



## City Council Minutes

July 4, 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

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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 9:33 a.m., Tuesday, July 4, 2023, and acknowledged that City Council meets on the traditional land of Treaty 6 Territory and Métis Homelands. 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 Métis and Inuit, and now settlers from around the world.

*\*Clerk's note: The July 4, 2023, City Council meeting was held over two days: July 4, 2023, and July 5, 2023.*

#### 1.2 Roll Call

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

Mayor A. Sohi was absent with notice for a portion of the meeting.

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

#### 1.3 Adoption of Agenda

**Moved by:** S. Hamilton

**Seconded by:** J. Rice

That the July 4/5, 2023, City Council meeting agenda be adopted with the following changes:

Additions:

- 9.1 2030 Commonwealth Games Bid Update  
- Attachment 2  
(Private pursuant to sections 16, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*)
- 9.3 Partnership Update  
(Private pursuant to sections 24 and 27 of the *Freedom of Information and Protection of Privacy Act*)
- 10. Motions Pending  
- 10.1 Safe and Inclusive Public Spaces (E. Rutherford)

Deletion:

- 7.4 Rapid Housing Initiative - Recommendations and Update

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:** S. Hamilton

**Seconded by:** A. Stevenson

That the following item be added to the July 4/5, 2023, City Council meeting agenda:

- 9.10 Intergovernmental Update - Verbal report  
(Private pursuant to sections 21 and 24 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)**

**Moved by:** J. Wright  
**Seconded by:** A. Salvador

That the Orders of the Day for the July 4/5, City Council meeting, be changed as follows:

July 4, 2023

- Dinner - 5:15 p.m. - 6:15 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)**

#### **1.4 Approval of Minutes**

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

That the minutes from the following meetings be approved:

- June 6, 2023, City Manager and City Auditor Performance Evaluation Committee
- June 12, 2023, City Council Public Hearing
- June 13/14, 2023, City Council
- June 26, 2023, City Council 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)**

#### **1.5 Protocol Items**

##### **1.5.1 Al Rashid Mosque and The Church of Jesus Christ of Latter-day Saints (E. Rutherford)**

Councillor E. Rutherford, on behalf of City Council, recognized the Al Rashid Mosque and The Church of Jesus Christ of Latter-day Saints for their hard work, tireless efforts and commitment to supporting all in the community, particularly those who need help during difficult times.

### **1.5.2 Yeg Dignity Mural (A. Sohi)**

Mayor A. Sohi, on behalf of City Council, recognized the artists who contributed to the YEG Dignity Mural, led by lead artist, Carla Rae Taylor. The YEG Dignity Mural is a collaboration between the John Humphrey Centre for Peace and Human Rights and the City of Edmonton.

### **1.5.3 Air Quality Health Indicator Lamp (A. Sohi)**

Mayor A. Sohi, on behalf of City Council, acknowledged the great work of Open City and Technology and Environment and Climate Resilience employees for their excellent work to reactivate the City's Air Quality Health Indicator artistic lamp. The team developed a new computer code that connected air quality data to a smart LED lightbulb, giving a visual indicator of the outside air quality.

### **1.5.4 City of Edmonton Tax Communications Video receives IABC Capital Award (A. Sohi)**

Mayor A. Sohi, on behalf of City Council, congratulated the City Tax Communications team for their excellence in tax communications. These teams developed a video that explains how the City arrives at each property owner's tax bill and the video was recently recognized by the International Association of Business Communicators Communications with a Capital Award.

## **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, 7.5, 7.6, 7.7, 7.9, 9.1, 9.2, 9.3, 9.4, 9.8 and 9.10.

### **2.2 Vote on Reports not Selected for Debate**

**Moved by:** A. Knack

**Seconded by:** E. Rutherford

That the recommendations in the following reports be approved:

- 5.1 Edmonton Police Service Funding Formula - Additional Information
- 7.8 Terwillegar Drive Stage 2 Expansion - Environmental Impact Assessment and Site Location Study Amendment

- 9.5 City of Edmonton Youth Council - 2023 Appointment Recommendations
- 9.6 Edmonton Downtown Business Association Update
- 9.7 Edmonton Regional Airports Authority - Membership Report
- 9.9 Audit Committee Public Members - Membership Update

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)**

### **2.3 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**

**Moved by:** T. Cartmell

**Seconded by:** J. Wright

That the following Bylaws be read a first time:

