



## City Council Minutes

June 7, 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., Tuesday, June 10, 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.

*Clerk's Note: The June 7, 2022, City Council meeting was held over 4 days: June 7, June 8, June 10 and June 13, 2022. The continuation on June 13, 2022, was scheduled pursuant to section 8(3) of Bylaw 18155 - Council Procedures Bylaw.*

#### 1.2 Roll Call

Mayor A. Sohi conducted roll call and confirmed the attendance of Members of City Council.

Mayor A. Sohi and Councillors T. Cartmell, J. Rice and J. Wright were absent with notice for a portion of the meeting.

Councillors S. Hamilton, M. Janz and A. Paquette were absent without notice for a portion of the meeting.

A. Corbould, City Manager; and A. Giesbrecht, City Clerk, M. de Guzman and E. Norton, Office of the City Clerk, were also in attendance.

### 1.3 Adoption of Agenda

**Moved by:** S. Hamilton

**Seconded by:** J. Rice

That the June 7/10, 2022, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.1 Spring 2022 Supplemental Capital Budget Adjustment - 2019-2022 Capital Budget
- 6.3 2023-2032 Capital Investment Outlook
- 6.4 2023-2032 Operating Investment Outlook
- 9.5 Confidential Settlement - Yellowhead Trail Freeway Conversion Program  
(Private pursuant to sections 16, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*)
- 9.6 Agencies Boards and Commissions – Appointment Update -Verbal report  
(Private pursuant to section 17 of the *Freedom of Information and Protection of Privacy Act*)

Items to be dealt with together:

- 6.3 2023-2032 Capital Investment Outlook
- 6.4 2023-2032 Operating Investment Outlook

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

**Carried (12 to 0)**

**Moved by:** S. Hamilton

**Seconded by:** T. Cartmell

That the Orders of the Day for the June 7/8/10, 2022, City Council meeting be changed to adjourn at 2 p.m., Friday, June 10, 2022.

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

**Carried (12 to 0)**

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

**Moved by:** A. Knack

**Seconded by:** A. Stevenson

That the minutes from the following meetings be approved:

- May 24/27, 2022, City Council
- May 25, 2022, City Council Public Hearing
- May 27, 2022, City Council Non-Regular

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

**Carried (12 to 0)**

#### **1.5 Protocol Items**

##### **1.5.1 Father Leo Green School (A. Sohi)**

Mayor A. Sohi, on behalf of City Council, welcomed the Grade 1 class from Father Leo Green School in Ward Tastawiyiniwak, and their teacher M. Serrano.

##### **1.5.2 City Hall School Teachers for 2023 School Year (A. Sohi)**

Mayor A. Sohi, on behalf of City Council, welcomed the City Hall School Teachers for the 2023 school year.

## **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, 6.8, 6.9, 6.10, 6.11, 6.12, 6.13, 7.4, 7.5, 7.6, 7.7, 9.2, 9.3, 9.4 and 9.6.

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

**Moved by:** S. Hamilton  
**Seconded by:** A. Stevenson

That the recommendations in the following reports be approved:

- 9.1 Confidential Contractual Update  
(Private pursuant to sections 16, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*)
- 9.5 Confidential Settlement - Yellowhead Trail Freeway Conversion Program  
(Private pursuant to sections 16, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*)

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

**Carried (12 to 0)**

### **2.3 Requests to Speak**

Requests to Speak were not considered.

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

**Moved by:** A. Stevenson  
**Seconded by:** S. Hamilton

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

- 6.8 Edmonton Police Service Funding Formula Policy C604 Further Analysis - 1:30 p.m., on Tuesday, June 7, 2022

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

**Carried (12 to 0)**

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

That the following items be dealt with as first items of business, on Wednesday, June 8, 2022:

- 6.3 2023-2032 Capital Investment Outlook

- 6.4 2023-2032 Operating Investment Outlook

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)**

**Moved by:** S. Hamilton

**Seconded by:** J. Rice

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

- 7.7 Bylaw 19983 - Amending Bylaw 8353 Conduct of Transit Passengers Bylaw - Second item at 1:30 p.m., on Tuesday, June 7, 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:** S. Hamilton

**Seconded by:** T. Cartmell

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

- 7.7 Bylaw 19983 - Amending Bylaw 8353 Conduct of Transit Passengers Bylaw - First item of business, on Wednesday, June 8, 2022
- 6.3 2023-2032 Capital Investment Outlook and 6.4 2023-2032 Operating Investment Outlook - Second items of business, on Wednesday, June 8, 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:** A. Stevenson

**Seconded by:** S. Hamilton

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

- 9.6 Agencies Boards and Commissions – Appointment Update - Verbal report - First item of business, on Friday, June 10, 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:** S. Hamilton

**Seconded by:** T. Cartmell

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

- 9.3 Festival Update - Verbal report - Second item of business, on Friday, June 10, 2022
- 9.4 Edmonton Police Commission - Recruitment Process and Profile - Third item of business, on Friday, June 10, 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:** A. Stevenson

**Seconded by:** A. Knack

That the following Bylaws be read a first time:

- 7.1 Bylaw 20126 - To authorize the City of Edmonton to undertake, construct and finance City Operations Project, Three-Stream Communal Collection
- 7.2 Bylaw 20132 - Office of the Councillors Budget Review Task Force Bylaw

- 7.8 Bylaw 20092 - Access Closures to Support 2022 Roadway Construction

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

**Carried (12 to 0)**

**Moved by:** A. Stevenson

**Seconded by:** A. Knack

That the following Bylaws be read a second time:

