



City Council Minutes

November 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

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, November 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, Sauteaux, 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 T. Cartmell was absent with notice for a portion of the meeting.

A. Corbould, City Manager; and A. Giesbrecht, City Clerk, M. de Guzman, R. Yusuf and J. Abekah, Office of the City Clerk, were also in attendance.

**Clerk's note: Councillor M. Janz was absent after the original scheduled adjournment time.*

1.3 Adoption of Agenda

Moved by: S. Hamilton

Seconded by: J. Rice

That the November 14/15, 2022, City Council meeting agenda be adopted with the following changes:

Additions:

- 7.1 Proposed 2023-2026 Operating Budget
 - Addendum 1 Operating Budget service packages for motions
 - Addendum 2 2023-2026 User Fee Schedule
- 7.2 2023-2026 Carbon Budget
 - Addendum 1 Carbon Budget Appendix A
 - Addendum 2 Carbon Budget Appendix A
- 7.4 2021 Edmonton Police Service Annual Report
- 7.7 2023 Council and Committee Calendar Changes

Replacement attachment:

- 7.3 2023-2026 Council Budget Deliberation Process
 - Attachment 1

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

Carried (12 to 0)

Moved by: A. Salvador

Seconded by: J. Rice

That items 7.1 - Proposed 2023-2026 Operating Budget and 7.2 - 2023-2026 Carbon Budget, be dealt with separately.

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

Carried (12 to 0)

1.4 Approval of Minutes

Moved by: A. Knack

Seconded by: A. Stevenson

That the minutes from the following meetings be approved:

- October 31/November 2, 2022, City Council
- November 1, 2022, City Council Public Hearing

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

Carried (12 to 0)

1.5 Protocol Items

1.5.1 Family Violence Prevention Month Initiative (J. Wright)

Councillor J. Wright, on behalf of City Council, recognized that November is Family Violence Prevention Month in Alberta. The City of Edmonton's Family Violence Prevention Team is supporting prevention by raising awareness, providing education and engaging community members.

1.5.2 High School Football's 100th Anniversary (K. Principe)

Councillor K. Principe, on behalf of City Council, recognized that on November 5, 2022, the City of Edmonton reached a significant milestone of 100 years of promoting and regulating high school football across Edmonton.

1.5.3 2022 Prairie Design Awards (A. Sohi)

Mayor A. Sohi, on behalf of City Council, recognized that four City of Edmonton buildings were recognized at this year's Prairie Design Awards. The Award of Excellence went to the Edmonton Public Library's Capilano branch and the Awards of Merit went to Kathleen Andrews Transit Garage; Paul Kane Park Redevelopment; Co*Lab; and the Community Arts Laboratory.

1.5.4 Blatchford's District Energy Sharing System (A. Sohi)

Mayor A. Sohi, on behalf of City Council, recognized Associated Engineering and the City of Edmonton's Integrated Infrastructure department for receiving two Canadian Consulting Engineering Awards for their work on Blatchford's District Energy Sharing System. A short video was played for Members of Council.

1.5.5 Poetry Reading by Poet Laureate Titilope Sonuga (A. Sohi)

Mayor A. Sohi, on behalf of City Council, welcomed T. Sonuga, who was appointed in July 2021, as the City of Edmonton's ninth Poet Laureate. T. Sonuga recited a poem for Members of Council.

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, 7.4, 7.5, 7.6, 7.7 and 9.1.

2.2 Vote on Reports not Selected for Debate

All items were selected for debate.

2.3 Requests to Speak

Requests to Speak were not considered.

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: A. Stevenson

Seconded by: A. Knack

That Bylaw 20272 be read a first time.

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

Carried (12 to 0)

Moved by: A. Stevenson

Seconded by: A. Knack

That Bylaw 20272 be read a second time.

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

Carried (12 to 0)

Moved by: A. Stevenson

Seconded by: A. Knack

That Bylaw 20272 be considered for third reading.

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

Carried (12 to 0)

Moved by: A. Stevenson

Seconded by: A. Knack

That Bylaw 20272 be read a third time.

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

Carried (12 to 0)

3. Councillor Inquiries

There were no Councillor Inquiries.

4. Reports to be Dealt with at a Different Meeting

4.1 Edmonton Regional Airports Authority - Candidate Interviews and Appointment

This report is scheduled to be dealt with at the December 5, 2022, City Council meeting.

Due Date: December 5, 2022, City Council

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 Proposed 2023-2026 Operating Budget

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

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

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

- J. Flaman, Deputy City Manager, Community Services

The following members of Administration's delegation answered questions:

- S. McCabe, Deputy City Manager, Urban Planning and Economy
- C. Watt, Financial and Corporate Services
- G. Cebryk, Deputy City Manager, City Operations

Moved by: J. Rice

Seconded by: E. Rutherford

That the November 14, 2022, Financial and Corporate Services report FCS01394, be postponed to the November 28/29, 2022, City Council Budget Non-Statutory Public Hearing.

