



City Council Minutes

November 30, 2021

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

Mayor A. Sohi called the meeting to order at 9:34 a.m., Tuesday, November 30, 2021, 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.

Clerk's Note: The November 30, 2021, City Council Budget meeting was held over 7 days: November 30, 2021, December 1, 2021, December 8, 2021, December 10, 2021, December 14, 2021, December 15, 2021, and December 17, 2021.

1.2 Roll Call

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

Councillors M. Janz and E. Rutherford were absent without notice for a portion of the meeting on December 17, 2021.

Councillor J. Rice was absent for a portion of the meeting on December 17, 2021, due to technical issues.

Councillor K. Tang was absent with notice for a portion of the meeting on December 17, 2021.

A. Corbould, City Manager; and A. Giesbrecht, City Clerk, K. Cook, Acting Deputy City Clerk, K. Gibson, E. Norton, C. Schlamp, M. Barnes, M. de Guzman, T. Orbell, R. Yusuf and R. Zheng, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: S. Hamilton

Seconded by: A. Knack

That the November 30, 2021, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.1 Fall 2021 Supplemental Operating Budget Adjustment - 2019-2022 Operating Budget
- 6.2 Fall 2021 Supplemental Capital Budget Adjustment - 2019-2022 Capital Budget
- 6.3 COVID-19 2022 Financial Impacts and Funding Strategy
- 6.4 Edmonton Police Commission Budget Discussion - Verbal report
- 6.5 Ambleside Integrated Site
- 6.6 Hydrogen Bus Initiative Update
- 9.2 Budget Items - Verbal Update (Private pursuant to sections 16, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*)
- 9.3 City Council discussion - Follow up to November 1, 2021 meeting - Verbal report (Private pursuant to sections 17 and 24 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)

Moved by: S. Hamilton

Seconded by: A. Stevenson

That the following items be added to the November 30, 2021, City Council meeting agenda:

- 6.2 Fall 2021 Supplemental Capital Budget Adjustment - 2019-2022 Capital Budget- Attachment 9
- 9.2 Budget Items - Verbal Update- Attachment 2

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

Carried (13 to 0)

Moved by: A. Knack

Seconded by: J. Wright

That the following item be added to the November 30, 2021, City Council meeting agenda:

- 6.11 2022 Council Calendar Changes

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: A. Salvador

That the following item be added to the November 30, 2021, City Council meeting agenda:

- 6.12 2021 Edmonton Economic Recovery Construction Grant Update

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)

Motion:

Moved by: A. Paquette

Seconded by: E. Rutherford

That the Orders of the Day for the December 14, 2021, City Council continuation be changed as follows:

- Dinner - 5 p.m. to 7 p.m.
- Adjournment - 9:30 p.m.

Amendment:

Moved by: S. Hamilton

Seconded by: E. Rutherford

That the following be added:

- Reconvene from lunch at 2 p.m.

With the unanimous consent of City Council, the amendment carried.

Motion as Amended, put:

Moved by: A. Paquette

Seconded by: E. Rutherford

That the Orders of the Day for the December 14, 2021, City Council continuation be changed as follows:

- Reconvene from lunch at 2 p.m.
- Dinner - 5 p.m. to 7 p.m.
- Adjournment - 9:30 p.m.

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

Carried (13 to 0)

The following member of Administration's delegation answered questions pertaining to the following motion regarding the changes to the Orders of the Day for the December 15, 2021, City Council Budget continuation meeting:

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

Motion:

Moved by: A. Salvador

Seconded by: M. Janz

That the Orders of the Day for the December 15, 2021, City Council continuation be changed as follows:

- Dinner - 5:15 p.m. to 7:30 p.m.
- Adjournment - 9:30 p.m.

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

Carried (13 to 0)

Motion:

Moved by: A. Salvador

Seconded by: J. Wright

That the Orders of the Day for the December 17, 2021, City Council continuation be changed as follows:

- Dinner - 5 p.m. to 7 p.m.
- Adjournment - 9:30 p.m.

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

Carried (13 to 0)

1.4 Approval of Minutes

Moved by: A. Knack

Seconded by: A. Paquette

That the minutes from the following meetings be approved:

- November 22, 2021, City Council
- November 23, 2021, City Council Public Hearing

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: 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10, 6.11, 6.12, 7.1, 7.2, 9.1, 9.2, 9.3 and 9.4.

2.2 Vote on Reports not Selected for Debate

All items were selected for debate.

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

All items were selected for debate.

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 Fall 2021 Supplemental Operating Budget Adjustment - 2019-2022 Operating Budget

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

- A. Corbould, City Manager
- K. Armstrong, Deputy City Manager, Employee Services
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- H. Rai, Financial and Corporate Services

The following members of Administration's delegation answered questions:

- T. Braga, Financial and Corporate Services
- K. Zarsky, Employee Services
- G. Fairbank, Employee Services
- K. Matheson, Financial and Corporate Services
- H. Rai, Financial and Corporate Services
- M. Plouffe, City Solicitor
- R. Smyth, Deputy City Manager, Citizen Services
- G. Cebryk, Deputy City Manager, City Operations
- S. McCabe, Deputy City Manager, Urban Planning and Economy
- J. Zatylny, Citizen Services
- J. Foord, Citizen Services
- C. Hotton-MacDonald, City Operations
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services

The following answered questions:

- A. Giesbrecht, City Clerk

Fall 2021 Supplemental Operating Budget Adjustments (2019-2022)
Main Motion

Moved by: S. Hamilton

Seconded by: A. Stevenson

That adjustments to the 2022 Operating Budget, as outlined in Attachment 1 of the November 22, 2021, Financial and Corporate Services report FCS00817, be approved.

Suspension of Rules

Moved by: T. Cartmell

Seconded by: A. Stevenson

That the following sections of Council Procedures Bylaw 18155 be waived for the discussion of items 6.1 and 6.2:

- 28(1) A Councillor may not amend their own motion.
- 28(5) During debate on an amendment to a motion, Councillors may only debate the amendment.
- 43 The Chair must leave the chair to ask questions or speak to an item on the agenda for a Council meeting.

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)

Motion:

Moved by: A. Sohi

Seconded by: A. Paquette

That the 2022 operating revenue budget in Corporate Revenues, Corporate Programs, be increased by \$6.0 million on an ongoing basis, to reflect an increase to the EPCOR Dividend, with an offsetting increase to Financial Strategies expense budget.

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)

Clerk's Note: With the unanimous consent of City Council, Amendments were randomized for voting purposes after being put on the floor and numbered for tracking purposes. Amendments were voted on in the following order:

1. Operating Budget Amendment 22

The following members of Administration's delegation answered questions:

- A. Corbould, City Manager
- H. Rai, Financial and Corporate Services
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- M. Plouffe, City Solicitor

The following answered questions:

- A. Giesbrecht, City Clerk

Operating Budget Amendment 22:

Moved by: M. Janz

Seconded by: K. Tang

That the 2022 Edmonton Police Services tax-levy funding be reduced by \$11,943,000 on an ongoing basis, with the funding held in Financial Strategies, for reallocation to support addressing houselessness, community development towards community safety, social services prevention and response programs and initiatives as determined by Council.

Amendment to Operating Budget Amendment 22:

Moved by: A. Sohi

Seconded by: K. Tang

- That "\$11,943,000" be deleted and replaced with "\$5,700,000".
- That "to support addressing houselessness, community development towards community safety, social services prevention and response programs and initiatives as determined by Council" be deleted and replaced with "for reallocation to integrated community safety in consultation

with the Police Commission on the funding of integrated community safety."

With the unanimous consent of City Council, Mayor A. Sohi withdrew the amendment.

Withdrawn

Clerk's note: The Chair deemed Operating Budget Amendment 22 would be treated as fill in the blank. As per section 28(4) of Bylaw 18155 Council Procedures Bylaw, the amendment that will effect the greatest change would be debated and voted on first.

Fill in the Blank 1, put:

Moved by: M. Janz

Seconded by: K. Tang

That the 2022 Edmonton Police Services tax-levy funding be reduced by \$11,943,000.

In Favour (5): A. Sohi, M. Janz, A. Salvador, A. Stevenson, and K. Tang

Opposed (8): T. Cartmell, S. Hamilton, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, and J. Wright

Defeated (5 to 8)

Fill in the Blank 2, put:

Moved by: E. Rutherford

Seconded by: J. Wright

That the 2022 Edmonton Police Services tax-levy funding be reduced by \$10,943,000.

