



COMMUNITY AND PUBLIC SERVICES COMMITTEE

MINUTES

June 6, 2018 – River Valley Room

PRESENT

S. McKeen, B. Henderson, T. Cartmell, T. Caterina

ABSENT

None

ALSO IN ATTENDANCE

M. Banga, B. Esslinger, S. Hamilton, A. Knack, A. Paquette, M. Walters
 I. MacLean, Office of the City Clerk
 R. Yusuf, Office of the City Clerk

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DECISION SUMMARY

ITEM		DECISION
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1. CALL TO ORDER AND RELATED BUSINESS

1.1 Call to Order

Councillor S. McKeen called the meeting to order at 9:30 a.m.

1.2 Adoption of Agenda

Moved B. Henderson:

That the June 6, 2018, Community and Public Services Committee meeting agenda be adopted with the following change:

Addition:

- 6.5 National Indigenous Cultural Expo - Request for Support

In Favour:

S. McKeen, B. Henderson, T. Cartmell, T. Caterina

Carried

1.3 Adoption of Minutes

Moved B. Henderson:

That the May 24, 2018, Community and Public Services Committee meeting minutes be adopted.

In Favour:

S. McKeen, B. Henderson, T. Cartmell, T. Caterina

Carried

1.4 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, and 6.5.

2.2 Requests to Speak

Moved B. Henderson:

That Community and Public Services Committee hear from the following speakers, in panels when appropriate:

6.1 Raves Within the City of Edmonton

- V. Nguyen, Boodang Music Canada
- S. Young, Indigo Harm Reduction Services
- J. Sheckter, West Edmonton Mall
- H. Cohen, Live Nation Canada
- A. Williams, Alberta Electronic Music
- D. Musani
- N. Tarnowski
- N. Beauchesne
- J. Laurence
- G. McAlister
- S. Way
- M. Planche

6.3 Leisure Access Program – Update

- J. Ragsdale

6.4 Options for Regulating the Public Consumption of Cannabis

- S. Maruti, Alberta Health Services
- K. Gavin, Alberta Health Services
- K. Atkey, Alberta Policy Coalition for Chronic Disease Prevention
- L. Hagen, Action on Smoking and Health

6.5 National Indigenous Cultural Expo - Request for Support

- J. Kim-Meneen
- B. Hunter
- D. Makinaw

In Favour:

S. McKeen, B. Henderson, T. Cartmell, T. Caterina

Carried

2.3 Requests for Specific Time on Agenda

Moved B. Henderson:

That Item 6.2 NextGen 2017 Annual Report be made time specific for 1:30 p.m.

In Favour:

S. McKeen, B. Henderson, T. Cartmell, T. Caterina

Carried

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

**4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING - NONE
REPORTS RE-ROUTED BY AGENDA REVIEW COMMITTEE**

Ride Transit Program - Cost

Re-routed to November 28, 2018, City Council.

5. STATUS REPORT

5.1 Piloted Naturalized Playgrounds Development & Implementation

Moved B. Henderson:

That the revised due date of Fourth Quarter 2019, be approved.	Integrated Infrastructure Svcs. Due Date: Dec. 2019
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In Favour:

Carried

S. McKeen, B. Henderson, T. Cartmell, T. Caterina

6. REPORTS

6.1 Raves Within the City of Edmonton

V. Nguyen, Boodang Music Canada; S. Young, Indigo Harm Reduction Services; N. Tarnowski; H. Cohen, Live Nation Canada; A. Williams, Alberta Electronic Music; N. Beauchesne; J. Sheckter, West Edmonton Mall, made presentations and answered the Committee's questions. S. Way; M. Planche; D. Musani and J. Laurence, made presentations.

E. McFarland; T. Carrier; Edmonton Police Services; G. McAlister, Emergency Medical Services; and N. Poirier, Citizen Services, answered the Committee's questions.

Moved B. Henderson:

<p>That Administration:</p> <ol style="list-style-type: none"> 1. Meet with venue operators, electronic dance music event organizers and other stakeholder agencies to discuss further harm reduction strategies for electronic dance music events and other mechanisms for improving the safety of these events; including an ongoing administrative advisory group. 2. Explore the effectiveness of all 	Police Commission
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<p>approaches (Bylaws, Policies, Procedures, etc.) for regulating electronic dance music events and raves from other jurisdictions and provide possible improvements to these approaches.</p>	
<p>Raves within the City of Edmonton – Preliminary report</p>	<p>Due by: Oct. 3, 2018</p>
<p>Raves within the City of Edmonton – Final Report</p>	<p>Due by: Mar. 2019</p>
<p>3. That Administration provide a preliminary report back to Committee on the Raves within the City of Edmonton - Final Report on October 3, 2018, with a final report including findings and recommendations by Quarter 1, 2019.</p>	

