



City Council Minutes

May 3, 2021

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, M. Nickel, A. Paquette, M. Walters

1. Call to Order and Related Business

1.1 Call to Order

Mayor D. Iveson called the meeting to order at 9:33 a.m., Monday, May 3, 2021, and acknowledged that City Council meets on the traditional land of Treaty 6 Territory. The Chair also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

1.2 Roll Call

Mayor D. Iveson conducted roll call and confirmed the attendance of Members of City Council.

Councillors M. Banga, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, A. Knack, M. Nickel, A. Paquette and M. Walters participated electronically.

Councillor M. Walters was absent with notice for a portion of the meeting.

Councillor S. McKeen was absent with notice.

A. Corbould, City Manager; and A. Giesbrecht, City Clerk, S. McKerry and E. Norton, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: B. Esslinger
Seconded by: M. Banga

That the May 3/5, 2021, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.2 Government of Canada Budget 2021 - City of Edmonton Analysis
- 6.3 2021 Council Calendar Updates
- 6.9 105 Street Day Services - Alternative Strategies - Verbal report
- 7.1 Bylaw 19574, 2021 Property Tax and Supplementary Property Tax Bylaw
- 7.2 Bylaw 19575, 2021 City of Edmonton Belvedere Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw
- 7.3 Bylaw 19576, 2021 City of Edmonton The Quarters Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw
- 7.4 Bylaw 19577, 2021 City of Edmonton Capital City Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw

In Favour (11): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, M. Nickel, and A. Paquette

Carried (11 to 0)

1.4 Approval of Minutes

Moved by: A. Knack
Seconded by: M. Banga

That the minutes from the following meetings be approved:

- October 9, 2020, Inter-municipal and Regional Development Committee
- April 19/21, 2021, City Council
- April 20, 2021, City Council Public Hearing

- April 29, 2021, Special City Council

In Favour (11): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, M. Nickel, and A. Paquette

Carried (11 to 0)

1.5 Protocol Items

1. McLeod School (A. Paquette)

Councillor A. Paquette, on behalf of City Council, welcomed the grade 6 class from McLeod School in Ward 4 and their teacher S. Morgan.

2. The 2021 Clean50 Award Recipients (B. Henderson)

Councillor B. Henderson, on behalf of City Council, recognized S. Ancel and Mayor D. Iveson, on their respective Clean50 Awards. S. Ancel along with her EPCOR team developed the Stormwater Integrated Resource Plan which itself earned Canada's Clean50 Top Project Award. S. Ancel, participating electronically, expressed gratitude for the recognition. Mayor D. Iveson, was recognized in the Cities category for his work leading green initiatives in the City including Edmonton's Energy Transition Strategy and the Edmonton Declaration, which calls on cities to reduce their emissions. Mayor D. Iveson, recognized the contributions of the City, community leaders and others involved in the work.

3. Governor General of Canada's Meritorious Service Medal (D. Iveson)

Mayor D. Iveson, on behalf of City Council, recognized M. Purvis, founder of the No Stone Left Alone Memorial Foundation, who was awarded the Meritorious Service Medal by the Office of the Governor General of Canada. Meritorious Service Decorations recognize individuals for exceptional deeds that bring benefit or honour to our country, and are among the highest Canadian Distinctions that can be awarded. In 2011, M. Purvis founded No Stone Left Alone as a way to engage young Canadians in a personal and unique experience of remembrance, placing poppies on the headstones of veterans each November. M. Purvis, participating electronically, expressed gratitude for the recognition.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following items were selected for debate: 6.1, 6.2, 6.5, 6.6, 6.8 and 6.9.

2.2 Vote on Reports not Selected for Debate

Moved by: B. Henderson

Seconded by: T. Cartmell

That the recommendations in the following reports be approved:

- 6.3 2021 Council Calendar Updates
- 6.4 Leduc Annexed Residential Properties - Cancellation of Tax Penalties
- 6.7 Edmonton Arts Council – 2021 Activate Grant Recommendations

In Favour (11): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, M. Nickel, and A. Paquette

Carried (11 to 0)

2.3 Requests to Speak

Requests to Speak were not considered.

2.4 Requests for Specific Time on Agenda

Moved by: B. Henderson

Seconded by: M. Banga

That the following item be dealt with at a specific time on the agenda:

- 6.6 Enterprise Land Development Program Update - 1:30 p.m.

With the unanimous consent of City Council, the motion carried.

