

COUNCIL MEETING NO. 23.

Tuesday, October 9, 1984.

**PRESENT:** Mayor Laurence Decore,  
Ald. O. Butti, T. Cavanagh,  
E. Ewasiuk, J. Kinisky,  
E. Leger, J. Reimer,  
L. Roper, L. Staroszik,  
L. White, P. Wickman.

**ABSENT:** R. Hayter.

Mr. D.A. Lychak, Acting City Manager.  
Mr. C.J. McGonigle, City Clerk.  
Mr. A. Konye, City Solicitor.  
Miss Jane Fleming, General Manager, Planning Department.

Mayor Laurence Decore called the meeting to order at 9.45 a.m.

Alderman Hayter was absent.

Al-Waez Hassan Nazarali, Ismaili Association of Canada, 8407A Coronet Road, Edmonton, opened the meeting with Prayer.

Mayor Laurence Decore and members of Council congratulated Joanne Munro on the occasion of her recent marriage.

**A. MINUTES OF PREVIOUS COUNCIL SESSION(S).**

**RECOMMENDATION:** That the Minutes of Meeting No. 22  
be adopted as circulated.

MOVED Alderman Cavanagh - White

That the recommendation be concurred in.

CARRIED

**FOR THE MOTION:** Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Leger,  
Reimer, Roper, Staroszik, White,  
Wickman.

**ABSENT:** Ald. Hayter.

**B.1. ALDERMANIC INQUIRIES.**

Alderman Wickman referred to the question of remote water reading meters

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and inquired whether the service had been terminated completely or whether it was still available in emergency situations.

Acting City Manager Lychak responded to Alderman Wickman's inquiry and stated a report would be before the Executive Committee in the very near future.

**Alderman Wickman** referred to a recent decision of the Executive Committee regarding the location of the D.A.T.S. new facilities and to a petition which had been received from staff regarding fears for their safety. Alderman Wickman requested the Executive Committee review the use of the Strathcona Barns for the D.A.T.S. operations.

(See also page 1324).

**Alderman Butti** requested a report from the Legal Department on whether it would be possible, through a Bylaw, to legalize or enforce a permit for telephone solicitations or sales.

**Alderman Cavanagh** inquired whether operators and staff who are hired to work in Day-Care Centres are trained in C.P.R. and whether part of the C.P.R. programme includes training people to dislodge an obstruction from the throat.

**Alderman White** referred to Alderman Wickman's inquiry regarding remote water reading meters and inquired as to the possibility of the privatization of the delivery of the service.

**B.2. ALDERMANIC SUGGESTIONS.**

**Alderman White** suggested that Bylaw Enforcement Officers be trained in the use of discretion in the enforcement of the law.

**C. ANSWERS TO INQUIRIES.**

**RECOMMENDATION:** That the following reports be received as information.

MOVED Alderman Reimer - White

That the recommendation be concurred in.

Members of Council requested exemption of Items 1, 2 and 3.

MOTION ON RECOMMENDATION (with exemptions) put and declared

CARRIED

**FOR THE MOTION:** Mayor Laurence Decore, Ald. Butti, Cavanagh, Ewasiuk, Kinisky, Leger, Reimer, Roper, Staroszik, White, Wickman.

**ABSENT:** Ald. Hayter.

1. Alderman Ewasiuk re: Air Pollution in Hermitage.

MOTION ON RECOMMENDATION put and declared

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Leger,  
Reimer, Roper, Staroszik, White,  
Wickman.

ABSENT: Ald. Hayter.

2. Review of Internal Operations - Administration's Response.

MOTION ON RECOMMENDATION put and declared

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Leger,  
Reimer, Roper, Staroszik, White,  
Wickman.

ABSENT: Ald. Hayter.

3. Alderman Butti re: McKinnon Park.

MOTION ON RECOMMENDATION put and declared

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Leger,  
Reimer, Roper, Staroszik, White,  
Wickman.

ABSENT: Ald. Hayter.

Alderman Butti requested it be recorded in the Minutes that, in answer to her enquiry regarding the transfer of land, Assistant City Manager Lychak stated the City did not intend to acquire any land nor spend funds for a park.

4. Alderman White re: Edmonton Transit - Manpower Shift Duration.

(recommendation concurred in).

5. Alderman Hayter re: Using Granulated Rubber in the manufacture of Asphalt.

(recommendation concurred in).

Mayor Laurence Decore and members of Council welcomed Mr. Don Whalen and the Career Development Programme from Grant MacEwan College.

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D.1. EXECUTIVE COMMITTEE REPORT NO. 14.

MOVED Alderman Kinisky - Roper

That Council resolve into Committee of the Whole to consider Executive Committee Report No. 14, Parts I and II, with the Chairman in the Chair.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti, Cavanagh, Ewasiuk, Kinisky, Leger, Reimer, Roper, Staroszik, White, Wickman.

ABSENT: Ald. Hayter.

Council resolved into Committee of the Whole to consider Executive Committee Report No. 14, Parts I and II, with the Chairman, Mayor Laurence Decore, in the Chair.

Alderman Cavanagh left the Council Chambers.

PART I.

1. University of Alberta, City of Edmonton 75th Anniversary Fund

YOUR COMMITTEE REPORTS:

That it considered the above noted item, together with a report prepared by the City Grants Coordinator of the Finance Department dated 1984 08 29.

YOUR COMMITTEE RECOMMENDS:

That this item be received as information.

MOVED Alderman Wickman

That the recommendation be concurred in.

AGREED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti, Ewasiuk, Kinisky, Leger, Reimer, Roper, Staroszik, White, Wickman.

ABSENT: Ald. Cavanagh, Hayter.

PART II

MOVED Alderman Wickman

That the recommendations for all items be concurred in.

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Members of Council requested exemption of Items 1, 2, 3, 5 and 7.

MOTION ON RECOMMENDATION (with exemptions) put and declared

AGREED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Ewasiuk, Kinisky, Leger, Reimer,  
Roper, Staroszyk, White, Wickman.

ABSENT: Ald. Cavanagh, Hayter.

1. 1985 Senior Citizens Transit Pass Program: Eligibility Criteria and Procedures Review

**YOUR COMMITTEE REPORTS:**

That it considered the above noted item, together with a report prepared by the Social Services Department dated 1984 09 04.

**YOUR COMMITTEE FURTHER REPORTS:**

- 1) That it agreed that the following recommendation had already been dealt with by City Council:

"That the existing eligibility criteria for Senior Citizens Transit Passes be maintained for 1985 and the Social Services Department be given the authority to review and assess special cases regarding spouses."

- 2) That it directed the City Manager to provide a report back to the Committee re:
  - allowing the Senior Centres to distribute senior passes and;
  - present status of revenue, versus what was projected.

**YOUR COMMITTEE RECOMMENDS:**

That the established fee for 1985 (\$15.00) for seniors and spouses also apply to recipients of War Veterans Allowances and their spouses.

Alderman Reimer inquired what where the actual administrative costs, to date, for seniors bus passes versus the actual revenue.

Alderman Reimer requested the recommendation be split for voting purposes.

MOTION ON "That the established fee for 1985 (\$15.00) for seniors and spouses" put and declared

AGREED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Kinisky, Leger, Roper, Staroszik,  
White, Wickman.

OPPOSED: Ald. Ewasiuk, Reimer.

ABSENT: Ald. Cavanagh, Hayter.

MOTION ON "also apply to recipients of War Veterans Allowances and their spouses" put and declared

AGREED

FOR THE MOTION: Mayor Laurence Decore, Ald. Ewasiuk,  
Kinisky, Leger, Reimer, Roper,  
Staroszik, White, Wickman.

OPPOSED: Ald. Butti.

ABSENT: Ald. Cavanagh, Hayter.

Alderman Cavanagh entered the Council Chambers.

2. Request for Budget Adjustment - 1984 Water Utility Capital Budget

YOUR COMMITTEE REPORTS:

That it considered the above noted item, together with a report prepared by the Water and Sanitation Department dated 1984 09 12.

YOUR COMMITTEE RECOMMENDS:

1. That based upon a review of the capital projects identified in PPBS programs 111 to 117 the following approvals be revised:
  - a. that project approval be increased in the amount of \$6,896,000.
  - b. That existing project approvals be decreased by \$23,923,000  
  
for an overall project approval decrease of \$17,027,000.
2. That based on the most current cash flow projections the 1984 expenditures be revised to reflect the following:
  - a. the addition of unexpended funds in the amount \$3,998,000 from 1983 to permit completion of previously approved projects

- b. a reduction in the amount of \$3,001,000 resulting from reduced and deferred project costs

for a net increase in expenditures for 1984 in the amount of \$997,000

- 3. That the revised totals for approved projects and related expenditures in the amount of \$161,900,000 as set out in Enclosure II be received as information.

MOTION ON RECOMMENDATION put and declared

AGREED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Leger,  
Reimer, Roper, Staroszik, White,  
Wickman.

ABSENT: Ald. Hayter.

- 3. Review of the 1984 Capital Budget Estimates - Water and Sanitation

YOUR COMMITTEE REPORTS:

That it considered the above noted item, together with a report prepared by the Office of the Auditor General dated 1984 09 19.

YOUR COMMITTEE FURTHER REPORTS:

That it amended the completion date for preparing corporate directive defining administrative overheads, (i.e. part 3 of #9 on page 60), to read 1984 11 15, upon request of the General Manager of Finance.

YOUR COMMITTEE RECOMMENDS:

That this item be received as information.

MOTION ON RECOMMENDATION put and declared

AGREED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Leger,  
Reimer, Roper, Staroszik, White,  
Wickman.

ABSENT: Ald. Hayter.

- 4.a. Bylaw #7395 - The City of Edmonton Fire Bylaw
- b. Bylaw #7505 - A Bylaw to Amend Bylaw No. 7212, as amended, being the Telecommunications Bylaw

- c. Bylaw #7638 - A Bylaw to Authorize the Lease Agreement with the Government of Canada
- d. Bylaw #7639 - A Bylaw to Authorize the Lease Agreement with the Government of Canada
- e. Bylaw #7645 - A Bylaw to Amend the Weed Control Bylaw #6046 as amended

**YOUR COMMITTEE REPORTS:**

That it considered the above noted Bylaws, together with the respective reports prepared by the Administration.

(Your Committee suggests that Bylaws 7395, 7505, 7638, 7639 and 7645 be given the appropriate readings.)

**YOUR COMMITTEE RECOMMENDS:**

That the above items be received as information.

(recommendation concurred in).

- 5. Bylaw #7572 - A Bylaw to Amend Bylaw No. 6563 being a Bylaw which establishes an Edmonton Historical Board

**YOUR COMMITTEE REPORTS:**

That it considered the above noted Bylaw, together with a report prepared by the Office of the City Solicitor dated 1984 08 21.

(Your Committee suggests that Bylaw 7572 be given the appropriate readings.)

**YOUR COMMITTEE RECOMMENDS:**

- 1. That Section 3.2. be further amended to change the semi-colon to a colon and add the words, "and such an appointment shall be at the pleasure of Council;" so as to read, "The members shall be appointed to the Board for a term of three (3) years: and such an appointment shall be at the pleasure of Council;"
- 2. That Bylaw 7572 receive the appropriate readings.

**AMENDMENT MOVED Alderman Butti**

Proposed Section 3.2 be amended by deleting "three (3) years" and substituting "one (1) year".



AMENDMENT MOVED Alderman Wickman

The following be added to Recommendation 1:

"with any removal of a member being done by  
a two-third majority of all members of Council.

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AMENDMENT OF ALDERMAN BUTTI put and declared

AGREED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Leger,  
Reimer, Roper, Staroszik, White,  
Wickman.

ABSENT: Ald. Hayter.

RECOMMENDATION AS AMENDED put and declared

AGREED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Leger,  
Reimer, Roper, Staroszik, White.

OPPOSED: Ald. Wickman.

ABSENT: Ald. Hayter.

MOVED Alderman Butti

That the Executive Committee be requested  
to review all other Boards and Tribunals  
with respect to the reduction in years  
from three or two to one and that the words  
"at the pleasure of Council" be also added to  
the applicable clause.

AGREED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Leger,  
Reimer, Roper, Staroszik, White,  
Wickman.

ABSENT: Ald. Hayter.

6. Special Event Public Transit Service to Clarke and Commonwealth  
Stadium

YOUR COMMITTEE REPORTS:

That it considered the above noted item, together with a report  
prepared by the Transportation Department dated 1984 09 19.

YOUR COMMITTEE RECOMMENDS:

That the policy "Special Event Public Transit Service to Clarke  
and Commonwealth Stadiums" (Enclosure I) be approved.

(recommendation concurred in).

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7. Canadian Professional Rodeo Association Proposal for Joint Action with the City Centre Association to Promote Downtown

YOUR COMMITTEE REPORTS:

That it considered the above noted item, together with a report prepared by the Transportation Department dated 1984 09 26.

