



## City Council Minutes

August 16, 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, S. McKeen, M. Nickel, A. Paquette, M. Walters

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### 1. Call to Order and Related Business

#### 1.1 Call to Order

Mayor D. Iveson called the meeting to order at 9:34 a.m., Monday, August 16, 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.

Mayor D. Iveson was absent with notice for a portion of the meeting.

Councillor B. Henderson was absent for a portion of the meeting as per the leave of absence authorized by City Council on August 16, 2021 (see item 6.6).

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 August 16/18, 2021, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.6 Leave of Absence from City Council - Councillor B. Henderson
- 6.11 Revised Deputy and Acting Mayor Terms
- 9.8 Collective Bargaining Update - Verbal report  
(Private pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*)

Replacement reports:

- 5. Requests to Reschedule Reports  
- 5.2 Bus Network and On-Demand Service Implementation Update
- 6.3 Waste Services Supplemental Capital Budget Adjustment  
- Utility Committee report

Deletion:

- 9.6 Transit Pilot Project Agreements  
(Private pursuant to section 25 of the *Freedom of Information and Protection of Privacy Act*)

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

**Carried (13 to 0)**

#### **1.4 Approval of Minutes**

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

That the minutes from the following meetings be approved:

- July 5/7, 2021, City Council
- July 6, 2021, City Council Public Hearing

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

**Carried (13 to 0)**

## **1.5 Protocol Items**

### **1. Edmonton Transit Peace Officers (D. Iveson)**

Mayor D. Iveson, on behalf of City Council, recognized Edmonton Transit Peace Officers for receiving the St. John Ambulance Gold Life Saving Award.

### **2. Urban Planning and Economy's Planning and Environment Services Branch (D. Iveson)**

Mayor D. Iveson, on behalf of City Council, recognized Urban Planning and Economy's Planning and Environment Services Branch for receiving awards for The City Plan and Open Option Parking.

### **3. Indigenous Artist in Residence (D. Iveson)**

Mayor D. Iveson, on behalf of City Council, recognized Edmonton's newest Indigenous Artist-in-Residence, M. Wood.

## **2. Items for Discussion and Related Business**

### **2.1 Select Items for Debate**

The following items were selected for debate: 6.1, 6.6, 6.7, 6.10, 7.1, 7.5, 7.6, 9.5 and 9.8.

### **2.2 Vote on Reports not Selected for Debate**

**Moved by:** M. Walters

**Seconded by:** S. McKeen

That the recommendations in the following reports be approved:

- 5.1 Emergency Response Delays and Options for the Maple Road and 23 Avenue Extension
- 5.2 Bus Network and On-Demand Service Implementation Update
- 6.2 Review of the Drainage Utility Transfer from the City of Edmonton to EPCOR

- 6.4 2017-2021 Council Initiatives
- 6.5 Percent for Art Policy Update
- 6.8 Edmonton Arts Council – 2021 Arts Building Operating Grant Recommendations
- 6.9 Africa Centre - Request to Reallocate Council-approved Funds
- 6.11 Revised Deputy and Acting Mayor Terms
- 9.1 Edmonton Regional Airports Authority - Chair Membership Report
- 9.2 Fort Edmonton Management Company - Council Member Appointment
- 9.3 Edmonton Police Commission - Procurement
- 9.7 Edmonton Salutes Committee - Chair Membership Report and Candidate Shortlisting

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

**Carried (13 to 0)**

### **2.3 Requests to Speak**

There were no Requests to Speak.

### **2.4 Requests for Specific Time on Agenda**

**Moved by:** B. Henderson

**Seconded by:** A. Knack

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

- 6.6 Leave of Absence - Councillor B. Henderson - First item of business

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

**Carried (13 to 0)**

## **2.5 Vote on Bylaws not Selected for Debate**

**Moved by:** T. Caterina

**Seconded by:** A. Knack

That the following Bylaws be read a second time:

- 7.2 Bylaw 19734 - A Bylaw to authorize the City of Edmonton to assess, undertake, construct and finance Integrated Infrastructure Services Project for the Footbridge Construction Local Improvement on 170 street Pedestrian Bridge
- 7.4 Bylaw 19620 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Calder Neighbourhood - Crown Land

