



## City Council Minutes

July 4, 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

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### 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., Monday, July 4, 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.

Councillors A. Paquette and E. Rutherford were absent without notice for a portion of the meeting.

A. Corbould, City Manager; and A. Giesbrecht, City Clerk, E. Norton, C. Schlamp, R. Yusuf and R. Zheng, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

A. Giesbrecht, City Clerk, answered questions.

**Moved by:** S. Hamilton

**Seconded by:** J. Rice

That the July 4/6, 2022, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.2 Healthy Streets Operation Centre - Chinatown
- 6.4 Small-scale Sanctioned Encampments
- 7.12 Bylaw 20226 - Council Process Amendment
- 7.13 Bylaw 20186 - Vehicle for Hire Bylaw Amendment
- 9.1 Government of Alberta Consultation - Local Authorities Elections Act  
(Private pursuant to sections 21, 24 and 29 of the *Freedom of Information and Protection of Privacy Act*)
- 9.6 Intergovernmental Update - Verbal report  
(Private pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*)
- 9.8 Event Opportunity - Verbal report  
(Private pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*)

Replacement attachment/report:

- 7.2 Bylaw 20148 - A Bylaw to amend Bylaw 19617, to authorize the City of Edmonton to construct finance and assess Sidewalk Reconstruction Local Improvements in the Malmo Plains Neighbourhood  
- Attachment 1
- 8. Motions Pending
  - 8.7 2021 Edmonton Police Services Annual Report (K. Tang)
  - 8.8 Additional Support for Industrial Development - Fulton Creek Business Park (T. Cartmell)

Deletion:

- 6.1 2021 Edmonton Election - Non Compliance in Relation to Campaign Disclosure Statements

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

**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 20, 2022, City Council
- June 22, 2022, City Council Public Hearing
- June 24, 2022, City Council - Non-Regular

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)**

#### **1.5 Protocol Items**

There were no Protocol Items.

### **2. Items for Discussion and Related Business**

#### **2.1 Select Items for Debate**

The following items were selected for debate: 6.2, 6.4, 6.6, 6.8, 6.9, 6.10, 6.11, 7.1, 7.12, 9.1, 9.4, 9.6, 9.7 and 9.8.

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

**Moved by:** A. Knack

**Seconded by:** T. Cartmell

That the recommendations in the following reports be approved:

- 6.3 Council Calendar Changes - November and December 2022

- 6.5 Walker Fire Station Co-Location Update
- 6.7 Position to Foster Safe and Activated Environments
- 9.2 Women's Advocacy Voice of Edmonton - Appointment Recommendations
- 9.3 Audit Committee Public Member - Appointment Recommendation
- 9.5 Community Services Advisory Board - Request for Direction to Fill Vacancy

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)**

### **2.3 Requests to Speak**

There were no Requests to Speak.

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

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

### **2.5 Vote on Bylaws not Selected for Debate**

**Moved by:** T. Cartmell

**Seconded by:** A. Stevenson

That the following Bylaws be read a first time:

- 7.2 Bylaw 20148 - A Bylaw to amend Bylaw 19617, to authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Malmo Plains Neighbourhood
- 7.3 Bylaw 20147 - A Bylaw to amend Bylaw 19247, to authorize the City of Edmonton to construct, finance and assess Commercial Asphalt Alley Reconstruction Local Improvement on 97 Street from 110 Avenue to 110A Avenue
- 7.4 Bylaw 20146 - A Bylaw to amend Bylaw 18341, to authorize the City of Edmonton to construct, finance and assess the Decorative Street Lights Local Improvement in the Bellevue Neighbourhood

- 7.5 Bylaw 20149 - A Bylaw to amend Bylaw 19623, to authorize the City of Edmonton to construct, finance and assess Residential Concrete Curb Crossing Local Improvements
- 7.6 Bylaw 20187 - A Bylaw to authorize the City of Edmonton to incur short term indebtedness on behalf of The City of Edmonton and its Utilities with respect to the amount available to be borrowed on a credit card
- 7.7 Bylaw 20188 - A Bylaw to amend Revised Bylaw 19163, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Terwillegar Drive Expressway Upgrades - Alternate Staging
- 7.8 Bylaw 20190 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Commonwealth Recreation Centre Solar Photovoltaic
- 7.9 Bylaw 20191 - A Bylaw to amend Revised Bylaw 19164, as amended by Bylaw 19976, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Stadium LRT Station Upgrade
- 7.10 Bylaw 20192 - A Bylaw to amend Revised Bylaw 14880, as amended by Bylaws 15144, 15203, 15408, and 19977 Transportation Project, North Light Rail Transit
- 7.13 Bylaw 20186 - Vehicle for Hire Bylaw Amendment

