



## **City Council Non-Regular - Minutes**

April 19, 2023

5:30 p.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 5:32 p.m., Wednesday, April 19, 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**

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

Councillor E. Rutherford was absent without notice for a portion of the meeting.

Councillors S. Hamilton and T. Cartmell were absent with notice for a portion of the meeting.

K. Stolarz, Deputy City Clerk, S. Parsons and J. Akebah, 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 19, 2023, City Council - Non-Regular meeting agenda be adopted.

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

**Motion Carried (11 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 items were selected for debate: 5.1, 5.2, 5.3, 5.4, 5.5 and 5.6.

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

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

### **4. Requests to Reschedule Reports**

There were no Requests to Reschedule Reports.

### **5. Public Reports**

### **5.1 Edmonton Design Committee (EDC) - 2022 Annual Report and 2023 Work Plan**

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

- J. Mills, Edmonton Design Committee

**Moved by:** A. Paquette

**Seconded by:** J. Rice

That the April 19, 2023, Office of the City Clerk report OCC01717, be received for information.

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

**Motion Carried (12 to 0)**

### **5.2 Energy Transition Climate Resilience Committee (ETCRC) - 2022 Annual Report and 2023 Work Plan**

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

- M. Kalogirou, Energy Transition Climate Resilience Committee

The following member of the delegation answered questions:

- J. Komar, Energy Transition Climate Resilience Committee

The following member of the Administration's delegation answered questions:

- C. Tomaras, Urban Planning and Economy

**Moved by:** A. Salvador

**Seconded by:** M. Janz

That the April 19, 2023, Office of the City Clerk report OCC01720, 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

**Motion Carried (13 to 0)**

**5.3 Edmonton Salutes Committee (ESC) - 2022 Annual Report and 2023 Work Plan**

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

- B. Hodgson, Edmonton Salutes Committee

**Moved by:** K. Principe

**Seconded by:** J. Rice

That the April 19, 2023, Office of the City Clerk report OCC01721, 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

**Motion Carried (13 to 0)**

**5.4 Edmonton Combative Sports Commission (ECSC) - 2022 Annual Report and 2023 Work Plan**

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

- T. Kelly, Edmonton Combative Sports Commission

The following member of Administration's delegation answered questions:

- D. Jones, Community Services

**Moved by:** M. Janz

**Seconded by:** K. Tang

That the April 19, 2023, Office of the City Clerk report OCC01722, be received for information.

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

**Motion Carried (12 to 0)**

## **5.5 Community Services Advisory Board (CSAB) - 2022 Annual Report and 2023 Work Plan**

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

- J. Albers, Community Services Advisory Board

The following member of Administration's delegation answered questions:

- J. Smith, Community Services

**Moved by:** J. Wright

**Seconded by:** J. Rice

That the April 19, 2023, Office of the City Clerk report OCC01723, 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

**Motion Carried (13 to 0)**

## **5.6 Naming Committee (NC) - 2022 Annual Report and 2023 Work Plan**

The following member of the delegation made a presentation:

- E. McDonald, Naming Committee

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

- C. Sousa, Urban Planning and Economy

**Moved by:** K. Tang

**Seconded by:** A. Knack

That the April 19, 2023, Office of the City Clerk report OCC01724, be received for information.

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

**Motion Carried (12 to 0)**

**6. Bylaws**

There were no Bylaws on the agenda.

**7. Private Reports**

There were no Private Reports on the agenda.

**8. Motions Pending**

There were no Motions Pending on the agenda.

**9. Notices of Motion and Motions without Customary Notice**

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

**10. Adjournment**

The meeting adjourned at 8:03 p.m., Wednesday, April 19, 2023.

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Chair

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City Clerk