



## City Council Minutes

August 22, 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

Mayor A. Sohi called the meeting to order at 9:37 a.m., Tuesday, August 22, 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 August 22, 2023, City Council meeting was held over two days: August 22, 2023, and August 23, 2023.*

#### 1.2 Roll Call

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

Councillors A. Paquette and M. Janz were absent without notice for a portion of the meeting.

A. Corbould, City Manager; and A. Giesbrecht, City Clerk, M. de Guzman and J. Vizbar, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** S. Hamilton

**Seconded by:** J. Rice

That the August 22/23, 2023, City Council meeting agenda be adopted with the following changes:

Additions:

- 8.11 Bylaw 20589 - Council Committees Bylaw Amendment No. 8
- 9.3 Operating Budget Adjustment 12 Update - Verbal report  
- Attachment 1  
(Private pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*)
- 9.6 Edmonton Police Commission - Membership  
(Private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)

Replacement attachment:

- 7.2 Indigenous-Led Housing - Letter of Intent with Confederacy of Treaty Six First Nations  
- Attachment 1

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

1. That the following be added to the August 22/23, 2023, City Council agenda:

- 7.6 Edmonton Police Service Funding Formula - Additional Information  
- Attachment 6 to the August 22, 2023, Financial and Corporate Services report FCS01542

2. That Attachment 6 of the August 22, 2023, Financial and Corporate Services report FCS01542 remain private pursuant to sections 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)**

**Moved by:** A. Stevenson

**Seconded by:** E. Rutherford

That City Council extend orders to deal with the following items:

- 9.2 Collective Bargaining Update - Verbal report #2
- 9.6 Edmonton Police Commission - Membership

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:** J. Wright

That the minutes from the following meetings be approved:

- July 4/5, 2023, City Council
- July 10, 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 Treaty 6 Recognition Day (A. Sohi)**

Mayor A. Sohi, on behalf of City Council, welcomed Grand Chief Leonard Standingontheroad of the Confederacy of Treaty Six First Nations and Chief Randy Ermineskin of the Ermineskin Cree Nation in Council Chamber; and acknowledged Treaty 6 Day by proclaiming August 21, 2023, as Treaty No. 6 Recognition Day. Edmonton is home to vibrant Indigenous cultures, which are made stronger when committed to truth and reconciliation.

## **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, 7.4, 7.5, 7.6, 7.7, 9.1, 9.2, 9.3, 9.4, 9.6, 9.7 and 9.8.

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

**Moved by:** E. Rutherford

**Seconded by:** K. Tang

That the recommendations in the following reports be approved:

- 5.1 Capital Line South Extension - Options and Cost Analysis for an Ellerslie Road Grade Separation
- 9.5 Integrity Commissioner and Ethics Advisor Contracts

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**

Requests to Speak were not considered.

### **2.4 Requests for Specific Time on Agenda**

**Moved by:** S. Hamilton

**Seconded by:** J. Rice

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

- 7.2 Indigenous-Led Housing - Letter of Intent with Confederacy of Treaty Six First Nations - First item of business, Tuesday, August 22, 2023

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 20510 - To amend Revised Bylaw 19980, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Valley Zoo - Nature's Wild Backyard Phase II
- 8.5 Bylaw 20563 - To amend Revised Bylaw 15156, as amended by Bylaws 15978, 17075, 17638, 17978, 18429 and 19373 to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Great Neighbourhoods Initiative
- 8.6 Bylaw 20564 - To amend Bylaw 16846, as amended by Bylaws 17100, 19241, 20049 and 20215, to authorize the City of Edmonton to undertake, construct and finance The City of Edmonton Capital City Downtown Community Revitalization Levy Area Projects
- 8.7 Bylaw 20565 - To amend Bylaw 18733, as amended by Bylaw 20046, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, CRL Projects - Planning and Design
- 8.8 Bylaw 20567 - To amend Revised Bylaw 15977, as amended by Bylaws 17092, 17179, 18217, 19243, 19374, 19871, 20033 and 20213, to authorize the City of Edmonton to undertake, construct and finance The Quarters Downtown Community Revitalization Levy Areas Projects
- 8.11 Bylaw 20589 - Council Committees Bylaw Amendment No. 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)**

