attenuation berm along the boundary of 119 Street over the length of the closed road. The portion of road right-of-way adjacent to the lane cul-de-sac north of 28 Avenue, will remain as City property.

Notice of the proposed closure was published in the Edmonton Journal on Thursday, 1982 10 28 and again on Thursday, 1982 11 06. All abutting owners were served a similar notice by registered mail.

PURPOSE

The purpose of the closure is to consolidate the portion of road right-of-way with the adjacent lots for the construction of a noise attenuation berm.

Members of Council heard from Mr. Little.

MOVED Alderman Butti - Leger

That Bylaw 7073 be now read a first time.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

Bylaw 7073 was read a first time.

MOVED Alderman Butti - Hewes

That Bylaw 7073 be now read a second time.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

Bylaw 7073 was read a second time.

MOVED Alderman Hayter - Norris

That Bylaw 7073 be now read a third time and finally passed.

CARRIED

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FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

Bylaw 7073 was read a third time and finally passed.

(See also page 2208).

Orders of the Day were called at 4.07 p.m.

Council re-convened at 4.35 p.m.

Mayor Purves, Aldermen Butti, Cavanagh, Hewes, Wickman and Wright were absent.

Acting Mayor Newman assumed the Chair.

F.1. COMMISSION BOARD REPORTS.

(Continued from page 2176).

F.l.e. N.A.I.T. Area Parking Restrictions.

RECOMMENDATION:

- That City Council refer the following recommendations to the Public Affairs Committee for consideration and report back to Council.
 - a) That a non-resident parking restriction program be approved for implementation in the NAIT area. This program will restrict non-residents to 2 hour parking between the hours of 9.00 a.m. and 6.00 p.m. Monday to Friday.
 - b) That the Police Department be requested to provide increased enforcement in the existing and proposed signed areas, and provide the necessary enforcement levels in the residential parking permit area.
 - c) That changes in the non-resident parking restriction program implementation area be considered only on a block by block basis, initiated by a petition signed by a minimum of 51% of affected residents.

Members of Council considered a report prepared by the Engineering Department dated 1982 10 15 justifying referral of the above recommendations to the Public Affairs Committee.

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MOVED Alderman Campbell - Leger

That the recommendation be concurred in.

Aldermen Butti, Hewes and Wright entered the Council Chambers.

AMENDMENT MOVED Alderman Reimer - Hewes

That the words "That City Council refer the following recommendations to the Public Affairs Committee for consideration and report back to Council" be deleted from the Recommendation.

Mayor Purves entered the Council Chambers. Acting Mayor Newman vacated the Chair. Mayor Purves assumed the Chair.

Aldermen Cavanagh and Wickman entered the Council Chambers.

AMENDMENT OF ALDERMAN REIMER put and declared

CARRIED

FOR THE MOTION:

Ald. Campbell, Cavanagh, Ewasiuk,

Hayter, Hewes, Leger, Newman,

OPPOSED:

Norris, Reimer, Wright. Mayor Purves, Ald. Butti, Wickman.

MOTION AS AMENDED put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Campbell, Cavanagh,

Ewasiuk, Hayter, Hewes, Leger, Newman,

Norris, Reimer, Wickman, Wright.

OPPOSED:

Ald. Butti.

F.1.f. Water and Sanitation - Water Utility Operations.

This item was dealt with on page 2176).

F.1.g. Amending Bylaw 7055 to Amend the License Bylaw 6124.

RECOMMENDATION:

That amending Bylaw 7055 be given first and second reading by City Council and then referred to the Corporate Resources Committee.

Members of Council considered a report prepared by the Bylaw Enforcement Department dated 1982 11 10 regarding Amending Bylaw 7055 - to amend the License Bylaw 6124.

MOVED Alderman Norris - Leger

That the recommendation be concurred in.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes,

Leger, Newman, Norris, Reimer,

Wickman, Wright.

F.2.a. INFORMATION REPORTS FROM COMMISSIONERS.

RECOMMENDATION:

That the following reports be

received as information.

MOVED Alderman Norris - Reimer

That the recommendation be concurred in.

Alderman Butti requested exemption of Item 6.

MOTION ON RECOMMENDATION (with exemptions) put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

- 1. Letter dated 1982 08 25 from P. M. (Mike) Hodgins, Chairman, Parks, Recreation and Cultural Advisory Board, 10th Floor, CN Tower, re: Joint Use Agreement between the Public and Separate School Boards and the Parks and Recreation Department
- 2. Letter dated 1982 09 25 from Ewald and Bernice Schutz, 6806 40 Avenue re: Pedestrian Signal at 38 Avenue and Millbourne Road (B.1.b.(2) 1982 10 12)
- Letter dated 1982 10 04 from Cindi Berg, Community School Coordinator, St. Catherine Community School Bulletin, 10915 -110 Street re: Request for Control Lights - 109 Street at 110 Avenue
- 4. Proposed Bylaw #7051, to amend the Land Use Bylaw from DC2 to DC2, Lot 3, Block B, Plan 812-1452, located on the northeast corner of 102 Street and 87 Avenue, River Lot 13
- 5. Wood Burning Fireplaces and Stoves

(recommendation concurred in for above items).

6. Letter dated 1982 09 15 from Barry R. Berman, Western Instruments Ltd., P.O.Box 8729, Station "L", re: 'edmonton telephones'

Alderman Butti requested the guarantee be returned to Western Instruments Ltd.

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MOTION ON RECOMMENDATION put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

F.2.b.

Letter dated 1982 10 06 from Nasser Enterprises Ltd. - request relief in regard to the 1982 business assessment, 315 Woodvale Road West - Roll No. 0925040.

RECOMMENDATION:

That the request for relief of business assessment taxes be denied.

Members of Council considered a report prepared by the Assessment Department dated 1982 11 05 justifying denial of the relief of business assessment taxes.

MOVED Alderman Norris - Campbell

That the recommendation be concurred in.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

F.2.c.

Letter dated 1982 10 06 from Mr. David C. Yearwood - request for a reduction of taxes to the 1972 levy and reimbursement for taxes paid - Block 20, Plan 1393 P, Ascot Park and Block 19, Plan 1393 P, Ascot Park (Warwick),

RECOMMENDATION:

That City Council deny the requested tax rebate.

Members of Council considered a report prepared by the Assessment Department dated 1982 11 02 justifying denial of the requested tax rebate.

MOVED Alderman Butti - Hayter

That the recommendation be concurred in.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

- 1) -

F.2.d. Letter dated 1982 09 24 from Donald C. McMurdo, 5513 - 92C Avenue, name of business - McMurdo Trucking, 7416 - 52 Street, S.W., Tax Roll No. 0124982 - \$583.20 - request to waive tax assessment.

RECOMMENDATION:

That the request to waive business tax be

Members of Council considered a report prepared by the Assessment Department dated 1982 10 25 justifying denial of the request to waive business tax.

MOVED Alderman Hayter - Cavanagh

That the recommendation be concurred in.

NOT PUT

MOVED Alderman Norris

That this item be referred back to the Administration for re-consideration.

NOT PUT

MOVED Alderman Hewes - Norris

That this item be referred to the Administration for a report.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes,

Leger, Newman, Norris, Reimer,

Wickman.

OPPOSED:

Ald. Wright.

F.2.e.

Resolution to dispense with Expropriation Inquiry - N.W. \$\frac{1}{2}\$ 28-50-2-W5th, containing 64.3 hectares (159 acres) more or less.

RECOMMENDATION:

That City Council pass the following Resolution.

WHEREAS pursuant to The Hydro and Electric Energy Act, Statutes of Alberta, 1971, the Energy Resources Conservation Board held a hearing on 1978 01 12 and 1978 07 25 to consider an application by the City of Edmonton for permission to construct and operate a power plant in the Genesee area.

WHEREAS the Energy Resources Conservation Board mailed notices of the hearing date to affected property owners in the Genesee area including Waldemer Mertz, whose lands are the subject of this expropriation.

WHEREAS Waldemer Mertz had an opportunity to appear at the said Energy Resources Conservation Board hearing and object to the City's application.

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WHEREAS the Energy Resources Conservation Board and the Lieutenant Governor in Council had given authorisation for the City of Edmonton to construct and operate a power plant in the Genesee area pursuant to Approval No. HE8007.

