

**2016 - 2018 Operating Budget Deliberations
Operating Budget Amendments
Date: December 3, 2015**

****Please note: All amendments and motions are considered draft until the minutes are approved by City Council***

	Amendment	Pg.	Moved/ Seconded	Time Made	Time Voted	Outcome	Vote
OP 1 <i>Withdrawn and replaced by OP 1.1</i>	That the Edmonton Arts Council Operating Budget be increased by \$180,000 in 2016 and \$217,000 in 2017 to fund the Edmonton Arts Council Operations service package on an ongoing basis with funding from funding available for City Council.	620	SM/BH	Date: 11/27/2015 Time: 11:30	Date: 12/01/2015 Time:	Withdrawn	
OP 1.1 <i>Replaced OP 1</i>	That the Edmonton Arts Council Operating Budget be increased by \$120,000 in 2016, \$120,000 in 2017 and \$120,000 in 2018 to fund the Edmonton Arts Council Operations service package on an ongoing basis with funding from funding available for City Council.	620	DI/MN	Date: 12/01/2015 Time: 14:50	Date: 12/01/2015 Time: 14:51	Carried 12-0-0	For: Unanimous
OP 2	That the Edmonton Arts Council Operating Budget be increased by \$150,000 in 2017 and be decreased by \$43,000 in 2018 to fund the Public Art Conservation - Assessment service package on an ongoing basis with funding from funding available for City Council. <i>See SM 5 for further information</i>	621	BH/SM	Date: 11/27/2015 Time: 11:33	Date: 12/01/2015 Time: 15:06	Withdrawn	
OP 3	That the Edmonton Arts Council Operating Budget be increased by \$250,000 in 2016, \$250,000 in 2017 and \$250,000 in 2018 to fund the Art of Living - Art Gallery of Alberta Sustainability service package on a one-time basis with funding from one-time funding made available from a decrease in the 2016 fuel budget.	618	BH/SM	Date: 11/27/2015 Time: 11:34	Date: 12/01/2015 Time: 16:07	Lost 6-6-0	For: BE, BH, DI, DL, SM, MW Against: BA, TC, EG, AK, MN, MO
OP 4	That the Edmonton Arts Council Operating Budget be increased by \$200,000 in 2017 and \$200,000 in 2018 to fund the Art of Living Grant service package on an ongoing basis with funding from funding available for City Council. <i>See SM 6 for further information</i>	619	BH/SM	Date: 11/27/2015 Time: 11:35	Date: 12/01/2015 Time: 16:08	Withdrawn	
OP 5	That the Sustainable Development, Urban Planning and Environment Branch Operating Budget be increased by \$1,304,000 in 2016 and \$750,000 in 2017 and be decreased by \$97,000 in 2018 to fund the Implementing Edmonton's Community Energy Transition Strategy service package on an ongoing basis with funding from funding available for City Council, and that the release of 75% of the funds be subject to a report to Council through Executive Committee with further details on the provincial climate change strategy. (Report to Executive Committee March 8, 2016)	442	MW/DI	Date: 11/27/2015 Time: 11:41	Date: 12/01/2015 Time: 16:40	Carried 12-0-0	For: Unanimous

OP 6	That the Edmonton Combative Sports Commission Operating Budget be decreased by \$136,000 in 2017 on an ongoing basis with funding released to the tax levy.	623	BH/AK	Date: 11/27/2015 Time: 11:50	Date: 12/01/2015 Time: 16:43	Carried 12-0-0	For: Unanimous
OP 7	That the Community Services, Community Strategies & Development Branch Operating Budget be increased by \$188,000 in 2016 on an ongoing basis to fund the 2016-2018 Council Initiatives - Gender Based Violence Prevention initiative with \$99,000 funding from a decrease in Corporate Services, Office of the City Clerk Operating Budget due to a reduction of the TransCanada Yellowhead Highway Association membership and the balance of funding from funding available for City Council. <i>See SM 7 for more information</i>	176	BE/SM	Date: 11/27/2015 Time: 13:37	Date: 12/01/2015 Time: 16:49	Carried 12-0-0	For: Unanimous
OP 8	That the REACH Edmonton Operating Budget be increased by \$500,000 in 2016 to fund the 24/7 Integrated Crisis Response service package on an ongoing basis with funding from the tax levy.	655	DL/SM	Date: 11/27/2015 Time: 13:38	Date: 12/01/2015 Time: 16:49	Not Put To Vote	
OP 8.1 <i>Amendment to OP 8</i>	That the REACH Edmonton Operating Budget be increased by \$1,000,000 in 2016 to fund the 24/7 Integrated Crisis Response service package on an ongoing basis with funding from the tax levy.	655	AK/SM	Date: 12/01/2015 Time: 16:54	Date: 12/01/2015 Time: 17:07	Carried 7-5-0	For: BE, BH, AK, DL, SM, MN, MO Against: BA, TC, DI, EG, MW
OP 9	That the Sustainable Development, Urban Planning and Environment Branch Operating Budget be increased by \$1,000,000 in 2016, \$1,000,000 in 2017 and \$750,000 in 2018 to fund the Corporate Environmental Targets service package on an ongoing basis with funding from funding available for City Council, and that the release of funds be subject to a report to Council through Executive Committee on the impacts of the new provincial climate policy, including carbon price exposure for the City and any offsetting provincial incentives. (Report to Executive Committee March 8, 2016)	441	DI/MW	Date: 11/27/2015 Time: 13:39	Date: 12/01/2015 Time: 17:18	Carried 12-0-0	For: Unanimous
OP 10	That the Sustainable Development, Urban Planning and Environment Branch Operating Budget be increased by \$186,000 in 2017 and \$7,000 in 2018 to fund the Stewarding Great Neighbourhoods service package on an ongoing basis with funding from funding available for City Council.	450	MW/BE	Date: 11/27/2015 Time: 13:40	Date: 12/02/2015 Time: 10:03	Carried 7-5-0	For: BE, BH, DI, AK, DL, SM, MW Against: BA, TC, EG, MN, MO