2.5 Vote on Bylaws not Selected for Debate

Moved by: T. Caterina

Seconded by: M. Nickel

That the following Bylaws be read a first time:

- 7.2 Bylaw 19575, 2021 City of Edmonton Belvedere Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw

- 7.3 Bylaw 19576, 2021 City of Edmonton The Quarters Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw
- 7.4 Bylaw 19577, 2021 City of Edmonton Capital City Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw
- 7.6 Bylaw 19640 - Amendments to Bylaw 19394 - Leduc Annexation Area Change Tax Due Date
- 7.7 Bylaw 19712 - Smart Fare Implementation
- 7.8 Bylaw 19690 - Amendments to the Community Standards Bylaw and Public Places Bylaw

In Favour (11): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, M. Nickel, and A. Paquette

Carried (11 to 0)

Moved by: T. Caterina

Seconded by: M. Nickel

That the following Bylaws be read a second time:

- 7.2 Bylaw 19575, 2021 City of Edmonton Belvedere Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw
- 7.3 Bylaw 19576, 2021 City of Edmonton The Quarters Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw
- 7.4 Bylaw 19577, 2021 City of Edmonton Capital City Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw
- 7.6 Bylaw 19640 - Amendments to Bylaw 19394 - Leduc Annexation Area Change Tax Due Date
- 7.7 Bylaw 19712 - Smart Fare Implementation
- 7.8 Bylaw 19690 - Amendments to the Community Standards Bylaw and Public Places Bylaw

In Favour (11): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, M. Nickel, and A. Paquette

Carried (11 to 0)

Moved by: T. Caterina

Seconded by: M. Nickel

That the following Bylaws be considered for third reading:

- 7.2 Bylaw 19575, 2021 City of Edmonton Belvedere Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw
- 7.3 Bylaw 19576, 2021 City of Edmonton The Quarters Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw
- 7.4 Bylaw 19577, 2021 City of Edmonton Capital City Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw
- 7.6 Bylaw 19640 - Amendments to Bylaw 19394 - Leduc Annexation Area Change Tax Due Date
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In Favour (11): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, M. Nickel, and A. Paquette

Carried (11 to 0)

Moved by: T. Caterina

Seconded by: M. Nickel

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- 7.8 Bylaw 19690 - Amendments to the Community Standards Bylaw and Public Places Bylaw

In Favour (11): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, M. Nickel, and A. Paquette

Carried (11 to 0)

3. Councillor Inquiries

There were no Councillor Inquiries.

4. Reports to be Dealt with at a Different Meeting

There were no Reports to be Dealt with at a Different Meeting.

5. Requests to Reschedule Reports

There were no Requests to Reschedule Reports.

6. Reports

6.1 Budget and Expenses Policy - Amendments to Policy C618 - Councillors Budget and Expenses Policy

A. Corbould, City Manager, answered questions.

Moved by: A. Knack

Seconded by: D. Iveson

That the revised Councillors' Budget and Expenses Policy C618A, as set out in Attachment 1 of the April 20, 2021, Office of the City Manager report OCC00533, be approved with the following changes:

1. under **Common Budget**, Other Expenses e. Ineligible Expenses add iii) "Alcohol";
2. under **Application to the Mayor** add after Reports and Disclosure "Common Budget, Other Expenses e. Ineligible Expenses iii)"; and
3. under **Ward Budgets**, Business Meetings and Hospitality a. strike through "reasonable alcohol expenses may be included for meals or receptions" and e. Ineligible expenses: strike through "except as otherwise noted above".

In Favour (11): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, M. Nickel, and A. Paquette

Carried (11 to 0)

6.2 Government of Canada Budget 2021 - City of Edmonton Analysis

M. Persson, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services, made a presentation and answered questions.

H. Rai, Financial and Corporate Services, answered questions.

Moved by: B. Henderson

Seconded by: M. Banga

That the April 19, 2021, Financial and Corporate Services verbal report FCS00597, be received for information.

In Favour (11): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, M. Nickel, and A. Paquette

Carried (11 to 0)

6.3 2021 Council Calendar Updates

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

1. That the June 10, 2021, Emergency Advisory Committee meeting be rescheduled to June 8, 2021, from 9:30 a.m. to noon.
2. That an Executive Committee Non-Regular meeting be scheduled on August 26, 2021, from 1:30 p.m. to 5:30 p.m.

6.4 Leduc Annexed Residential Properties - Cancellation of Tax Penalties

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That 2020 penalties totalling \$8,385.66 on Leduc Residential Annexed Properties, as outlined in Attachment 1 of the April 26, 2021, Financial and Corporate Services report FCS00470, be cancelled.

6.5 Edmonton Economic Recovery Grant Phase 2 - Edmonton Economic Action Plan Grant

S. McCabe, Deputy City Manager, and J. Chase, Urban Planning and Economy, made a presentation and answered questions.

C. Gordon and L. Vaage, Urban Planning and Economy; C. Owen, Deputy City Manager, Communications and Engagement; and G. Cebryk, Deputy City Manager, City Operations, answered questions.

Moved by: B. Henderson

Seconded by: D. Iveson

That the revised Edmonton Economic Recovery Grant Policy C623B, as set out in Attachment 1 of the April 26, 2021, Urban Form and Corporate Strategic Development report UFCSD00243, be approved.