**Moved by:** T. Cartmell

**Seconded by:** J. Rice

That the following Bylaws be read a second time:

- 8.1 Bylaw 20510 - To amend Revised Bylaw 19980, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Valley Zoo - Nature's Wild Backyard Phase II
- 8.2 Bylaw 20393 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Valley Zoo Animal Enclosure Renewal and Enhancement
- 8.3 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 20400 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Ottewell Neighbourhood - Crown Land
- 8.5 Bylaw 20563 - To amend Revised Bylaw 15156, as amended by Bylaws 15978, 17075, 17638, 17978, 18429 and 19373 to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Great Neighbourhoods Initiative
- 8.8 Bylaw 20567 - To amend Revised Bylaw 15977, as amended by Bylaws 17092, 17179, 18217, 19243, 19374, 19871, 20033 and 20213, to authorize the City of Edmonton to undertake, construct and finance The Quarters Downtown Community Revitalization Levy Areas Projects
- 8.9 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

- 8.10 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
- 8.11 Bylaw 20589 - Council Committees Bylaw Amendment No. 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)**

**Moved by:** T. Cartmell

**Seconded by:** J. Rice

That the following Bylaws be considered for third reading:

- 8.1 Bylaw 20510 - To amend Revised Bylaw 19980, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Valley Zoo - Nature's Wild Backyard Phase II
- 8.5 Bylaw 20563 - To amend Revised Bylaw 15156, as amended by Bylaws 15978, 17075, 17638, 17978, 18429 and 19373 to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Great Neighbourhoods Initiative
- 8.8 Bylaw 20567 - To amend Revised Bylaw 15977, as amended by Bylaws 17092, 17179, 18217, 19243, 19374, 19871, 20033 and 20213, to authorize the City of Edmonton to undertake, construct and finance The Quarters Downtown Community Revitalization Levy Areas Projects
- 8.11 Bylaw 20589 - Council Committees Bylaw Amendment No. 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)**

**Moved by:** T. Cartmell

**Seconded by:** J. Rice

That the following Bylaws be read a third time:

- 8.1 Bylaw 20510 - To amend Revised Bylaw 19980, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Valley Zoo - Nature's Wild Backyard Phase II
- 8.2 Bylaw 20393 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Valley Zoo Animal Enclosure Renewal and Enhancement
- 8.3 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 20400 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Ottewell Neighbourhood - Crown Land
- 8.5 Bylaw 20563 - To amend Revised Bylaw 15156, as amended by Bylaws 15978, 17075, 17638, 17978, 18429 and 19373 to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Great Neighbourhoods Initiative
- 8.8 Bylaw 20567 - To amend Revised Bylaw 15977, as amended by Bylaws 17092, 17179, 18217, 19243, 19374, 19871, 20033 and 20213, to authorize the City of Edmonton to undertake, construct and finance The Quarters Downtown Community Revitalization Levy Areas Projects
- 8.9 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
- 8.10 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
- 8.11 Bylaw 20589 - Council Committees Bylaw Amendment No. 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)**

**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 Capital Line South Extension - Options and Cost Analysis for an Ellerslie Road Grade Separation**

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 Second Quarter 2024, City Council, for the Integrated Infrastructure Services report IIS01926, Capital Line South Extension - Options and Cost Analysis for an Ellerslie Road Grade Separation, be approved.

