



City Council Minutes

April 17, 2023

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

Deputy Mayor A. Knack called the meeting to order at 9:30 a.m., Monday, April 17, 2023, 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

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

Mayor A. Sohi and Councillor T. Cartmell were absent with notice for a portion of the meeting.

Councillors M. Janz and E. Rutherford were absent without notice for a portion of the meeting.

A. Corbould, City Manager; and A. Giesbrecht, City Clerk, M. de Guzman 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 April 17, 2023, City Council meeting agenda be adopted with the following changes:

Additions:

- 9.2 Edmonton Design Committee And Naming Committee - 2023 Appointment Recommendations of Externally-Nominated Representatives
(Private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)
- 9.4 Women's Advocacy Voice Of Edmonton Committee - 2023 Appointment Recommendations
(Private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)
- 9.6 Office of the City Clerk Update
(Private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)
- 9.7 Intergovernmental Update - Verbal report
(Private pursuant to sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*)
- 9.8 City Manager Update - Verbal report
(Private pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*)

Replacement attachment/report:

- 7.1 Spring 2023 Supplemental Operating Budget Adjustment - 2023-2026 Operating Budget
- Attachment 1
- 10. Motions Pending
- 10.3 Monthly Update on the Transit Safety Plan and the Downtown Core (A. Paquette)

In Favour (12): 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 (12 to 0)

1.4 Approval of Minutes

Moved by: J. Wright

Seconded by: A. Stevenson

That the minutes from the following meetings be approved:

- April 3, 2023, City Council Public Hearing
- April 4, 2023, City Council
- April 12, 2023, City Council - Non-Regular

In Favour (12): 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 (12 to 0)

1.5 Protocol Items

1.5.1 Edmonton Transit Service achieves Pre-pandemic Ridership Levels (A. Knack)

Deputy Mayor A. Knack, on behalf of City Council, recognized Edmonton Transit Service for reaching an important achievement. In January and February of 2023, ETS achieved ridership recovery in conventional bus service, with boardings reaching pre-pandemic levels for the first time in three years, with more than 1.2 million boardings per week.

1.5.2 Dr. Donald Massey School (A. Sohi)

Mayor A. Sohi, on behalf of City Council, welcomed the Grade 6 classes from Dr. Donald Massey School in Ward Dene and their teachers, T. Palaschuk, M. McKinnon and A. Sloat.

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, 8.3, 8.9, 8.10, 8.11, 8.12, 8.13, 9.1, 9.6, 9.7 and 9.8.

2.2 Vote on Reports not Selected for Debate

Moved by: E. Rutherford

Seconded by: A. Salvador

That the recommendations in the following reports be approved:

- 9.2 Edmonton Design Committee And Naming Committee - 2023 Appointment Recommendations of Externally-Nominated Representatives
- 9.3 Community Standards and Licence Appeal Committee - Recruitment 2023
- 9.4 Women's Advocacy Voice Of Edmonton Committee - 2023 Appointment Recommendations
- 9.5 Women's Advocacy Voice of Edmonton Committee (WAVE) - 2022/23 Membership Report and (Re)Appointment Recommendations

In Favour (12): 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 (12 to 0)

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: K. Tang

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

- 9.7 Intergovernmental Update - Verbal report - First item at 1:30 p.m.
- 9.8 City Manager Update - Verbal report - Second item at 1:30 p.m.

In Favour (12): 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 (12 to 0)

Moved by: A. Stevenson

Seconded by: E. Rutherford

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

- 9.1 Confidential Settlement and Contract Extension - Third item at 1:30 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

Carried (13 to 0)

2.5 Vote on Bylaws not Selected for Debate

Moved by: T. Cartmell

Seconded by: J. Rice

That the following Bylaws be read a first time:

- 8.1 Bylaw 20396 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the McCauley Neighbourhood
- 8.2 Bylaw 20397 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the McCauley Neighbourhood - Crown Land
- 8.4 Bylaw 20399 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Ottewell Neighbourhood
- 8.5 Bylaw 20400 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Ottewell Neighbourhood - Crown Land
- 8.6 Bylaw 20447 - To amend Bylaw 15078, to authorize the City of Edmonton to acquire, renovate, and finance Mobile Equipment Services Project, MES Heavy Repair and Equipment Building Facility
- 8.7 Bylaw 20448 - To amend Revised Bylaw 15152, to authorize the City of Edmonton to undertake, construct, and finance Community Services Project, Multi-Purpose Recreation Centres