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

**Carried (13 to 0)**

**Moved by:** T. Caterina

**Seconded by:** A. Knack

That the following Bylaws be read a third time:

- 7.2 Bylaw 19734 - A Bylaw to authorize the City of Edmonton to assess, undertake, construct and finance Integrated Infrastructure Services Project for the Footbridge Construction Local Improvement on 170 street Pedestrian Bridge
- 7.4 Bylaw 19620 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Calder Neighbourhood - Crown Land

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

**Carried (13 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**

##### **5.1 Emergency Response Delays and Options for the Maple Road and 23 Avenue Extension**

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

That the revised due date of August 24, 2021, Urban Planning Committee, for the Urban Planning and Economy report UPE00402, Emergency Response Delays and Options for the Maple Road and 23 Avenue Extension, be approved.

##### **5.2 Bus Network and On-Demand Service Implementation Update**

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

That the revised due date of Fourth Quarter 2021, Executive Committee, for the City Operations report CR\_8198, Bus Network and On-Demand Service Implementation Update, be approved.

#### **6. Reports**

##### **6.1 Rapid Housing Initiative - Updated Housing Investment Plan**

The following members of Administration's delegation made a presentation and answered questions:

- R. Smyth, Deputy City Manager, Citizen Services
- C. Kjenner, Citizen Services

The following member of Administration's delegation answered questions:

- A. Corbould, City Manager

**Moved by:** M. Walters

**Seconded by:** S. McKeen

1. That the 2021 revenue and expenditure operating budget for the Social Development branch be increased by \$14,884,530, to recognize anticipated receipt of Rapid Housing Initiative funding from the Canada Mortgage and Housing Corporation Rapid Housing Initiative Cities Stream (revenue), as well as operating contributions (expenditure) to

external organizations for the purposes of funding the projects described in Attachment 1 of the August 16, 2021, Citizen Services report CS00733.

2. That the 2021 revenue and expenditure operating budget for the Social Development branch be increased by \$6,724,740 with funding from provincial block funding (\$5,043,555) and the Affordable Housing Reserve (\$1,681,185) for the City contribution towards the projects described in Attachment 1 of the August 16, 2021, Citizen Services report CS00733.
3. That Administration submit an updated Housing Investment Plan to Canada Mortgage and Housing Corporation based on the Housing Investment Plan Second Intake as described in Attachment 1 of the August 16, 2021, Citizen Services report CS00733.
4. That Attachment 1 of the August 16, 2021, Citizen Services report CS00733, remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

**Amendment:**

**Moved by:** D. Iveson

**Seconded by:** T. Caterina

That a part 5 be added as follows:

That the correspondence dated July 6, 2021 (Mayor Iveson to Minister Sawhney) and August 4, 2021 (Minister Laun to Mayor Iveson) be added as Attachment 2 to the August 16, 2021, Citizen Services report CS00733.

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

**Carried (12 to 0)**

**Motion as Amended, put:**

**Moved by:** M. Walters

**Seconded by:** S. McKeen

1. That the 2021 revenue and expenditure operating budget for the Social Development branch be increased by \$14,884,530, to recognize anticipated receipt of Rapid Housing Initiative funding from the Canada Mortgage and Housing Corporation Rapid Housing Initiative Cities Stream (revenue), as well as operating contributions (expenditure) to external organizations for the purposes of funding the projects described in Attachment 1 of the August 16, 2021, Citizen Services report CS00733.
2. That the 2021 revenue and expenditure operating budget for the Social Development branch be increased by \$6,724,740 with funding from provincial block funding (\$5,043,555) and the Affordable Housing Reserve (\$1,681,185) for the City contribution towards the projects described in Attachment 1 of the August 16, 2021, Citizen Services report CS00733.
3. That Administration submit an updated Housing Investment Plan to Canada Mortgage and Housing Corporation based on the Housing Investment Plan Second Intake as described in Attachment 1 of the August 16, 2021, Citizen Services report CS00733.
4. That Attachment 1 of the August 16, 2021, Citizen Services report CS00733, remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.
5. That the correspondence dated July 6, 2021 (Mayor Iveson to Minister Sawhney) and August 4, 2021 (Minister Laun to Mayor Iveson) be added as Attachment 2 to the August 16, 2021, Citizen Services report CS00733.

