



City Council Minutes

January 24, 2022

9:30 a.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 and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 9:31 a.m., Monday, January 24, 2022, 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.

Councillor A. Paquette was absent for a portion of the meeting due to technical issues.

Councillor A. Stevenson was absent with notice for a portion of the meeting.

A. Corbould, City Manager; A. Giesbrecht, City Clerk, E. Norton and R. Yusuf, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: A. Stevenson

Seconded by: J. Wright

That the January 24/26, 2022, City Council meeting agenda be adopted with the following change:

Replacement report:

- Motions Pending

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. Paquette

Seconded by: A. Sohi

That the January 24/26, 2022, City Council meeting continue upon adjournment of the January 26, 2022 Non-regular City Council meeting and that the orders of the day be extended to adjourn at 5 p.m.

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: J. Rice

Seconded by: A. Salvador

That the following items be postponed to the February 7/9, 2022, City Council meeting:

- 6.7 Goods and Services Procurement Policy (T. Cartmell, on behalf of S. Hamilton)
- 7.3 Bylaw 19900 - Amendment to the Chappelle Neighbourhood Area Structure Plan
- 7.4 Charter Bylaw 19901 - To allow for low intensity commercial uses, Chappelle

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: A. Paquette

That the minutes from the following meetings be approved:

- November 30/December 1/8/10/14/15/17, 2021, City Council Budget
- December 13, 2021, 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

1. International Holocaust Remembrance Day (S. Hamilton)

Councillor S. Hamilton, on behalf of City Council, recognized January 27, 2022, as International Holocaust Remembrance Day.

2. CN EcoConnexions and Tree Canada (A. Sohi)

Mayor A. Sohi, on behalf of City Council, recognized CN EcoConnexions and Tree Canada for their contributions to making urban spaces more green.

3. Historian Laureate (A. Sohi)

Mayor A. Sohi, on behalf of City Council, recognized Amber Paquette, the City's sixth Historian Laureate, and first Indigenous Historian.

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, 6.6, 6.7, 7.3, 7.4, 9.1, 9.2, 9.3, 9.4 and 9.5.

2.2 Vote on Reports not Selected for Debate

All items were selected for debate.

2.3 Requests to Speak

Requests to Speak were not considered.

2.4 Requests for Specific Time on Agenda

Moved by: J. Wright

Seconded by: A. Stevenson

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

- 6.2 COVID-19 Update - Verbal report - First item of business, on Monday, January 24, 2022
- 8.6 Station Lands - Downtown Community Revitalization Levy (A. Stevenson) - Second item of business, on Monday, January 24, 2022

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: T. Cartmell

Seconded by: J. Rice

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

- 6.5 2020/2021 Regular Reporting - Edmonton Screen Industries Office - First item of business, on Wednesday, January 26, 2022
- 9.5 Collective Bargaining Update - Verbal report - Second item of business, on Wednesday, January 26, 2022

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

Carried (12 to 0)

2.5 Vote on Bylaws not Selected for Debate

Moved by: T. Cartmell

Seconded by: J. Rice

That the following Bylaws be read a first time:

- 7.1 Bylaw 19878 - 2022 Business Improvement Area Assessment, Supplementary Assessment, Tax, Supplementary Tax and Tax Rate Bylaw
- 7.2 Bylaw 19948 - A Bylaw to amend Bylaw 18062, to authorize the City of Edmonton to undertake, construct and finance Coronation Community Recreation Centre

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: T. Cartmell

Seconded by: J. Rice

That the following Bylaw be read a second time:

- 7.1 Bylaw 19878 - 2022 Business Improvement Area Assessment, Supplementary Assessment, Tax, Supplementary Tax and Tax Rate Bylaw

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: T. Cartmell

Seconded by: J. Rice

That the following Bylaw be considered for third reading:

- 7.1 Bylaw 19878 - 2022 Business Improvement Area Assessment, Supplementary Assessment, Tax, Supplementary Tax and Tax Rate Bylaw

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: T. Cartmell

Seconded by: J. Rice

That the following Bylaw be read a third time:

- 7.1 Bylaw 19878 - 2022 Business Improvement Area Assessment, Supplementary Assessment, Tax, Supplementary Tax and Tax Rate Bylaw

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)

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 Potential Audit Scope - Edmonton Police Commission

Moved by: E. Rutherford

Seconded by: S. Hamilton

That City Council meet in private pursuant to section 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 6.1.

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

Opposed (1): M. Janz

Carried (12 to 1)

City Council met in private at 2:47 p.m., Monday, January 24, 2022.