Due Date: November 28/29, 2022, City Council Budget Non-Statutory 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)

7.2 2023-2026 Carbon Budget

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

- H. Rai, Financial and Corporate Services

- C. Tomaras, Urban Planning and Economy
- K. Snyder, Urban Planning and Economy

The following members of Administration’s delegation answered questions:

- S. McCabe, Deputy City Manager, Urban Planning and Economy
- A. Corbould, City Manager
- C. Owen, Deputy City Manager, Communications and Engagement
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services

Moved by: K. Tang

Seconded by: J. Wright

That the November 14, 2022, Financial and Corporate Services report FCS01478, be postponed to the November 28/29, 2022, City Council Budget Non-Statutory Public Hearing.

Due Date: November 28/29, 2022, City Council Budget Non-Statutory 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)

7.3 2023-2026 Council Budget Deliberation Process

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

- A. Giesbrecht, City Clerk

The following member of Administration’s delegation answered questions:

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

Moved by: E. Rutherford

Seconded by: J. Rice

That Option 1 as outlined in Attachment 1 of the November 14, 2022, Office of the City Clerk report OCC01563, be approved for the 2023-2026 City Council Capital, Operating and Utility budget deliberations.

Moved by: S. Hamilton

Seconded by: A. Paquette

Amendment 1:

That the randomization process as outlined in Option 1, column 2, be adjusted by deleting the text between "for capital:" and "for operating:" and replacing it with the following:

- Round 1: Start with the Council Member in position 1
- Round 2: Start with the Council Member in position 2
- Round 3: Start with the Council Member in position 3
- Round 4: Start with the Council Member in position 4
- Round 5: Start with the Council Member in position 5
- Round 6: Start with the Council Member in position 6
- For any subsequent rounds, start with the next Council Member draw position, up to position 13, and then, if necessary re-start at Round 1.

Not put to vote

**Clerk's note: Councillor T. Cartmell's amendment to the amendment carried and replaced Councillor S. Hamilton's amendment, therefore, this was not put to vote.*

Moved by: A. Stevenson

Seconded by: A. Salvador

Amendment to the Amendment 1:

That the amendment be replaced with the following:

- Round 1: Start with the Council Member in position 1, moving in order to the Council Member in position 13
- Round 2: Start with the Council Member in position 13, moving in reverse order to the Council Member in position 1

- Round 3: Start with the Council Member in position 2, moving in order to the Council Member in position 1
- Round 4: Start with the Council Member in position 12, moving in reverse order to the Council Member in position 13
- For any subsequent rounds, start with the next Council Member draw position, moving through the 13 Council Members, and switch to reverse order every second round.

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

Withdrawn

Moved by: T. Cartmell

Seconded by: A. Paquette

Amendment to the Amendment 2:

That the randomization process as outlined in Option 1, be adjusted as follows:

- Round 1: Start with the Council Member in position 1
- Round 2: Start with the Council Member in position 4
- Round 3: Start with the Council Member in position 7
- Round 4: Start with the Council Member in position 10
- Round 5: Start with the Council Member in position 13
- For any subsequent rounds, move to the next Council Member 3 positions forward.

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: J. Wright

Seconded by: T. Cartmell

Amendment to the Amendment 3:

That a Part 2. be added as follows:

2. That the randomization process be a new draw for each of the 2023-2026 budgets (Capital, Operating and Utilities).

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: J. Wright

Amendment to the Amendment 4:

That a Part 3. be added as follows:

3. That decreases be dealt with first for each of the 2023-2026 budgets (Capital, Operating and Utilities).

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)

Moved by: E. Rutherford

Seconded by: J. Rice

Motion with Amendments, put:

That Option 1 as outlined in Attachment 1 of the November 14, 2022, Office of the City Clerk report OCC01563, be approved for the 2023-2026 City Council Capital, Operating and Utility budget deliberations with the following adjustments:

1. That Option 1, column 2, be adjusted by deleting the text between "for capital:" and "for operating:" and replacing it with the following:

- Round 1: Start with the Council Member in position 1
- Round 2: Start with the Council Member in position 4
- Round 3: Start with the Council Member in position 7
- Round 4: Start with the Council Member in position 10

- Round 5: Start with the Council Member in position 13
- For any subsequent rounds, move to the next Council Member 3 positions forward.

2. That the randomization process be a new draw for each of the 2023-2026 budgets (Capital, Operating and Utilities).

3. That budget decreases be dealt with first for each of the 2023-2026 budgets (Capital, Operating and Utilities), and then budget increases.