- 8.8 Bylaw 20449 - To amend Revised Bylaw 18969, to authorize the City of Edmonton to undertake, purchase and finance Edmonton Police Service Project, Helicopter Replacement
- 8.14 Bylaw 20472 - Amendment to Bylaw 14126 Youth Council Bylaw

In Favour (12): 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 (12 to 0)

Moved by: T. Cartmell

Seconded by: J. Rice

That the following Bylaws be read a second time:

- 8.1 Bylaw 20396 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the McCauley Neighbourhood
- 8.4 Bylaw 20399 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Ottewell Neighbourhood
- 8.6 Bylaw 20447 - To amend Bylaw 15078, to authorize the City of Edmonton to acquire, renovate, and finance Mobile Equipment Services Project, MES Heavy Repair and Equipment Building Facility
- 8.7 Bylaw 20448 - To amend Revised Bylaw 15152, to authorize the City of Edmonton to undertake, construct, and finance Community Services Project, Multi-Purpose Recreation Centres
- 8.8 Bylaw 20449 - To amend Revised Bylaw 18969, to authorize the City of Edmonton to undertake, purchase and finance Edmonton Police Service Project, Helicopter Replacement
- 8.14 Bylaw 20472 - Amendment to Bylaw 14126 Youth Council Bylaw

In Favour (12): 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 (12 to 0)

Moved by: T. Cartmell

Seconded by: J. Rice

That the following Bylaws be considered for third reading:

- 8.1 Bylaw 20396 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the McCauley Neighbourhood
- 8.4 Bylaw 20399 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Ottewell Neighbourhood
- 8.6 Bylaw 20447 - To amend Bylaw 15078, to authorize the City of Edmonton to acquire, renovate, and finance Mobile Equipment Services Project, MES Heavy Repair and Equipment Building Facility
- 8.7 Bylaw 20448 - To amend Revised Bylaw 15152, to authorize the City of Edmonton to undertake, construct, and finance Community Services Project, Multi-Purpose Recreation Centres
- 8.8 Bylaw 20449 - To amend Revised Bylaw 18969, to authorize the City of Edmonton to undertake, purchase and finance Edmonton Police Service Project, Helicopter Replacement
- 8.14 Bylaw 20472 - Amendment to Bylaw 14126 Youth Council Bylaw

In Favour (12): 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 (12 to 0)

Moved by: T. Cartmell

Seconded by: J. Rice

That the following Bylaws be read a third time:

- 8.1 Bylaw 20396 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the McCauley Neighbourhood
- 8.4 Bylaw 20399 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Ottewell Neighbourhood
- 8.6 Bylaw 20447 - To amend Bylaw 15078, to authorize the City of Edmonton to acquire, renovate, and finance Mobile Equipment Services Project, MES Heavy Repair and Equipment Building Facility
- 8.7 Bylaw 20448 - To amend Revised Bylaw 15152, to authorize the City of Edmonton to undertake, construct, and finance Community Services Project, Multi-Purpose Recreation Centres
- 8.8 Bylaw 20449 - To amend Revised Bylaw 18969, to authorize the City of Edmonton to undertake, purchase and finance Edmonton Police Service Project, Helicopter Replacement
- 8.14 Bylaw 20472 - Amendment to Bylaw 14126 Youth Council Bylaw

In Favour (12): 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 (12 to 0)

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

7.1 Spring 2023 Supplemental Operating Budget Adjustment - 2023-2026 Operating Budget

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

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

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

- F. Mutheardy, Financial and Corporate Services
- J. Graham, Financial and Corporate Services

The following members of Administration's delegation answered questions:

- J. Flaman, Deputy City Manager, Community Services
- C. Hotton-MacDonald, City Operations

Moved by: E. Rutherford

Seconded by: J. Wright

That adjustments to the 2023 Operating Budget, as outlined in Attachment 1 of the April 17, 2023, Financial and Corporate Services report FCS01657, 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)