YOUR COMMITTEE RECOMMENDS:

That the City of Edmonton waive the transit fares for participants and paid spectators of the Canadian Rodeo Final for travel by L.R.T. between Coliseum Station and Downtown 1984 11 07 to 1984 11 10.

MOTION ON RECOMMENDATION put and declared

AGREED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Leger,  
Reimer, Roper, Staroszik, White,  
Wickman.

ABSENT: Ald. Hayter.

8. Canada Place Project - Appointment of Consultants for the Detensioning of the Convention Centre Retaining Wall Tie-Backs

YOUR COMMITTEE REPORTS:

That it considered the above noted item, together with a report prepared by the Real Estate and Supply Services Department dated 1984 09 28.

YOUR COMMITTEE FURTHER REPORTS:

That it approved the appointment of EBA Engineering Consultants Ltd., as the prime consultant for the detensioning and removal of the Convention Centre retaining wall tie-backs at an estimated fee of \$190,000.00 which is available in the approved PPBS Program 027, Real Estate and Supply Services Department's 1984 Budget.

YOUR COMMITTEE RECOMMENDS:

That the above be received as information.

(recommendation concurred in).

At this point in the proceedings, Alderman Wickman referred again to the location of the D.A.T.S. facilities and requested re-consideration of the use of the Strathcona Barns by the Executive Committee.

MOVED Alderman Cavanagh

That the Committee of the Whole rise and report.

AGREED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti, Cavanagh, Ewasiuk, Kinisky, Leger, Reimer, Roper, Staroszik, White, Wickman.

ABSENT: Ald. Hayter.

The Committee of the Whole rose and Mayor Laurence Decore, as Chairman, reported consideration of Executive Committee Report No. 14, Parts I and II, recommending adoption as dealt with.

MOVED Mayor Laurence Decore - Kinisky

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

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti, Cavanagh, Ewasiuk, Kinisky, Leger, Reimer, Roper, Staroszik, White, Wickman.

ABSENT: Ald. Hayter.

D.2. PUBLIC AFFAIRS COMMITTEE REPORT NO. 18.

MOVED Alderman Butti - Roper

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

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti, Cavanagh, Ewasiuk, Kinisky, Leger, Reimer, Roper, Staroszik, White, Wickman.

ABSENT: Ald. Hayter.

Mayor Laurence Decore, on behalf of all members of Council, welcomed five Directors of a youth group, together with a Translator from Hokaido, Japan.

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

MOVED Alderman Wickman

That the recommendation for all items be concurred in.

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Alderman Reimer requested exemption of Item 5.

MOTION ON RECOMMENDATION (with exemption) put and declared

AGREED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Leger,  
Reimer, Roper, Staroszik, White,  
Wickman.

ABSENT: Ald. Hayter.

1. Letter from Hank Renzinbrink, 5 Broadview Crescent, St. Albert,  
Alberta Re: Ice Time at City Arenas

YOUR COMMITTEE REPORTS:

This item was referred to the Administration for a report to the Public Affairs Committee, and the attached copy of a letter with the Administration memorandum indicate that Mr. Renzinbrink has been provided with suitable ice time.

YOUR COMMITTEE RECOMMENDS:

That the letter dated 1984 08 03 from Mr. H. Renzinbrink, the response from the Parks & Recreation Department dated 1984 08 21, and the Administration memorandum dated 1984 09 04, be received as information.

(recommendation concurred in).

2. Calgary Trail Land Use Study - Interplex Edmonton (A.2.(1) - 1984 06 19)

YOUR COMMITTEE REPORTS:

That it has reviewed this item and heard from Mr. David James of the Edmonton Convention and Tourism Authority and Mr. J. W. Werhun of Dominion Construction, and reviewed an Administration report dated 1984 08 27.

YOUR COMMITTEE RECOMMENDS:

- A. That the Administration report dated 1984 08 27 be received as information.
- B. That the letter dated 1984 06 14 from Mr. J. W. Werhun of Dominion Construction be received as information.
- C. That City Council approve the Gateway Park site for the Tourist Information Services Centre.

(recommendation concurred in).

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3. Letter dated 1982 10 30 from Gloria Shade, President Alberta Association of Families in Action for Dependent Handicapped, 816, 13910 Stony Plain Road re: - Request for a building lot from the City (B.I.a. (6) - 1982 11 09).
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YOUR COMMITTEE REPORTS:

That it has reviewed the letter dated 1982 10 30 from Gloria Shade, the President of the Alberta Association of Families in Action for Dependent Handicapped, reviewed an Administration report dated 1982 12 22, and a letter and report from the Non-Profit Housing Corporation dated 1984 09 26.

YOUR COMMITTEE RECOMMENDS:

- A. That the letter dated 1982 10 30 from Gloria Shade, President, Alberta Association of Families in Action for Dependent Handicapped, be received as information.
- B. That the Administration report dated 1982 12 22 be received as information.
- C. That the report from the Non Profit Housing Corporation dated 1984 09 26 be received as information.

(recommendation concurred in).

4. **ITEMS RELATED TO WHITEMUD FREEWAY FUNCTIONAL PLANNING STUDY**

YOUR COMMITTEE REPORTS:

The following items were referred to the Public Affairs Committee by the Utilities and Protective Services Committee at the City Council meeting held on 1983 02 08.

The Public Affairs Committee held a hearing on the Whitemud Drive Functional Planning Study on 1984 09 11 and on 1984 09 18, City Council concurred in the following motion:

- "A. That the Functional Plan be approved in principle for transportation and land use planning purposes, with the alternative semi-depressed roadway between 111 Street and 122 Street, at an additional estimated cost of 4.6 million."

YOUR COMMITTEE RECOMMENDS:

That the following 13 items be struck from the Public Affairs Committee agenda:

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- (1) Letter dated 1981 12 14 from Katherine Yakimets, 4803 Lansdown Drive re: Whitemud Freeway (B.2.(2) - 1982 01 12)
- (2) Letter dated 1981 07 08 from Howard and Brenda Waye, 11411 - 46 Avenue, and Larry and Rosemary Fraser, 11327 - 46 Avenue, re: Alternatives developed in the Whitemud Freeway Functional Study (B.1.a.(1) - 1981 08 11).
- (3) Letter dated 1981 08 06 from Betty McFarland, Chairman, Southwest Edmonton Residents Development and Transportation Association, re: Whitemud Freeway Functional Planning Study (B.1.a.(1) - 1981 08 11).
- (4) Alderman Wickman re: Development of 45 Avenue east of 122 Street (C.9 - 1981 08 11).
- (5) Alderman Wickman re: Whitemud Functional Plan - Public Hearing (C.15 - 1981 08 11).
- (6) Letter dated 1981 08 06 from Mrs. G. M. Cashman and Tony Cashman, 11435 - 46 Avenue re: Traffic on 45 Avenue - Whitemud Functional Planning Study (B.1.a.(2) -1981 09 09)
- (7) Proposed Upgrading of Whitemud Road (B.3.(1) - 1981 09 09)
- (8) Letter dated 1981 07 29 from Dr. Harold W. Kuchertz and Representatives from Five Member Communities of Southwest Edmonton Residents Development and Transportation Association re: Whitemud Freeway Functional Planning Study (H.3.(2) - 1981 09 09).
- (9) Letter dated 1981 08 05 from Jan Caungrove-Reinhard, 11171 - 46 Avenue, re: Truck Route through Malmo Plains (B.3.(5) - 1981 09 22).
- (10) Letter dated 1981 09 08 from B.W. Brooker, B.W. Brooker Engineering Ltd. re: Widening of 45th Avenue (B.3.(8) -1981 09 22).
- (11) Letter dated 1981 09 25 from Mrs. L. M. Oakes, 12524 - 47 Avenue re: Whitemud Truck Traffic (B.1.c.(1) -1981 10 13)
- (12) Letter dated 1981 09 23 from L.J. Missouri, 4903 - 112 Street re: Traffic Noise - 45 Avenue (B.3.(15) - 1981 10 13).
- (13) Petition with 918 signatures received from Ed MacMillan, 11735 -46 Avenue re: Opposition to Whitemud Drive Expansion; (B.1.a.(9) -1981 12 08).

(recommendation concurred in).

5. Municipal Planning Commission (I.2.c. - 1984 05 23)

YOUR COMMITTEE REPORTS:

That it has reviewed an Administration report dated 1984 04 30, reviewed letters dated 1984 09 10 and 1984 10 01 from HUDAC Edmonton and a letter 1984 09 07 from U.D.I. Edmonton Chapter, as well as hearing from the Administration.

YOUR COMMITTEE RECOMMENDS:

- A. That the Letters dated 1984 09 10 and 1984 10 01 from HUDAC Edmonton be received as information.
- B. That the letter dated 1984 09 07 from U.D.I. - Edmonton Chapter, be received as information.
- C. That the Municipal Planning Commission be reduced to five members.
- D. That the Municipal Planning Commission retain subdivision approval authority.
- E. That matters which are now reviewed by the Municipal Planning Commission in an advisory capacity proceed directly to City Council or other appropriate body.
- F. That appropriate bylaws and procedures be amended or established to accomplish Recommendations C. D. & E.

AMENDMENT MOVED Alderman Reimer

That the word "five" in Recommendation C be amended to read "three".

Alderman Kinisky left the Council Chambers.

AMENDMENT OF ALDERMAN REIMER put and declared

LOST ON TIE VOTE

FOR THE MOTION: Mayor Laurence Decore, Ald. Ewasiuk,  
Reimer, Roper, Wickman.  
OPPOSED: Ald. Butti, Cavanagh, Leger, Staroszik,  
White.  
ABSENT: Ald. Hayter, Kinisky.

MOVED Mayor Laurence Decore

That the person designated as the Assistant City Manager of Public Affairs be deleted.

NOT PUT

MOTION ON RECOMMENDATIONS A - F put and declared

AGREED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Leger, Reimer,  
Roper, Staroszyk, White.  
OPPOSED: Ald. Wickman.  
ABSENT: Ald. Hayter, Kinisky.

MOVED Mayor Laurence Decore

That a Recommendation G be added as follows:

That we accept the suggestions put forward  
by the Planning Department but the fifth  
member not include the Assistant City Manager  
but a person designated by the City Manager.

AGREED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Leger, Reimer,  
Roper, Staroszyk, White, Wickman.  
ABSENT: Ald. Hayter, Kinisky.

6 Municipal Airport Noise Policy Study: Summary and Recommendation  
Report (B.2.a. - 1984 09 19).

Letter dated 1983 02 07 from Greg Latham, President, Prince  
Rupert Community League re: 1981 Edmonton Area Aviation Master  
Plan (B.3.(2) - 1983 02 22).

YOUR COMMITTEE REPORTS:

That it has reviewed the Municipal Airport Noise Policy Study,  
heard from the Administration and Mr. R. D. Ross, representing 10  
Community Leagues adjacent to the Airport, Mr. E. Bunnell,  
Chairman of the Edmonton Air Services Authority, Mr. B. Temple,  
Airport Manager, Mr. R. Gilbertson, Executive Director of the  
Edmonton Air Services Authority Mr. R. Bradford of the Edmonton  
Airport Association, Mr. P. Lema of Pacific Western Airlines  
Limited.

YOUR COMMITTEE FURTHER REPORTS:

That it concurred in the following amendments (underlined) to  
Section A.1. and B.2.

A.1. That City Council direct the Transportation Department to  
establish noise abatement as a priority function within the  
Airport Branch, including staff and resources to monitor the  
overall Noise Compatibility Plan and recommended abatement  
measures, and to include the necessary funding in the 1985  
Current and Capital Budget of the Airport Branch.

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- B.2. That City Council direct the Transportation Department, Airport Branch, to include the necessary funding in the medium-term Capital Budget (1986 - 1991), to construct a frangible noise barrier adjacent to Runways 34 and 30.

YOUR COMMITTEE RECOMMENDS:

A. AIRPORT NOISE MONITORING AND MANAGEMENT

The following short-term actions will establish airport noise monitoring and management capabilities:

- A.1. That City Council direct the Transportation Department to establish noise abatement as a priority function within the Airport Branch, including staff and resources to monitor the overall Noise Compatibility Plan and recommended abatement measures, and to include the necessary funding in the 1985 Current and Capital Budget of the Airport Branch.
- A.2. That City Council direct the Transportation Department, Airport Branch, to acquire a noise monitoring system that would measure the operational, noise and community impacts of specific abatement measures in order to evaluate and refine the Airport Noise Compatibility Plan.
- A.3. That City Council direct the Transportation Department, Airport Branch, to establish a Community Information Program including a Noise Abatement Committee composed of representatives of the airport users including air carriers, fixed base operators, general aviation, city representatives, and Transport Canada Tower personnel as well as environs community representatives.
- . To encourage cooperation in implementing noise abatement actions and update the implementation status of the Airport Noise Compatibility Plan;
  - . Review proposed noise abatement procedures developed by a committee of Airport Users and the Airport Administration;
  - . Inform committee members of noise monitoring results and discuss any outstanding concerns;
  - . Establish routine liaison with City staff concerning proposed land development projects, monitor changes in airport use; and
  - . Consider further noise abatement actions, where required.
- A.4. That City Council direct the Transportation Department, Airport Branch, to establish formal noise complaint procedures for recording noise complaints, identifying the source and reviewing them fully to determine if more noise abatement steps should be adopted. The review of

complaints should be accomplished daily by the Noise Abatement Staff, quarterly by the entire Committee and an Annual Summary published.