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. Stevenson

That the following Bylaws be read a second time:

- 7.2 Bylaw 20148 - A Bylaw to amend Bylaw 19617, to authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Malmo Plains Neighbourhood

- 7.3 Bylaw 20147 - A Bylaw to amend Bylaw 19247, to authorize the City of Edmonton to construct, finance and assess Commercial Asphalt Alley Reconstruction Local Improvement on 97 Street from 110 Avenue to 110A Avenue
- 7.4 Bylaw 20146 - A Bylaw to amend Bylaw 18341, to authorize the City of Edmonton to construct, finance and assess the Decorative Street Lights Local Improvement in the Bellevue Neighbourhood
- 7.5 Bylaw 20149 - A Bylaw to amend Bylaw 19623, to authorize the City of Edmonton to construct, finance and assess Residential Concrete Curb Crossing Local Improvements
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- 7.9 Bylaw 20191 - A Bylaw to amend Revised Bylaw 19164, as amended by Bylaw 19976, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Stadium LRT Station Upgrade
- 7.10 Bylaw 20192 - A Bylaw to amend Revised Bylaw 14880, as amended by Bylaws 15144, 15203, 15408, and 19977 Transportation Project, North Light Rail Transit
- 7.11 Bylaw 19970 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Killarney Neighbourhood - Crown Land
- 7.13 Bylaw 20186 - Vehicle for Hire Bylaw Amendment

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. Stevenson

That the following Bylaw be read a third time:

- 7.11 Bylaw 19970 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Killarney Neighbourhood - Crown Land

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. Stevenson

That the following Bylaws be considered for third reading:

- 7.2 Bylaw 20148 - A Bylaw to amend Bylaw 19617, to authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Malmo Plains Neighbourhood
- 7.3 Bylaw 20147 - A Bylaw to amend Bylaw 19247, to authorize the City of Edmonton to construct, finance and assess Commercial Asphalt Alley Reconstruction Local Improvement on 97 Street from 110 Avenue to 110A Avenue
- 7.4 Bylaw 20146 - A Bylaw to amend Bylaw 18341, to authorize the City of Edmonton to construct, finance and assess the Decorative Street Lights Local Improvement in the Bellevue Neighbourhood
- 7.5 Bylaw 20149 - A Bylaw to amend Bylaw 19623, to authorize the City of Edmonton to construct, finance and assess Residential Concrete Curb Crossing Local Improvements
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- 7.9 Bylaw 20191 - A Bylaw to amend Revised Bylaw 19164, as amended by Bylaw 19976, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Stadium LRT Station Upgrade

- 7.10 Bylaw 20192 - A Bylaw to amend Revised Bylaw 14880, as amended by Bylaws 15144, 15203, 15408, and 19977 Transportation Project, North Light Rail Transit
- 7.13 Bylaw 20186 - Vehicle for Hire Bylaw Amendment

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. Stevenson

That the following Bylaws be read a third time:

- 7.2 Bylaw 20148 - A Bylaw to amend Bylaw 19617, to authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Malmo Plains Neighbourhood
- 7.3 Bylaw 20147 - A Bylaw to amend Bylaw 19247, to authorize the City of Edmonton to construct, finance and assess Commercial Asphalt Alley Reconstruction Local Improvement on 97 Street from 110 Avenue to 110A Avenue
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- 7.5 Bylaw 20149 - A Bylaw to amend Bylaw 19623, to authorize the City of Edmonton to construct, finance and assess Residential Concrete Curb Crossing Local Improvements
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- 7.10 Bylaw 20192 - A Bylaw to amend Revised Bylaw 14880, as amended by Bylaws 15144, 15203, 15408, and 19977 Transportation Project, North Light Rail Transit
- 7.13 Bylaw 20186 - Vehicle for Hire Bylaw Amendment

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)**

### **3. Councillor Inquiries**

There were no Councillor Inquiries.

### **4. Reports to be Dealt with at a Different Meeting**

There were no Reports to be Dealt with at a Different Meeting.

### **5. Requests to Reschedule Reports**

There were no Requests to Reschedule Reports.

