



Executive Committee Minutes

August 10, 2022

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: A. Sohi, A. Stevenson, A. Knack, J. Rice, E. Rutherford

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 9:35 a.m., Wednesday, August 10, 2022, and acknowledged that Executive Committee 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, Sauleaux, 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 Executive Committee.

Councillors T. Cartmell, M. Janz, A. Paquette, K. Principe, A. Salvador, K. Tang and J. Wright; A. Corbould, City Manager; and K. Stolarz, Deputy City Clerk, E. Norton, M. de Guzman, B. Tyson, C. Schlamp and T. Orbell, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: E. Rutherford

That the August 10, 2022, Executive Committee meeting agenda be adopted.

In Favour (5): A. Sohi, A. Stevenson, A. Knack, J. Rice, and E. Rutherford

Carried (5 to 0)

Moved by: A. Stevenson

That the following items be postponed to the August 24, 2022, Executive Committee meeting:

- 7.2 Edmonton Soccer Association - Edmonton Soccer Centre South Expansion Lease Agreement
- 7.3 Turkish Canadian Society Outstanding Tax Balance Option
- 7.4 Bylaw 20158 - A Bylaw to Designate the Carleton Sheldon Residence as a Municipal Historic Resource

In Favour (5): A. Sohi, A. Stevenson, A. Knack, J. Rice, and E. Rutherford

Carried (5 to 0)

Moved by: A. Knack

That the Orders of the Day for the August 10, 2022, Executive Committee meeting be changed as follows:

- Dinner 5 p.m. to 6 p.m
- Adjournment upon completion of hearing from approved speakers on item 7.1 Prairie Sky Gondola Land Agreements

In Favour (5): A. Sohi, A. Stevenson, A. Knack, J. Rice, and E. Rutherford

Carried (5 to 0)

1.4 Approval of Minutes

Moved by: A. Knack

That the June 29, 2022, Executive Committee meeting minutes be approved.

In Favour (5): A. Sohi, A. Stevenson, A. Knack, J. Rice, and E. Rutherford

Carried (5 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: 7.1, 7.2, 7.3 and 7.4.

2.2 Vote on Reports not Selected for Debate

Moved by: A. Knack

That the recommendation in the following report be approved:

- 8.1 City of Edmonton One-time Micro-Grants - Update (E. Rutherford)

In Favour (5): A. Sohi, A. Stevenson, A. Knack, J. Rice, and E. Rutherford

Carried (5 to 0)

2.3 Requests to Speak

Moved by: E. Rutherford

That Executive Committee hear from the following speakers, in panels when appropriate:

- 7.1 Prairie Sky Gondola Land Agreements

1. M. Huberman, Huberman Transportation Consultants

2. D. Donald, Prairie Sky Gondola
3. J. Hansen-Carlson, Prairie Sky Gondola
4. R. Black, Prairie Sky Gondola & MLT Aikins
5. A. Wheaton, Prairie Sky Gondola
6. N. Bashir, Prairie Sky Gondola
7. C. Alexis, Prairie Sky Gondola
8. C. Sharphead, Treaty 8 Tourism
9. G. Oberti, PricewaterhouseCoopers (PwC)
10. M. Colella, Steer Group
11. F. Reinhard, on behalf of S. Luond, Doppelmayr
12. O. Antonova, on behalf of S. Biel, FUNIS
13. J. Robertson, DIALOG
14. M. Al-Subahiee, YIG Investment group and Honorary Consul of the Kingdom of Morocco in Canada
15. K. Persaud, Old Strathcona Farmers Market
16. O. Trencovski, FemCo
17. G. Ogletree, Ride The Rockies
18. R. Royer
19. C. Dulaba, Beljan Development
20. V. Lancaster
21. S. Hughes, Ritchie Mill
22. G. Mera
23. C. Boos
24. K. Schole, Heritage River Initiative
25. J. Noga
26. A. Johnson, Samson Cree Nation and Prairie Sage Protectors
27. M. Dumouchel

28. N. Patel
29. M. James Weigel
30. C. Watson
31. L. Duncan, North Saskatchewan River Valley Conservation Society
32. D. Thomas, North Saskatchewan River Valley Conservation Society

33. K. Kowalchuk, Edmonton River Valley Conservation Coalition
34. M. Eaker
35. A. Bolstad
36. P. Cotterill
37. S. Grandbois
38. W. Li
39. J. Stobbe
40. B. Smith
41. K. Goa
42. T. Skidnuk
43. V. Nuttall
44. E. Jackson, Climate Justice Edmonton
45. E. Riddle
46. D. Good Striker, The Blackfoot Nation
47. B. Lafortune, Public Interest Alberta
48. Chief D. Misik, Papaschase First Nation #136 Association
49. Headman G. Quinn
50. M. Swain
51. C. Richmond
52. P. Remy
53. G. Brin

- 7.2 Edmonton Soccer Association - Edmonton Soccer Centre South Expansion Lease Agreement

1. R. Casanova, YEG Soccer

In Favour (5): A. Sohi, A. Stevenson, A. Knack, J. Rice, and E. Rutherford

Carried (5 to 0)

Moved by: E. Rutherford

That Executive Committee hear from the following additional speakers:

- 7.1 Prairie Sky Gondola Land Agreements

1. H. Ali, Edmonton's Future

2. O. Tudor, PricewaterhouseCoopers (PwC) (to answer questions only, on behalf of G. Oberti)

In Favour (5): A. Sohi, A. Stevenson, A. Knack, J. Rice, and E. Rutherford

Carried (5 to 0)

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.