OP 11	That the Sustainable Development, Urban Planning and Environment Branch Operating Budget be increased by \$200,000 in 2016, \$50,000 in 2017 and decreased by \$50,000 in 2018 to fund the Southwest Ribbon of Green service package with funding from one-time funding made available from a decrease in the 2016 fuel budget.	446	MO/BA	Date: 11/27/2015 Time: 13:40	Date: 12/02/2015 Time:	Carried 8-4-0	For: BA, BH, DI, AK, SM, MN, MO, MW Against: TC, BE, EG, DL
OP 11.1 <i>Amendment to OP 11</i>	That OP 11 be amended to have the funding start in 2017.		MN/SM	Date: 12/02/2015 Time: 10:26	Date: 12/02/2015 Time: 10:29	Lost 3-9-0	For: EG, MN, MO Against: BA, TC, BE, BH, DI, AK, DL, SM, MW
OP 12	That REACH Edmonton Operating Budget be increased by \$500,000 in 2017 to fund the All in for Youth service package on an ongoing basis with funding from the tax levy. <i>See SM 8 for more information</i>	656	SM/DL	Date: 11/27/2015 Time: 13:41	Date: 12/02/2015 Time: 10:32	Withdrawn	
OP 13	That the Community Services, Neighbourhoods Branch Operating Budget be increased by \$35,000 in 2016 to fund the Reduction of Sidewalk Trip Hazards Caused by Vegetation service package on a one-time basis with funding from an internal reallocation within the Neighbourhoods and Transportation Operations Branch budgets. <i>See SM 9 for more information</i>	Item 5.2	BA/MN	Date: 11/27/2015 Time: 13:42	Date: 12/02/2015 Time: 10:36	Withdrawn	
OP 14	That the Edmonton Police Service Operating Budget be increased by \$2,803,000 in 2016, \$2,458,000 in 2017 and \$3,531,000 in 2018 to fund net operating requirements on an ongoing basis with funding from funding available for City Council, and that these amounts be fixed over the next three years for planning certainty, but that the net operating requirement be re-based for actual inflation and population growth factors as an input to the 2019-2022 Operating Budget cycle.	581	DI/MN	Date: 11/27/2015 Time: 14:57	Date: 12/02/2015 Time:	Carried 12-0-0	For: Unanimous
OP 14.1 <i>Amendment to OP 14</i>	That OP 14 be amended be deleting "\$2,803,000 in 2016".		AK/MN	Date: 12/02/2015 Time: 10:50	Date: 12/02/2015 Time: 11:03	Lost 1-11-0	For: AK Against: BA, TC, BE, EG, BH, DI, DL, SM, MN, MO, MW

OP 15	That the Edmonton Police Service Operating Budget be increased by \$2,710,000 in 2017 to fund the EPS Accommodation Requirements service package on an ongoing basis with funding from funding available for City Council and that the release of funds be subject to a report on short and long-term leasing options in the current downtown accommodation market. (Report to Community Services Committee March 7, 2016) <i>See SM 10 for more information</i>	395	DI/MN	Date: 11/27/2015 Time: 14:57	Date: 12/02/2015 Time: 11:40	Withdrawn	
OP 16	That the Community Services, Community Strategies & Development Branch Operating Budget be increased by \$197,000 in 2016 and \$200,000 in 2017 to fund the 2016-2018 Council Initiatives service package, specifically the second International Winter Cities Conference in 2017 and 1 FTE with funding from one-time funding made available from a decrease in the 2016 fuel budget and that the release of 75% of the funds be subject to a report on the scope of the event and opportunities to raise partner funding. Due by: Q3 2016	176	BH/SM	Date: 11/27/2015 Time: 15:02	Date: 12/02/2015 Time: 13:58	Carried 11-1-0	Against: MO
OP 17	That the Edmonton Public Library Operating Budget be increased by \$301,000 in 2018 to fund the Welcome Baby Program service package on an ongoing basis with funding from funding available for City Council.	611	MW/DI	Date: 11/27/2015 Time: 15:15	Date: 12/02/2016 Time: 14:00	Carried 12-0-0	For: Unanimous
OP 18	That the Edmonton Public Library Operating Budget be increased by \$232,000 in 2017 to fund the Alternative Service Delivery Model - epl2go Literacy Van service package on an ongoing basis with funding from funding available for City Council.	609	BH/AK	Date: 11/27/2015 Time: 15:19	Date: 12/02/2015 Time: 14:03	Carried 12-0-0	For: Unanimous
OP 19	That the Edmonton Public Library Operating Budget be increased by \$450,000 in 2017 and be decreased by \$60,000 in 2018 to fund the Alternative Service Delivery Model - eplGO Service Point (Storefront Model - South) service package on an ongoing basis with funding from funding available for City Council and that the release of funds be subject to a report from Administration, working with the Edmonton Public Library, on how these funds will be used, to Council through Community Services Committee.	610	BH/AK	Date: 11/27/2015 Time: 15:20	Date: 12/02/2015 Time: 14:07	Carried 10-2-0	Against: DI, BE
OP 20	That the Edmonton Economic Development Corporation Operating Budget be decreased by \$1,244,000 (a 7% Operating Budget reduction) starting in 2016 on an ongoing basis with funding released to the tax levy.	565	DI/MO	Date: 11/27/2015 Time: 16:09	Date: 12/02/2015 Time: 14:17	Carried 12-0-0	For: Unanimous