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

**Carried (12 to 0)**

## **6.2 Review of the Drainage Utility Transfer from the City of Edmonton to EPCOR**

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



That the June 25, 2021, Financial and Corporate Services report FCS00626, be received for information.

### **6.3 Waste Services Supplemental Capital Budget Adjustment**

**Moved by:** M. Walters

**Seconded by:** M. Banga

1. That capital profile 22-81-2054, Communal Collection Program, as set out in Attachment 2 of the June 25, 2021, City Operations report CO00650, be approved.
2. That a budget increase to capital profile 13-33-2023, High Solids Anaerobic Digestion Facility, in the amount of \$530,000, as outlined in Attachment 1 of the June 25, 2021, City Operations report CO00650, be approved.
3. That the single source procurement, as outlined in Attachment 3 of the June 25, 2021, City Operations report CO00650, be approved.
4. That Attachment 3 of the June 25, 2021, City Operations report CO00650 remain private pursuant to sections 16 (disclosure harmful to business interests of a third party), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

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

Opposed (1): M. Nickel

**Carried (11 to 1)**

### **6.4 2017-2021 Council Initiatives**

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

That the August 16, 2021, Office of the City Manager report OCM00566, be received for information.

### **6.5 Percent for Art Policy Update**

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

1. That revised Public Art to Enhance Edmonton’s Public Realm Policy C458D, be approved with the following amendments:
  - a. Replace the bullet under “Funding” with “The City of Edmonton will annually fund a Public Art Reserve on a Pay-As-You-Go basis in the minimum amount of 1% of eligible capital projects, as approved by City Council through the Operating Budget.”
  - b. Revise the first bullet under “Public Art Program” to include after “collection”: “in alignment to City Plan and Connections and Exchanges.”
  - c. Add a bullet under “Public Art Program” to read: “Public Art will be diverse, representing the community and be distributed throughout the City.”
2. That Public Art Administration, Registration and Outreach Policy C547, Public Art Accession, Selection Criteria and Gift Policy C548 and Public Art Conservation, De-accession and Re-site Policy C549, be repealed.
3. That a Public Art Reserve, to account for and manage the Edmonton Public Art Collection, as outlined in Attachment 2 of the August 9, 2021, Urban Planning and Economy report UPE00628, be established.
4. That \$4.535 million of Capital Pay-As-You-Go Funding be transferred from the approved 2021-2022 Capital Budget to the Public Art Reserve, as outlined in Attachment 3 of the August 9, 2021, Urban Planning and Economy report UPE00628.
5. That the Infrastructure Planning and Design Branch operating expenditure budget be increased by \$1.495 million in 2021 and \$3.040 million in 2022, for costs related to the public art projects committed for the 2019-2022 budget cycle, with funds from the Public Art Reserve, as outlined in Attachment 3 of the August 9, 2021, Urban Planning and Economy report UPE00628.

**6.6 Leave of Absence from City Council - Councillor B. Henderson**

**Moved by:** B. Henderson

**Seconded by:** S. McKeen

That an absence from all Council and Committee meetings effective immediately until the day the official results are released of the 2021 Federal Election, be authorized for Councillor B. Henderson.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

**Carried (13 to 0)**

## **6.7 Snow and Ice Control Policy Refresh**

The following members of Administration's delegation answered questions:

- G. Cebryk, Deputy City Manager, City Operations
- A. Grant, City Operations

**Moved by:** A. Knack

**Seconded by:** A. Paquette

That revised Snow and Ice Control Policy C409K, as set out in Attachment 1 of the August 11, 2021, City Operations report CO00396rev, be approved.

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

**Carried (12 to 0)**

**Moved by:** A. Knack

**Seconded by:** J. Dziadyk

### **Snow and Ice Control - Options to Increase Service Standard**

That Administration provide options to increase the service standard in the Snow and Ice Control Procedure. This report is to include: any equipment, staffing and budget changes required to increase the standard with a greater emphasis on safety, efficiency and connectivity. This report should also include feedback from the Accessibility Advisory Committee, Edmonton Transit Service Advisory Board, the Edmonton Seniors Coordinating Council and the Women's Advocacy Voice of Edmonton Committee.