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

- M. Plouffe, City Solicitor

The following member of Administration's delegation answered questions:

- A. Corbould, City Manager

The following answered questions:

- A. Giesbrecht, City Clerk

Moved by: A. Stevenson

Seconded by: K. Tang

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 3:21 p.m., Monday, January 24, 2022

Moved by: A. Paquette

Seconded by: A. Salvador

That the January 24, 2022, Office of the City Auditor report OCA00938, be received for information and that the discussion of the January 24, 2022, Office of the City Auditor report OCA00938, remain private pursuant to section 27 (privileged information) 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)

6.2 COVID-19 Update - Verbal report

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

- A. Corbould, City Manager
- C. Sikora, Alberta Health Services

The following member of Administration's delegation answered questions:

- N. Poirier, Community Services

Moved by: K. Tang

Seconded by: J. Wright

That the January 24, 2022, Office of the City Manager verbal report OCM01027, 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 Heritage Community Investment Program Operational Grant Results 2022

The following member of Administration's delegation answered questions:

- R. Jevne, Acting Deputy City Manager, Community Services

The following member of the delegation answered questions:

- D. Ridley, Edmonton Heritage Council

Moved by: T. Cartmell

Seconded by: K. Tang

That the recommendations for grant funding, as outlined in the January 17, 2022, Edmonton Heritage Council report EXT00885, be approved.

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 Heritage Resource Management Strategy

The following members of Administration's delegation answered questions:

- A. Corbould, City Manager
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- S. McCabe, Deputy City Manager, Urban Planning and Economy

Moved by: S. Hamilton

Seconded by: A. Stevenson

That Administration prepare an unfunded service package for consideration as part of the 2023-2026 budget process to fund preparation of a new Historic Resource Management Plan as outlined in Attachment 2 of the January 18, 2022, Urban Planning and Economy report UPE00724.

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: S. Hamilton

Direct Control (DC1) Zoning - Glenora Heritage Character Area

That Administration resume work to prepare Direct Control (DC1) Zoning for the Glenora Heritage Character Area, in alignment with The City Plan goals of increased density while encouraging the retention of heritage resources and ensuring new development respects the form and massing of the Garden City Suburb and that this work be funded up to \$100,000 by the 2021 Council Contingency.

Moved by: S. Hamilton

Seconded by: A. Salvador

That the following Motion on the Floor be postponed to the February 7/9, 2022, City Council meeting:

Motion on the Floor

Moved by: A. Knack

Seconded by: S. Hamilton

Direct Control (DC1) Zoning - Glenora Heritage Character Area

That Administration resume work to prepare Direct Control (DC1) Zoning for the Glenora Heritage Character Area, in alignment with The City Plan goals of increased density while encouraging the retention of heritage resources and ensuring new development respects the form and massing of the Garden City Suburb and that this work be funded up to \$100,000 by the 2021 Council Contingency.

Due Date: February 7/9, 2022, 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)

6.5 2020/2021 Regular Reporting - Edmonton Screen Industries Office

Moved by: A. Knack

Seconded by: J. Wright

That the Mayor, on behalf of City Council, advocate to the Government of Alberta, Minister of Jobs, Economy and Innovation, for the reinstatement of financial incentives and any other available supports for interactive digital media companies.

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)

6.6 The Orange Hub Phase II Rehabilitation Project

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

- P. Ladouceur, Integrated Infrastructure Services
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services

The following members of Administration's delegation answered questions:

- R. Jevne, Acting Deputy City Manager, Community Services
- S. McCabe, Deputy City Manager, Urban Planning and Economy

Moved by: A. Stevenson

Seconded by: A. Knack

1. That \$14,000,000 of capital profile "21-12-0340 - Orange Hub Phase II Rehabilitation" project continue to be held in abeyance until Administration conducts further engagement and reports back to Council on alternative redevelopment options for the onsite parking structure, including exploring partnership with tenants, other non-profits, or private industry to build a mixed use/residential building with an underground parkade.
2. That Administration develop an interim parking strategy for users of the Orange Hub, including the potential to lease adjacent properties to provide parking.

In Favour (4): M. Janz, A. Knack, A. Salvador, and A. Stevenson

Opposed (9): A. Sohi, T. Cartmell, S. Hamilton, A. Paquette, K. Principe, J. Rice, E. Rutherford, K. Tang, and J. Wright

Defeated (4 to 9)

Moved by: E. Rutherford

Seconded by: K. Tang

That the \$14,000,000 held in abeyance for Capital Profile 21-12-0340 Orange Hub Phase II Rehabilitation, pursuant to Capital Subsequent Motion 1 passed at the November 30/December 1/8/10/14/15/ 17, 2021, City Council Budget meeting, be released.

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

Opposed (3): M. Janz, A. Salvador, and A. Stevenson

Carried (10 to 3)

6.7 Goods and Services Procurement Policy (T. Cartmell, on behalf of S. Hamilton)

This item was postponed to the February 7/9, 2022, City Council meeting (see item 1.3).