OP 21	That the Fort Edmonton Park Operating Budget be increased by \$100,000 in 2016 and \$100,000 in 2017 to fund the Enhancement of Aboriginal Programming service package on an ongoing basis with funding from funding available for City Council.	637	DL/DI	Date: 11/27/2015 Time: 16:25	Date: 12/02/2015 Time: 14:16	Carried 10-2-0	Against: MO, MN
OP 22	That the Edmonton Heritage Council Operating Budget be increased by \$33,000 in 2016, \$33,000 in 2017 and \$34,000 in 2018 to fund the Increase to Core Funding service package on an ongoing basis with funding from funding available to City Council.	648	BH/TC	Date: 11/27/2015 Time: 16:54	Date: 12/02/2015 Time: 14:20	Carried 12-0-0	For: Unanimous
OP 23	That the Edmonton Heritage Council Operating Budget be increased by \$250,000 in 2017 to fund the Edmonton Museums Strategy - City Museum service package on an ongoing basis with funding from funding available to City Council. <i>See SM 11 for further information</i>	647	BH/TC	Date: 11/27/2015 Time: 16:54	Date: 12/02/2015 Time: 14:21	Withdrawn	
OP 24	That the Community Services, Neighbourhoods Branch Operating Budget be increased by \$2,000,000 in 2016 to fund the Increased Turf Maintenance service package, as per Option One - Composite Approach, on an ongoing basis with funding from funding available for City Council.	Report 5.3	BA/BH	Date: 11/30/2015 Time: 10:54	Date: 12/02/2015 Time: 14:31	Lost 3-9-0	For: BA, BH, MN
OP 24.1 <i>Amendment to OP 24</i>	That the Community Services, Neighbourhoods Branch Operating Budget be increased by \$970,000 in 2016, \$515,000 in 2017 and \$515,000 in 2018 to fund the Increased Turf Maintenance service package, as per Option One - Composite Approach, on an ongoing basis with funding from funding available for City Council.	Report 5.3	DI/SM	Date: 12/02/2015 Time: 14:28	Date: 12/02/2015 Time: 14:32	Carried 11-1-0	Against: AK
OP 25	That the Community Services, Community Standards Branch Operating Budget be increased by \$377,000 in 2017 and be decreased by \$100,000 in 2018 to fund the On-Street, High-Traffic Residential Litter Program service package on an ongoing basis with funding from funding available for City Council. <i>See SM 12 for more information</i>	162	BH/AK	Date: 11/30/2015 Time: 11:06	Date: 12/02/2015 Time: 14:33	Withdrawn	
OP 26	That the Community Services, Facility and Landscape Infrastructure Branch be increased by \$500,000 in 2016 to fund the Support for Partner Capital Projects service package on an ongoing basis with funding 50% from the current Community Facility Partnership Capital Grant Program and 50% from the Community League Infrastructure Program.	192	BH/SM	Date: 11/30/2015 Time: 11:08	Date: 12/02/2015 Time: 14:51	Carried 12-0-0	For: Unanimous
OP 27	That the Community Services, Community Strategies & Development Branch Operating Budget be increased by \$340,000 in 2016 to fund the 2016-2018 Council Initiatives - Enterprise Square Galleries service package on an ongoing basis with funding from funding available for City Council.	176	BH/SM	Date: 11/30/2015 Time: 11:10	Date: 12/02/2015 Time: 14:51	Withdrawn	

OP 28	That the Community Services, Community Standards Branch Operating Budget be increased by \$200,000 in 2016 to fund the Wildlife Management Program service package on an ongoing basis with funding from funding available for City Council.	Report 5.3	MW/BE	Date: 11/30/2015 Time: 11:15	Date: 12/02/2015 Time: 14:57	Carried 12-0-0	For: Unanimous
OP 29	That the Community Services, Community Strategies & Development Branch Operating Budget be increased by \$400,000 in 2016, \$170,000 in 2017 and \$130,000 in 2018 to fund the Aboriginal Partnership Initiative service package on an ongoing basis with funding from funding available for City Council. <i>See SM 13 for more information</i>	175	TC/SM	Date: 11/30/2015 Time: 11:16	Date: 12/02/2015 Time: 15:00	Carried 12-0-0	For: Unanimous
OP 30	That the Community Services, Community Standards Branch Operating Budget be increased by \$105,000 in 2016, \$147,000 in 2017 and \$7,000 in 2018 to fund the Retail Commercial Property-Nuisance Reduction Initiative service package on an ongoing basis with funding from funding available for City Council, with the release of funds subject to a report from Administration of the results on the pilot. Due by: March 21, 2016	163	TC/MW	Date: 11/30/2015 Time: 11:18	Date: 12/02/2016 Time: 15:05	Carried 12-0-0	For: Unanimous
OP 31	That the Community Services, Fire Rescue Services Branch Operating Budget be increased by \$2,383,000 in 2018 to fund the South Edmonton HazMat Team service package on an ongoing basis with funding from the tax levy. <i>See SM 14 for more information</i>	210	DL/MW	Date: 11/30/2015 Time: 11:24	Date: 12/02/2015 Time: 15:06	Withdrawn	
OP 32	That the Community Services, Community Strategies & Development Branch Operating Budget be increased by \$49,000 to fund the Edmonton Chamber of Voluntary Organizations Capacity Building service package on an ongoing basis with funding from funding available for City Council. <i>See SM 15 for more information</i>	178	MO/BH	Date: 11/30/2015 Time: 11:31	Date: 12/02/2015 Time: 15:10	Withdrawn	
OP 33	That the Community Services, Facility and Landscape Infrastructure Branch Operating Budget be increased by \$250,000 in 2016, \$250,000 in 2017 and \$250,000 in 2018 to fund the Project Management Implementation Support service package on an ongoing basis with funding from a reduction in Pay-As-You-Go transfer to capital. <i>See SM 16 for more information</i>	191	DI/BH	Date: 11/30/2015 Time: 11:34	Date: 12/02/2015 Time: 15:26	Withdrawn	
OP 34	That the Community Services, Community Strategies & Development Branch Operating Budget be increased by \$300,000 in 2016 to fund the EndPovertyEdmonton service package on a one-time basis with funding from one-time funding made available from a decrease in the 2016 fuel budget.	174	DI/BH	Date: 11/30/2015 Time: 11:35	Date: 12/02/2015 Time: 15:26	Carried 12-0-0	For: Unanimous