AND WHEREAS the Council of the City of Edmonton is of the opinion that Waldemer Mertz had substantially the same opportunity at the Energy Resources Conservation Board hearing to object to the expropriation of their lands as a result of the City's proposed power project in the Genesee area as they would have had at an Inquiry held pursuant to The Expropriation Act.

Pursuant to Section 9 of the Expropriation Act, R.S.A. 1980, C.E.-16, we hereby dispense with an Inquiry pursuant to the Expropriation Act.

Members of Council considered a report prepared by the Law Department dated 1982 11 09 justifying approval of the above Resolution.

MOVED Alderman Hayter - Leger

That the recommendation be concurred in.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

F.2.f.

Resolution to approve expropriation of N.E. ½ 29-50-2-W5th, containing 64.3 hectares (159 acres) more or less for Genesee Power Project.

RECOMMENDATION:

That City Council pass the following Resolution.

WHEREAS the Municipal Council of the City of Edmonton on 1982 07 07 passed a resolution authorising the appropriate officials of the City of Edmonton to take all steps required by the Expropriation Act to take by way of expropriation an interest in fee simple in land, namely:

The North East Quarter of Section Twenty Nine (29) Township Fifty (50)
Range Two (2)
West of the Fifth Meridian
Containing 64.3 hectares (159 acres), more or less.

Excepting Thereout all Mines and Minerals and the Right to Work the Same.

standing in the name of Vernon Ronald Osbak and Elsie Osbak under Certificate of Title 822 210 417A.

AND WHEREAS pursuant to Section 9 of the Expropriation Act the City has filed a Notice of Intention to Expropriate in the Land Titles Office for the North Alberta Land Registration District on 1982 09 22, as Instrument No. 822208493, served a copy of the said notice on the registered owner as described above, and caused the Notice of Intention to be published in the Leduc Representative on 1982 10 05 and 1982 10 14;

AND WHEREAS the period within which a Notice of Objection may be served has expired.

NOW THEREFORE the Municipal Council of the City of Edmonton duly assembled resolves as follows:

1. Pursuant to the provisions of the Municipal Government Act, and the Expropriation Act, the Municipal Council of the City of Edmonton, as an approving authority, hereby approves the expropriation of the following lands, namely"

The North East Quarter of Section Twenty Nine (29)
Township Fifty (50)
Range Two (2)
West of the Fifth Meridian
Containing 64.3 hectares (159 acres), more or less.

Excepting Thereout all Mines and Minerals and the Right to Work the Same.

The interest to be expropriated is in fee simple.

The expropriation is approved for the following reason:

The subject lands are required for the construction and operation of the Genesee Power project.

3. The proper officers of the City of Edmonton are hereby authorised and empowered to sign and seal the Certificate of Approval and all other documents and plans, and to carry out all necessary acts required by the Expropriation Act in order to complete the expropriation of the interest required in the said lands.

MOVED Alderman Campbell - Cavanagh

That the recommendation be concurred in.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Reimer, Wickman,

Wright.

OPPOSED:

Ald. Norris.

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F.2.g. Resolution to approve expropriation of S.W. 1/4 30-50-2-W5th, containing 64.3 hectares (159 acres) more or less for Genesee Power Project.

RECOMMENDATION: That City Council pass the following Resolution.

WHEREAS the Municipal Council of the City of Edmonton on 1982 07 07 passed a resolution authorising the appropriate officials of the City of Edmonton to take all steps required by the Expropriation Act to take by way of expropriation an interest in fee simple in land, namely:

The North East Quarter of Section Thirty (30)
Township Fifty (50)
Range Two (2)
West of the Fifth Meridian
Containing 64.3 hectares (159 acres), more or less.

Excepting Thereout all Mines and Minerals and the Right to Work the Same.

standing in the name of Vernon Ronald Osbak and Elsie Osbak under Certificate of Title 822 210 417.

AND WHEREAS pursuant to Section 9 of the Expropriation Act the City has filed a Notice of Intention to Expropriate in the Land Titles Office for the North Alberta Land Registration District on 1982 09 22, as Instrument No. 822208492, served a copy of the said notice on the registered owner as described above, and caused the Notice of Intention to be published in the Leduc Representative on 1982 10 05 and 1982 10 14;

AND WHEREAS the period within which a Notice of Objection may be served has expired.

NOW THEREFORE the Municipal Council of the City of Edmonton duly assembled resolves as follows:

Pursuant to the provisions of the Municipal Government Act, and the Expropriation Act, the Municipal Council of the City of Edmonton, as an approving authority, hereby approves the expropriation of the following lands, namely"

The North East Quarter of Section Thirty (30)
Township Fifty (50)
Range Two (2)
West of the Fifth Meridian
Containing 64.3 hectares (159 acres), more or less.

Excepting Thereout all Mines and Minerals and the Right to Work the Same.

The interest to be expropriated is in fee simple.

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- 2. The expropriation is approved for the following reason:
 - The subject lands are required for the construction and operation of the Genesee Power project.
- 3. The proper officers of the City of Edmonton are hereby authorised and empowered to sign and seal the Certificate of Approval and all other documents and plans, and to carry out all necessary acts required by the Expropriation Act in order to complete the expropriation of the interest required in the said lands.

MOVED Alderman Campbell - Cavanagh

That the recommendation be concurred in.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes,

Leger, Newman, Reimer, Wickman,

Wright.

OPPOSED:

Ald. Norris.

F.2.h.

Letter dated 1982 11 02 from Vesna M. Makale requesting her 1982 taxes be refunded and requesting also a refund for 1981 taxes - Reclassification of Art Studio from Class 2 to Class 1.

RECOMMENDATION:

That City Council deny rebate of any part of the 1981 business tax.

Members of Council considered a report prepared by the Assessment Department dated 1982 11 16 justifying denial of the 1981 business tax.

MOVED Alderman Hayter - Campbell

That the recommendation be concurred in.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

F.2.i. Alderman Wright re:

System of Increasing Block Rates in the Metering System - Water and Sanitation Department.

Water and Sanitation Department - Undertaking Water Conservation project.

Lawn Watering.

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MOTIONS OF ALDERMAN WRIGHT:

I.2.g. WHEREAS the current system penalizes the lower volume user with higher rates and the higher volume user with lower rates.

THEREFORE BE IT RESOLVED that the City Water and Sanitation Department be instructed to initiate a system of increasing block rates in their metering system.

- I.2.h. That the Water and Sanitation Department undertake a water conservation project in Edmonton demonstrating the benefits of:
 - a) low flow shower heads
 - b) faucet aerators
 - c) toilet dams.

The project should last at least four months, with the intent to recommend changes to the Plumbing Code within one year if the test results confirm the anticipated savings. The City would pay the cost of the study.

I.2.i. That residential lawn watering be stricted to alternate days between 6.00 p.m. and 10.00 a.m. providing an alternate arrangement for controlling the levels of peak water consumption.

RECOMMENDATION:

That the following report be received as information.

Members of Council considered a report prepared by Edmonton Water and Sanitation dated 1982 11 16 in response to the above motions of Alderman Wright.

MOVED Alderman Hayter - Norris

That the recommendation be concurred in.

NOT PUT

MOVED Alderman Wright - Reimer

That this item be referred to the Utilities and Protective Services Committee.

CARRIED

FOR THE MOTION:

Ald. Campbell, Cavanagh, Ewasiuk, Hewes, Reimer, Wickman, Wright. Mayor Purves, Ald. Butti, Hayter,

Leger, Newman, Norris.

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OPPOSED:

F.2.j. Name for City-owned Nursery in County of Strathcona.

RECOMMENDATION:

That the name of Oldman Creek Nursery be approved in principle for the City-owned facility comprising 86.44 acres adjacent to the CPR right-of-way and legally described as "portion N.W. 4 Section 24, Township 53, Range 23, West of the 4th Meridian."

Members of Council considered a report prepared by the Planning Department on behalf of the Names Advisory Committee dated 1982 11 08 recommending the City -owned Nursery be named Oldman Creek Nursery.

MOVED Alderman Leger - Hewes

That the recommendation be concurred in.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

F.2.k.

Resolution to dispense with Expropriation Inquiry - N.W. 1/29-50-2-W5th containing 64.3 hectares (159 acres) more or less.

RECOMMENDATION:

That City Council pass the following Resolution.

WHEREAS pursuant to The Hydro and Electric Energy Act, Statutes of Alberta, 1971, the Energy Resources Conservation Board held a hearing on 1978 01 12 and 1978 07 25 to consider an application by the City of Edmonton for permission to construct and operate a power plant in the Genesee area.

