



## City Council Minutes

March 14, 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

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 9:30 a.m., Monday, March 14, 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 J. Rice was absent for a portion of the meeting due to technical issues.

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

#### 1.3 Adoption of Agenda

**Moved by:** S. Hamilton

**Seconded by:** T. Cartmell

That the March 14/16, 2022, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.1 Regional Transit Service Commission Update
- 6.8 2021 Edmonton Election Non Compliance in Relation to Campaign Disclosure Statements
- 9.3 Edmonton Police Commission - Recruitment Process  
(Private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)
- 9.4 Intergovernmental Update - Verbal report  
(Private pursuant to sections 21, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*)

Replacement reports/attachment:

- 5. Requests to Reschedule Reports
  - 5.3 Capital Project Profile for Bridge Rehabilitation - Options
  - 5.4 Alternative Landscape Options for Boulevards and Turf
  - 5.5 ConnectEdmonton Next Steps
- 6.3 Capital Financial Update - December 31, 2021
  - Attachment 2, page 2
- 8. Motions Pending
  - 8.4 Drainage Pond Turf Maintenance (K. Principe)

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:** E. Rutherford

**Seconded by:** T. Cartmell

That the Orders of the Day for the March 14/16, 2022, City Council meeting be changed as follows:

- Continuation on March 22, 2022, at 9:30 a.m.
- Lunch - Noon to 1:30 p.m.
- Recess - 3:30 p.m. to 3:45 p.m.
- Adjournment - 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:** E. Rutherford

**Seconded by:** T. Cartmell

That the following be added to the March 14/16/22, 2022, City Council meeting agenda:

- 7.11 Bylaw 20071 - Temporary Transit and City Facilities Face Mask Bylaw
- 7.12 Bylaw 20072 - Temporary Face Mask Bylaw

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)**

**Moved by:** S. Hamilton

**Seconded by:** E. Rutherford

That the following changes be made to the March 14/16/22, City Council meeting agenda:

Addition:

- 6.14 2022 Council Calendar Changes

Replacement report

- 6.14 2022 Council Calendar Changes  
- Office of the City Clerk OCC01162

Deletion:

- 7.12 Bylaw 20072 - Temporary Face Mask 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:** S. Hamilton  
**Seconded by:** A. Knack

That the following be added to the March 14/16/22, 2022, City Council meeting agenda:

- 7.13 Bylaw 20090 - Temporary Transit Facilities Face Mask 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)**

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

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

That the minutes from the following meetings be approved:

- February 22/24, 2022, City Council
- February 23, 2022, Special City Council
- February 23, 2022, City Council Public Hearing
- March 8, 2022, Special 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

**1.5 Protocol Items**

**1. Dr. Lila Fahlman School (A. Sohi)**

Mayor A. Sohi, on behalf of City Council, welcomed the Grade 4 class from Dr. Lila Fahlman School in Ward Ipiihkookhanipiaohitsi and their teacher, T. Piot.

**2. George P. Nicholson School (A. Sohi)**

Mayor A. Sohi, on behalf of City Council, welcomed the Grade 6 class from George P. Nicholson School in Ward Ipiihkookhanipiaohitsi and their teacher, S. Switzer.

**3. St. Angela Catholic School (A. Sohi)**

Mayor A. Sohi, on behalf of City Council, welcomed the Grade 5/6 class from St. Angela Catholic School in Ward Anirniq and their teacher, D. Clark.

**4. United Way of Alberta Red Tie Gala Awards of Distinction (A. Sohi)**

Mayor A. Sohi, on behalf of City Council, recognized the City of Edmonton campaign Committee for winning the Everyday Hero Award. Mayor A. Sohi invited C. Owen, Deputy City Manager, Communications and Engagement, to say a few words on behalf of the Committee and City employees.

**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, 6.5, 6.6, 6.7, 6.9, 6.10, 6.11, 6.12, 6.13, 6.14, 7.2, 7.7, 7.8, 7.11, 7.12, 7.13, 9.1, 9.2, 9.3 and 9.4.

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

**Moved by:** A. Knack

**Seconded by:** T. Cartmell

That the recommendations in the following reports be approved:

- 5.1 Edmonton Police Service Funding Formula Policy C604 Further Analysis

- 5.2 Council Code of Conduct - Lessons Learned
- 5.3 Capital Project Profile for Bridge Rehabilitation - Options
- 5.4 Alternative Landscape Options for Boulevards and Turf
- 5.5 ConnectEdmonton Next Steps
- 6.4 Approval of Expropriation - Yellowhead Trail Freeway Conversion Program, Permanent Utility Right-of-Way over 13920 Yellowhead Trail NW
- 6.8 2021 Edmonton Election Non Compliance in Relation to Campaign Disclosure Statements

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)**

### **2.3 Requests to Speak**

There were no Requests to Speak.

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

There were no requests for items to be dealt with at a specific time on the agenda.

