



## City Council Non-Regular - Minutes

September 14, 2022

9:30 a.m.

Council Chamber, 2nd floor, City Hall

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

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 9:32 a.m., Wednesday, September 14, 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 M. Janz was absent with notice for a portion of the meeting.

A. Corbould, City Manager; and A. Giesbrecht, City Clerk, B. Tyson and R. Yusuf, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** S. Hamilton

**Seconded by:** J. Rice

That the September 14, 2022, City Council Non-Regular meeting agenda be adopted.

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

**Motion Carried (13 to 0)**

**1.4 Protocol Items**

There were no Protocol Items.

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

**2.1 Select Items for Debate**

The following item was selected for debate: 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**

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**

There were no Bylaws on the agenda.

**3. Councillor Inquiries**

There were no Councillor Inquiries.

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

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

**5. Requests to Reschedule Reports**

There were no Requests to Reschedule Reports.

**6. Unfinished Business**

There was no Unfinished Business on the agenda.

**7. Public Reports**

There were no Public Reports on the agenda.

## **8. Bylaws**

There were no Bylaws on the agenda.

## **9. Private Reports**

### **9.1 Operating Budget and Planning Discussion - Verbal report**

**Moved by:** S. Hamilton

**Seconded by:** A. Stevenson

That the following sections of Council Procedures Bylaw 18155 be waived for the discussion of item 9.1:

- 27 (2) Except during a Council meeting, a motion does not need to be made prior to the discussion of and item listed on an agenda.
- 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

**Motion Carried (13 to 0)**

**Moved by:** A. Stevenson

**Seconded by:** J. Rice

That City Council meet in private pursuant to sections 21 (disclosure harmful to intergovernmental relations), 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 (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

**Motion Carried (13 to 0)**

City Council met in private at 9:36 a.m., Wednesday, September 14, 2022.

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

- A. Corbould, City Manager
- S. Padbury, Cheif Financial Officer and Deputy City Manager, Financial and Corporate Services
- C. Owen, Deputy City Manager, Communications and Engagement
- J. Graham, Financial and Corporate Services
- H. Rai, Financial and Corporate Services
- C. Sparks, Financial and Corporate Services
- S. McCabe, Deputy City Manager, Urban Planning and Economy

The following members of Administration's delegation answered questions:

- J. Flaman, Deputy City Manager, Community Services
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- M. Plouffe, City Solicitor

A. Giesbrecht, City Clerk answered questions.

**Moved by:** S. Hamilton

**Seconded by:** A. Salvador

That City Council meet in public.

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

**Motion Carried (12 to 0)**

City Council met in public at 5:12 p.m., Wednesday, September 14, 2022.

**Moved by:** T. Cartmell

**Seconded by:** A. Knack

1. That Attachment 7 be added to the September 14, 2022, Financial and Corporate Services verbal report FCS01461.
2. That the actions contained in Attachment 7 of the September 14, 2022, Financial and Corporate Services verbal report FCS01461, be approved.

In Favour (9): A. Sohi, T. Cartmell, M. Janz, A. Knack, J. Rice, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (4): S. Hamilton, A. Paquette, K. Principe, and E. Rutherford

**Motion Carried (9 to 4)**

**Moved by:** T. Cartmell

**Seconded by:** A. Knack

3. That the September 14, 2022, Financial and Corporate Services verbal report FCS01461 and Attachment 7 remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations), 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 (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

**Motion Carried (13 to 0)**

## **10. Motions Pending**

There were no Motions Pending on the agenda.

## **11. Notices of Motion and Motions without Customary Notice**

### **11.1 Redevelopment of Surface Parking Lots - Options and Analysis (A. Salvador)**

Councillor A. Salvador stated that at the next regular meeting of Urban Planning Committee, she would move the following:

That Administration provide a report that outlines options and analysis for accelerating the redevelopment of surface parking lots in Centre City, including the option of phasing out surface parking lots that do not contain a development permit.

- Notice of Motion Given: September 14, 2022, City Council Non-Regular

### **11.2 2022 Council Calendar Adjustments**

Councillor E Rutherford requested permission to make a motion without notice regarding adjusting Orders of the Day for the September 26, 2022, Community and Public Services Committee and September 27, 2022, Urban Planning Committee.

**Moved by:** S. Hamilton

**Seconded by:** T. Cartmell

That City Council waive the rules on providing notice of motion as set out in section 32 of Bylaw 18155 - Council Procedures Bylaw to allow Councillor E. Rutherford to make a motion without notice regarding changes to the Council Calendar for September 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

**Motion Carried (13 to 0)**

**Moved by:** E. Rutherford

**Seconded by:** S. Hamilton

1. That the Orders of the Day for the September 26, 2022, Community and Public Services Committee meeting be scheduled as follows:

- September 27, 2022, Community and Public Services Committee Continuation:
  - Call to order: 9:30 a.m.
  - Adjournment - 12 p.m.

2. That the Orders of the Day for the September 27, 2022, Urban Planning Committee meeting be scheduled as follows:

- Call to Order - 1:30 p.m.
- Recess - 3:30 p.m. to 3:45 p.m.
- Adjournment - 5 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

**Motion Carried (13 to 0)**

**12. Adjournment**

The meeting adjourned at 5:20 p.m., Wednesday, September 14, 2022.

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Chair

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City Clerk