



City Council Minutes

February 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

Deputy Mayor A. Salvador called the meeting to order at 9:30 a.m., Monday, February 7, 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 A. Salvador conducted roll call and confirmed the attendance of Members of City Council.

Mayor A. Sohi; and Councillors M. Janz and T. Cartmell were absent with notice for a portion of the meeting.

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: K. Principe

That the February 7/9, 2022, City Council meeting agenda be adopted with the following changes:

Addition:

- 6.9 COVID-19 Update - Verbal report

Deletions:

- 6.3 LRT Safety
- 7.6 Bylaw 19983 - Amending the Conduct of Transit Passengers Bylaw 8353 Amendment #4

Requests to postpone:

- 6.1 Office of the Integrity Commissioner Annual Report (September 2020 - December 2021)

Due Date: February 22/24, 2022, City Council

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

Due Date: February 22/24, 2022, City Council

- 6.6 Alcohol Consumption in River Valley Parks - Pilot Project Results

Due Date: February 22/24, 2022, City Council

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

Carried (12 to 0)

Moved by: M. Janz

Seconded by: E. Rutherford

That the Orders of the Day for the February 9, 2022, City Council continuation meeting be extended to adjourn upon completion of the agenda.

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)

1.4 Approval of Minutes

Moved by: A. Knack

Seconded by: S. Hamilton

That the minutes from the following meetings be approved:

- January 24/26, 2022, City Council
- January 25, 2022, City Council Public Hearing
- January 25, 2022, City Council Non-Regular

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

Carried (12 to 0)

1.5 Protocol Items

1. Michael Strembitsky School (A. Salvador)

Deputy Mayor A. Salvador, on behalf of City Council, welcomed the Grade 6 class from Michael Strembitsky School in Ward Karhiio and their teacher T. Boyko.

2. McLeod School (A. Salvador)

Deputy Mayor A. Salvador, on behalf of City Council, welcomed the Grade 6 class from McLeod School in Ward Dene and their teacher S. Morgan.

3. National Black Coalition of Canada (K. Tang)

Councillor K. Tang, on behalf of City Council, recognized February as Black History Month.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following items were selected for debate: 6.2, 6.5, 6.7, 6.8, 6.9, 7.4, 7.7, 7.8, 7.9, 9.1, 9.2 and 9.3.

2.2 Vote on Reports not Selected for Debate

All items were selected for debate.

2.3 Requests to Speak

Requests to Speak were not considered.

2.4 Requests for Specific Time on Agenda

Moved by: A. Stevenson

Seconded by: A. Knack

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

- 6.2 Efficiencies in Municipal Service Delivery - Fourth item of business, Monday, February 7, 2022
- 6.7 Rapid Housing Initiative Hotel Conversion - Coliseum Inn - First item at 11 a.m., Monday, February 7, 2022
- 6.9 COVID-19 Update - Verbal report - First item of business, Wednesday, February 9, 2022
- 9.2 Valley Line Southeast Contractual Update - Verbal report - Second item at 11 a.m., Monday, February 7, 2022

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

Carried (12 to 0)

2.5 Vote on Bylaws not Selected for Debate

Moved by: T. Cartmell

Seconded by: A. Knack

That the following Bylaws be read a first 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
- 7.2 Bylaw 19979 (Ambleside Integrated Site - Phase 1) - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Ambleside Integrated Site -

Phase I

- 7.3 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
- 7.5 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

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

Carried (12 to 0)

3. Councillor Inquiries

3.1 Legalization of Cannabis - Engagement, Classes and Regulations (J. Rice)

Can Administration provide a memo that outlines a brief summary of:

- the land use work and engagement completed as a result of the legalization of cannabis; and
- the development of the use classes and regulations, including separation distances for all uses including daycares.

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

Can Administration provide an information report that outlines measures to:

- Establishing licenses for all rentals including but not limited to basement suites, garage suites, short term rentals (Air BnB) etc; and
- increasing property tenants' access to such information, and that the report include information about the potential costs and implications on such measures.

Due Date: April 25, 2022, Community and Public Services Committee

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

Can Administration provide an information report with options including but not limited to increase fines, penalties, and enforcement capacity for passenger vehicles creating excessive noise.

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

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

Can Administration provide an information report on what would be required to pursue a section 56(1) exemption to the *Controlled Drugs and Substances Act* and include information as to how the City of Toronto has initiated this process as well as the anticipated benefits of this approach.

Due Date: March 21, 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 Office of the Integrity Commissioner Annual Report (September 2020 - December 2021)

This item was postponed to the February 22/24, 2022, City Council meeting (see item 1.3).

6.2 Efficiencies in Municipal Service Delivery

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
- K. Matheson, Financial and Corporate Services

Moved by: J. Rice
Seconded by: A. Knack

That Administration return to City Council with options to reduce the expenditure budget by \$10,000,000 with a focus on efficiencies in municipal service delivery.

Amendment:

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

That “by \$10,000,000” be deleted.