- 7.2 Bylaw 20132 - Office of the Councillors Budget Review Task Force Bylaw
- 7.3 Bylaw 20047 - A Bylaw to amend Bylaw 17572, to authorize the City of Edmonton to undertake, construct and finance Edmonton Public Library Project, Milner Library Renewal & Upgrades
- 7.8 Bylaw 20092 - Access Closures to Support 2022 Roadway Construction

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

**Carried (12 to 0)**

**Moved by:** A. Stevenson

**Seconded by:** A. Knack

That the following Bylaw read a third time:

- 7.3 Bylaw 20047 - A Bylaw to amend Bylaw 17572, to authorize the City of Edmonton to undertake, construct and finance Edmonton Public Library Project, Milner Library Renewal & Upgrades

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

**Carried (12 to 0)**

**Moved by:** A. Stevenson

**Seconded by:** A. Knack

That the following Bylaws be considered for third reading:

- 7.2 Bylaw 20132 - Office of the Councillors Budget Review Task Force Bylaw
- 7.8 Bylaw 20092 - Access Closures to Support 2022 Roadway Construction

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

**Carried (12 to 0)**

**Moved by:** A. Stevenson

**Seconded by:** A. Knack

That the followings Bylaw read a third time:

- 7.2 Bylaw 20132 - Office of the Councillors Budget Review Task Force Bylaw
- 7.8 Bylaw 20092 - Access Closures to Support 2022 Roadway Construction

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

**Carried (12 to 0)**

### **3. Councillor Inquiries**

#### **3.1 Waste Containers (A. Knack)**

Can Administration provide the following information:

1. The total number of public space waste containers across the city.
2. A breakdown of how many containers are emptied by City staff versus contracted out.

3. A description of how frequency of pickup is currently determined and if we are considering new technology to streamline waste collection (ex: sensors that monitor waste levels in a container).
4. A breakdown of the cost difference to empty waste containers in-house versus contracted out.
5. An explanation of how we determine where to put new bins, how communities can request new bins, and the cost of acquiring new containers.

**Due Date: September 26, 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**

There were no Requests to Reschedule Reports.

**6. Public Reports**

**6.1 Spring 2022 Supplemental Capital Budget Adjustment - 2019-2022 Capital Budget**

Items 6.1 and 6.2 were dealt with together.

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

- A. Corbould, City Manager
- J. Graham, Financial and Corporate Services

The following members of Administration's delegation answered questions:

- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- P. Ladouceur, Integrated Infrastructure Services
- H. Rai, Financial and Corporate Services
- G. Cebryk, Deputy City Manager, City Operations

The following member of the delegation answered questions:

- R. Anderson, Edmonton Police Service

**Moved M. Janz - A. Paquette (made at the November 30, 2021, City Council Budget Meeting - Capital Budget Amendment 8):**

**Moved by:** M. Janz

**Seconded by:** A. Paquette

That capital profile "CM-20-2020 - Transportation Planning and Design Composite", be increased by \$525,000 in 2022, with funds from Pay-As-You-Go, for planning and design of Transit Priority Measures, including some or all of the following:

- 97 Street (107 to 118 Ave NW)
- 101 Street (Kingway to Jasper Avenue)
- Jasper Avenue (109 Street to 95 Street)
- 97 Avenue Westbound toward 109 Street
- Mill Woods on Hewes Way.

With the unanimous consent of City Council, Councillor M. Janz withdrew the Amendment on the Floor.

**Withdrawn**

**Moved by:** E. Rutherford

**Seconded by:** K. Tang

That adjustments to the 2019-2022 Capital Budget, as outlined in Attachment 3 of the June 7, 2022, Financial and Corporate Services report FCS01144, 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)**

## **6.2 ETS Fleet Storage Facility Update and Land Acquisition**

Items 6.1 and 6.2 were dealt with together.

**Moved by:** J. Rice  
**Seconded by:** A. Stevenson

That the June 7, 2022, Integrated Infrastructure Services report IIS01208, 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 2023-2032 Capital Investment Outlook**

Items 6.3 and 6.4 were dealt with together.

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

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

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

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

The following member of Administration's delegation answered questions:

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

**Moved by:** J. Rice  
**Seconded by:** A. Paquette

That the June 7, 2022, Financial and Corporate Services report FCS01169, be received for information.

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

Opposed (1): S. Hamilton

**Carried (12 to 1)**

The following members of Administration's delegation answered questions:

- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- P. Ladouceur, Integrated Infrastructure Services
- S. McCabe, Deputy City Manager, Urban Planning and Economy

**Moved by:** S. Hamilton

**Seconded by:** A. Paquette

### **Neighbourhood Renewal Funds**

That Administration return prior to the 2023-2026 Operating and Capital budget deliberations with more information about the neighbourhood renewal funds and further analysis regarding potential changes to the allocation of those funds and the maintenance of the balance.

**Due Date: Fourth Quarter 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)**

**Moved by:** A. Salvador

**Seconded by:** A. Knack

### **Options for a New Dedicated Tax Levy**

That Administration return prior to the 2023-2026 Operating and Capital budget deliberations with options for a new dedicated tax levy to address funding challenges for the City's renewal program, including but not limited to funding either general renewal needs or a specific component of the renewal program.

**Due Date: Fourth Quarter 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)**

#### **6.4 2023-2032 Operating Investment Outlook**

Items 6.3 and 6.4 were dealt with together.