WHEREAS the Energy Resources Conservation Board mailed notices of the hearing date to affected property owners in the Genesee area including Waldemer Mertz, and Rose-Marie Mertz, whose lands are the subject of this expropriation.

WHEREAS Waldemer Mertz and Rose-Marie Mertz had an opportunity to appear at the said Energy Resources Conservation Board hearing and object to the City's application.

WHEREAS the Energy Resources Conservation Board and the Lieutenant Governor in Council had given authorisation for the City of Edmonton to construct and operate a power plant in the Genesee area pursuant to Approval No. HE8007.

AND WHEREAS the Council of the City of Edmonton is of the opinion that Waldemer Mertz and Rose-Marie Mertz had substantially the same opportunity at the Energy Resources Conservation Board hearing to object to the expropriation of their lands as a result of the City's proposed 1982 11 23

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power project in the Genesee area as they would have had at an Inquiry held pursuant to The Expropriation Act.

Pursuant to Section 9 of the Expropriation Act, R.S.A. 1980, C.E.-16, we hereby dispense with an Inquiry pursuant to the Expropriation Act.

Members of Council considered a report prepared by the Law Department dated 1982 11 09 justifying approval of the above Resolution.

MOVED Alderman Leger - Campbell

That the recommendation be concurred in.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Reimer, Wickman,

Wright.

OPPOSED:

Ald. Norris.

F.2.1.

Resolution to dispense with Expropriation Inquiry - N.W. $\frac{1}{4}$ 22-50-3-W5th, containing 8.09 hectares (20 acres) more or less.

RECOMMENDATION:

That City Council pass the following Resolution.

WHEREAS pursuant to The Hydro and Electric Energy Act, Statutes of Alberta, 1971, the Energy Resources Conservation Board held a hearing on 1978 01 12 and 1978 07 25 to consider an application by the City of Edmonton for permission to construct and operate a power plant in the Genesee area.

WHEREAS the Energy Resources Conservation Board mailed notices of the hearing date to affected property owners in the Genesee area including Demetro Somos whose lands are the subject of this expropriation.

WHEREAS Demetro Somos had an opportunity to appear at the said Energy Resources Conservation Board hearing and object to the City's application.

WHEREAS the Energy Resources Conservation Board and the Lieutenant Governor in Council had given authorisation for the City of Edmonton to construct and operate a power plant in the Genesee area pursuant to Approval No. HE8007.

AND WHEREAS the Council of the City of Edmonton is of the opinion that Demetro Somos had substantially the same opportunity at the Energy Resources Conservation Board hearing to object to the expropriation of their lands as a result of the City's proposed power project in the Genesee area as they would have had at an Inquiry held pursuant to The Expropriation Act.

1982 11 23 2200

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Pursuant to Section 9 of the Expropriation Act, R.S.A. 1980, C.E.-16, we hereby dispense with an Inquiry pursuant to the Expropriation Act.

Members of Council considered a report prepared by the Law Department dated 1982 11 09 justifying approval of the above Resolution.

MOVED Alderman Hewes - Campbell

That the recommendation be concurred in.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Reimer, Wickman,

Wright.

OPPOSED:

Ald. Norris.

F.2.m. Speed Bumps.

RECOMMENDATION:

That Enclosure I entitled "Guidelines for the Implementation of Speed Bumps" be adopted as the criteria used by the City of Edmonton for the installation of Speed Bumps.

Members of Council considered a report prepared by the Engineering Department dated 1982 10 14 justifying the adoption of "Guidelines for the Implementation of Speed Bumps" as the criteria used by the City of Edmonton for the installation of Speed Bumps.

MOVED Alderman Leger - Campbell

That the recommendation be concurred in.

NOT PUT

MOVED Alderman Butti - Norris

That this item be referred to the Public Affairs Committee for a review of the new guidelines.

MOVED Alderman Leger

That this item be referred to the Utilities and Protective Services Committee.

NOT PUT

MOTION OF ALDERMAN BUTTI put and declared

CARRIED

FOR THE MOTION:

Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Newman, Wickman. Mayor Purves, Ald. Hewes, Leger,

OPPOSED:

Norris, Reimer, Wright.

F.2.n. Appeal to Alberta Planning Board on Regional Plan Amendment for Mistatim Industrial Area.

RECOMMENDATIONS:

- "1. That City Council authorize the Administration to make application to the Edmonton Metropolitan Regional Planning Commission to amend the Edmonton Regional Plan, Metropolitan Part from Low Density Agricultural and Agricultural General Industrial Reserve to General Industrial for the lands generally described as Mistatim Industrial.
- 2. That the City of Edmonton request the Minister of Municipal Affairs to initiate an amendment to Section 57 of the Planning Act, R.S.A. 1980, in order to clarify the appeal period for Regional Plan amendments, by including a statement of equal specificity to that used in Section 106 to define subdivision appeal procedures. In particular, that Section 57(3) be followed by an additional subsection which would read:
 - (4) For the purpose of subsection (3), the date of the decision appealed shall be deemed to be 5 days from the date of mailing the decision.

Members of Council considered a report prepared by the Planning Department dated 1982 11 23 justifying approval of the above recommendations.

MOVED Alderman Hayter - Norris

That the recommendation be concurred in.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

OPPOSED:

Ald. Butti.

F.3. REPORTS FROM OTHER BOARDS AND COMMISSIONS.

F.3.a. Proposed Demolition of a Structure Located on a Property Municipally Described as 9524 - 107A Avenue, Edmonton

RECOMMENDATION:

That City Council pass the following resolution.

WHEREAS the Municipal Government Act, Revised Statutes of Alberta, 1980, Chapter M-26 as amended, provides that, if Council is of the opinion that a building, structure, erection, excavation or hole is, by reason of its ruinous, dilapidated, unsafe or unprotected condition, dangerous

1982 11 23 2202

to the public safety or health or that a building is, because of its unsightly condition, detrimental to the surrounding area, Council may make an Order requiring the owner to remedy the condition or to demolish or remove the building, structure or erection or fill the excavation orhole and level the site thereof;

AND WHEREAS if the owners do not comply with the said Order, the Building Inspector or other authorised person shall remedy the condition to the extent directed in the order or cause the unoccupied building, structure or erection to be demolished or removed or the excavation or hole to be filled and the site thereof levelled;

RESOLUTION

NOW THEREFORE the Municipal Council of the City of Edmonton, duly assembled, hereby orders that:

Prior to 198 12 24, Barmac Holdings Ltd., the registered owner of the property municipally described as 9524 - 107A Avenue, Edmonton Alberta, and legally described as:

> Plan D Block Twenty Five (25) Lot Thirty Four (34) Edmonton - R.L. 14

Excepting Thereout all Mines and Minerals

shall demolish or cause to be demolished the structure located on the said property. The site shall also be levelled to grade and cleared to the satisfaction of the Building Inspector.

2. In the event that the structure has not been demolished and the site cleared and levelled to grade within the time specified in paragraph one of this Order, an Inspector of the Building Inspection Branch of the Bylaw Enforcement Department shall cause the said structure to be demolished and have the cost of the work charged against the said property as taxes due and owing and shall recover the cost as such.

MOVED Alderman Hayter - Norris

That the recommendation be concurred in.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

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R

F.3.b. Proposed Boarding and Securing of a Structure located on a Property Municipally Described as 9913/15 - 112 Street, Edmonton, Alberta.

RECOMMENDATION:

That City Council pass the following resolution.

WHEREAS the Municipal Government Act, Revised Statutes of Alberta, 1980, Chapter M-26 as amended, provides that, if Council is of the opinion that a building, structure, erection, excavation or hole is, by reason of its ruinous, dilapidated, unsafe or unprotected condition, dangerous to the public safety or health or that a building is, because of its unsightly condition, detrimental to the surrounding area, Council may make an Order requiring the owner to remedy the condition or to demolish or remove the building, structure or erection or fill the excavation orhole and level the site thereof;

AND WHEREAS if the owners do not comply with the said Order, the Building Inspector or other authorised person shall remedy the condition to the extent directed in the order or cause the unoccupied building, structure or erection to be demolished or removed or the excavation or hole to be filled and the site thereof levelled;

RESOLUTION

NOW THEREFORE the Municipal Council of the City of Edmonton, duly assembled, hereby orders that:

1. Prior to 1982 12 24, 260833 Alberta Ltd., and 252494 Alberta Ltd. the registered owners of the property municipally described as 9913/15 - 112 Street, Edmonton Alberta, and legally described as:

Plan B Block Eleven (11) Lot Twenty Three (23) Edmonton - (H.B. Reserve).

