



Community and Public Services Committee Minutes

June 16, 2021

11:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: A. Paquette, J. Dziadyk, A. Knack, M. Nickel

1. Call to Order and Related Business

1.1 Call to Order

Councillor A. Paquette called the meeting to order at 11:31 a.m., Wednesday, June 16, 2021.

1.2 Roll Call

Councillor A. Paquette conducted roll call and confirmed the attendance of Members of Community and Public Services Committee.

S. McKerry, L. Kjorlien and M. de Guzman, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: M. Nickel

That the June 16, 2021, Community and Public Services Committee meeting agenda be adopted with the following changes:

Additions:

- 6.1 Rundle Golf Course - Exploration of Operation Options
- 6.2 Potential Operations and Maintenance Strategies for Aging Recreation Facilities

- 9.1 City of Edmonton Youth Council - Chair Membership Report and Candidate Shortlisting
(Private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)

In Favour (4): A. Paquette, J. Dziadyk, A. Knack, and M. Nickel

Carried (4 to 0)

1.4 Approval of Minutes

Moved by: A. Knack

That the May 28, 2021, Community and Public Services Committee meeting minutes be approved.

In Favour (4): A. Paquette, J. Dziadyk, A. Knack, and M. Nickel

Carried (4 to 0)

1.5 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following item was selected for debate: 9.1.

2.2 Vote on Reports not Selected for Debate

Moved by: A. Knack

That the recommendations in the following reports be approved:

- 6.1 Rundle Golf Course - Exploration of Operation Options
- 6.2 Potential Operations and Maintenance Strategies for Aging Recreation Facilities

In Favour (4): A. Paquette, J. Dziadyk, A. Knack, and M. Nickel

Carried (4 to 0)

2.3 Requests to Speak

There were no Requests to Speak.

2.4 Requests for Specific Time on Agenda

There were no requests for items to be dealt with at a specific time on the agenda.

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 Rundle Golf Course - Exploration of Operation Options

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

That the June 16, 2021, Citizen Services report CS00224, be received for information.

6.2 Potential Operations and Maintenance Strategies for Aging Recreation Facilities

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

That the June 16, 2021, Citizen Services report CS00248, be received for information.

7. Responses to Councillor Inquiries

There were no Responses to Councillor Inquiries on the agenda.

8. Motions Pending

There were no Motions Pending on the agenda.

9. Private Reports

Moved by: A. Knack

That Community and Public Services Committee meet in private.

In Favour (4): A. Paquette, J. Dziadyk, A. Knack, and M. Nickel

Carried (4 to 0)

Community and Public Services Committee met in private at 11:35 a.m.,
Wednesday, June 16, 2021.

Moved by: A. Knack

That Community and Public Services Committee meet in public.

In Favour (4): A. Paquette, J. Dziadyk, A. Knack, and M. Nickel

Carried (4 to 0)

Community and Public Services Committee met in public at 12:02 p.m.,
Wednesday, June 16, 2021.

9.1 City of Edmonton Youth Council - Chair Membership Report and Candidate Shortlisting

Community and Public Services Committee met in private at 11:35 a.m.,
Wednesday, June 16, 2021.

The following member of Administration's delegation made a presentation:

- R. Liu, Chair, City of Edmonton Youth Council

The following members of Administration's delegation answered questions:

- H. Morrison, Office of the City Clerk
- D. Beaudry, Deputy City Clerk
- R. Liu, Chair, City of Edmonton Youth Council

Community and Public Services Committee met in public at 12:02 p.m.,
Wednesday, June 16, 2021.

Moved by: A. Knack

1. That the City of Edmonton Youth Council candidate shortlist, as set out in Attachment 1 of the June 16, 2021, Office of the City Clerk report OCC00571, be approved.
2. That the June 16, 2021, Office of the City Clerk report OCC00571 remain private pursuant to sections 17 (disclosure harmful to personal

privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): A. Paquette, J. Dziadyk, A. Knack, and M. Nickel

Carried (4 to 0)

10. Notices of Motion and Motions without Customary Notice

Councillor A. Paquette asked whether there were any Notices of Motion. There were none.

11. Adjournment

The meeting adjourned at 12:06 p.m., Wednesday, June 16, 2021.

Chair

City Clerk