7. Bylaws

7.1 Bylaw 19878 - 2022 Business Improvement Area Assessment, Supplementary Assessment, Tax, Supplementary Tax and Tax Rate Bylaw

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 19878 received three readings.

7.2 Bylaw 19948 - A Bylaw to amend Bylaw 18062, to authorize the City of Edmonton to undertake, construct and finance Coronation Community Recreation Centre

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 19948 received first reading.

7.3 Bylaw 19900 - Amendment to the Chappelle Neighbourhood Area Structure Plan

This item was postponed to the February 7/9, 2022, City Council meeting (see item 1.3).

7.4 Charter Bylaw 19901 - To allow for low intensity commercial uses, Chappelle

This item was postponed to the February 7/9, 2022, City Council meeting (see item 1.3).

8. Motions Pending

8.1 Affordable Childcare Spaces Accessible to Edmontonians (A. Sohi)

Mayor A. Sohi stated that he would not be making the motion for which he had given notice at the December 13, 2021, City Council meeting.

8.2 Licenses for Rental Providers and Public Access to Information (M. Janz)

Councillor M. Janz stated that at the next regular meeting of City Council, he would move the following:

That Administration explore measures needed to be taken on:

1. establishing licenses for landlords (e.g. short-term and long-term rental providers such as AirBnb), and
 2. increasing property tenants' access to such information. Include an analysis of the costs, implications, the pros and cons of implementing each option and outline potential approaches to funding the program to Community and Public Services Committee by April 2022.
- Notice of Motion Given: January 17, 2022, Community and Public Services Committee
 - Laid Over: January 24/26, 2022, City Council to February 7/9, 2022, City Council

8.3 Fines and Penalties for Excess Vehicle Noise (M. Janz)

Councillor M. Janz stated that at the next regular meeting of City Council, he would move the following:

That Administration provide a report to Committee with options to significantly increase the fines and penalties for personal vehicles creating excessive noise including the feasibility of vehicle prohibitions such as a ban on noisy vehicles (including motorcycles) in certain areas.

- Notice of Motion Given: January 17, 2022, Community and Public Services Committee
- Laid Over: January 24/26, 2022, City Council to February 7/9, 2022, City Council

8.4 Controlled Drug and Substances Act Section 56(1) Exemption Process (M. Janz)

Councillor M. Janz stated that at the next regular meeting of City Council, he would move the following:

That Administration provide a report to Committee on what would be required to pursue section 56(1) exemption to the *Controlled Drugs and*

Substances Act and include information as to how the City of Toronto has initiated this process.

- Notice of Motion Given: January 17, 2022, Community and Public Services Committee
- Laid Over: January 24/26, 2022, City Council to February 7/9, 2022, City Council

8.5 Considerations for Municipal Broadband Internet Program (M. Janz)

Councillor M. Janz stated that he would not be making the motion for which he had given notice at the January 17, 2022, Community and Public Services Committee.

8.6 Station Lands - Downtown Community Revitalization Levy (A. Stevenson)

The following answered questions:

- A. Giesbrecht, City Clerk

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

- S. McCabe, Deputy City Manager, Urban Planning and Economy

The following members of Administration's delegation answered questions:

- A. Corbould, City Manager
- C. Owen, Deputy City Manager, Communications and Engagement
- K. Petrin, Urban Planning and Economy
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- M. Plouffe, City Solicitor
- I. Johnson, Office of the City Manager (Legal Services)
- R. Jevne, Acting Deputy City Manager, Community Services

Moved by: A. Stevenson

Seconded by: M. Janz

1. That capital profile 21-50-9100 103A Avenue Pedway be canceled and all \$26,500,000 of Downtown Community Revitalization Levy Debt funding be released.
2. That CM-74-4100 - Downtown Community Revitalization Levy” be reduced in funding and scope for the following:• \$17.8 million reduction (\$10.6 million for Phase I in 2024 and \$7.2 million for Phase II in 2026) for public amenity spaces. Relates to operating grants that will be reallocated to the operating budget in future years and funded by the Downtown CRL Reserve.
3. That Administration return in Third Quarter 2022 with a review of the Downtown Community Revitalization Levy including an update on remaining Downtown Community Revitalization Levy projects, options to advance affordable housing and public washrooms, and progress made on the downtown vibrancy strategy.

In Favour (3): M. Janz, A. Stevenson, and J. Wright

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

Defeated (3 to 10)

9. Private Reports

Moved by: S. Hamilton

Seconded by: A. Paquette

That City Council meet in private pursuant to sections 17 (disclosure harmful to personal privacy), 24 (advice from officials) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* for the discussions of items 9.2 and 9.3.

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 3:27 p.m., Monday, January 24, 2022.