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

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

Carried (8 to 5)

Fill in the Blank 3, put:

Moved by: T. Cartmell

Seconded by: A. Knack

That the 2022 Edmonton Police Services tax-levy funding be reduced by \$11,943,000 on an ongoing basis, starting in 2023.

Not put to vote

Operating Budget Amendment 22 as Amended, put:

Moved by: M. Janz

Seconded by: K. Tang

That the 2022 Edmonton Police Services tax-levy funding be reduced by \$10,943,000 on an ongoing basis, with the funding held in Financial Strategies, for reallocation to support addressing houselessness, community development towards community safety, social services prevention and response programs and initiatives as determined by Council.

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

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

Carried (8 to 5)

2. Operating Budget Amendment 1

The following members of Administration's delegation answered questions:

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

Operating Budget Amendment 1:

Moved by: K. Tang

Seconded by: E. Rutherford

That the 2022 operating expenditure budget in Social Development, Citizen Services, be increased by \$250,000 on a one-time basis, to provide funding to RECOVER Urban Wellbeing so that RECOVER can continue to support the social infrastructure work for urban well-being, with funding from the Edmonton Police Services funds held within Financial Strategies.

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)

3. Operating Budget Amendment 15

Moved by: J. Wright

Seconded by: K. Principe

That Enterprise Commons - SAP Software Licensing and Maintenance, included in Attachment 1 of the November 22, 2021, Financial and Corporate Services report FCS00817, be reversed with a resulting decrease of \$3,750,000 to the 2022 tax-levy to support other unfunded service packages.

With the unanimous consent of City Council, Councillor J. Wright withdrew the amendment.

Withdrawn

4. Operating Budget Amendment 14

The following members of Administration's delegation answered questions:

- A. Corbould, City Manager
- R. Smyth, Deputy City Manager, Citizen Services
- H. Rai, Financial and Corporate Services

Operating Budget Amendment 14:

Moved by: J. Wright

Seconded by: K. Tang

That the 2022 operating expenditure budget in Community Recreation Facilities, Citizen Services, be increased by \$49,000 on a one-time basis, to fund civic services support for Mill Woods Presidents Council summer festival, with funding from Council Contingency (2021 and 2022 funds).

Motion:

Moved by: A. Knack

Seconded by: J. Rice

That the Amendment on the Floor be postponed to the 2022 Spring Operating Budget Adjustment.

With the unanimous consent of City Council, Councillor A. Knack withdrew the motion on the floor.

Withdrawn

Operating Budget Amendment 14, put:

Moved by: J. Wright

Seconded by: K. Tang

That the 2022 operating expenditure budget in Community Recreation Facilities, Citizen Services, be increased by \$49,000 on a one-time basis, to fund civic services support for Mill Woods Presidents Council summer festival, with funding from Council Contingency (2021 and 2022 funds).

In Favour (8): A. Sohi, T. Cartmell, M. Janz, A. Knack, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (5): S. Hamilton, A. Paquette, K. Principe, J. Rice, and E. Rutherford

Carried (8 to 5)

5. Operating Budget Amendment 10

The following members of Administration's delegation answered questions:

- A. Corbould, City Manager
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- R. Smyth, Deputy City Manager, Citizen Services
- R. Jevne, Citizen Services

The following answered questions:

- K. Cook, Acting Deputy City Clerk

Operating Budget Amendment 10:

Moved by: T. Cartmell

Seconded by: A. Paquette

That the 2022 operating expenditure budget in Social Development, Citizen Services be increased by \$600,000 on a one-year basis to the end of December 31, 2022 (1 year), to reflect grant funding for Free Play for Kids, with funding from COVID strategies, with funding released upon receipt and acceptance of annual reporting back to Administration to the satisfaction of the City Manager, including measurable results and outcomes such as an increase in program users, programs delivered and impacts on participants.

Moved by: A. Knack

Seconded by: J. Rice

Amendment to Operating Budget Amendment 10

Delete "COVID strategies" and replace with "Council Contingency (2021 and 2022 funds)".

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)

Operating Budget Amendment 10 as Amended, put:

Moved by: T. Cartmell

Seconded by: A. Paquette

That the 2022 operating expenditure budget in Social Development, Citizen Services be increased by \$600,000 on a one-year basis to the end of December 31, 2022 (1 year), to reflect grant funding for Free Play for Kids, with funding from Council Contingency (2021 and 2022 funds), with funding released upon receipt and acceptance of annual reporting back to Administration to the satisfaction of the City Manager, including measurable results and outcomes such as an increase in program users, programs delivered and impacts on participants.

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. Operating Budget Amendment 13

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:

- A. Corbould, City Manager
- G. Cebryk, Deputy City Manager, City Operations
- S. McCabe, Deputy City Manager, Urban Planning and Economy

Operating Budget Amendment 13:

Moved by: A. Salvador

Seconded by: J. Wright

That the 2022 operating expenditure budget in City Operations, Parks & Roads Services, be increased by \$206,000 on an ongoing basis, to fund Dogs in Open Spaces Implementation, as shown in Attachment 2 of the November 22, 2021, Financial and Corporate Services report FCS00817, with funds held in financial strategies.

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

Opposed (3): T. Cartmell, K. Principe, and J. Rice

Carried (10 to 3)

7. Operating Budget Amendment 9

The following members of Administration's delegation answered questions:

- A. Corbould, City Manager
- G. Cebryk, Deputy City Manager, City Operations

- B. Simpson, City Operations

Operating Budget Amendment 9:

Moved by: T. Cartmell

Seconded by: A. Sohi

That the 2022 operating expenditure budget for Parks and Roads Services, City Operations, be increased by \$507,000 on an on-going basis, to restore the aerial mosquito program to 2020 levels, with funding from Financial Strategies.

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

Opposed (3): M. Janz, J. Rice, and E. Rutherford

Carried (10 to 3)

Moved by: J. Wright

Seconded by: K. Tang

Operating Budget Amendment 9 Referral

That the amendment on the floor be referred to Administration and return to Community and Public Services Committee in First Quarter 2022 with additional information on the program.

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)

Motion:

Moved by: A. Paquette

Seconded by: M. Janz

That Operating Budget Amendment 9 and the referral motion above, be reconsidered.

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)

Operating Budget Amendment 9 Referral, reconsidered:

Moved by: J. Wright

Seconded by: K. Tang

That the amendment on the floor be referred to Administration and return to Community and Public Services Committee in First Quarter 2022 with additional information on the program.

With the unanimous consent of City Council, Councillor J. Wright withdrew the referral motion.

Withdrawn

Operating Budget Amendment 9, put:

Moved by: T. Cartmell

Seconded by: A. Sohi

Aerial Mosquito Program - Additional Information

That the 2022 operating expenditure budget for Parks and Roads Services, City Operations, be increased by \$507,000 on an on-going basis, to restore the aerial mosquito program to 2020 levels, with funding from Financial Strategies held in abeyance until a report returns to Community and Public Services Committee in first quarter 2022 with additional information on the aerial mosquito program.

Due Date: First Quarter 2022, Community and Public Services Committee

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

Opposed (1): E. Rutherford

Carried (12 to 1)

8. Operating Budget Amendment 20

Moved by: A. Stevenson

Seconded by: A. Salvador

That the 2022 operating expenditure budget for Economic Investment Services, Urban Planning and Economy, be increased by \$190,000 on an on-going basis, for one permanent FTE position to support implementation, coordination and advancement of the Downtown Vibrancy Strategy, with funding from an increase to the tax levy.

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

Opposed (3): K. Principe, J. Rice, and K. Tang

Carried (10 to 3)

9. Operating Budget Amendment 25

The following member of Administration's delegation answered questions:

- G. Cebryk, Deputy City Manager, City Operations

Operating Budget Amendment 25:

Moved by: M. Janz

Seconded by: J. Wright

That the 2022 operating expenditure budget in Parks & Roads Services, City Operations, be increased by \$1,140,000 on an ongoing basis, to fund the Mechanical Weed Control - Horticulture service package, with funding from Financial Strategies.