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)

7.4 2021 Edmonton Police Service Annual Report

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

- J. McDougall, Edmonton Police Commission
- L. Lorenz, Edmonton Police Service

The following members of the delegation answered questions:

- S. Tout, Edmonton Police Service
- M. Barker, Edmonton Police Commission

Moved by: J. Rice

Seconded by: K. Tang

That the November 14, 2022, Edmonton Police Commission report EXT01549, 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)

7.5 Debt Management Fiscal Policy Update

Item 7.5 - Debt Management Fiscal Policy Update was a Statutory Public Hearing on the agenda.

Mayor A. Sohi explained the Statutory Public Hearing process. A. Giesbrecht, City Clerk, asked whether there were any persons present to speak to the Debt Management Fiscal Policy Update. There was no one present.

Moved by: J. Rice
Seconded by: A. Knack

That the Statutory Public Hearing on the Debt Management Fiscal Policy Update, be closed.

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: E. Rutherford

That the Revised Debt Management Fiscal Policy C203D as outlined in Attachment 1 of the October 17, 2022, Financial and Corporate Services report FCS01494, 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)

7.6 Bylaw Amendment for Indoor Shisha Consumption

The following members of Administration's delegation answered questions:

- K. Petrin, Urban Planning and Economy
- J. Flaman, Deputy City Manager, Community Services
- S. McCabe, Deputy City Manager, Urban Planning and Economy
- M. Plouffe, City Solicitor

Moved by: J. Wright

Seconded by: A. Sohi

Stakeholder Engagement and Recommendations Regarding Indoor Shisha Consumption

That Administration engage with stakeholders, including Alberta Health Services, and provide a report with recommendations on potential bylaw amendments for indoor shisha consumption.

Due Date: June 19, 2023, Community and Public Services Committee

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

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

Carried (10 to 3)

7.7 2023 Council and Committee Calendar Changes

The following member of Administration's delegation answered questions:

- A. Giesbrecht, City Clerk

Moved by: S. Hamilton

Seconded by: A. Stevenson

1. That the Orders of the Day for the May 2, 2023, Urban Planning Committee meeting from 9:30 a.m. to 5 p.m., be changed to adjourn at noon.

2. That the Orders of the Day for the November 1, 2023, Executive Committee meeting be changed as follows:

- Recess - noon to 3:45 p.m.
- Adjournment - 5:30 p.m.

3. That the Standing Committee Membership dates be changed as follows:

- October 26, 2021, to February 26, 2023
- February 27, 2023, to June 30, 2024
- July 1, 2024, to 2025 Inaugural 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)

8. Bylaws

8.1 Bylaw 20272 - Amendment to Traffic Bylaw 5590

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20272 received three readings.

9. Private Reports

9.1 Confidential Contractual Update

Moved by: J. Rice

Seconded by: K. Tang

That City Council meet in private pursuant to sections 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 9.1.

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 4:46 p.m., Monday, November 14, 2022.

The following members of Administration's delegation answered questions:

- B. Ferguson, Integrated Infrastructure Services
- L. Fenger, Office of the City Manager (Legal Services)
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- A. Corbould, City Manager

Moved by: K. Tang
Seconded by: A. Paquette

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

Carried (12 to 0)

City Council met in public at 5:06 p.m., Monday, November 14, 2022.

Moved by: E. Rutherford
Seconded by: J. Rice

1. That the instructions as outlined in Attachment 1 of the November 14, 2022, Office of the City Manager report OCM01501, be approved.
2. That the November 14, 2022, Office of the City Manager report OCM01501 remain private pursuant to sections 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)

10. Motions Pending

There were no Motions Pending on the agenda.

11. Notices of Motion and Motions without Customary Notice

11.1 Councillor Attendance at the Federation of Canadian Municipalities Advocacy Days and the Big City Mayor's Conference Reconciliation Meeting (A. Paquette)

Councillor A. Paquette requested permission to make a motion without customary notice regarding Councillor attendance at the Federation of Canadian Municipalities Advocacy Days and the Big City Mayor's Conference Reconciliation meeting.

Moved by: A. Knack
Seconded by: A. Stevenson

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 A. Paquette to make a motion without notice regarding attendance at the Federation of Canadian Municipalities Advocacy Days and the Big City Mayor's Conference Reconciliation 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)

Moved by: A. Paquette
Seconded by: A. Sohi

That the costs associated with travel to and attendance for the Federation of Canadian Municipalities Advocacy Days and the Big City Mayor's Conference Reconciliation meeting for Councillor A. Paquette from December 2 to 8, 2022, from the Office of the Councillors' 2022 Common Travel and Conferences Budget for an amount not exceeding \$3000, 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)

12. Adjournment

The meeting adjourned at 11:33 a.m., Tuesday, November 15, 2022.

Chair

City Clerk