In Favour (5): T. Cartmell, S. Hamilton, A. Knack, K. Principe, and J. Rice

Opposed (8): A. Sohi, M. Janz, A. Paquette, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Defeated (5 to 8)

Motion, put:

Moved by: J. Rice
Seconded by: A. Knack

That Administration return to City Council with options to reduce the expenditure budget by \$10,000,000 with a focus on efficiencies in municipal service delivery.

In Favour (4): S. Hamilton, A. Knack, K. Principe, and J. Rice

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

Defeated (4 to 9)

6.3 LRT Safety

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

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

This item was postponed to the February 22/24, 2022, City Council meeting (see item 1.3).

6.5 Goods and Services Procurement Policy

The following members of Administration's delegation answered questions:

- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- T. Barga, Financial and Corporate Services

Moved by: S. Hamilton

Seconded by: A. Knack

Goods and Services Procurement Policy

That Administration return to Committee with a report outlining the City's current Goods and Services Procurement policies and practices and those of comparable municipalities and public sector entities including the use of standing agreements within the formal procurement process and the transparency relating to these standing arrangements such as when competitions open and close, the length of contracts and how vendors are notified.

Due Date: May 18, 2022, Executive Committee

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

Carried (12 to 0)

6.6 Alcohol Consumption in River Valley Parks - Pilot Project Results

This item was postponed to the February 22/24, 2022, City Council meeting (see item 1.3).

6.7 Rapid Housing Initiative Hotel Conversion - Coliseum Inn

Moved by: A. Sohi

Seconded by: A. Stevenson

1. That the 2022 revenue and expenditure operating budget for the Social Development branch be increased by \$10,980,828, to recognize anticipated receipt of Rapid Housing Initiative funding from the Canada Mortgage and Housing Corporation Rapid Housing Initiative Project Stream (revenue), as well as operating contributions (expenditure) to an external organization for the purpose of funding the project

described in Attachment 1 of the February 2, 2022, Community Services report CS00898.

2. That the 2022 revenue and expenditure operating budget for the Social Development branch be increased by \$7,320,552 with funding from the Affordable Housing Reserve for the City contribution towards the project described in Attachment 1 of the February 2, 2022, Community Services report CS00898.
3. That a subsidy funding affordable housing agreement between the City of Edmonton and Homeward Trust Holding Company, not to exceed \$18,301,380, as outlined in Attachment 1 of the February 2, 2022, Community Services report CS00898, be approved, and that the agreement be in form and content acceptable to the City Manager.
4. That Attachment 2 of the February 2, 2022, Community Services report CS00898 remain 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*.

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)

6.8 Sale of Greenfield Residential/Enterprise Land Development History

The following members of Administration's delegation answered questions:

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

Moved by: M. Janz

Seconded by: J. Wright

1. That Administration reinstate the greenfield residential/mixed-use land development program, as appropriate, in the Aster, Goodridge Corners

and Schonsee neighbourhoods, in accordance with Land Development Policy C511.

2. That all remaining funds held in Capital Profile CM-16-2020, Residential/Mixed Use Land Development (\$33.04 million), be released.
3. That Attachments 6 and 9 of the December 6, 2021, Financial and Corporate Services report FCS00844 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*.

Amendment:

Moved by: A. Stevenson

Seconded by: T. Cartmell

That a part 4 be added as follows:

4. That Administration return to the November 30, 2022, Executive Committee meeting with a recommended update to Land Development Policy C511 to bring it into alignment with goals outlined in The City Plan, ConnectEdmonton, The Community Energy Transition Strategy and other strategies as required.

In Favour (7): A. Sohi, M. Janz, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (6): T. Cartmell, S. Hamilton, A. Knack, A. Paquette, K. Principe, and J. Rice

Carried (7 to 6)

Motion as Amended, put:

Moved by: M. Janz

Seconded by: J. Wright

1. That Administration reinstate the greenfield residential/mixed-use land development program, as appropriate, in the Aster, Goodridge Corners and Schonsee neighbourhoods, in accordance with Land Development Policy C511.

2. That all remaining funds held in Capital Profile CM-16-2020, Residential/Mixed Use Land Development (\$33.04 million), be released.

3. That Attachments 6 and 9 of the December 6, 2021, Financial and Corporate Services report FCS00844 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*.

Land Development Policy C511 - Recommended Updates

4. That Administration return to the November 30, 2022, Executive Committee with a recommended update to Land Development Policy C511 to bring it into alignment with goals outlined in The City Plan, ConnectEdmonton, The Community Energy Transition Strategy and other strategies as required.

Due Date: November 30, 2022, Executive Committee

In Favour (7): A. Sohi, M. Janz, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (6): T. Cartmell, S. Hamilton, A. Knack, A. Paquette, K. Principe, and J. Rice

Carried (7 to 6)

6.9 COVID-19 Update - Verbal report

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

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

The following members of Administration's delegation answered questions:

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

Moved by: A. Paquette

Seconded by: M. Janz

1. That Administration return to Council with options for and detailing the implications of implementing a municipal Restriction Exemption Program (REP) including options for both City owned and operated facilities and citywide private businesses.
2. That the Mayor, on behalf of Council, formally request that the provincial government provide the City of Edmonton with the recommendations made by the Chief Medical Officer of Health and the data used to inform the recommendations announced February 8, 2022.