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

**Moved by:** T. Cartmell

**Seconded by:** A. Knack

That the following Bylaws be read a second time:

- 7.1 Bylaw 19978 - A Bylaw to amend Bylaw 18008, as amended by Bylaw 18481, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project - Lewis Farms Community Recreation Centre and Library
- 7.4 Bylaw 19981 (Fire Station 8 Relocation - Blatchford) - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Fire Station #8 Relocation - Blatchford

- 7.6 Bylaw 19982 (50 Street CPR Grade Separation) - A Bylaw to amend Bylaw 18472, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, 50 Street CPR Grade Separation
- 7.9 Bylaw 19979 (Ambleside Integrated Site - Phase1) - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Ambleside Integrated Site – Phase I
- 7.10 Bylaw 19980 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Valley Zoo - Nature's Wild Backyard Phase II

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:** A. Knack

That the following Bylaws be read a third time:

- 7.1 Bylaw 19978 - A Bylaw to amend Bylaw 18008, as amended by Bylaw 18481, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project - Lewis Farms Community Recreation Centre and Library
- 7.4 Bylaw 19981 (Fire Station 8 Relocation - Blatchford) - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Fire Station #8 Relocation - Blatchford
- 7.6 Bylaw 19982 (50 Street CPR Grade Separation) - A Bylaw to amend Bylaw 18472, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, 50 Street CPR Grade Separation
- 7.9 Bylaw 19979 (Ambleside Integrated Site - Phase1) - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Ambleside Integrated Site – Phase I

- 7.10 Bylaw 19980 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Valley Zoo - Nature's Wild Backyard Phase II

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:** A. Knack

That the following Bylaw be read a first time:

- 7.2 Bylaw 20031 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, 103A Avenue Pedway

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

Opposed (1): A. Stevenson

**Carried (12 to 1)**

**Moved by:** T. Cartmell

**Seconded by:** A. Knack

That the following Bylaw be read a first time:

- 7.3 Bylaw 20033 - A Bylaw to amend Bylaw 15977, as amended by Bylaws 17092, 17179, 18217, 19243, 19374 and 19871, to authorize the City of Edmonton to undertake, construct and finance The Quarters Downtown Community Revitalization Levy Areas Projects

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:** A. Knack

That the following Bylaw be read a second time:

- 7.3 Bylaw 20033 - A Bylaw to amend Bylaw 15977, as amended by Bylaws 17092, 17179, 18217, 19243, 19374 and 19871, to authorize the City of Edmonton to undertake, construct and finance The Quarters Downtown Community Revitalization Levy Areas Projects

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:** A. Knack

That the following Bylaw be considered for third reading:

- 7.3 Bylaw 20033 - A Bylaw to amend Bylaw 15977, as amended by Bylaws 17092, 17179, 18217, 19243, 19374 and 19871, to authorize the City of Edmonton to undertake, construct and finance The Quarters Downtown Community Revitalization Levy Areas Projects

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:** A. Knack

That the following Bylaw be read a third time:

- 7.3 Bylaw 20033 - A Bylaw to amend Bylaw 15977, as amended by Bylaws 17092, 17179, 18217, 19243, 19374 and 19871, to authorize the City of Edmonton to undertake, construct and finance The Quarters Downtown Community Revitalization Levy Areas Projects

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:** A. Knack

That the following Bylaw be read a first time:

- 7.5 Bylaw 20036 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Edmonton EXPO Centre Rehabilitation

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**

#### **3.1 Public Places Bylaw 14614 - Hate Symbols Provisions (K. Tang)**

Can Administration please provide a status update on the use of the hate symbols provisions in Bylaw 14614 - Public Places Bylaw, including:

- How many times we have ticketed, and under what circumstances?
- How implementation has been going overall?
- Any challenges frontline workers are finding?
- Any issues with the threshold to enforcement?
- How we are coordinating with Edmonton Police Service and any associated challenges to ensure consistency in enforcement?

**Due Date: November 14, 2022, Community and Public Services Committee**

### **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 Edmonton Police Service Funding Formula Policy C604 Further Analysis**

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 May 18, 2022, Executive Committee, for the Office of the City Manager report OCM00569, Edmonton Police Service Funding Formula Policy C604 Further Analysis, be approved.

**Revised Due Date: May 18, 2022, Executive Committee**

**5.2 Council Code of Conduct - Lessons Learned**

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 Second Quarter 2022, for the Office of the City Clerk report OCC00775, Council Code of Conduct - Lessons Learned, be approved.

**Revised Due Date: Second Quarter 2022, City Council**

**5.3 Capital Project Profile for Bridge Rehabilitation - Options**

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 April 13, 2022, Executive Committee, for the Integrated Infrastructure Services report IIS00379, Capital Project Profile for Bridge Rehabilitation - Options, be approved.

**Revised Due Date: April 13, 2022, Executive Committee**

**5.4 Alternative Landscape Option for Boulevards and Turf**

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 March 21, 2022, Community and Public Services Committee, for the City Operations report CR\_8442, Alternative Landscape Options for Boulevards and Turf, be approved.

**Revised Due Date: March 21, 2022, Community and Public Services Committee**

**5.5 ConnectEdmonton Next Steps**

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 May 16, 2022, Community and Public Services Committee, for the Financial and Corporate Services report FCS00226, ConnectEdmonton Next Steps, be approved.