In Favour:

Carried

S. McKeen, B. Henderson, T. Cartmell, T. Caterina

6.2 NextGen 2017 Annual Report

K. Hayes and R. Stephens, NextGen, made a presentation and answered the Committee's questions.

Moved B. Henderson:

<p>That the June 6, 2018, Citizen Services report CR_5817, be received for information.</p>	<p>Citizen Svcs.</p>
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In Favour:

Carried

S. McKeen, B. Henderson, T. Cartmell, T. Caterina

6.3 Leisure Access Program - Update

J. Ragsdale, made a presentation and answered the Committee's questions.

N. Walters and R. Norman, Citizen Services, answered the Committee's questions.

Moved T. Caterina:

<p>That the June 6, 2018, Citizen Services report CR_5640, be received for information.</p>	<p>Citizen Svcs.</p>
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In Favour:

Carried

S. McKeen, B. Henderson, T. Cartmell, T. Caterina

6.4 Options for Regulating the Public Consumption of Cannabis

Moved T. Caterina:

That the Committee hear from the following speaker:

6.4 Options for Regulating the Public Consumption of Cannabis

- M. Escoto, on behalf of K. Atkey

In Favour:

Carried

S. McKeen, B. Henderson, T. Cartmell, T. Caterina

R. Pleckaitis, Citizen Services, made a presentation. S. Maruti, Alberta Health Service; K. Gavin, Alberta Health Services; M. Escoto and L. Hagen, Action on Smoking and Health, made presentations and answered the Committee's questions.

D. Aitken and R. Pleckaitis, Citizen Services; and V. Lee, Financial and Corporate Services (Law), answered the Committee's questions.

Moved S. McKeen:

That Administration draft amendments to the Public Places Bylaw to include a modified version of Option 2 of the June 6, 2018 Citizen Services report CR_5946, to provide for restriction of public consumption of cannabis with the following changes:

- Prohibition of cannabis consumption in Parks that contain children's amenities.

Amendment moved T. Caterina:

That the following be deleted:

- "a modified version of"
- "with the following changes:
 - Prohibition of cannabis consumption in Parks that contains children's amenities."

In Favour:

Carried

S. McKeen, B. Henderson, T. Cartmell, T. Caterina

Motion, Amended put:

Bylaw 18397 - Amendments to Bylaw 14614 - Public Places Bylaw	Citizen Svcs.
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That Administration draft amendments to the Public Places Bylaw to include Option 2 of the June 6, 2018 Citizen Services report CR_5946, to provide for restriction of public consumption of cannabis.	Due by: Jul. 4, 2018
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In Favour:

S. McKeen, B. Henderson, T. Cartmell, T. Caterina

Carried

Moved B. Henderson:

Bylaw 18397 - Amendments to Bylaw 14614 - Public Places Bylaw	Citizen Svcs.
That Administration draft amendments to the Public Places Bylaw to provide for restriction of public consumption of tobacco spaces with the same restrictions as part E, F and G of Option 2 of the June 6, 2018 Citizen Services report CR_5946.	Due by: Jul. 4, 2018

In Favour:

S. McKeen, B. Henderson, T. Cartmell, T. Caterina

Carried

6.5 National Indigenous Cultural Expo - Request for Support

Moved B. Henderson:

That the Committee hear from the following speakers:

6.5 National Indigenous Cultural Expo - Request for Support

- A. Buffalo
- F. Champiou
- S. Ismail

In Favour:

S. McKeen, B. Henderson, T. Cartmell, T. Caterina

J. Meneen; S. Esmail; F. Campiou, and A. Buffalo, made presentations and answered the Committee's questions.

K. Block, Acting Deputy City Manager; J. Foord and R. Houle, Citizen Services, answered the Committee's questions.

Carried

Moved B. Henderson:

That Community and Public Services Committee recommend to City Council:

1. That the National Indigenous Cultural Expo be

- funded for the requested amount of \$200,000 on a one-time basis with funding from _____.
2. That Administration provide options for funding sources and in-kind sponsorship for the event.
 3. That Administration provide a contingency for event operations in the event Federal Funding is not secured.

In Favour:

Carried

S. McKeen, B. Henderson, T. Cartmell, T. Caterina

- 7. RESPONSES TO COUNCILLOR INQUIRIES - NONE**
- 8. PRIVATE REPORTS - NONE**
- 9. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE**

Councillor S. McKeen asked whether there were any Notices of Motion. There were none.

10. ADJOURNMENT

The meeting adjourned at 5:30 p.m.

Chair

City Clerk