**Due Date: April 2022, Community and Public Services Committee**

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

**Carried (12 to 0)**

**6.8 Edmonton Arts Council – 2021 Arts Building Operating 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 2021 Arts Building Operating Grant recommendations, as set out in Attachment 1 of the August 11, 2021, Edmonton Arts Council report EXT00716, be approved.

**6.9 Africa Centre - Request to Reallocate Council-approved Funds**

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

That the Council for the Advancement of African Canadians in Alberta (Africa Centre) request to reallocate \$237,500 of annual funding, as outlined in Attachment 1 of the August 11, 2021, Citizen Services report CS00752, be approved.

**6.10 COVID-19 Update - Verbal report**

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

- A. Corbould, City Manager

**Moved by:** D. Iveson

**Seconded by:** A. Knack

That the August 12, 2021, Office of the City Manager verbal report OCM00741, be received for information.

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

**Carried (12 to 0)**

**Moved by:** A. Knack  
**Seconded by:** S. McKeen

**Bylaw XXXXX - Potential Amendments to the Temporary Mandatory Face Coverings Bylaw**

That Administration prepare potential amendments to the Temporary Mandatory Face Coverings Bylaw to reinstate the requirement for masks on transit and vehicles for hire as of September 27, 2021, to coincide with the expiry of the current provincial Chief Medical Officer of Health order, including any recommended thresholds or conditions.

**Due Date: August 30, 2021 City Council**

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

**Carried (12 to 0)**

**6.11 Revised Deputy and Acting Mayor Terms**

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

That Councillor S. McKeen replace Councillor B. Henderson as Acting Mayor for the September 6, 2021 - October 2021 Organizational Meeting term.

**7. Bylaws**

**7.1 Bylaw 19340 - City of Edmonton Facilities Off-Site Levies Bylaw**

The following members of Administration's delegation answered questions:

- S. McCabe, Deputy City Manager, Urban Planning and Economy
- K. Snyder, Urban Planning and Economy
- J. Zatylny, Citizen Services

**Moved by:** T. Cartmell  
**Seconded by:** M. Banga

That Bylaw 19340 be amended as follows:

1. amend the definition of “Construction Cost” section 2(b) of the bylaw to: “Construction Cost” means the estimated / actual cost of design, construction or expansion of a Facility in accordance with the edition of the National Building Code in place at time of planned construction, including an amount for engineering and administration, the purchase price or the estimated market value of land required for the Facility, the estimated costs of any related Appurtenances, interest on any borrowed money, and contingency of 10%.
2. eliminate part (iv) of the “Appurtenances” definition in bylaw (section 2(a)).

In Favour (6): M. Banga, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, and M. Walters

Opposed (6): D. Iveson, T. Caterina, A. Knack, S. McKeen, M. Nickel, and A. Paquette

**Defeated (6 to 6)**

**Moved by:** T. Caterina

**Seconded by:** M. Walters

That Bylaw 19340 be read a first time.

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

Opposed (1): M. Nickel

**Carried (11 to 1)**

**Moved by:** T. Caterina

**Seconded by:** S. McKeen

That Bylaw 19340 be read a second time.

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

Opposed (1): M. Nickel

**Carried (11 to 1)**

**Moved by:** T. Caterina  
**Seconded by:** M. Walters

That Bylaw 19340 be considered for third reading.

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

**Carried (12 to 0)**

**Moved by:** T. Caterina  
**Seconded by:** M. Walters

That Bylaw 19340 be read a third time.

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

Opposed (1): M. Nickel

**Carried (11 to 1)**

**7.2 Bylaw 19734 - A Bylaw to authorize the City of Edmonton to assess, undertake, construct and finance Integrated Infrastructure Services Project for the Footbridge Construction Local Improvement on 170 street Pedestrian Bridge**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 19734 received second and third readings.

