



City Council Minutes

December 13, 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 9:33 a.m., Monday, December 13, 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.

1.2 Roll Call

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

A. Giesbrecht, City Clerk, K. Cook, Acting Deputy City Clerk, R. Yusuf and K. Gibson, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: S. Hamilton

Seconded by: A. Knack

That the December 13, 2021, City Council meeting agenda be adopted with the following change:

Addition:

- 9.1 Edmonton Police Commission - Candidate Interviews

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: J. Rice

1. That the following City Council meeting minutes be adopted:

- December 7, 2021, City Council
- December 7, 2021, City Council Public Hearing

2. That the December 6, 2021, City Council meeting minutes be adopted with the following change:

- 1.5.1 - Title be changed to: Michael Strembitsky School (A. Sohi)

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

1. Bryan Anderson Memorial Fund (T. Cartmell)

Councillor T. Cartmell, on behalf of City Council, recognized that the Canada Basketball, along with KidSport Edmonton and Alberta Basketball Association is launching the Bryan Anderson Memorial Fund. Bryan was instrumental in creating the original basketball partnership between Canada Basketball, Alberta Basketball Association and the City of Edmonton. The Bryan Anderson Memorial Fund is a multi-year partnership that will work to increase opportunities for girls from families facing financial barriers to access basketball programs in Edmonton.

2. Valley Line West Project Team Recognition (A. Sohi)

Mayor A. Sohi, on behalf of City Council, recognized the Valley Line West Project Team was presented with the Gold Award for Project Development for their design-build-finance procurement on November 17, 2021. This award was from the Canadian Council for Public-Private Partnerships (CCPPP). These awards are presented annually to showcase Canadian excellence and innovation in project financing, service delivery, infrastructure investment and/or generation of economic benefit, which result in enhanced quality of public services and facilities.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following items were selected for debate: 7.1, 7.2 and 9.1.

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

Moved by: A. Stevenson

Seconded by: A. Salvador

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

- 7.2 Bylaw 19938 - Temporary Mandatory Face Coverings Bylaw Amendment (Conditions) - 11 a.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)

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

There were no Public Reports on the agenda.

7. Bylaws

7.1 Charter Bylaw 19918 - Public Notification Bylaw Amendment No. 1

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

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

The following members of Administration's delegation answered questions:

- A. Laughlin, Deputy City Manager, Integrated Infrastructure
- M. Sturgeon, Communications and Engagement
- S. McCabe, Deputy City Manager, Urban Planning and Economy
- L. Balone, Urban Planning and Economy
- C. Dyke, Communications and Engagement
- N. Jacobsen, Office of the City Manager (Legal Services)

Moved by: E. Rutherford

Seconded by: K. Tang

That Charter Bylaw 19918 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: E. Rutherford

Seconded by: A. Knack

That Administration include with all reports to Council and Committee for policy changes and/or amending bylaws a redline version that clearly identifies what is to be changed.

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 19938 - Temporary Mandatory Face Coverings Bylaw Amendment (Conditions)

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

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

The following members of Administration's delegation answered questions.

- C. Sikora, Alberta Health Services
- N. Jacobsen, Office of the City Manager (Legal Services)
- C. Owen, Deputy City Manager, Communications and Engagement

Moved by: J. Rice

Seconded by: A. Knack

That the December 13, 2021, Office of the City Manager report OCM00875, be postponed to the November 30, 2021, City Council meeting, as time specific: last item on the agenda.

Moved by: S. Hamilton

Seconded by: A. Paquette

Amendment:

Delete "November 30, 2021, City Council meeting, as time specific: last item on the agenda" and replace with "January 24, 2022, City Council meeting"

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

Opposed (2): A. Sohi, and J. Wright

Carried (11 to 2)

Motion as amended, put:

That the December 13, 2021, Office of the City Manager report OCM00875, be postponed to the January 24, 2022, City Council meeting.

Due Date: January 24, 2022, City Council

In Favour (1): J. Rice

Opposed (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

Defeated (1 to 12)

Moved by: A. Knack

Seconded by: S. Hamilton

That Bylaw 19938 be read a first time.

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

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

Carried (9 to 4)

Moved by: A. Knack

Seconded by: K. Principe

That Bylaw 19938 be read a second time.

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

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

Carried (9 to 4)

Moved by: A. Knack

Seconded by: A. Stevenson

That Bylaw 19938 be considered for third reading.

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

Carried (13 to 0)

Moved by: A. Knack

Seconded by: J. Wright

That Bylaw 19938 be read a third time.

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

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

Carried (9 to 4)

8. Motions Pending

8.1 Active Transportation Equity During Construction Projects (M. Janz)

The following members of Administration's delegation answered questions:

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

Moved by: M. Janz

Seconded by: A. Knack

Active and Public Transportation - Safety, Accessibility and Equity

That Administration provide a report to Urban Planning Committee with an overview of current policy guidance and potential recommended policy changes relating to ensuring safety, accessibility and equity for active and public transportation in the development of traffic accommodation plans.

Due Date: March 22, 2022, Urban Planning 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)

**Clerk's note: With the unanimous consent of City Council, the notice of motion given at the December 7, 2021, City Council Public Hearing has been updated and is reflected in the motion passed.*

9. Private Reports

Moved by: A. Stevenson

Seconded by: K. Principe

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 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 12:23 p.m., Monday, December 13, 2021.

Moved by: A. Knack

Seconded by: J. Wright

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 6:49 p.m., Monday, December 13, 2021.

9.1 Edmonton Police Commission - Candidate Interviews

The following members of the delegation answered questions:

- J. Mitchell, Employee Services

The following answered questions:

- A. Giesbrecht, City Clerk
- K. Cook, Acting Deputy City Clerk

Moved by: S. Hamilton

Seconded by: A. Stevenson

1. That the individuals named in revised Attachment 1 of the December 13, 2021, Office of the City Clerk report OCC00832, be appointed to the Edmonton Police Commission for the term of January 1, 2022, to December 31, 2023.
2. That the December 13, 2021, Office of the City Clerk report OCC00832, be postponed to the January 24, 2022, City Council meeting.
3. That the December 13, 2021, Office of the City Clerk report OCC00832, remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

Carried (13 to 0)

10. Notices of Motion and Motions without Customary Notice

10.1 Affordable Childcare Spaces Accessible to Edmontonians (A. Sohi)

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

That Administration provide a report outlining how the City of Edmonton can help to increase the number of affordable childcare spaces accessible to Edmontonians by investigating, but not exclusively, the following options:

- Using the Zoning Bylaw as well as current and future development plans to remove bylaw barriers that may currently exist;
- Using City-owned and operated facilities throughout the city to provide affordable and accessible space that could be used by child care providers;
- Working to develop a comprehensive Child Care Strategy that:

- Considers how to provide spaces, including outside of the traditional needs of 9-5 work hours, that will meet the needs of all families;
- Fosters greater collaboration between school boards, local non-profits, and community organizations, such as community leagues, and child-care providers.

Due Date: First Quarter 2022

- Notice of Motion Given: December 13, 2021, City Council

11. Adjournment

The meeting adjourned at 6:54 p.m., Monday, December 13, 2021.

Chair

City Clerk