**Moved by:** J. Rice

**Seconded by:** A. Paquette

That the June 7, 2022, Financial and Corporate Services report FCS01168, be received for information.

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

Opposed (1): S. Hamilton

**Carried (12 to 1)**

#### **6.5 Hepa Air Filtration System - Effectiveness, Feasibility and Cost**

The following members of Administration's delegation answered questions:

- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- P. Ladouceur, Integrated Infrastructure Services
- D. Tilroe, Integrated Infrastructure Services
- A. Corbould, City Manager
- E. Robar, City Operations
- S. Allers, Integrated Infrastructure Services

**Moved by:** K. Tang

**Seconded by:** A. Stevenson

That the June 7, 2022, Integrated Infrastructure Services report IIS01099, 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)**

## **6.6 Licenses for Rental Providers and Public Access to Information**

The following members of Administration's delegation answered questions:

- S. McCabe, Deputy City Manager, Urban Planning and Economy
- J. Flaman, Deputy City Manager, Community Services

**Moved by:** M. Janz

**Seconded by:** A. Knack

1. That the Mayor, on behalf of City Council, write a letter to the Government of Alberta, highlighting the need to expand and enhance minimum rental standards.
2. That Administration provide a report identifying options and tools available to the City of Edmonton to support residential tenants and mobile home-owners beyond existing provincial requirements and standards, and available tenant services.

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

**Moved by:** M. Janz

**Seconded by:** A. Knack

### **Part 1 of Motion, put:**

1. That the Mayor, on behalf of City Council, write a letter to the Government of Alberta, highlighting the need to expand and enhance minimum rental standards.

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)**

**Moved by:** M. Janz

**Seconded by:** A. Knack

**Part 2 of Motion, put:**

**Residential Tenants and Mobile Home-owners - Provincial Requirements and Standards**

2. That Administration provide a report identifying options and tools available to the City of Edmonton to support residential tenants and mobile home-owners beyond existing provincial requirements and standards, and available tenant services.

**Due Date: March 2023, Community and Public Services Committee**

In Favour (10): A. Sohi, M. Janz, A. Knack, A. Paquette, K. Principe, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (3): T. Cartmell, S. Hamilton, and J. Rice

**Carried (10 to 3)**

**6.7 Former St. Andrews School Field Site and Inglewood Open Space Priorities**

**Moved by:** E. Rutherford

**Seconded by:** A. Knack

1. That Administration approach the property owner to negotiate the purchase of the former St. Andrew School field site at fair market value, as outlined in the April 27, 2022, Urban Planning and Economy report UPE01042, with acquisition funding through the City's municipal reserve accounts and if necessary, prepare a budget adjustment, for Council's consideration, to transfer municipal reserve funds into the existing Mature Area Land Acquisition Capital Profile to support this acquisition.
2. That Attachment 2 of the April 27, 2022, Urban Planning and Economy report UPE01042 remain private pursuant to sections 16 (disclosure harmful to business interests of a third party) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

**Moved by:** E. Rutherford

**Seconded by:** A. Knack

**Part 1 of Motion, put:**

1. That Administration approach the property owner to negotiate the purchase of the former St. Andrew School field site at fair market value, as outlined in the April 27, 2022, Urban Planning and Economy report UPE01042, with acquisition funding through the City's municipal reserve accounts and if necessary, prepare a budget adjustment, for Council's consideration, to transfer municipal reserve funds into the existing Mature Area Land Acquisition Capital Profile to support this acquisition.

In Favour (10): A. Sohi, S. Hamilton, M. Janz, A. Knack, K. Principe, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (3): T. Cartmell, A. Paquette, and J. Rice

**Carried (10 to 3)**

**Moved by:** E. Rutherford

**Seconded by:** A. Knack

**Part 2 of Motion, put:**

2. That Attachment 2 of the April 27, 2022, Urban Planning and Economy report UPE01042 remain private pursuant to sections 16 (disclosure harmful to business interests of a third party) and 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, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (1): J. Rice

**Carried (12 to 1)**

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

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

The following members of the delegation answered questions:

- D. Derko, Edmonton Police Service
- E. Okere, Edmonton Police Service
- A. Singh, Edmonton Police Commission
- J. Krikler, Edmonton Police Service
- L. Lorenz, Edmonton Police Service

**Moved by:** A. Stevenson

**Seconded by:** E. Rutherford

1. That the Edmonton Police Service receives operating funding of \$385,000,000 (net operating requirement) starting in 2023 on an ongoing basis, not including funding from the Traffic Safety and Automated Enforcement Reserve.

2. That the budget process for Edmonton Police Service funding align with existing civic department processes for the development of the 2023-2026 operating budget.

**Moved by:** T. Cartmell

**Seconded by:** A. Sohi

**Amendment:**

That in Part 1, "\$385,000,000", be replaced with "\$407,000,000".

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)**

With the unanimous consent of City Council, ", not including funding from the Traffic Safety and Automated Enforcement Reserve" was deleted from Part 1 of the motion.

**Moved by:** A. Stevenson

**Seconded by:** E. Rutherford

**Motion as Amended, put:**

1. That the Edmonton Police Service receives operating funding of \$407,000,000 (net operating requirement) starting in 2023 on an ongoing basis.

2. That the budget process for Edmonton Police Service funding align with existing civic department processes for the development of the 2023-2026 operating budget.

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

**Moved by:** A. Stevenson

**Seconded by:** E. Rutherford

**Part 1 of Motion as Amended, put:**

1. That the Edmonton Police Service receives operating funding of \$407,000,000 (net operating requirement) starting in 2023 on an ongoing basis.