- 8.1 Bylaw 20391 - To amend Revised Bylaw 19163, as amended by Bylaw 20188, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Terwillegar Drive Expressway Upgrades - Alternate Staging
- 8.2 Bylaw 20401 - To amend Revised Bylaw 19161, as amended by Bylaw 20210, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, New Transit Bus Garage
- 8.3 Bylaw 20393 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Valley Zoo Animal Enclosure Renewal and Enhancement

- 8.4 Bylaw 20511 - To amend Bylaw 19618, to authorize the City of Edmonton to construct, finance and assess Decorative Street Lights Local Improvements in the Malmo Plains Neighbourhood

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:** T. Cartmell

**Seconded by:** J. Wright

That the following Bylaw be read a second time:

- 8.4 Bylaw 20511 - To amend Bylaw 19618, to authorize the City of Edmonton to construct, finance and assess Decorative Street Lights Local Improvements in the Malmo Plains Neighbourhood

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:** T. Cartmell

**Seconded by:** J. Wright

That the following Bylaw be considered for third reading:

- 8.4 Bylaw 20511 - To amend Bylaw 19618, to authorize the City of Edmonton to construct, finance and assess Decorative Street Lights Local Improvements in the Malmo Plains Neighbourhood

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:** T. Cartmell

**Seconded by:** J. Wright

That the following Bylaw be read a third time:

- 8.4 Bylaw 20511 - To amend Bylaw 19618, to authorize the City of Edmonton to construct, finance and assess Decorative Street Lights Local Improvements in the Malmo Plains Neighbourhood

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)**

### **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**

#### **5.1 Edmonton Police Service Funding Formula - Additional Information**

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

That the revised due date of August 22, 2023, City Council, for the Financial and Corporate Services report FCS01542, Edmonton Police Service Funding Formula - Additional Information, be approved.

**Revised Due Date: August 22, 2023, City Council**

### **6. Unfinished Business**

There was no Unfinished Business on the agenda.

### **7. Public Reports**

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

Items 7.1 and 7.2 were dealt with together.

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

- A. Corbould, City Manager
- D. Hunter, City Operations

- S. Feldman, City Operations
- D. Jones, Community Services
- J. Flaman, Deputy City Manager, Community Services
- T. Girvan, Urban Planning and Economy
- B. Latchford, Urban Planning and Economy

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

- R. Kaboni, Bent Arrow Traditional Healing Society

The following members of Administration's delegation answered questions:

- S. Gellatly, Community Services
- E. Robar, Deputy City Manager, City Operations

The following members of the delegation answered questions:

- E. Ambtman, Edmonton Police Commission
- M. Barker, Edmonton Police Commission

Items 7.1 and 7.2 were voted on together.

**Moved by:** E. Rutherford

**Seconded by:** A. Paquette

That the July 5, 2023, City Operations verbal report CO01908, 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)**

## **7.2 Implementation of the Edmonton Transit System Safety Plan**

Items 7.1 and 7.2 were dealt with together.

Items 7.1 and 7.2 were voted on together.



**Moved by:** E. Rutherford  
**Seconded by:** A. Paquette

**Opportunities to Enhance Transit Safety and Security - Further Information and Plan**

1. That Administration provide a report to City Council that includes detailed plans that outline specific actions, proposed timing and budget impacts prior to the Supplemental Operating and Capital Budget Adjustments related to:

- a. Transit Space Activation (#3 in the July 4, 2023, City Operations report CO01834)
- b. Customer Support at Stations (#4 in the July 4, 2023, City Operations report CO01834)
- c. Permanent enhanced cleaning (#5 in the July 4, 2023, City Operations report CO01834)

**Due Date: October 24, 2023, City Council**

2. That an unfunded capital profile related to the Tunnel Intruder Technology (#12 in the July 4, 2023, City Operations report CO01834 report) be included in the Fall 2023 Budget discussion.

**Due Date: Fall 2023 Supplemental Capital Budget Adjustment**

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 Community Safety and Well-Being Strategy Implementation Update**

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

- J. Flaman, Deputy City Manager, Community Services
- K. Coomber, Community Services

The following members of Administration’s delegation answered questions:

- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- A. Corbould, City Manager
- I. Hoogenboom, Community Services
- N. Harcus, Community Services

A. Giesbrecht, City Clerk, answered questions.

**Moved by:** A. Stevenson

**Seconded by:** A. Knack

That the July 4, 2023, Community Services report CS01919, be received for information.

