



SPECIAL CITY COUNCIL MINUTES

May 1/2, 2017 – Council Chamber

PRESENT

D. Iveson, B. Anderson, M. Banga, T. Caterina, E. Gibbons, B. Henderson, A. Knack, D. Loken, S. McKeen, M. Oshry, M. Walters

ABSENT

B. Esslinger, M. Nickel

ALSO IN ATTENDANCE

L. Cochrane, City Manager
L. Sahli, City Clerk
M. de Guzman, Office of the City Clerk

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DECISION SUMMARY

ITEM	DECISION
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1. CALL TO ORDER AND RELATED BUSINESS

1.1 Call to Order

Mayor D. Iveson called the meeting to order at 3:50 p.m.

1.2 Adoption of Agenda

Moved A. Knack - M. Oshry:

That the May 1, 2017, Special City Council meeting agenda be adopted.

In Favour:

Carried

D. Iveson, B. Anderson, M. Banga, T. Caterina, E. Gibbons, B. Henderson, A. Knack, D. Loken, S. McKeen, M. Oshry, M. Walters

Absent:

B. Esslinger, M. Nickel

Moved M. Oshry - D. Iveson:

1. That the Orders of the Day for the May 2, 2017, Executive Committee meeting be changed as follows: <ul style="list-style-type: none">• Lunch recess - 11 a.m. to 1:30 p.m.	Office of the City Manager
2. That the May 1, 2017, Special City Council meeting recess now and reconvene at 11 a.m. to 1:30 p.m., on May 2, 2017.	

In Favour:

Carried

D. Iveson, B. Anderson, M. Banga, T. Caterina, E. Gibbons, B. Henderson, A. Knack, D. Loken, S. McKeen, M. Oshry, M. Walters

Absent:

B. Esslinger, M. Nickel

Council recessed at 3:55 p.m., on Monday May 1, 2017.

Council reconvened at 11:12 a.m., on Tuesday May 2, 2017.

Moved A. Knack - S. McKeen:

That item 3.1 - Intergovernmental Correspondence - Letter of Opinion for Supervised Injection Services – Community and Public Services Committee report, be added to the agenda.

In Favour:

Carried

D. Iveson, M. Banga, T. Caterina, E. Gibbons,
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Oshry,
M. Walters

Absent:

B. Anderson, B. Esslinger, M. Nickel

1.3 Protocol Items

There were no protocol items.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Requests to Speak

There were no requests to speak.

3. REPORTS

3.1 Intergovernmental Correspondence - Letter of Opinion for Supervised Injection Services

S. Williams, E. Hyshka, K. Dong and M. Taylor, AMSISE;
K. Brezinski, Edmonton Police Service; and J. Kain, Citizen
Services, answered Council's questions.

Moved M. Walters - M. Oshry:

That the Mayor, on behalf of City Council, submit a letter of opinion as required for two Edmonton applications seeking federal ministerial exemption required to establish supervised injection services in Edmonton, as outlined in the May 1, 2017, Citizen Services report CR_4746rev.	Office of the Mayor Citizen Svcs.
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In Favour:

Carried

D. Iveson, B. Anderson, M. Banga, E. Gibbons,
B. Henderson, A. Knack, D. Loken, S. McKeen, M. Oshry,
M. Walters

Opposed:

T. Caterina

Absent:

B. Esslinger, M. Nickel

Moved S. McKeen - T. Caterina:

Options for a Public Advisory Committee on Safe Injection Services	Citizen Svcs.
That Administration return to Committee with options to develop a public advisory committee, with community membership, to liaise with Access to Medically Supervised Injection Services Edmonton Committee, regarding safe injection services in Edmonton.	Due Date: Aug. 21, 2017
	Community and Pub. Svcs. Committee

In Favour:

Carried

D. Iveson, B. Anderson, M. Banga, T. Caterina, E. Gibbons, B. Henderson, A. Knack, D. Loken, S. McKeen, M. Oshry, M. Walters

Absent:

B. Esslinger, M. Nickel

- 4. PRIVATE REPORTS - NONE**
- 5. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE**
 - 5.1 Inner City Wellness Plan (D. Iveson)**

Mayor D. Iveson stated that at the next regular meeting of City Council, he will move the following:

That Administration work with the Province, Edmonton Police and community stakeholders to prepare a shared 'Inner City Wellness Plan', aligned with current initiatives including but not limited to REACH, McCauley Revitalization, the Plan to End Homelessness, and End Poverty Edmonton. Such work to include:

1. develop a firm proposal for a Community Wellness Centre, including program statement and site location, designed to achieve the following outcomes:
 - a. Reducing crime and social disorder in core neighbourhoods,
 - b. Optimizing the use of policing and health care resources in serving vulnerable persons

experiencing homelessness, mental illness and addictions challenges and,

- c. Delivering a strategic approach to transition Wellness Centre clients and other agency clients into Supportive Housing and treatment programs.
 2. invitation to existing service providers to partner and co-locate/consolidate into a renovated or purpose-built Community Wellness Centre building,
 3. solicitation of support and financial commitments from philanthropic and government sources for both construction and operation of a Community Wellness Centre,
 4. and bring terms of reference for this work, including timelines and a community engagement plan, to Committee in the first week of June 2017, coinciding with the Permanent Supportive Housing reports.
- Notice of Motion Given: May 1/2, 2017, Special City Council

6. ADJOURNMENT

The meeting adjourned at 1:13 p.m. on Tuesday May 2, 2017.

Chair

City Clerk