



City Council Minutes

April 25, 2023

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: A. Knack, T. Cartmell, S. Hamilton, M. Janz, 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 9:31 a.m., Tuesday, April 25, 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, Sauteaux, 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 was absent with notice.

A. Giesbrecht, City Clerk, M. de Guzman and C. Martin, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

A. Giesbrecht, City Clerk, answered questions.

The following member of Administration's delegation answered questions:

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

Moved by: S. Hamilton

Seconded by: J. Rice

That the April 25, 2023, City Council meeting agenda be adopted with the following changes:

Additions:

- 8.1 Bylaw 20443 - 2023 Property Tax and Supplementary Property Tax Bylaw
- 8.2 Bylaw 20444 - 2023 City of Edmonton Belvedere Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw
- 8.3 Bylaw 20445 - 2023 City of Edmonton The Quarters Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw
- 8.4 Bylaw 20446 - 2023 City of Edmonton Capital City Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw
- 9.14 Heritage Valley Capital Profile Adjustment
(Private pursuant to sections 16, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*)

Deletion:

- 7.1 Heritage Valley Capital Profile Adjustment

In Favour (12): A. Knack, T. Cartmell, S. Hamilton, M. Janz, 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: E. Rutherford

Seconded by: J. Wright

That the minutes from the following meetings be approved:

- April 17, 2023, City Council

- April 19, 2023, City Council - Non-Regular

In Favour (12): A. Knack, T. Cartmell, S. Hamilton, M. Janz, 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 Michael A. Kostek School (A. Knack)

Deputy Mayor A. Knack, on behalf of City Council, welcomed the Grade 2 class from Michael A. Kostek School in Ward Sipiwiyiniwak and their teacher, D. Lavigne.

1.5.2 Recognition of Tony Cashman (A. Knack)

Deputy Mayor A. Knack, on behalf of City Council, recognized T. Cashman, who is a celebrated historian, storyteller and playwright. He is considered to be one of Edmonton's passionate, popular and impactful local historians and has been honoured with numerous awards. T. Cashman will turn 100 on Saturday, April 29, 2023.

1.5.3 Bridge Healing Transitional Accommodation Program (A. Knack)

Deputy Mayor A. Knack, on behalf of City Council, recognized Dr. L. Francescutti, a professor in the School of Public Health and an emergency room physician with the Royal Alexandra Hospital and the team of citizens who developed the Bridge Healing Transitional Accommodation Program. The program features a 12-suite housing complex at the Jasper Place Wellness Centre to assist patients from the local houseless community with a place to stay after being discharged from hospital care.

1.5.4 Garneau School (A. Knack)

Deputy Mayor A. Knack, on behalf of City Council, welcomed the Grade 6 class from Garneau School in Ward Papastew and their teacher, J. MacKay.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following items were selected for debate: 7.3, 8.1, 8.5, 9.13 and 9.14.

2.2 Vote on Reports not Selected for Debate

Moved by: T. Cartmell

Seconded by: E. Rutherford

That the recommendations in the following reports be approved:

- 7.2 Land Development Policy C511 - Recommended Updates
- 7.4 City of Edmonton 2022 Consolidated Financial Statements
- 9.1 Community Services Advisory Board (CSAB) - 2023 Recruitment
- 9.2 Edmonton Combative Sports Commission (ECSC) - 2023 Recruitment
- 9.3 Edmonton Public Library Board (EPLB) - 2023 Recruitment
- 9.4 Edmonton Historical Board (EHB) - 2023 Recruitment
- 9.5 Accessibility Advisory Committee (AAC) - 2023 Recruitment
- 9.6 Assessment Review Board (ARB) - 2023 Recruitment
- 9.7 GEF Seniors Housing Board (GEF) - 2023 Recruitment
- 9.8 Edmonton Salutes Committee (ESC) - 2023 Recruitment
- 9.9 Energy Transition Climate Resilience Committee (ETCRC) - 2023 Recruitment
- 9.10 Subdivision and Development Appeal Board (SDAB) - 2023 Recruitment
- 9.11 Edmonton Transit Service Advisory Board (ETSAB) - Recruitment 2023
- 9.12 Edmonton Design Committee (EDC) - 2023 Recruitment

In Favour (12): A. Knack, T. Cartmell, S. Hamilton, M. Janz, 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

Request for a specific time on the agenda was not considered.