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

**Withdrawn**

**Moved by:** E. Rutherford

**Seconded by:** J. Wright

**Community Safety and Well-Being Strategy Implementation Update**

That the July 4, 2023, Community Services report CS01919, be referred to Committee to hear from stakeholders and discuss next steps and return to City Council.

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

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)**

**7.4 Rapid Housing Initiative - Recommendations and Update**

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

**7.5 FireSmart Program Grant**

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

- C. McKeown, City Operations

The following member of Administration's delegation answered questions:

- M. Beare, City Operations

**Moved by:** J. Rice

**Seconded by:** K. Principe

That Administration proceed with the FireSmart Program grant application, as outlined in Attachment 1 of the July 4, 2023, City Operations report CO01916.

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 2023 Council and Committee Calendar Change**

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:

- A. Corbould, City Manager

**Moved by:** A. Knack

**Seconded by:** J. Wright

That the following changes to the 2023 Council and Committee calendar, be approved:

New Meeting Added:

That a December 1, 2023, Special City Manager and City Auditor Performance Evaluation Committee meeting from 2 p.m. to 3 p.m., be scheduled.

Meeting Cancellation:

That the August 1, 2023, Agenda Review Committee meeting, be cancelled.

Orders of the Day Adjustments to Existing Meetings:

- That the September 5, 2023, Agenda Review Committee meeting orders of the day, be changed from 8:30 a.m. to 9:30 a.m. to 8:30 a.m. to 9 a.m.
- That the September 19, 2023, Agenda Review Committee meeting orders of the day, be changed from 8:30 a.m. to 9 a.m. to 8:30 a.m. to 9:30 a.m.
- That the December 5, 2023, Agenda Review Committee meeting orders of the day, be changed from 8:30 a.m. to 9 a.m. to 8:30 a.m. to 9:30 a.m.

Date Change and Orders of the Day Adjustment:

That the September 6, 2023, Council Services Committee meeting from 9:30 a.m. to 12 p.m., be rescheduled to September 15, 2023, and that orders of the day be from 1:30 p.m. to 5 p.m.

Fall 2023 Supplemental Operating Budget Adjustment and Supplemental Capital Budget Adjustment:

That the Council and Committee calendar changes, as outlined in Attachment 2 of the July 4, 2023, Office of the City Clerk report OCC01941, be approved with the following changes:

- That the November 9, 2023, City Council Non-Regular meeting from 9:30 a.m. to 5 p.m., be moved to November 10, 2023, from 9:30 a.m. to 5 p.m.
- That the November 14, 2023, City Council Budget Non-Statutory Public Hearing from 9:30 a.m. to 5 p.m., be moved to November 21, 2023, from 9:30 a.m. to 5 p.m.

**Amendment:**

**Moved by:** E. Rutherford

**Seconded by:** T. Cartmell

That "the November 14, 2023, City Council Budget Non-Statutory Public Hearing from 9:30 a.m. to 5 p.m., be moved to November 21, 2023, from 9:30 a.m. to 5 p.m.", be replaced with "the November 14, 2023, City Council Budget Non-Statutory Public Hearing from 9:30 a.m. to 5 p.m., be deleted."

In Favour (8): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, E. Rutherford, and J. Wright

Opposed (5): K. Principe, J. Rice, A. Salvador, A. Stevenson, and K. Tang

**Carried (8 to 5)**

**Motion as Amended, put:**

**Moved by:** A. Knack

**Seconded by:** J. Wright

That the following changes to the 2023 Council and Committee calendar, be approved:

New Meeting Added:

That a December 1, 2023, Special City Manager and City Auditor Performance Evaluation Committee meeting from 2 p.m. to 3 p.m., be scheduled.

Meeting Cancellation:

That the August 1, 2023, Agenda Review Committee meeting, be cancelled.

Orders of the Day Adjustments to Existing Meetings:

- That the September 5, 2023, Agenda Review Committee meeting orders of the day, be changed from 8:30 a.m. to 9:30 a.m. to 8:30 a.m. to 9 a.m.
- That the September 19, 2023, Agenda Review Committee meeting orders of the day, be changed from 8:30 a.m. to 9 a.m. to 8:30 a.m. to 9:30 a.m.
- That the December 5, 2023, Agenda Review Committee meeting orders of the day, be changed from 8:30 a.m. to 9 a.m. to 8:30 a.m. to 9:30 a.m.