7.2 Edmonton Police Commission - Reporting and Accountability Framework

The following member of the delegation made a presentation:

- E. Ambtman, Edmonton Police Commission

The following members of the delegation answered questions:

- M. Barker, Edmonton Police Commission
- A. Hussainaly, Edmonton Police Commission

A. Giesbrecht, City Clerk, answered questions.

The following members of Administration's delegation answered questions:

- M. Plouffe, City Solicitor
- N. Jacobsen, Office of the City Manager (Legal Services)
- A. Corbould, City Manager

Moved by: A. Stevenson

Seconded by: S. Hamilton

1. That Administration prepare the necessary bylaw and/or amendments to the Edmonton Police Commission Bylaw 14040 that enables City Council to establish an independent and arm's-length third party to manage allegations of breaches of the Oath of Office, Code of Conduct, or Conflict of Interest using the Office of the Integrity Commissioner as a model and that any financial implications are identified prior to approval of any bylaws.
2. That Administration and the Edmonton Police Commission work together to engage the Edmonton Police Service to draft a policy tool outlining an Alternative Dispute Resolution process that could be approved by both City Council and the Edmonton Police Commission.
3. That Administration prepare amendments to the Edmonton Police Commission Bylaw 14040 to enable the Edmonton Police Commission to make appointments of non-commissioners to its Standing Committees.
4. That Administration prepare amendments to the Edmonton Police Commission Bylaw 14040 to enable the Edmonton Police Commission to establish Advisory Committees.
5. That City Council call a Special City Council meeting for the purpose of discussing the Edmonton Police Commission Scope Proposal as detailed in Attachment 1 of the April 17, 2023, Edmonton Police Commission report EXT01553.
6. That the Mayor, on behalf of City Council, work with the Edmonton Police Commission to advocate to the Government of Alberta to appoint a Chair on a full-time basis.

7. That Administration prepare amendments to the Edmonton Police Commission Bylaw 14040 to expand the scope of the Councillors appointed as members of the Edmonton Police Commission to include vetting/management of individual requests for information from fellow Councillors to the Edmonton Police Commission.
8. That Administration, as part of the work related to the Council Orientation and Training Policy C530, include a series of orientation sessions within the first six months of the new Council term starting in 2025, and if any policy amendments are required that they be presented to Council no later than second quarter 2025.

Moved by: K. Tang

Seconded by: A. Sohi

Amendment:

That Part 5 be deleted:

5. That City Council call a Special City Council meeting for the purpose of discussing the Edmonton Police Commission Scope Proposal as detailed in Attachment 1 of the April 17, 2023, Edmonton Police Commission report EXT01553.

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

Opposed (2): T. Cartmell, and K. Principe

Carried (11 to 2)

Motion, as Amended, put:

Moved by: A. Stevenson

Seconded by: S. Hamilton

**Bylaw XXXXX - Amendments to the Edmonton Police Commission
Bylaw 14040**

**Clerk's note: The above-noted title pertains to Parts 1, 3, 4 and 6 of the motion with a due date of to be determined City Council.*

1. That Administration prepare the necessary bylaw and/or amendments to the Edmonton Police Commission Bylaw 14040 that enables City Council to establish an independent and arm's-length third party to manage allegations of breaches of the Oath of

Office, Code of Conduct, or Conflict of Interest using the Office of the Integrity Commissioner as a model and that any financial implications are identified prior to approval of any bylaws.

Alternative Dispute Resolution - Draft Policy

2. That Administration and the Edmonton Police Commission work together to engage the Edmonton Police Service to draft a policy tool outlining an Alternative Dispute Resolution process that could be approved by both City Council and the Edmonton Police Commission.

Due Date: To be determined, City Council

3. That Administration prepare amendments to the Edmonton Police Commission Bylaw 14040 to enable the Edmonton Police Commission to make appointments of non-commissioners to its Standing Committees.
4. That Administration prepare amendments to the Edmonton Police Commission Bylaw 14040 to enable the Edmonton Police Commission to establish Advisory Committees.
5. That the Mayor, on behalf of City Council, work with the Edmonton Police Commission to advocate to the Government of Alberta to appoint a Chair on a full-time basis.
6. That Administration prepare amendments to the Edmonton Police Commission Bylaw 14040 to expand the scope of the Councillors appointed as members of the Edmonton Police Commission to include acting as a first point of contact for and triaging of individual requests for information from fellow Councillors to the Edmonton Police Commission.