### **6. Public Reports**

#### **6.1 2021 Edmonton Election - Non Compliance in Relation to Campaign Disclosure Statements**

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

#### **6.2 Healthy Streets Operation Centre - Chinatown**

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

- A. Corbould, City Manager
- D. Jones, Community Services

The following members of the delegation answered questions:

- E. Okere, Edmonton Police Service
- R. Davidson, Edmonton Police Service
- D. Derko, Edmonton Police Service
- L. Lorenz, Edmonton Police Service

The following members of Administration's delegation answered questions:

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

**Moved by:** S. Hamilton

**Seconded by:** T. Cartmell

That the budgets be adjusted on a multi-year one time basis to support the Healthy Streets Operation Centre as follows:

- a. That the Edmonton Police Service budget be increased by \$2.9 million in 2023 and \$5.8 million in 2024 with funding from the Community Safety and Well-Being funding held within Financial Strategies;
- b. That the Edmonton Police Service budget be increased by \$1.6 million in 2023 with funding from the Community Safety and Well-Being funding held within Financial Strategies; and
- c. That the Community Standards and Neighborhoods Branch budget be increased by \$2 million in 2023 and \$2.9 million in 2024 with funding from the Community Safety and Well-Being funding held within Financial Strategies.

**Moved by:** A. Knack

**Seconded by:** M. Janz

That the July 4, 2022, Community Services report CS01345 and the following Motion on the Floor be postponed to the August 15/17, 2022, City Council meeting.

**Moved S. Hamilton - T. Cartmell (Made at the July 4/6, 2022, City Council meeting):**

That the budgets be adjusted on a multi-year one time basis to support the Healthy Streets Operation Centre as follows:

- a. That the Police budget be increased by \$2.9 million in 2023 and \$5.8 million in 2024 with funding from the Community Safety and Well-Being funding held within Financial Strategies;
- b. That the Police budget be increased by \$1.6 million in 2023 with funding from the Community Safety and Well-Being funding held within Financial Strategies; and

- c. That the Community Standards and Neighborhoods Branch budget be increased by \$2 million in 2023 and \$2.9 million in 2024 with funding from the Community Safety and Well-Being funding held within Financial Strategies.

**Due Date: August 15/17, 2022, City Council**

In Favour (9): A. Sohi, M. Janz, A. Knack, A. Paquette, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (4): T. Cartmell, S. Hamilton, K. Principe, and J. Rice

**Carried (9 to 4)**

### **6.3 Council Calendar Changes - November and December 2022**

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

1. That the November 14, 2022, Community and Public Services Committee meeting be cancelled.
2. That the November 15, 2022, Urban Planning Committee meeting be cancelled.
3. That the November 16, 2022, Executive Committee meeting be cancelled.
4. That the November 16, 2022, Audit Committee Non-Regular meeting be cancelled.
5. That the November 21, 2022, City Council meeting and continuation on November 23, 2022, be cancelled.
6. That the November 22, 2022, Council Services Committee meeting be cancelled.
7. That the November 22, 2022, City Council Public Hearing be cancelled.
8. That the November 23, 2022, City Council Non-Regular meeting be cancelled.
9. That the November 28, 2022, Community and Public Services Committee meeting be cancelled.

10. That the November 29, 2022, Urban Planning Committee meeting be cancelled.
11. That the November 30, 2022, Executive Committee meeting be cancelled.
12. That the December 1, 2022, Non-Statutory Public Hearing on the 2023-2026 Budget be cancelled.
13. That the December 2, 2022, Audit Committee meeting be cancelled.
14. That the continuation of the December 5, 2022, City Council meeting on December 6, 2022, be cancelled.
15. That a City Council meeting be scheduled on November 14, 2022, 9:30 a.m. to 5 p.m., continuing November 15, 2022, 9:30 a.m. to noon, if required.
16. That the Agenda Review Committee meeting scheduled on November 15, 2022, time be changed from 9 a.m. to 9:30 a.m. to be held at 8:30 a.m. to 9 a.m.
17. That a Community and Public Services Committee meeting be scheduled on November 21, 2022, 9:30 a.m. to 5 p.m.
18. That an Urban Planning Committee meeting be scheduled on November 22, 2022, 9:30 a.m. to 5 p.m.
19. That an Executive Committee meeting be scheduled on November 23, 2022, 9:30 a.m. to 5 p.m.
20. That a Non-Statutory Public Hearing on the 2023-2026 Budget be scheduled on November 28, 2022, 9:30 a.m. to 9 p.m., and continue November 29, 2022, 9:30 a.m. to 9 p.m, if required.
21. That an Audit Committee meeting be scheduled on December 6, 2022, 9:30 a.m. to noon.
22. That the December 7/9/12/13/14, 2022, City Council (Budget) meeting be rescheduled to begin on November 30, 2022, 9:30 a.m. to 5 p.m., (starting with Civic Agencies, Edmonton Public Library and Edmonton Police Commission) and continue on December 1, 2, 7, 9, 12, 13, 14 and 16, 2022, 9:30 a.m. to 5 p.m., (December 14 and 16 will be used for Council Budget deliberations if required).