OP 35	That the Corporate Services, Office of the City Clerk Branch Operating Budget be increased by \$700,000 in 2016, \$238,000 in 2017 and be decreased by \$238,000 in 2018 to fund the Election & Census service package on an ongoing basis with funding from funding available for City Council.	312	BH/EG	Date: 11/30/2015 Time: 14:05	Date: 12/02/2015 Time: 15:58	Carried 12-0-0	For: Unanimous
OP 36	That the Office of the City Auditor Operating Budget be increased by \$226,000 in 2016, \$76,000 in 2017 and \$1,000 in 2018 to fund the Office of the City Auditor Additional FTE Resources service package on an ongoing basis with funding from funding available for City Council.	Report 10.2	AK/MN	Date: 11/30/2015 Time: 15:03	Date: 12/02/2015 Time: 16:01	Carried 11-1-0	Against: MW
OP 37	That the Office of the City Manager, Intergovernmental and External Affairs Branch Operating Budget be increased by \$550,000 in 2018 to fund the Anticipated Event 2018 service package on a one-time basis with funding from ongoing funding available for City Council in 2018.	384	BH/DL	Date: 11/30/2015 Time: 15:53	Date: 12/02/2015 Time: 16:36	Carried 12-0-0	For: Unanimous
OP 38	That the Sustainable Development, Real Estate, Housing and Economic Sustainability Branch Operating Budget be increased by \$250,000 in 2016, \$250,000 in 2017 and \$250,000 in 2018 to fund the Main Street BRZ Image and Reputation Initiative service package on an ongoing basis with funding from funding available for City Council.	423	BH/SM	Date: 11/30/2015 Time: 16:19	Date: 12/02/2016 Time: 16:15	Carried 12-0-0	For: Unanimous
OP 39	That the Sustainable Development, Real Estate, Housing and Economic Sustainability Branch Operating Budget be increased by \$750,000 in 2016 and \$500,000 in 2017 to fund the Municipal Development Corporation Start Up service package on an ongoing basis with funding from funding available for City Council. <i>See SM 17 for more information</i>	419	MO/SM	Date: 11/30/2015 Time: 16:45	Date: 12/02/2015 Time: 16:16	Withdrawn	
OP 40	That the Sustainable Development, Urban Planning and Environment Branch Operating Budget be increased by \$200,000 in 2016, increased by \$100,000 in 2017, decreased by \$125,000 in 2018 and decreased by \$175,000 in 2019 to fund the River Crossing service package on an ongoing basis with funding from one-time basis with funding from one-time funding made available from a decrease in the 2016 fuel budget.	449	MO/SM	Date: 11/30/2015 Time: 16:45	Date: 12/02/2015 Time: 16:45	Carried 9-3-0	Against: BA, TC, MN
OP 41	That the Sustainable Development, Real Estate, Housing and Economic Sustainability Branch Operating Budget be increased by \$165,000 in 2016 to fund the BRZ Operational Model Optimization service package on an ongoing basis with funding from funding available for City Council.	420	BH/SM	Date: 11/30/2015 Time: 16:54	Date: 12/02/2015 Time: 16:47	Carried 9-3-0	Against: BA, MO, MW

OP 42	That the Sustainable Development, Real Estate, Housing and Economic Sustainability Branch Operating Budget be increased by \$500,000 in 2017 to fund the Continuation of Development Incentive Program service package on an ongoing basis with funding from funding available for City Council. <i>See SM 18 for more information</i>	421	BH/AK	Date: 11/30/2015 Time: 16:55	Date: 12/02/2015 Time: 16:47	Withdrawn	
OP 43	That the Sustainable Development, Urban Planning and Environment Branch Operating Budget be increased by \$3,250,000 in 2016 and be decreased by \$3,250,000 in 2017 to fund the Brownfield Remediation and Redevelopment - With Reserve service package on a one-time basis with funding subject to the creation of a Brownfield Reserve. <i>See Report 12.6 for more information - postponed to the December 15, 2015 City Council meeting</i>	Report 12.6	BH/DI	Date: 11/30/2015 Time: 16:57	Date: 12/02/2015 Time: 16:51	Withdrawn	
OP 44	That the Sustainable Development, Real Estate, Housing and Economic Sustainability Branch Operating Budget be increased by \$500,000 in 2016, \$500,000 in 2017 and \$500,000 in 2018 to fund the Affordable Home Ownership Grants service package on an ongoing basis with funding from funding available for City Council. <i>See SM 19 for more information</i>	429	BE/DL	Date: 11/30/2015 Time: 16:59	Date: 12/02/2015 Time: 16:53	Withdrawn	
OP 45	That the Sustainable Development, Urban Planning and Environment Branch Operating Budget be increased by \$800,000 in 2018 to fund the Rehabilitation of Molson Brewery initially and the remaining balance be dedicated to the Heritage Fund for 10 years and drop to \$400,000 in year 10 with funding from funding available for City Council.	448	SM/DI	Date: 11/30/2015 Time: 17:05	Date: 12/02/2015 Time: 17:20	Carried 7-5-0	For: BE, BH, DI, AK, DL, SM, MO, MW Against: BA, TC, EG, MN, MO
OP 46	That the Sustainable Development, Real Estate, Housing and Economic Sustainability Branch Operating Budget be increased by \$2,341,000 in 2016, \$2,920,000 in 2017 and \$4,000 in 2018 to fund the Housing Infrastructure Crisis Response on a one-time basis with funding from funding available for City Council. <i>See SM 20 for more information</i>	427	SM/DL	Date: 11/30/2015 Time: 17:10	Date: 12/03/2015 Time: 9:40	Withdrawn	
OP 47	That the Sustainable Development, Real Estate, Housing and Economic Sustainability Branch Operating Budget be increased by \$1,046,000 in 2016, \$17,000 in 2017 and \$22,000 in 2018 to fund the Edmonton Research Park - New Model on an ongoing basis with funding from funding available as a result of the EEDC amendment (OP 20).	Item 12.5	DI/MO	Date: 11/30/2015 Time: 17:11	Date: 12/02/2015 Time: 14:09	Carried 12-0-0	For: Unanimous