**7.3 Bylaw 19781 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Capital Line, Century Park to 41 Avenue**

**Moved by:** M. Walters  
**Seconded by:** T. Caterina

That Bylaw 19781 be read a second time.

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

Opposed (1): M. Nickel

**Carried (12 to 1)**

**Moved by:** M. Walters

**Seconded by:** T. Caterina

That Bylaw 19781 be read a third time.

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

Opposed (1): M. Nickel

**Carried (12 to 1)**

**7.4 Bylaw 19620 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Calder Neighbourhood - Crown Land**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 19620 received second and third readings.

**7.5 Bylaw 20002 - Business Licence Bylaw**

**Moved by:** T. Caterina

**Seconded by:** M. Banga

1. That section 38(c) of Bylaw 20002, be replaced with the following:
  - produce the employee list set out in clause (b) when requested to do so by a Bylaw Enforcement Officer,

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

**Carried (13 to 0)**



**Moved by:** T. Caterina  
**Seconded by:** M. Banga

That Bylaw 20002 be read a first time.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

**Carried (13 to 0)**

**Moved by:** T. Caterina  
**Seconded by:** M. Banga

That Bylaw 20002 be read a second time.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

**Carried (13 to 0)**

**Moved by:** T. Caterina  
**Seconded by:** M. Banga

That Bylaw 20002 be considered for third reading.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

**Carried (13 to 0)**

**Moved by:** T. Caterina  
**Seconded by:** M. Banga

That Bylaw 20002 be read a third time.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

**Carried (13 to 0)**

**7.6 Bylaw 19758 - Amendments to Bylaw 14614 Public Places Bylaw - Acts of Harassment**

**Moved by:** S. McKeen

**Seconded by:** D. Iveson

That Bylaw 19758 be read a first time.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

**Carried (13 to 0)**

**Moved by:** S. McKeen

**Seconded by:** D. Iveson

That Bylaw 19758 be read a second time.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

**Carried (13 to 0)**

**Moved by:** S. McKeen

**Seconded by:** D. Iveson

That Bylaw 19758 be considered for third reading.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

**Carried (13 to 0)**

**Moved by:** S. McKeen

**Seconded by:** D. Iveson

That Bylaw 19758 be read a third time.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

**Carried (13 to 0)**

**Moved by:** A. Paquette  
**Seconded by:** S. McKeen

**Bylaw XXXXX - Amendments to the Public Places Bylaw - Hate Symbols**

That Administration prepare amendments to section 8 of the Public Places Bylaw to include display of recognized hate symbols as a form of harassment.

**Due Date: December 2021, Community and Public Services Committee**

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

**Carried (12 to 0)**

**8. Motions Pending**

**8.1 Council Code of Conduct and the Sanction Hearing Process (T. Cartmell)**

The following members of Administration's delegation answered questions:

- A. Giesbrecht, City Clerk
- A. Corbould, City Manager

**Moved by:** T. Cartmell  
**Seconded by:** A. Knack

That the Integrity Commissioner/Ethics Advisor, Legal Services and the City Clerk return to Council Services Committee with a report(s) about lessons learned regarding the Council Code of Conduct and the Sanction Hearing Process.

**Due Date: First Quarter 2022**

**Amendment:**

**Moved by:** D. Iveson

**Seconded by:** T. Caterina

That the following be added:

including an evaluation of options, including but not limited to delegating the sanctioning authority to the Integrity Commissioner, subject to a right of appeal to Council if the respondent Councillor feels the sanction is inappropriate.

In Favour (7): D. Iveson, T. Caterina, B. Esslinger, A. Knack, S. McKeen, A. Paquette, and M. Walters

Opposed (5): M. Banga, T. Cartmell, J. Dziadyk, S. Hamilton, and M. Nickel

**Carried (7 to 5)**

**Motion as Amended, put:**

**Moved by:** T. Cartmell

**Seconded by:** A. Knack

**Council Code of Conduct - Lessons Learned**

That the Integrity Commissioner/Ethics Advisor, Legal Services and the City Clerk return to Council Services Committee with a report(s) about lessons learned regarding the Council Code of Conduct and the Sanction Hearing Process including an evaluation of options, including but not limited to delegating the sanctioning authority to the Integrity Commissioner, subject to a right of appeal to Council if the respondent Councillor feels the sanction is inappropriate.