Excepting Thereout all Mines and Minerals

shall demolish or cause to be demolished the structure located on the said property. The site shall also be levelled to grade and cleared to the satisfaction of the Building Inspector.

2. In the event that the structure has not been demolished and the site cleared and levelled to grade within the time specified in paragraph one of this Order, an Inspector of the Building Inspection Branch of the Bylaw Enforcement Department shall cause the said structure to be demolished and have the cost of the work charged against the said property as taxes due and owing and shall recover the cost as such.

MOVED Alderman Hayter - Norris

That the recommendation be concurred in.

CARR

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes,

Newman, Norris, Reimer, Wickman,

Wright.

OPPOSED:

Ald. Leger.

F.3.c. Proposed Demolition of a Structure, Located on a Property Municipally Described as 28 Westbrook Drive, Edmonton.

This item was dealt with on page 2179).

H.1. FIRST READING BYLAWS.

H.1.a. Bylaw 7080 - to amend the Land Use Bylaw from RF1 to DC2,
Lots 1 to 5 inclusive and Lots 11 to 20 inclusive, Block 67,
Plan 247 H.W.; located at the northwest corner of the
intersection of 149 Street and 107 Avenue, NORTH JASPER
PLACE

This Bylaw was dealt with on page 2180).

H.1.b. Bylaw 7081 - To amend the Land Use Bylaw from DC4 to IH,
Block H, Plan 812-3221; located on the east side of 121
Street between 105 and 106 Avenue, HUDSON BAY RESERVE

This Bylaw was dealt with on page 2181).

H.1.c. Bylaw 7082 - To amend the Land Use Bylaw from IB to CSC, Lot 15, Block 3, Plan 782-1552; located south of 34 Avenue between 92 and 93 Streets, PARSONS INDUSTRIAL

This Bylaw was dealt with on page 2183).

H.1.d. Bylaw 7087 - To amend the Land Use Bylaw from RA7 to RA7(p),
Lots 11 to 13 and the north 10 feet of Lot 14, Block 4, Plan
1924 A.M.; located on the southeast corner of 160 Street and
102 Avenue, BRITANNIA

This Bylaw was dealt with on page 2184).

H.1.e. Bylaw 7088 - to amend the Land Use Bylaw from A to RF1, Lot 1, Block 58, Plan 3875 P.; located at 10504 - 130 Street, GLENORA

HISTORY

At its meeting of 1982 10 28, the Municipal Planning Commission SUPPORTED this application.

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PURPOSE

The purpose of this Bylaw is to amend the Land Use District Map from A to RFl, because of a graphical error in transposing from the Zoning Map to the Land Use District Map.

MOVED Alderman Hewes - Campbell

That Bylaw 7088 be now read a first time.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

Bylaw 7088 was read a first time.

MOVED Alerman Hayter - Norris

That Bylaw 7088 be now read a second time.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

Bylaw 7088 was read a second time.

MOVED Alderman Norris - Campbell

That Bylaw 7088 be now read a third time and finally passed.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

Bylaw 7088 was read a third time and finally passed.

(See also page 2185).

Commissioner Dietze pointed out to Members of Council that Item B.3.(3) which was a letter from Mr. R.J.F. Garland, regarding this Bylaw, and which had been dealt with earlier in the day, (Page $2140\,$) had been referred to the Administration for a report.

MOVED Alderman Hewes - Reimer

That Third Reading of Bylaw 7088 be re-considered.

NOT PUT

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Mr. Lychak confirmed to members of Council that Mr. Garland had, in fact, written the letter in error.

MOVED Alderman Hewes - Butti

That Council re-consider the decision on Item B.3.(3) made this morning.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

MOVED Alderman Hewes - Butti

That Item B.3.(3) - letter from Mr. R.J.F. Garland be received as information.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

H.1.f. Bylaw 7085 - To amend the Land Use Bylaw from AG, AGU and RR to IB, DC1, RF5, RF6, RA7, RA8, RA9, PU, CNC, AP, AGU and US; for a portion of the Northeast, Southeast and Southwest \$\frac{1}{4}\$ Section 33-52-25-W4M; located south of Highway 16, north of 95 Avenue, west of 170 Street and east of 178 Street, TERRA LOSA, SPRINGFIELD, West Jasper Place

This Bylaw was dealt with on page 2185).

H.l.g. Bylaw 7072 - Closure of a portion of street on the southeast corner of Lot 35, Block 166, Plan 812-2147, River Lot 7, North of 86 Avenue and East of 112 Street

HISTORY

Maclab Enterprises Ltd., is the registered owner of the parcel of land, namely, Lot 35, Block 166, Plan 812-2147, which adjoins the subject portion of street. The applicant wishes to purchase the subject portion of road right-of-way for consolidation with their adjoining land. City Council, at its meeting of 1982 08 17, approved the sale of this portion of street to the applicant for consolidation purposes.

The Municipal Planning Commission, at its meeting of 1982 10 07, supported the closure subject to a number of conditions. A copy of the Municipal Planning Commission Minutes are attached as Enclosure II.

Notice of the proposed closure was published in the Edmonton Journal on Thursday, 1982 10 28 and again on Thursday, 1982 11 04. All abutting owners were served a similar notice by registered mail.

1982 11 23 2207

PURPOSE

The purpose of the closure is to consolidate the portion of street with the adjoining land owned by Maclab Enterprises Ltd.

MOVED Alderman Hayter - Cavanagh

That Bylaw 7072 be now read a first time.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

Bylaw 7072 was read a first time.

MOVED Alderman Butti - Campbell

That Bylaw 7072 be now read a second time.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

Bylaw 7072 was read a second time.

MOVED Alderman Campbell - Hayter

That Bylaw 7072 be now read a third time and finally passed.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman, Wright.

Bylaw 7072 was read a third time and finally passed.

(See also page 2187).

H.l.h. Bylaw 7073 - Closure of a portion of 119 Street, North of 28 Avenue Block 30 on Plans 752-1151 and 762-0415, Blue Quill Subdivision

This Bylaw was dealt with on page 2187).

H.1.i. Bylaw 7084 - to extend the exemption granted to land held by certain religious bodies.

HISTORY

The assessment roll shows 281 church properties receiving the automatic one-half acre (.2 hectares) exemption, and a further 117 which have received an extended exemption under Bylaw 6590 and 7655.

Annually the Assessor reviews all church properties to find new churches which have been built and dedicated, or churches which extended their land holdings so that the land exceeds the previously exempted area. Each year a new bylaw is required to provide the exemption to these new or changed properties.

These properties which now qualify for additional exemption are identified on Appendix A of Bylaw 7084.

PURPOSE

The purpose of this Bylaw is to provide authority for the City Assessor to extend the exemption to church property which exceeds the maximum of one-half acre (.2 hectares) provided in Section 24(1) of the Municipal Taxation Act. If the bylaw is not passed, the City Assessor will be required to assess all of the land owned by the churches identified in Appendix "A".

MOVED Alderman Hayter - Newman

That Bylaw 7084 be now read a first time.

Alderman Wright left the Council Chambers.

MOTION OF ALDERMAN HAYTER ON FIRST READING put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes,

Leger, Newman, Norris, Reimer, Wickman.

ABSENT:

Ald. Wright.

Bylaw 7084 was read a first time.

MOVED Alderman Hayter - Newman

That Bylaw 7084 be now read a second time.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes,

Leger, Newman, Norris, Reimer, Wickman.

ABSENT:

Ald. Wright.

Bylaw 7084 was read a second time.

MOVED Alderman Newman - Hayter

That Bylaw 7084 be now read a third time

and finally passed.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer,

Wickman.

ABSENT:

Ald. Wright.

Bylaw 7084 was read a third time and finally passed.

H.1.j.

Bylaw 7068 - a Bylaw respecting the 1983 Assessment Roll.

PURPOSE

The purpose of this Bylaw is to provide authority for the City Assessor to reassess certain properties. The properties, excluded from adoption on Schedule A, require reassessment for tax purposes next year because the assessor has found during fieldwork that the assessment are not comparable to the assessment of similar properties. Properties which have changed physically, such as new construction and subdivision, will also be assessed.

