



City Council Minutes

August 29, 2022

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, J. Wright

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 9:31 a.m., Monday, August 29, 2022 and acknowledged that City Council meets on the traditional land of Treaty 6 Territory. The Chair also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

1.2 Roll Call

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

Councillor A. Paquette was absent with notice for a portion of the meeting.

S. McCabe, Acting City Manager and A. Giesbrecht, City Clerk, R. Yusuf, and C. Schlamp, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: S. Hamilton

Seconded by: A. Salvador

That the August 29/31, 2022, City Council meeting agenda be adopted with the following changes:

Replacement report:

- 10. Motions Pending
 - 10.8 Potential Grazing Strategies for Weed Control on City Property (M. Janz)
 - 10.9 Aggregate Recycling Program (E. Rutherford)

Items to be dealt with together:

- 7.1 Capital Financial Update - June 30, 2022
- 7.2 Operating Financial Update - June 30, 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)

1.4 Approval of Minutes

Moved by: A. Knack

Seconded by: T. Cartmell

That the minutes from the following meetings be approved:

- August 15/17, 2022, City Council
- August 16, 2022, 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

1.5.1 International Overdose Awareness Day (E. Rutherford)

Councillor E. Rutherford, on behalf of City Council, recognized August 31, 2022, as International Overdose Awareness Day, a global event to raise awareness of overdose and reduce the stigma of drug-related injuries and deaths.

1.5.2 Recognition of UN Declaration of the International Decade for People of African Descent (A. Sohi)

Mayor A. Sohi, on behalf of City Council, re-stated the City's commitment to the UN Declaration to eliminate all forms of racism, racial discrimination and intolerance.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following items were selected for debate: 7.1, 7.2, 7.3, 7.5, 7.6 and 8.2.

2.2 Vote on Reports not Selected for Debate

Moved by: A. Knack

Seconded by: E. Rutherford

That the recommendations in the following reports be approved:

- 7.4 Fines and Penalties for Excess Vehicle Noise
- 7.7 Turkish Canadian Society Outstanding Tax Balance Options
- 9.1 City of Edmonton Youth Council (CEYC) - Appointment Recommendations

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

Carried (13 to 0)

2.3 Requests to Speak

There were no Requests to Speak.

2.4 Requests for Specific Time on Agenda

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

2.5 Vote on Bylaws not Selected for Debate

Moved by: T. Cartmell

Seconded by: J. Rice

That the following Bylaw be read a first time:

- 8.1 Bylaw 20271 - A Bylaw to amend Revised Bylaw 17863, as amended by Bylaws 18857, 19371 and 19872, to authorize the City

of Edmonton to undertake, construct and finance Yellowhead Trail Projects

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: J. Rice

That the following Bylaw be read a second time:

- 8.1 Bylaw 20271 - A Bylaw to amend Revised Bylaw 17863, as amended by Bylaws 18857, 19371 and 19872, to authorize the City of Edmonton to undertake, construct and finance Yellowhead Trail Projects

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: J. Rice

That the following Bylaw be considered for third reading:

- 8.1 Bylaw 20271 - A Bylaw to amend Revised Bylaw 17863, as amended by Bylaws 18857, 19371 and 19872, to authorize the City of Edmonton to undertake, construct and finance Yellowhead Trail Projects

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: J. Rice

That the following Bylaw be read a third time:

- 8.1 Bylaw 20271 - A Bylaw to amend Revised Bylaw 17863, as amended by Bylaws 18857, 19371 and 19872, to authorize the City of Edmonton to undertake, construct and finance Yellowhead Trail Projects

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

Carried (13 to 0)

3. Councillor Inquiries

3.1 Community Energy Transition Strategy - Tracking Embodied Carbon (M. Janz)

Can Administration provide a memo that highlights the current status of tracking embodied carbon as part of the Community Energy Transition Strategy?

4. Reports to be Dealt with at a Different Meeting

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

5. Requests to Reschedule Reports

There were no Requests to Reschedule Reports.

6. Unfinished Business

There was no Unfinished Business on the agenda.

7. Public Reports

7.1 Capital Financial Update - June 30, 2022

Items 7.1 and 7.2 were dealt with together.

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

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

The following members of Administration's delegation answered questions:

- G. Cebryk, Deputy City Manager, City Operations
- S. McCabe, Acting City Manager and Deputy City Manager, Urban Planning and Economy
- P. Ladouceur, Integrated Infrastructure Services
- K. Armstrong, Deputy City Manager, Employee Services

Items 7.1 and 7.2 were voted on together.

Moved by: A. Stevenson

Seconded by: E. Rutherford

That the August 29, 2022, Financial and Corporate Services report FCS01373, 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)

The following member of Administration's delegation answered questions:

- G. Cebryk, Deputy City Manager, City Operations

Moved by: M. Janz

Seconded by: K. Tang

That the Mayor, on behalf of City Council, write a letter to the Provincial Government seeking approval of the automated enforcement for parking.