Date Change and Orders of the Day Adjustment:

That the September 6, 2023, Council Services Committee meeting from 9:30 a.m. to 12 p.m., be rescheduled to September 15, 2023, and that orders of the day be from 1:30 p.m. to 5 p.m.

Fall 2023 Supplemental Operating Budget Adjustment and Supplemental Capital Budget Adjustment:

That the Council and Committee calendar changes, as outlined in revised Attachment 2 of the July 4, 2023, Office of the City Clerk report OCC01941, be approved with the following changes:

- That the November 9, 2023, City Council Non-Regular meeting from 9:30 a.m. to 5 p.m., be moved to November 10, 2023, from 9:30 a.m. to 5 p.m.
- That the November 14, 2023, City Council Budget Non-Statutory Public Hearing from 9:30 a.m. to 5 p.m., be deleted.

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)**

#### **7.7 Stakeholder Engagement and Recommendations Regarding Indoor Shisha Consumption**

**Moved by:** K. Principe

**Seconded by:** A. Knack

That the June 19, 2023, Urban Planning and Economy report UPE01602, be received for information.

In Favour (9): T. Cartmell, S. Hamilton, M. Janz, A. Knack, K. Principe, J. Rice, E. Rutherford, A. Salvador, and K. Tang

Opposed (4): A. Sohi, A. Paquette, A. Stevenson, and J. Wright

**Carried (9 to 4)**

#### **7.8 Terwillegar Drive Stage 2 Expansion - Environmental Impact Assessment and Site Location Study Amendment**

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

1. That the amendment to the Terwillegar Drive Stage 2 Expansion Environmental Impact Assessment, as outlined in Attachment 1 of the June 23, 2023, Integrated Infrastructure Services report IIS01838, be approved.

2. That the Site Location Study for the Rainbow Valley Road Parking Lot expansion, as outlined in Attachment 2 of the June 23, 2023, Integrated Infrastructure Services report IIS01838, be approved.
3. That the location of the proposed Rainbow Valley Road Parking Lot expansion, as outlined in Attachment 2 of the June 23, 2023, Integrated Infrastructure Services report IIS01838, be deemed essential and approved pursuant to Section 3.5.3 of the North Saskatchewan River Valley Area Redevelopment Plan, Bylaw 7188.

## **7.9 Downtown District Energy Initiative - Project Update**

**Moved by:** A. Sohi

**Seconded by:** A. Salvador

1. That the agreements between the City of Edmonton and EPCOR Utilities Inc. (or an affiliate) for the design, build, financing, operation and maintenance of the Downtown District Energy System, as outlined in Attachment 2 of the June 23, 2023, Integrated Infrastructure Services report IIS01386, be approved, and that the agreements be in form and content acceptable to the City Manager.
2. That the budget adjustments to capital profiles 20-83-9001 - Downtown District Energy Initiative and CM-83-0001 - District Energy Network Strategy and District Energy Nodes, as outlined in Attachment 4 of the June 23, 2023, Integrated Infrastructure Services report IIS01386, be approved.
3. That an amendment to the construction funding agreement between the City of Edmonton and the Francis Winspear Centre of Music, as outlined in the June 23, 2023, Integrated Infrastructure Services report IIS01386, be approved, and that the agreement be in form and content acceptable to the City Manager.

In Favour (10): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Paquette, J. Rice, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (3): A. Knack, K. Principe, and E. Rutherford

**Carried (10 to 3)**

## **8. Bylaws**

**8.1 Bylaw 20391 - To amend Revised Bylaw 19163, as amended by Bylaw 20188, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Terwillegar Drive Expressway Upgrades - Alternate Staging**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20391 received first reading.

**8.2 Bylaw 20401 - To amend Revised Bylaw 19161, as amended by Bylaw 20210, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, New Transit Bus Garage**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20401 received first reading.

**8.3 Bylaw 20393 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Valley Zoo Animal Enclosure Renewal and Enhancement**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20393 received first reading.

**8.4 Bylaw 20511 - To amend Bylaw 19618, to authorize the City of Edmonton to construct, finance and assess Decorative Street Lights Local Improvements in the Malmo Plains Neighbourhood**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20511 received three readings.