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

Opposed (4): K. Principe, J. Rice, A. Salvador, and A. Stevenson

Carried (9 to 4)

10. Operating Budget Amendment 4

The following members of Administration's delegation answered questions:

- A. Corbould, City Manager

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

The following answered questions:

- A. Giesbrecht, City Clerk

Operating Budget Amendment 4:

Moved by: J. Rice

Seconded by: K. Principe

That the 2022 operating expenditure budget for Financial Strategies, be reduced by \$3,522,000 on an ongoing basis, with a reduction to the tax-levy.

In Favour (7): T. Cartmell, S. Hamilton, A. Knack, A. Paquette, K. Principe, J. Rice, and K. Tang

Opposed (6): A. Sohi, M. Janz, E. Rutherford, A. Salvador, A. Stevenson, and J. Wright

Carried (7 to 6)

11. Operating Budget Amendment 16

Moved by: A. Paquette

Seconded by: A. Salvador

That the 2022 operating revenue budget in Edmonton Transit Service, City Operations, be reduced by \$3,453,000 on a one-time basis, to freeze all 2022 transit fares at the same rates as 2021, with funding from the COVID-19 funds within the appropriated Financial Stabilization Reserve.

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)

12. Operating Budget Amendment 19

The following members of Administration's delegation answered questions:

- A. Corbould, City Manager
- R. Smyth, Deputy City Manager, Citizen Services
- J. Foord, Citizen Services

Operating Budget Amendment 19:

Moved by: A. Stevenson

Seconded by: A. Salvador

That the 2022 operating expenditure budget for Social Development, Citizen Services, be increased by \$900,000 on an on-going basis, to support the contracting of additional encampment outreach social workers from Indigenous-led organizations to support encampment response work, with funding from the Edmonton Police Services held within Financial Strategies.

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

Opposed (3): K. Principe, J. Rice, and E. Rutherford

Carried (10 to 3)

13. Operating Budget Amendment 23

The following member of Administration's delegation answered questions:

- H. Quach, City Auditor

The following answered questions:

- A. Giesbrecht, City Clerk

Operating Budget Amendment 23:

Moved by: E. Rutherford

Seconded by: A. Knack

That the 2022 operating expenditure budget for the Office of the City Auditor, be increased by \$230,000 on an ongoing basis, to fund the additional resource requirements to support execution of the Office of the City Auditor Strategic Plan service package, as shown in Attachment 2 of the December 8, 2021, Office of the City Auditor report OCA00859, with funding from the tax-levy.

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)

14. Operating Budget Amendment 3

The following answered questions:

- A. Giesbrecht, City Clerk

Operating Budget Amendment 3:

Moved by: K. Tang

Seconded by: A. Salvador

1. That the 2022 operating expenditure budget in Social Development, Citizen Services, be increased by \$280,000 on a one-time basis, to provide operational funding to the Edmonton Community Development Company to support progress in reducing poverty, with funding from the Edmonton Police Services funds held within Financial Strategies.

Edmonton Community Development Corporation - Progress Report and Strategic Plan

2. That Administration return to Committee in Fall 2022 with a progress report and strategic plan from the Edmonton Community Development Corporation.

Due Date: Third Quarter 2022, Community and Public Services Committee

Clerk's note: Edmonton Community Development Corporation changed their name and as such, the updated report title will be Edmonton Community Development Company - Progress Report and Strategic Plan.

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)

15. Operating Budget Amendment 6

The following members of Administration's delegation answered questions:

- A. Corbould, City Manager
- R. Smyth, Deputy City Manager, Citizen Services
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services

Operating Budget Amendment 6:

Moved by: T. Cartmell

Seconded by: A. Paquette

That the 2022 operating expenditure budget in Social Development, Citizen Services, be increased by \$3,750,000 on an one-time basis, to fund the Community Investment Operating Grant Program service package, as shown in Attachment 2 of the November 22, 2021, Financial and Corporate Services report FCS00817, with funding from the Edmonton Police Services funding held within Financial Strategies.

Amendment to Operating Budget Amendment 6:

Moved by: A. Stevenson

Seconded by: K. Tang

Delete "Edmonton Police Services funding".

In Favour (6): A. Sohi, M. Janz, E. Rutherford, A. Salvador, A. Stevenson, and K. Tang

Opposed (7): T. Cartmell, S. Hamilton, A. Knack, A. Paquette, K. Principe, J. Rice, and J. Wright

Defeated (6 to 7)

Operating Budget Amendment 6, put:

Moved by: T. Cartmell

Seconded by: A. Paquette

That the 2022 operating expenditure budget in Social Development, Citizen Services, be increased by \$3,750,000 on an one-time basis, to fund the Community Investment Operating Grant Program service package, as shown in Attachment 2 of the November 22, 2021, Financial

and Corporate Services report FCS00817, with funding from the Edmonton Police Services funding held within Financial Strategies.

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)

16. Operating Budget Amendment 7

The following members of Administration's delegation answered questions:

- R. Smyth, Deputy City Manager, Citizen Services
- R. Jevne, Citizen Services

Operating Budget Amendment 7:

Moved by: T. Cartmell

Seconded by: A. Paquette

That the 2022 operating expenditure budget in Community Recreation Facilities, Citizen Services, be increased by \$500,000 on a multi-year ongoing basis to the end of December 31, 2024, to fund the Basketball Canada & Basketball Alberta Sponsorship service package, as shown in Attachment 2 of the November 22, 2021, Financial and Corporate Services report FCS00817, with funding from the tax-levy.

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)

17. Operating Budget Amendment 12

The following members of Administration's delegation answered questions:

- A. Corbould, City Manager
- H. Rai, Financial and Corporate Services

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

Operating Budget Amendment 12:

Moved by: A. Salvador

Seconded by: K. Tang

That the 2022 operating expenditure budget in Economic Investment Services, Urban Planning & Environment, be increased by \$1,850,000 on a one-time basis, to fund 50% of the 2022 Business Improvement Area levy, with funding from the COVID-19 funds within the appropriated Financial Stabilization Reserve.

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

Opposed (3): K. Principe, J. Rice, and J. Wright

Carried (10 to 3)

18. Operating Budget Amendment 2

The following members of Administration's delegation answered questions:

- R. Smyth, Deputy City Manager, Citizen Services
- A. Corbould, City Manager
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- H. Rai, Financial and Corporate Services

The following answered questions:

- A. Giesbrecht, City Clerk

Operating Budget Amendment 2:

Moved by: K. Tang

Seconded by: E. Rutherford

EndPovertyEdmonton - Progress Report and Strategic Plan

That the operating expenditure budget in Social Development, Citizen Services, be increased by \$2,100,000 on an ongoing basis with funding

from the Edmonton Police Services funds held within Financial Strategies, to provide operational funding for EndPovertyEdmonton to support progress in reducing poverty, through a funding agreement in form and content acceptable to the City Manager and that \$600,000 of this funding be held in abeyance subject to reporting to Community and Public Services Committee in third quarter of 2022 prior to the 2023-2026 Budget deliberations on demonstrating progress towards desired outcomes in scaling EndPovertyEdmonton implementation, key activities and outcome strategic planning document and in partnership with other initiatives in community wellbeing and safety, anti-racism and urban wellbeing.

Due Date: Third Quarter, 2022, Community and Public Services 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)

19. Operating Budget Amendment 21

The following members of Administration's delegation answered questions:

- R. Smyth, Deputy City Manager, Citizen Services
- A. Corbould, City Manager
- S. McCabe, Deputy City Manager, Urban Planning and Economy
- G. Cebryk, Deputy City Manager, City Operations
- D. Jones, Citizen Services

Operating Budget Amendment 21:

Moved by: A. Stevenson

Seconded by: A. Sohi

That the Parks and Roads, City Operations, 2022 operating expenditure budget, be increased by \$1,000,000, and the Community Standards and Neighbourhoods, Citizen Services, 2022 operating expenditure budget, be

increased by \$400,000 on an ongoing basis, with an increase to the tax-levy to:

- enhance existing street level services available in the core neighbourhoods for targeted safety and maintenance work, including city assets;
- enhance graffiti removal, needle collection, litter reduction, and special waste patrols; and
- fund one permanent resource to support the Capital City Clean Up social enterprise grant program.

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)

20. Operating Budget Amendment 17

The following members of Administration's delegation answered questions:

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

Operating Budget Amendment 17:

Moved by: A. Paquette

Seconded by: K. Principe

That the 2022 operating expenditure budget in Community and Recreation Facility Services, Citizen Services, be increased by \$5,000,000 on a one-time basis, to fund the A1 Sports Facility service package, as shown in Attachment 5 of the November 22, 2021, Financial and Corporate Services report FCS00817, with funding from tax-levy, with funding

released upon receipt and acceptance of business case and financial plan to the satisfaction of the City Manager.