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

Opposed (2): S. Hamilton, and E. Rutherford

Carried (11 to 2)

Moved by: E. Rutherford

Seconded by: A. Salvador

That the Edmonton Police Commission be invited to present during the next operating and capital financial updates to City Council.

Due Date: To be determined, 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)

7.2 Operating Financial Update - June 30, 2022

Items 7.1 and 7.2 were dealt with together.

Items 7.1 and 7.2 were voted on together.

Moved by: A. Stevenson

Seconded by: E. Rutherford

That the August 29, 2022, Financial and Corporate Services report FCS01374, be received for information.

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

Carried (13 to 0)

7.3 Elimination of Cosmetic Pesticide - Community Outreach, Public Education, Operational and Enforcement Resources

A. Giesbrecht, City Clerk, answered questions.

Moved by: T. Cartmell

Seconded by: A. Stevenson

Advisory Committees of Council (Policy Review)

That, as part of the governance review of Council's Committees, the final report include an analysis of the current Council Committees and how they are aligned to Council's priorities and that the analysis include any potential gaps.

Due Date: November 23, 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)

7.4 Fines and Penalties for Excess Vehicle Noise

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

1. That the Mayor, on behalf of City Council, advocate to the Government of Alberta to recognize automated roadway noise enforcement tools and allow municipalities to use them for noise infractions.
2. That the Mayor, on behalf of City Council, advocate to the Government of Alberta for the *Traffic Safety Act* to be amended to allow municipalities to ban vehicle modifications that cause excessive roadway noise and explore tools to restrict the sale of said products.
3. That the Mayor, on behalf of City Council, advocate to the Government of Alberta for the *Traffic Safety Act* to be amended to allow peace officers to seize vehicles driving in excess of 50 KM/H over the speed limit.

7.5 Edmonton Ski Club Temporary Modular Building Addition - Environmental Impact Assessment and Site Location Study

With the unanimous consent of City Council, items 7.5 and 7.6 were dealt with together.

The following members of Administration's delegation answered questions:

- P. Ladouceur, Integrated Infrastructure Services
- R. Jevne, Community Services
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services

A. Giesbrecht, City Clerk, answered questions.

Items 7.5 and 7.6 were voted on together.

Moved by: S. Hamilton

Seconded by: A. Salvador

1. That the Edmonton Ski Club Temporary Modular Building Addition - Environmental Impact Assessment and Site Location Study, as outlined in Attachments 1 and 2 of the August 23, 2022, Integrated Infrastructure Services report IIS01406, be approved.
2. That the location of the temporary modular buildings within the River Valley as outlined in Attachment 2 of the August 23, 2022, Integrated Infrastructure Services report IIS01406 be deemed essential, pursuant to the North Saskatchewan River Valley Area Redevelopment Plan, Bylaw 7188.

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

Carried (12 to 0)

7.6 Edmonton Ski Club Replacement

With the unanimous consent of City Council, items 7.5 and 7.6 were dealt with together.

Items 7.5 and 7.6 were voted on together.

Moved by: S. Hamilton

Seconded by: A. Salvador

That the Community Recreation and Culture 2022 operating budget be increased by \$800,000 on a one-time basis, with funding from the Financial Stabilization Reserve, to support the Edmonton Ski Club to demolish the existing building and to rent temporary modular buildings to support the Ski Club and Edmonton Folk Music Festival operations.

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

Carried (12 to 0)

7.7 Turkish Canadian Society Outstanding Tax Balance Options

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

That Administration cancel previously levied municipal property taxes from the 2020 and 2021 taxation years on Account 9998985 in the amount of \$20,822.62, as well as associated penalties, and that this amount be recorded against tax losses.

8. Bylaws

8.1 Bylaw 20271 - A Bylaw to amend Revised Bylaw 17863, as amended by Bylaws 18857, 19371 and 19872, to authorize the City of Edmonton to undertake, construct and finance Yellowhead Trail Projects

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20271 received three readings.

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

Moved by: A. Stevenson

Seconded by: A. Salvador

That Bylaw 20158, be read a first time with the following amendment:

- delete "Carleton," and add "Power," after Sheldon throughout the Bylaw.

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 Bylaw 20158 be read a second time.

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

Carried (13 to 0)

Moved by: A. Stevenson
Seconded by: A. Salvador

That Bylaw 20158 be considered for third reading.

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

Carried (13 to 0)

Moved by: A. Stevenson
Seconded by: A. Salvador

That Bylaw 20158 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)

9. Private Reports

9.1 City of Edmonton Youth Council (CEYC) - Appointment Recommendations

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

1. That the individuals listed in revised Attachment 1 of the August 17, 2022, Office of the City Clerk report OCC01364, be appointed to the City of Edmonton Youth Council, for the term of September 1, 2022, to August 31, 2023.
2. That the August 17, 2022, Office of the City Clerk report OCC01364 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*.