2.5 Vote on Bylaws not Selected for Debate

Moved by: T. Cartmell

Seconded by: J. Wright

That the following Bylaws be read a first time:

- 8.2 Bylaw 20444 - 2023 City of Edmonton Belvedere Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw
- 8.3 Bylaw 20445 - 2023 City of Edmonton The Quarters Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw
- 8.4 Bylaw 20446 - 2023 City of Edmonton Capital City Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw

In Favour (12): A. Knack, T. Cartmell, S. Hamilton, M. Janz, 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. Wright

That the following Bylaws be read a second time:

- 8.2 Bylaw 20444 - 2023 City of Edmonton Belvedere Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw
- 8.3 Bylaw 20445 - 2023 City of Edmonton The Quarters Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw
- 8.4 Bylaw 20446 - 2023 City of Edmonton Capital City Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw

In Favour (12): A. Knack, T. Cartmell, S. Hamilton, M. Janz, 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. Wright

That the following Bylaws be considered for third reading:

- 8.2 Bylaw 20444 - 2023 City of Edmonton Belvedere Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw
- 8.3 Bylaw 20445 - 2023 City of Edmonton The Quarters Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw
- 8.4 Bylaw 20446 - 2023 City of Edmonton Capital City Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw

In Favour (12): A. Knack, T. Cartmell, S. Hamilton, M. Janz, 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. Wright

That the following Bylaws be read a third time:

- 8.2 Bylaw 20444 - 2023 City of Edmonton Belvedere Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw
- 8.3 Bylaw 20445 - 2023 City of Edmonton The Quarters Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw
- 8.4 Bylaw 20446 - 2023 City of Edmonton Capital City Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw

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

3. Councillor Inquiries

3.1 Bylaws, Policies and Practices - Safe Spaces for the Sexual and Gender Diverse Community (E. Rutherford)

Can Administration provide a memo outlining existing City of Edmonton bylaws, policies and practices that support access to safe spaces for sexual and gender diverse individuals and groups including employees and external community members?

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 Heritage Valley Capital Profile Adjustment

This item was deleted from the agenda (see item 1.3).

7.2 Land Development Policy C511 - Recommended Updates

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

1. That City Policy C516B - Land Enterprise Dividend Policy, be repealed.
2. That revised Council Policy C511A - Land Development Policy, as set out in Attachment 1 of the April 14, 2023, Financial and Corporate Services report FCS01094, be approved, with the effective date upon approval.

7.3 Municipal Development Corporation

The following members of Administration's delegation answered questions:

- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- B. Jarocki, Financial and Corporate Services
- N. Osaduik, Financial and Corporate Services

Moved by: T. Cartmell

Seconded by: K. Principe

That Administration engage a third party consultant to form a working group:

1. To determine the potential mandate, if any, of a Municipal Development Corporation in consideration of Council Policy C511A and other Council city building policies and objectives;
2. Pending the outcome of Part 1, to develop a business case for the formation of a Municipal Development Corporation, including startup and operating cost estimates, assuming:
 - a. A governance structure with the City of Edmonton as the sole shareholder and a shareholder appointed Board;
 - b. A mandate to develop City owned land identified in Part 1 and provide an industry standard financial return to the City of Edmonton;
 - c. An operating environment that does not benefit from preferential lending rates, government guarantees or property tax assessments, and;
 - d. An expectation that, like any other private sector entity, the Municipal Development Corporation will comply with all City Plan goals and all zoning and related land development policies and bylaws.

In Favour (5): A. Knack, T. Cartmell, S. Hamilton, K. Principe, and J. Rice

Opposed (7): M. Janz, A. Paquette, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Defeated (5 to 7)

7.4 City of Edmonton 2022 Consolidated Financial Statements

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

That the 2022 City of Edmonton audited consolidated financial statements, as set out in Attachment 1 of the April 21, 2023, Financial and Corporate Services report FCS01774, be approved.