Amendment to Operating Budget Amendment 17:

Moved by: K. Principe

Seconded by: K. Tang

Delete "tax-levy" and replace with "Pay-As-You-Go".

With the unanimous consent of City Council, the amendment carried.

Operating Budget Amendment 17 as Amended, put:

Moved by: A. Paquette

Seconded by: K. Principe

That the 2022 operating expenditure budget in Community and Recreation Facility Services, Citizen Services, be increased by \$5,000,000 on a one-time basis, to fund the A1 Sports Facility service package, as shown in Attachment 5 of the November 22, 2021, Financial and Corporate Services report FCS00817, with funding from Pay-As-You-Go, with funding released upon receipt and acceptance of business case and financial plan to the satisfaction of the City Manager.

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)

21. Operating Budget Amendment 18

The following members of Administration's delegation answered questions:

- R. Smyth, Deputy City Manager, Citizen Services
- J. Foord, Citizen Services

The following answered questions:

- A. Giesbrecht, City Clerk

Operating Budget Amendment 18:

Moved by: A. Stevenson

Seconded by: A. Salvador

That the 2022 operating expenditure budget in Social Development, Citizen Services, be increased by \$600,000 on an on-going basis, with funding from the Edmonton Police Services held within Financial Strategies to be used as follows:

1. \$250,000 be allocated to REACH Edmonton to enhance 24/7 Crisis Diversion and to direct REACH Edmonton to engage additional community partners in the co-development of the expansion;
2. \$250,000 be allocated to REACH Edmonton to fund the coordination of Neighbourhood Initiatives which will enable high needs communities to create grassroots Community safety and well-being plans and community led Safety councils which engage business and citizens in creating safe and inclusive neighborhoods; and
3. \$100,000 be allocated to REACH Edmonton to continue the expansion of the Community Safety Ambassadors in Business areas.

Amendment to Operating Budget Amendment 18:

Moved by: E. Rutherford

Seconded by: T. Cartmell

Delete "\$600,000" and replace with "\$250,000", and delete points 2 and 3.

In Favour (7): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Paquette, E. Rutherford, and J. Wright

Opposed (5): A. Knack, K. Principe, J. Rice, A. Salvador, and A. Stevenson

Carried (7 to 5)

Operating Budget Amendment 18 as Amended, put:

Moved by: A. Stevenson

Seconded by: A. Salvador

That the 2022 operating expenditure budget in Social Development, Citizen Services, be increased by \$250,000 on an on-going basis, with funding from the Edmonton Police Services held within Financial Strategies to be allocated to REACH Edmonton to enhance 24/7 Crisis

Diversion and to direct REACH Edmonton to engage additional community partners in the co-development of the expansion.

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)

22. Operating Budget Amendment 11

The following member of Administration's delegation answered questions:

- G. Cebryk, Deputy City Manager, City Operations

Operating Budget Amendment 11:

Moved by: T. Cartmell

Seconded by: A. Paquette

That the 2022 operating expenditure budget for Parks and Roads, City Operations, be increased by \$625,000 on an ongoing basis, to add one trimming cycle to the turf maintenance budget, with funding from Financial Strategies.

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

Opposed (1): A. Stevenson

Carried (12 to 1)

23. Operating Budget Amendment 8

Moved by: T. Cartmell

Seconded by: A. Knack

That the 2022 operating expenditure budget in Community Recreation Facilities, Citizen Services, be increased by \$500,000 on a one-time basis, to fund the 2026 FIFA Host City Candidacy service package, as shown in Attachment 6 of the November 22, 2021, Financial and Corporate Services report FCS00817, with funding from the tax-levy.

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)

24. Operating Budget Amendment 5

The following members of Administration's delegation answered questions:

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

Operating Budget Amendment 5:

Moved by: A. Stevenson

Seconded by: A. Sohi

That the 2022 operating expenditure budget for Parks & Roads, City Operations, be increased by \$2,260,000 on a one-time basis, to support expanded and enhanced public washroom services pilot, with funding from the tax-levy.

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)

25. Operating Budget Amendment 24

The following members of Administration's delegation answered questions:

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

The following answered questions:

- A. Giesbrecht, City Clerk

Operating Budget Amendment 24:

Moved by: A. Sohi

Seconded by: A. Salvador

That the 2022 operating expenditure budget in Economic Investment Services, Urban Planning and Economy, be increased by \$1,200,000 on a one-time basis, to provide financial support directly to the artists and creators in Edmonton's cultural industries to perform and present their work to help aid COVID-19 economic recovery, with funding from the COVID-19 funds within the appropriated Financial Stabilization Reserve.

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)

26. Operating Budget Amendment 26

The following members of Administration's delegation answered questions:

- A. Corbould, City Manager
- R. Smyth, Deputy City Manager, Citizen Services

The following answered questions:

- A. Giesbrecht, City Clerk

Operating Budget Amendment 26:

Moved by: J. Wright

Seconded by: A. Sohi

That the 2022 operating expenditure budget for Social Development Budget, Citizen Services, be increased by \$250,000 on a one-time basis, for support to the Alberta Council of Women's Shelters for safety planning and to reduce isolation created by the global pandemic, with funding from the COVID-19 funds within the appropriated Financial Stabilization Reserve and that a report be provided to Committee outlining the

positive outcomes that were achieved as a result of the funding and to make recommendations for additional support from the City of Edmonton.

With the unanimous consent of City Council, Councillor J. Wright withdrew the amendment.

Withdrawn

27. Operating Budget Amendment 27

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

- H. Rai, Financial and Corporate Services
- A. Corbould, City Manager

The following member of Administration's delegation answered questions:

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

Operating Budget Amendment 27:

Moved by: A. Sohi

Seconded by: J. Wright

That the 2022 tax-supported operating budget expenditures be increased by \$378,000, as a result of increased debt servicing costs related to capital budget amendments approved through the 2021 Fall Supplemental Capital Budget Adjustment process.

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)

**28. Fall 2021 Supplemental Operating Budget Adjustments (2019-2022)
Main Motion - Restated**

Moved by: S. Hamilton

Seconded by: A. Stevenson

That adjustments to the 2022 Operating Budget, as outlined in revised Attachment 1 of the November 22, 2021, Financial and Corporate Services report FCS00817, be approved.

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

Opposed (3): T. Cartmell, K. Principe, and J. Rice

Carried (10 to 3)

29. Operating Budget Subsequent Motions

Subsequent Motion 1

Moved by: A. Paquette

Seconded by: T. Cartmell

Potential Audit Scope - Edmonton Police Commission

That the City Auditor consult with the Edmonton Police Commission and return to Council with a report providing a brief scope for a potential audit of the Edmonton Police Commission, focusing on how police budgeting could be:

- made more transparent and data-informed; and
- provide better direction toward achieving anti-racism in support of the Community and Safety Well-being Task Force recommendations presented at the April 6, 2021, City Council meeting;
- as well as a proposed timeline that would enable the audit to return in advance of the 2023-2026 Operating Budget discussion.

Due Date: January 24, 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)

Subsequent Motion 2

Moved by: A. Stevenson

Seconded by: A. Sohi

Indigenous-led Shelters, Housing and Programming

That Administration provide a report that considers and outlines how to increase Indigenous-led shelters, housing, and programming for the 2023-2026 Budget Cycle.

Due Date: April 11, 2022, Community and Public Services Committee

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)

The following members of Administration's delegation answered questions:

- R. Smyth, Deputy City Manager, Citizen Services
- A. Corbould, City Manager

Subsequent Motion 3

Moved by: A. Stevenson

Seconded by: A. Sohi

That Administration provide a memo to Council on the status of funding for existing bridge housing facilities, including estimates for the costs for them to remain operational until the opening of the five new Permanent Support of Housing sites anticipated in summer 2022.

