




<p style="text-align: center;"><b>WORKING DOCUMENT</b>  <b>Fall 2020 Operating Budget Adjustment Deliberations</b>  <b>Operating Budget Subsequent Motions</b>  <b>Date: December 9, 2020</b>  <i>*Please note: All amendments and motions are considered draft until the minutes are approved by City Council</i></p>								
	<b>Motion</b>	<b>Due date</b>	<b>Moved/ Seconded</b>	<b>Time Made</b>	<b>Time Voted</b>	<b>Outcome</b>	<b>Vote</b>	<b>Notes</b>
<b>OP SM 1</b>	That Administration work with the Community Services Advisory Board and reimagine the Community Investment Operating Grant for 2022 to create an operating subsidy that aligns with and advances the goals and outcomes of City Plan and the social priorities identified by the Social Development branch and create a service package for the same.		A. Paquette / D. Iveson	Dec 9 @ 3: 55 p.m.	Dec 9 @ 9: 15 p.m.	Carried	13-0-0	
<b>OP SM 2</b>	That the service package for Valley Line SE - Precursor Services, as shown in Attachment 3 of November 16, 2020, Financial and Corporate Services report FCS00078, be approved.		B. Henderson / S. McKeen	Dec 9 @ 7: 04 p.m.	Dec 9 @ 7: 05 p.m.	Carried	12-1 (MN)-0	
<b>OP SM 3</b>	That Administration engage with interested community partners and report back on any potential operations and maintenance strategies for aging City arenas such as Oliver, Tipton and East Glen.	Quarter 2 2021	S. McKeen / T. Caterina	Dec 9 @ 7: 31 p.m.	Dec 9 @ 7: 37 p.m.	Carried	12-1 (AP)-0	
<b>OP SM 4</b>	That Administration explore opportunities for potential community partnership e.g. EFCL or BIAs to provide additional community support for Alberta Avenue and Jasper Place Communities and report back in Q2 2021.	Quarter 2 2021	B. Esslinger / A. Knack	Dec 9 @ 7: 59 p.m.	Dec 9 @ 8: 06 p.m.	Carried	13-0-0	

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<b>OP SM 5</b>	That Administration invite the Chinatown Transformation Society to report to the appropriate Council Committee in 2021 on the following: 1. Status of the CTC's organizational structure, board and membership; 2. Metrics on the CTC's work and outcomes related to its mandate to attract and maintain small business in Chinatown.	Quarter 1 2021	S. McKeen / A. Knack	Dec 11 @ 11:54 a.m.	Dec 11 @ 11:55 a.m.	Carried	13-0-0	
<b>OP SM 6</b>	That Administration provide a memo to Council summarizing Revenue and Expense budgets and Estimated Renewal Costs for all City owned Recreation Centres, Arenas and Pools.		T. Cartmell / A. Knack	Dec 11 @ 11:55 a.m.	Dec 11 @ 11:56 a.m.	Carried	13-0-0	
<b>OP SM 7</b>	That Administration provide a memo outlining outstanding debt, debt service and estimated operating costs for all projects under construction, summarized by year extending out to 2028.		T. Cartmell / A. Knack	Dec 11 @ 11:57 a.m.	Dec 11 @ 11:59 a.m.	Carried	13-0-0	
<b>OP SM 8</b>	That Administration provide a report on how the reduction in funding to the weed control program will affect our protocols around future weed control in particular our policy to use least invasive methods first.		B. Henderson / S. McKeen	Dec 11 @ 1:36 p.m.	Dec 11 @ 1:37 p.m.	Carried	13-0-0	

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<b>OP SM 9</b>	That Administration provide a report on proposed methods for the City to deal with future requests for funding for partner facilities capital support with the discontinuation of the current program.		B. Henderson / D. Iveson	Dec 11 @ 1:39 p.m.	Dec 11 @ 1:41 p.m.	Carried	13-0-0	
<b>OP SM 11</b>	That Administration engage the tenants at The Orange Hub to determine what their immediate financial needs are and return to a future Committee meeting with a verbal update as soon as possible.		A. Knack / B. Henderson	Dec 11 @ 1:41 p.m.	Dec 11 @ 1:46 p.m.	Carried	13-0-0	
<b>OP SM 12</b>	That Administration work with the Edmonton Public School Board and return with possible cost sharing options for operations of adjacent pools, such as Scona Pool.		D. Iveson / M. Walters	Dec 11 @ 1:46 p.m.	Dec 11 @ 1:49 p.m.	Carried	13-0-0	