OP 48	That the Sustainable Development, Urban Planning and Environment Branch Operating Budget be increased by \$250,000 in 2016 and be decreased by \$250,000 in 2017 to fund the Mill Creek Daylighting service package, Reach B only, with \$1,000,000 from the 2015 Council Contingency, \$78,000 from one-time funds available to City Council and \$72,000 from the 2016 Council Contingency.	443	BH/AK	Date: 11/30/2015 Time: 17:13	Date: 12/03/2015 Time: 9:43	Carried 11-1-0	Against: EG
OP 49	That the Transportation Services, Transportation Operations Branch Operating Budget be increased by \$250,000 in 2016 to fund the Neighbourhood Rehab/Reconstruction due to Road Safety Audits service package on an ongoing basis with funding from the Traffic Safety and Automated Enforcement Reserve.	544	DL/BE	Date: 11/30/2015 Time: 17:15	Date: 12/03/2015 Time: 9:45	Carried 12-0-0	For: Unanimous
OP 50	That the Transportation Services, Transportation Operations Branch Operating Budget be increased by \$171,000 in 2016 to fund the Road Safety Engineer service package on an ongoing basis with funding from the Traffic Safety and Automated Enforcement Reserve.	545	DL/BE	Date: 11/30/2015 Time: 17:15	Date: 12/03/2015 Time: 9:45	Carried 12-0-0	For: Unanimous
OP 51	That the Transportation Services, Transportation Operations Branch Operating Budget be increased by \$150,000 in 2016 to fund the Traffic Safety Research Chair service package on an ongoing basis with funding from the Traffic Safety and Automated Enforcement Reserve.	547	DL/BE	Date: 11/30/2015 Time: 17:16	Date: 12/03/2015 Time: 9:45	Carried 12-0-0	For: Unanimous
OP 52	That the Transportation Services, Transportation Operations Branch Operating Budget be increased by \$195,000 in 2016, \$4,000 in 2017 and \$4,000 in 2018 to fund the School Zone Enforcement - Corps of Commissionaires service package on an ongoing basis with funding from the Traffic Safety and Automated Enforcement Reserve.	543	BE/DL	Date: 11/30/2015 Time: 17:16	Date: 12/03/2015 Time: 9:45	Carried 12-0-0	For: Unanimous
OP 53	That the Transportation Services, Transportation Operations Branch Operating Budget be increased by \$2,500,000 in 2016, \$116,000 in 2017 and \$115,000 in 2018 to fund the Public Engagement and Education service package on an ongoing basis with funding from the Traffic Safety and Automated Enforcement Reserve.	546	BE/DL	Date: 11/30/2015 Time: 17:16	Date: 12/03/2015 Time: 9:45	Carried 12-0-0	For: Unanimous
OP 54	That the Transportation Services, Transportation Planning Branch Operating Budget be increased by \$829,000 in 2016, \$17,000 in 2017 and \$20,000 in 2018 to fund the Community Traffic Management service package on an ongoing basis with funding from the Traffic Safety and Automated Enforcement Reserve, with the release of funds subject to the Q1 2016 report to Transportation Committee on traffic shortcutting.	559	BE/DL	Date: 11/30/2015 Time: 17:17	Date: 12/03/2015 Time: 9:45	Carried 12-0-0	For: Unanimous

