



## Community and Public Services Committee - Non-Regular Minutes

April 7, 2022

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: T. Cartmell, M. Janz, K. Tang, J. Wright

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Councillor T. Cartmell called the meeting to order at 9:31 a.m., Thursday, April 7, 2022, and acknowledged that Community and Public Services Committee 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

Councillor T. Cartmell conducted roll call and confirmed the attendance of members of Community and Public Services Committee.

K. Stolarz, Deputy City Clerk; C. Schlamp and C. McLuckie, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** T. Cartmell

That the April 7, 2022, Community and Public Services Committee Non-Regular meeting agenda be adopted with the following changes:

Replacement attachments:

- 8.4 Community Standards and Licence Appeal Committee - Applicant Interviews and Appointment Recommendations  
- Attachment 7
- 8.5 Edmonton Combative Sports Commission - Applicant Interviews and Appointment Recommendations  
- Attachment 7

Deletion:

- 8.2 Anti-racism Advisory Committee - Applicant Interviews and Appointment Recommendations

In Favour (4): T. Cartmell, M. Janz, K. Tang, and J. Wright

**Carried (4 to 0)**

**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: 8.1, 8.3, 8.4, 8.5 and 8.6.

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

All items were selected for debate.

**2.3 Requests to Speak**

There were no Requests to Speak.

**2.4 Requests for Specific Time on Agenda**

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

**3. Councillor Inquiries**

There were no Councillor Inquiries.

**4. Reports to be Dealt with at a Different Meeting**

There were no Reports to be Dealt with at a Different Meeting.

**5. Requests to Reschedule Reports**

There were no Requests to Reschedule Reports.

**6. Public Reports**

There were no Public Reports on the agenda.

**7. Motions Pending**

There were no Motions Pending on the agenda.

**8. Private Reports**

**Moved by:** K. Tang

That Community and Public Services Committee meet in private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 8.1, 8.3, 8.4, 8.5 and 8.6.

In Favour (4): T. Cartmell, M. Janz, K. Tang, and J. Wright

**Carried (4 to 0)**

Community and Public Services Committee met in private at 9:36 a.m., Thursday, April 7, 2022.

**Moved by:** T. Cartmell

That Community and Public Services Committee meet in public.

In Favour (4): T. Cartmell, M. Janz, K. Tang, and J. Wright

**Carried (4 to 0)**

Community and Public Services Committee met in public at 4:21 p.m., Thursday, April 7, 2022.

**8.1 Accessibility Advisory Committee - Applicant Interviews and Appointment Recommendations**

The following members of Administration's delegation answered questions:

- C. Heywood, Office of the City Clerk
- J. Bonner, Office of the City Clerk

**Moved by:** T. Cartmell

1. That Attachment 1 of the April 7, 2022 Office of the City Clerk report OCC00962 be revised as per the discussion.
2. That Attachment 15 be added to the April 7, 2022, Office of the City Clerk report OCC00962.
3. That the April 7, 2022, Office of the City Clerk report OCC00962 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
4. That Community and Public Services Committee recommend to City Council:
  1. That the actions outlined in Attachment 15 of the April 7, 2022, Office of the City Clerk report OCC00962, be approved.
  2. That the individuals listed in revised Attachment 1 of the April 7, 2022, Office of the City Clerk report OCC00962, be appointed to the Accessibility Advisory Committee, for the term of May 1, 2022, to April 30, 2023.
  3. That the April 7, 2022, Office of the City Clerk report OCC00962 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act.

In Favour (4): T. Cartmell, M. Janz, K. Tang, and J. Wright

**Carried (4 to 0)**

## **8.2 Anti-racism Advisory Committee - Applicant Interviews and Appointment Recommendations**

This item was deleted from the agenda. See item 1.3.

### **8.3 Community Services Advisory Board - Applicant Interviews and Appointment Recommendations**

The following member of Administration's delegation answered questions:

- C. Heywood, Office of the City Clerk

**Moved by:** T. Cartmell

1. That Attachment 1 of the April 7, 2022 Office of the City Clerk report OCC00997 be revised as per the discussion.
2. That the April 7, 2022, Office of the City Clerk report OCC00997 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
3. That Community and Public Services Committee recommend to City Council:
  1. That the individuals listed in table 1 (new appointment and reappointments) of the revised Attachment 1 of the April 7, 2022, Office of the City Clerk report OCC00997, be appointed to the Community Services Advisory Board, for the term of May 1, 2022, to April 30, 2023.
  2. That the April 7, 2022, Office of the City Clerk report OCC00997 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): T. Cartmell, M. Janz, K. Tang, and J. Wright

**Carried (4 to 0)**

### **8.4 Community Standards and Licence Appeal Committee - Applicant Interviews and Appointment Recommendations**

The following members of Administrations delegation answered questions:

- J. Bonner, Office of the City Clerk

- C. Heywood, Office of the City Clerk
- K. Stolarz, Deputy City Clerk

**Moved by:** T. Cartmell

1. That Attachment 1 of the April 7, 2022 Office of the City Clerk report OCC00998 be revised as per the discussion.
2. That the April 7, 2022, Office of the City Clerk report OCC00998 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
3. That Community and Public Services Committee recommend to City Council:
  1. That the individuals listed in revised Attachment 1 of the April 7, 2022, Office of the City Clerk report OCC00998, be appointed to the Community Standards and Licence Appeal Committee, for the 2022-2023 terms.
  2. That the April 7, 2022, Office of the City Clerk report OCC00998 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): T. Cartmell, M. Janz, K. Tang, and J. Wright

**Carried (4 to 0)**

#### **8.5 Edmonton Combative Sports Commission - Applicant Interviews and Appointment Recommendations**

**Moved by:** T. Cartmell

1. That Attachment 1 of the April 7, 2022 Office of the City Clerk report OCC00999 be revised as per the discussion.
2. That the April 7, 2022, Office of the City Clerk report OCC00999 remain private pursuant to sections 17 (disclosure harmful to personal

privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

3. That Community and Public Services Committee recommend to City Council:
  1. That the individuals listed in revised Attachment 1 of the April 7, 2022, Office of the City Clerk report OCC00999, be appointed to the Edmonton Combative Sports Commission, for the term of May 1, 2022, to April 30, 2024.
  2. That the April 7, 2022, Office of the City Clerk report OCC00999 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): T. Cartmell, M. Janz, K. Tang, and J. Wright

**Carried (4 to 0)**

## **8.6 Edmonton Historical Board - Applicant Interviews and Appointment Recommendations**

**Moved by:** T. Cartmell

1. That Attachment 1 of the April 7, 2022 Office of the City Clerk report OCC01000 be revised as per the discussion.
2. That the April 7, 2022, Office of the City Clerk report OCC01000 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
3. That Community and Public Services Committee recommend to City Council:
  1. That the individuals listed in revised Attachment 1 of the April 7, 2022, Office of the City Clerk report OCC01000, be appointed to the Edmonton Historical Board, for the term of May 1, 2022, to April 30, 2023.

2. That the April 7, 2022, Office of the City Clerk report OCC01000 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): T. Cartmell, M. Janz, K. Tang, and J. Wright

**Carried (4 to 0)**

**9. Notices of Motion and Motions without Customary Notice**

Councillor T. Cartmell asked whether there were any Notices of Motion. There were none.

**10. Adjournment**

The meeting adjourned at 4:29 p.m., Thursday, April 7, 2022.

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Chair

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City Clerk