**Revised Due Date: May 16, 2022, Community and Public Services Committee**

## **6. Public Reports**

### **6.1 Regional Transit Service Commission Update**

The following members of the delegation made a presentation:

- W. Brodhead, Edmonton Metropolitan Transit Services Commission
- M. Bruce, Edmonton Global
- B. Young, Edmonton Metropolitan Regional Board
- C. Heron, Edmonton Metropolitan Regional Board

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

- G. Finstad, Edmonton Metropolitan Transit Services Commission
- P. Jankowski, Edmonton Metropolitan Transit Services Commission

The following members of Administration's delegation answered questions:

- S. McCabe, Deputy City Manager, Urban Planning and Economy
- A. Corbould, City Manager
- G. Cebryk, Deputy City Manager, City Operations
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- C. Hotton-McDonald, City Operations

**Moved by:** T. Cartmell

**Seconded by:** A. Knack

That the March 14, 2022, Edmonton Metropolitan Transit Services Commission report EXT01055, be received for information.

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)**

The following members of Administration's delegation answered questions:

- C. Hotton-McDonald, City Operations
- A. Corbould, City Manager

**Moved by:** A. Stevenson

**Seconded by:** A. Salvador

### **Edmonton Metropolitan Transit Services Commission - Phase One Service Plan Implications**

That Administration provide a report with a summary of the Edmonton Metropolitan Transit Services Commission phase one service plan and operational analysis of the plan's impacts on:

1. ETS transit network, neighbourhoods served and transit riders, including a Gender Based Analysis;
2. ETS transit ridership and fare revenue;
3. City of Edmonton transit fleet, equipment and other related assets;
4. the City's workforce; and
5. the ETS branch operating budget, to inform Council decision-making and the City of Edmonton's 2023-2026 operating budget.

### **Due Date: September 26, 2022, Community and Public Services Committee**

In Favour (8): M. Janz, A. Knack, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (5): A. Sohi, T. Cartmell, S. Hamilton, A. Paquette, and K. Principe

**Carried (8 to 5)**

## 6.2 Operating Financial Update - December 31, 2021

Items 6.2 and 6.3 were dealt with together.

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

- F. Mutheardy, Financial and Corporate Services
- H. Rai, Financial and Corporate Services

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

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

The following members of Administration's delegation answered questions:

- G. Cebryk, Deputy City Manager, City Operations
- K. Armstrong, Deputy City Manager, Employee Services
- R. Jevne, Acting Deputy City Manager, Community Services
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services

Items 6.2 and 6.3 were voted on together.

**Moved by:** A. Salvador

**Seconded by:** E. Rutherford

1. That the 2022 Operating Budget be adjusted to increase expenditures by \$8,516,000 offset by an equivalent transfer from amounts currently appropriated in the Financial Stabilization Reserve, to address the delay of expenditures into 2021, as outlined in Schedule A, Table 1, Attachment 2 of the March 14, 2022, Financial and Corporate Services report FCS00979.
2. That the 2022 Operating Budget be adjusted to increase expenditures by \$9,081,000 offset by an equivalent transfer from the Industrial Servicing Fund Reserve, to address the timing of expenditures within Development Services, Urban Planning and Economy, as outlined in Table 2, Attachment 2 of the March 14, 2022, Financial and Corporate Services report FCS00979.

3. That the 2022 Operating Budget be adjusted to increase expenditures by \$7,233,000 offset by an equivalent amount of revenue, to address the timing of expenditures for Rapid Housing Initiative, as outlined in Table 2, Attachment 2 of the March 14, 2022, Financial and Corporate Services report FCS00979.
4. That the 2022 Operating Budget be adjusted to increase expenditures by \$19,411,000 and to transfer the equivalent amount from the Financial Stabilization Reserve, to fund the carryforward of expenditures where 2021 program commitments exist, as outlined in Schedule E, Table 2, Attachment 2 of the March 14, 2022, Financial and Corporate Services report FCS00979.

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 Capital Financial Update - December 31, 2021**

Items 6.2 and 6.3 were dealt with together.

Items 6.2 and 6.3 were voted on together.

**Moved by:** A. Salvador

**Seconded by:** E. Rutherford

That the March 14, 2022, Financial and Corporate Services report FCS01019, 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)**

### **6.4 Approval of Expropriation - Yellowhead Trail Freeway Conversion Program, Permanent Utility Right-of-Way over 13920 Yellowhead Trail NW**

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

1. That the expropriation of the Utility Right of Way over the land as shown and legally described in Attachment 1 of the March 14, 2022, Office of the City Manager report OCM01031 (the “Utility Right of Way”), be approved.
2. That all steps under the *Expropriation Act*, RSA 2000, c. E-13 (the “*Expropriation Act*”) be taken to complete the expropriation, including but not limited to, registering a certificate of approval of expropriation, and serving the notices of expropriation, notices of proposed payment, and notices of possession.

#### **6.5 Collaborative Economic Development - Initiative Orientation**

The following member of Administration’s delegation answered questions:

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

**Moved by:** T. Cartmell

**Seconded by:** A. Stevenson

That the February 22, 2022, Urban Planning and Economy report UPE01044 be referred back to Administration to arrange an opportunity to provide the orientation materials to City Council as required.