**Due Date: First Quarter 2022, City Council**

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

Opposed (1): M. Nickel

**Carried (11 to 1)**

## **8.2 Overnight Paddlers Parking Pass (M. Walters)**

The following members of Administration's delegation answered questions:

- R. Smyth, Deputy City Manager, Citizen Services
- A. Corbould, City Manager

**Moved by:** M. Walters

**Seconded by:** S. McKeen

### **Overnight Paddlers Parking Pass**

That Administration provide options to create an overnight paddlers parking pass in City of Edmonton Parks where boat docks and launches have been installed.

**Due Date: Second Quarter 2022, Community and Public Services Committee**

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

**Carried (12 to 0)**

### **8.3 Dial-a-Bus Service (J. Dziadyk)**

The following members of Administration's delegation answered questions:

- G. Cebryk, Deputy City Manager, City Operations
- A. Corbould, City Manager
- C. Hotton-MacDonald, City Operations
- S. Feldman, City Operations

**Moved by:** J. Dziadyk

**Seconded by:** A. Knack

That Administration prepare an unfunded service package for consideration by City Council during the Fall 2021 Supplemental Budget Adjustment, for a modern "Dial-a-Bus" service, operated by Edmonton Transit Service, to operate in areas not currently included in the "On-Demand" service area pilot project.

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

Opposed (8): D. Iveson, T. Cartmell, T. Caterina, B. Esslinger, S. Hamilton, S. McKeen, A. Paquette, and M. Walters

**Defeated (4 to 8)**

#### **8.4 Food Scraps Cart Options (J. Dziadyk)**

The following member of Administration's delegation answered questions:

- G. Cebryk, Deputy City Manager, City Operations

**Moved by:** J. Dziadyk

**Seconded by:** A. Knack

That Administration develop a report, considering options to increase organics collection including both cost-recovery and premium rates, to allow residents with a standard 120L green bin to opt-in to a larger bin.

**Amendment:**

**Moved by:** A. Paquette

**Seconded by:** A. Knack

That the following be added:

and/or to provide additional excess yard waste collections for spring/summer/fall 2022.

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

Opposed (8): D. Iveson, M. Banga, T. Cartmell, T. Caterina, B. Esslinger, S. Hamilton, S. McKeen, and M. Walters

**Defeated (4 to 8)**

**Motion, put:**

**Moved by:** J. Dziadyk

**Seconded by:** A. Knack

That Administration develop a report, considering options to increase organics collection including both cost-recovery and premium rates, to allow residents with a standard 120L green bin to opt-in to a larger bin.

In Favour (5): M. Banga, J. Dziadyk, A. Knack, M. Nickel, and A. Paquette

Opposed (7): D. Iveson, T. Cartmell, T. Caterina, B. Esslinger, S. Hamilton, S. McKeen, and M. Walters

**Defeated (5 to 7)**

#### **8.5 Menstrual Supplies and Period Poverty (B. Esslinger)**

**Moved by:** B. Esslinger

**Seconded by:** S. McKeen

That the City of Edmonton endorse and act as co-sponsors, with the City of Port Coquitlam, on "Addressing Period Poverty in Canada" through investigation of applicable regulations to be presented at the September 20-24, 2021 Federation of Canadian Municipalities Board of Directors meeting.

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

**Carried (12 to 0)**

### **9. Private Reports**

**Moved by:** M. Walters

**Seconded by:** M. Banga

That City Council meet in private pursuant to sections 16 (disclosure harmful to business interests of a third party), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 9.5 and 9.8.

City Council met in private at 4:22 p.m., Monday, August 16, 2021.

**Moved by:** M. Walters

**Seconded by:** T. Cartmell

That City Council meet in public.

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

City Council met in public at 5:20 p.m., Monday, August 16, 2021.

#### **9.1 Edmonton Regional Airports Authority - Chair Membership Report**

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

1. That Christopher Burrows be reappointed to the Edmonton Regional Airports Authority Board of Directors, for the term January 1, 2022 to December 31, 2025.
2. That the August 16, 2021, Office of the City Clerk report OCC00704, 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*.