B. FLIGHT PROCEDURE CHANGES

The following five measures focus on rerouting flights away from populated areas, the provision of frangible noise barriers where appropriate, decreasing engine thrust during aircraft approaches and departures, developing noise abatement procedures for helicopters and restricting ground movement of aircraft during nighttime hours:

- B.1(a) That City Council request Transport Canada to amend the Canada Air Pilot-West regulations and the Airport Licence to establish Runway 30 as the preferential noise abatement departure runway and Runway 12 as the preferential noise abatement arrival runway in order to reduce/minimize take-offs and landing flyover residential areas and study the feasibility of upgrading the landing and lighting systems for Runway 12/30.
- B.1.(b) That City Council direct the Transportation Department, Airport Branch, to acquire an appropriate instrument landing system for Runway 12 and upgrade the lighting system on Runway 12/30, if determined feasible, in the medium-term.
- B.2. That City Council direct the Transportation Department, Airport Branch, to include the necessary funding in the medium-term Capital Budget (1986-1991), to construct a frangible noise barrier adjacent to Runways 34 and 30.
- B.3. That City Council request Transport Canada to amend the Canada Air Pilot-West regulations and the Airport Licence to include approved Noise Abatement Take-off and Landing Procedures for Edmonton Municipal established by the Transportation Department, Airport Branch, and the Noise Abatement Committee.
- B.4(a) That City Council direct the Transportation Department, Airport Branch, to develop with local helicopter operators, noise abatement procedures for helicopters.
- B.4(b) That City Council request Transport Canada to amend the Canada Air Pilot-West regulations and the Airport License to include noise abatement procedures for Helicopters.
- B.5. That City Council direct the Transportation Department, Airport Branch, to develop procedures to restrict the ground movement of aircraft during nighttime hours and to have these procedures published in the Canada Air Pilot West.

C. AIRCRAFT NOISE LIMITS, RESTRICTIONS, INCENTIVES

The following combination of six regulatory and economic incentive programs has potential in the short-, medium and long-term to considerably reduce both the NEF contours and single event aircraft noise:

- C.1(a) That City Council direct the Transportation Department, Airport Branch, to establish and enforce a maximum single event noise limit for aircraft using the Edmonton Municipal Airport.
- C.1(b) That City Council direct the Transportation Department, Airport Branch to establish and enforce a lower maximum single event noise limit for nighttime hours.
- C.1(c) That City Council direct the Transportation Department, Airport Branch, to reduce the maximum daytime single event noise limit and establish a lower maximum single event noise limit for nighttime hours during the medium-term.
- C.1(d) That City Council direct the Transportation Department, Airport Branch, to reduce the maximum daytime single event noise limit and establish a lower maximum single event noise limit for nighttime hours during the long-term, if required.
- C.1(e) That City Council request Transport Canada to amend the Canada Air Pilot-West regulations and the Airport Licence to include the maximum daytime and nighttime single event noise limits established by the Transportation Department, Airport Branch.
- C.2 That City Council direct the Transportation Department, Airport Branch, to establish and enforce regulations for engine runups and to have the regulations published in the Canada Air Pilot West.
- C.3 That City Council direct the Transportation Department, Airport Branch, through the Noise Abatement Committee, to develop and implement a Noise Allocation System. This allocation is to become more stringent over time in order to continually reduce noise towards acceptable levels.
- C.4(a) That City Council direct the Transportation Department, Airport Branch to develop nighttime/quiet hour restrictions on aircraft operations between 2200 and 0700 hours. (Landings will be permitted until 2300 hours).

- C.4(b) That City Council request Transport Canada to amend the Canada Air Pilot-West and the Airport Licence to include the restriction on aircraft operations during nighttime/quiet hours established by the Transportation Department, Airport Branch.
- C.5 That City Council direct the Transportation Department, Airport Branch, to amend the Airport Bylaw, to include a surcharge on operations between 2200-0700 hours. (landings will be permitted without surcharge until 2300 hours.)
- C.6(a) That City Council direct the Transportation Department, Airport Branch, to establish training flight restrictions at Edmonton Municipal.
- C.6(b) That City Council request Transport Canada to amend the Airport License to include the Training Flight Restrictions.

#### OFF-AIRPORT MEASURES

A residual noise impact area is estimated to remain after all reasonable On-Airport noise abatement measures are initiated. The following Off-Airport measures would further reduce noise exposure in these areas or compensate residents for residual noise impacts.

#### D. PREVENTIVE LAND USE PLANNING

Land use planning can be an effective tool in preventing increases in noise sensitive land uses within areas of aircraft noise exposures. Both the needs of the community and the Airport to accommodate future growth are balanced in the following two land use planning actions to achieve noise reduction in the future:

- D.1 That City Council direct the Planning Department with assistance from the Transportation Department, Airport Branch, to prepare an Airport Vicinity Protection Area Plan (A.V.P.A.) that would outline noise related land use controls and restricted building heights within the Environs Area in accordance with Alta Reg. 191-75.
- D.2 That City Council direct the Planning Department, Building Inspection Branch, to require as a condition of issuing a building permit, adequate sound insulation for all new or redeveloped noise sensitive land uses within the 30 NEF contour and above in accordance with Alta Reg. 128/81, upon adoption of the A.V.P.A.

E. SOUNDPROOFING INFORMATION PROGRAM

E.1 That the Transportation Department, Airport Branch, develop and implement a voluntary soundproofing information program for existing homes within the 30 NEF contour for the purpose of explaining noise abatement measures that may be employed by individual homeowners to improve their indoor sound environment.

E.2 That City Council request the Minister responsible for Canada Mortgage and Housing Corporation to consider the provision of funding assistance for property owners that are exposed to aircraft noise levels of 30 NEF and above, through the Residential Rehabilitation Assistance Program (RRAP), the Canada Home Insulation Program (CHIP) or another appropriate existing government grant program, to aid residents in undertaking the necessary acoustical modifications to affected dwelling units.

F. TAX ASSESSMENT ALLOWANCE PROGRAM

F.1 That the Assessment Department continue the existing tax assessment allowance program for residential land use within the Environs area in accordance with the Provincial standards and methods for determining assessment value.

(recommendation concurred in).

MOVED Alderman Cavanagh

That the Committee of the Whole rise and report.

AGREED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Leger, Reimer,  
Roper, Staroszik, White, Wickman.

ABSENT: Ald. Hayter, Kinisky.

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

MOVED Alderman Butti - Roper

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

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Leger, Reimer,  
Roper, Staroszik, White, Wickman.

ABSENT: Ald. Hayter, Kinisky.

D.3. UTILITIES AND FINANCE COMMITTEE REPORT NO. 7.

MOVED Alderman Ewasiuk - White

That Council resolve into Committee of the Whole to consider Utilities and Finance Committee Report No. 7 with the Chairman in the Chair.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti, Cavanagh, Ewasiuk, Leger, Reimer, Roper, Staroszik, White, Wickman.

ABSENT: Ald. Hayter, Kinisky.

Council resolved into Committee of the Whole to consider Utilities and Finance Committee Report No. 7 with the Chairman, Alderman Ewasiuk, in the Chair.

MOVED Alderman Cavanagh

That the recommendations for all items be concurred in.

Members of Council requested exemption of Items 1, 3 and 4.

MOTION ON RECOMMENDATION OF ITEM 2 put and declared

AGREED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti, Cavanagh, Ewasiuk, Leger, Reimer, Roper, Staroszik, White, Wickman.

ABSENT: Ald. Hayter, Kinisky.

1. Bylaw No. #7605 - A Bylaw to Amend Bylaw No. 4056 being the Edmonton Power Bylaw to authorize homeowners to carry out electrical work on their own premises under construction (G.1.g. 1984 09 18)

YOUR COMMITTEE REPORTS:

- a. That it has considered Bylaw No. 7605, a Bylaw to Amend Bylaw No. 4056 and that this Bylaw was lost on a tie vote.
- b. That Messrs. R. McNeil and B. Daley (representatives from the Electrical Contractors Association of Alberta) were heard as delegations.
- c. The Committee heard from the Administration.

YOUR COMMITTEE FURTHER REPORTS:

That the following deletion to the amendment to Bylaw No. 7605 was concurred in:

(Deletion underlined.)

The Municipal Council of the City of Edmonton duly assembled enacts as follows:

1. Section 4-000(a)(3) is amended as follows:

"Nothing in this Bylaw shall prohibit any person from obtaining a permit to carry out personally any electrical work on or within a free standing single-family residence under construction in which he intends to reside, providing that such person is the registered owner of the land and provided the electrical work is inspected and approved by a qualified journeyman electrician and the City Electrician and the electrical work will not interfere with electrical installations which are within the jurisdiction of Edmonton Power."

**BYLAW NO. 7605, A Bylaw to Amend Bylaw No. 4056 Being The Edmonton Power Bylaw, IS FORWARDED TO CITY COUNCIL WITHOUT RECOMMENDATION.**

- 1.a. Letters from Daniel Edwards, 16132 - 100 Street, Edmonton T5X 4R7  
re: Edmonton Power Bylaw No. 4056

YOUR COMMITTEE REPORTS:

That Mr. Edwards answered the Committee's questions.

YOUR COMMITTEE RECOMMENDS:

That the letters from Daniel Edward re Edmonton Power Bylaw No. 4056 be received as information.

Alderman Kinisky entered the Council Chambers.

MOVED Alderman Wickman

That these items be received as information.

AGREED

FOR THE MOTION:	Mayor Laurence Decore, Ald. Cavanagh, Kinisky, Leger, Reimer, Roper, Staroszik, White, Wickman.
OPPOSED:	Ald. Ewasiuk.
ABSTAINED:	Ald. Butti.
ABSENT:	Ald. Hayter.

2. Memorandum dated June 12, 1984 from Alderman R. Hayter Enclosing a Petition from Various Citizens re: Relocation of a Power Pole in the Vicinity of 121 Avenue and 138 Street and a Letter from the Citizens Action Dealing with the Matter

YOUR COMMITTEE REPORTS:

That it has considered the above-noted petition together with a report dated 1984 09 13 prepared by the Administration.

YOUR COMMITTEE RECOMMENDS:

That the petition and the report from the Administration be received as information.

(recommendation concurred in).

3. Letter from Trevor Marks, President, Warren Research Associates Ltd., 2150 Scotia Place, 10060 Jasper Avenue, Edmonton T5J 3R8 re: Business Tax Classification System

YOUR COMMITTEE REPORTS:

That it has considered the letter from Trevor Marks, President Warren Research Associates Ltd. re: Business Tax Classification System together with a report dated 1984 09 18 prepared by the Administration.

YOUR COMMITTEE RECOMMENDS:

That Mr. Marks' request be denied in that no adjustment be made to the grouping in which Warren Research Associates Ltd. has been classified.

MOVED Alderman Wickman

That this item be referred back to the Utilities and Finance Committee so that the original request made by Mr. Marks may be addressed and that he be given the opportunity to appear before the Committee.

LOST

FOR THE MOTION: Ald. Butti, Reimer, Staroszik,  
Wickman.  
OPPOSED: Mayor Laurence Decore, Ald. Cavanagh,  
Ewasiuk, Kinisky, Leger, Roper,  
White.  
ABSENT: Ald. Hayter.

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MOTION ON RECOMMENDATION put and declared

AGREED

FOR THE MOTION: Mayor Laurence Decore, Ald. Cavanagh,  
Kinisky, Leger, Reimer, Roper,  
Staroszik, White.  
OPPOSED: Ald. Butti, Ewasiuk, Wickman.  
ABSENT: Ald. Hayter.

Alderman Wickman requested Mr. Marks be provided with a copy of the Committee Report.

4. Lease between the City of Edmonton and Glengarry Child Care Society (B.1.e. 1984 09 19)

YOUR COMMITTEE REPORTS:

That it has considered a report dated 1984 10 01 prepared by the Administration and heard from the Administration.