OP 55	That the 2016 Operating Budget be reduced by \$2,100,000 from a decrease in the fuel budget for tax supported civic departments and that this one-time savings be made available for Council to fund one-time initiatives in the 2016-2018 budget.		DI/MO	Date: 12/01/2015 Time: 9:38	Date: 12/01/2015 Time: 15:30	Carried 12-0-0	For: Unanimous
OP 56	That the Transportation Services, Transportation Operations Branch Operating Budget be increased by \$1,125,000 in 2016, \$1,148,000 in 2017 and \$1,171,000 in 2018 to fund the Snow & Ice Control - Bring Funding Level to 100% service package on an ongoing basis with funding from the tax levy. <i>See SM 26 for more information</i>	542	DL/BE	Date: 12/01/2015 Time: 10:05	Date: 12/03/2015 Time: 11:09	Withdrawn	
OP 57	That the Transportation Services, Transportation Operations Branch Operating Budget be increased by \$302,000 in 2016, \$316,000 in 2017 and \$22,000 in 2018 to fund the Roadway Maintenance Inspectors service package on an ongoing basis with funding from ongoing funding available for City Council.	541	DL/BE	Date: 12/01/2015 Time: 10:08	Date: 12/03/2015 Time: 10:20	Carried 11-1-0	Against: SM
OP 58	That the Transportation Services, Transportation Planning Branch Operating Budget be increased by \$949,000 in 2016, \$14,000 in 2017 and \$19,000 in 2018 to fund the Enhanced Concept Planning service package on an ongoing basis with funding from Capital.	560	BH/AK	Date: 12/01/2015 Time: 10:22	Date: 12/03/2015 Time: 10:24	Carried 12-0-0	For: Unanimous
OP 59	That the Transportation Services, Edmonton Transit System Branch Operating Budget revenue be decreased by \$785,000 in 2017 and \$55,000 in 2018 on an ongoing basis to freeze the adult transit fare at \$3.25 for 2017 and 2018 and that the decreased revenue be funded from funding available for City Council.	Report 13.5	DI/BH	Date: 12/01/2015 Time: 10:40	Date: 12/03/2015 Time: 10:27	Carried 12-0-0	For: Unanimous
OP 60	That the Transportation Services, Transportation Planning Branch Operating Budget be increased by \$1,000,000 in 2016 and be decreased by \$500,000 in 2018 to fund the Yellowhead Trail Corridor Concept Planning service package on a one-time basis with funding from funding available for City Council. <i>See SM 22 for more information</i>	563	TC/BE	Date: 12/01/2015 Time: 10:45	Date: 12/03/2015 Time: 10:30	Withdrawn	
OP 61	That the Transportation Services, Edmonton Transit Branch Operating Budget be increased by \$230,000 in 2016, \$2,000,000 in 2017 and \$2,000,000 in 2018 to fund half of the Low Income Transit Pass service package on an ongoing basis with funding from funding available for City Council, and that the funds be held in abeyance until the release of the Provincial budget in 2016 and before the setting of the mill rate, and also be subject to a report from Administration on more creative approaches for distribution of the Low Income Transit Pass that will not require as many FTEs. Due by: March 9, 2016 Transportation Committee	Report 13.4	DI/SM	Date: 12/01/2015 Time: 11:22	Date: 12/03/2015 Time: 10:42	Carried 12-0-0	For: Unanimous

OP 62	<p>1. The 1.5% dedicated tax levy increase for the Neighbourhood Renewal Program be suspended for 2016 and 2017, and that the suspension be revisited at each of the Supplemental Capital Budget Adjustments - Spring and Fall of 2016 and Spring and Fall of 2017.</p> <p>2. That Administration provide a funding strategy to address the funding gap in the Neighbourhood Renewal Program using the new \$20 million in Municipal Sustainability Initiative (MSI) funding from the Government of Alberta and savings from other capital projects to cover funding for 2016, and return to Council during the Spring Supplementary Capital Budget Adjustment in 2016.</p>	Item 13.6	DI/BH	Date: 12/01/2015 Time: 11:24	Date: 12/01/2015 Time: 14:37	Carried 12-0-0	For: Unanimous
OP 62.1 <i>Amendment to OP 62</i>	That point 1 of OP 62 be amended to replace "suspended for 2016 and 2017" with "suspended for 2016 - 2018" and to add "and Spring and Fall of 2018" to the end of the amendment.		AK/MN	Date: 12/01/2015 Time: 14:04	Date: 12/01/2015 Time: 14:11	Lost 1-11-0	For: AK
OP 63	That the Sustainable Development, Real Estate, Housing and Economic Sustainability Branch Operating Budget be increased by \$100,000 in 2016 to fund the Northern and Industrial Programs service package on an ongoing basis with funding from funding available for City Council.	424	EG/DI	Date: 12/01/2015 Time: 11:28	Date: 12/03/2015 Time: 10:45	Carried 12-0-0	For: Unanimous
OP 64	That the City of Edmonton Operating Budget expenditures be reduced by \$4,000,000 on an ongoing basis as a result of a reduction in department over-time budgets and that the funds be returned to the tax levy.	P. 62 of Q&A	AK/MN	Date: 12/01/2015 Time: 11:30	Date: 12/02/2015 Time: 13:37	Withdrawn	
OP 65	That the funds available to Council in 2018 in the amount of \$1,251,000 remain unallocated and be returned to the tax levy and that this reallocation be revisited on an annual basis.		TC/MN	Date: 12/01/2015 Time: 11:32	Date: 12/03/2015 Time: 11:03	Carried 12-0-0	For: Unanimous
OP 66	That the 2016 Operating Budget be reduced by \$10,700,000 in 2016 and \$11,500,000 in 2017 from the elimination of the 0.8% tax levy increase from the Valley Line LRT on an ongoing basis.		TC/BA	Date: 12/01/2015 Time: 11:34	Date: 12/03/2015 Time: 11:08	Withdrawn	
OP 67	That Transportation, Edmonton Transit Service Branch operating budget be increased by \$235,000 in 2017 to fund DATS - Change to DATS Accommodation rate service package on an ongoing basis with \$174,000 from 2017 funding available to City Council and \$61,000 from 2018 funding available to City Council.	500	DL/BE	Date: 12/01/2015 Time: 11:35	Date: 12/03/2015 Time: 10:54	Carried 12-0-0	For: Unanimous