**9. Private Reports**

That City Council meet in private pursuant to sections 16 (disclosure harmful to business interests of a third party), 17 (disclosure harmful to personal privacy), 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 items 9.1, 9.2, 9.3 and 9.4.

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 7:03 p.m., Tuesday, July 4, 2023.



**Moved by:** E. Rutherford

**Seconded by:** T. Cartmell

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 3:16 p.m., Wednesday, July 5, 2023.

*\*Clerk's note: City Council recessed at 8:58 p.m., Tuesday, July 4, 2023, and reconvened in private at 9:30 a.m., Wednesday, July 5, 2023.*

### **9.1 2030 Commonwealth Games Bid Update**

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

- A. Corbould, City Manager
- J. Flaman, Deputy City Manager, Community Services

The following members of Administration's delegation answered questions:

- R. Bremer, Community Services
- J. Gillis, Community Services
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services

The following member of the delegation answered questions:

- T. Bednard, Explore Edmonton

**Moved by:** T. Cartmell

**Seconded by:** K. Principe

1. That the July 4, 2023, Community Services report CS01870, be received for information.
2. That the July 4, 2023, Community Services report CS01870 remain private until selection of the host, pursuant to sections 16

(disclosure harmful to business interests of a third party), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) 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 Valley Line Contractual Update**

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

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

The following members of Administration's delegation answered questions:

- C. Gentile, Integrated Infrastructure Services
- S. Feldman, City Operations
- A. Corbould, City Manager
- L. Semenchuk, Office of the City Manager (Legal Services)

**Moved by:** K. Tang

**Seconded by:** J. Wright

1. That the July 4, 2023, Integrated Infrastructure Services report IIS01917, be received for information.
2. That the July 4, 2023, Integrated Infrastructure Services report IIS01917 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 (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)**

### **9.3 Partnership Update**

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

- J. Flaman, Deputy City Manager, Community Services

The following members of Administration's delegation answered questions:

- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- N. Osadiuk, Financial and Corporate Services
- S. Gellatly, Community Services
- K. Thurston, Community Services
- A. Corbould, City Manager
- C. Kjenner, Community Services
- N. Jacobsen, Office of the City Manager (Legal Services)
- M. Plouffe, Chief People Officer and City Solicitor

**Moved by:** A. Stevenson

**Seconded by:** A. Salvador

1. That the recommendation as outlined in revised Attachment 1 of the July 4, 2023, Community Services report CS01929, be approved.
2. That the July 4, 2023, Community Services report CS01929 remain private pursuant to sections 24 (advice from officials) 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)**

#### **9.4 Office of the Councillors Budget Review Task Force: Final Report**

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

- D. Wiltse, Office of the Councillors Budget Review Task Force

The following members of the delegation answered questions:

- M. Pungur-Buick, Office of the Councillors Budget Review Task Force
- S. Hamana, Office of the Councillors Budget Review Task Force

The following members of Administration's delegation answered questions:

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

A. Giesbrecht, City Clerk, answered questions.

**Moved by:** A. Knack

**Seconded by:** E. Rutherford

#### **Office of the Councillors Budget Review Task Force: Final Report**

1. That the July 4, 2023, Office of the City Clerk report OCC01933, be referred to Committee for further discussion.
2. That the July 4, 2023, Office of the City Clerk report OCC01933 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*.

**Due Date: September 15, 2023, Council Services Committee**

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)**

#### **9.5 City of Edmonton Youth Council - 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 July 4, 2023, Office of the City Clerk report OCC01911, be appointed to the City of Edmonton Youth Council for a term September 1, 2023, to August 31, 2024.
2. That the actions described in Attachment 2 of the July 4, 2023, Office of the City Clerk report OCC01911, be approved.
3. That the July 4, 2023, Office of the City Clerk report OCC01911 and 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 1 of the July 4, 2023, Office of the City Clerk report OCC01911 remain private pursuant to section 29 (information that is or will be available to the public within 60 days) of the *Freedom of Information and Protection of Privacy Act*.

#### **9.6 Edmonton Downtown Business Association Update**

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 recommended in Attachments 1 and 3 of the July 4, 2023, Urban Planning and Economy report UPE01932, each be appointed as a Director of the Downtown Business Association of Edmonton for the term ending December 31, 2023.
2. That the July 4, 2023, Urban Planning and Economy report UPE01932, and Attachments 1 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*.