YOUR COMMITTEE RECOMMENDS:

1. That the City negotiate a fair market value lease agreement with the Glengarry Child Care Society as per Policy C196 "Leases to Sports and Social Clubs, Non-profit Organizations and Community Groups".
2. That sufficient funds be budgeted in 1985 in the Social Services Activity Grant-in-Aid Account Program Number 404 to accommodate the payment of the lease should the organization be recommended and approved for a 1985 Operating Grant-in-Aid.
3. That the Glengarry Child Care Society be invited to apply for a 1985 Civic Operating Grant-in-Aid.

AMENDMENT MOVED Alderman Reimer

Delete "in 1985" from the first line of Recommendation 2.

MOVED Alderman Leger

That this item be referred to the Executive Committee and that all members of Council be invited to attend.

LOST

FOR THE MOTION: Ald. Butti, Kinisky, Leger, Roper,  
Staroszik.  
OPPOSED: Mayor Laurence Decore, Ald. Cavanagh,  
Ewasiuk, Reimer, White, Wickman.  
ABSENT: Ald. Hayter.

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AMENDMENT OF ALDERMAN REIMER put and declared

AGREED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Reimer, Roper,  
White, Wickman.  
OPPOSED: Ald. Kinisky, Leger, Staroszik.  
ABSENT: Ald. Hayter.

RECOMMENDATION AS AMENDED put and declared

AGREED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Reimer,  
Roper, Staroszik, White, Wickman.  
OPPOSED: Ald. Leger.  
ABSENT: Ald. Hayter.

MOVED Alderman White

That the Committee of the Whole rise  
and report.

AGREED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Leger,  
Reimer, Roper, Staroszik, White,  
Wickman.  
ABSENT: Ald. Hayter.

The Committee of the Whole rose and Alderman Ewasiuk, as Chairman,  
reported consideration of Utilities and Finance Committee Report No. 7  
recommending adoption as dealt with.

MOVED Alderman Ewasiuk - Cavanagh

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

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Leger,  
Reimer, Roper, Staroszik, White,  
Wickman.  
ABSENT: Ald. Hayter.

D.4. AD HOC OR SPECIAL TASK FORCE COMMITTEES.

NIL.

E.1. REPORTS FROM COMMISSIONS AND AUTHORITIES.

E.1.a. North Saskatchewan River Valley Area Redevelopment  
Plan Implementation.

**RECOMMENDATION:** That Enclosure I, entitled "Implementation Plan North Saskatchewan River Valley Area Redevelopment Plan" be adopted by resolution following third reading of Bylaw No. 7188.

Members of Council considered a report prepared by the Planning Department dated 1984 09 10 justifying approval of the above recommendation.

MOVED Alderman Wickman - Butti

That Bylaws 7187, 7188 and 7189 be brought forward for consideration at this time.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti, Cavanagh, Ewasiuk, Kinisky, Leger, Reimer, Roper, Staroszyk, White, Wickman.

ABSENT: Ald. Hayter.

G.3.e. Bylaw 7187 - to amend Bylaw No. 5996, as amended, the Edmonton Land Use Bylaw.

**RECOMMENDATIONS:**

1. That Enclosure II entitled "Information provided on Bylaw No. 7187, Bylaw No. 7188, and Bylaw No. 7189 (North Saskatchewan River Valley) in response to Issues raised at the 1984 07 10 Public Hearing and Presentation and Concerns addressed in Letters and Written Submissions" be received as information.
2. That Bylaw No. 7187 be amended as outlined in Enclosure III entitled "Action Recommendations in response to issues raised at Public Hearing" prior to further readings of the Bylaw.

HISTORY

On 1984 05 24, the Municipal Planning Commission supported the proposed text amendments to the Land Use Bylaw.

At the 1984 07 10 meeting of City Council, Bylaw No. 7187 was given First Reading and was referred back to the Administration.

The following motions were then concurred in:

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1. That the Planning Department be directed to bring back the appropriate amendments to conform with Council's direction of 1984 05 22.
2. That Bylaw No. 7187 be referred back to the Administration to respond to the briefs which have been submitted.
3. That the Yorath property be referred to the Executive Committee for recommendation to Council. (This matter will be on the next agenda of the Executive Committee).

#### PURPOSE

The purpose of this Bylaw is to amend the Edmonton Land Use Bylaw in a manner consistent with the proposed North Saskatchewan River Valley Area Redevelopment Plan.

#### JUSTIFICATION

Recommendations 1 and 2 refer to information and recommendations contained in Enclosures II and III which address issues and concerns related to the North Saskatchewan River Valley Area Redevelopment Plan.

#### ADDITIONAL INFORMATION.

This Bylaw should receive Third Reading prior to the adoption of the North Saskatchewan River Valley Area Redevelopment Plan Bylaw No. 7188.

G.3.f. Bylaw 7188 - to adopt the North Saskatchewan River Valley Area Redevelopment Plan.

#### **RECOMMENDATIONS:**

1. That Enclosure II entitled "Information provided on Bylaw No. 7187, Bylaw No. 7188, and Bylaw No. 7189 (North Saskatchewan River Valley) in response to Issues raised at the 1984 07 10 Public Hearing and Presentation and Concerns addressed in Letters and Written Submissions" be received as information.
2. That Bylaw No. 7188 be amended as outlined in Enclosure III entitled "Action Recommendations in response to Issues raised at Public Hearing" prior to further readings of the Bylaw.

#### HISTORY

On 1984 05 24, the Municipal Planning Commission recommended that the North Saskatchewan River Valley Area Redevelopment Plan Bylaw be adopted.

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At the 1984 07 10 meeting of City Council, Bylaw No. 7188 was given First Reading and was referred back to the Administration.

The following motions were then concurred in:

1. That the Planning Department be directed to bring back the appropriate amendments to conform with Council's direction of 1984 05 22.
2. That Bylaw No. 7188 be referred back to the Administration to respond to the briefs which have been submitted.

#### PURPOSE

The purpose of this Bylaw is to adopt the North Saskatchewan River Valley Area Redevelopment Plan as an Area Redevelopment Plan Bylaw.

#### JUSTIFICATION

Recommendations 1 and 2 refer to information and recommendations contained in Enclosures II and III which address issues and concerns related to the North Saskatchewan River Valley Area Redevelopment Plan.

#### ADDITIONAL INFORMATION.

The Implementation Document and proposed top-of-bank public roadway policy are presented for adoption on today's agenda.

- G.3.g. Bylaw 7189 - To amend Bylaw No. 6000, as amended, The General Municipal Plan Bylaw, with respect to the North Saskatchewan River Valley Area Redevelopment Plan (enc)

#### RECOMMENDATIONS:

1. That Enclosure II entitled "Information provided on Bylaw No. 7187, Bylaw No. 7188, and Bylaw No. 7189 (North Saskatchewan River Valley) in response to Issues raised at the 1984 07 10 Public Hearing and Presentation and Concerns addressed in Letters and Written Submissions" be received as information.
2. That Bylaw No. 7189 be amended as outlined in Enclosure III entitled "Action Recommendations in response to Issues raised at Public Hearing" prior to further readings of the Bylaw.

#### HISTORY

On 1984 05 24 the Municipal Planning Commission supported the following General Municipal Plan amendments with respect to the North Saskatchewan

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River Valley Area Redevelopment Plan and supported the proposed Bylaw to amend the General Municipal Plan with respect to the River Valley Area Redevelopment Plan.

On 1984 07 10 meeting of City Council, Bylaw 7189 was given First Reading and was referred back to the Administration.

The following motion was then concurred in:

That Bylaw No. 7189 be referred back to the Administration to respond to the briefs which have been submitted.

PURPOSE

The purpose of this Bylaw is to amend policies of the General Municipal Plan so that the proposed North Saskatchewan River Valley Area Redevelopment Plan conforms with it.

JUSTIFICATION

Recommendations 1 and 2 refer to information and recommendations contained in Enclosures II and III which address issues and concerns related to the North Saskatchewan River Valley Area Redevelopment Plan.

ADDITIONAL INFORMATION

This Bylaw should receive Third Reading prior to the adoption of the North Saskatchewan River Valley Area Redevelopment Plan Bylaw No. 7188.

MOVED Alderman Reimer - Butti

That Bylaws 7187, 7188 and 7189 be tabled sine die.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Leger,  
Reimer, Roper, Staroszik, Wickman.  
OPPOSED: Ald. White.  
ABSENT: Ald. Hayter.

E.1.a. North Saskatchewan River Valley Area Redevelopment  
Plan Implementation.

**RECOMMENDATION:** That Enclosure I, entitled "Implementation Plan North Saskatchewan River Valley Area Redevelopment Plan" be adopted by resolution following third reading of Bylaw No. 7188.

E.1.b. Top-of-the-Bank Public Roadway Policy.

**RECOMMENDATION:**

1. That the proposed "Top-of-the-Bank Public Roadway Policy" be amended as outlined in Enclosure I entitled "Action Recommendation."
2. That Enclosure II entitled "Top-of-the-Bank Public Roadway Policy" be adopted by resolution following third reading of Bylaw No. 7188.

MOVED Alderman Butti - Roper

That Items E.1.a. and E.1.b. be tabled sine die.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti, Cavanagh, Ewasiuk, Kinisky, Leger, Reimer, Roper, Staroszik, Wickman.

OPPOSED: Ald. White.

ABSENT: Ald. Hayter.

E.1.c. Authority to Replot all those Portions of North West Quarter Section 13, Township 53, Range 24, West of the Fourth Meridian within Plans 7274 A.H., 802-0322 and Road Plan 782-1884 in the City of Edmonton located North of 123 Avenue, East of 48 Street, West of 45 Street, South of Santa Rosa Road and North of 123 Avenue, Industrial View (Bergman) Subdivision.

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MOVED Alderman Butti - Kinisky

That this item be laid over until after the Public Hearing has been held.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti, Cavanagh, Ewasiuk, Kinisky, Leger, Reimer, Roper, Staroszik, White, Wickman.

ABSENT: Ald. Hayter.

(See also page 1355).

E.1.d. Letter dated 1984 10 02 from Elmer B. Souch, President, Board of Directors, The Society for the Retired and Semi-Retired, 10004 - 105 Street, re: Senior Citizens Bus Pass Policy Review.

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**RECOMMENDATION:**

1. That Miss Hazel Wilson be heard.
2. That this letter be received as information.

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Members of Council considered a report prepared by the Office of the City Clerk dated 1984 10 04 together with a letter from Elmer B. Souch, President, Board of Directors, The Society for the Retired and Semi-Retired regarding Senior Citizens Bus Pass Policy Review.

MOVED Alderman Butti - Reimer

That the recommendation be concurred in.

Members of Council requested the recommendations be split for voting purposes.

MOTION ON RECOMMENDATION 1 put and declared

LOST

FOR THE MOTION: Ald. Butti, Reimer, Staroszik.  
OPPOSED: Mayor Laurence Decore, Ald. Cavanagh,  
Ewasiuk, Kinisky, Leger, Roper,  
White, Wickman.  
ABSENT: Ald. Hayter.

MOTION ON RECOMMENDATION 2 put and declared

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Leger,  
Reimer, Roper, Staroszik, White,  
Wickman.  
ABSENT: Ald. Hayter.

**F.1. STATUTORY PROTESTS.**

**STATUTORY PROTESTS ARE DEALT WITH ON PAGE 1355.**

**G.1. FIRST READING BYLAWS.**

G.1.a. Bylaw 7637 - Closure of a portion of Government Road Allowance (170 Street), portions of Un-named Street (166A Street), all of Un-named Street (168 Street) and portions of Un-named Avenues (54 Avenue, 57 Avenue, 60 Avenue and 62 Avenue), all on Plan 5800 U., Hyde Park, N.W. & Part of the S.W.  $\frac{1}{4}$  Section 15-52-25-W4M.

**THIS BYLAW IS DEALT WITH ON PAGE 1357.**

G.1.b. Bylaw 7643 - To amend the Land Use Bylaw from AG (Agricultural District - County of Strathcona Land Use Bylaw #44-80) to PU (Public Utility District), part of the S.W.  $\frac{1}{4}$  Section 7-52-23-W4M; located west of proposed 30 Street and north of proposed 40 Avenue, LARKSPUR, The Meadows.

**THIS BYLAW IS DEALT WITH ON PAGE 1359.**



G.1.c. Bylaw 7644 - to amend the Land Use Bylaw from AGI to IB, Lot 4, Plan 1930 R; located north of 51 Avenue and west of 93 Street, Coronet.

**THIS BYLAW IS DEALT WITH ON PAGE 1360.**

G.1.d. Bylaw 7572 - to amend Bylaw No. 6563 being a Bylaw which Establishes an Edmonton Historical Board.

HISTORY

City Council, on 1981 11 24, approved Bylaw 6563. This Bylaw was subsequently amended on 1982 04 13.

On 1984 01 21, City Council passed Bylaw No. 7449 which established an Executive Committee and, therefore, abolished Commission Board and Commissioners.