MOVED Alderman Campbell - Hayter

That Bylaw 7068 be now read a first time.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer,

Wickman.

ABSENT:

Ald. Wright.

Bylaw 7068 was read a first time.

MOVED Alderman Campbell - Hayter

That Bylaw 7068 be now read a second time.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer,

Wickman.

ABSENT:

Ald. Wright.

Bylaw 7068 was read a second time.

MOVED Alderman Campbell - Cavanagh

That Bylaw 7068 be now read a third time and finally passed.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer,

Wickman.

ABSENT:

Ald. Wright.

Bylaw 7068 was read a third time and finally passed.

H.1.k.

Bylaw 7055 - to amend Bylaw 6124, the License Bylaw.

PURPOSE

Proposed changes in fee structure in Schedule "A" is intended to off-set increased cost in Enforcement and Administration.

Existing Section

Proposed Section

102 (20) "circus" includes circus, circus riding, menageries, hippodromes, warworks, exhibitions, freak shows, sideshows, midways, carnivals and other entertainments usually carried on by showmen, but does not include entertainments conducted under the control of the Edmonton Exhibition Association.

551 (2) Before any license is issued to a used car dealer, the applicant for such license shall deposit with the License Inspector a bond in the form shown below in paragraph (6) hereof or to the like effect, in the sum of three thousand (\$3,000) dollars, payable to the City of Edmonton and signed by the applicant and an insurance company, conditioned that the parties hereto shall at all times idemnify and save harmless the City of Edmonton as trustee for any person who may sustain damaged or loss for any neglect or any unlawful act or omission of the person named in the bond or of the applicant in any way arising out of the carrying on by the applicant of the business of a used car dealer and the said bond shall state

102 (20) "circus" includes circus, circus riding, menageries, hippodromes, waxworks, exhibitions, freak shows, sideshows, midways, carnivals and other entertainments usually carried on by showmen.

551 (2) Before any license is issued to a used car dealer, the applicant for such license shall deposit with the License Inspector a bond in the form shown below in paragraph (6) hereof or to the like effect, in the sum of ten thousand (\$10,000) dollars, payable to the City of Edmonton and signed by the applicant and an insurance company, conditioned that the parties hereto shall at all times idemnify and save harmless the City of Edmonton as trustee for any person who may sustain damage or loss for any neglect or any unlawful act or omission of the person named in the bond or of the applicant in any way arising out of the carrying on by the applicant of the business of a used car dealer and the said bond shall state therein that it enures to the benefit of any person suffering loss or damage as aforesaid.

Existing Section therein that it enures to the benefit of any person suffering loss or damage as aforesaid. Schedule "A" Approvals Amount License Required (Dollars)

Lic		Approvals Required	Amount (Dollars)
1.		strative	10
3.	Advert Manufa	ising cturerNi	125
7.	Automo Dealer	bile Nil	25
8.	Bakery	Не/Г	i25
9.	Barber, Beauty	/ SalonHe.	25
10.	Bath He Keeper	ouse He/	Po25
14.	House.	ng, Lodging,He/Fi/Po or 9 sq met portion o inimum charg	1/100 sq ft ers, or f area
17.	Butche	rHe.	25
18.	Dealer (a) Eac Vel (b) Eac	ch Man Power	tional 50/veh
		mas Tree พ	1 1

		venicleadditional i
20.	Chr	istmas Tree
	Ven	dorNil
	(a)	Transient25
	(b)	Existing Edmonton
		Business5
	(c)	Religious or Welfare
		Organization1

Proposed Section

Schedule "A"

e			Amour (Dolla	
			1	15 -
verti: nufac	sing turer.	Nil	3	30
tomob	ile	Nil		50
kery.	• • • • • •	He/Fi.	5	50
	Salon.	He		30
		He/Po		50
use	He/F:	i/Po	2/uni	
tcher	• • • • • •	He		30
aler.) Eacl Veh:) Eacl	h Motor icle h Man I	He addit Powered	ional 5	50/vel
ndor.) Tran) Exis Bus:) Rel:	nsient sting I iness	Edmonto or Wel	n fare	. 5
	dvertinufactionobealer. akery. akery. akery. akery. ath Homelear. auty ath Homelear. auty ath Homelear. barding ather. barding barding barding control arding barding barding barding control arding barding barding control arding barding barding barding control arding barding barding control barding control barding control barding control barding control control barding control control barding control co	de Required la	dministrative dec	Required (Dollar Iministrative Reconstruction Revertising Reconstruction Reconstruction

Existing Section

Proposed Section

21. Circus......He/Po

(a) for main show per day......1,000

(b) provided that if said circus shall exhibit at any time after the last day of the fair or exhibition of the Edmonton Exhibition Association Limited, and more than thirty (30) clear days prior to the opening of the next fair or Exhibition Association Limited, the said fee shall be reduced to......500

- (c) provided further that the Council may be resolution in proper case having regard to the size and nature of the circus or to the objects for which the circus is being operated, make a reasonable reduction from the said fee of......1,000
- (d) provided also that the Council may be resolution in a proper case having regard to the size and nature of the circus make a reasonable reduction from the said fee of.................500
- 22. Construction Equipment
 Supplier.....Nil
 1000/service outlet

21. Circus....He/Po/Fi.....10/day For each exhibit, entertainment, performance, game of chance or ride.

maximum daily charge...1000/day minimum daily charge....200/day

22. Construction Equipment
Supplier......Nil
.....100/service outlet

	EXISTING SECTION	110posed Section
23.	ContractorsNil60 for each defined category	23. ContractorsNil75 for each defined category
26.	CorralHe/Fi25	25. CorralHe/Fi50
27.	Dance Hall40	26. Dance HallPo50
28.	Delivery/Messenger ServiceNil (a) Vehicles up to one ton20/veh (b) Vehicles from one to five tons40/veh (c) Vehicles five tons or greater50/veh	27. Delivery/Messenger ServiceNil25/veh
29.	Dry CleanerHe/Fi/Po25	28. Dry CleanerHe/Fi/B1 Ins50
30.	Firearms/Ammunition DealerPo25	29. Firearms/Ammunition DealerPo30
31.	Fish DealerHe25	30. Fish DealerHe30
34.	Grocery StoreHe25	33. Grocery StoreHe30
35.	Hall For EntertainmentHe/Fi/Po.40	34. Hall For EntertainmentHe/Fi/Po75
36.	Hawker/PedlarNil (a) First day25 (b) Each succeeding day10 (c) Yearly license (or portion thereof)100	35. Hawker/PedlarNi1 (a) First day30 (b) Each suceeding day10 (c) 6 Month license200
39.	Kennel	38. Kennel
40.	LaundryHe25	39. LaundryHe30
43.	Market Trader/ FleaNil25 first day5 ea. additional day	43. Market Trader/ FleaNil30 first day10 ea. additional day
44.	Milk DealerNil20	44. Milk DealerNil50

	Existing Section	Proposed Section
46.	Mobile Unit ParkHe/B11/ea. rentable space minimum25	46. Mobile Unit ParkHe/Bl2/ea. rentable space minimum50
47.	Motel or HotelHe/Fi/Po1/100 sq ft minimum25	47. Motel or HotelHe/Fi/Po2/suite minimum50
48.	Office Building OperatorFi 50 (4-8 stories) 60 (9-11 stories) 90 (12-17 stories) 125 (18-24 stories) 155 (25-31 stories) 195 (32-40 stories) 230 (41-49 stories) 300 (50 or more stories)	48. Office Building OperatorFi 50 (4-8 stories) 75 (9-11 stories) 100 (12-17 stories) 125 (18-24 stories) 150 (25-31 stories) 200 (32-40 stories) 225 (41-49 stories) 300 (50 or more stories)
49.	Pawn BrokerPo50	49. Pawn BrokerPo75
51.	Radio/Electronic ServicingNil25	51. Radio/Electronic ServicingNil30
52.	Rag or Junk CollectorsNil25	52. Rag or Junk CollectorsNil30
53.	Rental Accommodation KeeperHe/Fi2/unit minimum25	53. Rental Accommodation KeeperHe/Fi2/suite minimum50
54.	Rental AgencyPo50	54. Rental AgencyPo100
55.	RestaurantHe/Fi/Po25	55. RestaurantHe/Fi/Po50
56.	Retail BusinessNil25	56. Retail BusinessNil30
57.	Salvage DealerPo (a) License "A"50 (b) License "B"(Transient)200	57. Salvage DealerPo (a) License "A"75 (b) License "B"300
58.	Secondhand Dealer40	58. Secondhand DealerPo75
60.	Slot MachineNon-Existing	60. Slot Machine 1. Games of skill or amusement25/mach