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

Carried (13 to 0)

The following member of Administration's delegation answered questions:

- R. Smyth, Deputy City Manager, Citizen Services

The following answered questions:

- A. Giesbrecht, City Clerk

Subsequent Motion 4

Moved by: T. Cartmell

Seconded by: A. Knack

City-owned Recreation Spaces for Youth Free Admission Drop-in Activities

That Administration provide a report on options to activate City-owned recreation spaces for youth free admission drop-in activities from 3-6pm every weekday. This report is to include the following:

- Partnership opportunities with non-profit organizations.
- Budget requirements and sponsorship opportunities to offer free admission during those times.
- Ways to help youth across the city access those programs (ex: transportation solutions).
- Options to implement this program (ex: phased approach or full implementation city-wide).
- A GBA+ analysis to ensure no youth are left without access to recreational opportunities.

Due Date: April 11, 2022, Community and Public Services Committee

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:

- R. Smyth, Deputy City Manager, Citizen Services

Subsequent Motion 5

Moved by: T. Cartmell

Seconded by: A. Paquette

Administration of the Sport Component of the Community Investment Operating Grant Program

That Administration:

- engage the Edmonton Sport Council to a greater extent in the administration of the sport component of the Community Investment Operating Grant program in 2022, and
- transfer the sport component of the Community Investment Operating Grant program to the Edmonton Sport Council beginning in 2023,

and return to Council with an unfunded operating budget request, to increase the Edmonton Sport Council operating budget, as required.

Due Date: April 11, 2022, Community and Public Services Committee

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

Subsequent Motion 6

Moved by: A. Knack

Seconded by: A. Paquette

Council Discussion on Council Priorities and Budget Strategies

That Administration plan a facilitated session to allow Council to discuss Council priorities and budget strategies to help inform the development of the 2023-2026 Capital and Operating Budgets.

Due Date: February 7, 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)

The following member of Administration's delegation answered questions:

- A. Corbould, City Manager

Subsequent Motion 7

Moved by: J. Rice

Seconded by: A. Knack

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

Moved by: S. Hamilton

Seconded by: A. Paquette

Efficiencies in Municipal Service Delivery

That the following Motion on the Floor be postponed to the February 7, 2022, City Council meeting:

Moved: J. Rice - A. Knack (Made at the November 30, 2021, City Council Budget meeting):

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

Due Date: February 7, 2022, City Council

In Favour (8): T. Cartmell, S. Hamilton, A. Knack, A. Paquette, K. Principe, J. Rice, K. Tang, and J. Wright

Opposed (5): A. Sohi, M. Janz, E. Rutherford, A. Salvador, and A. Stevenson

Carried (8 to 5)

The following members of Administration's delegation answered questions:

- A. Corbould, City Manager
- T. Braga, Financial and Corporate Services
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services

Subsequent Motion 8

Moved by: J. Rice

Seconded by: A. Knack

That Administration return to City Council with an analysis of contract and consulting spending, including efficiencies that can be achieved to reduce the future expenditure budget for contract and consulting services.

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

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

Defeated (4 to 9)

The following member of Administration's delegation answered questions:

- G. Cebryk, Deputy City Manager, City Operations

Subsequent Motion 9

Moved by: E. Rutherford

Seconded by: A. Knack

That Administration pilot an enhanced snow clearing standard for Priority 4 roads (residential) until April 30, 2022. This enhancement would include blading down to pavement and sanding, especially at intersections within communities and after major snow and ice events, using the existing 2022 budget, which will be reassessed at the Spring 2022 Supplemental Budget Adjustment.

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

Carried (13 to 0)

The following member of Administration's delegation answered questions:

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

Subsequent Motion 10

Moved by: E. Rutherford

Seconded by: K. Tang

That Administration provide information on financial health for the City of Edmonton to address long-term COVID-19 response and recovery. This should include high and low financial forecasting estimates for the next 5 years (2022-2026) and be included as part of the spring operating investment outlook.

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)

Subsequent Motion 11

Moved by: K. Tang

Seconded by: A. Salvador

Support for Small Businesses outside of Business Improvement Areas

That Administration provide a report outlining high-level options to support small businesses outside of the Business Improvement Areas, including but not limited to tax levy subsidies, tax incentives, and potential additional business support (including external partnership opportunities and City-resourced district-based business liaisons), in alignment with the Economic Action Plan and leveraging insights from 2020/2021 COVID Business Economic Recovery Grants.

Due Date: May 18, 2022, Executive Committee

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 members of Administration's delegation answered questions:

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

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

Subsequent Motion 12

Moved by: K. Tang

Seconded by: A. Knack

Potential Property Tax Relief for Residential Property Owners

That Administration provide a report outlining options for potential property tax relief for residential property owners, including but not limited to tax forgiveness, tax credits and grants, and considerations for determining the qualifications for property tax relief for residential property owners such as but not limited to income thresholds.

Due Date: May 18, 2022, Executive Committee

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)

Subsequent Motion 13

Moved by: J. Wright

Seconded by: A. Sohi

Support for Women's Shelters

That Administration provide a report to Community and Public Services Committee on opportunities to provide direct support to Women's Shelters based in Edmonton through the Alberta Council of Women's Shelters to enable them to prioritize one-on-one support, safety planning, risk assessment and to reduce isolation created by the global pandemic.

Due Date: April 11, 2022, Community and Public Services Committee

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)

Subsequent Motion 14

Moved by: A. Sohi

Seconded by: A. Stevenson

Opportunities for Small-scale Community Amenities, Recreation and Leisure Spots Downtown

That Administration work with the Downtown Edmonton Community League, the Chinatown and Area Business Association and the Downtown Business Association, to identify opportunities for small-scale community amenities, recreation and leisure spots downtown, and return to Committee with a report outlining proposed amenities and associated funding requirements.

Due Date: First Quarter 2022, Community and Public Services Committee

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 members of Administration's delegation answered questions:

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

Subsequent Motion 15

Moved by: A. Sohi

Seconded by: J. Wright

Festival Support and Growth

That Administration explore opportunities to work with Business Improvement Areas, multicultural and Indigenous groups to hold more festivals in our core areas, and identify opportunities to support and grow existing festivals in these areas.

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

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)

The following member of Administration's delegation answered questions:

- A. Corbould, City Manager

Subsequent Motion 16

Moved by: A. Sohi

Seconded by: A. Salvador

Position to Foster Safe and Activated Environments

That Administration explore establishing resources to collaborate with the Business Improvement Areas, business community and event organizers to foster safe and activated environments in our business and entertainment areas, and provide a report to Committee.

Due Date: June 29, 2022, Executive Committee

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)

The following answered questions:

- A. Giesbrecht, City Clerk

The following members of Administration's delegation answered questions:

- A. Corbould, City Manager
- R. Smyth, Deputy City Manager, Citizen Services

Subsequent Motion 17

Moved by: T. Cartmell

Seconded by: A. Stevenson

That \$3,374,000 allocated to the South Edmonton Hazardous Material Unit be held in abeyance until a report to Committee provides information on the efforts made for a coordinated regional approach to HazMat responses and options for cost-sharing with regional partners.

With the unanimous consent of City Council, Councillor T. Cartmell withdrew the motion.

Withdrawn

Subsequent Motion 18

Moved by: T. Cartmell

Seconded by: A. Stevenson

That Administration provide a memo that includes a high level analysis on the opportunities of shared fire rescue services with the County of Leduc, the City of Leduc and the Edmonton International Airport.

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)

6.2 Fall 2021 Supplemental Capital Budget Adjustment - 2019-2022 Capital Budget

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

- A. Corbould, City Manager
- H. Rai, Financial and Corporate Services

The following members of Administration's delegation answered questions:

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

- G. Cebryk, Deputy City Manager, City Operations
- S. McCabe, Deputy City Manager, Urban Planning and Economy
- R. Smyth, Deputy City Manager, Citizen Services
- J. Meliefste, Integrated Infrastructure Services
- P. Ladouceur, Integrated Infrastructure Services
- C. Walbaum, Integrated Infrastructure Services
- J. Zatylny, Citizen Services

Fall 2021 Supplemental Capital Budget Adjustments (2019-2022)
Main Motion

Moved by: A. Paquette

Seconded by: T. Cartmell

That adjustments to the 2019-2022 Capital Budget, as outlined in Attachment 3 of the November 22, 2021, Financial and Corporate Services report FCS00818, be approved.

Moved by: S. Hamilton

Seconded by: T. Cartmell

That City Council meet in private pursuant to section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 6.2.

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

Carried (13 to 0)

City Council met in private at 10:06 a.m., Tuesday, December 14, 2021.