PURPOSE

The purpose of this Amending Bylaw is to reflect the current civic organisational structure as well as to make changes in reporting. The amendments are as follows:

Existing Section.

Proposed Section.

1.1(d) Deleted

1.1(d) "Executive Committee" means the Executive Committee of the City of Edmonton as established under Bylaw 7449 and any amendments thereto.

2.16 The Heritage Officer in the Planning Department shall serve as an ex-officio member of the Board, and shall ensure full liaison and consultation between the Board and Civic Administration on heritage planning matters;

2.16 The Heritage Officer shall serve as an ex-officio member of the Board and shall ensure full liaison and consultation between the Board and Civic Administration on heritage planning matters;

3.2 The members shall be appointed to the Board for a term of two (2) years;

3.2 The members shall be appointed to the Board for a term of three (3) years: and such appointment shall be at the pleasure of Council;

3.15 The Board shall, after each meeting, promptly submit its minutes to Council through the Commission Board.

3.15 The Board shall, after each meeting, promptly submit its minutes to Council through the Executive Committee.

3.16 The Board shall submit its reports to Council through the Commission Board who, in turn, shall include in its report to Council;

(i) the report of the Board without alterations

(ii) the report of the Commissioners

3.17 The Board, under the signature of its Chairman, shall submit to Council, through the Commission Board, an annual report prior to the 31st day of December in each year

4.4 Administrative support for the Board shall be provided by the Parks and Recreation Department through the City Archives

3.16 The Board shall submit its reports to Council through the Executive Committee who, in turn, shall include in its report to Council;

(i) the report of the Board without alterations

3.17 The Board, under the signature of its Chairman, shall submit to Council, through the Executive Committee an annual report prior to the 31st day of December in each year

4.4 Administrative support for the Board shall be provided by the Parks and Recreation Department through the City Archives or through such other body as Council may determine.

Alderman Wickman left the Council Chambers.

MOVED Alderman Kinisky - White

That Bylaw 7572 be now read a first time.

AMENDMENT MOVED Alderman Butti - Kinisky

Proposed Section 3.2 be amended by deleting "three (3) years" and substituting "one (1) year".

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti, Cavanagh, Ewasiuk, Kinisky, Leger, Reimer, Roper, Staroszik, White.

ABSENT: Ald. Hayter, Wickman.

MOTION ON FIRST READING AS AMENDED put and declared

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti, Cavanagh, Ewasiuk, Kinisky, Leger, Reimer, Roper, Staroszik, White.

ABSENT: Ald. Hayter, Wickman.

Bylaw 7572 was read a first time as amended.

MOVED Alderman Butti - Kinisky

That Bylaw 7572 be now read a second time as amended.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti, Cavanagh, Ewasiuk, Kinisky, Leger, Reimer, Roper, Staroszik, White.

ABSENT: Ald. Hayter, Wickman.

Bylaw 7572 was read a second time as amended.

MOVED Alderman Kinisky - Roper

That Bylaw 7572 be now read a third time as amended and finally passed.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti, Cavanagh, Ewasiuk, Kinisky, Leger, Reimer, Roper, Staroszik, White.

ABSENT: Ald. Hayter, Wickman.

Bylaw 7572 was read a third time as amended and finally passed.

G.l.e. Bylaw 7605 - to amend Bylaw No. 4056, being the Edmonton Power Bylaw, to authorise homeowners to carry out electrical work on their own premises under construction.

#### HISTORY

At the regular meeting of the Executive Committee held 1984 05 16, the Committee, in response to a letter dated 1984 03 21 from Daniel Edwards, 16132 - 100 Street, recommended that the Administration prepare a bylaw for submission to City Council. The bylaw is to provide for homeowners to do their own electrical work, provided it is inspected and approved by a qualified Journeyman Electrician and the City Electrician pursuant to the provisions of this bylaw, and meets code requirements.

At the regular meeting of City Council held 1984 09 18, Bylaw No. 6505 was referred to the Utilities and Finance Committee to hear from representatives of the Electrical Contractors Association of Alberta.

At the regular meeting of the Utilities and Finance Committee held 1984 10 02, representatives from the Electrical Contractors Association of Alberta were heard and Bylaw No. 7605 was subsequently submitted to City Council without recommendation.

DISCUSSION

The existing provisions of Bylaw No. 4056 respecting wiring permits states that no permit to do electrical work may be issued to any person except a Master Electrician, Restricted Master Electrician (Maintenance), or Journeyman Electrician. The only exception to this policy relates to homeowners who may obtain permits if they intend to personally carry out electrical work on or within their own owner occupied single family residential premises. Interviews with homeowners are conducted by Electrical Inspection staff in order to determine if the homeowner is competent to perform the electrical work. The condition that the homeowner must actually be living within the premises at the time (i.e. "owner occupied") prevents non-certified individuals from performing electrical work within new houses under construction.

These and other regulations respecting the performance and inspection of electrical work in Edmonton have been established to ensure high standards of electrical work, thereby reducing the likelihood of fires and/or other hazards occurring as a result of unsafe electrical installations.

PURPOSE

To authorise homeowners to carry out electrical work on their own premises under construction. The proposed amendment to Edmonton Power Bylaw No. 4056 will allow homeowners to obtain electrical permits to perform electrical work on their own single family premises without resulting in a reduction in safety standards due to the inspection and approval of the wiring installation by a qualified Journeyman Electrician and the City Electrician.

EXISTING SECTION

PROPOSED SECTION.

4-000(a)(1) No permit to do electrical work shall be issued to any person except a Master Electrician, Restricted Master Electrician or a Foreman Electrician (Maintenance). Every permit shall be signed by a Master Electrician, Restricted Master Electrician or Foreman Electrician (Maintenance). If the person signing the permit is employed by a firm or company, the name of the firm or company shall appear on the permit.

4-000(a)(1) Remains the same.

4-000(a)(2) Nothing in this bylaw shall prohibit any person from obtaining a permit to carry out personally any electrical work on or within his own owner occupied single family residential premises providing that such person shall not interfere or tamper with any electrical installations which are within the jurisdiction of Edmonton Power, and provided that, in the opinion of the Manager, the said person is competent to perform the said electrical work.

4-000(a)(2) Remains the same.

4-000(a)(3) Nothing in this bylaw shall prohibit a Journeyman Electrician from obtaining a permit to carry out personally any electrical work on or within a free standing single residence under construction in which he intends to reside, providing that such person is the registered owner of the land and has not received a permit for wiring another premise under construction within one year previous to making application for the above described permit.

4-000(a)(3) Nothing in this bylaw shall prohibit a person from obtaining a permit to carry out personally any electrical work on or within a free standing single family residence under construction in which he intends to reside, provided the electrical work is inspected and approved by a qualified Journeyman Electrician and the City Electrician pursuant to the provisions of this bylaw, and the electrical work will not interfere with electrical installations which are within the jurisdiction of Edmonton Power.

4-000(a)(4) New.

4-000(a)(4) - Nothing in this bylaw shall prohibit a Journeyman Electrician from obtaining a permit to carry out personally any electrical work on or within a free standing single family residence under construction in which he intends to reside, providing that such person is the registered owner of the land and has not received a permit for wiring another premise under construction within one year previous to making application for the above described permit.

MOVED Alderman White - Roper

That Bylaw 7605 be now read a first time.

NOT PUT

Alderman Butti requested leave of Council to abstain from voting on Bylaw 7605.

AMENDMENT MOVED Alderman Staroszik - Cavanagh

The following be added to Proposed  
Section 4-000(a)(3):

"The full cost of the City inspection  
be borne by the applicant."

NOT PUT

Alderman Butti left the Council Chambers.

Alderman Wickman entered the Council Chambers.

MOVED Alderman Reimer - Roper.

That Bylaw 7605 be referred back to  
the Utilities and Finance Committee.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Cavanagh,  
Ewasiuk, Kinisky, Reimer, Roper,  
Staroszik, White, Wickman.

OPPOSED: Ald. Leger.

ABSENT: Ald. Butti, Hayter.

G.l.f. Bylaw 7395 - The City of Edmonton Fire Bylaw.

#### HISTORY

Bylaw 2500 which was passed in 1967 dealt, not only with the organisation of the Fire Department, but went into considerable detail on issues concerning building features such as exits and fire escapes and fire protection facilities such as fire alarm systems and emergency lighting.

Section 3.1 of the Alberta Uniform Building Standards Act, which was proclaimed in 1974, states that any municipal Bylaw, which prescribes, governs or prohibits the use of any materials, equipment, protective devices or appliances in any building, is inoperative. Subsection 27(7) of the new Fire Prevention Act which was proclaimed in 1983 states that any bylaw of a municipality which deals in whole or in part with the same subject matter as is dealt with by the new Act or any regulations under that Act, is inoperative.

#### PURPOSE

As a result of the two Provincial Acts noted above, a new fire bylaw is required to deal with the organisation of the Fire Department. The bylaw outlines the appointment and duties of some of the Fire Department officials and describes briefly the jurisdiction and activities of the Fire Department and its various members, and the result of violations in regard to the bylaw. Furthermore, the Municipal Government Act, Subsection 158(e) gives the municipality authority to have, in a bylaw,

the right to implement certain fees and charges for services provided by the Fire Department. Paragraph 26 of Bylaw 7395 covers this matter.

This Bylaw (Bylaw 7395) when passed will repeal Bylaw 2500.

MOVED Alderman Cavanagh - Roper

That Bylaw 7395 be now read a first time.

Alderman White left the Council Chambers.

MOTION ON FIRST READING put and declared

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Cavanagh,  
Ewasiuk, Kinisky, Leger, Reimer,  
Roper, Staroszik, Wickman.

ABSENT: Ald. Butti, Hayter, White.

Bylaw 7395 was read a first time.

MOVED Alderman Roper - Kinisky

That Bylaw 7395 be now read a second time.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Cavanagh,  
Ewasiuk, Kinisky, Leger, Reimer,  
Roper, Staroszik, Wickman.

ABSENT: Ald. Butti, Hayter, White.

Bylaw 7395 was read a second time.

MOVED Alderman Roper - Kinisky

That Bylaw 7395 be now read a third time  
and finally passed.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Cavanagh,  
Ewasiuk, Kinisky, Leger, Reimer,  
Roper, Staroszik, Wickman.

ABSENT: Ald. Butti, Hayter, White.

Bylaw 7395 was read a third time and finally passed.

G.l.g. Bylaw 7505 - to amend Bylaw No. 7212, as amended,  
being the Telecommunications Bylaw.

**RECOMMENDATION:** That Bylaw 7505 be given first, second  
and third readings by City Council.

PURPOSE

The purpose of this Bylaw is to adjust 'edmonton telephones' rate structure to make 'edmonton telephones' more prepared to meet Utility Fiscal Policy requirements in the future.

MOVED Alderman Cavanagh - Roper

That Bylaw 7505 be now read a first time.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Cavanagh,  
Ewasiuk, Kinisky, Leger, Reimer,  
Roper, Staroszik, Wickman.  
ABSENT: Ald. Butti, Hayter, White.

Bylaw 7505 was read a first time.

MOVED Alderman Staroszik - Kinisky

That Bylaw 7505 be now read a second time.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Cavanagh,  
Ewasiuk, Kinisky, Leger, Reimer,  
Roper, Staroszik, Wickman.  
ABSENT: Ald. Butti, Hayter, White.

Bylaw 7505 was read a second time.

MOVED Alderman Wickman - Kinisky

That Bylaw 7505 be now read a third time  
and finally passed.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Cavanagh,  
Ewasiuk, Kinisky, Leger, Reimer,  
Roper, Staroszik, Wickman.  
ABSENT: Ald. Butti, Hayter, White.

Bylaw 7505 was read a third time and finally passed.

G.l.h. Bylaw 7638 - to Authorise the Lease Agreement with the  
Government of Canada.

PURPOSE

The purpose of the Bylaw is to authorise the making of an agreement between the City of Edmonton and the Government of Canada pursuant to Section 116 of the Municipal Government Act. The Bylaw relates to contractual obligations resulting from the Canada Place Agreement and for the use of the Prince of Wales Armoury by Health and Welfare Canada.

1984 10 09

1354



MOVED Alderman Cavanagh - Roper

That Bylaw 7638 be now read a first time.

At this point in the proceedings, Mayor Laurence Decore introduced Mr. Richard Fox, Town Crier from Lyme Regis, Dorset, England, to members of Council.

Orders of the Day were called at 11.50 a.m.

Council re-convened at 1.32 p.m.

Alderman Butti, Hayter, Leger, and Staroszik were absent.

