



SELECTION SHEET
City Council
November 22, 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.

Deputy Mayor: J. Wright Acting Mayor: K. Tang

ITEM		ACTION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order and Land Acknowledgement	9:30 a.m.
1.2	Roll Call	
1.3	Adoption of Agenda	Carried
1.4	Approval of Minutes	Carried
	<ul style="list-style-type: none"> • November 1-5, 2021, City Council • November 8-10, 2021, City Council 	
1.5	Protocol Items	See minutes
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	
2.1	Select Items for Debate	6.1, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 7.3, 7.4, 7.7, 9.1, 9.2, 9.3, 9.4 and 9.5
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 Agenda Changes Carried
2.5	Vote on Bylaws not Selected for Debate	Carried
3.	COUNCILLOR INQUIRIES - See minutes	
4.	REPORTS TO BE DEALT WITH AT A DIFFERENT MEETING - NONE	

5. REQUESTS TO RESCHEDULE REPORTS		
Replacement report		
5.1	Ambleside Integrated Site Executive Committee recommendation	Approved Revised Due Date: Fall Supplemental Budget Adjustment, City Council
5.2	Financial Incentive Options for Non-residential Heritage Properties Replacement report	Approved Revised Due Date: January 18, 2022, Urban Planning Committee
6. PUBLIC REPORTS		
6.1	Council Orientation - Continuation - Planning and Development Process and Zoning Bylaw Renewal Land Management and Enterprise Land Development	Selected: A. Stevenson Information report Presentation available
6.2	2021 Anti-racism Grant Program Recommendations Community and Public Services Committee report	Recommendation carried
6.3	Capital Financial Update - September 30, 2021 Addendum Items 6.3 and 6.4 to be dealt with together	Selected: A. Knack Information report Request for Time Specific: Last item of business
6.4	Operating Financial Update - September 30, 2021 Addendum Items 6.3 and 6.4 to be dealt with together	Selected: A. Knack Information report Presentation available Request for Time Specific: Last item of business
6.5	Fall 2021 Supplemental Operating Budget Adjustment - 2019-2022 Operating Budget Replacement pages Addendum Items 6.5, 6.6 and 6.7 to be dealt with together	Selected: A. Knack Request for decision Presentation available Request for Time Specific: Last item of business
6.6	Fall 2021 Supplemental Capital Budget Adjustment - 2019-2022 Capital Budget Addendum Items 6.5, 6.6 and 6.7 to be dealt with together	Selected: A. Knack Request for decision Presentation available

		Request for Time Specific: Last item of business
6.7	COVID-19 2022 Financial Impacts and Funding Strategy Addendum Items 6.5, 6.6 and 6.7 to be dealt with together	Selected: A. Knack Request for decision Presentation available Request for Time Specific: Last item of business
6.8	Community Safety and Well-being - Priority Action Item Investments Community and Public Services Committee report Addendum	Selected: A. Knack Request for decision Must be selected
6.9	Whitemud Creek Pedestrian Bridge (Smith Crossing, B062) Replacement - Environmental Impact Assessment Executive Committee report Addendum	Recommendation carried
6.10	Intermunicipal Planning Framework - Grant Application Executive Committee report Addendum	Recommendation carried
6.11	Latta Bridge (B027) Replacement - Environmental Impact Assessment Executive Committee report Addendum	Recommendation carried
6.12	Leduc Annexation Area Tax Penalty Cancellation Executive Committee Addendum	Recommendation carried
7.	BYLAWS (for Council) RESPONSES TO COUNCILLOR INQUIRIES (for Committee)	
7.1	Bylaw 19921 - To amend Bylaw 19108, Edmonton Salutes Committee Bylaw Time specific: First item at 1:30 p.m., if selected	Ready for three readings
7.2	Bylaw 19868 - Tax Penalty, Interest and Monthly Payment Bylaw	Ready for three readings

7.3	Bylaw 19869 - To Fix the Fees for Assessment and Tax Services of the City of Edmonton - Amendment #5 to Bylaw 17693	Selected: J. Rice Ready for three readings
7.4	Bylaw 19874 - To Amend Council Procedures Bylaw 18155 and Council Committees Bylaw 18156 Addendum	Selected: A. Knack Ready for three readings
7.5	Bylaw 19879 - Amendments to the Public Places Bylaw - Hate Symbols Community and Public Services Committee report	Ready for three readings
7.6	Bylaw 19669 - Closure of Vehicular Access to Titled Parcel Located at 8025- 50 Street NW Executive Committee report Addendum	Ready for three readings
7.7	Bylaw 19821 to Designate the Edmonton Cenotaph as a Municipal Historic Resource Executive Committee report Addendum	Selected: K. Principe Ready for three readings Presentation available
8.	MOTIONS PENDING - NONE	
9.	PRIVATE REPORTS	
9.1	Edmonton Police Commission - Candidate Shortlisting Time specific: Second item at 1:30 p.m. Sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>	Selected: S. Hamilton Request for decision
9.2	Valley Line Southeast Update - Verbal Update Time specific: 11 a.m. 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 <i>Freedom of Information and Protection of Privacy Act</i>	Selected: A. Knack Information report Presentation available Must be selected
9.3	Collective Bargaining - Verbal Update Sections 16 (disclosure harmful to business interests of a third party), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests	Selected: A. Knack Information report Presentation available

	of a public body) of the <i>Freedom of Information and Protection of Privacy Act</i>	Must be selected Time Specific: Third item at 1:30 p.m.
9.4	Budget Items - Verbal Update Addendum Sections 16 (disclosure harmful to business interests of a third party) and 27 (privileged information) of the <i>Freedom of Information and Protection of Privacy Act</i>	Selected: A. Knack Information report Presentation available Must be selected Time Specific: Last item of business
9.5	Councillor Appointments - to Edmonton Metropolitan Region Board Committees Addendum Sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>	Selected: A. Knack Must be selected
10.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	
11.	ADJOURNMENT	

Motions Passed

Please note: 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.