**Revised Due Date: Second Quarter 2024, 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**

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

- A. Corbould, City Manager
- D. Hunter, City Operations
- T. Girvan, Urban Planning and Economy

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

- J. Flaman, Deputy City Manager, Community Services
- B. Latchford, Urban Planning and Economy

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

- R. Kabonie, Bent Arrow Traditional Healing Society

The following members of the delegation answered questions:

- A. Kemp, Edmonton Police Service
- D. Derko, Edmonton Police Service

The following members of Administration's delegation answered questions:

- C. Hotton-MacDonald, City Operations
- D. Jones, Community Services

A. Giesbrecht, City Clerk, answered questions.

**Moved by:** K. Principe

**Seconded by:** K. Tang

That Administration cease providing monthly verbal updates to Council and move to providing quarterly updates on the progress of the Transit Safety Plan and the Downtown Core until such time as Council provides new direction.

**Amendment:**

**Moved by:** A. Stevenson

**Seconded by:** M. Janz

That "quarterly", be deleted and replaced with, "bi-monthly".

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

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

**Carried (9 to 4)**

**Motion as Amended, put:**

**Moved by:** K. Principe

**Seconded by:** K. Tang

**Bi-monthly Update on the Transit Safety Plan and the Downtown Core - Verbal report**

That Administration cease providing monthly verbal updates to Council and move to providing bi-monthly updates on the progress of the Transit Safety Plan and the Downtown Core until such time as Council provides new direction.

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

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

Opposed (3): T. Cartmell, A. Knack, and A. Paquette

**Carried (10 to 3)**

**7.2 Indigenous-Led Housing - Letter of Intent with Confederacy of Treaty Six First Nations**

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

- A. Corbould, City Manager

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

- Grand Chief Leonard Standingontheroad of the Confederacy of Treaty Six First Nations
- Chief Randy Ermineskin of the Ermineskin Cree Nation
- K. Avveduti, Confederacy of Treaty Six First Nations

The following member of Administration's delegation answered questions:

- C. Kjenner, Community Services

**Moved by:** K. Tang

**Seconded by:** A. Paquette

That the Mayor, on behalf of City Council, sign the Letter of Intent with the Confederacy of Treaty Six First Nations, as set out in Attachment 1 of the

August 22, 2023, Office of the City Manager report OCM02003, to support efforts to increase Indigenous-led housing in Edmonton.

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 2024 Council and Committee Meeting Calendar - Draft for Council Feedback**

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

- C. Martin, Office of the City Clerk

The following members of Administration's delegation answered questions:

- K. Stolarz, Deputy City Clerk
- A. Giesbrecht, City Clerk

**Moved by:** A. Knack

**Seconded by:** K. Tang

That the August 22, 2023, Office of the City Clerk report OCC01901, be received for information.

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

**Withdrawn**

**Moved by:** A. Knack

**Seconded by:** K. Tang

### **2024 Council and Committee Meeting Calendar**

That the the August 22, 2023, Office of the City Clerk report OCC01901, be referred back to Administration to consider the following changes:

- Adjust the week of October 14, 2024, by moving up the schedule by one week,
- Adjust the weeks of November 11 and November 18, 2024, in consultation with the budget office,

- Adjust the June 10, 2024, City Council Public Hearing to be from 1:30 p.m. - 9 p.m.

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

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 Edmonton Arts Council - Terms of Reference**

The following members of Administration’s delegation answered questions:

- K. Stolarz, Deputy City Clerk
- A. Giesbrecht, City Clerk

**Moved by:** A. Salvador

**Seconded by:** A. Paquette

That the Terms of Reference - Council Member Advisor Appointment to the Edmonton Arts Council Board of Directors, as set out in Attachment 1 of the August 22, 2023, Office of the City Clerk report OCC01947, be approved.

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

Opposed (3): S. Hamilton, K. Principe, and J. Rice

**Carried (10 to 3)**

**7.5 Edmonton Police Commission – Police Funding Formula Analysis**

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

- E. Ambtman, Edmonton Police Commission

The following members of the delegation answered questions:

- M. Barker, Edmonton Police Commission
- E. Okere, Edmonton Police Service

- J. Krikler, Edmonton Police Service

The following member of Administration's delegation answered questions:

- A. Corbould, City Manager

A. Giesbrecht, City Clerk, answered questions.

**Moved by:** A. Knack

**Seconded by:** K. Principe

That the August 22, 2023, Edmonton Police Commission report EXT02009, 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)**

**Moved by:** E. Rutherford

**Seconded by:** A. Salvador

That the Edmonton Police Commission provide City Council a copy of the complete PWC report "Funding Formula Options Analysis Summary" August, 3, 2023.