**F.1.            STATUTORY PROTESTS.**

F.1.a.            Authority to Replot all those Portions of North West Quarter Section 13, Township 53, Range 24, West of the Fourth Meridian within Plans 7274 A.H., 802-0322 and Road Plan 782-1884 in the City of Edmonton located North of 123 Avenue, East of 48 Street, West of 45 Street, South of Santa Rosa Road and North of 123 Avenue, Industrial View (Bergman) Subdivision.

---

The City Clerk stated if there were any persons present to speak to the passing of Item F.1.a. they would now be heard.

No persons present.

**RECOMMENDATION:**            That City Council pass the following Resolution authorising a replotting scheme for the area described in the Resolution after a public hearing has been held.

**RESOLUTION.**

WHEREAS at its meeting of 1984 06 07 the Municipal Planning Commission directed that a proposed replotting scheme for the land hereinafter described be submitted to this Council for an authority.

WHEREAS the registered owners within the replot boundaries have been notified that City Council will be considering authority of this replot and, pursuant to Section 124 of the Planning Act, the registered owners have been notified of their statutory right to appear before Council prior to Council's consideration of authority.

NOW THEREFORE the Municipal Council of the City of Edmonton resolves that, in accordance with Section 124 of the Planning Act, 1980, authority is hereby granted for the preparation of a replotting scheme for:

All those portions of Industrial View (Bergman) in the North West Quarter of Section Thirteen (13), Township Fifty-Three (53), Range Twenty-Four (24), West of the Fourth Meridian in the City of Edmonton, Province of Alberta, containing:

<u>Lots</u>	<u>Block</u>	<u>Plan</u>
Portion of	11	7274 A.H.
Lots 22 to 26 inclusive and 37 to 42 inclusive and lane	21	7274 A.H.
All of, and lane	21A	7274 A.H.
All of, and lane	21B	7274 A.H.
Lots 1 to 5 inclusive, 12 to 21 inclusive and lane	22	7274 A.H.
All of, and lane	22A	7274 A.H.
Portion of 46 Street		7274 A.H.
Portion of 47 Street		7274 A.H.
Portion of 124 Avenue		7274 A.H.
Lots 81 to 89 inclusive, Lot 90 PUL, Lots 91 to 100 inclusive and Lot A	49	802-0322
Portion of 46 Street		802-0322
Portion of 124 Avenue		802-0322
Portion of Lot B (Santa Rosa Road)		802-0322
Portion of Santa Rosa Road (Previously 125 Avenue).		Road Plan 782-1884

As shown outlined on the attached print of the existing form of subdivision.

BE IT FURTHER RESOLVED that the costs of the replotting scheme will be apportioned between the private land owners and the City of Edmonton in proportion to the ratio which the area of each owner's entitlement of developable parcels within the subdivision plan, to be registered upon completion of the replotting scheme, bears to the total area of developable parcels within the subdivision plan.

AND BE IT FURTHER RESOLVED that, for the purpose of this Resolution, developable parcels shall not include reserve parcels, walkways, utility lots or roadways.

1984 10 09

1356

HISTORY

City Council, on 1980 12 09, granted authority to replot Bergman Phase 2 under file 79-X-111-R. Despite numerous discussions and meetings with the owners, the consents required to adopt the replotting scheme did not materialize. Consequently, on 1984 05 08, City Council passed a resolution abandoning the replot, thereby allowing some owners the opportunity to plan and develop their property at their own convenience.

At its meeting of 1984 06 07, the Municipal Planning Commission recommended that this proposed replotting scheme be submitted to Council for authority.

JUSTIFICATION

The proposed replot generally conforms to the overall Bergman redevelopment plan approved in principle by City Council in 1974.

The replot involves an area for which the owners have granted unanimous support for the initiation of the replot and the design concept. Support and subsequent authorization of the replotting scheme will allow the staged redevelopment process embarked on in 1974 to continue.

MOVED Alderman Wickman - Cavanagh

That the recommendation be concurred in.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Cavanagh, Ewasiuk, Kinisky, Reimer, Roper, White, Wickman.

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

Alderman Leger entered the Council Chambers.

F.1.b. Bylaw 7637 - Closure of a portion of Government Road Allowance (170 Street), portions of Un-named Street (166A Street), all of Un-named Street (168 Street) and portions of Un-named Avenues (54 Avenue, 57 Avenue, 60 Avenue and 62 Avenue), all on Plan 5800 U., Hyde Park, N.W. & Part of the S.W. ¼ Section 15-52-25-W4M.

The City Clerk stated if there were any persons present to speak to the passing of Bylaw 7637 they would now be heard.

No persons present.

HISTORY

The roads to be closed are no longer required as a result of the approval of subdivision 82-X-032-S, which will replace the existing roads with new roads in the subdivision.

At its meeting of 1984 07 19, the Municipal Planning Commission SUPPORTED the proposed closure.

Notice of the proposed closure was published in the Edmonton Journal on Saturday, 1984 09 22 and again on Monday, 1984 09 24. All abutting owners were served similar notice by registered mail.

PURPOSE

This road closure bylaw is required to allow existing roads to be consolidated with adjacent lots which will then be subdivided to create new lots and roads.

MOVED Alderman Cavanagh - Kinisky

That Bylaw 7637 be now read a first time.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Cavanagh,  
Ewasiuk, Kinisky, Leger, Reimer,  
Roper, White, Wickman.

ABSENT: Ald. Butti, Hayter, Staroszik.

Bylaw 7637 was read a first time.

MOVED Alderman Wickman - Roper

That Bylaw 7637 be now read a second time.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Cavanagh,  
Ewasiuk, Kinisky, Leger, Reimer,  
Roper, White, Wickman.

ABSENT: Ald. Butti, Hayter, Staroszik.

Bylaw 7637 was read a second time.

Alderman Staroszik entered the Council Chambers.

MOVED Alderman Wickman - Roper

That Bylaw 7637 be now read a third time  
and finally passed.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Cavanagh,  
Ewasiuk, Kinisky, Leger, Reimer,  
Roper, Staroszik, White, Wickman.

ABSENT: Ald. Butti, Hayter.

Bylaw 7637 was read a third time and finally passed.

1R

F.l.c.        Bylaw 7643 - To amend the Land Use Bylaw from AG  
(Agricultural District - County of Strathcona Land Use Bylaw  
#44-80) to PU (Public Utility District), part of the S.W.¼  
Section 7-52-23-W4M; located west of proposed 30 Street and  
north of proposed 40 Avenue, LARKSPUR, The Meadows.

The City Clerk stated if there were any persons present to speak to the  
passing of Bylaw 7643 they would now be heard.

No persons present.

#### HISTORY

At its meeting of 1984 09 06, the Municipal Planning Commission  
SUPPORTED this application.

#### PURPOSE

The purpose of this Bylaw is to amend the Land Use District Map from AG  
to PU in order that the City of Edmonton may develop a remote station  
site for 'edmonton telephones'.

MOVED Alderman Cavanagh - Kinisky

That Bylaw 7643 be now read a first time.

CARRIED

FOR THE MOTION:        Mayor Laurence Decore, Ald. Cavanagh,  
Ewasiuk, Kinisky, Leger, Reimer,  
Roper, Staroszik, White, Wickman.

ABSENT:                Ald. Butti, Hayter.

Bylaw 7643 was read a first time.

MOVED Alderman Kinisky - Roper

That Bylaw 7643 be now read a second time.

CARRIED

FOR THE MOTION:        Mayor Laurence Decore, Ald. Cavanagh,  
Ewasiuk, Kinisky, Leger, Reimer,  
Roper, Staroszik, White, Wickman.

ABSENT:                Ald. Butti, Hayter.

Bylaw 7643 was read a second time.

MOVED Alderman Wickman - Kinisky

That Bylaw 7643 be now read a third time  
and finally passed.

CARRIED

1R

FOR THE MOTION: Mayor Laurence Decore, Ald. Cavanagh,  
Ewasiuk, Kinisky, Leger, Reimer,  
Roper, Staroszik, White, Wickman.  
ABSENT: Ald. Butti, Hayter.

Bylaw 7643 was read a third time and finally passed.

F.l.d. Bylaw 7644 - to amend the Land Use Bylaw from AGI to IB, Lot  
4, Plan 1930 R; located north of 51 Avenue and west of 93  
Street, Coronet.

The City Clerk stated if there were any persons present to speak to the  
passing of Bylaw 7644 they would now be heard.

No persons present.

#### HISTORY

At its meeting of 1984 09 06, the Municipal Planning Commission  
SUPPORTED this application.

#### PURPOSE

The purpose of this Bylaw is to amend the Land Use District Map from AGI  
to IB, in order that the applicant, Engineering Specialities Ltd., may  
develop a car and truck wash.

MOVED Alderman Cavanagh - Wickman

That Bylaw 7644 be now read a first time.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Cavanagh,  
Ewasiuk, Kinisky, Leger, Reimer,  
Roper, Staroszik, White, Wickman.  
ABSENT: Ald. Butti, Hayter.

Bylaw 7644 was read a first time.

MOVED Alderman Wickman - Roper

That Bylaw 7644 be now read a second time.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Cavanagh,  
Ewasiuk, Kinisky, Reimer, Roper,  
Staroszik, White, Wickman.  
OPPOSED: Ald. Leger.  
ABSENT: Ald. Butti, Hayter.

Bylaw 7644 was read a second time.

IR

MOVED Alderman Kinisky - Roper

That Bylaw 7644 be now read a third time  
and finally passed.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Cavanagh,  
Ewasiuk, Kinisky, Leger, Reimer,  
Roper, Staroszyk, White, Wickman.  
ABSENT: Ald. Butti, Hayter.

Bylaw 7644 was read a third time and finally passed.

**G.1. FIRST READING BYLAWS.**

G.1.a. Bylaw 7637 - Closure of a portion of Government Road Allowance (170 Street), portions of Un-named Street (166A Street), all of Un-named Street (168 Street) and portions of Un-named Avenues (54 Avenue, 57 Avenue, 60 Avenue and 62 Avenue), all on Plan 5800 U., Hyde Park, N.W. & Part of the S.W.  $\frac{1}{4}$  Section 15-52-25-W4M.

**THIS BYLAW IS DEALT WITH ON PAGE 1357.**

G.1.b. Bylaw 7643 - To amend the Land Use Bylaw from AG (Agricultural District - County of Strathcona Land Use Bylaw #44-80) to PU (Public Utility District), part of the S.W.  $\frac{1}{4}$  Section 7-52-23-W4M; located west of proposed 30 Street and north of proposed 40 Avenue, LARKSPUR, The Meadows.

**THIS BYLAW IS DEALT WITH ON PAGE 1359.**

G.1.c. Bylaw 7644 - to amend the Land Use Bylaw from AGI to IB, Lot 4, Plan 1930 R; located north of 51 Avenue and west of 93 Street, Coronet.

**THIS BYLAW IS DEALT WITH ON PAGE 1360.**

G.1.d. Bylaw 7572 - to amend Bylaw No. 6563 being a Bylaw which Establishes an Edmonton Historical Board.

**THIS BYLAW IS DEALT WITH ON PAGE 1347.**

G.1.e. Bylaw 7605 - to amend Bylaw 4056 being the Edmonton Power Bylaw, to Authorise Homeowners to Carry Out Electrical Work on their own Premises under Construction.

**THIS BYLAW IS DEALT WITH ON PAGE 1349.**

G.1.f. Bylaw 7395 - The City of Edmonton Fire Bylaw.

**THIS BYLAW IS DEALT WITH ON PAGE 1352.**

G.l.g. Bylaw 7505 - to amend Bylaw No. 7212 as amended,  
being the Telecommunications Bylaw.

THIS BYLAW IS DEALT WITH ON PAGE 1353.

G.l.h. Bylaw 7638 - to authorise the Lease Agreement  
with the Government of Canada.

(Continued from Page 1355).

PURPOSE

The purpose of the Bylaw is to authorise the making of an agreement between the City of Edmonton and the Government of Canada pursuant to Section 116 of the Municipal Government Act. The Bylaw relates to contractual obligations resulting from the Canada Place Agreement and for the use of the Prince of Wales Armoury by Health and Welfare Canada.

MOTION OF ALDERMAN CAVANAGH ON FIRST READING put and declared CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Cavanagh,  
Ewasiuk, Kinisky, Leger, Reimer,  
Roper, Staroszik, White, Wickman.  
ABSENT: Ald. Butti, Hayter.

Bylaw 7638 was read a first time.

MOVED Alderman Kinisky - White

That Bylaw 7638 be now read a second time. CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Cavanagh,  
Ewasiuk, Kinisky, Leger, Reimer,  
Roper, Staroszik, White, Wickman.  
ABSENT: Ald. Butti, Hayter.

Bylaw 7638 was read a second time.

MOVED Alderman Kinisky - White

That Bylaw 7638 be now read a third time  
and finally passed. CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Cavanagh,  
Ewasiuk, Kinisky, Leger, Reimer,  
Roper, Staroszik, White, Wickman.  
ABSENT: Ald. Butti, Hayter.

