

## SELECTION SHEET City Council June 7, 2021 - Council Chamber

Call to Order 9:30 a.m. Recess 3:30 p.m. - 3:45 p.m.

Lunch Noon - 1:30 p.m. Adjournment 5:30 p.m.

## June 9, 2021 - Council Chamber

Call to Order 9:30 a.m. Adjournment Noon

Deputy Mayor: T. Cartmell Acting Mayor: T. Caterina

| ITEM | Deputy Mayor: T. Cartmell Acting Mayor:  | ACTION                                |
|------|--|---------------------------------------|
| 1.   | CALL TO ORDER AND RELATED BUSINESS   |                                       |
| 1.1  | Call to Order  |                                       |
| 1.2  | Roll Call  |                                       |
| 1.3  | Adoption of Agenda   |                                       |
| 1.4  | Approval of Minutes  |                                       |
|      | <ul> <li>May 4/5/11/14/19, 2021, City Council Public Hearing</li> <li>May 17, 2021, City Council</li> <li>May 18, 2021, City Council Public Hearing</li> <li>May 19, 2021, Special City Council</li> <li>May 25, 2021, Special City Council</li> </ul> |                                       |
| 1.5  | Protocol Items   |                                       |
| 2.   | ITEMS FOR DISCUSSION AND RELATED BUSINESS  |                                       |
| 2.1  | Select Items for Debate  |                                       |
| 2.2  | Vote on Reports not Selected for Debate  |                                       |
| 2.3  | Requests to Speak  | None                                  |
|      |  |                                       |
| 2.4  | Requests for Specific Time on Agenda   | Refer to Summary of<br>Agenda Changes |
| 2.4  | Requests for Specific Time on Agenda  Vote on Bylaws not Selected for Debate   |                                       |

| 4.  | REPORTS TO BE DEALT WITH AT A DIFFERENT MEETING - NONE  |   |  |
|-----|---|---|--|
| 5.  | REQUESTS TO RESCHEDULE REPORTS  |   |  |
| 5.1 | Authority to Approve Indemnification of Members of Council and Committees                                 | Revised Due Date:<br>June 22, 2021, City Council                  |  |
|     | Executive Committee recommendation  |   |  |
| 5.2 | City Policy C509B - Naming Development Areas,<br>Parks, Municipal Facilities, Roads and Honorary<br>Roads | Revised Due Date:<br>August 24, 2021,<br>Urban Planning Committee |  |
| 6.  | REPORTS   |   |  |
|     | Spring 2021 Supplemental Capital Budget<br>Adjustment   | Request for decision Presentation available                       |  |
| 6.1 | Addendum  | Must be selected  |  |
|     |   | Motions on the Floor  |  |
|     | Municipal Sustainability Initiative - Summary of  | Information report  |  |
| 6.2 | Historical Cuts to Operating and Capital Dollars -<br>Local Impacts of Alberta Budget 2021                | Presentation available  |  |
| 6.3 | Blatchford Renewable Energy - Spring Capital Budget<br>Adjustment   | Request for decision  |  |
|     | Utility Committee report  |   |  |
| 6.4 | Updated Funding Strategy for the 170th Street Footbridge  | Request for decision  |  |
|     | Executive Committee report  |   |  |
| 6.5 | Approval to Commence Expropriation of Interests in Property - 50 Street CP Rail Grade Separation          | Request for decision  |  |
|     | Executive Committee report  |   |  |
| 6.6 | Public Engagement Policy Renewal  | Request for decision  |  |
|     | Executive Committee report  |   |  |
|     | Air Service Opportunities Fund  | Information report  |  |
| 6.7 | Addandum  | Presentation available  |  |
| 6.7 | Addendum  | Request for Time Specific: 1:30 p.m.                              |  |
| 6.8 | Emerging Financial Items - Verbal report  | Information report Presentation available                         |  |
| 0.0 | Addendum  |   |  |