#### **6.4 Small-scale Sanctioned Encampments**

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

- S. Gellatly, Community Services

The following members of Administration's delegation answered questions:

- C. Kjenner, Community Services
- A. Corbould, City Manager
- C. Beaton, Community Services

**Moved by:** A. Stevenson

**Seconded by:** K. Tang

That Administration bring forward three separate unfunded service packages as part of the 2023-2026 budget deliberations to:

- a. implement the prototypes identified through summer 2022 encampment response strategy;
- b. take a hotel-based approach to expanding responses to unsheltered houselessness; and
- c. deliver a tiny home village.

**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)**

**Moved by:** A. Stevenson

**Seconded by:** A. Salvador

That Attachment 2 of the July 4, 2022, Community Services report CS01347 remain private pursuant to sections 24 (advice from officials) 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)**

#### **6.5 Walker Fire Station Co-Location Update**

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

That the approval of the revised scope of the Walker Fire Station project from a standalone fire station to an integrated fire station and supportive housing project, as outlined in the June 27, 2022, Community Services report CS01295, be approved.

#### **6.6 Snow and Ice Control - Programmed Approach for the 2022-2023 Winter Season**

The following members of Administration's delegation answered questions:

- C. McKeown, City Operations
- G. Cebryk, Deputy City Manager, City Operations
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services

**Moved by:** T. Cartmell

**Seconded by:** A. Paquette

1. That the Parks and Roads Services Branch budget be increased by \$4.7 million, from the Financial Stabilization Reserve, on a one time basis to fund the Snow and Ice Control program for the 2022 portion of the upcoming winter season.
2. That Administration prepare a capital profile and operating service package for consideration during the 2023-2026 fall budget deliberations, to support approved enhancements to the Snow and Ice Control program as outlined in R1/AP1 in Attachment 2 of the June 27, 2022, City Operations report CO01277.

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

**Part 1 of Motion, put:**

**Moved by:** T. Cartmell

**Seconded by:** A. Paquette

1. That the Parks and Roads Services Branch budget be increased by \$4.7 million, from the Financial Stabilization Reserve, on a one time basis to fund the Snow and Ice Control program for the 2022 portion of the upcoming winter season.

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:** T. Cartmell

**Seconded by:** A. Paquette

2. That Administration prepare a capital profile and operating service package for consideration during the 2023-2026 fall budget deliberations, to support approved enhancements to the Snow and Ice Control program as outlined in R1/AP1 in Attachment 2 of the June 27, 2022, City Operations report CO01277.

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

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

**Carried (12 to 1)**

**6.7 Position to Foster Safe and Activated Environments**

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

**Night-Time Economy Strategy - Evaluation Framework and Performance Measures**

That Administration collaborate with Explore Edmonton to develop a night-time economy strategy and return to Committee with a report, including an evaluation framework with outcomes and performance measures.

**Due Date: Fourth Quarter 2023, Executive Committee**

## **6.8 Goods and Services Procurement Policy**

The following members of Administration's delegation answered questions:

- S. Sohrabi, Financial and Corporate Services
- K. Fallis-Howell, Office of the City Manager (Legal Services)

**Moved by:** A. Sohi

**Seconded by:** E. Rutherford

That the June 29, 2022, Financial and Corporate Services report FCS01093, 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)**

## **6.9 Indigenous Procurement Framework**

The following members of Administration's delegation answered questions:

- S. Sohrabi, Financial and Corporate Services
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- A. Corbould, City Manager
- S. McCabe, Deputy City Manager, Urban Planning and Economy

**Moved by:** A. Sohi

**Seconded by:** A. Paquette



That revised Sustainable Procurement Policy C556A, as set out in Attachment 1 of the June 29, 2022, Financial and Corporate Services report FCS01160, 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)**

#### **6.10 Hangar 14 (Aviation Heritage) - Facility Rehabilitation & Investment Study**

The following members of Administration's delegation answered questions:

- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- D. Johnston, Urban Planning and Economy
- N. Osaduik, Financial and Corporate Services
- A. Corbould, City Manager
- R. Jevne, Community Services
- M. Johnson, Integrated Infrastructure Services

**Moved by:** A. Stevenson

**Seconded by:** A. Paquette

That Administration implement a disposition strategy that maintains the public museum use within Hangar 14 including but not limited to partnering with other orders of government and private partners and that the strategy is limited to a maximum of two years at which time disposition options without conditions would be pursued.