Bylaw 7638 was read a third time and finally passed.



G.l.i. Bylaw 7639 - to Authorise the Lease Agreement with the Government of Canada.

PURPOSE

The purpose of the Bylaw is to authorise the making of an agreement between the City of Edmonton and the Government of Canada pursuant to Section 116 of the Municipal Government Act. The Bylaw relates to contractual obligations resulting from the Canada Place Agreement and for the use of the Ortona Armoury Administration Building by the National Film Board.

MOVED Alderman Kinisky - Cavanagh

That Bylaw 7639 be now read a first time.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Cavanagh,  
Ewasiuk, Kinisky, Leger, Reimer,  
Roper, Staroszik, White, Wickman.

ABSENT: Ald. Butti, Hayter.

Bylaw 7639 was read a first time.

MOVED Alderman Roper - Kinisky

That Bylaw 7639 be now read a second time.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Cavanagh,  
Ewasiuk, Kinisky, Leger, Reimer,  
Roper, Staroszik, White, Wickman.

ABSENT: Ald. Butti, Hayter.

Bylaw 7639 was read a second time.

MOVED Alderman Kinisky - Staroszik

That Bylaw 7639 be now read a third time  
and finally passed.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Cavanagh,  
Ewasiuk, Kinisky, Leger, Reimer,  
Roper, Staroszik, White, Wickman.

ABSENT: Ald. Butti, Hayter.

Bylaw 7639 was read a third time and finally passed.

Alderman Butti entered the Council Chambers.

G.l.j. Bylaw 7645 - to amend the Weed Control Bylaw No. 6046, as amended.

IR

PURPOSE

Proposed changes in the Bylaw reflect corporate reorganisation, identify the Utilities and Finance Committee as the Appeal Committee, and adds Foxtail Barley to the list of municipally designated noxious weeds.

The amendments are as follows:

Existing Section.

1. The Utilities and Protective Services Committee of Council shall hear and determine appeals under Section 28 of The Weed Control Act and, subject to Section 43 of the Municipal Government Act, may consider and decide any other matters relating to the control of weeds which may be referred to it by the General Manager of the Bylaw Enforcement Department.

2. For the purposes of this Bylaw, noxious weeds shall be all those listed in the regulations passed pursuant to the Weed Control Act and shall also include:

burdock - *Arctium* spp.  
chickweed, common - *Stellaria media* L.  
flixweed - *Descurainia sophia* L  
  
foxtail, green - *Setaria viridis* L  
groundsel, common - *Senecio vulgaris* L  
Hawk's beard, narrow-leaved  
*Crepis tectorum* L  
hemp-nettle - *Galeopsis tetrahit* L  
henbit - *Lampium amplexicaule*  
kochia - *Kochia scoparia* L  
lamb's - quarters - *Chenopodium album* L.  
pigweed - red root - *Amaranthus retroflexus* L

Proposed Section.

1. The Utilities and Finance Committee of Council shall hear and determine appeals under Section 28 of the Weed Control Act and, subject to Section 43 of the Municipal Government Act, may consider and decide any other matters relating to the control of weeds which may be referred to it by the General Manager of the Finance Department.

2. For the purposes of this Bylaw noxious weeds shall be all those listed in the regulations passed pursuant to the Weed Control Act and shall also include:

burdock - *Arctium* spp.  
chickweed, common - *Stellaria media* L.  
flixweed - *Descurainia sophia* L  
foxtail, barley - *Hordeum, jubatum* L.  
foxtail, green - *Setaria viridis* L  
groundsel, common - *Senecio vulgaris* L  
Hawk's beard, narrow-leaved  
*Crepis tectorum* L  
hemp-nettle - *Galeopsis tetrahit* L  
henbit - *Lampium amplexicaule*  
kochia - *Kochia scoparia* L  
lamb's - quarters - *Chenopodium album* L.  
pigweed - red root - *Amaranthus retroflexus* L

Existing Section.

Proposed Section.

plantain, broad-leaved - Plantago  
major L.  
shepherd's - purse - Capsella  
bursapastoris L  
stinkweed - Thlaspi arvenese L  
thistle, Russian - Salsola  
pestifer

plantain, broad-leaved - Plantago  
major L.  
shepherd's purse - Capsella  
bursapastoris L  
stinkweed - Thlaspi arvenese L  
thistle, Russian - Salsola  
pestifer

MOVED Alderman Cavanagh - Kinisky

That Bylaw 7645 be now read a first time.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Leger,  
Reimer, Roper, Staroszik, White, Wickman.  
ABSENT: Ald. Hayter.

Bylaw 7645 was read a first time.

MOVED Alderman Kinisky - Cavanagh

That Bylaw 7645 be now read a second time.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Leger,  
Reimer, Roper, Staroszik, White, Wickman.  
ABSENT: Ald. Hayter.

Bylaw 7645 was read a second time.

MOVED Alderman Kinisky - Roper

That Bylaw 7645 be now read a third time  
and finally passed.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Leger,  
Reimer, Roper, Staroszik, White, Wickman.  
ABSENT: Ald. Hayter.

Bylaw 7645 was read a third time and finally passed.

**G.2. SECOND READING BYLAWS.**

G.2.a. Bylaw 7621 - to amend the Land Use Bylaw from DC4 to  
CB2, Lot 1, Block 60A, Plan 3409 M.C., located on the  
southwest corner of 82 Street and 127 Avenue, Delton.

IR

**RECOMMENDATIONS:**

1. That Bylaw 7621 be amended from CB2 (General Business) District to CB1 (Low Intensity Business) District in accordance with Enclosure II (Bylaw 7621, as amended).
2. That Enclosure III be received as information.

**HISTORY**

At its meeting of 1984 07 12; the Municipal Planning Commission concurred in the following:

That the Municipal Planning Commission NOT SUPPORT this application to redistrict the site from DC4 (Special Public Service) District to CB2 (General Business) District for the following reasons:

1. That the proposed district would not comply with the General Municipal Plan (Map 6.4) which identifies the site as being within an area where the intensity and extent of commercial development should remain as is. The proposed district would allow the single storey building located on the site to be redeveloped to a substantially more intensive commercial development; and
2. That vehicular access to the site is inadequate considering the range of commercial uses and the scale of development allowed by the proposed district. Due to the grade separation on 82 Street for the rail underpass and the left turning bay and centre median on 127 Avenue in the vicinity of the site, only one access point can be provided and this access point can only be two-directional (right-in and right-out).

That the Municipal Planning Commission SUPPORT the redistricting of the site from DC4 (Special Public Service) District to CB1 (Low Density Business) District.

At the regular meeting of City Council held 1984 09 04, this Bylaw received first reading and Council concurred in the following:

That Bylaw No. 7621 be referred to the Administration to have them explore the feasibility of a DC5 which would allow for minor veterinary services and animal hospitals and shelters.

**PURPOSE**

The purpose of this Bylaw is to amend the Land Use District Map from DC4 to CB2, in order that the applicant, Delton Veterinary Hospital, may make the existing non-conforming commercial uses, commercial uses.

JUSTIFICATION

In a letter dated 19874 09 25 (Enclosure IIIa), the applicant advised the Planning Department that, although he would prefer the CB2 District, he would be willing to accept the CBI District rather than a DC5 District allowing the uses referred to in City Council's referral, along with the range of uses and development criteria associated with the CBI District. He prefers the added certainty provided by the CBI District which lists some uses as being permitted as opposed to the DC5 District where all uses are discretionary, as per Section 70 of the Alberta Planning Act. The CBI District allows Minor Veterinary Services as a discretionary use, but does not allow Animal Hospitals or Shelters as either a discretionary or permitted use. The C.B.2 District allows Minor Veterinary Services as a permitted use, while the use class of Animal Hospitals and Shelters is allowed as a discretionary use. The CBI District, if approved for the site, would allow the uses presently located on the site which include a veterinary clinic (Minor Veterinary Services), equipment rental business and a television and radio repair and service business. The latter two uses would be permitted uses.

MOVED Alderman Wickman - Reimer

That the recommendation be concurred in.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Leger,  
Reimer, Roper, Staroszik, White,  
Wickman.  
ABSENT: Ald. Hayter.

MOVED Alderman Kinisky - White

That Bylaw 7621 be now read a second time.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Ewasiuk, Kinisky, Leger, Reimer,  
Roper, Staroszik, White, Wickman.  
OPPOSED: Ald. Cavanagh.  
ABSENT: Ald. Hayter.

Bylaw 7621 was read a second time.

MOVED Alderman Kinisky - Roper

That Bylaw 7621 be now read a third time  
and finally passed.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Ewasiuk, Kinisky, Leger, Reimer,  
Roper, Staroszik, White, Wickman.  
OPPOSED: Ald. Cavanagh.  
ABSENT: Ald. Hayter.

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Bylaw 7621 was read a third time and finally passed.

G.2.b. Bylaw 7625 as amended - Lane Lighting Local Improvements Property Share.

**RECOMMENDATION:** That the following amendments be approved by City Council before this Bylaw receives further reading.

AMENDMENTS.

<u>Existing Section.</u>	<u>Proposed Section.</u>
<u>Enactment.</u>	<u>Enactment.</u>
1. The proper officers of the City are hereby authorised to carry out the local improvements set forth in the appendix attached hereto as Appendix "A" and to impose the cost in the sum of \$33,094.00 against the several lands abutting on the local improvements, as set forth in the said appendix on the special frontage assessment system, based on the 1983...	1. The proper officers of the City are hereby authorised to carry out the local improvements set forth in the appendix attached hereto as Appendix "A" and to impose the cost in the sum of \$33,094.00 against the several lands abutting on the local improvements, as set forth in the said appendix on the special frontage assessment system, based on the <u>1984...</u>

HISTORY

This Bylaw received first reading at the 1984 09 04 Council meeting.

PURPOSE

The purpose of this Bylaw in the amount of \$33,094.00 is to provide debenture borrowing authority for Lane Lighting Local Improvements Property Share as per attached appendix (PPBS Program Nos. 217 and 219). The registered owners of the properties have petitioned the City for the construction of lane lighting.

MOVED Alderman Reimer - Kinisky

That the recommendation be concurred in.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti, Cavanagh, Ewasiuk, Kinisky, Leger, Reimer, Roper, Staroszyk, White, Wickman.

ABSENT: Ald. Hayter.

MOVED Aldemran White - Cavanagh

That Bylaw 7625 be now read a second time as amended.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti, Cavanagh, Ewasiuk, Kinisky, Leger, Reimer, Roper, Staroszik, White, Wickman.

ABSENT: Ald. Hayter.

Bylaw 7625 was read a second time as amended.

MOVED Alderman Kinisky - White

That Bylaw 7625 be now read a third time as amended and finally passed.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti, Cavanagh, Ewasiuk, Kinisky, Leger, Reimer, Roper, Staroszik, White, Wickman.

ABSENT: Ald. Hayter.

Bylaw 7625 was read a third time as amended and finally passed.

G.3. THIRD READING BYLAWS.

G.3.a. Bylaw 7357 - being a Bylaw to adopt the Fraser Neighbourhood Area Structure Plan; located south of the proposed 153 Avenue, west of 18 Street, Fraser, Clareview.

HISTORY

At its meeting of 1978 04 13, the Municipal Planning Commission conditionally APPROVED this application.

This Bylaw received First and Second Readings at the 1983 09 28 Council Meeting.

PURPOSE

The purpose of this Bylaw is to adopt an Area Structure Plan Bylaw for the Fraser Neighbourhood, Clareview.

JUSTIFICATION

Prior to Third Reading of this Bylaw, an amendment was required to the Edmonton Regional Plan. This amendment is no longer required as the Minister of Municipal Affairs ratified the new Edmonton Metropolitan Regional Plan on 1984 08 23.

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MOVED Alderman Wickman - Roper

That Bylaw 7357 be now read a third time  
and finally passed.

CARRIED

FOR THE MOTION: Ald. Butti, Cavanagh, Ewasiuk, Leger,  
Roper, White, Wickman.  
OPPOSED: Mayor Laurence Decore, Ald. Kinisky,  
Reimer, Staroszik.  
ABSENT: Ald. Hayter.

Bylaw 7357 was read a third time and finally passed.

G.3.b. Bylaw 7358 - Being a Bylaw to amend Bylaw #7357, being the  
Fraser Neighbourhood Area Structure Plan Bylaw; an area  
located south of the proposed 153 Avenue, west of 18 Street,  
FRASER, Clareview

HISTORY

At its meeting of 1983 08 11 the Municipal Planning Commission  
conditionally SUPPORTED this application.

This Bylaw received First and Second Readings at the 1983 09 28 Council  
Meeting.

PURPOSE

The purpose of this Bylaw is to accommodate the realignment of 153  
Avenue and provide detailed land uses.