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:** A. Stevenson

**Seconded by:** E. Rutherford

**Part 2 of Motion, put:**

2. That the budget process for Edmonton Police Service funding aligns with existing civic department processes for the development of the 2023-2026 operating budget.

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

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

**Defeated (5 to 8)**

**Moved by:** J. Rice  
**Seconded by:** K. Principe

**Edmonton Police Service - Revised Funding Formula and Related Policy**

That Administration, in consultation with the Edmonton Police Service and the Edmonton Police Commission, develop a revised funding formula and related policy, and return to City Council for approval as part of the 2023-2026 Operating Budget deliberations.

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

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

Opposed (2): M. Janz, and A. Knack

**Carried (11 to 2)**

**Moved by:** A. Paquette  
**Seconded by:** A. Sohi

**Jurisdictional Scan of Police Funding**

That Administration conduct a jurisdictional scan of all current sources of police funding included but not limited to municipal tax supported funding, provincial funding, grants, and traffic fines and enforcements funding broken down per capita for comparable municipalities within Canada with over 500,000 population using publicly available data and report back to Council in third quarter 2022.

**Due Date: September 12, 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)**

**6.9 102 Avenue LRT Pedestrian Crosswalk**

The following member of Administration's delegation answered questions:

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

**Moved by:** A. Stevenson

**Seconded by:** A. Salvador

That Administration implement a pilot, as soon as possible, of the full closure of the traffic lane on 102 Avenue between 99 Street to 103 Street for the purpose of establishing a pedestrian-friendly corridor and that Administration prepare a road closure bylaw for the full closure of the traffic lane on 102 Avenue between 99 Street to 103 Street for a one year pilot, and work with the Downtown Business Association and stakeholders to utilize Downtown Vibrancy funding for activation.

**Moved by:** A. Knack

**Seconded by:** A. Stevenson

That City Council meet in private pursuant to sections 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 (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 1:25 p.m., Friday, June 10, 2022.

The following members of Administration's delegation answered questions:

- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- M. Bohn, Office of the City Manager (Legal Services)
- L. Semenchuk, Office of the City Manager (Legal Services)
- S. McCabe, Deputy City Manager, Urban Planning and Economy

**Moved by:** A. Salvador

**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 2:02 p.m., Friday, June 10, 2022.

The following member of Administration's delegation answered questions:

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

**Moved by:** A. Salvador

**Seconded by:** A. Knack

**Amendment 1:**

That "and work with Downtown Business Association and stakeholders to utilize Downtown Vibrancy funding for activation", be deleted and replaced with "and that activation projects be considered as part of the downtown vibrancy grant program and that Administration work with local stakeholders for implementation."

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

**Carried (11 to 0)**

**Moved by:** A. Stevenson

**Seconded by:** A. Salvador

**Motion as Amended, put:**

That Administration implement a pilot, as soon as possible, of the full closure of the traffic lane on 102 Avenue between 99 Street to 103 Street for the purpose of establishing a pedestrian-friendly corridor and that Administration prepare a road closure bylaw for the full closure of the traffic lane on 102 Avenue between 99 Street to 103 Street for a one year pilot, and that activation projects be considered as part of the downtown vibrancy grant program and that Administration work with local stakeholders for implementation.

The following members of Administration's delegation answered questions:

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

**Moved by:** J. Wright

**Seconded by:** K. Principe

That City Council meet in private pursuant to sections 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 (8): S. Hamilton, M. Janz, A. Knack, K. Principe, E. Rutherford, A. Stevenson, K. Tang, and J. Wright

Opposed (3): T. Cartmell, A. Paquette, and A. Salvador

**Carried (8 to 3)**

City Council met in private at 9:55 a.m., Monday, June 13, 2022.

The following members of Administration's delegation answered questions:

- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- L. Semenchuk, Office of the City Manager (Legal Services)

**Moved by:** A. Salvador

**Seconded by:** A. Knack

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 10:02 a.m., Monday, June 13, 2022.

The following members of Administration's delegation answered questions:

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

**Moved by:** A. Stevenson

**Seconded by:** A. Salvador

**Motion as Amended, put:**

That Administration implement a pilot, as soon as possible, of the full closure of the traffic lane on 102 Avenue between 99 Street to 103 Street for the purpose of establishing a pedestrian-friendly corridor and that

Administration prepare a road closure bylaw for the full closure of the traffic lane on 102 Avenue between 99 Street to 103 Street for a one year pilot, and that activation projects be considered as part of the downtown vibrancy grant program and that Administration work with local stakeholders for implementation.

The following members of Administration's delegation answered questions:

- S. McCabe, Deputy City Manager, Urban Planning and Economy
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services

**Moved by:** A. Knack

**Seconded by:** A. Paquette

**Amendment 2:**

That the following be added after pedestrian-friendly corridor, “that would accommodate emergency services access”.

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

Opposed (2): M. Janz, and A. Stevenson

**Carried (11 to 2)**

The following member of Administration's delegation answered questions:

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

**Moved by:** A. Stevenson

**Seconded by:** A. Salvador

**Motion as Amended, put:**

**Bylaw XXXXX - Road Closure Bylaw**

That Administration implement a pilot, as soon as possible, of the full closure of the traffic lane on 102 Avenue between 99 Street to 103 Street for the purpose of establishing a pedestrian-friendly corridor that would accommodate emergency services access and that Administration prepare a road closure bylaw for the full closure of the traffic lane on 102 Avenue between 99 Street to 103 Street for a one year pilot, and that activation projects be considered as part of the downtown vibrancy grant

program and that Administration work with local stakeholders for implementation.