8. Bylaws

8.1 Bylaw 20443 - 2023 Property Tax and Supplementary Property Tax Bylaw

Moved by: A. Stevenson

Seconded by: E. Rutherford

That Bylaw 20443 be read a first time.

In Favour (9): A. Knack, S. Hamilton, M. Janz, A. Paquette, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (3): T. Cartmell, K. Principe, and J. Rice

Carried (9 to 3)

Moved by: A. Stevenson

Seconded by: K. Tang

That Bylaw 20443 be read a second time.

In Favour (9): A. Knack, S. Hamilton, M. Janz, A. Paquette, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (3): T. Cartmell, K. Principe, and J. Rice

Carried (9 to 3)

Moved by: A. Stevenson

Seconded by: K. Tang

That Bylaw 20443 be considered for third reading.

In Favour (12): A. Knack, T. Cartmell, S. Hamilton, M. Janz, 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: K. Tang

That Bylaw 20443 be read a third time.

In Favour (9): A. Knack, S. Hamilton, M. Janz, A. Paquette, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (3): T. Cartmell, K. Principe, and J. Rice

Carried (9 to 3)

8.2 Bylaw 20444 - 2023 City of Edmonton Belvedere Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20444 received three readings.

8.3 Bylaw 20445 - 2023 City of Edmonton The Quarters Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20445 received three readings.

8.4 Bylaw 20446 - 2023 City of Edmonton Capital City Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20446 received three readings.

8.5 Bylaw 20427 - Closure of Vehicular Access to Titled Parcel for Capital Line South Extension

The following members of Administration's delegation answered questions:

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

Moved by: J. Rice

Seconded by: K. Principe

That Bylaw 20427 be read a first time.

In Favour (12): A. Knack, T. Cartmell, S. Hamilton, M. Janz, 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 20427 be read a second time.

In Favour (12): A. Knack, T. Cartmell, S. Hamilton, M. Janz, 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 20427 be considered for third reading.

In Favour (12): A. Knack, T. Cartmell, S. Hamilton, M. Janz, 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 20427 be read a third time.

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

Carried (12 to 0)

9. Private Reports

Moved by: J. Wright

Seconded by: S. Hamilton

That City Council meet in private pursuant to sections 16 (disclosure harmful to interests of a third party), 17 (disclosure harmful to personal privacy), 24 (advice from officials) and 25 (disclosure harmful to economic interests) of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 9.13 and 9.14.

In Favour (12): A. Knack, T. Cartmell, S. Hamilton, M. Janz, 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 private at 10:56 a.m., Tuesday, April 25, 2023.

Moved by: J. Rice

Seconded by: A. Stevenson

That City Council meet in public.

In Favour (12): A. Knack, T. Cartmell, S. Hamilton, M. Janz, 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 11:50 a.m., Tuesday, April 25, 2023.

9.1 Community Services Advisory Board (CSAB) - 2023 Recruitment

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

1. That an exemption to section 9(c) of Procedure C575D - Agencies, Boards, Committees and Commissions be granted to allow the individuals listed in Attachment 18 of the April 18, 2023, Office of the City Clerk report OCC01687rev to be reappointed to the Community Services Advisory Board for a one year extension beyond the maximum term limit.
2. That the individuals listed in revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01687rev, be appointed/reappointed, as applicable, to the Community Services Advisory Board for the term of May 1, 2023, to April 30, 2024.
3. That the April 18, 2023, Office of the City Clerk report OCC01687rev 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*.

4. That revised Attachment 2 and Attachment 18 of the April 18, 2023, Office of the City Clerk report OCC01687rev 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*.

