



City Council Minutes

June 20, 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

Councillor A. Paquette called the meeting to order at 9:30 a.m., Monday, June 20, 2022. Councillor A. Paquette, on behalf of City Council, recognized National Indigenous Peoples Day on June 21, 2022, and also 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

Councillor A. Paquette conducted roll call and confirmed the attendance of Members of City Council.

Mayor A. Sohi was absent with notice for a portion of the meeting.

Councillor A. Paquette was absent without notice for a portion of the meeting.

A. Corbould, City Manager; and A. Giesbrecht, City Clerk, R. Yusuf, C. Schlamp, 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: A. Knack

That the June 20/24, 2022, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.1 2023-2026 Budget Planning Process
- 7.2 Bylaw 20184 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements at Falcon Towers
 - Attachments 2 and 3
- 7.3 Bylaw 20185 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Alley Reconstruction Local Improvements at Falcon Towers
 - Attachments 2 and 3
- 7.4 Bylaw 20172 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Underground Local Improvements at Falcon Towers
 - Attachment 2 and 3
- 9.3 Government of Alberta Consultation - Council Code of Conduct (Private pursuant to section 21 *Freedom of Information and Protection of Privacy Act*)
- 9.6 GEF Seniors Housing - Recruitment Update (Private pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*)

Replacement reports:

- 5. Requests to Reschedule Reports
 - 5.3 Transit Fare Fines - Repayment Options
 - 5.4 Affordable Housing Investment Plan - Update
 - 5.5 Affordable Housing - Tax Relief Parameters and Grant Mechanisms
 - 5.6 Complete Streets Design and Construction Standards

- 8. Motions Pending
 - 8.3 Small-scale Sanctioned Encampments (A. Stevenson)
 - 8.4 Jurisdictional Scan on Senior Assistance Programs (J. Rice)
 - 8.5 Options for Additional Tax Sub-classes (M. Janz)
 - 8.6 24/7 Crisis Response (M. Janz)

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)

1.4 Approval of Minutes

Moved by: A. Knack

Seconded by: J. Rice

That the minutes from the following meetings be approved:

- June 7/8/10/13, 2022, City Council
- June 8, 2022, City Council Public Hearing

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

1.5.1 Edmonton's Bid as Host City for FIFA 2026 (T. Cartmell)

Councillor T. Cartmell, on behalf of City Council, along with A. Corbould, City Manager, recognized the dedicated staff and community partners that worked on the City of Edmonton's Bid as Host City for FIFA 2026.

1.5.2 Retirement Recognition (A. Sohi)

Mayor A. Sohi, on behalf of City Council, recognized the retirement of City Hall School teacher L. Hut, and thanked her for her incredible career at the City of Edmonton.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following items were selected for debate: 6.1, 7.2, 7.6, 9.1, 9.2, 9.4, 9.5 and 9.6.

2.2 Vote on Reports not Selected for Debate

Moved by: E. Rutherford

Seconded by: A. Knack

That the recommendations in the following reports be approved:

- 5.1 Council Code of Conduct - Lessons Learned
- 5.2 Designated Driver Services Options - Further Information
- 5.3 Transit Fare Fines - Repayment Options
- 5.4 Affordable Housing Investment Plan - Update
- 5.5 Affordable Housing - Tax Relief Parameters and Grant Mechanisms
- 5.6 Complete Streets Design and Construction Standards
- 9.3 Government of Alberta Consultation - Council Code of Conduct

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)

2.3 Requests to Speak

There were no Requests to Speak.

2.4 Requests for Specific Time on Agenda

Moved by: A. Knack

Seconded by: E. Rutherford

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

- 9.2 Collective Bargaining - Verbal report - 1:30 p.m., on Monday, June 20, 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)

Moved by: A. Knack

Seconded by: S. Hamilton

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

- 9.5 Consultant Update - Verbal report - 3 p.m., on Monday, June 20, 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: J. Rice

That the following Bylaws be read a first time:

- 7.1 Bylaw 20173 - A Bylaw to amend Revised Bylaw 18472, as amended by Bylaw 19982, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, 50 Street CPR Grade Separation
- 7.3 Bylaw 20185 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Alley Reconstruction Local Improvements at Falcon Towers
- 7.4 Bylaw 20172 - To authorize the City of Edmonton to construct, finance and assess Underground Local Improvements at Falcon Towers

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: T. Cartmell

Seconded by: J. Rice

That the following Bylaws be read a second time:

- 7.3 Bylaw 20185 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Alley Reconstruction Local Improvements at Falcon Towers
- 7.4 Bylaw 20172 - To authorize the City of Edmonton to construct, finance and assess Underground Local Improvements at Falcon Towers
- 7.5 Bylaw 20128 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Blatchford Renewable Energy Utility Project, Distribution Piping System