**2016 - 2018 Operating Budget Deliberations
Other Motions
Date: December 3, 2015**

****Please note: All amendments and motions are considered draft until the minutes are approved by City Council***

	Motion	Moved/ Seconded	Time Made	Time Voted	Outcome	Vote
SM 1	<p>That Administration provide a report on the following before the end of budget deliberations:</p> <p>1. A breakdown of the 2016-2018 budgeted overtime costs for the following branches: Facility and Landscape Infrastructure Fleet Services Edmonton Transit Roads Design and Construction Transportation Operations</p> <p>2. An explanation of the use of overtime and the possible impacts for each of the branches above if budgeted overtime costs were reduced by two-thirds and taking half of that savings to be used to hire new FTEs.</p> <p>Due by: December 2, 2015</p>	AK/MN	<p>Date: 11/27/2015</p> <p>Time: 17:11</p>	<p>Date: 11/27/2015</p> <p>Time: 17:17</p>	<p>Carried</p> <p>11-0-1</p>	<p>For: Unanimous</p> <p>Absent: BE</p>
SM 2	<p>That the following be added as a point 2 to SM 14: That Administration provide a report to Community Services Committee on building a cost recovery model for HazMat operational costings.</p> <p><i>See SM 14 for more information</i></p>	MN/MW	<p>Date: 11/30/2015</p> <p>Time: 11:20</p>	<p>Date: 12/03/2015</p> <p>Time: 14:57</p>	<p>Carried</p> <p>12-0-0</p>	<p>For: Unanimous</p>
SM 3	<p>That Administration provide an accounting by memo to Members of City Council as soon as possible of all of the time-limited funding commitments that are coming out of the tax levy over the next four years (i.e. 2016, 2017, 2018, 2019) and where that available room has been allocated by either City Council or Administration</p>	DI/BH	<p>Date: 11/30/2015</p> <p>Time: 11:20</p>	<p>Date: 11/30/2015</p> <p>Time: 11:20</p>	<p>Carried</p> <p>12-0-0</p>	<p>For: Unanimous</p>
SM 4	<p>That Administration provide a report on options to increase the sales and usage of the ETS day pass (ex. lower price, adding an adult user to the fare).</p>	AK/SM	<p>Date: 12/01/2015</p> <p>Time: 11:29</p>	<p>Date: 12/01/2015</p> <p>Time: 11:30</p>	<p>Carried</p> <p>12-0-0</p>	<p>For: Unanimous</p>

SM 5	That the 2016 - 2018 Operating Budget Public Art Conservation - Assessment service package, as set out in OP 2, be brought forward for Council's consideration as part of the Fall 2016 Supplemental Operating Budget Adjustment.	BH/SM	Date: 12/01/2015 Time: 15:08	Date: 12/01/2015 Time: 16:10	Carried 8-4-0	For: TC, BE, BH, DI, AK, DL, SM, MW Against: BA, EG, MN, MO
SM 6	That the 2016 - 2018 Operating Budget Art of Living Grant service package, as set out in OP 4, be brought forward for Council's consideration as part of the Fall 2016 Supplemental Operating Budget Adjustment.	BH/AK	Date: 12/01/2015 Time: 16:08	Date: 12/01/2015 Time: 16:10	Carried 7-5-0	For: BE, BH, DI, AK, DL, SM, MW Against: BA, TC, EG, MN, MO
SM 7	That the Mayor, on behalf of City Council, write a letter to the TransCanada Yellowhead Highway Association to provide notification of the cancellation of the City of Edmonton's membership.	BE/MN	Date: 12/01/2015 Time: 16:50	Date: 12/01/2015 Time: 16:50	Carried 11-0-1	For: Unanimous Absent: BA
SM 8	That the 2016 - 2018 Operating Budget All in for Youth service package, as set out in OP 12, be brought forward for Council's consideration as part of the Fall 2016 Supplemental Operating Budget Adjustment, along with information on the potential FCSS funding as a funding source.	SM/DL	Date: 12/02/2015 Time: 10:32	Date: 12/02/2015 Time: 10:35	Carried 12-0-0	For: Unanimous
SM 9	That Administration develop a program framework on methods to control vegetation growth on City-owned sidewalks on road right-of-way. The program framework should clearly define scope, deliverables, and accurate cost estimated for an effective and efficient approach to dealing with vegetative trip hazards on City sidewalks. Administration will conduct a small study to define the order of magnitude, cost-effective remedial alternatives and implementation strategy and that this work be funded from existing Neighbourhood and Transportation Operations Branch Operating Budgets in 2016 on a one-time basis and provide a report to Council through Community Services Committee. Due by: Q4 2016	BA/MN	Date: 12/02/2015 Time: 10:38	Date: 12/02/2015 Time: 10:38	Carried 11-1-0	Against: DL
SM 10	That Administration work with the Edmonton Police Commission to develop a funding strategy and implementation plan regarding Accommodation requirements for EPS and return to Council through Community Services Committee in March 7, 2016. <i>See OP 15 for more information</i>	DI/MO	Date: 12/02/2015 Time: 11:50	Date: 12/02/2015 Time: 11:50	Carried 12-0-0	For: Unanimous

SM 11	That the 2016 - 2018 Operating Budget Edmonton Museums Strategy - City Museum service package, as set out in OP 23, be brought forward for Council's consideration as part of the Fall 2016 Supplemental Operating Budget Adjustment.	BH/SM	Date: 12/02/2015 Time: 14:20	Date: 12/02/2015 Time: 14:21	Carried 10-2-0	Against: EG, MN
SM 12	That the 2016 - 2018 Operating Budget On-Street, High-Traffic Residential Litter Program service package, as set out in OP 25, be brought forward for Council's consideration as part of the Fall 2016 Supplemental Operating Budget Adjustment.	BH/DI	Date: 12/02/2015 Time: 14:33	Date: 12/02/2015 Time: 14:34	Carried 7-5-0	For: TC, BE, BH, DI, AK, DL, SM Against: BA, EG, MN, MO, MW
SM 13	That the 2016 - 2018 Operating Budget Nikaniw Aboriginal Leadership Program (Aquatic program) service package be brought forward for Council's consideration as part of the Spring 2016 Supplemental Operating Budget Adjustment before the setting of the mill rate. <i>See OP 29 for more information</i>	TC/DI	Date: 12/02/2015 Time: 15:01	Date: 12/02/2015 Time: 15:02	Carried 12-0-0	For: Unanimous
SM 14 <i>As amended by SM 2</i>	1. That Administration provide a report to Community Services Committee on the need for a South Edmonton HazMat team and identification of other Fire Services growth priorities and return in Q2 2016. 2. That Administration provide a report to Community Services Committee on building a cost recovery model for HazMat operational costings. <i>See OP 31 for more information</i>	DL/DI	Date: 12/02/2015 Time: 15:09	Date: 12/02/2015 Time: 15:09	Carried 12-0-0	For: Unanimous
SM 15	That the 2016 - 2018 Operating Budget Edmonton Chamber of Voluntary Organizations Capacity Building service package, as set out in OP 32, be brought forward for Council's consideration as part of the Spring 2016 Supplemental Operating Budget Adjustment, along with information on the potential FCSS funding as a funding source.	MO/BH	Date: 12/02/2015 Time: 15:10	Date: 12/02/2015 Time: 15:10	Carried 12-0-0	For: Unanimous
SM 16	That Administration provide a report to Council through Executive Committee with an update on the creation of the new Integrated Infrastructure department including base funding options for the Corporate Centre for Project Management. Due by: Q2 2016 <i>See OP 33 for more information</i>	DI/MN	Date: 12/02/2015 Time: 15:47	Date: 12/02/2015 Time: 15:47	Carried 12-0-0	For: Unanimous

