



City Council - Non-Regular Minutes

April 13, 2022

5:30 p.m.

Council Chamber, 2nd floor, City Hall

Present: 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

Deputy Mayor J. Rice called the meeting to order at 5:32 p.m., Wednesday, April 13, 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, Sauteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

1.2 Roll Call

Deputy Mayor J. Rice conducted roll call and confirmed the attendance of Members of City Council.

Mayor A. Sohi was absent with notice.

Councillor J. Wright was absent without notice for a portion of the meeting.

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

K. Stolarz, Deputy City Clerk, M. de Guzman and C. McLuckie, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: S. Hamilton
Seconded by: A. Knack

That the April 13, 2022, City Council Non-Regular meeting agenda be adopted with the following changes:

Additions:

- 6.2 Edmonton Historical Board - 2021 Annual Report and 2022 Work Plan
- 6.4 Edmonton Transit Service Advisory Board - 2021 Annual Report and 2022 Work Plan
- 6.5 Accessibility Advisory Committee - 2021 Annual Report and 2022 Work Plan

Deletions:

- 6.1 Women's Advocacy Voice of Edmonton Committee - 2021 Annual Report and 2022 Work Plan
- 6.3 City of Edmonton Youth Council - 2021 Annual Report and 2022 Work Plan
- 6.6 Anti-racism Advisory Committee - 2021 Annual Report and 2022 Work Plan

In Favour (11): T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, and K. Tang

Motion Carried (11 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: 6.2, 6.4 and 6.5.

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

Moved by: E. Rutherford

Seconded by: A. Salvador

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

- 6.2 Edmonton Historical Board - 2021 Annual Report and 2022 Work Plan - First item at 5:30 p.m.
- 6.4 Edmonton Transit Service Advisory Board - 2021 Annual Report and 2022 Work Plan - Second item at 5:30 p.m.
- 6.5 Accessibility Advisory Committee - 2021 Annual Report and 2022 Work Plan - Third item at 5:30 p.m.

In Favour (11): T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, and K. Tang

Motion Carried (11 to 0)

2.5 Vote on Bylaws not Selected for Debate

There were no Bylaws 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

6.1 Women's Advocacy Voice of Edmonton Committee - 2021 Annual Report and 2022 Work Plan

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

6.2 Edmonton Historical Board - 2021 Annual Report and 2022 Work Plan

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

- D. Schamuhn, Edmonton Historical Board

Moved by: A. Stevenson

Seconded by: A. Knack

That the April 13, 2022, Office of the City Clerk report OCC00970, be received for information.

In Favour (12): 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

Motion Carried (12 to 0)

6.3 City of Edmonton Youth Council - 2021 Annual Report and 2022 Work Plan

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

6.4 Edmonton Transit Service Advisory Board - 2021 Annual Report and 2022 Work Plan

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

- L. Vanstone, Edmonton Transit Advisory Board
- G. General, Edmonton Transit Advisory Board

Moved by: E. Rutherford

Seconded by: A. Salvador

That the April 13, 2022, Office of the City Clerk report OCC00972, be received for information.

In Favour (12): 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

Motion Carried (12 to 0)

6.5 Accessibility Advisory Committee - 2021 Annual Report and 2022 Work Plan

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

- T. LaRiviere, Accessibility Advisory Committee

Moved by: K. Tang

Seconded by: J. Wright

That the April 13, 2022, Office of the City Clerk report OCC00973, be received for information.

In Favour (11): T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, K. Tang, and J. Wright

Motion Carried (11 to 0)

6.6 Anti-racism Advisory Committee - 2021 Annual Report and 2022 Work Plan

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

7. Bylaws

There were no Bylaws on the agenda.

8. Motions Pending

There were no Motions Pending on the agenda.

9. Private Reports

There were no Private Reports on the agenda.

10. Notices of Motion and Motions without Customary Notice

Deputy Mayor J. Rice asked whether there were any Notices of Motion. There were none.

11. Adjournment

The meeting adjourned at 6:41 p.m., Wednesday, April 13, 2022.

Chair

City Clerk