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: T. Cartmell

Seconded by: J. Rice

That the following Bylaws be read a third time:

- 7.5 Bylaw 20128 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Blatchford Renewable Energy Utility Project, Distribution Piping System

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: T. Cartmell

Seconded by: J. Rice

That the following Bylaws be considered for third reading:

- 7.3 Bylaw 20185 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Alley Reconstruction Local Improvements at Falcon Towers

- 7.4 Bylaw 20172 - To authorize the City of Edmonton to construct, finance and assess Underground Local Improvements at Falcon Towers

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: T. Cartmell

Seconded by: J. Rice

That the following Bylaws be read a third time:

- 7.3 Bylaw 20185 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Alley Reconstruction Local Improvements at Falcon Towers
- 7.4 Bylaw 20172 - To authorize the City of Edmonton to construct, finance and assess Underground Local Improvements at Falcon Towers

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 Farmer's Markets Update (M. Janz)

Can Administration provide an update on existing and/or proposed City arrangements with farmers' or public markets including any stakeholder feedback and how markets could best align with The City Plan and Economic Action Plan?

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

5.1 Council Code of Conduct - Lessons Learned

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

That the revised due date of to be determined, for the Office of the City Clerk report OCC00775, Council Code of Conduct - Lessons Learned, be approved.

Revised Due Date: To be determined

5.2 Designated Driver Services Options - Further Information

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

That the revised due date of August 9, 2022, Urban Planning Committee for the Urban Planning and Economy report UPE00676rev, Designated Driver Services Options - Further Information, be approved.

Revised Due Date: August 9, 2022, Urban Planning Committee

5.3 Transit Fare Fines - Repayment Options

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

That the revised due date of October 26, 2022, Executive Committee for the City Operations report CO00576, Transit Fare Fines - Repayment Options, be approved.

Revised Due Date: October 26, 2022, Executive Committee

5.4 Affordable Housing Investment Plan - Update

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

That the revised due date of June 27, 2022, Community and Public Services Committee for the Community Services report CS01188, Affordable Housing Investment Plan - Update, be approved.

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

5.5 Affordable Housing - Tax Relief Parameters and Grant Mechanisms

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

That the revised due date of June 27, 2022, Community and Public Services Committee for the Financial and Corporate Services report FCS01181, Affordable Housing - Tax Relief Parameters and Grant, be approved.

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

5.6 Complete Streets Design and Construction Standards

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

That the revised due date of August 9, 2022, Urban Planning Committee for the Integrated Infrastructure Services report IIS01193, Complete Streets Design and Construction Standards, be approved.

Revised Due Date: August 9, 2022, Urban Planning Committee

**Clerk's note: At the June 14, 2022, Agenda Review Committee meeting, this report was referred from the June 28, 2022, Urban Planning Committee meeting to the June 20/24, 2022, City Council meeting.*

6. Public Reports

6.1 2023-2026 Budget Planning Process

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

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

The following members of Administration's delegation answered questions:

- R. Barkway, Acting Deputy City Manager, Communications and Engagement
- J. Graham, Financial and Corporate Services
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services

A. Giesbrecht, City Clerk, answered questions

Moved by: S. Hamilton

Seconded by: E. Rutherford

Council Calendar Changes - November and December 2022

That the budget deliberation process as outlined in Attachment 1 the June 20, 2022, Finance and Corporate Services report FCS01287, be approved as a guideline and that Administration return with changes to the Council calendar as required.

Due Date: July 4, 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)

7. Bylaws

7.1 Bylaw 20173 - A Bylaw to amend Revised Bylaw 18472, as amended by Bylaw 19982, 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 20173 received first reading.

7.2 Bylaw 20184 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements at Falcon Towers

The following members of Administration's delegation answered questions:

- S. McCabe, Deputy City Manager, Urban Planning and Economy
- K. Petrin, Urban Planning and Economy
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services

Moved by: K. Principe

Seconded by: E. Rutherford

That Bylaw 20184 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: K. Principe
Seconded by: E. Rutherford

That Bylaw 20184 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: K. Principe
Seconded by: E. Rutherford

That Bylaw 20184 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: K. Principe
Seconded by: E. Rutherford

That Bylaw 20184 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)

7.3 Bylaw 20185 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Alley Reconstruction Local Improvements at Falcon Towers

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20185 received three readings.

7.4 Bylaw 20172 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Underground Local Improvements at Falcon Towers

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20172 received three readings.