Due Date: To be determined, City Council

7. That Administration, as part of the work related to the Council Orientation and Training Policy C530, include a series of orientation sessions within the first six months of the new Council term starting in 2025, and if any policy amendments are required that they be presented to Council no later than second quarter 2025.

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 Enhanced Encampment and Unsheltered Homelessness Response Plan

A. Giesbrecht, City Clerk, answered questions.

Moved by: A. Paquette

Seconded by: K. Tang

Enhanced Encampment and Unsheltered Homelessness Response Plan - Recommended Next Steps

That Administration provide a report following the close of the Expressions of Interest process for the Indigenous-led shelter and transitional spaces to provide an update on submissions received and recommended next steps for further work to address unsheltered homelessness among Indigenous people and others in Edmonton.

Due Date: August 28, 2023, Community and Public Services Committee

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)

8. Bylaws

8.1 Bylaw 20396 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the McCauley Neighbourhood

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20396 received three readings.

8.2 Bylaw 20397 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the McCauley Neighbourhood - Crown Land

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20397 received first reading.

8.3 Bylaw 20398 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Baturyn Neighbourhood

The following members of Administration's delegation answered questions:

- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services

Moved by: K. Principe

Seconded by: E. Rutherford

That Bylaw 20398 be read a first time.

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)

Moved by: K. Principe

Seconded by: E. Rutherford

That Bylaw 20398 be read a second time.

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)

Moved by: K. Principe

Seconded by: E. Rutherford

That Bylaw 20398 be considered for third reading.

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)

Moved by: K. Principe

Seconded by: E. Rutherford

That Bylaw 20398 be read a third time.

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)

8.4 Bylaw 20399 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Ottewell Neighbourhood

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20399 received three readings.

8.5 Bylaw 20400 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Ottewell Neighbourhood - Crown Land

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20400 received first reading.

8.6 Bylaw 20447 - To amend Bylaw 15078, to authorize the City of Edmonton to acquire, renovate, and finance Mobile Equipment Services Project, MES Heavy Repair and Equipment Building Facility

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20447 received three readings.

8.7 Bylaw 20448 - To amend Revised Bylaw 15152, to authorize the City of Edmonton to undertake, construct, and finance Community Services Project, Multi-Purpose Recreation Centres

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20448 received three readings.

8.8 Bylaw 20449 - To amend Revised Bylaw 18969, to authorize the City of Edmonton to undertake, purchase and finance Edmonton Police Service Project, Helicopter Replacement

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20449 received three readings.

8.9 Bylaw 20450 - To amend Revised Bylaw 19160, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Heritage Valley Transit Priority Improvements to Century Park LRT Station

The following members of Administration's delegation answered questions:

- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services

Moved by: J. Rice

Seconded by: K. Principe

That Bylaw 20450 be read a first time.

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)

Moved by: J. Rice

Seconded by: K. Principe

That Bylaw 20450 be read a second time.

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)

Moved by: J. Rice

Seconded by: K. Principe

That Bylaw 20450 be considered for third reading.

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)

Moved by: J. Rice

Seconded by: K. Principe

That Bylaw 20450 be read a third time.

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)

8.10 Bylaw 20390 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, District Energy Network Strategy and District Energy Nodes

Moved by: A. Salvador

Seconded by: A. Knack

That Bylaw 20390 be read a second time.

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

Opposed (2): K. Principe, and J. Rice

Carried (10 to 2)

Moved by: A. Salvador

Seconded by: A. Knack

That Bylaw 20390 be read a third time.

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

Opposed (2): K. Principe, and J. Rice

Carried (10 to 2)

8.11 Bylaw 20394 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Active Transportation Implementation Acceleration - Approach 3

Moved by: A. Salvador

Seconded by: M. Janz

That Bylaw 20394 be read a second time.