**Due Date: To be determined, City Council Public Hearing**

In Favour (7): A. Sohi, M. Janz, A. Knack, A. Paquette, A. Salvador, A. Stevenson, and J. Wright

Opposed (6): T. Cartmell, S. Hamilton, K. Principe, J. Rice, E. Rutherford, and K. Tang

**Carried (7 to 6)**

The following member of Administration's delegation answered questions:

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

**Moved by:** A. Salvador

**Seconded by:** K. Tang

**Closed, Vehicle-free and Shared Streets in Downtown**

That Administration engage with local stakeholders to develop an approach regarding closed, car-free, and shared streets in Downtown to enhance vibrancy, active modes, safety and business activity and return with a report including a streamlined process for setting up temporary road closures to accommodate pedestrian and active modes.

**Due Date: Fourth Quarter 2023, Urban Planning Committee**

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

**Carried (12 to 0)**

**6.10 River Valley Planning Modernization Phase 2 Update**

The following members of Administration's delegation answered questions:

- A. Kotowska, Urban Planning and Economy
- R. Norman, Community Services
- A. Corbould, City Manager

- L. Butterfield, Urban Planning and Economy

**Moved by:** T. Cartmell

**Seconded by:** A. Salvador

1. That Administration amend the agreement with the Edmonton Mountain Bike Alliance to allow authorized maintenance of the City's existing natural surface trails, within preservation areas, and to permit bicycle use on the trails until the River Valley Trail strategy is approved and funded, and until on the ground assessments are completed by way of the River Valley Parks Master Plan.
2. That Administration prepare an unfunded service package for consideration as a part of the 2023-2026 budget deliberations for development of a recreational trail strategy that identifies a sustainable network of improved and natural tread trails and specifies the ongoing operations and maintenance requirements for the comprehensive trail system, in order to meet the needs of recreational users in balance with the ecological sensitivity of the River Valley. Development of the trail strategy will include engagement with stakeholders and the public.

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

**Moved by:** T. Cartmell

**Seconded by:** A. Salvador

**Part 1 of Motion, put:**

1. That Administration amend the agreement with the Edmonton Mountain Bike Alliance to allow authorized maintenance of the City's existing natural surface trails, within preservation areas, and to permit bicycle use on the trails until the River Valley Trail strategy is approved and funded, and until on the ground assessments are completed by way of the River Valley Parks Master Plan.

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

Opposed (2): A. Paquette, and E. Rutherford

**Carried (11 to 2)**

**Moved by:** T. Cartmell

**Seconded by:** A. Salvador

**Part 2 of Motion, put:**

2. That Administration prepare an unfunded service package for consideration as a part of the 2023-2026 budget deliberations for development of a recreational trail strategy that identifies a sustainable network of improved and natural tread trails and specifies the ongoing operations and maintenance requirements for the comprehensive trail system, in order to meet the needs of recreational users in balance with the ecological sensitivity of the River Valley. Development of the trail strategy will include engagement with stakeholders and the public.

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

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

Opposed (2): K. Principe, and J. Rice

**Carried (11 to 2)**

**6.11 Review of Policy C607 - Retroactive Municipal Tax Relief**

**Moved by:** A. Stevenson

**Seconded by:** A. Knack

That revised City Policy C607A - Retroactive Municipal Tax Relief, as set out in Attachment 1 of the June 1, 2022, Financial and Corporate Services report FCS01139, be approved, with the effective date upon approval.

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

Opposed (2): K. Principe, and J. Rice

**Carried (11 to 2)**

**Moved by:** J. Rice

**Seconded by:** K. Principe

**Options to Extend Penalties Forgiveness to Small Businesses**

That Administration provide a report outlining the options to extend penalties forgiveness under section 1.2.3 of City Policy C607 - Retroactive Municipal Tax Relief to small businesses.

**Due Date: September 28, 2022, Executive Committee**

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)**

### **6.12 Kingsway Legion Outstanding Tax Balance Options**

**Moved by:** A. Paquette

**Seconded by:** K. Principe

That Administration cancel previously levied municipal property taxes from the 2020 taxation year in the amount of \$35,253 on account 10189875 as well as associated penalties with the amount to be paid for through the tax loss reserve.

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

**Carried (12 to 0)**

### **6.13 Investing in Safe and Livable Streets**

**Moved by:** A. Stevenson

**Seconded by:** E. Rutherford

1. That Administration incorporate a strategy as a part of the proposed 2023-2026 operating budget to replace the projected revenue shortfall for the Traffic Safety and Automated Enforcement Reserve with funding from the tax-levy, phased in over 2023-2026.
2. That Administration incorporate a strategy as a part of the proposed 2023-2026 operating budget to expedite the initiatives within the Safe and Livable Community Streets profile and the Safe Crossings profile.

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

**Moved by:** A. Stevenson

**Seconded by:** E. Rutherford

**Part 1 of Motion, put:**

1. That Administration incorporate a strategy as a part of the proposed 2023-2026 operating budget to replace the projected revenue shortfall for the Traffic Safety and Automated Enforcement Reserve with funding from the tax-levy, phased in over 2023-2026.