JUSTIFICATION

Prior to Third Reading of this Bylaw, an amendment was required to the  
Edmonton Regional Plan. This amendment is no longer required as the  
Minister of Municipal Affairs ratified the new Edmonton Metropolitan  
Regional Plan on 1984 08 23.

MOVED Alderman Wickman - Kinisky

That Bylaw 7358 be now read a third time  
and finally passed.

CARRIED

FOR THE MOTION: Ald. Butti, Cavanagh, Ewasiuk,  
Kinisky, Leger, Roper, White,  
Wickman.  
OPPOSED: Mayor Laurence Decore, Ald. Reimer,  
Staroszik.  
ABSENT: Ald. Hayter.

Bylaw 7358 was read a third time and finally passed.

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G.3.c. Bylaw 7356 - To amend the Land Use Bylaw from AGU to RF1, RPL, RF4, RF5 and RA7, Part of the S.E.¼ Section 31-53-23-W4M; located south of the proposed 153 Avenue and west of 18 Street, FRASER, Clareview

HISTORY

At its meeting of 1983 08 11, the Municipal Planning Commission SUPPORTED this application.

This Bylaw received First and Second Readings at the 1983 09 28 Council Meeting.

PURPOSE

The purpose of this Bylaw is to amend the Land Use District Map from AGU to RF1, RPL, RF4, RF5 and RA7, in order that the owner, Triple Five Corporation Ltd., may construct low and multiple density residential development.

JUSTIFICATION

Prior to Third Reading of this Bylaw, an amendment was required to the Edmonton Regional Plan. This amendment is no longer required as the Minister of Municipal Affairs ratified the new Edmonton Metropolitan Regional Plan on 1984 08 23.

MOVED Alderman Wickman - Kinisky

That Bylaw 7356 be now read a third time and finally passed.

CARRIED

FOR THE MOTION: Ald. Butti, Cavanagh, Ewasiuk, Kinisky, Leger, Roper, White, Wickman.

OPPOSED: Mayor Laurence Decore, Ald. Reimer, Staroszik.

ABSENT: Ald. Hayter.

Bylaw 7356 was read a third time and finally passed.

G.3.d. Bylaw 7597 - To adopt the Place La Rue Neighbourhood Area Structure Plan Bylaw for Lots 1 to 8, Plan 2232 H.W., Lots B and C, Plan 5903 K.S., and Lots 1A, 2A and 3, Plan 772-1705; located between 170 and 178 Streets and between 99 Avenue and Stony Plain Road, PLACE LA RUE

## HISTORY

At its meeting of 1984 06 28, the Municipal Planning Commission SUPPORTED this application subject to the conditions in Schedule "B" of Bylaw 7597.

At the regular meeting of City Council held on 1984 07 10, the above-noted bylaw received first and second readings.

Council concurred in the following motion:

That Bylaw 7597 be referred to the Administration for a report back to Council at the meeting to be held on Tuesday, 1984 08 14, together with the letter from Milner and Steer, the suggestions of Mr. Agrios (items a - g) and the suggested amendments to DC5 usage.

At the regular meeting of City Council held on 1984 08 14, Council concurred in the following recommendations:

1. That the report dated 1984 08 03, prepared by the Administration, be received as information.
2. That Third Reading of this Bylaw not be given at this time.

## PURPOSE

The purpose of this Bylaw is to adopt the Place La Rue Neighbourhood Area Structure Plan Bylaw as required by the Planning ACT.

## JUSTIFICATION

Third Reading of this Bylaw had been held in abeyance until an amendment to the Regional Plan - Metropolitan Part could be completed. A new Regional Plan has subsequently been ratified by the Minister of Municipal Affairs on 1984 08 23 and, under the new Regional Plan, an amendment is no longer required.

The owner had requested that Third Reading be held in abeyance until road closures, land exchanges and consolidation of titles had been completed. He now informs us that he would like the Bylaw to receive Third Reading at this time. Bylaw 7598 which is the redistricting Bylaw associated with the Neighbourhood Area Structure Plan, will not be given Third Reading until a master agreement, addressing the road closures, land exchanges and lot consolidations has been completed. Therefore, Third Reading of this Bylaw 7597 may be given at this time and the master agreement and road closure bylaw will proceed in conjunction with Bylaw 7598.

MOVED Alderman Kinisky - Wickman

That Bylaw 7597 be now read a third time  
and finally passed.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Leger,  
Reimer, Roper, Staroszik, White,  
Wickman.

ABSENT: Ald. Hayter.

Bylaw 7597 was read a third time and finally passed.

G.3.e. Bylaw 7187 - to amend Bylaw No. 5996, as amended, the  
Edmonton Land Use Bylaw.

**THIS BYLAW IS DEALT WITH ON PAGES 1341 AND 1344.**

G.3.f. Bylaw 7188 - to adopt the North Saskatchewan River  
Valley Area Redevelopment Plan.

**THIS BYLAW IS DEALT WITH ON PAGES 1342 AND 1344.**

G.3.g. Bylaw 7189 - to amend Bylaw No. 6000, as amended,  
the General Municipal Plan Bylaw, with respect to  
the North Saskatchewan River Valley Area  
Redevelopment Plan.

**THIS BYLAW IS DEALT WITH ON PAGES 1343 AND 1344.**

G.3.h. Bylaw 7614 as amended - To amend the Land Use Bylaw from AGU  
and A, to RF1, CNC, DC5, US and A, Lots 1 - 12, Block 1,  
Lots 1 - 5 and 10 -12, Block 2, Lots 1 - 10 and 12, Block 7,  
Lots 4 - 9, Block 8, Lots 7 - 12, Block 10, Lots 5 - 8,  
Block 15, portions of Block X, Plan 5800 U. and Road Rights-  
of-Way, 168 Street, 60, 57 and 54 Avenues and portions of 62  
Avenue, 170 and 166A Streets; located south of 62 Avenue and  
east of 170 Street, OLESKIW, West Jasper Place.

**RECOMMENDATIONS:**

1. That Bylaw 7614 be amended to add Schedule  
"B", that being shown in Enclosure III.
2. That the enclosed report be received as  
information.

## HISTORY

At its meeting of 1984 07 19, the Municipal Planning Commission recommended that the Oleskiw Replot be partially abandoned and conditionally approved subdivision 84-X-032-S which will replace the area of the Oleskiw Replot (73-X-026-R) being abandoned. At its meeting of 1984 07 19, the Municipal Planning Commission SUPPORTED the proposed redistricting amendment to the Land Use Bylaw.

At the regular meeting of City Council held on 1984 08 14, the above-noted Bylaw was read a first time as amended, and a second time as amended.

The amendment was:

That the most westerly parcel of the three lots, designated as CNC on Schedule "A" of Bylaw 7614 be amended to DC5.

Council concurred in the following motion:

That Bylaw 7614 be referred to the Administration to meet with the developer as well as the residents, to bring back a recommendation as to the uses for the DC5 pertaining to the discussion which took place today.

Council directed that the amended Bylaw be brought back for Third Reading at the appropriate time.

Council also concurred in the following recommendation at its meeting of 1984 08 14:

That the enclosed resolution be passed to abandon a portion of the Oleskiw Replot (73-X-026-R).

## PURPOSE

The purpose of this Bylaw is to amend the Land Use District Map from AGU and A to RFl, CNC, DC5, US and A, in order to appropriately district proposed open space, and to allow future development of single detached residences, a greenhouse and plant nursery, neighbourhood convenience commercial services and a church.

MOVED Alderman Wickman - White

That the recommendation be concurred in.

CARRIED

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FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Leger,  
Reimer, Roper, Staroszik, White,  
Wickman.  
ABSENT: Ald. Hayter.

MOVED Alderman Kinisky - Butti

That Bylaw 7614 be now read a third  
time as amended and finally passed.

MOVED Alderman Reimer - Staroszik

That Bylaw 7614 be referred back to the  
Administration.

LOST

FOR THE MOTION: Ald. Reimer, Staroszik, White.  
OPPOSED: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Leger,  
Roper, Wickman.  
ABSENT: Ald. Hayter.

MOTION ON THIRD READING AS AMENDED put and declared

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Leger,  
Roper, Staroszik, White, Wickman.  
OPPOSED: Ald. Reimer.  
ABSENT: Ald. Hayter.

Bylaw 7614 was read a third time as amended and finally passed.

G.3.i. Bylaw 7613 - To adopt the Neighbourhood Area Structure Plan  
for the Canossa Neighbourhood, being a portion of the N.E.  $\frac{1}{4}$   
Section 6-54-24-W4M; located north of 167 Avenue, west of  
112 Street, south of the Outer Ring Road and north of the  
Dunluce Neighbourhood, CASTLE DOWNS EXTENSION

**RECOMMENDATIONS:**

1. That the enclosed report be received  
as information.
2. That the attached amendments (Enclosure II)  
be approved by City Council before this  
Bylaw receives Third Reading.

HISTORY

At its meeting of 1984 07 12, the Municipal Planning Commission  
CONDITIONALLY SUPPORTED this application.

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At the regular meeting of City Council held on 1984 08 14, the above-noted Bylaw received First and Second reading. The following motion was then concurred in:

That Bylaw No. 7613 be referred to the Administration to allow them to respond to the concerns raised, including those of Alderman Hayter, prior to third reading.

PURPOSE

The purpose of this Bylaw is to adopt the Canossa Neighbourhood Area Structure Plan.

JUSTIFICATION

The proposed amendments, as outlined in Enclosure II, and discussed in Enclosure III, the information report, meet with the concurrence of the area residents, the Baturyn Community League, the developer and the affected City Departments and are still in conformance with the Approved Area Structure Plan.

Alderman Reimer requested leave of Council to abstain from voting on Bylaw 7613 as she owned property in Baturyn.

MOVED Alderman Wickman - Kinisky

That the recommendation be concurred in.

Alderman Reimer left the Council Chambers.

MOTION OF ALDERMAN WICKMAN put and declared

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Leger,  
Roper, Staroszik, White, Wickman.

ABSENT: Ald. Hayter, Reimer.

MOVED Alderman Kinisky - Wickman

That Bylaw 7613 be now read a third time as amended and finally passed.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti,  
Cavanagh, Ewasiuk, Kinisky, Leger,  
Roper, Staroszik, White, Wickman.

ABSENT: Ald. Hayter, Reimer.

Bylaw 7613 was read a third time as amended and finally passed.

G.3.j. Bylaw 7620 - To amend the Land Use Bylaw from AGU to IB, all those portions of the West  $\frac{1}{2}$  Section 30-53-24-W4M within Plans 1393 P., 8350 A.C., 2678 N.Y. and 4886 T.R.; located east of 127 Street, north of 140 Avenue and south of approximately 153 Avenue, BARANOW.

**RECOMMENDATION:** That the enclosed report be received as information.

HISTORY

At its meeting of 1984 07 19, the Municipal Planning Commission conditionally approved the subdivision by replot and supported this application.

On 1984 08 14, the above-noted bylaw received First and Second Readings at which time the following recommendation was concurred in:

That the enclosed resolution to adopt the Baranow replotting scheme be adopted.

Council also concurred in the following motion:

That Bylaw No. 7620 be referred to the Administration to discuss the concerns of the residents which were heard during the Public Hearings and to address the concerns expressed by Alderman Reimer.

PURPOSE

The purpose of this Bylaw is to amend the Land Use District Map from AGU to IB, in order to develop unspecified industrial business uses.

MOVED Alderman Kinisky - Roper

That the recommendation be concurred in.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti, Cavanagh, Ewasiuk, Kinisky, Leger, Roper, Staroszik, White, Wickman.

ABSENT: Ald. Hayter, Reimer.

MOVED Alderman Cavanagh - Roper

That Bylaw 7620 be now read a third time and finally passed.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Butti, Cavanagh, Ewasiuk, Kinisky, Leger, Roper, Staroszik, White, Wickman.

ABSENT: Ald. Hayter, Reimer.

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Bylaw 7620 was read a third time and finally passed.

H.1. NOTICES OF MOTION.

NIL.

H.2. MOTIONS RE: NOTICES.

NIL.

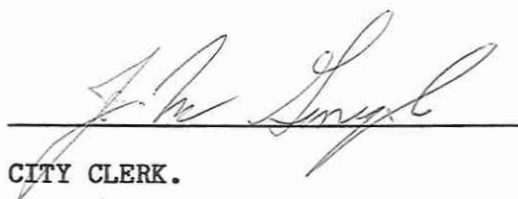
Alderman Reimer entered the Council Chambers.

On a Point of Privilege, Alderman Wickman referred to the "Royal Week of Racing" at Edmonton Northlands and commended Northlands for bringing this event to the city.

The meeting adjourned at 1.55 p.m.



MAYOR.



CITY CLERK.