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 Annual Delegation of Authority Report - 2021**

The following members of Administration's delegation answered questions:

- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- S. Sohrabi, Financial and Corporate Services
- A. Corbould, City Manager
- K. Fallis-Howell, Office of the City Manager (Legal Services)

**Moved by:** A. Sohi

**Seconded by:** E. Rutherford

That the June 29, 2022, Financial and Corporate Services report FCS00995, 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. Bylaws**

### **7.1 Bylaw 20117 - Single-use Items Bylaw**

The following members of Administration's delegation answered questions:

- J. Goebel, City Operations
- C. Hodgson, Office of the City Manager (Legal Services)
- S. McCabe, Deputy City Manager, Urban Planning and Economy
- D. Jubinville, City Operations
- A. Corbould, City Manager

**Moved by:** E. Rutherford

**Seconded by:** A. Salvador

That Bylaw 20117 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)**

**7.2 Bylaw 20148 - A Bylaw to amend Bylaw 19617, to authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Malmo Plains Neighbourhood**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20148 received three readings.

**7.3 Bylaw 20147 - A Bylaw to amend Bylaw 19247, to authorize the City of Edmonton to construct, finance and assess Commercial Asphalt Alley Reconstruction Local Improvement on 97 Street from 110 Avenue to 110A Avenue**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20147 received three readings.

**7.4 Bylaw 20146 - A Bylaw to amend Bylaw 18341, to authorize the City of Edmonton to construct, finance and assess the Decorative Street Lights Local Improvement in the Bellevue Neighbourhood**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20146 received three readings.

**7.5 Bylaw 20149 - A Bylaw to amend Bylaw 19623, to authorize the City of Edmonton to construct, finance and assess Residential Concrete Curb Crossing Local Improvements**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20149 received three readings.

**7.6 Bylaw 20187 - A Bylaw to authorize the City of Edmonton to incur short term indebtedness on behalf of The City of Edmonton and its Utilities with respect to the amount available to be borrowed on a credit card**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20187 received three readings.

**7.7 Bylaw 20188 - A Bylaw to amend Revised Bylaw 19163, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Terwillegar Drive Expressway Upgrades - Alternate Staging**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20188 received first reading.

**7.8 Bylaw 20190 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Commonwealth Recreation Centre Solar Photovoltaic**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20190 received first reading.

**7.9 Bylaw 20191 - A Bylaw to amend Revised Bylaw 19164, as amended by Bylaw 19976, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Stadium LRT Station Upgrade**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20191 received three readings.

**7.10 Bylaw 20192 - A Bylaw to amend Revised Bylaw 14880, as amended by Bylaws 15144, 15203, 15408, and 19977 Transportation Project, North Light Rail Transit**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20192 received three readings.

**7.11 Bylaw 19970 - A Bylaw to authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Killarney Neighbourhood - Crown Land**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 19970 received second and third readings.

**7.12 Bylaw 20226 - Council Process Amendment**

The following member of Administration's delegation answered questions:

- N. Jacobsen, Office of the City Manager (Legal Services)

A. Giesbrecht, City Clerk, answered questions.

**Amendment 1:**

**Moved by:** E. Rutherford

**Seconded by:** M. Janz

That Bylaw 20226 be amended by deleting sections 6 to 17.

In Favour (6): M. Janz, A. Knack, J. Rice, E. Rutherford, A. Salvador, and J. Wright

Opposed (7): A. Sohi, T. Cartmell, S. Hamilton, A. Paquette, K. Principe, A. Stevenson, and K. Tang

**Defeated (6 to 7)**

**Moved by:** A. Stevenson

**Seconded by:** K. Tang

That Bylaw 20226 be read a first time.

A. Giesbrecht, City Clerk, answered questions.

**Amendment 2:**

**Moved by:** A. Knack

**Seconded by:** E. Rutherford

That Bylaw 20226 be amended by deleting sections 6 and 7.

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

Opposed (2): S. Hamilton, and K. Principe

**Carried (10 to 2)**

A. Giesbrecht, City Clerk, answered questions.

**Amendment 3:**

**Moved by:** A. Knack

**Seconded by:** E. Rutherford

That Bylaw 20226 be amended by deleting “2” and replacing with “5” in section 15 - 38 (6).

In Favour (10): A. Sohi, T. Cartmell, S. Hamilton, A. Knack, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, and J. Wright

Opposed (2): M. Janz, and K. Tang

**Carried (10 to 2)**

**Moved by:** A. Stevenson

**Seconded by:** K. Tang

That Bylaw 20226, 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. Stevenson

**Seconded by:** K. Tang

That Bylaw 20226, as amended, 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. Stevenson

**Seconded by:** K. Tang

That Bylaw 20226 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. Stevenson

**Seconded by:** K. Tang

That Bylaw 20226, as amended, 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)**

### **7.13 Bylaw 20186 - Vehicle for Hire Bylaw Amendment**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20186 received three readings.