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 Direct Control (DC1) Zoning - Glenora Heritage Character Area**

**Moved by:** A. Knack

**Seconded by:** S. Hamilton

Motion on the Floor made at the January 24/26, 2022, City Council meeting:

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.



With the unanimous consent of City Council, Councillor A. Knack withdrew the Motion on the Floor.

**Withdrawn**

**Moved by:** A. Knack

**Seconded by:** T. Cartmell

1. 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 Council Contingency.
2. That a service package to allow for further community-specific heritage work across the city in alignment with the Heritage Resource Management Strategy be considered as a part of the 2023-2026 budget process and brought forward for discussion during the 2023-2026 budget discussion.

The following members of Administration's delegation answered questions:

- S. McCabe, Deputy City Manager, Urban Planning and Economy
- J. Haney, Urban Planning and Economy
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- K. Snyder, Urban Planning and Economy
- E. Backstrom, Urban Planning and Economy
- S. Kuiper, Urban Planning and Economy

Members of City Council requested that the motion be split for voting purposes.

**Part 1 of Motion, put:**

**Moved by:** A. Knack

**Seconded by:** T. Cartmell

1. 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 Council Contingency.

In Favour (4): A. Sohi, S. Hamilton, A. Knack, and A. Paquette

Opposed (9): T. Cartmell, M. Janz, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Defeated (4 to 9)**

**Part 2 of Motion, put:**

**Moved by:** A. Knack

**Seconded by:** T. Cartmell

2. That a service package to allow for further community-specific heritage work across the city in alignment with the Heritage Resource Management Strategy be considered as a part of the 2023-2026 budget process and brought forward for discussion during the 2023-2026 budget discussion.

**Due Date: 2023-2026 City Council Budget Deliberations**

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)**

**6.7 Affordable Housing Exemptions**

The following members of Administration's delegation answered questions:

- C. Owen, Deputy City Manager, Communications and Engagement
- A. Szabo, Financial and Corporate Services
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- C. Watt, Financial and Corporate Services
- C. Ashmore, Office of the City Manager (Legal Services)

- C. Kjenner, Community Services
- M. Plouffe, City Solicitor

**Moved by:** A. Stevenson

**Seconded by:** A. Sohi

1. That Administration prepare a tax exemption bylaw under section 364 of the *Municipal Government Act* for affordable housing, returning to Executive Committee with details on exemption criteria, timeframes for evaluation, and consistent application process and evaluation that aligns with Edmonton's Affordable Housing Strategy.
2. That Administration develop an advocacy strategy for provincial legislative changes relating to legislative tax exemptions for affordable housing to focus Administration's and Mayor and Council's advocacy efforts.

**Moved by:** K. Principe

**Seconded by:** A. Stevenson

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 item 6.7.

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 10:03 a.m., Tuesday, March 22, 2022.

The following member of Administration's delegation answered questions:

- C. Ashmore, Office of the City Manager (Legal Services)

**Moved by:** A. Stevenson

**Seconded by:** J. Rice

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 10:11 a.m., Tuesday, March 22, 2022.

Members of City Council requested that the motion be split for voting purposes.

**Part 1 of Motion, put:**

**Moved by:** A. Stevenson

**Seconded by:** A. Sohi

1. That Administration prepare a tax exemption bylaw under section 364 of the *Municipal Government Act* for affordable housing, returning to Executive Committee with details on exemption criteria, timeframes for evaluation, and consistent application process and evaluation that aligns with Edmonton's Affordable Housing Strategy.

In Favour (5): M. Janz, A. Knack, A. Salvador, A. Stevenson, and J. Wright

Opposed (8): A. Sohi, T. Cartmell, S. Hamilton, A. Paquette, K. Principe, J. Rice, E. Rutherford, and K. Tang

**Defeated (5 to 8)**

**Part 2 of Motion, put:**

**Moved by:** A. Stevenson

**Seconded by:** A. Sohi

2. That Administration develop an advocacy strategy for provincial legislative changes relating to legislative tax exemptions for affordable housing to focus Administration's and Mayor and Council's advocacy efforts.

**Due Date: April 28, 2022, City Council - Non-Regular**

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

Opposed (1): J. Rice

**Carried (12 to 1)**

The following members of Administration's delegation answered questions:

- C. Watt, Financial and Corporate Services
- C. Kjenner, Community Services
- A. Szabo, Financial and Corporate Services

**Moved by:** S. Hamilton

**Seconded by:** A. Paquette

### **Affordable Housing - Tax Relief Parameters and Grant Mechanisms**

That Administration provide a report that outlines what affordable housing is currently qualified for tax relief, what the parameters should be to qualify a provider for relief from property taxes and return with details on the appropriate grant mechanisms to achieve tax relief.

**Due Date: June 15, 2022, Executive Committee**

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 members of Administration's delegation answered questions:

- A. Corbould, City Manager
- C. Kjenner, Community Services

**Moved by:** A. Sohi

**Seconded by:** K. Tang

### **Affordable Housing Investment Plan - Update**

That Administration develop an update to the 2019-2022 Affordable Housing Investment Plan, to guide the City's investment in affordable housing for 2023-2026, that continues to prioritize supportive housing for the purposes of supporting planning for the next budget cycle.

