



City Council Minutes

November 8, 2021

1:30 p.m.

Council Chamber, 2nd floor, City Hall

Present: A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, J. Wright

1. Call to Order and Related Business

1.1 Call to Order

Mayor A. Sohi called the meeting to order at 1:37 p.m., Monday, November 8, 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 A. Sohi conducted roll call and confirmed the attendance of Members of City Council.

Councillors M. Janz and A. Stevenson were absent with notice for a portion of the meeting.

Councillor A. Paquette was absent without notice for a portion of the meeting.

A. Corbould, City Manager; and A. Giesbrecht, City Clerk, M. de Guzman, T. Orbell, R. Yusuf and R. Zheng, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: S. Hamilton
Seconded by: A. Knack

That the November 8-10, 2021, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.4 Governance Excellence - Integrity Commissioner and Ethics Advisor
- Attachment 2
(Private pursuant to sections 24 and 27 of the *Freedom of Information and Protection of Privacy Act*)
- 9.1 Edmonton Police Commission Governance Orientation - Verbal report (Private pursuant to sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*)

Replacement page:

- 6.1 City Council Orientation - Governance Excellence
- Attachment 1

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

Moved by: A. Knack
Seconded by: A. Paquette

That the following item be added to the November 8-10, 2021, City Council meeting agenda:

- 7.1 Bylaw 19920 - Temporary Mandatory Face Coverings Bylaw - Verbal report

In Favour (12): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, K. Tang, and J. Wright

Carried (12 to 0)

1.4 Approval of Minutes

Moved by: A. Knack

Seconded by: K. Tang

That the minutes from the following meeting be approved:

- October 26, 2021, Inaugural City Council

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 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 items were selected for debate: 6.1, 6.2, 6.3, 6.4, 6.5, 7.1 and 9.1.

2.2 Vote on Reports not Selected for Debate

All items were selected for debate.

2.3 Requests to Speak

There were no Requests to Speak.

2.4 Requests for Specific Time on Agenda

Moved by: S. Hamilton

Seconded by: T. Cartmell

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

- 9.1 - Edmonton Police Commission Governance Orientation - Private Verbal report - 2:30 p.m., on Tuesday, November 9, 2021

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

Moved by: A. Knack

Seconded by: T. Cartmell

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

- 7.1 - Bylaw 19920 - Temporary Mandatory Face Coverings Bylaw - Verbal report - 4:30 p.m., on Tuesday, November 9, 2021

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

2.5 Vote on Bylaws not Selected for Debate

There were no Bylaws 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. Public Reports

6.1 City Council Orientation - Governance Excellence

Moved by: T. Cartmell

Seconded by: K. Tang

That City Council meet in private pursuant to sections 21 (disclosure harmful to intergovernmental relations) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

City Council met in private at 1:44 p.m., Monday, November 8, 2021.

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

- Z. Somani, Pirani Group
- C. McNary, Dentons

- A. Corbould, City Manager

The following member of Administration's delegation answered questions:

- C. Owen, Deputy City Manager, Communications and Engagement

Moved by: A. Knack

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 1:40 p.m., Tuesday, November 9, 2021.

Moved by: S. Hamilton

Seconded by: E. Rutherford

That the November 8, 2021, Office of the City Manager report OCM00836, be received for information.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

6.2 Governance Excellence - Delegation of Authority

Moved by: A. Knack

Seconded by: T. Cartmell

That City Council meet in private pursuant to sections 21 (disclosure harmful to intergovernmental relations) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 6.2 and 9.1.

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

City Council met in private at 1:44 p.m., Tuesday, November 9, 2021.

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

- A. Corbould, City Manager
- M. Plouffe, City Solicitor
- N. Jacobsen, Office of the City Manager (Legal Services)

Moved by: A. Knack
Seconded by: A. Paquette

That City Council meet in public.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

City Council met in public at 4:35 p.m., Tuesday, November 9, 2021.

Moved by: S. Hamilton
Seconded by: E. Rutherford

That the November 8, 2021, Office of the City Manager report OCM00843, be received for information.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

6.3 Governance Excellence - Council's Extended Governance Model (Agencies, Boards and Commissions)

City Council met in private at 5:10 p.m., Tuesday, November 9, 2021.

The following members of Administration's delegation answered questions:

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

City Council recessed at 5:30 p.m., Tuesday, November 9, 2021, and reconvened at 1:30 p.m., Wednesday, November 10, 2021.

City Council met in public at 4:59 p.m., Wednesday, November 10, 2021.