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	Existing Section	Proposed Section
61.	Snack Bar5	61. Snack BarNil25
63.	Tattoo ParlorHe/Po25	63. Tattoo ParlorHe/Po50
64.	Theatre1e/Fi75	64. TheatreHe/Fi100/screen
66.	Towing/ Boosting ServiceNi125	66. Towing/ Boosting ServiceNi1.25/veh
67.	Transfer of License	67. Transfer of LicenseNil25
68.	Transient ContractorNil150	68. Transient ContractorNi1300
69.	Transient Trader200	69. Transient TraderNil300
71.	Water DealerHe/W & S25	71. Water DealerHe/W & S50
72.	Waste/Garbage CollectorNil (a) Vehicles up to one ton20 (b) Vehicles one ton to five tons40 (c) Vehicles five tons or greater50	72. Waste/Garbage CollectorNil25/veh
73.	Wheat/Cereal Puffing PlantHe25	73. Wheat/Cereal Puffing PlantHe30

MOVED Alderman Campbell - Cavanagh

That Bylaw 7055 be now read a first time.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Campbell, Cavanagh,

Ewasiuk, Hayter, Hewes, Leger,

Newman, Norris, Reimer, Wickman.

OPPOSED:

Ald. Butti.

ABSENT:

Ald. Wright.

Bylaw 7055 was read a first time.

MOVED Alderman Campbell - Cavanagh

That Bylaw 7055 be now read a second time.

NOT PUT

AMENDMENT MOVED Alderman Hayter - Wickman

Page 78 - Where it now says "Transient Trader" - where it now proposes \$300 - This to be amended to \$1,000 per sale.

NOT PUT

MOVED Alderman Leger - Hewes

That Bylaw 7055 and the amendment be referred to the Corporate Resources Committee.

AMENDMENT MOVED Alderman Butti - Campbell

Page 77 - No. 60 - Slot Machines - Game of Skill - from \$25 to \$50 per machine.

NOT PUT

Alderman Butti referred to the Section headed "Circus" and to the fact it is \$1,000 per day for the main show. Alderman Butti stated people like A.C.T. should be exempt from this kind of charge.

Alderman Norris requested detailed information on Page 4 - Milk Dealers - The fee is to be changed from \$20 to \$50. Alderman Norris stated "who do they think is going to pay it other than the purchaser of the milk? I want to know what rationale or justification there is for that".

MOTION OF Alderman Leger put and declared

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer,

Wickman.

ABSENT:

Ald. Wright.

Alderman Hayter referred to Item C.12 - Page 2145 - and to the fact that this item had been referred to the Legislative Committee. Mayor Purves stated Item C.12 would, in fact, be referred to the Corporate Resources Committee.

H.1.1. Bylaw 7095 - to amend Bylaw 6319 (Construct Genesee Generating Station).

HISTORY

Bylaw No. 6319 was approved by Council on 1981 06 24 in the amount of \$1,034,174,000.00 with repayment over 25 years at a maximum rate of 16%. Bylaw No. 6729 was approved by Council on 1982 02 09 in the aamount iof \$78,000,000.00 with repayment over 5 years semi-annually at 8½% per annum to take advantage of a financing offer arranged by J. Henry Schroder Wagg and Co. Ltd., for a loan subsidised by the British Export Credits Guarantee Department. Bylaw No. 6862 was approved by Council on 1982 02 23 to amend the interest rate on Bylaw No. 6319 to 20% and to change the sum to be borrowed to \$956,174,000.00.

The report requesting authority to borrow on the Canadian Public Market is being submitted with this Bylaw.

1982 11 23 2217

PURPOSE

The purpose of this Bylaw is to amend Bylaw No. 6319 by changing the existing repayment conditions to those necessary for The City of Edmonton to enter the Public Borrowing Market to finance a portion of the construction of the Genesee Generating Station.

MOVED Alderman Butti - Campbell

That Bylaw 7095 be now read a first time.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Cavanagh, Ewasiuk, Hewes,

Leger, Newman, Norris, Reimer,

Wickman.

OPPOSED:

Ald. Hayter.

ABSENT:

Ald. Wright.

Bylaw 7095 was read a first time.

H.2. SECOND READING BYLAWS.

H.2.a.

Bylaw 7046 - to amend the Land Use Bylaw from RF1 to RPL, Part of Block A, Plan 792 - 1634, and Lots 56 and 57, Block 12, Plan 802-3036; located east of 106 Street and south of 12 Avenue, Yellowbird.

This Bylaw was dealt with on page 2176).

H.2.b.

Bylaw 7042 - Lane Lighting Local Improvements Property Share as per attached schedules.

RECOMMENDATION:

That the following amendment be approved by City Council before this Bylaw receives further reading.

AMENDMENT

Existing Section.

Proposed Section.

Appendix "A"

Appendix "A"

Delete

as per attached.

Appendix "B"

Appendix "B"

Delete

as per attached.

HISTORY

This Bylaw received first reading at the 1982 10 12 Council Meeting. Local Authorities Board Order Number 16022 dated 1982 10 28 has been

1982 11 23

received, therefore Council is in a position to give this Bylaw second and third reading.

PURPOSE

The purpose of this Bylaw in the amount of \$53,116.00 is to provide debenture borrowing authority for the construction of Lane Lighting Local Improvements Property Share as per attached schedules (PPBS Program Number 823).

JUSTIFICATION

This amendment is required to revise Appendices "A" and "B" so they match the petitions authorising the construction as received by Edmonton Power.

MOVED Alderman Norris - Hayter

That the recommendation be concurred in.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes,

Leger, Newman, Norris, Reimer,

Wickman.

ABSENT:

Ald. Wright.

MOVED Alderman Norris - Hayter

That Bylaw 7042 be now read a second time

as amended.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes,

Leger, Newman, Norris, Reimer,

Wickman.

ABSENT:

Ald. Wright.

Bylaw 7042 was read a second time as amended.

MOVED Alderman Hayter - Campbell

That Bylaw 7042 be now read a third time

as amended and finally passed.

CARRIED.

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Cavanagh, Ewasiuk, Hayter, Hewes,

Leger, Newman, Norris, Reimer,

Wickman.

ABSENT:

Ald. Wright.

Bylaw 7042 was read a third time as amended and finally passed.

1982 11 23

H.2.c. Bylaw 7053 - Watermain Local Improvements Property Share as per attached schedule.

HISTORY

This Bylaw received first reading at the 1982 10 12 Council Meeting.

Local Authorities Board Order Number 16023 dated 1982 10 28 has been received, therefore Council is in a position to give this Bylaw second and third reading.

PURPOSE

The purpose of this Bylaw in the amount of \$108,993.14 is to provide debenture borrowing authority for the construction of Watermain Local Improvements Property Share as per attached schedule (PPBS Program Numbers 350 and 351).

MOVED Alderman Hewes - Newman

That Bylaw 7053 be now read a second time.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer,

Wickman.

ABSENT:

Ald. Wright.

Bylaw 7053 was read a second time.

MOVED Alderman Campbell - Cavanagh

That Bylaw 7053 be now read a third time and finally passed.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer,

Wickman.

ABSENT:

Ald. Wright.

Bylaw 7053 was read a third time and finally passed.

Mayor Purves requested that Items H.2.d - Bylaw 6952 and Item H.3.a. - Bylaw 6904 as amended be dealt with after completion of the agenda.

H.2.e. Bylaw 7051 - to amend the Land Use Bylaw from DC2 to DC2, Lot 3, Block B, Plan 812 - 1452; located on the northeast corner of 102 Street and 87 Avenue, River Lot 13.

RECOMMENDATION:

- 1. That the report included as Item F.2.a.(4) on page 31, be received as information.
- 2. That the enclosed Development Agreement be approved.

HISTORY

- I. At its meeting of 1982 09 23, the Municipal Planning Commission SUPPORTED this application subject to the following conditions:
 - that the existing 20 parking spaces at grade be allocated and signed to indicate 15 stalls for commercial use and five stalls for visitor parking; and
 - that an additional four stalls for visitor parking be provided in the parkade.
- II. This Bylaw received First and Second Reading at the regular City Council meeting of 1982 10 12, and was then referred back to the Administration for a report on the requirements of the Community League.