## **8. Motions Pending**

### **8.1 Temporary Positions Within the City of Edmonton (J. Wright)**

*Clerk's Note:*

*Councillor J. Wright requested permission to restate the notice of motion that was given at the June 20, 2022, City Council meeting to the following:*

*That Administration return to Council with a report outlining the current use of temporary worker positions and the work underway to revisit and rationalize temporary and provisional positions within the City. The information provided should include, but is not limited to:*

- 1. Identifying the number of temporary workers by department, and provide a breakdown of contract length, over the past five years that have been rehired and the gap of unemployment between rehiring;*
- 2. A cost-benefit analysis that looks at employee benefits (per number of employees per salary range) vs. administrative costs related to off-boarding and on-boarding of employees (recruitment, mandatory training, regulatory certification) ; and*
- 3. The potential impact of this work on the permanent and temporary workforce FTE.*

*The Chair, Mayor A. Sohi, ruled that the above restated motion contains substantive changes and therefore did not comply with the notice of motion provision in Bylaw 18155 - Council Procedures Bylaw section 32 (2) (a).*

*The Chair ruled the motion out of order.*

*Councillor E. Rutherford disagreed with the ruling regarding the inadmissibility of the restated motion. Councillor E. Rutherford challenged the Chair's ruling.*

A. Giesbrecht, City Clerk, answered questions.

**Moved by:** E. Rutherford

**Seconded by:** M. Janz

That the Chair be challenged on his ruling that Councillor J. Wright can not restate her motion as presented.

**Motion, put:**

That the ruling of the Chair be upheld.

In Favour (6): A. Sohi, T. Cartmell, S. Hamilton, A. Paquette, K. Principe, and K. Tang.

Opposed (7) M. Janz, A. Knack, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, and J. Wright

**Carried (6 to 7)**

*Clerk's note: As per Bylaw 18155 - Council Procedures Bylaw section 42 (3) a challenge is defeated if at least one-third of Councillors present vote in favour of the Chair's ruling.*

The following members of Administration's delegation answered questions:

- A. Corbould, City Manager
- K. Armstrong, Deputy City Manager, Employee Services
- M. Plouffe, City Solicitor
- G. Fairbank, Employee Services

**Moved by:** J. Wright

**Seconded by:** A. Knack

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.

**Amendment:**

**Moved by:** A. Knack

**Seconded by:** E. Rutherford

a. That the Motion on the Floor be amended as follows:

- Change the word “memo” to “report”
- Change “outlining the work” to “outlining current use.”

b. That a Part 3 be added as follows:

3. Identifying the number of temporary workers by department, and provide a breakdown of contract length, over the past five years that have been rehired and the gap of unemployment between rehiring.

**Amendment to Amendment:**

**Moved by:** E. Rutherford

**Seconded by:** A. Stevenson

That Part 3 be removed:

3. Identifying the number of temporary workers by department, and provide a breakdown of contract length, over the past five years that have been rehired and the gap of unemployment between rehiring.

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)**

**Amendment, put:**

**Moved by:** A. Knack

**Seconded by:** E. Rutherford

That the Motion on the Floor be amended as follows:

- Change the word “memo” to “report”
- Change “outlining the work” to “outling current use.”

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

Opposed (3): A. Sohi, A. Paquette, and K. Principe

**Carried (10 to 3)**

**Motion as Amended, put**

**Moved by:** J. Wright

**Seconded by:** A. Knack

**Temporary Positions Within the City of Edmonton**

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

- 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).
- The potential impact of this work on our permanent and temporary workforce.

**Due Date: October 3, 2022, City Council**

In Favour (7): M. Janz, A. Knack, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, and J. Wright

Opposed (6): A. Sohi, T. Cartmell, S. Hamilton, A. Paquette, K. Principe, and K. Tang

**Carried (7 to 6)**

**8.2 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

- Laid Over: July 4/6, 2022, City Council to August 15/17, 2022, City Council

### **8.3 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
- Laid Over: July 4/6, 2022, City Council to August 15/17, 2022, City Council

### **8.4 Furniture Enhancements in River Valley Room (A. Stevenson)**

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

That up to \$x be approved to purchase chairs for Elected Officials in the River Valley Room and seating for the public and that funding come from Council Contingency.