10. Motions Pending

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

The following member of Administration's delegation answered questions:

- S. McCabe, Acting City Manager and Deputy City Manager, Urban Planning and Economy

Moved by: J. Wright

Seconded by: T. Cartmell

Neighbourhood Entrance Signs on Private Property

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

Due Date: Second Quarter 2023, Urban Planning Committee

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

Carried (12 to 0)

10.2 Outdoor Pool Operations (A. Sohi)

The following member of Administration's delegation answered questions:

- J. Flaman, Deputy City Manager, Community Services

Moved by: A. Sohi

Seconded by: A. Salvador

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

Due Date: 2023-2026 City Council Budget Deliberations

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

Carried (12 to 0)

10.3 Council Seating Chart Adjustments (J. Rice)

The following members of Administration's delegation answered questions:

- A. Giesbrecht, City Clerk
- M. Plouffe, City Solicitor

Moved by: J. Rice

Seconded by: K. Principe

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

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

Opposed (8): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, E. Rutherford, A. Salvador, K. Tang, and J. Wright

Defeated (4 to 8)

10.4 Options to Change Councillor Appointments (J. Rice)

The following members of Administration's delegation answered questions:

- A. Giesbrecht, City Clerk, answered questions.
- G. Cebryk, Deputy City Manager, City Operations

Moved by: J. Rice

Seconded by: K. Principe

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

In Favour (2): K. Principe, and J. Rice

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

Defeated (2 to 10)

10.5 2021 Edmonton Police Services Annual Report (A. Sohi)

The following members of Administration's delegation answered questions:

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

A. Giesbrecht, City Clerk, answered questions.

Moved by: K. Tang

Seconded by: S. Hamilton

That the Edmonton Police Commission be invited to present the 2021 Edmonton Police Services Annual Report at a City Council meeting, prior to the 2023-2026 Budget Deliberations.

Due Date: To be determined, City Council

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

Carried (12 to 0)

10.6 Additional Support for Industrial Development - Fulton Creek Business Park (A. Sohi)

The following members of Administration's delegation answered questions:

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

Moved by: T. Cartmell

Seconded by: J. Wright

Additional Support for Industrial Development - Fulton Creek Business Park

That Administration provide a report that outlines:

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

Due Date: First Quarter 2023, Executive Committee

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

Carried (12 to 0)

10.7 Specialized Recreation Programming (E. Rutherford)

The following member of the delegation answered questions:

- H. Quach, City Auditor

The following members of Administration's delegation answered questions:

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

A. Giesbrecht, City Clerk, answered questions.

Moved by: E. Rutherford

Seconded by: K. Tang

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

1. an assessment of accessibility to City-run programs for all Edmontonians, incorporating the diverse needs associated with

age (youth, seniors, etc.), gender, identity, ability, family status, ethnicity, race, religion and income level,

2. an assessment of equitable access in City policies and processes related to recreation programming.

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

Carried (12 to 0)

10.8 Potential Grazing Strategies for Weed Control on City Property (M. Janz)

The following member of Administration's delegation answered questions:

- G. Cebryk, Deputy City Manager, City Operations

Moved by: M. Janz

Seconded by: A. Stevenson

That Administration prepare an unfunded service package for consideration during the 2023-2026 budget deliberations for the City to enable the use of goats and/or other grazing animals to assist with weed control on City Property.

Due Date: 2023-2026 City Council Budget Deliberations

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

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

Carried (9 to 3)

10.9 Aggregate Recycling Program (E. Rutherford)

The following members of Administration's delegation answered questions:

- G. Cebryk, Deputy City Manager, City Operations
- J. Meliefste, Integrated Infrastructure Services
- D. Jubinville, City Operations

Moved by: E. Rutherford

Seconded by: J. Wright

1. That Administration pause efforts to wind-down the Aggregate Recycling Program until City Council determines if the program is in alignment with City priorities and strategic goals.

Aggregate Recycling Program

2. That Administration provide a report to City Council which includes the following documentation and analysis:

- a. An analysis of the proposed wind-down of the Aggregate Recycling Program and alignment with City strategic plans, Business Cases, Audits, Program Service Reviews related to the Aggregate Recycling Program;
- b. A cost and risk analysis of closing the Aggregate Recycling Program, including documentation comparing the program cost, material quality, waste diversion rates with that of private industry; and
- c. An overview of plans for disposal of materials from City projects and breakdown of costs.

Due Date: November 25, 2022, Utility Committee

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

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

Carried (7 to 5)

11. Notices of Motion and Motions without Customary Notice

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

12. Adjournment

The meeting adjourned at 5:03 p.m., Monday, August 29, 2022.

Chair

City Clerk