3. That Attachments 2 and 4 of the July 4, 2023, Urban Planning and Economy report UPE01932 remain private pursuant to section 29 (information that is or will be available to the public within 60 days) of the *Freedom of Information and Protection of Privacy Act*.

#### **9.7 Edmonton Regional Airports Authority - Membership Report**

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 July 4, 2023, Office of the City Clerk report OCC01915, be reappointed to the Edmonton Regional Airports Authority Board of Directors, for the term of January 1, 2024, to December 31, 2027.
2. That the Edmonton Regional Airports Authority Board Director Search Profile, as set out in Attachment 2 of the July 4, 2023, Office of the City Clerk report OCC01915, be approved.
3. That the July 4, 2023, Office of the City Clerk report OCC01915 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 1 of the July 4, 2023, Office of the City Clerk report OCC01915 remain private pursuant to section 29 (information that is or will be available to the public within 60 days) of the *Freedom of Information and Protection of Privacy Act*.

#### **9.8 Edmonton Police Commission - Membership Report**

**Moved by:** J. Wright

**Seconded by:** K. Tang

That City Council meet in private pursuant to sections 17 (disclosure harmful to personal privacy), 24 (advice from officials) and 29 (information that is available for purchase or will be available to the public within 60 days) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 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 3:32 p.m., Tuesday, July 4, 2023.

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

- M. Everett, Office of the City Clerk

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

- E. Ambtman, Edmonton Police Commission

A. Giesbrecht, City Clerk, answered questions.

The following member of Administration's delegation answered questions:

- N. Jacobsen, Office of the City Manager (Legal Services)

The following member of the delegation answered questions:

- M. Barker, Edmonton Police Commission

**Moved by:** E. Rutherford

**Seconded by:** J. Wright

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 5:14 p.m., Tuesday, July 4, 2023.

**Moved by:** A. Stevenson

**Seconded by:** J. Wright

1. That Attachment 6 - Additional Direction, be added to the July 4, 2023, Office of the City Clerk report OCC01942.
2. That the actions outlined in revised Attachment 1 of the July 4, 2023, Office of the City Clerk report OCC01942, be approved.

3. That the Edmonton Police Commission Recruitment Profile, as set out in Attachment 2 of the July 4, 2023, Office of the City Clerk report OCC01942, be approved.
4. That the Edmonton Police Commission Recruitment Strategy, as set out in Attachment 3 of the July 4, 2023, Office of the City Clerk report OCC01942, be approved as the basis for the actions outlined in Attachment 6 - Additional Direction.
5. That the actions outlined in Attachment 6 - Additional Direction of the July 4, 2023, Office of the City Clerk report OCC01942, be approved.
6. That the July 4, 2023, Office of the City Clerk report OCC01942 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*.

**Amendment 1:**

**Moved by:** J. Rice

**Seconded by:** T. Cartmell

That Part 2, be replaced with "That the actions outlined in original Attachment 1 of the July 4, 2023, Office of the City Clerk report OCC01942, be approved."

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

Opposed (8): A. Sohi, M. Janz, A. Knack, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Defeated (5 to 8)**

**Amendment 2:**

**Moved by:** K. Principe

**Seconded by:** J. Rice

1. That Part 1, be deleted.
2. That Part 4, be amended by deleting "as the basis for the actions outlined in Attachment 6."
3. That Part 5, be deleted.



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

Opposed (8): A. Sohi, M. Janz, A. Knack, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Defeated (5 to 8)**

Members of City Council requested that the motion be split for voting purposes.

**Parts 1, 4 and 5 of Motion, put:**

**Moved by:** A. Stevenson

**Seconded by:** J. Wright

1. That Attachment 6 - Additional Direction, be added to the July 4, 2023, Office of the City Clerk report OCC01942.

4. That the Edmonton Police Commission Recruitment Strategy, as set out in Attachment 3 of the July 4, 2023, Office of the City Clerk report OCC01942, be approved as the basis for the actions outlined in Attachment 6 - Additional Direction.

5. That the actions outlined in Attachment 6 - Additional Direction of the July 4, 2023, Office of the City Clerk report OCC01942, be approved.

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

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

**Carried (10 to 3)**

**Part 2 of Motion, put:**

**Moved by:** A. Stevenson

**Seconded by:** J. Wright

2. That the actions outlined in revised Attachment 1 of the July 4, 2023, Office of the City Clerk report OCC01942, be approved.