SM 17	That the 2016 - 2018 Operating Budget Municipal Development Corporation Start Up service package, as set out in OP 39, be brought forward for Council's consideration through Executive Committee as part of the Spring 2016 Supplemental Operating Budget Adjustment. (April 12, 2015 Executive Committee) <i>See OP 39 for more information</i>	MO/MN	Date: 12/02/2015 Time: 16:17	Date: 12/02/2015 Time: 16:17	Carried 11-1-0	Against: MW
SM 18	That the 2016 - 2018 Operating Budget Continuation of Development Incentive Program service package, as set out in OP 42, be brought forward for Council's consideration as part of the Fall 2016 Supplemental Operating Budget Adjustment. <i>See OP 42 for more information</i>	BH/MO	Date: 12/02/2015 Time: 16:47	Date: 12/02/2015 Time: 16:47	Carried 10-2-0	Against: EG, MN
SM 19	That the 2016 - 2018 Operating Budget Affordable Home Ownership Grants service package, as set out in OP 44, be brought forward for Council's consideration as part of the Spring 2016 Supplemental Operating Budget Adjustment. <i>See OP 44 for more information</i>	BE/DI	Date: 12/02/2015 Time: 16:54	Date: 12/02/2015 Time: 16:54	Carried 12-0-0	For: Unanimous
SM 20	That the 2016 - 2018 Operating Budget Housing Infrastructure Crisis Response service package, as set out in OP 46, be brought forward for Council's consideration as part of the Spring 2016 Supplemental Operating Budget Adjustment. <i>See OP 46 for more information</i>	SM/DI	Date: 12/03/2015 Time: 9:41	Date: 12/03/2015 Time: 9:41	Carried 12-0-0	For: Unanimous
SM 21	That Administration provide a report to Committee in summer of 2017 on: 1) the measurable effectiveness of the added Roadway Maintenance Inspectors in terms of: a) timeliness of response to citizen concerns, b) on contractor performance, and c) value for dollars performance arising from this. 2) a description of how the use of technology is optimizing their work 3) information on what kind of vehicles they are driving.	DI/DL	Date: 12/03/2015 Time: 10:20	Date: 12/03/2015 Time: 10:22	Carried 12-0-0	For: Unanimous
SM 22	That the 2016 - 2018 Operating Budget Yellowhead Trail Corridor Concept Planning service package, as set out in OP 60, be brought forward for Council's consideration as part of the Spring 2016 Supplemental Operating Budget Adjustment. <i>See OP 60 for more information</i>	TC/MN	Date: 12/03/2015 Time: 10:32	Date: 12/03/2015 Time: 10:34	Carried 12-0-0	For: Unanimous
SM 22.1 <i>Amendment to SM 22</i>	That SM 22 be amended to replace "Spring 2016 Supplemental Operating Budget Adjustment" with "Fall 2016 Supplemental Operating Budget Adjustment".	BA/MW	Date: 12/03/2015 Time: 10:33	Date: 12/03/2015 Time: 10:33	Lost 2-10-0	For: BA, MN

SM 23	That Administration provide a memo to Council on the total amount of unfunded property tax service package referral motions to the Spring 2016, Fall 2016, Spring 2017 and Fall 2017 Supplemental Operating Budget Adjustment, including funding sources.	BA/BE	Date: 12/03/2015 Time: 11:59	Date: 12/03/2015 Time: 11:59	Carried 12-0-0	For: Unanimous
SM 24	That Administration provide a report to Transportation Committee before the setting of the 2016 mill rate on the requirement for the 0.8% tax levy increase from the Valley Line LRT.	TC/SM	Date: 12/03/2015 Time: 12:00	Date: 12/03/2015 Time: 12:00	Carried 12-0-0	For: Unanimous
SM 25	That Administration provide a report on the future requirements for LRT Concept planning. Due by: Q1 Transportation Committee	EG/TC	Date: 12/03/2015 Time: 12:01	Date: 12/03/2015 Time: 14:34	Carried 12-0-0	For: Unanimous
SM 26	That the 2016 - 2018 Operating Budget Snow & Ice Control - Bring Funding Level to 100% service package be brought forward for Council's consideration as part of the discussion on the Financial Stabilization Reserve - Risk Based Review report on December 15, 2015 and that Administration bring forward before the setting of the mill rate in April a report on the City snow removal program analyzing ten years of program data including the historical snowfall, budget vs actual expenditures, policy or legislative change impacts and improvements supported by measure that contributes to the demonstration of the effectiveness and efficiency of the program.	DL/DI	Date: 12/03/2015 Time: 14:45	Date: 12/03/2015 Time: 14:45	Carried 12-0-0	For: Unanimous