Amendment:

Moved by: T. Cartmell

Seconded by: E. Rutherford

That the words "and/or an active screening program" be added after "Restriction Exemption Program (REP)".

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

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

Carried (11 to 2)

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

Part 1 of Motion, as amended, put:

Moved by: A. Paquette

Seconded by: M. Janz

Municipal Restriction Exemption Program - Options and Implications

1. That Administration return to Council with options for and detailing the implications of implementing a municipal Restriction Exemption Program (REP) and/or an active screening program including options for both City owned and operated facilities and citywide private businesses.

Due Date: To be determined

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)

Part 2 of Motion, put:

Moved by: A. Paquette

Seconded by: M. Janz

2. That the Mayor, on behalf of Council, write a letter requesting that the provincial government provide the City of Edmonton with the recommendations made by the Chief Medical Officer of Health and the data used to inform the recommendations announced February 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)

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 first reading.

7.2 Bylaw 19979 (Ambleside Integrated Site - Phase 1) - 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 first reading.

7.3 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 first reading.

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

Moved by: T. Cartmell

Seconded by: A. Stevenson

That Bylaw 19981 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)

7.5 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 first reading.

7.6 Bylaw 19983 - Amending the Conduct of Transit Passengers Bylaw 8353 Amendment #4

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

7.7 Charter Bylaw 19929 - To rezone land in the Silver Berry neighbourhood

Moved by: T. Cartmell

Seconded by: K. Tang

That Charter Bylaw 19929 be read a third time.

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)

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

Items 7.8 and 7.9 were dealt with together (see item 7.8).

Moved by: T. Cartmell

Seconded by: K. Tang

That Bylaw 19900 and Charter Bylaw 19901 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)

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

Items 7.8 and 7.9 were dealt with together (see item 7.8).

8. Motions Pending

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

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

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

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

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

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

9. Private Reports

Moved by: A. Stevenson

Seconded by: K. Tang

That City Council meet in private pursuant to sections 21 (disclosure harmful to intergovernmental relations), 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 9.1 and 9.2.

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 11:25 a.m., Monday, February 7, 2022.

Moved by: A. Salvador

Seconded by: E. Rutherford

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 4:59 p.m., Monday, February 7, 2022.

9.1 Council discussion on Council Priorities and Budget Strategies

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

- F. Mutheardy, Financial and Corporate Services

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

- Z. Somani, Pirani Group

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

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

Moved by: J. Rice

Seconded by: A. Salvador

1. That the February 7, 2022, Communications and Engagement report, CE00951, be received for information.
2. That the February 7, 2022, Communications and Engagement report CE00951, remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials) and 25 (disclosure harmful to the economic or 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 report

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

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

The following members of Administration's delegation answered questions:

- L. Semenchuk, Office of the City Manager (Legal Services)
- A. Corbould, City Manager

Moved by: J. Rice

Seconded by: A. Salvador

1. That the February 7, 2022, Integrated Infrastructure Services verbal report IIS01025, be received for information.
2. That the February 7, 2022, Integrated Infrastructure Services verbal report IIS01025 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 (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

9.3 Edmonton Police Commission - Candidate Interviews

Moved by: S. Hamilton

Seconded by: K. Tang

That City Council 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 item 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 1:50 p.m., Wednesday, February 9, 2022.

The following made a presentation and answered questions:

- A. Giesbrecht, City Clerk

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

- J. Mitchell, Employee Services

Moved by: J. Rice

Seconded by: A. Paquette

That City Council meet in public.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

City Council met in public at 2:24 p.m., Wednesday, February 9, 2022.

Moved by: E. Rutherford

Seconded by: J. Wright

Edmonton Police Commission Bylaw 14040 - Amendments

1. That Administration return to the March 14, 2022, City Council meeting, with amendments to the *Edmonton Police Commission Bylaw 14040* for the purpose of increasing the number of appointments to include one additional public member.

Due Date: March 14, 2022, City Council

2. That Attachment 17 be added to the December 13, 2021, Office of the City Clerk report OCC0832 and that the actions as outlined in Attachment 17 be approved and remain private pursuant to section 29 (information that will be made available to the public within 60 days) of the *Freedom of Information and Protection of Privacy Act*.

3. That the revised December 13, 2021, Office of the City Clerk report OCC0832 and Attachments 2-16 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)

10. Notices of Motion and Motions without Customary Notice

10.1 2022 Council Calendar Adjustments - Orders of the Day for the February 22/24, 2022, City Council meeting (T. Cartmell)

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

Moved by: A. Stevenson
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 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: A. Salvador

That the Orders of the Day for the February 22/24, 2022, City Council meeting be changed as follows:

February 24, 2022, City Council continuation:

- 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)

11. Adjournment

The meeting adjourned at 2:28 p.m., Wednesday, February 9, 2022.

Chair

City Clerk