Moved by: M. Janz
Seconded by: K. Tang

1. That the Council member appointments to agencies, as set out in revised Attachment 1 of the November 8, 2021, Office of the City Clerk report OCC00840, be approved, for the terms shown.
2. That Councillor A. Knack be designated as Vice President for Edmonton on the Board of Directors of the Alberta Urban Municipalities Association concurrent with their term as Director.
3. That Councillor S. Hamilton be endorsed to stand for election to the Federation of Canadian Municipalities Board of Directors, as the representative of the City of Edmonton, for a term ending at the close of the Annual General Meeting in 2022.
4. That costs associated with attendance at Federation of Canadian Municipalities meetings for Councillor S. Hamilton will be absorbed by the City of Edmonton.
5. That Mayor A. Sohi be designated as the City of Edmonton shareholder representative for Edmonton Global for the term of Council.
6. That Mayor A. Sohi and Councillors A. Salvador and M. Janz, in that order, be designated to serve as the City of Edmonton's proxy holder to act on behalf of the City of Edmonton at meetings of the River Valley Alliance.
7. That Attachment 5 be added to the November 8, 2021, Office of the City Clerk report OCC00840.
8. That Mayor A. Sohi, on behalf of the City of Edmonton, sign the River Valley Alliance proxy form contained in Attachment 5 of the November 8, 2021, Office of the City Clerk report OCC00840.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

6.4 Governance Excellence - Integrity Commissioner and Ethics Advisor

Moved by: A. Knack

Seconded by: K. Tang

That City Council meet in private pursuant to sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials) and 27

(privileged information) of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 6.3, 6.4 and 6.5.

In Favour (10): A. Sohi, T. Cartmell, S. Hamilton, A. Knack, K. Principe, J. Rice, E. Rutherford, A. Salvador, K. Tang, and J. Wright

Carried (10 to 0)

City Council met in private at 5:10 p.m., Tuesday, November 9, 2021.

The following made a presentation and answered questions:

- J. Pytel, Integrity Commissioner
- B. Rathgeber, Ethics Advisor

The following answered questions:

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

City Council recessed at 5:30 p.m., Tuesday, November 9, 2021, and reconvened at 1:30 p.m., Wednesday, November 10, 2021.

Moved by: S. Hamilton

Seconded by: A. Knack

That City Council meet in public.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

City Council met in public at 4:59 p.m., Wednesday, November 10, 2021.

Moved by: S. Hamilton

Seconded by: E. Rutherford

That the November 8, 2021, Office of the City Clerk report OCC00841, be received for information.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

6.5 Governance Excellence - Council's Extended Governance Model: Council's Rules of Engagement

City Council met in private at 5:10 p.m., Tuesday, November 9, 2021.

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

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

City Council recessed at 5:30 p.m., Tuesday, November 9, 2021, and reconvened at 1:30 p.m., Wednesday, November 10, 2021.

City Council met in public at 4:59 p.m., Wednesday, November 10, 2021.

Moved by: S. Hamilton

Seconded by: E. Rutherford

That the November 8, 2021, Office of the City Clerk report OCC00842, be received for information.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

7. Bylaws

7.1 Bylaw 19920 - Temporary Mandatory Face Coverings Bylaw

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

- A. Corbould, City Manager

The following member of Administration's delegation answered questions:

- N. Jacobsen, Office of the City Manager (Legal Services)

Moved by: A. Knack

Seconded by: A. Paquette

That Bylaw 19920 be read a first time.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

Moved by: A. Knack

Seconded by: A. Paquette

That Bylaw 19920 be read a second time.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

Moved by: A. Knack

Seconded by: A. Paquette

That Bylaw 19920 be considered for third reading.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

Moved by: A. Knack

Seconded by: A. Paquette

That Bylaw 19920 be read a third time.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

The following member of Administration's delegation answered questions:

- A. Corbould, City Manager

Moved by: A. Knack

Seconded by: T. Cartmell

Bylaw XXXXX - Temporary Mandatory Face Coverings Bylaw

That Administration prepare amendments to the Temporary Mandatory Face Coverings Bylaw 19408 and return to City Council for a discussion when all of the following conditions are met:

1. after the active case rate for the Edmonton zone falls below 100/100,000 population for 28 consecutive days;
2. 2 weeks after 80% of children aged 5-11 in the Edmonton zone have been fully vaccinated;
3. ICU utilization falls below 50% of usual capacity;
4. the provincial chief medical officer of health order requiring indoor masking has been rescinded;
5. and return to City Council at a minimum on a monthly basis with a status update.

Due Date: December 13, 2021

In Favour (12): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, K. Tang, and J. Wright

Carried (12 to 0)

8. Motions Pending

There were no Motions Pending on the agenda.

9. Private Reports

9.1 Edmonton Police Commission Governance Orientation - Verbal report

City Council met in private at 1:44 p.m., Tuesday, November 9, 2021.

The following members of the delegation made a presentation and answered questions:

- M. Ruth, Edmonton Police Commission
- D. McFee, Edmonton Police Service

The following members of the delegation answered questions:

- M. Barker, Edmonton Police Service
- E. Okere, Edmonton Police Service
- J. Krikler, Edmonton Police Service

City Council met in public at 4:35 p.m., Tuesday, November 9, 2021.

Moved by: S. Hamilton

Seconded by: E. Rutherford

1. That the November 8, 2021, Edmonton Police Commission Governance Orientation - Verbal report, be received for information.
2. That the November 8, 2021, Edmonton Police Commission Governance Orientation - Verbal report remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

10. Notices of Motion and Motions without Customary Notice

Mayor A. Sohi asked whether there were any Notices of Motion. There were none.

11. Adjournment

The meeting adjourned at 5:04 p.m., Wednesday, November 10, 2021.

Chair

City Clerk