9.2 Edmonton Combative Sports Commission (ECSC) - 2023 Recruitment

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 revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01689rev, be appointed/reappointed, as applicable, to the Edmonton Combative Sports Commission for the term of May 1, 2023, to April 30, 2025.
2. That the April 18, 2023, Office of the City Clerk report OCC01689rev 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 revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01689rev 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 Edmonton Public Library Board (EPLB) - 2023 Recruitment

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

1. That an exemption to Section 9(c) of Council Policy/Procedure C575D - Agencies, Boards, Committees and Commissions be granted to approve the reappointment of the individual listed in Attachment 17 of the April 18, 2023, Office of the City Clerk report OCC01691rev to the Edmonton Public Library Board for a one year extension beyond the maximum term limit.
2. That the individuals named in revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01691rev, be appointed/reappointed to the Edmonton Public Library Board, as applicable, for the term of May 1, 2023, to April 30, 2025.

3. That the April 18, 2023, Office of the City Clerk report OCC01691rev 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*.
4. That revised Attachment 2 and Attachment 17 of the April 18, 2023, Office of the City Clerk report OCC01691rev 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*.

9.4 Edmonton Historical Board (EHB) - 2023 Recruitment

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 revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01690rev, be appointed/reappointed, as applicable, to the Edmonton Historical Board for the term as specified in Attachment 2.
2. That the April 18, 2023, Office of the City Clerk report OCC01690rev 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 revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01690rev 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 Accessibility Advisory Committee (AAC) - 2023 Recruitment

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 revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01685rev, be appointed/reappointed, as applicable, to the Accessibility Advisory Committee for the term of May 1, 2023, to April 30, 2024.
2. That the April 18, 2023, Office of the City Clerk report OCC01685rev 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 revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01685rev 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*.

9.6 Assessment Review Board (ARB) - 2023 Recruitment

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 revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01681rev, be appointed/re-appointed, as applicable, to the Assessment Review Board for the term of May 1, 2023, to April 30, 2024.
2. That the April 18, 2023, Office of the City Clerk report OCC01681rev 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 revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01681rev, 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*.

9.7 GEF Seniors Housing Board (GEF) - 2023 Recruitment

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 revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01684rev, be appointed/reappointed, as applicable, to the GEF Seniors Housing Board for the term of May 1, 2023, to April 30, 2026.
2. That Attachment 18 of the April 18, 2023, Office of the City Clerk report OCC01684rev, be approved.
3. That an ongoing partial exemption from section 14(e) of Council Policy/Procedure C575D, Agencies, Boards, Committees and Commissions, be granted going forward, to allow the GEF Seniors Housing Board to:
 - a. Review applications and recommend to Executive Committee a shortlist of candidates for appointment to the GEF Seniors Housing Board.

- b. Conduct preliminary interviews with candidates as part of the review of the applications.

4. That the April 18, 2023, Office of the City Clerk report OCC01684rev 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*.

5. That revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01684rev 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*.

6. That Attachment 18 of the April 18, 2023, Office of the City Clerk report OCC01684rev 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*.

9.8 Edmonton Salutes Committee (ESC) - 2023 Recruitment

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 revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01682rev, be appointed/re-appointed, as applicable, to the Edmonton Salutes Committee for the term of May 1, 2023, to April 30, 2025.
2. That Attachment 13 of the April 18, 2023, Office of the City Clerk report OCC01682rev, be approved.
3. That the April 18, 2023, Office of the City Clerk report OCC01682rev 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*.
4. That revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01682rev 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*.
5. That Attachment 13 of the April 18, 2023, Office of the City Clerk report OCC01682rev 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*.

9.9 Energy Transition Climate Resilience Committee (ETCRC) - 2023 Recruitment

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 revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01683rev, be appointed to the Energy Transition Climate Resilience Committee for the term of May 1, 2023, to April 30, 2025.
2. That Attachment 19 of the April 18, 2023, Office of the City Clerk report OCC01683rev, be approved.
3. That the April 18, 2023, Office of the City Clerk report OCC01683rev 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*.
4. That revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01683rev 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*.
5. That Attachment 19 of the April 18, 2023, Office of the City Clerk report OCC01683rev 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*.

9.10 Subdivision and Development Appeal Board (SDAB) - 2023 Recruitment

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 named in revised Attachment 2 of the April 19, 2023, Office of the City Clerk report OCC01674rev, be appointed/reappointed, as applicable, to the Subdivision and Development Appeal Board for the term of May 1, 2023, to April 30, 2024.