In Favour (8): M. Janz, A. Knack, A. Paquette, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (4): T. Cartmell, S. Hamilton, K. Principe, and J. Rice

Carried (8 to 4)

Moved by: A. Salvador

Seconded by: M. Janz

That Bylaw 20394 be read a third time.

In Favour (8): M. Janz, A. Knack, A. Paquette, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (4): T. Cartmell, S. Hamilton, K. Principe, and J. Rice

Carried (8 to 4)

8.12 Bylaw 20395 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Missing and Enhanced Sidewalk Connections

The following member of Administration's delegation answered questions:

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

Moved by: J. Rice

Seconded by: J. Wright

That Bylaw 20395 be read a second time.

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)

Moved by: J. Rice

Seconded by: J. Wright

That Bylaw 20395 be read a third time.

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)

8.13 Bylaw 20497 - Amendments to Bylaw 14040 Edmonton Police Commission

Moved by: A. Stevenson

Seconded by: K. Tang

That the April 17, 2023, Office of the City Clerk report OCC01854, be postponed to the June 13, 2023, City Council meeting.

Due Date: June 13, 2023, City Council

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)

8.14 Bylaw 20472 - Amendment to Bylaw 14126 Youth Council Bylaw

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20472 received three readings.

9. Private Reports

Moved by: A. Stevenson

Seconded by: J. Wright

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 the discussion of items 9.6 and 9.8.

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 2:01 p.m., Monday, April 17, 2023.

Moved by: S. Hamilton

Seconded by: A. Paquette

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 3:19 p.m., Monday, April 17, 2023.

9.1 Confidential Settlement and Contract Extension

**Clerk's note: This item was not discussed in private and the recommendation passed without debate.*

Moved by: E. Rutherford

Seconded by: T. Cartmell

1. That the proposed settlement as set out in the April 17, 2023, Office of the City Manager report OCM01815, be approved.
2. That the amendment to the agreement as set out in Attachment 1 of the April 17, 2023 Office of the City Manager report OCM01815, be approved.
3. That the April 17, 2023, Office of the City Manager report OCM01815 remain private pursuant to sections 16 (disclosure harmful to business interests of a third party), 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

Carried (13 to 0)

**9.2 Edmonton Design Committee And Naming Committee - 2023
Appointment Recommendations of Externally-Nominated
Representatives**

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

1. That the externally-nominated representatives listed in Attachment 1 of the April 17, 2023, Office of the City Clerk report OCC01808, be appointed to the Edmonton Design Committee for the term of May 1, 2023, to April 30, 2024.
2. That the externally-nominated representative listed in Attachment 2 of the April 17, 2023, Office of the City Clerk report OCC01808, be appointed to the Naming Committee for the term of May 1, 2023, to April 30, 2024.
3. That the April 17, 2023 Office of the City Clerk report OCC01808, and Attachments 1 and 2 remain private pursuant to section 29 (information that is or will be available to the public) of the *Freedom of Information and Protection of Privacy Act*.

**9.3 Community Standards and Licence Appeal Committee - Recruitment
2023**

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 Attachment 1 of the March 24, 2023, Office of the City Clerk report OCC01688, be re-appointed to the Community Standards and Licence Appeal Committee, for the term of May 1, 2023, to April 30, 2024.
2. That Attachment 1 of the March 24, 2023, Office of the City Clerk report OCC01688 remain private pursuant to section 29 (information that is or will be available to the public) of the *Freedom of Information and Protection of Privacy Act*.

3. That the March 24, 2023, Office of the City Clerk report OCC01688 and Attachments 2 and 3 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*.

9.4 Women's Advocacy Voice Of Edmonton Committee - 2023 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 Attachment 1 of the April 17, 2023, Office of the City Clerk report OCC01809, be appointed to the Women's Advocacy Voice of Edmonton Committee for a term May 1, 2023, to April 30, 2025.
2. That the April 17, 2023, Office of the City Clerk report OCC01809 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*.
3. That Attachment 1 of the April 17, 2023, Office of the City Clerk report OCC01809 remain private pursuant to section 29 (information that is or will be available to the public) of the *Freedom of Information and Protection of Privacy Act*.

