



Special City Council - Minutes

February 11, 2022

1:30 p.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 1:30 p.m., Friday, February 11, 2022, and acknowledged that City Council meets on the traditional land of Treaty 6 Territory. The Chair also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

1.2 Roll Call

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

A. Corbould, City Manager; and T. Ward, R. Zheng and E. Norton, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: A. Stevenson

Seconded by: K. Tang

That the February 11, 2022, Special City Council meeting agenda be adopted.

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

Motion Carried (13 to 0)

1.4 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following item was selected for debate: 3.1.

2.2 Requests to Speak

Requests to Speak were not considered.

2.3 Requests for Specific Time on Agenda

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

2.4 Vote on Bylaws not Selected for Debate

There were no Bylaws on the agenda.

3. Public Reports

3.1 COVID-19 Update - Verbal report

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

Moved by: A. Paquette

Seconded by: S. Hamilton

That the February 11, 2022, Office of the City Manager verbal report OCM01086, be received for information.

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

Opposed (4): M. Janz, A. Salvador, A. Stevenson, and J. Wright

Motion Carried (9 to 4)

The following answered questions:

- A. Giesbrecht, City Clerk
- T. Ward, Office of the City Clerk

Moved by: A. Sohi

Seconded by: S. Hamilton

That the Mayor, on behalf of Edmonton City Council, write a letter requesting that the Province of Alberta develop a formal bilateral consultation and engagement process with the City of Edmonton to discuss issues of mutual interest and that the Province of Alberta consult and seek input from the City of Edmonton before lifting further COVID 19 protocols.

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

Opposed (1): K. Principe

Motion Carried (12 to 1)

The following members of Administration's delegation answered questions:

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

Moved by: K. Tang

Seconded by: E. Rutherford

Hepa Air Filtration System - Effectiveness, Feasibility and Cost

That Administration explore the effectiveness, feasibility, and cost of installing HEPA air filtration systems in City-owned facilities as a preventative measure against COVID-19, and include any site-specific recommendations.

Due Date: Spring Supplemental Capital Budget Adjustment

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

Motion Carried (13 to 0)

4. Bylaws

There were no Bylaws on the agenda.

5. Motions Pending

There were no Motions Pending on the agenda.

6. Private Reports

There were no Private Reports on the agenda.

7. Adjournment

The meeting adjourned at 4:34 p.m., Friday, February 11, 2022.

Chair

City Clerk