## **9.2 Fort Edmonton Management Company - Council Member Appointment**

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

1. That Councillor T. Cartmell be reappointed to the Fort Edmonton Management Company Board of Directors, for the term commencing at the close of the 2021 Annual General Meeting (tentatively scheduled for September 17, 2021) until Council's Inaugural Council Meeting on October 26, 2021.
2. That the August 16, 2021, Office of the City Clerk report OCC00723, 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*.

## **9.3 Edmonton Police Commission - Procurement**

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

1. That the August 16, 2021, Edmonton Police Commission report EXT00722, be received for information.
2. That the August 16, 2021, Edmonton Police Commission report EXT00722, remain private pursuant to sections 20 (disclosure harmful to law enforcement), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

## **9.4 Organics Processing Update**



**Moved by:** M. Walters

**Seconded by:** S. McKeen

1. That the action, as outlined in Attachment 1 of the June 25, 2021, City Operations report CO00430, be approved.
2. That the June 25, 2021, City Operations report CO00430 remain private pursuant to sections 16 (disclosure harmful to business interests of a third party) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

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

Opposed (1): M. Nickel

**Carried (11 to 1)**

#### **9.5 Technology Update - Verbal report**

The following members of Administration's delegation made a presentation and answered questions:

- G. Cebryk, Deputy City Manager, City Operations
- C. Grayson, City Operations

The following member of Administration's delegation answered questions:

- M. Bennett, Office of the City Manager (Legal Services)

**Moved by:** S. McKeen

**Seconded by:** D. Iveson

1. That the August 16, 2021, City Operations verbal report CO00753, be received for information.
2. That the August 16, 2021, City Operations verbal report CO00753, remain private pursuant to sections 16 (disclosure harmful to business interests of a third party) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

**Carried (12 to 0)**

#### **9.6 Transit Pilot Project Agreements**

This item was deleted from the agenda (see item 1.3).

#### **9.7 Edmonton Salutes Committee - Chair Membership Report and Candidate Shortlisting**

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

That the sixth candidate, referenced in Attachment 1 of the August 9, 2021, Office of the City Clerk report OCC00638, be appointed as a public member to the Edmonton Salutes Committee, from October 26, 2021 to April 30, 2023.

#### **9.8 Collective Bargaining Update - Verbal report**

The following members of Administration's delegation made a presentation and answered questions:

- A. Corbould, City Manager
- M. Dorval, Employee Services

**Moved by:** T. Caterina

**Seconded by:** T. Cartmell

1. That the August 16, 2021, Office of the City Manager verbal report OCM00768, be received for information.
2. That the August 16, 2021, Office of the City Manager verbal report OCM00768 remain private pursuant to sections 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

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

**Carried (12 to 0)**

**10. Notices of Motion and Motions without Customary Notice**

**10.1 Edmonton Metropolitan Transit Services Commission - Board of Directors Alternate (M. Walters)**

**Moved by:** S. McKeen

**Seconded by:** T. Cartmell

That Councillor M. Walters be given permission to make a motion without customary notice regarding Councillor A. Knack replacing Councillor M. Walters on the board of directors of the Edmonton Metropolitan Transit Services Commission.

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

**Carried (12 to 0)**

**Moved by:** M. Walters

**Seconded by:** S. McKeen

That Councillor A. Knack replace Councillor M. Walters as the City of Edmonton representative on the board of directors of the Edmonton Metropolitan Transit Services Commission, effective August 20th until the end of the current Council term.

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

**Carried (12 to 0)**

**10.2 101 Street Vacant Site (D. Iveson)**

Mayor D. Iveson, stated that at the next regular meeting of City Council, he would move the following:

That Administration work with the owner of the vacant site located at 10199 101 Street, to improve the site conditions supporting downtown vibrancy, while ensuring that the demolition permit conditions are satisfied and provide a memo to Council with an update.

- Notice of Motion Given: August 16, 2021, City Council

**11. Adjournment**

The meeting adjourned at 5:28 p.m., Monday, August 16, 2021.

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Chair

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City Clerk