|                                       |   | Must be selected  |
|---------------------------------------|---|---|
|                                       |   | Request for Time Specific: First item of business                                       |
|                                       | The Orange Hub Financial Need Update  | Request for decision  |
| 6.9                                   | Community and Public Services Committee report Addendum   |   |
| 6.10                                  | Lewis Farms Recreation Centre - Proposed All-Season<br>Outdoor Recreation Space   | Request for decision Presentation available   |
|                                       | Community and Public Services Committee report Addendum   |   |
|                                       | Weed Control Program - Reduction in Funding   | Request for decision Presentation available   |
| 6.11                                  | Community and Public Services Committee report Addendum   | Presentation available  |
| 6.12                                  | 2021 Council Calendar Changes   | Request for decision  |
| 0.12                                  | Addendum  |   |
|                                       |   |   |
| 7.                                    | BYLAWS  |   |
| <b>7.</b> 7.1                         | BYLAWS  Charter Bylaw 19642 - Safe Passing Distance   | Ready for first reading only  |
|                                       | Charter Bylaw 19642 - Safe Passing Distance Bylaw 19756 - A Bylaw to authorize the City of Edmonton to provide a guarantee on a line of credit  | Ready for first reading only  Ready for first reading only                              |
| 7.1                                   | Charter Bylaw 19642 - Safe Passing Distance Bylaw 19756 - A Bylaw to authorize the City of  |   |
| 7.1                                   | Charter Bylaw 19642 - Safe Passing Distance  Bylaw 19756 - A Bylaw to authorize the City of Edmonton to provide a guarantee on a line of credit for Edmonton Metropolitan Transit Services Commission (EMTSC)  Bylaw 19757 - A Bylaw to authorize the City of Edmonton to lend money to a non-profit  | Ready for first reading only  Recommendation  Ready for first reading only              |
| 7.1                                   | Charter Bylaw 19642 - Safe Passing Distance  Bylaw 19756 - A Bylaw to authorize the City of Edmonton to provide a guarantee on a line of credit for Edmonton Metropolitan Transit Services Commission (EMTSC)  Bylaw 19757 - A Bylaw to authorize the City of   | Ready for first reading only  Recommendation  |
| 7.1                                   | Charter Bylaw 19642 - Safe Passing Distance  Bylaw 19756 - A Bylaw to authorize the City of Edmonton to provide a guarantee on a line of credit for Edmonton Metropolitan Transit Services Commission (EMTSC)  Bylaw 19757 - A Bylaw to authorize the City of Edmonton to lend money to a non-profit organization, The Edmonton Space & Science   | Ready for first reading only  Recommendation  Ready for first reading only              |
| 7.1<br>7.2<br>7.3                     | Charter Bylaw 19642 - Safe Passing Distance  Bylaw 19756 - A Bylaw to authorize the City of Edmonton to provide a guarantee on a line of credit for Edmonton Metropolitan Transit Services Commission (EMTSC)  Bylaw 19757 - A Bylaw to authorize the City of Edmonton to lend money to a non-profit organization, The Edmonton Space & Science Foundation  | Ready for first reading only  Recommendation  Ready for first reading only              |
| 7.1<br>7.2<br>7.3                     | Charter Bylaw 19642 - Safe Passing Distance  Bylaw 19756 - A Bylaw to authorize the City of Edmonton to provide a guarantee on a line of credit for Edmonton Metropolitan Transit Services Commission (EMTSC)  Bylaw 19757 - A Bylaw to authorize the City of Edmonton to lend money to a non-profit organization, The Edmonton Space & Science Foundation  MOTIONS PENDING                                     | Ready for first reading only  Recommendation  Ready for first reading only              |
| 7.1<br>7.2<br>7.3<br><b>8.</b><br>8.1 | Charter Bylaw 19642 - Safe Passing Distance  Bylaw 19756 - A Bylaw to authorize the City of Edmonton to provide a guarantee on a line of credit for Edmonton Metropolitan Transit Services Commission (EMTSC)  Bylaw 19757 - A Bylaw to authorize the City of Edmonton to lend money to a non-profit organization, The Edmonton Space & Science Foundation  MOTIONS PENDING  News Media Advocacy (B. Henderson) | Ready for first reading only Recommendation Ready for first reading only Recommendation |

## **Motions Passed**

| <b>Please note:</b> As motions are passed, they will be listed in this document. All motions are considered draft until the official meeting minutes are approved. Please consult the meeting minutes when they are available. |  |  |  |
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| minutes when they are available.   |  |  |  |
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