In Favour (11): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, M. Nickel, and A. Paquette

Carried (11 to 0)

6.6 Enterprise Land Development Program Update

M. Persson, Chief Financial Officer and Deputy City Manager, C. Hodgson and S. Padbury, Financial and Corporate Services, made a presentation and answered questions.

I. Johnson, Office of the City Manager (Legal Services), answered questions.

Moved by: M. Walters

Seconded by: A. Knack

1. That Administration, following the completion of any currently underway plan amendments, prepare the City-owned greenfield residential/mixed-use land holdings in Aster, Schonsee and Goodridge Corners neighbourhoods for sale, as is, with target public offering timelines of:
 - a. Q2 2021 for Aster;
 - b. Q4 2021 for Schonsee; and
 - c. Q1 2022 for Goodridge Corners.
2. That the proceeds of sale be directed to Land Enterprise Retained Earnings.

Amendment:

Moved by: B. Henderson

Seconded by: D. Iveson

That the motion be amended by striking "Goodridge Corners" from part 1 and by striking all of part c.

In Favour (3): D. Iveson, B. Henderson, and A. Paquette

Opposed (9): M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, A. Knack, M. Nickel, and M. Walters

Defeated (3 to 9)

Members of City Council requested that the motion be split for voting purposes.

Part 1 of Motion, put:

Moved by: M. Walters

Seconded by: A. Knack

1. That Administration, following the completion of any currently underway plan amendments, prepare the City-owned greenfield residential/mixed-use land holdings in Aster, Schonsee and Goodridge Corners neighbourhoods for sale, as is, with target public offering timelines of:
 - a. Q2 2021 for Aster;
 - b. Q4 2021 for Schonsee; and
 - c. Q1 2022 for Goodridge Corners.

In Favour (8): T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, A. Knack, M. Nickel, and M. Walters

Opposed (4): D. Iveson, M. Banga, B. Henderson, and A. Paquette

Carried (8 to 4)

Part 2 of Motion, put:

Moved by: M. Walters

Seconded by: A. Knack

2. That the proceeds of sale be directed to Land Enterprise Retained Earnings.

In Favour (10): D. Iveson, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, M. Nickel, and M. Walters

Opposed (2): M. Banga, and A. Paquette

Carried (10 to 2)

6.7 Edmonton Arts Council – 2021 Activate Grant Recommendations

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the grant recommendations, as set out in Attachment 2 of the April 28, 2021, Edmonton Arts Council report EXT00550, be approved.

6.8 Alcohol Consumption in Public Parks, Outside of Festivals and Events

R. Smyth, Deputy City Manager, D. Aitken and R. Norman, Citizen Services; S. McCabe, Deputy City Manager, Urban Planning and Economy; and C. Hodgson, Office of the City Manager (Legal Services), answered questions.

Moved by: J. Dziadyk

Seconded by: B. Henderson

Alcohol Consumption in River Valley Parks - Pilot Project Results

That Administration conduct a pilot project to allow public alcohol consumption in select river valley parks from May 28, 2021 to October 11,

2021, as outlined in the April 28, 2021, Citizen Services report CS00350, and provide a report back on the results by the end of 2021.

Due Date: Fourth Quarter 2021

In Favour (8): D. Iveson, M. Banga, J. Dziadyk, S. Hamilton, B. Henderson, A. Knack, M. Nickel, and A. Paquette

Opposed (3): T. Cartmell, T. Caterina, and B. Esslinger

Carried (8 to 3)

Moved by: M. Nickel

Seconded by: S. Hamilton

Consumption of Cannabis Infused Drinks in Public Parks

That Administration explore the implications of permitting the consumption of cannabis infused drinks in select river valley parks and report back to City Council.

Due Date: Fourth Quarter 2021

In Favour (9): D. Iveson, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, and M. Nickel

Opposed (2): M. Banga, and A. Paquette

Carried (9 to 2)

6.9 105 Street Day Services - Alternative Strategies - Verbal report

A. Corbould, City Manager; and R. Smyth, Deputy City Manager, Citizen Services, made a presentation and answered questions.

J. Foord, Citizen Services, answered questions.

Moved by: M. Walters

Seconded by: D. Iveson

1. That Attachments 1 and 2 be added to the May 3, 2021, Citizen Services verbal report CS00617.
2. That single source procurement and/or subsidy agreements exceeding \$500,000 to provide day services for the purpose of meeting the needs of Edmontonians experiencing homelessness during the COVID-19 pandemic be approved with the general terms as outlined in

Attachment 1 of the May 3, 2021, Citizen Services verbal report CS00617, with funding from the Community and Social Development Branch operating expenditure increase approved by City Council on April 6, 2021 of \$7.585 million.