- Notice of Motion Given: June 22, 2022, Council Services Committee
- Laid Over: July 4/6, 2022, City Council to August 15/17, 2022, City Council

### **8.5 Council Seating Chart Adjustments (J. Rice)**

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

That Administration provide a report with options to adjust the Council Seating Chart including potential amendments to Bylaw 18155 section 6 (2)(b).

- Notice of Motion Given: June 22, 2022, City Council Public Hearing
- Laid Over: July 4/6, 2022, City Council to August 15/17, 2022, City Council

### **8.6 Options to Change Councillor Appointments (J. Rice)**

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

That Administration provide a report with options to change the appointments of Councillors to Audit Committee, City Manager and City Auditor Performance Evaluation Committee and Utility Committee to align with the rotation of the other Standing Committees.

- Notice of Motion Given: June 22, 2022, City Council Public Hearing
- Laid Over: July 4/6, 2022, City Council to August 15/17, 2022, City Council

#### **8.7 2021 Edmonton Police Services Annual Report (K.Tang)**

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

That Administration work with the Edmonton Police Commission to present the 2021 Edmonton Police Services Annual Report at a meeting in the fall, prior to budget deliberations.

- Notice of Motion Given: June 27/28, 2022, Community and Public Services Committee
- Laid Over: July 4/6, 2022, City Council to August 15/17, 2022, City Council

#### **8.8 Additional Support for Industrial Development - Fulton Creek Business Park (T. Cartmell)**

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

That Administration provide a report that outlines:

- The opportunities and tradeoffs for providing up to 100% of the Incremental Tax Revenue to go towards the over expenditures as defined in City Policy C592 - Industrial Infrastructure Cost Sharing Program for over- expenditures for Fulton Creek Business Park at 6010 30th St. N.W. in Edmonton; and
- Any potential adjustments to City Policy C592 - Industrial Infrastructure Cost Sharing Program and an engagement process to provide additional support for industrial development.

- Notice of Motion Given: June 27/28, 2022, Community and Public Services Committee
- Laid Over: July 4/6, 2022, City Council to August 15/17, 2022, City Council

## 9. Private Reports

**Moved by:** A. Stevenson

**Seconded by:** K. Tang

That City Council meet in private pursuant to sections 16 (disclosure harmful to business interests of a third party), 17 (disclosure harmful to personal privacy), 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 29 (information that is available for purchase or will be available to the public within 60 days) of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 9.1, 9.4, 9.6, 9.7 and 9.8.

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 7:44 p.m., Monday, July 4, 2022.

**Moved by:** A. Paquette

**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 9:03 p.m., Monday, July 4, 2022.

**Moved by:** M. Janz

**Seconded by:** K. Principe

That City Council meet in private pursuant to sections 16 (disclosure harmful to business interests of a third party), 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 9.7 and 9.8.

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 9:06 p.m., Monday, July 4, 2022.

*Clerk's Note: City Council recessed at 9:10 p.m., on Monday, July 4, 2022, and reconvened Wednesday, July 6, 2022, at 9:30 a.m.*

**Moved by:** A. Knack

**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 10:41 a.m., Wednesday, July 6, 2022.

### **9.1 Government of Alberta Consultation - Local Authorities Elections Act**

The following members of Administration's delegation answered questions:

- A. Corbould, City Manager
- T. Ward, Office of the City Clerk

A. Giesbrecht, City Clerk, answered questions.

**Moved by:** K. Tang

**Seconded by:** J. Rice

1. That Attachment 1 of the July 4, 2022, Office of the City Clerk report OCC01322 be approved as the basis for City Council's submission to the Government of Alberta's consultation related to the *Local Authorities Elections Act* and that the additional four points raised during the discussion also be included.
2. That the July 4, 2022, Office of the City Clerk report OCC01322 remain private pursuant to section 29 (information that is available for

purchase or will be available to the public within 60 days) 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 Women's Advocacy Voice of Edmonton - Appointment Recommendations**

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

1. That the individuals listed in Attachment 1 of the July 4, 2022, Office of the City Clerk report OCC01324, be appointed to the Women's Advocacy Voice of Edmonton Committee for a term commencing upon appointment to April 30, 2024.
2. That the July 4, 2022, Office of the City Clerk report OCC01324 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*.

## **9.3 Audit Committee Public Member - Appointment Recommendation**

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

1. That the individual listed in revised Attachment 1 of the June 17, 2022, Office of the City Clerk report OCC01298, be appointed to the Audit Committee as a Public Member, for the term: upon appointment to December 31, 2025.
2. That revised Attachment 1 of the June 17, 2022, Office of the City Clerk report OCC01298 remain private pursuant to section 29 (information that will be available to the public) of the *Freedom of the Information and Protection of Privacy Act*.
3. That Attachments 2 to 9 and the June 17, 2022, Office of the City Clerk report OCC01298 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*.