The following members of Administration's delegation answered questions:

- A. Corbould, City Manager
- H. Rai, Financial and Corporate Services

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 10:19 a.m., Tuesday December 14, 2021.

1. Capital Budget Amendment 4

The following members of Administration's delegation answered questions:

- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- A. Corbould, City Manager

Capital Budget Amendment 4:

Moved by: E. Rutherford

Seconded by: S. Hamilton

That capital profile "15-21-5801 - Coronation Park Sports and Recreation Center", be increased by \$41,150,000 and recashflowed to reflect scenario 2 - Build to Program, as outlined "Option 1 - Fund and Proceed to Delivery" as per Attachment 6 of the November 22, 2021, Financial and Corporate Services report FCS00818.

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. Capital Budget Amendment 2

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

- H. Rai, Financial and Corporate Services

The following members of Administration's delegation answered questions:

- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- J. Meliefste, Integrated Infrastructure Services
- S. McCabe, Deputy City Manager, Urban Planning and Economy

Capital Budget Amendment 2:

Moved by: A. Knack

Seconded by: S. Hamilton

That capital profile “15-21-5785 - Lewis Farms Community Recreation Centre and Library”, be increased by \$282,900,000, to construct the project with the exception of the Academic Centre from the approved program, with funding from tax-supported debt as follows:

- 2022 - \$16,500,000
- 2023 - \$38,500,000
- 2024 - \$85,500,000
- 2025 - \$85,500,000
- 2026 - \$38,500,000
- 2027 - \$16,000,000
- 2028 - \$2,400,000

That the estimated construction complete date be set for December 2026, and estimated in-service date be set for September 2027.

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)

3. Capital Budget Amendment 9

The following members of Administration's delegation answered questions:

- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- H. Rai, Financial and Corporate Services
- J. Meliefste, Integrated Infrastructure Services

Capital Budget Amendment 9:

Moved by: K. Principe

Seconded by: A. Sohi

1. That the Peter Hemingway Fitness and Leisure Centre Rehabilitation - Phase 1 project, recommended for funding within adjustment 3.1-10 of Attachment 3 of the November 22, 2021, Financial and Corporate Services report FCS00818, be funded with \$10,490,191 of tax-supported debt instead of transfers from existing composite profiles "CM-10-1010 - Facility: Planning and Design - Growth", "CM-12-0000 - Facility: Service Delivery - Renewal", and "CM-99-9000 - Infrastructure Delivery - Growth", and;
2. That the original \$10,490,191 of funding recommended to be transferred from existing composite capital profiles "CM-10-1010 - Facility: Planning and Design - Growth" (\$36,152), "CM-12-0000 - Facility: Service Delivery - Renewal" (\$10,103,039), and "CM-99-9000 - Infrastructure Delivery - Growth" (\$351,000), to fund the Peter Hemingway Fitness and Leisure Centre Rehabilitation - Phase 1 project within adjustment 3.1-10 of Attachment 3 of the November 22, 2021, Financial and Corporate Services report FCS00818, be released to the corporate pool.

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

Opposed (1): E. Rutherford

Carried (12 to 1)

4. Capital Budget Amendment 6

The following answered questions:

- A. Giesbrecht, City Clerk

Capital Budget Amendment 6:

Moved by: A. Stevenson

Seconded by: A. Sohi

That \$14,000,000 of funding related to the parkade replacement for the Orange Hub Phase II Rehabilitation project outlined in budget adjustment #3.1-9 of Attachment 3 of the November 22, 2021, Financial and Corporate Services report FCS00818 be held in abeyance, until a report is brought back to inform the cost and schedule impact of a revised design to support future development of housing or other uses on the site.

With the unanimous consent of City Council, Councillor A. Stevenson withdrew the amendment.

Withdrawn

5. Capital Budget Amendment 10

The following members of Administration's delegation answered questions:

- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- C. Walbaum, Integrated Infrastructure Services
- R. Smyth, Deputy City Manager, Citizen Services

Capital Budget Amendment 10:

Moved by: K. Principe

Seconded by: A. Sohi

That budget adjustment 3.2-10 of Attachment 3 of the November 22, 2021, Financial and Corporate Services report FCS00818, be deleted, to not proceed with the scope change for Heritage Valley District Park, and; that \$2,065,445 of Pay-As-You-Go funding from capital profile "CM-99-9000 - Infrastructure Delivery - Growth" be released to the corporate pool.

With the unanimous consent of City Council, Councillor K. Principe withdrew the amendment.

Withdrawn

6. Capital Budget Amendment 11

Moved by: E. Rutherford

Seconded by: A. Paquette

That capital profile "CM-17-1001 - River Valley Land Acquisition", be increased by \$11,000,000 in 2022, to fund the direction, as outlined in Attachment 2 of the November 30, 2021, Financial and Corporate Services verbal report FCS00871, with funding from Pay-as-You-Go; and that Actions 2 and 3, as outlined in Attachment 2 of the November 30, 2021, Financial and Corporate Services verbal report FCS00871, 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)

7. Capital Budget Amendment 7

The following members of Administration's delegation answered questions:

- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- P. Ladouceur, Integrated Infrastructure Services
- S. McCabe, Deputy City Manager, Urban Planning and Economy
- G. Cebryk, Deputy City Manager, City Operations

The following answered questions:

- A. Giesbrecht, City Clerk

Capital Budget Amendment 7:

Moved by: M. Janz

Seconded by: A. Knack

1. That capital profile "CM-20-2020 - Transportation Planning and Design Composite", be increased by \$750,000 in 2022, with funding from Pay-As-You-Go for planning and design of Active Transportation Improvements, including:

Planning and Design for some or all of the following areas:

- Fort Road from approximately 127 Avenue to 153 Avenue
- 127 Street from Yellowhead trail to 137 Avenue
- 102 Avenue from 136 Street to 139 Street
- 106 Street from Princess Elizabeth Avenue to 118 Avenue
- 105 Avenue from 101 Street to 97 Street
- Area Network from the area of Bonnie Doon, Strathearn, Holyrood and Idylwyld
- Area Network for the neighbourhoods in and around the Northlands/Exhibition lands site

2. That capital profile "CM-99-9000 - Infrastructure Delivery Growth", be increased by \$4,000,000, for construction for multiple missing sidewalk links city-wide with completed designs, with funding from Pay-As-You-Go, as follows:

- \$3,600,000 in 2022
- \$400,000 in 2023

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

Part 1 of Capital Budget Amendment 7, put:

Moved by: M. Janz

Seconded by: A. Knack

1. That capital profile "CM-20-2020 - Transportation Planning and Design Composite", be increased by \$750,000 in 2022, with funding from Pay-As-You-Go for planning and design of Active Transportation Improvements, including:

Planning and Design for some or all of the following areas:

- Fort Road from approximately 127 Avenue to 153 Avenue
- 127 Street from Yellowhead trail to 137 Avenue

- 102 Avenue from 136 Street to 139 Street
- 106 Street from Princess Elizabeth Avenue to 118 Avenue
- 105 Avenue from 101 Street to 97 Street
- Area Network from the area of Bonnie Doon, Strathearn, Holyrood and Idylwyld
- Area Network for the neighbourhoods in and around the Northlands/Exhibition lands site

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)

Part 2 of Capital Budget Amendment 7, put:

Moved by: M. Janz

Seconded by: A. Knack

2. That capital profile "CM-99-9000 - Infrastructure Delivery Growth", be increased by \$4,000,000, for construction for multiple missing sidewalk links city-wide with completed designs, with funding from Pay-As-You-Go, as follows:

- \$3,600,000 in 2022
- \$400,000 in 2023

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. Capital Budget Amendment 8

The following members of Administration's delegation answered questions:

- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- S. McCabe, Deputy City Manager, Urban Planning and Economy
- P. Ladouceur, Integrated Infrastructure Services
- C. Hotton-MacDonald, City Operations

Capital Budget Amendment 8:

Moved by: M. Janz

Seconded by: A. Paquette

That capital profile "CM-20-2020 - Transportation Planning and Design Composite", be increased by \$525,000 in 2022, with funds from Pay-As-You-Go, for planning and design of Transit Priority Measures, including some or all of the following:

- 97 Street (107 to 118 Ave NW)
- 101 Street (Kingway to Jasper Avenue)
- Jasper Avenue (109 Street to 95 Street)
- 97 Avenue Westbound toward 109 Street
- Mill Woods on Hewes Way.