2. That the April 19, 2023, Office of the City Clerk report OCC01674rev 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 revised Attachment 2 of the April 19, 2023, Office of the City Clerk report OCC01674rev 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*.

9.11 Edmonton Transit Service Advisory Board (ETSAB) - 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 revised Attachment 2 of the April 19, 2023, Office of the City Clerk report OCC01676rev, be appointed/reappointed, as applicable, to the Edmonton Transit Service Advisory Board for the term of May 1, 2023, to April 30, 2024.
2. That the April 19, 2023, Office of the City Clerk report OCC01676rev 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 revised Attachment 2 of the April 19, 2023, Office of the City Clerk report OCC01676rev 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*.

9.12 Edmonton Design Committee (EDC) - 2023 Recruitment

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 revised Attachment 2 of the April 19, 2023, Office of the City Clerk report OCC01675rev, be appointed/re-appointed, as applicable, to the Edmonton Design Committee for the term of May 1, 2023, to April 30, 2024.
2. That the April 19, 2023, Office of the City Clerk report OCC01675rev 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 revised Attachment 2 of the April 19, 2023, Office of the City Clerk report OCC01675rev 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*.

9.13 Naming Committee (NC) - 2023 Recruitment

The following member of Administration's delegation answered questions:

- K. Stolarz, Deputy City Clerk

Moved by: A. Stevenson

Seconded by: K. Tang

1. That Attachment 3 be added to the April 19, 2023, Urban Planning Committee Non-regular report Naming Committee (NC) - 2023 Recruitment.
2. That the individuals listed in Attachment 3 of the April 19, 2023, Urban Planning Committee Non-regular report Naming Committee (NC) - 2023 Recruitment be approved, to the Naming Committee for the term of May 1, 2023, to April 30, 2024.
3. That the April 19, 2023, Urban Planning Committee Non-regular report Naming Committee (NC) - 2023 Recruitment and revised Attachment 2 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*.
4. That Attachment 3 of the April 19, 2023, Urban Planning Committee Non-regular report Naming Committee (NC) - 2023 Recruitment 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*.

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

Carried (12 to 0)

9.14 Heritage Valley Capital Profile Adjustment

The following member of Administration's delegation answered questions:

- N. Osaduik, Financial and Corporate Services

Moved by: J. Rice

Seconded by: J. Wright

1. That capital profile 19-16-5055 Heritage Valley Land Development, be increased by \$13.2 million to fund construction of servicing infrastructure for Heritage Valley Town Centre, with funding from Land Enterprise Retained Earnings.
2. That the April 25, 2023, Financial and Corporate Services report FCS01868 remain private pursuant to sections 16 (disclosure harmful to interests of a third party), 24 (advice from officials) and 25 (disclosure harmful to economic interests) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (12): A. Knack, T. Cartmell, S. Hamilton, M. Janz, 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 Council Member Appointments to Agencies (K. Tang)

Councillor K. Tang requested permission to make a motion without customary notice regarding Council member appointments to agencies.

Moved by: A. Stevenson

Seconded by: J. Wright

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 K. Tang to make a motion without customary notice regarding Council member appointments to agencies.

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

Carried (12 to 0)

Moved by: K. Tang

Seconded by: A. Paquette

1. That an exemption to Section 9(c) of Council Policy/Procedure C575D - Agencies, Boards, Committees and Commissions be granted to allow the Shareholder to approve a resolution extending the reappointment of Councillor T. Cartmell to the Fort Edmonton Management Company Board of Directors for one year, until the Annual General Meeting in 2024.
2. That Councillor E. Rutherford and Councillor J. Wright be appointed as the Council Advisors to the Women's Advocacy Voice of Edmonton for the remainder of the term to the Organizational Meeting in 2023, and that Councillor J. Rice's appointment as a Council Advisor end on April 25, 2023.

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

Carried (12 to 0)

12. Adjournment

The meeting adjourned at 11:57 a.m., Tuesday, April 25, 2023.

Chair

City Clerk