#### **9.4 Edmonton Metropolitan Region Board Subcommittees - Council Member Appointments**

A. Giesbrecht, City Clerk, answered questions.

**Moved by:** K. Tang

**Seconded by:** M. Janz

1. That Councillor J. Rice be appointed as the Member and Councillor A. Knack be appointed as the Alternate to the Dispute Resolution Committee of the Edmonton Metropolitan Region Board, both from the date of appointment for the term of office.
2. That Councillor T. Cartmell be appointed as the Member and Councillor K. Tang be appointed as the Alternate to the Growth Plan Five-Year Interim Review Task Force of the Edmonton Metropolitan Region Board, both from the date of appointment for the term of office.
3. 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*.

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 Community Services Advisory Board - Request for Direction to Fill Vacancy**

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

1. That the individual listed in Attachment 1 of the June 27, 2022, Office of the City Clerk report OCC01323, be appointed to the Community Services Advisory Board, from the date of appointment to April 30, 2023.
2. That the June 27, 2022, Office of the City Clerk report OCC01323 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*.



## 9.6 Intergovernmental Update - Verbal report

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

- A. Corbould, City Manager

**Moved by:** K. Tang

**Seconded by:** J. Rice

1. That the July 4, 2022, Office of the City Manager verbal report OCM01372, be received for information.
2. That the July 4, 2022, Office of the City Manager verbal report OCM01372 remain private pursuant to section 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)**

## 9.7 Acquisition of Land and Buildings

The following members of Administration's delegation answered questions:

- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- N. Osaduik, Financial and Corporate Services
- D. Figueira, Financial and Corporate Services
- L. Butterfield, Urban Planning and Economy
- S. McCabe, Deputy City Manager, Urban Planning and Economy
- M. Plouffe, City Solicitor

**Moved by:** M. Janz

**Seconded by:** A. Salvador

1. That the land purchase agreement as set out in Attachment 1 of the June 29, 2022, Financial and Corporate Services report FCS01276, be approved, and that the land purchase agreement be in form and content acceptable to the City Manager.

2. That the June 29, 2022, Financial and Corporate Services report FCS01276 remain private pursuant to sections 16 (disclosure harmful to business interests of a third party), 24 (advice from officials), 25 (disclosure harmful to interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

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

Opposed (3): A. Sohi, A. Knack, and K. Principe

**Carried (10 to 3)**

### **9.8 Event Opportunity - 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:

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

**Moved by:** K. Principe

**Seconded by:** J. Rice

1. That the July 4, 2022, Office of the City Manager verbal report OCM01375, be received for information.
2. That the July 4, 2022, Office of the City Manager verbal report OCM01375 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, 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)**

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

### 10.1 Healthy Streets Operations Centre - Update (A. Knack)

Councillor A. Knack requested permission to make a motion without notice regarding the Mayor engaging with the provincial government for support for the Healthy Streets Operations Centre.

**Moved by:** A. Stevenson

**Seconded by:** T. Cartmell

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 A. Knack to make a motion without notice regarding the Mayor engaging with the provincial government for support for the Healthy Streets Operations Centre.

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)**

The following member of Administration's delegation answered questions:

- A. Corbould, City Manager

**Moved by:** A. Knack

**Seconded by:** A. Sohi

### **Healthy Streets Operations Centre - Update**

That the Mayor, on behalf of City Council, engage the provincial government to determine how they will be supporting the Healthy Streets Operations Centre (ex: mental health supports, housing supports, shelter operations) and report back to the August 15/17, 2022, City Council meeting with the outcome of the discussions.

**Due Date: August 15/17, 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)**

## **10.2 Revised Deputy Mayor and Acting Mayor Terms (A. Sohi)**

Mayor A. Sohi requested permission to make a motion without notice regarding changes to the Deputy Mayor and Acting Mayor terms.

**Moved by:** T. Cartmell

**Seconded by:** A. Stevenson

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 Mayor A. Sohi to make a motion without notice regarding changes to the Deputy Mayor and Acting Mayor terms.

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:** A. Sohi

**Seconded by:** T. Cartmell

That the schedule of the Deputy Mayor and Acting Mayor terms be changed as follows:

- July 24, 2022, to July 29, 2022 - Deputy Mayor: A. Paquette, Acting Mayor: M. Janz.
- July 30, 2022, to August 25, 2022 - Deputy Mayor: M. Janz, Acting Mayor: S. Hamilton.

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 12:02 p.m., Wednesday, July 6, 2022.

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Chair

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City Clerk