Motion:

Moved by: T. Cartmell

Seconded by: J. Rice

That the following Amendment on the Floor be postponed to the Spring Capital Budget Adjustment:

Moved M. Janz - A. Paquette (Made at the November 30, 2021, City Council Budget meeting):

That capital profile "CM-20-2020 - Transportation Planning and Design Composite", be increased by \$525,000 in 2022, with funds from Pay-As-You-Go, for planning and design of Transit Priority Measures, including some or all of the following:

- 97 Street (107 to 118 Ave NW)
- 101 Street (Kingway to Jasper Avenue)

- Jasper Avenue (109 Street to 95 Street)
- 97 Avenue Westbound toward 109 Street
- Mill Woods on Hewes Way.

Due Date: Spring 2022 Capital Budget Adjustment

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

Opposed (3): M. Janz, A. Salvador, and A. Stevenson

Carried (10 to 3)

9. Capital Budget Amendment 5

The following members of Administration's delegation answered questions:

- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- R. Smyth, Deputy City Manager, Citizen Services
- A. Corbould, City Manager
- G. Cebryk, Deputy City Manager, City Operations

Capital Budget Amendment 5:

Moved by: A. Stevenson

Seconded by: A. Sohi

That capital profile "CM-99-9000 - Infrastructure Delivery Growth", be increased by \$2,000,000, for design and delivery of permanent washroom facilities in Edmonton, with funding from Pay-As-You-Go as follows:

- \$1,000,000 in 2022
- \$1,000,000 in 2023

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

10. Capital Budget Amendment 3

The following members of Administration's delegation answered questions:

- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- J. Meliefste, Integrated Infrastructure Services
- R. Jevne, Citizen Services
- H. Rai, Financial and Corporate Services
- R. Smyth, Deputy City Manager, Citizen Services
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- A. Corbould, City Manager

The following answered questions:

- A. Giesbrecht, City Clerk

Capital Budget Amendment 3:

Moved by: S. Hamilton

Seconded by: A. Knack

That new capital profile “22-12-9007 - Nature’s Wild Backyard - Phase II”, be approved, to fund planning and design, and delivery of the Nature’s Wild Backyard - Phase II project, for a total of \$50,300,000, with funding from tax-supported debt (\$44,900,000) and partnership funding (\$5,400,000) as follows:

- 2022: \$2,500,000 (Tax-supported Debt)
- 2023: \$14,300,000 - (Tax-supported Debt)
- 2024: \$23,700,000 - (Tax-supported Debt)
- 2025: \$4,400,000 - (Tax Supported Debt) and \$5,400,000 (Partnership Funding)

subject to executing a contribution agreement with the Zoo Development Society in the amount of \$5,400,000.

Estimated Completion Date: December 2025

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

Opposed (2): K. Principe, and A. Stevenson

Carried (11 to 2)

11. Capital Budget Amendment 1

The following members of Administration's delegation answered questions:

- G. Cebryk, Deputy City Manager, City Operations
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services

Capital Budget Amendment 1:

Moved by: T. Cartmell

Seconded by: S. Hamilton

That capital profile "19-10-1013 - Ambleside Integrated Site - Phase 1", be increased by \$80,285,000, to fund delivery of the project, with funding from tax-supported debt as follows:

- 2022 - \$2,000,000
- 2023 - \$4,485,000
- 2024 - \$28,300,000
- 2025 - \$32,100,000
- 2026 - \$13,400,000

That the estimated completion date of capital profile "19-10-1013 - Ambleside Integrated Site - Phase 1" be updated from December 2020 to September 2026.

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)

Amendment to Capital Budget Amendment 1:

Moved by: E. Rutherford

Seconded by: J. Rice

That capital profile “19-10-1013 - Ambleside Integrated Site - Phase 1”, be increased by \$3,600,000 in 2022, to advance the project from Checkpoint 3 to Checkpoint 4, with funding from Pay-As-You-Go.

Not put to vote

Clerk's note: As per section 28(4) of Bylaw 18155 Council Procedures Bylaw, the amendment that will effect the greatest change would be debated and voted on first.

**12. Fall 2021 Supplemental Capital Budget Adjustments (2019-2022)
Main Motion - Restated**

Moved by: A. Paquette

Seconded by: T. Cartmell

That adjustments to the 2019-2022 Capital Budget, as outlined in revised Attachment 3 of the November 22, 2021, Financial and Corporate Services report FCS00818, 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)

13. Capital Budget Subsequent Motions

The following answered questions:

- A. Giesbrecht, City Clerk

The following members of Administration's delegation answered questions:

- A. Corbould, City Manager
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services

Subsequent Motion 1

Moved by: A. Stevenson

Seconded by: M. Janz

Orange Hub Phase II Rehabilitation Project - Parking, Housing and Other Development

That \$14,000,000 of capital profile "21-12-0340 - Orange Hub Phase II Rehabilitation" project be held in abeyance until Administration reports back to Committee on different approaches to providing parking and the inclusion of housing or other development on site.

Due Date: January 19, 2022, Executive Committee

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)

6.3 COVID-19 2022 Financial Impacts and Funding Strategy

Items 6.1, 6.2 and 6.3 were dealt with together.

The following members of Administration's delegation answered questions:

- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- H. Rai, Financial and Corporate Services
- A. Corbould, City Manager
- R. Smyth, Deputy City Manager, Citizen Services
- C. Hotton-MacDonald, City Operations
- R. Jevne, City Operations

- J. Foord, Citizen Services

The following answered questions:

- A. Giesbrecht, City Clerk

Moved by: A. Knack

Seconded by: T. Cartmell

1. That a special dividend of \$10.3 million be approved as permitted by section 5(2) of Bylaw 11713, TheEd Tel Endowment Fund Bylaw, payable in 2022, and that the special dividend be used to partially offset the COVID-19 2022 financial impacts as reflected in Attachment 2 of the November 22, 2021, Financial and Corporate Services report FCS00828.
2. That the 2022 operating budget be adjusted on a one-time basis to reflect the adjustments to individual branch revenue and expenditure budgets as reflected in Attachment 2 of the November 22, 2021, Financial and Corporate Services report FCS00828, as a result of the COVID-19 financial impacts and funding strategies.

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)

6.4 Edmonton Police Commission Budget Discussion - Verbal report

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

- M. Ruth, Edmonton Police Commission
- D. McFee, Edmonton Police Service

The following members of the delegation answered questions:

- R. Davidson, Edmonton Police Service
- S. Tout, Edmonton Police Service
- E. Okere, Edmonton Police Service
- L. Lorenz, Edmonton Police Service

- J. Calahoo Stonehouse, Edmonton Police Commission
- A. Murphy, Edmonton Police Service
- J. Krikler, Edmonton Police Service

The following member of Administration's delegation answered questions:

- A. Corbould, City Manager

Councillor E. Rutherford stated that she has a pecuniary interest with respect to the private portion of item 6.4 as her husband is employed with the City of Edmonton and is a member of CSU52. Therefore, she would not participate in discussions or vote on this item. Councillor E. Rutherford left the meeting.

Moved by: K. Principe

Seconded by: A. Knack

That City Council meet in 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* for the discussion of item 6.4.

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

Opposed (1): M. Janz

Abstain (1): E. Rutherford

Carried (11 to 1)

City Council met in private at 10:19 a.m., Friday, December 10, 2021.

The following members of Administration's delegation answered questions:

- K. Armstrong, Deputy City Manager, Employee Services
- M. Beliveau, Employee Services

The following member of the delegation answered questions:

- D. McFee, Edmonton Police Service

Moved by: A. Stevenson

Seconded by: K. Tang

That City Council meet in public.

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

Abstain (1): E. Rutherford

Carried (12 to 0)

City Council met in public at 10:51 a.m., Friday, December 10, 2021.