7.5 Bylaw 20128 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Blatchford Renewable Energy Utility Project, Distribution Piping System

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20128 received second and third readings.

7.6 Bylaw 20091 - Tax Exemption Bylaw For Non-Residential Heritage Properties

The following members of Administration's delegation answered questions:

- S. McCabe, Deputy City Manager, Urban Planning and Economy
- A. Szabo, Financial and Corporate Services
- S. Ashe, Urban Planning and Economy

Moved by: S. Hamilton

Seconded by: T. Cartmell

That Bylaw 20091 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: S. Hamilton

Seconded by: T. Cartmell

That Bylaw 20091 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: S. Hamilton
Seconded by: T. Cartmell

That Bylaw 20091 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: S. Hamilton
Seconded by: T. Cartmell

That Bylaw 20091 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)

8. Motions Pending

8.1 Returning to Work Solutions (S. Hamilton)

The following members of Administration's delegation answered questions:

- M. Plouffe, City Solicitor
- K. Armstrong, Deputy City Manager, Employee Services

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

That Administration offer support to the Edmonton Police Commission as it develops solutions to assist Edmonton Police Service members in returning to work due to the impact of the COVID-19 pandemic.

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 Healthy Streets Operation Centre - Chinatown (T. Cartmell)

The following member of Administration's delegation answered questions:

- A. Corbould, City Manager

Moved by: T. Cartmell

Seconded by: A. Paquette

Healthy Streets Operation Centre - Chinatown

That Administration work with the Edmonton Police Commission and return with a Business Plan, including financial requirements, for the operations of a Healthy Streets Operations Centre in Chinatown.

Due Date: July 4, 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)

8.3 Small-scale Sanctioned Encampments (A. Stevenson)

The following members of Administration's delegation answered questions:

- J. Flaman, Deputy City Manager, Community Services
- A. Corbould, City Manager
- C. Kjenner, Community Services
- M. Plouffe, City Solicitor

A. Giesbrecht, City Clerk, answered questions.

Moved by: A. Stevenson

Seconded by: E. Rutherford

Small-scale Sanctioned Encampments

That Administration provide a report outlining options, including funding requirements, to pilot one or more small-scale sanctioned encampments this summer 2022 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

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

Opposed (2): K. Principe, and K. Tang

Carried (11 to 2)

8.4 Jurisdictional Scan on Senior Assistance Programs (J. Rice)

The following members of Administration's delegation answered questions:

- A. Szabo, Financial and Corporate Services
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services

Moved by: J. Rice

Seconded by: K. Principe

Jurisdictional Scan on Property Tax Assistance Programs for Seniors

That Administration perform a jurisdictional scan on property tax assistance programs for seniors in comparable municipalities and provide a report with the results.

Due Date: First Quarter 2023, 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)

8.5 Options for Additional Tax Sub-classes (M. Janz)

The following members of Administration's delegation answered questions:

- A. Szabo, Financial and Corporate Services
- C. Ashmore, Office of the City Manager (Legal Services)

Moved by: M. Janz

Seconded by: A. Salvador

Property Tax System

That Administration provide a report that discusses how the property tax system might be changed to create a more progressive taxation system.

Due Date: November 30, 2022, Executive Committee

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)

8.6 24/7 Crisis Response (M. Janz)

The following members of Administration's delegation answered questions:

- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- J. Flaman, Deputy City Manager, Community Services

Moved by: M. Janz

Seconded by: E. Rutherford

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

Moved by: E. Rutherford

Seconded by: A. Paquette

Amendment:

That the Motion on the Floor be amended by deleting "bring forward an unfunded service package for up to \$10 million in operating funding for 24/7 crisis response on an ongoing basis", and inserting "work with REACH to develop a business case to expand 24/7 crisis response on an

ongoing basis and bring forward an unfunded service package."

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: M. Janz

Seconded by: E. Rutherford

Motion as Amended, put:

That Administration work with REACH to develop a business case to expand 24/7 crisis response on an ongoing basis and bring forward an unfunded service package for consideration as part of the 2023-2026 fall budget deliberations.

Due Date: 2023-2026 City Council Budget Deliberations

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. Private Reports

Moved by: A. Knack

Seconded by: J. Rice

That City Council meet in private pursuant to sections 17 (disclosure harmful to personal privacy), 19 (confidential evaluations), 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 9.1, 9.2, 9.4, 9.5 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 1:45 p.m., Monday, June 20, 2022.

Moved by: S. Hamilton

Seconded by: A. Salvador

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 4:18 p.m., Monday, June 20, 2022.