**Due Date: June 29, 2022, Executive Committee**

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)**

**6.8 2021 Edmonton Election Non Compliance in Relation to Campaign Disclosure Statements**

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

That the March 14, 2022, Office of the City Clerk report OCC01131, be received for information.

**6.9 Vehicle for Hire Annual Report - 2021 Program Update**

Items 6.9 and 6.10 were dealt with together.

Items 6.9 and 6.10 were voted on together.

**Moved by:** K. Tang

**Seconded by:** E. Rutherford

**Bylaw XXXXX - Amendments to Vehicle for Hire Bylaw 17400**

That Administration prepare amendments to Vehicle for Hire Bylaw 17400 to expand accessibility driver training requirements to all Vehicle for Hire drivers.

**Due Date: November 28, 2022, Community and Public Services Committee**

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)**

**6.10 Response to Vehicle for Hire Annual Report - Women's Advocacy Voice of Edmonton and Accessibility Advisory Committee**

Items 6.9 and 6.10 were dealt with together.

Items 6.9 and 6.10 were voted on together.

**Moved by:** K. Tang

**Seconded by:** E. Rutherford

### **Vehicle for Hire Program's 2022 and 2023 - Workplan Overview**

That Administration engage with Women's Advocacy Voice of Edmonton Committee (WAVE), Accessibility Advisory Committee (AAC) and Vehicle for Hire Industry, to review the workplan for Vehicle for Hire Program's 2022 and 2023 and explore priorities based on the feedback and report back to Committee.

### **Due Date: First Quarter 2023, Community and Public Services Committee**

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)**

## **6.11 Designated Driver Services Options**

The following members of Administration's delegation answered questions:

- S. McCabe, Deputy City Manager, Urban Planning and Economy
- K. Petrin, Urban Planning and Economy
- L. Peter, Urban Planning and Economy
- N. Jacobsen, Office of the City Manager (Legal Services)

**Moved by:** J. Wright

**Seconded by:** E. Rutherford

That Administration return with bylaw amendments to include regulations to align Designated Drivers and Service Providers/Businesses under Vehicle for Hire Bylaw 17400.

**Moved by:** S. Hamilton

**Seconded by:** T. Cartmell

### **Designated Driver Services Options - Further Information**

That the Motion on the Floor (that Administration return with bylaw amendments to include regulations to align Designated Drivers and Service Providers/Businesses under Vehicle for Hire Bylaw 17400) and the March 7, 2022, Urban Planning and Economy report UPE0067, be referred back to Administration to review and return to City Council with options for more clarity.

**Due Date: June 20, 2022, City Council**

In Favour (8): A. Sohi, T. Cartmell, S. Hamilton, A. Paquette, K. Principe, E. Rutherford, A. Salvador, and A. Stevenson

Opposed (5): M. Janz, A. Knack, J. Rice, K. Tang, and J. Wright

**Carried (8 to 5)**

### **6.12 Tax Notice Format - Education Tax Information**

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

- C. Watt, Financial and Corporate Services

The following members of Administration's delegation answered questions:

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

**Moved by:** A. Knack

**Seconded by:** M. Janz

That the municipal and provincial education property tax bills be prepared and circulated as two separate documents (within the same envelope) starting with the 2023 tax year.

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

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

**Defeated (3 to 10)**

The following members of Administration's delegation answered questions:



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

**Moved by:** J. Rice

**Seconded by:** A. Knack

That Administration include within the 2023 municipal and provincial education tax notice an insert for the purpose of better illustrating that Provincial Education Tax requisition is a Provincial tax and not municipal.

With the unanimous consent of City Council, Councillor J. Rice withdrew the Motion on the Floor.

**Withdrawn**

### **6.13 Terwillegar Drive Stage 2 Expansion - Environmental Impact Assessment and Site Location Study**

**Moved by:** T. Cartmell

**Seconded by:** A. Knack

1. That the Terwillegar Drive Stage 2 Expansion Environmental Impact Assessment and Site Location Study as outlined in Attachments 1 and 2 of the March 9, 2022, Integrated Infrastructure Services report IIS00839, be approved.
2. That the location of the proposed pedestrian/cyclist bridge, as outlined in Attachment 2 of the March 9, 2022, Integrated Infrastructure Services report IIS00839, be deemed essential and approved pursuant to Section 3.4.1 of the North Saskatchewan River Valley Area Redevelopment Plan, Bylaw 7188.

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:** K. Tang

### **Terwillegar Drive Transit Lane Alignment**

That Administration provide a report to Committee outlining options, including preliminary cost estimates, to realign the dedicated southbound

transit lane from Whitemud Drive to Terwillegar Drive, currently an element of Phase 2 of the Terwillegar Drive project, so as to preserve as much of an existing green space as possible.