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

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

Opposed (2): K. Principe, and J. Rice

**Carried (10 to 2)**

**Moved by:** A. Stevenson

**Seconded by:** E. Rutherford

**Part 2 of Motion, put:**

2. That Administration incorporate a strategy as a part of the proposed 2023-2026 operating budget to expedite the initiatives within the Safe and Livable Community Streets profile and the Safe Crossings profile.

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

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

**Carried (12 to 0)**

**7. Bylaws**

**7.1 Bylaw 20126 - To authorize the City of Edmonton to undertake, construct and finance City Operations Project, Three-Stream Communal Collection**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20126 received first reading.

**7.2 Bylaw 20132 - Office of the Councillors Budget Review Task Force Bylaw**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20132 received three readings.

**Moved by:** A. Stevenson

**Seconded by:** A. Knack

That the Recruitment Profile as outlined in Attachment 2 of the June 7, 2022, Office of the City Clerk report OCC01223, be approved.

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

**Carried (12 to 0)**

**7.3 Bylaw 20047 - A Bylaw to amend Bylaw 17572, to authorize the City of Edmonton to undertake, construct and finance Edmonton Public Library Project, Milner Library Renewal & Upgrades**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20047 received second and third readings.

**7.4 Bylaw 20073 - Amendments to Bylaw 18155, Council Procedures Bylaw and Bylaw 18156, Council Committees Bylaw**

The following members of Administration's delegation answered questions:

- A. Giesbrecht, City Clerk
- K. Stolarz, Deputy City Clerk

**Moved by:** T. Cartmell

**Seconded by:** A. Salvador

That Bylaw 20073 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:** T. Cartmell  
**Seconded by:** A. Salvador

That Bylaw 20073 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:** T. Cartmell  
**Seconded by:** A. Salvador

That Bylaw 20073 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:** A. Salvador

That Bylaw 20073 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)**

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

That, effective immediately, the following Councillors be appointed to the Code of Conduct Sub-Committee: Councillors A. Knack, J. Rice, E. Rutherford and A. Salvador.

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)**

**7.5 Bylaw 19975 - Amending Bylaw 19091 Emergency Management Bylaw**

The following members of Administration's delegation answered questions:

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

**Moved by:** T. Cartmell

**Seconded by:** A. Knack

That the May 9, 2022, Office of the City Clerk report OCC00993, 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)**

**7.6 Bylaw 19874 - To Amend Bylaw 18155, Council Procedures Bylaw - Remote Participation**

The following member of Administration's delegation answered questions:

- A. Giesbrecht, City Clerk

**Moved by:** A. Knack

**Seconded by:** J. Rice

That Bylaw 19874 be amended by deleting section 13(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)**

**Moved by:** A. Knack  
**Seconded by:** K. Tang

That Bylaw 19874, as amended, 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:** A. Knack  
**Seconded by:** K. Tang

That Bylaw 19874 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:** A. Knack  
**Seconded by:** K. Tang

That Bylaw 19874 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:** K. Tang

That Bylaw 19874 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)**

## **7.7 Bylaw 19983 - Amending Bylaw 8353 Conduct of Transit Passengers 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:

- C. Hotton-MacDonald, City Operations
- M. Plouffe, City Solicitor
- N. Jacobsen, Office of the City Manager (Legal Services)
- D. Jones, Community Services

**Moved by:** A. Paquette

**Seconded by:** K. Tang

That Bylaw 19983 be amended by deleting section 10(2)(a) in Part 3.

In Favour (5): M. Janz, A. Paquette, A. Salvador, A. Stevenson, and K. Tang

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

**Defeated (5 to 8)**

**Moved by:** J. Rice

**Seconded by:** K. Principe

That Bylaw 19983 be read a first time.

**Moved by:** E. Rutherford

**Seconded by:** A. Paquette

That the following Motion on the Floor and Bylaw 19983, Amending Bylaw 8353 Conduct of Transit Passenger Bylaw, as outlined in the May 24, 2022, Office of the City Manager report OCM01303, be referred back to Administration and return to the August 22, 2022, Community and Public Services Committee meeting, including any updates as required to align with the report responding to the February 22/24, 2022, City Council related motion - item 6.7:

**Moved J. Rice - K. Principe (Made at the June 7/8/10/13, 2022, City Council meeting):**

That Bylaw 19983 be read a first time.

In Favour (6): M. Janz, A. Paquette, E. Rutherford, A. Salvador, K. Tang, and J. Wright

Opposed (7): A. Sohi, T. Cartmell, S. Hamilton, A. Knack, K. Principe, J. Rice, and A. Stevenson

**Defeated (6 to 7)**

**Moved by:** J. Rice

**Seconded by:** K. Principe

**Motion, put:**

That Bylaw 19983 be read a first time.

In Favour (8): A. Sohi, T. Cartmell, S. Hamilton, A. Knack, K. Principe, J. Rice, A. Stevenson, and J. Wright

Opposed (4): M. Janz, E. Rutherford, A. Salvador, and K. Tang

**Carried (8 to 4)**

**Moved by:** J. Rice

**Seconded by:** K. Principe

That Bylaw 19983 be read a second time.

In Favour (9): A. Sohi, T. Cartmell, S. Hamilton, A. Knack, K. Principe, J. Rice, A. Stevenson, K. Tang, and J. Wright

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

**Carried (9 to 3)**

**Moved by:** J. Rice

**Seconded by:** K. Principe

That Bylaw 19983 be considered for third reading.

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)**

**Moved by:** J. Rice

**Seconded by:** K. Principe

That Bylaw 19983 be read a third time.