9.5 Women's Advocacy Voice of Edmonton Committee (WAVE) - 2022/23 Membership Report and (Re)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 individual listed in Attachment 1 of the March 24, 2023, Office of the City Clerk report OCC01692, be re-appointed to the Women's Advocacy Voice of Edmonton Committee, for the term of May 1, 2023, to April 30, 2025.
2. That Attachment 1 of the March 24, 2023, Office of the City Clerk report OCC01692 remain private pursuant to section 29 (information that is or will be available to the public) of the *Freedom of Information and Protection of Privacy Act*.
3. That the March 24, 2023, Office of the City Clerk report OCC01692 and Attachments 2 and 3 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*.

9.6 Office of the City Clerk Update

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

- A. Giesbrecht, City Clerk

Moved by: J. Rice

Seconded by: K. Principe

1. That the actions outlined in revised Attachment 1 of the April 17, 2023, Office of the City Clerk report OCC01869, be approved.
2. That the April 17, 2023, Office of the City Clerk report OCC01869 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)

9.7 Intergovernmental Update - Verbal report

**Clerk's note: This item was dealt with in public, therefore, the presentation and Attachment 1 are public documents.*

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

- A. Corbould, City Manager

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

- R. Barkway, Acting Deputy City Manager, Communications and Engagement

Moved by: J. Rice

Seconded by: J. Wright

That Attachment 1 be added to the April 17, 2023, Communications and Engagement verbal report CE01872.

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: K. Tang

That the Mayor, on behalf of City Council, write a letter to all declared provincial government candidates emphasizing the City of Edmonton's advocacy priorities of Economic Revitalization and Growth, Energy Transition and Climate Resilience, Housing, Affordability, and Safety and Community Wellbeing and Equitable Support for Edmonton and Calgary.

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)

9.8 City Manager Update - Verbal report

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

- A. Corbould, City Manager

The following members of Administration's delegation answered questions:

- M. Dorval, Acting Deputy City Manager, Employee Services
- S. McCabe, Deputy City Manager, Urban Planning and Economy

Moved by: E. Rutherford

Seconded by: K. Tang

1. That the April 17, 2023, Office of the City Manager verbal report OCM01873, be received for information.
2. That the April 17, 2023, Office of the City Manager verbal report OCM01873 remain private pursuant to section 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. Motions Pending

10.1 Tax Forgiveness Options for the YWCA (A. Stevenson)

The following members of Administration's delegation answered questions:

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

Moved by: A. Stevenson

Seconded by: A. Knack

Tax Forgiveness Options for the YWCA

That Administration bring a report providing background and outlining the tax forgiveness options for the YWCA with tax amounts assessed in 2022 at 10408-124 Street (account 9948253).

Due Date: August 30, 2023, Executive Committee

In Favour (11): A. Sohi, S. Hamilton, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (11 to 0)

10.2 City Acquired Properties (A. Paquette)

Moved by: A. Paquette

Seconded by: A. Knack

City Acquired Properties

That Administration provide a report outlining the following information:

1. a current inventory, status, and history of agreements between the City of Edmonton and Homeowners Associations (HOA) in Edmonton relating to the City acquiring properties from a homeowners association, and
2. a summary of the process and cost/benefit analysis for the City to acquire the property(s) from the Riverpoint Homeowners Association.

Due Date: August 30, 2023, Executive Committee

In Favour (11): A. Sohi, S. Hamilton, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (11 to 0)

10.3 Monthly Update on the Transit Safety Plan and the Downtown Core (A. Paquette)

The following member of Administration's delegation answered questions:

- A. Corbould, City Manager

A. Giesbrecht, City Clerk, answered questions.

Moved by: A. Paquette

Seconded by: A. Sohi

Monthly Update on the Transit Safety Plan and the Downtown Core - Verbal report

That Administration provide a monthly verbal update to Council on the progress of the Transit Safety Plan and the Downtown Core until such a time that Council is satisfied with the progress on this work.

Due Date: May 16, 2023, City Council

In Favour (10): A. Sohi, S. Hamilton, A. Knack, A. Paquette, K. Principe, J. Rice, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (10 to 0)

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 5:09 p.m., Monday, April 17, 2023.

Chair

City Clerk