**Due Date: April 13, 2022, Executive Committee**

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)**

#### **6.14 2022 Council Calendar Changes**

The following member of Administration's delegation answered questions:

- A. Giesbrecht, City Clerk

**Moved by:** E. Rutherford

**Seconded by:** S. Hamilton

1. That the Emergency Advisory Committee meeting scheduled on April 20, 2022, from 9:30 a.m. to noon, be cancelled.
2. That the April 22, 2022, City Council continuation of the April 19, 2022, City Council meeting, be cancelled and that the April 19, 2022, City Council meeting continue on April 20, 2022, from 9:30 a.m. to noon, if required.
3. That a Special City Council meeting be scheduled on April 28, 2022, from 9:30 to noon, for the purpose of a discussion with the Edmonton Police Commission.
4. That a Special City Council meeting be scheduled on June 8, 2022, from 9:30 a.m. to noon, for the purpose of a discussion with the Edmonton Police Commission.
5. That the April 5, 2022 Council Services Committee meeting, be cancelled.
6. That the April 6, 2022, City Council - Non-regular meeting, be cancelled.
7. That Orders of the Day for the April 4/6, 2022 be amended as follows:
  - A continuation be scheduled on April 5, 2022, from 9:30 to noon;

- The Orders of the Day for the April 6, 2022, continuation be extended to adjourn at 5 p.m., with recess from noon to 1:30 p.m. and 3:30 p.m. to 3:45 p.m.; and
- That the March 21, 2022, Community Services report CS00434 be made time specific at 1:30 p.m., Wednesday, April 6, 2022.

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

Opposed (1): K. Tang

**Carried (12 to 1)**

## **7. Bylaws**

### **7.1 Bylaw 19978 - A Bylaw to amend Bylaw 18008, as amended by Bylaw 18481, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project - Lewis Farms Community Recreation Centre and Library**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 19978 received second and third readings.

### **7.2 Bylaw 20031 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, 103A Avenue Pedway**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20031 received first reading.

### **7.3 Bylaw 20033 - A Bylaw to amend Bylaw 15977, as amended by Bylaws 17092, 17179, 18217, 19243, 19374 and 19871, to authorize the City of Edmonton to undertake, construct and finance The Quarters Downtown Community Revitalization Levy Areas Projects**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20033 received three readings.

### **7.4 Bylaw 19981 (Fire Station 8 Relocation - Blatchford) - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Fire Station #8 Relocation - Blatchford**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 19981 received second and third readings.

**7.5 Bylaw 20036 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Edmonton EXPO Centre Rehabilitation**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20036 received first reading.

**7.6 Bylaw 19982 (50 Street CPR Grade Separation) - A Bylaw to amend Bylaw 18472, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, 50 Street CPR Grade Separation**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 19982 received second and third readings.

**7.7 Bylaw 20045 - Edmonton Police Commission Bylaw 14040 Amendments**

The following member of Administration's delegation answered questions:

- A. Corbould, City Manager

**Moved by:** E. Rutherford

**Seconded by:** S. Hamilton

That Bylaw 20045 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:** E. Rutherford

**Seconded by:** S. Hamilton

That Bylaw 20045 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:** E. Rutherford  
**Seconded by:** S. Hamilton

That Bylaw 20045 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:** E. Rutherford  
**Seconded by:** S. Hamilton

That Bylaw 20045 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)**

**7.8 Bylaw 19974 - A Bylaw to authorize the City of Edmonton to impose a special tax for the repair and maintenance of the Alley Lighting**

The following members of Administration's delegation answered questions:

- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- A. Szabo, Financial and Corporate Services
- G. Cebryk, Deputy City Manager, City Operations
- I. Johnson, Office of the City Manager (Legal Services)

**Moved by:** T. Cartmell  
**Seconded by:** K. Tang

That the 2022 operating expenditure and revenue budget within Parks and Road Services, City Operations, specific to the cost to repair and maintain existing alley lights (expenditure) and the offsetting special tax revenue (revenue), both be increased to \$1,889,764, as outlined in the February 22, 2022, Financial and Corporate Services report FCS01038.

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:** K. Tang

That Bylaw 19974 be read a first time.

In Favour (10): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (3): K. Principe, J. Rice, and E. Rutherford

**Carried (10 to 3)**

**Moved by:** T. Cartmell

**Seconded by:** K. Tang

That Bylaw 19974 be read a second time.

In Favour (10): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (3): K. Principe, J. Rice, and E. Rutherford

**Carried (10 to 3)**

**Moved by:** T. Cartmell

**Seconded by:** K. Tang

That Bylaw 19974 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:** T. Cartmell

**Seconded by:** K. Tang

That Bylaw 19974 be read a third time.

In Favour (10): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (3): K. Principe, J. Rice, and E. Rutherford

**Carried (10 to 3)**

**7.9 Bylaw 19979 (Ambleside Integrated Site - Phase1) - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Ambleside Integrated Site – Phase I**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 19979 received second and third readings.

**7.10 Bylaw 19980 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Valley Zoo - Nature's Wild Backyard Phase II**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 19980 received second and third readings.

**7.11 Bylaw 20071 - Temporary Transit and City Facilities Face Mask Bylaw**

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

- A. Corbould, City Manager

The following members of Administration's delegation answered questions:

- R. Jevne, Acting Deputy City Manager, Community Services
- N. Poirier, Community Services
- M. Plouffe, City Solicitor
- C. Owen, Deputy City Manager, Communications and Engagement

**Moved by:** A. Salvador

**Seconded by:** A. Knack

That Bylaw 20071 be read a first time.