In Favour (9): A. Sohi, T. Cartmell, S. Hamilton, A. Knack, K. Principe, J. Rice, A. Stevenson, K. Tang, and J. Wright

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

**Carried (9 to 3)**

#### **7.8 Bylaw 20092 - Access Closures to Support 2022 Roadway Construction**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20092 received three readings.

### **8. Motions Pending**

#### **8.1 Progress Land Development at Blatchford (T. Cartmell)**

The following members of Administration's delegation answered questions:

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

**Moved by:** T. Cartmell

**Seconded by:** A. Paquette

#### **Progress Land Development at Blatchford**

That Administration provide a report on the progress land development at Blatchford that provides the following:

1. A brief summary of:

- a. the goals contained in the Original Business Case and progress to date;

- b. all costs incurred since the Blatchford Business Case was approved including but not limited to all consultant costs, personnel costs, and development costs;
    - c. Summary of all sources of revenue (municipal and private); the original project schedule, specifically regarding the pace of development and predicted sales by year;
  2. A net present value analysis of projected land net sales revenue versus property tax revenues:
    - a. using the current development model;
    - b. Employing a different model that sets land sale values at minimum suburban development values.
  3. An analysis of potential development options that could see faster realization and maximization of lot sales revenue, including options for additional partnerships with private sector entities to develop some or all of the remaining undeveloped land, while maintaining current density, energy, sustainability and green building requirements.

**Due Date: September 28, 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)**

## **8.2 Edmonton Ski Club Replacement (A. Salvador)**

The following member of Administration's delegation answered questions:

- J. Flaman, Deputy City Manager, Community Services

**Moved by:** A. Salvador

**Seconded by:** A. Paquette

### **Edmonton Ski Club Replacement**

That Administration provide a report on the approval process and funding requirements to permit the Edmonton Ski Club to demolish and remove the existing lodge and replace on an interim basis with a modular building to meet the needs of the Edmonton Ski Club and the Folk Music Festival in Gallagher Park.

**Due Date: August 9, 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 Edmonton Heritage Festival Association's Tax Balance Options (E. Rutherford)**

Councillor E. Rutherford stated that she would not be making the motion for which she had given notice at the May 18, 2022, Audit Committee - Non-Regular meeting.

**8.4 Heritage Valley Project Development (J. Rice)**

The following members of Administration's delegation answered questions:

- R. Jevne, Community Services
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services

**Moved by:** J. Rice

**Seconded by:** T. Cartmell

That Administration bring an unfunded service package to the 2023-2026 budget deliberations to construct a recreational centre in Heritage Valley to Project Development and Delivery Model (PDDM) checkpoint 1.

**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)**

**8.5 Edmonton Transit Services in Developing/Developed Communities in South Edmonton (J. Rice)**

The following members of Administration's delegation answered questions:

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

**Moved by:** J. Rice

**Seconded by:** A. Sohi

**Edmonton Transit Services in Newer Developing/Developed Communities**

That Administration provide a report on the performance metrics of Edmonton Transit Services in newer developing/developed communities and outline the ETS Service Standards and associated budget required to increase the service levels of ETS in these communities.

**Due Date: February 2023, Urban Planning Committee**

In Favour (9): A. Sohi, T. Cartmell, S. Hamilton, A. Knack, A. Paquette, K. Principe, J. Rice, A. Stevenson, and J. Wright

Opposed (4): M. Janz, E. Rutherford, A. Salvador, and K. Tang

**Carried (9 to 4)**

**9. Private Reports**

**Moved by:** S. Hamilton

**Seconded by:** A. Stevenson

That City Council meet in private pursuant to sections 16 (disclosure harmful to interests of a third party), 17 (disclosure harmful to personal privacy), 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 items 9.3, 9.4 and 9.6.

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 9:33 a.m., Friday, June 10, 2022.

**Moved by:** A. Knack

**Seconded by:** A. Salvador

That City Council meet in public.

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

**Carried (12 to 0)**

City Council met in public at 12:03 p.m., Friday, June 10, 2022.

### **9.1 Confidential Contractual Update**

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

1. That the proposed settlement authority, as outlined in the June 7, 2022, Office of the City Manager report OCM01269, be approved.
2. That the June 7, 2022, Office of the City Manager report OCM01269 remain private pursuant to sections 16 (disclosure harmful to interests of a third party), 24 (advice from officials), 25 (disclosure harmful to economic interests) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

### **9.2 Regional Update - Verbal report**

**Moved by:** S. Hamilton

**Seconded by:** A. Knack

That the May 24, 2022, City Operations verbal report CO01209, be referred back to Administration for a further update and return to the June 20/24, 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)**

**Moved by:** J. Wright

**Seconded by:** A. Paquette

That the May 24, 2022, City Operations verbal report CO01209 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 (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)**

**Summary of Council's Decision on item 9.2:**

**Moved by:** S. Hamilton

**Seconded by:** A. Knack

**Regional Update - Further Information - Verbal report**

1. That the May 24, 2022, City Operations verbal report CO01209, be referred back to Administration for a further update and return to the June 20/24, 2022, City Council meeting.
2. That the May 24, 2022, City Operations verbal report CO01209 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*.