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. Unfinished Business

There was no Unfinished Business on the agenda.

7. Public Reports

7.1 Prairie Sky Gondola Land Agreements

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

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

The following public speakers made presentations:

- D. Donald, Prairie Sky Gondola
- C. Alexis, Prairie Sky Gondola
- G. Oberti, PricewaterhouseCoopers (PwC)
- S. Biel, FUNIS
- K. Persaud, Old Strathcona Farmers Market
- O. Trencevski, FemCo
- G. Ogletree, Ride The Rockies
- C. Dulaba, Beljan Development
- S. Hughes, Ritchie Mill
- G. Mera
- C. Boos
- J. Noga
- M. Dumouchel
- C. Watson
- K. Kowalchuk, Edmonton River Valley Conservation Coalition
- M. Eaker
- P. Cotterill
- S. Grandois
- W. Li

- V. Nuthetall
- E. Jackson, Climate Justice Edmonton
- Headman G. Quinn
- H. Ali, Edmonton's Future

The following public speakers made presentations and answered questions:

- C. Sharphead, Treaty 8 Tourism
- A. Wheaton, Prairie Sky Gondola
- R. Black, Prairie Sky Gondola & MLT Aikins
- S. Luond, Doppelmayr
- M. Colella, Steer Group
- J. Hansen-Carlson, Prairie Sky Gondola
- M. Al-Subahiee, YIG Investment group and Honorary Consul of the Kingdom of Morocco
- N. Bashir, Prairie Sky Gondola
- M. Huberman, Huberman Transportation Consultants
- J. Robertson, DIALOG
- M. James Weigel
- D. Thomas, North Saskatchewan River Valley Conservation Society
- N. Patel
- L. Duncan, North Saskatchewan River Valley Conservation Society
- A. Bolstad
- R. Royer
- V. Lancaster
- Chief D. Misik, Papaschase First Nation #136 Association
- E. Riddle
- B. Lafortune, Public Interest Alberta

- M. Swain
- K. Goa

The following public speaker answered questions:

- O. Tudor, PricewaterhouseCoopers (PwC)

The following members of Administration's delegation answered questions:

- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- C. Argo, Office of the City Manager (Legal Services)
- S. McCabe, Deputy City Manager, Urban Planning and Economy
- B. Jarocki, Financial and Corporate Services
- M. Plouffe, City Solicitor
- A. McCalla, Financial and Corporate Services

Councillors E. Rutherford and A. Knack requested report FCS01252 be requisitioned to City Council without a Committee Recommendation.

7.2 Edmonton Soccer Association - Edmonton Soccer Centre South Expansion Lease Agreement

This item was postponed to the August 24, 2022, Executive Committee meeting (see item 1.3).

7.3 Turkish Canadian Society Outstanding Tax Balance Options

This item was postponed to the August 24, 2022, Executive Committee meeting (see item 1.3).

7.4 Bylaw 20158 - A Bylaw to Designate the Carleton Sheldon Residence as a Municipal Historic Resource

This item was postponed to the August 24, 2022, Executive Committee meeting (see item 1.3).

8. Responses to Councillor Inquiries

8.1 City of Edmonton One-time Micro-Grants - Update (E. Rutherford)

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

That the August 10, 2022, Urban Planning and Economy report UPE01241, be received for information.

9. Private Reports

There were no Private Reports on the agenda.

10. Motions Pending

There were no Motions Pending on the agenda.

11. Notices of Motion and Motions without Customary Notice

11.1 Specialized Recreation Programming (E. Rutherford)

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

That the City Auditor include as part of the proposed 2023 Office of the City Auditor Work plan an audit of the City of Edmonton specialized recreation programming and accommodations for equity seeking groups including at a minimum:

1. an assessment of accessibility to City-run programs for all Edmontonians, incorporating the diverse needs associated with age (youth, seniors, etc.), gender, identity, ability, family status, ethnicity, race, religion and income level; and
2. an assessment of equitable access in City policies and processes related to recreation programming.
 - Notice of Motion Given: August 10, 2022, Executive Committee

12. Adjournment

The meeting adjourned at 9:05 p.m., Wednesday, August 10, 2022.

Chair

City Clerk