In Favour (5): M. Janz, A. Knack, A. Salvador, A. Stevenson, and J. Wright

Opposed (8): A. Sohi, T. Cartmell, S. Hamilton, A. Paquette, K. Principe, J. Rice, E. Rutherford, and K. Tang

**Defeated (5 to 8)**

**Moved by:** A. Knack

**Seconded by:** A. Salvador

**Bylaw 20090 - Temporary Transit Facilities Face Mask Bylaw**

That Administration bring forward a new Bylaw amendments to develop a Temporary Face Covering Bylaw based on option A as outlined in slide 9 of the March 22, 2022, Office of the City Manager presentation for report OCM01149, and return to the March 14/16/22, 2022, City Council meeting.

**Due Date: March 14/16/22, 2022, City Council**

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

Opposed (1): E. Rutherford

**Carried (12 to 1)**

**7.12 Bylaw 20072 - Temporary Face Mask Bylaw**

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

**7.13 Bylaw 20090 - Temporary Transit Facilities Face Mask Bylaw**

The following members of Administration's delegation answered questions:

- M. Plouffe, City Solicitor
- A. Corbould, City Manager

**Moved by:** A. Knack

**Seconded by:** A. Salvador

That Bylaw 20090 be read a first time.



In Favour (9): A. Sohi, T. Cartmell, M. Janz, A. Knack, A. Paquette, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (4): S. Hamilton, K. Principe, J. Rice, and E. Rutherford

**Carried (9 to 4)**

**Moved by:** A. Knack

**Seconded by:** A. Salvador

That Bylaw 20090 be read a second time.

In Favour (9): A. Sohi, T. Cartmell, M. Janz, A. Knack, A. Paquette, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (4): S. Hamilton, K. Principe, J. Rice, and E. Rutherford

**Carried (9 to 4)**

**Moved by:** A. Knack

**Seconded by:** A. Salvador

That Bylaw 20090 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. Salvador

That Bylaw 20090 be read a third time.

In Favour (9): A. Sohi, T. Cartmell, M. Janz, A. Knack, A. Paquette, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (4): S. Hamilton, K. Principe, J. Rice, and E. Rutherford

**Carried (9 to 4)**

## **8. Motions Pending**

### **8.1 Ride Transit and Leisure Access Programs (A. Knack)**

**Moved by:** A. Knack

**Seconded by:** A. Salvador

### **Ride Transit and Leisure Access Programs**

That Administration provide a short summary report on the Ride Transit and Leisure Access Programs as well as the current program to allow youth to travel free with a fare-paying customer. This report is to include:

1. The overall usage and cost of these programs.
2. The changes made to eligibility over the past two terms.
3. Any other measures that have been considered in place of low-income cut off (LICO) to determine eligibility for those programs.
4. Opportunities to expand the current scale to include more Edmontonians and an estimate of anticipated costs. This should also include an analysis of expanding these programs to First Nations around the Edmonton Region working in partnership with other orders of government.
5. Opportunities to allow youth 12 and under to travel on ETS for free without a fare-paying customer as well as the opportunity to open that up to those 18 and under.
6. An analysis for individuals with long-term disabilities that prevent the ability to drive (e.g. brain injury).

**Due Date: June 27, 2022, Community and Public Services Committee**

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)**

## **8.2 Complete Streets Design and Construction Standards (A. Knack)**

**Moved by:** A. Knack

**Seconded by:** T. Cartmell

### **Complete Streets Design and Construction Standards**

That Administration provide a report on expanding the use of pedestrian through zones as identified in the Complete Streets Design and

Construction Standards to enhance accessibility in our City. This report is to include the following:

1. An overview of how expanded pedestrian through zones and accessibility enhancements are currently considered as part of improvements to our mobility network.
2. An analysis of where increased use of pedestrian through zone enhancements would have the greatest impact (including GBA+ considerations).
3. An analysis of any impacts, considerations, and costs associated with an increased application of pedestrian through zones (drainage, maintenance, etc).

**Due Date: June 28, 2022, Urban Planning Committee**

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)**

### **8.3 Growth Management Framework - Operational Expenses and Revenue (E. Rutherford)**

The following member of Administration's delegation answered questions:

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

**Moved by:** E. Rutherford

**Seconded by:** A. Knack

### **Growth Management Framework - Development Cost and Revenues**

That Administration provide a report that outlines - as part of the Growth Management Framework:

- Approaches that will make explicit the operational and capital expenses and revenue associated with different development types.
- Determine reporting mechanisms including risks and benefits of each, including but not limited to neighbourhood structure plan and neighbourhood structure plan amendments at land use public hearing.
- And assess alignment with the City Plan.

**Due Date: August 23, 2022, Urban Planning Committee**

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)**

**8.4 Drainage Pond Turf Maintenance (K. Principe)**

Councillor K. Principe stated that at the next regular meeting of City Council, she would move the following:

That Administration pause naturalization around drainage ponds and resume regular turf maintenance at all City drainage ponds subject to the completion of the naturalization public engagement process including engagement with Homeowners' Associations.