PURPOSE

The purpose of this Bylaw is to amend the Land Use District Map from DC2 to DC2 in order that the owner, Waters Edge Tower Ltd., may add to the list of uses of an existing DC2 District (Bylaw 5782 and Development Agreement dated 1979 11 29) "A minor Eating and Drinking Establishment not exceeding 100.8 square metres in gross floor area."

The City Clerk pointed out to Members of Council that Bylaw 7051 was, in fact, ready for Third Reading.

MOVED Alderman Norris - Hayter

That the recommendation be concurred in.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer,

Wickman.

ABSENT:

Ald. Wright.

MOVED Alderman Hayter - Norris

That Bylaw 7051 be now read a third time and finally passed.

CARRIED

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FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes,

Leger, Newman, Norris, Reimer,

Wickman.

ABSENT:

Ald. Wright.

H.2.d. Bylaw 6952 - to amend the Land Use Bylaw from RF1 to US, Lots 1 to 11, Block 45, Plan 1188 H.W., Lots 18 to 23, Block 44, Plan 2330 A.W., Lot 14, Block 43, Plan 118 H.W, Lots 15 and 16, 19 to 24, Block 43, Plan 2677 Q., Lots 17 and 18, Block 43, Plan 1272 K.S., located east of 73 Street to Capilano Freeway, north of 116 Avenue, North Bellevue.

This Bylaw is dealt with on page 2225).

H.3. THIRD READING BYLAWS.

H.3.a. Bylaw 6904 as amended - Amending Bylaw 6000, The Edmonton General Municipal Plan.

This Bylaw is dealt with on page 2228).

H.3.b. Bylaw 7020 - To amend the Land Use Bylaw from AGU to DC2, Lot 217, Block 52, Plan 792-0297; located east of Castle Downs Road (113A Street), north of the Castle Downs Town Square and west of Beaumaris Lake, BEAUMARIS, Castle Downs

HISTORY

At its meeting of 1982 07 29, the Municipal Planning Commission SUPPORTED this application subject to the following conditions:

- that the developer agree to develop the site substantially in accordance with the revised plans submitted on 1982 07 20;
- 2. that detailed landscape plans illustrating the indoor amenity area as well as the outdoor treatment be submitted to and approved by the Development Officer in consultation with Planning and the Parks and Recreation Department prior to the issuance of a final building permit. These detailed landscape plans shall include:
 - the locations, sizes, quantities and planting installation specifications for all plant species identified;
 - b) pedestrian lighting;
 - appropriate plantings to reduce the impact of the built form on adjacent developments to the north; and
 - d) all active or passive recreation furniture elements;

- 3. that the developer construct and the owner maintain the indoor and outdoor amenity/landscaped areas;
- 4. that the developer submit to the City a performance bond or other surety representing 100% of the total estimated cost of completing the proposed landscaping, such to be submitted prior to the issuance of a building permit;
- 5. that the design of the terraced slope on the eastern and northeastern portion of the site be approved by the Engineering Department and Parks and Recreation Department;
- 6. that the developer will be responsible for all costs associated with (a) roadway modifications on Castle Downs Road to provide all-directional access and control, and (b) construction of pedestrian linkages to existing sidewalks and walkways surrounding the site.
- 7. that the developer be responsible for all costs incurred by the City and utility departments in the provision of engineering services to the proposed development.
- 8. that the owner or its assignee shall be liable to maintain and operate the water gardens located in Lot 2U if the owner of Lot 1, Block 52, Plan 792-0297, fails to maintain the said water garden, according to the terms stated in Article 4 of Caveat No. 782082171 dated 1978 03 09; and
- 9. the establishment of sign criteria for the commercial and residential buildings to the satisfaction of the Development Officer prior to the issuance of a building permit.
- II. This Bylaw received First Reading at the 1982 09 14 Council meeting and was referred back to the Administration. A Development Agreement is required prior to Third Reading.
- III. This Bylaw received Second Reading at the 1982 11 09 Council Meeting.

PURPOSE

The purpose of this Bylaw is to amend the Land Use District Map from AGU to DC2 in order that the owner, Genstar Development Company, may construct a commercial/office building and 150 units of apartment housing.

MOVED Alderman Newman - Reimer

That the recommendation be concurred in.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes,

Leger, Newman, Norris, Reimer,

Wickman.

ABSENT:

Ald. Wright.

MOVED Alderman Campbell - Hewes

That Bylaw 7020 be now read a third time

and finally passed.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell,

Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer,

Wickman.

ABSENT:

Ald. Wright.

Bylaw 7020 was read a third time and finally passed.

I.1. NOTICES OF MOTION.

Alderman Norris stated that, at the next meeting of City Council he will move:

That, as of January 1, 1983, any Provincial programme requested or required by the Province of Alberta, will be paid for by the Provincial Government.

Alderman Leger stated that, at the next meeting of City Council he will move:

That Bylaw 7012 - amending Bylaw 5334, be amended to provide that Council may appoint three Aldermen to the Board of Governors of the Royal Alexandra Hospital.

Alderman Wickman stated that, at the next meeting of City Council, he will move:

WHEREAS it is obvious a great deal of expenditure must be eliminated from the 1983 budget and

WHEREAS the Administration can delay any expenditure on this item for the next three weeks

I WILL MOVE that we delete the \$50,000 figure which had been approved for the skating rink on Sir Winston Churchill Square.

ik

I.2. MOTIONS RE: NOTICES.

I.2.a. Alderman Ewasiuk re: Hotel Room Tax.

Alderman Ewasiuk withdrew this motion.

I.2.b. Alderman Wright re: Policy dealing with Reports.

It was agreed that this item be laid over until the next regular meeting of City Council.

I.2.c. Alderman Hayter re: Cigarette Advertising on Transit Buses/Trains.

It was agreed that this item be laid over until the next regular meeting of City Council.

I.2.d. Alderman Reimer re: Developments with Parkades.

MOVED Alderman Reimer - Hewes

That the Municipal Planning Commission require developments which are submitted to them with parkades to conform to the list of design considerations outlined in the report to Council and subject to the approval of the Police Department.

NOT PUT

MOVED Alderman Cavanagh - Newman

That this motion be referred to the Administration for a report.

CARRIED

FOR THE MOTION:

Mayor Purves, Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer,

Wickman.

ABSENT:

Ald. Wright.

Alderman Norris requested input from the Apartment Owners Association.

H.2.d. Bylaw 6952 - to amend the Land Use Bylaw from RF1 to US, Lots 1 to 11, Block 45, Plan 1188 H.W., Lots 18 to 23, Block 44, Plan 2330 A.W., Lot 14, Block 43, Plan 118 H.W, Lots 15 and 16, 19 to 24, Block 43, Plan 2677 Q., Lots 17 and 18, Block 43, Plan 1272 K.S., located east of 73 Street to Capilano Freeway, north of 116 Avenue, North Bellevue.

RECOMMENDATION:

That proposed Bylaw 6952, to amend the Land Use Bylaw from RF1 to US, be amended to a Land Use Bylaw amendment from RF1 to DC5 (Site Specific Development Control) District in accordance with Enclosure II.

1982 11 23 2225

HISTORY

At its meeting of 1982 05 27, the Municipal Planning Commission supported this application and requested that the Planning Department withhold presentation of the Bylaw to City Council until the Borden Park Residents' Association report was considered by the Public Affairs Committee.

At the regular meeting of City Council held on 1982 09 14, this Bylaw was laid over until the 1982 11 09 meeting of City Council.

At the regular meeting of City Council held on Tuesday, 1982 11 09, Bylaw 6952 was referred to the Administration to incorporate the following amendment into the proposed Bylaw:

That Bylaw 6952 be referred to the Administration to come back to the next Council meeting for Second and Third Reading in the amended form of DC5.

PURPOSE

The purpose of this Bylaw is to amend the Land Use District Map in order that the owner, the Edmonton Exhibition Association, may develop a parking area.

JUSTIFICATION

The proposed DC5 District was prepared in response to the directive of City Council of 1982 11 09.

Mayor Purves left the Council Chambers. Deputy Mayor Wickman assumed the Chair.

MOVED Alderman Butti - Hayter

That those members of Council who are also members of the Edmonton Exhibition Association be given leave to vote on Bylaw 6952.

CARRIED

FOR THE MOTION:

Ald. Butti, Campbell, Ewasiuk, Hayter, Hewes, Leger, Norris,

Reimer, Wickman.