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

Opposed (5): T. Cartmell, S. Hamilton, A. Paquette, K. Principe, and J. Rice

**Carried (8 to 5)**

**Part 3 of Motion, put:**

**Moved by:** A. Stevenson

**Seconded by:** J. Wright

3. That the Edmonton Police Commission Recruitment Profile, as set out in Attachment 2 of the July 4, 2023, Office of the City Clerk report OCC01942, 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)**

**Part 6 of Motion, put:**

**Moved by:** A. Stevenson

**Seconded by:** J. Wright

6. That the July 4, 2023, Office of the City Clerk report OCC01942 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)**

**Summary of Council's Decision on item 9.8:**

**Moved by:** A. Stevenson

**Seconded by:** J. Wright

1. That Attachment 6 - Additional Direction, be added to the July 4, 2023, Office of the City Clerk report OCC01942.
2. That the actions outlined in revised Attachment 1 of the July 4, 2023, Office of the City Clerk report OCC01942, be approved.

3. That the Edmonton Police Commission Recruitment Profile, as set out in Attachment 2 of the July 4, 2023, Office of the City Clerk report OCC01942, be approved.
4. That the Edmonton Police Commission Recruitment Strategy, as set out in Attachment 3 of the July 4, 2023, Office of the City Clerk report OCC01942, be approved as the basis for the actions outlined in Attachment 6 - Additional Direction.
5. That the actions outlined in Attachment 6 - Additional Direction of the July 4, 2023, Office of the City Clerk report OCC01942, be approved.
6. That the July 4, 2023, Office of the City Clerk report OCC01942 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 Audit Committee Public Members - Membership Update**

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 June 29, 2023, Office of the City Clerk report OCC01931, be reappointed as a public member of Audit Committee, for the term of January 1, 2024, to December 31, 2027.
2. That the June 29, 2023, Office of the City Clerk report OCC01931 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 June 29, 2023, Office of the City Clerk report OCC01931 remain private pursuant to section 29 (information that is or will be available to the public within 60 days) of the *Freedom of Information and Protection of Privacy Act*.

#### **9.10 Intergovernmental Update - Verbal report**

**Moved by:** A. Knack

**Seconded by:** J. Wright

That City Council meet in private pursuant to sections 21 (disclosure harmful to intergovernmental relations) and 24 (advice from officials) of the

*Freedom of Information and Protection of Privacy Act* for the discussion of item 9.10.

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 3:33 p.m., Wednesday, July 5, 2023.

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

- A. Corbould, City Manager

**Moved by:** A. Paquette

**Seconded by:** J. Rice

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 4:50 p.m., Wednesday, July 5, 2023.

**Moved by:** A. Paquette

**Seconded by:** J. Wright

1. That the July 4, 2023, Office of the City Manager verbal report OCM01956, be received for information.
2. That the July 4, 2023, Office of the City Manager verbal report OCM01956 remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations) 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)**

## 10. Motions Pending

### 10.1 Safe and Inclusive Public Spaces (E. Rutherford)

The following members of Administration's delegation answered questions:

- S. Gellatly, Community Services
- M. Holubisky, Community Services
- J. Flaman, Deputy City Manager, Community Services

**Moved by:** E. Rutherford

**Seconded by:** A. Sohi

#### **Safe and Inclusive Public Spaces**

1. That Administration take the following actions:

- a. Explore measures and opportunities within the Public Spaces Bylaw to create safe access and inclusive public spaces on all protected grounds.
- b. Draft a report on what would be needed to work with 2SLGBTQIA+ individuals, groups, employees, and organizations to and develop a 2SLGBTQ+ community advisory committee and a 2SLGBTIAQ+ Action Plan for the City to enhance support and services for the 2SLGBTQIA+ community, address rising hate, and create safe and inclusive public spaces; and

#### **Due Date: First Quarter 2024, Community and Public Services Committee**

2. That, based on the recent RCMP 2SLGBTQ+ advisory statement, the Mayor, on behalf of City Council, draft a letter to other orders of government highlighting concern about rising hate and discrimination towards the 2SLGBTQIA+ community and urging legislative changes and resources to address this as well as an invitation to meet and discuss the matter and work collaboratively on actions.

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)**

**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 4:51 p.m., Wednesday, July 5, 2023.

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Chair

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City Clerk