Moved by: M. Janz

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., Monday, January 24, 2022.

9.1 Edmonton Police Commission - Candidate Interviews

Moved by: A. Stevenson

Seconded by: A. Salvador

That the December 13, 2021, Office of the City Clerk report OCC00832 be postponed to the February 7/9, 2022, City Council meeting.

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)

9.2 City Manager and City Auditor Performance Evaluation Committee - Mayor's Update

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

- M. Plouffe, City Solicitor

The following answered questions:

- A. Giesbrecht, City Clerk

Moved by: J. Rice

Seconded by: A. Paquette

That the January 24, 2022, Office of the City Clerk report OCC00890, be received for information and remain private pursuant to sections 17 (disclosure harmful to personal privacy), 24 (advice from officials) and 27 (privileged information) 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)

9.3 City Manager and City Auditor Performance Evaluation Project Plan

The following made a presentation and answered questions:

- M. Fix, MNP
- C. Lavin, MNP
- L. Dornan, MNP

The following answered questions:

A. Giesbrecht, City Clerk

Moved by: J. Rice

Seconded by: A. Paquette

That the City Manager and City Auditor Performance Evaluation Project Plan as outlined in Attachment 1 of the January 24, 2022, Office of the City Clerk report OCC00890, be approved and remain private pursuant to sections 17 (disclosure harmful to personal privacy), 24 (advice from officials) and 27 (privileged information) 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)

9.4 Regional Update - Verbal report

Moved by: S. Hamilton

Seconded by: T. Cartmell

That City Council meet in private pursuant to section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 9.4.

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 4:46 p.m., Wednesday, January 26, 2022.

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

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

The following members of Administration's delegation answered questions:

- S. McCabe, Deputy City Manager, Urban Planning and Economy
- C. Hotton-MacDonald, City Operations

Moved by: S. Hamilton

Seconded by: T. Cartmell

That City Council meet in public.

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)

City Council met in public at 5:40 p.m., Wednesday, January 26, 2022.

Moved by: S. Hamilton

Seconded by: A. Knack

1. That the January 24, 2022, City Operations verbal report CO00902, be received for information.
2. That the January 24, 2022, City Operations verbal report CO00902 remain private pursuant to section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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)

9.5 Collective Bargaining Update - Verbal report

Moved by: A. Stevenson

Seconded by: S. Hamilton

That City Council meet in 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* for the discussion of item 9.5.

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

Abstain (1): E. Rutherford

Carried (12 to 0)

Councillor E. Rutherford stated that she has a pecuniary interest with respect to item 9.5 as her husband is employed with the City of Edmonton and is a member of CSU52. Therefore, she would not participate in discussions or vote on this item. Councillor E. Rutherford left the meeting.

City Council met in private at 9:45 a.m., Wednesday, January 26, 2022.

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

- A. Corbould, City Manager
- K. Armstrong, Deputy City Manager, Employee Services
- M. Dorval, Employee Services

The following members of Administration's delegation answered questions:

- C. Owen, Deputy City Manager, Communications and Engagement
- C. Hotton-MacDonald, City Operations
- R. Strong, Employee Services
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services

Moved by: S. Hamilton

Seconded by: J. Rice

That City Council meet in public

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

Abstain (1): E. Rutherford

Carried (12 to 0)

City Council met in public at 11:11 a.m., Wednesday, January 26, 2022.

Moved by: S. Hamilton

Seconded by: J. Rice

1. That the January 24, 2022, Employee Services verbal report ES00994, be received for information.
2. That the January 24, 2022, Employee Services verbal report ES00994 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): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Abstain (1): E. Rutherford

Carried (12 to 0)

10. Notices of Motion and Motions without Customary Notice

10.1 2022 Council Calendar Adjustments - City Manager and City Auditor Performance Evaluation Committee (J. Rice)

Councillor J. Rice requested permission to make a motion without notice regarding adjustments to the 2022 Council Calendar.

Moved by: S. Hamilton

Seconded by: T. Cartmell

That City Council waive the rules on providing notice of motion as set out in section 32 of Bylaw 18155 - Council Procedures Bylaw to allow Councillor J. Rice to make a motion without notice regarding adjustments to the 2022 Council Calendar.

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)

Moved by: J. Rice

Seconded by: K. Principe

1. That the February 3, 2022, City Manager and City Auditor Performance Evaluation Committee meeting be cancelled and any items be referred to the next meeting of City Manager and City Auditor Performance Evaluation Committee.
2. That a City Manager and City Auditor Performance Evaluation Committee meeting be scheduled for February 10, 2022, from 9:30 a.m. to 11 a.m.

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)

11. Adjournment

The meeting adjourned at 5:49 p.m., Wednesday, January 26, 2022.

Chair

City Clerk