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 Edmonton Police Service Funding Formula - Additional Information**

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

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

The following members of Administration's delegation answered questions:

- J. Graham, Financial and Corporate Services
- M. Plouffe, Chief People Officer and City Solicitor

The following members of the delegation answered questions:

- M. Barker, Edmonton Police Commission
- J. Krikler, Edmonton Police Service
- R. Davidson, Edmonton Police Service
- E. Okere, Edmonton Police Service

**Moved by:** A. Knack

**Seconded by:** K. Tang

That revised Edmonton Police Service Funding Formula Policy C604B, as set out in Attachment 5 of the August 22, 2023, Financial and Corporate Services report FCS01542, be approved.

**Moved by:** A. Stevenson

**Seconded by:** K. Tang

That City Council meet in private pursuant to sections 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)**

City Council met in private at 3:17 p.m., Wednesday, August 23, 2023.

The following members of the delegation answered questions:

- E. Ambtman, Edmonton Police Commission
- J. Krikler, Edmonton Police Service
- R. Davidson, Edmonton Police Service

The following members of Administration's delegation answered questions:

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

- M. Plouffe, Chief People Officer and City Solicitor

**Moved by:** J. Rice

**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 3:41 p.m., Wednesday, August 23, 2023.

**Motion, put:**

**Moved by:** A. Knack

**Seconded by:** K. Tang

That revised Edmonton Police Service Funding Formula Policy C604B, as set out in Attachment 5 of the August 22, 2023, Financial and Corporate Services report FCS01542, be approved.

In Favour (9): A. Sohi, T. Cartmell, S. Hamilton, A. Knack, A. Paquette, K. Principe, J. Rice, K. Tang, and J. Wright

Opposed (4): M. Janz, E. Rutherford, A. Salvador, and A. Stevenson

**Carried (9 to 4)**

## **7.7 National Urban Park Initiative - Outcomes of Pre-feasibility Phase**

The following members of Administration's delegation answered questions:

- K. Petrin, Acting Deputy City Manager, Urban Planning and Economy
- A. Kotowska, Urban Planning and Economy
- A. Corbould, City Manager

The following member of the delegation answered questions:

- M. Padolsky, Parks Canada



**Moved by:** A. Stevenson

**Seconded by:** A. Sohi

That Administration proceed to the planning phase of the National Urban Park Initiative, pending endorsement by Parks Canada, as outlined in the July 12, 2023, Urban Planning and Economy report UPE01668.

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)**

## **8. Bylaws**

### **8.1 Bylaw 20510 - To amend Revised Bylaw 19980, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Valley Zoo - Nature's Wild Backyard Phase II**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20510 received three readings.

### **8.2 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 second and third readings.

### **8.3 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 second and third readings.

### **8.4 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 second and third readings.

- 8.5 Bylaw 20563 - To amend Revised Bylaw 15156, as amended by Bylaws 15978, 17075, 17638, 17978, 18429 and 19373 to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Great Neighbourhoods Initiative**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20563 received three readings.

- 8.6 Bylaw 20564 - To amend Bylaw 16846, as amended by Bylaws 17100, 19241, 20049 and 20215, to authorize the City of Edmonton to undertake, construct and finance The City of Edmonton Capital City Downtown Community Revitalization Levy Area Projects**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20564 received first reading.

- 8.7 Bylaw 20565 - To amend Bylaw 18733, as amended by Bylaw 20046, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, CRL Projects - Planning and Design**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20565 received first reading.

- 8.8 Bylaw 20567 - To amend Revised Bylaw 15977, as amended by Bylaws 17092, 17179, 18217, 19243, 19374, 19871, 20033 and 20213, to authorize the City of Edmonton to undertake, construct and finance The Quarters Downtown Community Revitalization Levy Areas**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20567 received three readings.