9.1 Edmonton Metropolitan Region Board Subcommittees - Council Member Appointments

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

- K. Stolarz, Deputy City Clerk

A. Giesbrecht, City Clerk, answered questions.

Moved by: K. Tang

Seconded by: T. Cartmell

1. That the June 20, 2022, Office of the City Clerk report OCC01272, be postponed to the July 4, 2022, City Council meeting.
2. That the June 20, 2022, Office of the City Clerk report OCC01272 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*.

Due Date: July 4, 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)

9.2 Collective Bargaining - Verbal report

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

- K. Armstrong, Deputy City Manager, Employee Services

- M. Dorval, Employee Services

The following members of Administration's delegation answered questions:

- A. Corbould, City Manager
- K. Sorochuk, Employee Services

Moved by: S. Hamilton

Seconded by: K. Principe

1. That Attachment 1 be added to the June 20, 2022 Employee Services verbal report ES01319.
2. That the Memorandum of Settlement between the City of Edmonton and Canadian Union of Public Employees Local No. 30 as outlined on slide 4 of Attachment 1 of the June 20, 2022, Employee Services verbal report ES01319, be ratified.
3. That the actions outlined on slide 12 of Attachment 1 of the June 20, 2022, Employee Services verbal report ES01319, be approved.
4. That the June 20, 2022 Employee Services verbal report ES01319 and Attachment 1 remain private and confidential subject 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)

9.3 Government of Alberta Consultation - Council Code of Conduct

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

1. That the submission from City Council on the Government of Alberta Consultation related Code of Conduct Legislation, as outlined in Attachment 1 of the June 20, 2022, Office of the City Clerk report OCC01318, be approved.

2. That the June 20, 2022, Office of the City Clerk report OCC01318 remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

9.4 Regional Update - Further Information - Verbal report

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

- C. Hotton-MacDonald, City Operations

The following members of Administration's delegation answered questions:

- A. Corbould, City Manager
- D. Vriend, City Operations
- S. Feldman, City Operations
- S. McCabe, Deputy City Manager, Urban Planning and Economy
- R. Barkway, Acting Deputy City Manager, Communications and Engagement

Moved by: A. Knack

Seconded by: J. Rice

1. That the June 20, 2022, City Operations verbal report CO01209rev, be received for information.
2. That the June 20, 2022, City Operations verbal report CO01209rev 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)

9.5 Consultant Update - Verbal report

The following members of the delegation answered questions:

- C. Lavin, MNP

- M. Fix, MNP

Moved by: J. Rice

Seconded by: K. Principe

1. That the actions outlined in Attachment 4 of the June 15, 2022, Office of the City Clerk verbal report OCC01309, be approved.
2. That June 15, 2022, Office of the City Clerk verbal report OCC01309 and Attachment 4 remain private pursuant to sections 17 (disclosure harmful to personal privacy), 19 (confidential evaluations) 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)

9.6 GEF Seniors Housing - Recruitment Update

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

- D. Gnatiuk, GEF Seniors Housing

A. Giesbrecht, City Clerk, answered questions.

Moved by: T. Cartmell

Seconded by: K. Principe

1. That Administration start mid-term recruitment for the Greater Edmonton Foundation (GEF) Seniors Housing Board of Directors to fill four vacancies.
2. That the June 20, 2022, Office of the City Clerk report OCC01329 remain private pursuant to section 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, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (12 to 0)

10. Notices of Motion and Motions without Customary Notice

10.1 Temporary Positions Within the City of Edmonton (J. Wright)

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

That Administration provide a memo to Council outlining the work underway to revisit and rationalize the use of temporary positions within the City. The information provided may include, but is not limited to:

1. A cost-benefit analysis that looks at employee benefits vs. administrative costs related to off-boarding and on-boarding of employees (recruitment, mandatory training, regulatory certification).
 2. The potential impact of this work on our permanent and temporary workforce.
- Notice of Motion Given: June 20, 2022, City Council

10.2 Neighbourhood Entrance Signs on Private Property (J. Wright)

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

That Administration provide a report with options on the establishment of a framework that outlines maintenance, repair and replacement cost responsibilities for developer built neighbourhood entrance signs on private property.

- Notice of Motion Given: June 20, 2022, City Council

10.3 Outdoor Pool Operations (A. Sohi)

Mayor A. Sohi stated that at the next regular meeting of City Council, he would move the following:

That Administration bring forward an unfunded service package for consideration during the 2023 - 2026 budget deliberations to provide annual funding to extend Outdoor Pool operations from May to September (weather dependent) from 2023 onwards.

- Notice of Motion Given: June 20, 2022, City Council

11. Adjournment

The meeting adjourned at 8:10 p.m., Monday, June 20, 2022.

Chair

City Clerk