Moved by: M. Janz

Seconded by: A. Knack

That the November 30, 2021, Edmonton Police Commission Budget Discussion - Verbal report, 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)

6.5 Ambleside Integrated Site

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

- G. Cebryk, Deputy City Manager, City Operations

The following members of Administration's delegation answered questions:

- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- P. Ladouceur, Integrated Infrastructure Services
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- S. McCabe, Deputy City Manager, Urban Planning and Economy
- H. Rai, Financial and Corporate Services

Moved by: T. Cartmell

Seconded by: A. Knack

That the November 30, 2021, City Operations report CR_8348, 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)

6.6 Hydrogen Bus Initiative Update

The following members of Administration's delegation answered questions:

- A. Corbould, City Manager
- E. Robar, City Operations
- S. McCabe, Deputy City Manager, Urban Planning and Economy

Moved by: A. Paquette

Seconded by: K. Tang

1. That a single source agreement for the purchase of two hydrogen buses, up to a maximum of \$3.5 million, be approved as revised, and that the agreement be in a form and content acceptable to the City Manager.
2. That the budget of capital profile CM-66-3600 - Bus Fleet & Equipment Rehab and Replacement be increased by \$2,700,000 in 2021, with funding from partnership contributions.
3. That the scope of capital profile CM-66-3600 - Bus Fleet & Equipment Rehab and Replacement be expanded to include capital funding as required for related infrastructure and specialized tooling, with funds previously intended to be spent on diesel bus replacements repurposed for the hydrogen bus initiative.

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)

6.7 Office of the City Auditor Strategic Plan 2022-2025

Items 6.7 and 6.8 were dealt with together.

Moved by: S. Hamilton

Seconded by: E. Rutherford

1. That the Office of the City Auditor Strategic Plan 2022-2025 as outlined in Attachment 1 of the December 3, 2021, Office of the City Auditor report OCA00859, be approved.
2. That the Office of the City Auditor 2022 Annual Work Plan as outlined in Attachment 1 of the December 3, 2021, Office of the City Auditor report OCA00860, 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)

6.8 2022 Annual Work Plan - Office of the City Auditor

Items 6.7 and 6.8 were dealt with together (see item 6.7).

6.9 Blatchford Renewable Energy 2022 Rate Filing and Fall 2021 Supplemental Budget Adjustment

Moved by: T. Cartmell

Seconded by: A. Paquette

1. That adjustments to the 2022 Operating Budget for Blatchford Renewable Energy, as outlined in Attachment 2 of the December 9, 2021, Financial and Corporate Services report FCS00807, be approved, resulting in the revised 2022 Operating Budget with revenues of \$0.173 million and expenditures of \$2.305 million.
2. That the 2022 rates and fees for Blatchford Renewable Energy, as outlined in Attachment 3 of the December 9, 2021, Financial and Corporate Services report FCS00807, 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 Waste Services 2022 Rate Filing and Fall 2021 Supplemental Budget Adjustments

Moved by: T. Cartmell

Seconded by: A. Paquette

1. That the amended 2022 Waste Services Operating Budget, with revenues of \$219.0 million and expenditures of \$206.2 million, as outlined in Attachment 1 of the December 9, 2021, City Operations report CO00823, be approved.
2. That the amendments to the 2022 Waste Services Capital Budget, with a net reduction of \$12.9 million, to the approved Waste Services 2019-2022 Capital Budget, as outline in Attachment 3 of the December 9, 2021, City Operations report CO00823, 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)

6.11 2022 Council Calendar Changes

Moved by: A. Stevenson

Seconded by: A. Knack

1. That the quarterly look ahead scheduled for the January 4, 2022, Agenda Review Committee meeting be rescheduled to the January 18, 2022, Agenda Review Committee meeting.
2. That the January 18, 2022, Agenda Review Committee meeting time be amended to start at 8:30 a.m.
3. That the January 25, 2022, March 11, 2022, July 5, 2022, and September 16, 2022, Inter-municipal and Regional Development Committee meetings be cancelled.
4. That the April 19, 2022, Agenda Review Committee meeting be cancelled.

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)

6.12 2021 Edmonton Economic Recovery Construction Grant Update

Moved by: S. Hamilton

Seconded by: A. Stevenson

That the revised 2021 Edmonton Economic Recovery Construction Grant Incentive Policy, Procedure and Program Guide as outlined in Attachment 1 of the November 30, 2021, Urban Planning and Economy report UPE00919, be approved.

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

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

Carried (11 to 2)

7. Bylaws

7.1 Bylaw 19899 - To Amend Bylaw 17943 Blatchford Renewable Energy Utility, Amendment No. 3

Moved by: T. Cartmell

Seconded by: K. Tang

That Bylaw 19899 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: T. Cartmell

Seconded by: K. Tang

That Bylaw 19899 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: T. Cartmell

Seconded by: K. Tang

That Bylaw 19899 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: T. Cartmell

Seconded by: K. Tang

That Bylaw 19899 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)

7.2 Bylaw 19919 - Waste Services Bylaw 18590, Amendment No. 5

Moved by: T. Cartmell

Seconded by: K. Tang

That Bylaw 19919 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: T. Cartmell

Seconded by: K. Tang

That Bylaw 19919 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: T. Cartmell

Seconded by: K. Tang

That Bylaw 19919 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: T. Cartmell

Seconded by: K. Tang

That Bylaw 19919 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

There were no Motions Pending on the agenda.

9. Private Reports

9.1 City Council/ELT Working Session - Verbal report

Moved by: E. Rutherford

Seconded by: K. Tang

That City Council meet in private pursuant to section 24 (advice from officials) and section 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 item 9.1.

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 9:39 a.m., Tuesday, November 30, 2021.

The following answered questions:

- A. Giesbrecht, City Clerk

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. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- C. Owen, Deputy City Manager, Communications and Engagement
- S. McCabe, Deputy City Manager, Urban Planning and Economy
- K. Armstrong, Deputy City Manager, Employee Services
- G. Cebryk, Deputy City Manager, City Operations
- S. Ebrahim, Office of the City Manager
- M. Plouffe, City Solicitor
- R. Smyth, Deputy City Manager, Citizen Services
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services

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 noon, Tuesday, November 30, 2021.

Moved by: A. Knack

Seconded by: A. Paquette

1. That Attachment 1 be added to the November 30, 2021, Office of the City Manager verbal report OCM00876.
2. That the November 30, 2021, Office of the City Manager verbal report OCM00876, be received for information.
3. That Attachment 1 of the November 30, 2021, Office of the City Manager verbal report OCM00876 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 (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

Carried (12 to 0)

9.2 Budget Items - Verbal Update

Moved by: A. Knack

Seconded by: S. Hamilton

That City Council meet in private pursuant to sections 16 (disclosure harmful to business interests of a third party), 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 9.2.

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

Carried (13 to 0)

City Council met in private at 2:44 p.m., Tuesday, November 30, 2021.

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

- A. Corbould, City Manager

The following members of Administration's delegation answered questions:

- C. Owen, Deputy City Manager, Communications and Engagement
- S. McCabe, Deputy City Manager, Urban Planning and Economy

Moved by: A. Paquette

Seconded by: S. Hamilton

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 3:32 p.m., Tuesday, November 30, 2021.

Moved by: A. Paquette

Seconded by: S. Hamilton

1. That Attachment 1 be added to the November 30, 2021, Financial and Corporate Services verbal report FCS00871.
2. That the November 30, 2021, Financial and Corporate Services verbal report FCS00871, be received for information.
3. That Attachment 1 of the November 30, 2021, Financial and Corporate Services verbal report FCS00871 remain private pursuant to sections 16 (disclosure harmful to business interests of a third party), 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (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

Carried (12 to 0)

9.3 City Council discussion - Follow up to November 1, 2021, meeting - Verbal report

Moved by: M. Janz

Seconded by: A. Paquette

That City Council meet in private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 9.3.

In Favour (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

Carried (12 to 0)

City Council met in private at 12:02 p.m., Friday, December 10, 2021.

The following members of Administration's delegation answered questions:

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

The following answered questions:

- A. Giesbrecht, City Clerk

Moved by: K. Tang

Seconded by: A. Stevenson

That City Council meet in public.

With the unanimous consent of City Council, the motion carried.

City Council met in public at 3:45 p.m., Friday December 10, 2021.

9.4 Eco Station Update

Moved by: T. Cartmell

Seconded by: A. Stevenson

1. That the budget adjustment, as outlined in Attachment 1 of the December 9, 2021, City Operations report CO00837, be approved.
2. That the December 9, 2021, City Operations report CO00837 remain private pursuant to sections 16 (disclosure harmful to business interests of a third party) and 25 (disclosure harmful to

economic and other interest 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)

10. Notices of Motion and Motions without Customary Notice

Mayor A. Sohi asked whether there were any Notices of Motion. There were none.

11. Adjournment

The meeting adjourned at 8:53 p.m., Friday, December 17, 2021.

Chair

City Clerk