ABSTAINED:

ABSENT:

Ald. Cavanagh, Newman. Mayor Purves, Ald. Wright.

MOVED Alderman Hayter - Norris

That the recommendation be concurred in.

AMENDMENT MOVED Alderman Butti - Newman

Under the heading "Purpose" of the Bylaw, add the words "and temporary exhibits or demonstration space" after "may develop a parking area".

NOT PUT

AMENDMENT TO AMENDMENT MOVED Alderman Hayter - Newman

That Item 4.9 be deleted from the Bylaw.

LOST

FOR THE MOTION:

Ald. Butti, Hayter, Newman, Norris.

OPPOSED:

Ald. Campbell, Cavanagh,

Ewasiuk, Hewes, Leger, Reimer,

Wickman.

ABSENT:

Mayor Purves, Ald. Wright.

Due to the fact that Alderman Hayter's amendment to the amendment was lost, the Deputy Mayor ruled Alderman Butti's motion out of order.

MOVED Alderman Butti -

Item 4.9 be amended to read:

The surface parking use allowed by this district shall include the temporary parking or storage of trailers or other structures used for exhibitions, displays or games of amusement, typically associated with the activities of Edmonton Northlands.

LOST

FOR THE MOTION:

OPPOSED:

Ald. Butti, Hayter, Newman, Norris. Ald. Campbell, Cavanagh, Ewasiuk,

Hewes, Leger, Reimer, Wickman. Mayor Purves, Ald. Wright.

ABSENT:

MOTION OF ALDERMAN HAYTER ON RECOMMENDATION put and declared

CARRIED

FOR THE MOTION:

Ald. Butti, Campbell, Cavanagh,

Ewasiuk, Hewes, Leger, Newman,

Norris, Reimer, Wickman.

OPPOSED:

Ald. Hayter.

ABSENT:

Mayor Purves, Ald. Wright.

MOVED Alderman Campbell - Newman

That Bylaw 6952 be now read a second time

as amended.

CARRIED

2227

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FOR THE MOTION:

Ald. Butti, Campbell, Cavanagh,

Ewasiuk, Hewes, Leger, Newman,

Norris, Reimer, Wickman.

OPPOSED:

Ald. Hayter.

ABSENT:

Mayor Purves, Ald. Wright.

Bylaw 6952 was read a second time as amended.

MOVED Alderman Butti - Campbell

That Bylaw 6952 be now read a third time as amended and finally passed.

FOR THE MOTION:

Ald. Butti, Campbell, Cavanagh, Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman. Mayor Purves, Ald. Wright.

ABSENT:

Bylaw 6952 was read a third time as amended and finally passed.

Bylaw 6904 as amended - Amending Bylaw 6000, The Edmonton General Municipal Plan.

RECOMMENDATIONS:

- That Bylaw 6904 as amended, be further amended by replacing Schedules "B". "C" and "I" in the Bylaw with the revised maps attached in Enclosures II, III and IV respectively.
- That Bylaw 6904 be given third reading as amended. 2.

HISTORY

On 1982 07 07, in dealing with the unfinished portion of its 1982 06 29 agenda, Council received a report from the Administration regarding aldermanic suggestions and public submissions made at the public hearing held on 1982 05 12, and gave Bylaw 6904 first and second reading with Third reading was held in abeyance pending approval of the amendments. required Regional Plan amendments.

Regional Plan amendments for the Yellowhead East, 17th Street Industrial, The Meadows, Terwillegar and Edmonton Northwest areas were approved by the Edmonton Metropolitan Regional Planning Commission 1982 08 04, and ratified by the Alberta Planning Board on 1982 08 31.

The Regional Plan amendment for the Alberta Grocers' Site received approval on 1982 09 01 and was ratified on 1982 10 12.

Regional Plan amendments for the Lewis Farms, Parkland and Winterburn-Westview Village areas were approved by the Edmonton Metropolitan Regional Planning Commission on 1982 10 06, and ratified by the Alberta Planning Board on 1982 10 19.

1982 11 23 2228

CARRIED

At the regular meeting of City Council held 1982 11 09, this bylaw was laid over until the next meeting of Council to be held on 1982 11 23,

PURPOSE

The purpose of this Bylaw is to bring lands annexed to the City of Edmonton under the jurisdiction of the General Municipal Plan and to implement the recommendations of the Urban Growth Strategy Phase I Final Report as amended by Council.

JUSTIFICATION

1. If Council decides to amend Bylaw 6904 by adopting the additional amendments outlined in Recommendation 1, the Bylaw as amended may be given third reading, and the preparation and approval of Area Structure Plans may proceed without further delay. However, those areas lacking Regional Plan amendment approval at this time would be excluded from the Bylaw. These areas would have to be reintroduced as new Bylaws subsequent to their eventual approval by the Edmonton Metropolitan Regional Planning Commission and ratification by the Alberta Planning Board. The following information provides details on specific amendments to Schedules "B". "C" and "I" in the Bylaw.

Lewis Farms and Parkland, as well as Westview Village in the Winterburn area have been added to the Bylaw at the direction of Council (see Enclosures II and III).

The Northwest Industrial and Mistatim areas have been excluded from the Bylaw (see Enclosures II and IV) because Regional Plan amendment applications for these areas were refused by the Edmonton Metropolitan Regional Planning Commission on 1982 09 01. Northwest Industrial was refused because of insufficient storm water management details. Mistatim was refused on the basis of concerns with open space and the extent of commercial activity Following resolution of these concerns, Area Structure Plans for the Northwest Industrial and Mistatim areas can be resubmitted to Council and form the basis for new Regional Plan amendment applications to the Edmonton Metropolitan Regional Planning Commission. After approval of Regional Plan amendments for these areas, subsequent amendments to the General Municipal Plan can be made through separate bylaws at a later date.

While the Calgary Trail area received support for a Regional Plan amendment from the Edmonton Metropolitan Regional Planning Commission on 1982 09 01, it has been excluded from the Bylaw (See Enclosures II and IV) because it has not been ratified by

1982 11 23



the Alberta Planning Board. Regional Plan amendment approval for this area will be ratified pending an amendment to the Airport Vicinity Protection Area Regulations for the Edmonton International Airport.

 Final reading of Bylaw 6904 as amended will expedite processing of Area Structure Plans and subsequent plans of subdivision.

MOVED Alderman Hayter - Butti

That the recommendation be concurred in.

CARRIED

FOR THE MOTION:

Ald. Butti, Campbell, Cavanagh,

Ewasiuk, Hayter, Hewes, Leger,

Newman, Norris, Wickman.

OPPOSED:

Ald. Reimer.

ABSENT:

Mayor Purves, Ald. Wright.

MOVED Alderman Butti - Hayter

That Bylaw 6904 be now read a third time as amended and finally passed.

AMENDMENT MOVED Alderman Ewasiuk - Reimer

To include all agricultural land to be conserved within the annexed areas.

Discussion ensued on this amendment. Alderman Hayter stated this amendment would require a recission motion. Deputy Mayor Wickman ruled the amendment was in order.

MOVED Alderman Butti - Hayter

That the Chair be challenged.

Deputy Mayor Wickman vacated the Chair. Acting Mayor Newman assumed the Chair.

MOTION ON "SHALL THE CHAIR BE UPHELD" put and declared

CARRIED

FOR THE MOTION:

Ald. Campbell, Ewasiuk, Hewes, Leger,

Reimer, Wickman.

OPPOSED:

Ald. Butti, Cavanagh, Hayter, Newman,

Norris.

ABSENT:

Mayor Purves, Ald. Wright.

After further discussion, Alderman Ewasiuk agreed to withdraw his amendment.

MOTION ON THIRD READING AS AMENDED put and declared

CARRIF

FOR THE MOTION:

Ald. Butti, Campbell, Cavanagh,

Hayter, Hewes, Newman, Norris,

Wickman.

OPPOSED:

Ald. Ewasiuk, Leger, Reimer. Mayor Purves, Ald. Wright.

ABSENT:

MOVED Alderman Norris - Newman

That the Council Meeting be adjourned.

CARRIED

FOR THE MOTION:

Ald. Butti, Campbell, Cavanagh,

Ewasiuk, Hayter, Hewes, Leger, Newman, Norris, Reimer, Wickman.

ABSENT:

Mayor Purves, Ald. Wright.

Council adjourned at 6.03 p.m.

MAYOR.

CLERK.