In Favour (12): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, M. Nickel, A. Paquette, and M. Walters

Carried (12 to 0)

7. Bylaws

7.1 Bylaw 19574, 2021 Property Tax and Supplementary Property Tax Bylaw

Items 7.1 and 7.5 were dealt with together.

Moved by: T. Caterina

Seconded by: B. Henderson

That Bylaws 19574 and 19643 be read a first time.

In Favour (10): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, and A. Paquette

Opposed (1): M. Nickel

Carried (10 to 1)

Moved by: T. Caterina

Seconded by: B. Henderson

That Bylaws 19574 and 19463 be read a second time.

In Favour (10): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, and A. Paquette

Opposed (1): M. Nickel

Carried (10 to 1)

Moved by: T. Caterina

Seconded by: B. Henderson

That Bylaws 19574 and 19463 be considered for third reading.

In Favour (11): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, M. Nickel, and A. Paquette

Carried (11 to 0)

Moved by: T. Caterina

Seconded by: B. Henderson

That Bylaws 19574 and 19463 be read a third time.

In Favour (10): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, and A. Paquette

Opposed (1): M. Nickel

Carried (10 to 1)

7.2 Bylaw 19575, 2021 City of Edmonton Belvedere Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 19575 received three readings.

7.3 Bylaw 19576, 2021 City of Edmonton The Quarters Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 19576 received three readings.

7.4 Bylaw 19577, 2021 City of Edmonton Capital City Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 19577 received three readings.

7.5 Bylaw 19643 Waste Services Bylaw 18590, Amendment No. 4

Items 7.1 and 7.5 were dealt with together. Bylaw 19643 received three readings.

7.6 Bylaw 19640 - Amendments to Bylaw 19394 - Leduc Annexation Area Change Tax Due Date

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 19640 received three readings.

7.7 Bylaw 19712 - Smart Fare Implementation

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 19712 received three readings.

7.8 Bylaw 19690 - Amendments to the Community Standards Bylaw and Public Places Bylaw

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 19690 received three readings.

8. Motions Pending

There were no Motions Pending on the agenda.

9. Private Reports

There were no Private Reports on the agenda.

10. Notices of Motion and Motions without Customary Notice

10.1 Aerial Mosquito Program (S. Hamilton)

Councillor S. Hamilton requested permission to make a motion without notice regarding the aerial mosquito program.

B. Simpson, City Operations; R. Smyth, Deputy City Manager, and M. Jenkins, Citizen Services; M. Persson, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services; and A. Corbould, City Manager, answered questions.

Moved by: T. Caterina

Seconded by: T. Cartmell

That City Council waive the rules on providing notice of motion as set out in section 32 of Bylaw 18155 - Council Procedures Bylaw to allow Councillor S. Hamilton to make a motion without notice regarding the aerial mosquito program.

In Favour (10): M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, A. Knack, M. Nickel, A. Paquette, and M. Walters

Opposed (2): D. Iveson, and B. Henderson

Carried (10 to 2)

Moved by: S. Hamilton
Seconded by: M. Banga

That the 2021 operating expenditure budget for Parks and Roads Services, City Operations, be increased by \$507,000 to restore the aerial mosquito program on a one-time basis, with funding from the COVID-19 reserve.

Moved by: B. Henderson
Seconded by: A. Paquette

That the motion on the floor be referred to the May 14, 2021, Community and Public Services Committee meeting.

In Favour (5): D. Iveson, B. Esslinger, B. Henderson, A. Knack, and A. Paquette

Opposed (7): M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, S. Hamilton, M. Nickel, and M. Walters

Defeated (5 to 7)

Amendment:

Moved by: M. Walters
Seconded by: M. Nickel

That "COVID-19 reserve" be replaced with "Financial Stabilization Reserve".

In Favour (9): M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, A. Knack, M. Nickel, and M. Walters

Opposed (2): B. Henderson, and A. Paquette

Carried (9 to 2)

Motion as Amended, put:

Moved by: S. Hamilton
Seconded by: M. Banga

That the 2021 operating expenditure budget for Parks and Roads Services, City Operations, be increased by \$507,000 to restore the aerial mosquito program on a one-time basis, with funding from the Financial Stabilization Reserve.

In Favour (9): M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, A. Knack, M. Nickel, and M. Walters

Opposed (2): B. Henderson, and A. Paquette

Carried (9 to 2)

10.2 Procura Properties - Tax Status (M. Walters)

Councillor M. Walters stated that at the next regular meeting of City Council, he would move the following:

That Administration return to Executive Committee with a report outlining the current tax status of the properties brought forward by Procura and a proposed option to cancel associated municipal tax penalties and arrears.

- Notice of Motion Given: May 3, 2021, City Council

11. Adjournment

The meeting adjourned at 4:02 p.m., Monday, May 3, 2021.

Chair

City Clerk