**Due Date: June 20/24, 2022, City Council**

**9.3 Festival Update - Verbal report**

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

- A. Corbould, City Manager

The following members of Administration's delegation answered questions:

- R. Jevne, Citizen Services
- N. Poirier, Citizen Services
- C. Hotton-MacDonald, City Operations
- J. Flaman, Deputy City Manager, Community Services
- C. Owen, Deputy City Manager, Communications and Engagement

**Moved by:** A. Stevenson

**Seconded by:** K. Tang

1. That the May 24, 2022, Community Services verbal report CS01260, be received for information.
2. That the May 24, 2022, Community Services verbal report CS01260 remain private pursuant to sections 16 (disclosure harmful to business interests of a third party) and 24 (advice from officials) 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 Edmonton Police Commission - Recruitment Process and Profile**

The following members of Administration's delegation answered questions:

- J. Mitchell, Employee Services
- A. Giesbrecht, City Clerk
- K. Stolarz, Deputy City Clerk
- A. Corbould, City Manager

**Moved by:** A. Stevenson

**Seconded by:** S. Hamilton

1. That the recruitment profile for the two vacancies for public members as outlined in Attachment 1 and the recruitment strategy as outlined in Attachment 2 of the May 24, 2022, Office of the City Clerk report OCC01240, be approved.
2. That the May 24, 2022, Office of the City Clerk report OCC01240 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 (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)**

## **9.5 Confidential Settlement - Yellowhead Trail Freeway Conversion Program**

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

1. That the proposed settlement, as outlined in Attachment 1 of the June 7, 2022, Office of the City Manager report OCM01308, be approved.
2. That the June 7, 2022, Office of the City Manager report OCM01308 remain private pursuant to sections 16 (disclosure harmful to business interests of a third party), 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*.

## **9.6 Agencies Boards and Commissions – Appointment Update - Verbal report**

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

- J. McDougall, Edmonton Police Commission

The following member of the delegation answered questions:

- M. Barker, Edmonton Police Commission

The following member of Administration's delegation answered questions:

- M. Plouffe, City Solicitor

**Moved by:** A. Stevenson

**Seconded by:** S. Hamilton

1. That Attachment 1 be added to the June 7, 2022, Office of the City Clerk verbal report OCC01307.
2. That the June 7, 2022, Office of the City Clerk verbal report OCC01307 be referred to Administration for a review and return to a future City Council meeting, if required.
3. That the June 7, 2022, Office of the City Clerk verbal report OCC01307 and Attachment 1, be received for information and remain private pursuant to sections 17 (disclosure harmful to personal privacy) 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)**

## **10. Notices of Motion and Motions without Customary Notice**

### **10.1 June 2022 Council Calendar Adjustments (S. Hamilton)**

Councillor S. Hamilton requested permission to make a motion without notice regarding adjustments to the June 2022 Council Calendar.

**Moved by:** A. Stevenson

**Seconded by:** A. Salvador

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 S. Hamilton to make a motion without notice regarding adjustments to the June 2022 Council Calendar.

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

**Carried (12 to 0)**

**Moved by:** S. Hamilton

**Seconded by:** J. Rice

1. That the June 8, 2022, Special City Council meeting, be cancelled.
2. That the Orders of the Day for the June 7, 2022, City Council meeting be changed to continue on June 8, 2022, from 9:30 a.m. to Noon.

In Favour (11): A. Sohi, 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 (11 to 1)**

### **10.2 Small-scale Sanctioned Encampments (A. Stevenson)**

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

That Administration provide a report outlining options, including funding requirements, to pilot one or more small-scale sanctioned encampments this summer as one strategy to support the safety and well-being of people experiencing homelessness and reduce impacts to surrounding businesses and communities.

Due Date: July 4, 2022, City Council

- Notice of Motion Given: June 7/8/10/13, 2022, City Council

### **10.3 Jurisdictional Scan on Senior Assistance Programs (J. Rice)**

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

That Administration perform a jurisdictional scan on senior assistance programs in comparable municipalities and report to Committee with the results.

Due Date: First Quarter 2023

- Notice of Motion Given: June 7/8/10/13, 2022, City Council

### **10.4 Options for Additional Tax Sub-classes (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 with options for additional tax subclasses on:

1. properties valued in the top 1% of residential homes,
2. properties valued over \$1, \$3, or \$5 million and that the additional revenue if realized be allocated to community safety and well-being initiatives and poverty elimination.

Due Date: 2023-2026 City Council Budget Deliberations

- Notice of Motion Given: June 7/8/10/13, 2022, City Council

### **10.5 24/7 Crisis Response (M. Janz)**

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

That Administration bring forward an unfunded service package for up to \$10 million in operating funds for 24/7 crisis response on an ongoing basis for consideration as part of the 2023-2026 fall budget deliberations.

Due Date: 2023-2026 City Council Budget Deliberations

- Notice of Motion Given: June 7/8/10/13, 2022, City Council

#### **10.6 June and July 2022 Council Calendar Adjustments (T. Cartmell)**

Councillor T. Cartmell requested permission to make a motion without notice regarding adjustments to the June and July 2022 Council Calendar.

**Moved by:** A. Knack

**Seconded by:** A. Paquette

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 T. Cartmell to make a motion without notice regarding adjustments to the June and July 2022 Council Calendar.

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 Orders of the Day for the below-noted City Council meetings, be changed as follows:

1. Monday, June 20, 2022

- Dinner 6 p.m. - 7 p.m.
- Adjournment 9 p.m.

2. Monday, July 4, 2022

- Dinner 6 p.m. - 7 p.m.
- Adjournment 9 p.m.

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

Opposed (2): A. Knack, and K. Tang

**Carried (11 to 2)**

**11. Adjournment**

The meeting adjourned at 5:14 p.m., Monday, June 13, 2022.

---

Chair

---

City Clerk