- Notice of Motion Given: March 8, 2022, Urban Planning Committee
- Laid Over: March 14/16/22, 2022, City Council to April 4/5/6, 2022, City Council

**9. Private Reports**

**9.1 Major Event Update**

**Moved by:** K. Tang

**Seconded by:** A. Salvador

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 item 9.1.

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)**

City Council met in private at 3:30 p.m., Tuesday, March 22, 2022.

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

- R. Jevne, Acting Deputy City Manager, Community Services
- T. Bednard, Explore Edmonton

The following member of Administration’s delegation answered questions:

- A. Corbould, City Manager

**Moved by:** A. Salvador

**Seconded by:** J. Wright

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 4:29 p.m., Tuesday, March 22, 2022.

**Moved by:** T. Cartmell

**Seconded by:** S. Hamilton

1. That the March 14, 2022, Community Services report CS01062, be received for information.
2. That the March 14, 2022, Community Services report CS01062 remain private until one month after the selection of the Host City, 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*.

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 Valley Line Southeast Contractual Update - Verbal Update

**Moved by:** S. Hamilton

**Seconded by:** E. Rutherford

That City Council meet in private pursuant to sections 17 (disclosure harmful to personal privacy), 24 (advice from officials), 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* for the discussion 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 4:39 p.m., Tuesday, March, 22, 2022

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

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

The following member of Administration's delegation answered questions:

- A. Corbould, City Manager

**Moved by:** A. Knack

**Seconded by:** K. Tang

That City Council meet in public.

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

**Carried (12 to 0)**

*\*Due to technical difficulties, Councillor J. Rice was absent for the vote.*

City Council met in public at 4:59 p.m., Tuesday, March 22, 2022.

**Moved by:** A. Knack

**Seconded by:** T. Cartmell

1. That the February 22, 2022, Integrated Infrastructure Services report IIS01026, be received for information.
2. That the February 22, 2022, Integrated Infrastructure Services report IIS01026 remain private pursuant to sections 24 (advice from officials), 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 (12): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Carried (12 to 0)**

*\*Due to technical difficulties, Councillor J. Rice was absent for the vote.*

### **9.3 Edmonton Police Commission - Recruitment Process**

The following answered questions:

- A. Giesbrecht, City Clerk

The following members of Administration's delegation answered questions:

- A. Corbould, City Manager
- K. Stolarz, Office of the City Clerk
- C. Heywood, Office of the City Clerk
- J. Mitchell, Employee Services

**Moved by:** A. Stevenson

**Seconded by:** S. Hamilton

That Administration work with the Edmonton Police Commission to develop a recruitment strategy, including a qualifications matrix, and recruitment profile for the appointment of the two current vacancies on the Edmonton Police Commission.

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 Intergovernmental Update - Verbal report**

**Moved by:** T. Cartmell

**Seconded by:** A. Knack

That City Council meet in 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* 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 1:34 p.m., Monday, March, 14, 2022.

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

- A. Corbould, City Manager

The following members of Administration's delegation answered questions:

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

**Moved by:** S. Hamilton

**Seconded by:** T. Cartmell

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 2:39 p.m., Monday, March 14, 2022.

**Moved by:** S. Hamilton

**Seconded by:** T. Cartmell

1. That the March 14, 2022, Communications and Engagement verbal report CE01156, be received for information.
2. That the March 14, 2022, Communications and Engagement verbal report CE01156 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*.

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**

### **10.1 Independent Task Force to Review Ward and Common Budgets (E. Rutherford)**

Councillor E. Rutherford stated that at the next regular meeting of City Council, she would move the following:

That Administration prepare a bylaw for an independent task force, comprised of five individuals, for the purpose of reviewing:

- roles and responsibilities of City Councillors,
- Councillors' Budget and Expenses Policy C618A,
- Councillors Ward and Common Budget allocations,
- centralized supports funded under the Common Budget,

and bring forward any changes/recommendations, if any, to assess current allocation of resources and to ensure equity among all 12 Ward Offices.

- Notice of Motion Given: March 14/16/22, 2022, City Council

### **10.2 Turkish Canadian Society Outstanding Tax Balance Options (A. Knack)**

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

That Administration return to Executive Committee with a report outlining the options available to Council for supporting the Turkish Canadian Society (account 9998985) with their current outstanding tax balance.

- Notice of Motion Given: March 14/16/22, 2022, City Council

### **10.3 Industrial Infrastructure Projects - Prioritization, Evaluation and Outcome (A. Sohi)**

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

That Administration provide a report that outlines the prioritized industrial infrastructure projects under consideration for the 2023-2026 capital budget including road connections on Anthony Henday and 137 Avenue to open up industrial development in the northwest. Report to provide details on the evaluation criteria used to prioritize and the anticipated outcome/benefits of each project.

- Notice of Motion Given: March 14/16/22, 2022, City Council

**11. Adjournment**

The meeting adjourned at 5:04 p.m., Tuesday, March 22, 2022

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Chair

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City Clerk