- 8.9 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 second and third readings.

- 8.10 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 second and third readings.

### **8.11 Bylaw 20589 - Council Committees Bylaw Amendment No. 8**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20589 received three readings.

## **9. Private Reports**

**Moved by:** S. Hamilton

**Seconded by:** J. Rice

That City Council meet in private pursuant to sections 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* for the discussion of items 9.1 and 9.2.

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 11:33 a.m., Tuesday August 22, 2023.

**Moved by:** A. Knack

**Seconded by:** J. Wright

That City Council meet in public.

In Favour (12): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, 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 12:04 p.m., Tuesday, August 22, 2023.

**Moved by:** S. Hamilton

**Seconded by:** J. Wright

That City Council meet in private pursuant to sections 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* for the discussion of item 9.1.

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 4:42 p.m., Tuesday August 22, 2023.

**Moved by:** S. Hamilton

**Seconded by:** J. Rice

That City Council meet in public.

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)**

City Council met in public at 4:58 p.m., Tuesday, August 22, 2023.

**Moved by:** J. Rice

**Seconded by:** K. Principe

That City Council meet in private pursuant to sections 17 (disclosure harmful to personal privacy), 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* for the discussion of items 9.2 and 9.6.

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 4:30 p.m., Wednesday, August 23, 2023.

**Moved by:** A. Stevenson

**Seconded by:** J. Rice

That City Council meet in public.

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

**Carried (11 to 0)**

City Council met in public at 5:30 p.m., Wednesday, August 23, 2023.

## 9.1 Collective Bargaining Update - Verbal report #1

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

- A. Corbould, City Manager
- M. Plouffe, Chief People Officer and City Solicitor
- M. Dorval, Employee and Legal Services
- H. Rai, Financial and Corporate Services

The following members of Administration's delegation answered questions:

- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- R. Smith, Employee and Legal Services
- K. Sorochuk, Employee and Legal Services

The following member of the delegation answered questions:

- J. Krikler, Edmonton Police Service

**Moved by:** A. Knack

**Seconded by:** K. Principe

1. That the presentation be added as Attachment 1 to the August 22, 2023, Employee and Legal Services verbal report ES01971.
2. That Attachment 2 be added to the August 22, 2023, Employee and Legal Services verbal report ES01971 and that the actions outlined in Attachment 2, be approved.
3. That the August 22, 2023, Employee and Legal Services verbal report ES01971 remain private pursuant to sections 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 (10): A. Sohi, T. Cartmell, S. Hamilton, A. Knack, A. Paquette, K. Principe, J. Rice, A. Salvador, A. Stevenson, and J. Wright

Opposed (2): E. Rutherford, and K. Tang

**Carried (10 to 2)**

## **9.2 Collective Bargaining Update - Verbal report #2**

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

- M. Plouffe, Chief People Officer and City Solicitor
- M. Dorval, Employee and Legal Services
- H. Rai, Financial and Corporate Services

The following member of Administration's delegation answered questions:

- A. Corbould, City Manager

**Moved by:** J. Rice

**Seconded by:** K. Principe

1. That the presentation be added as Attachment 1 to the August 22, 2023, Employee and Legal Services verbal report ES02005.
2. That Attachment 2 be added to the August 22, 2023, Employee and Legal Services verbal report ES02005 and that the actions outlined in Attachment 2, be approved.
3. That the August 22, 2023, Employee and Legal Services verbal report ES02005 remain private pursuant to sections 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 (11): A. Sohi, T. Cartmell, S. Hamilton, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, and K. Tang

**Carried (11 to 0)**

## **9.3 Operating Budget Adjustment 12 Update - Verbal report**

This item was laid over to the September 12/13, 2023, City Council meeting.

## **9.4 Intergovernmental Update - Verbal report**

This item was laid over to the September 12/13, 2023, City Council meeting.

## **9.5 Integrity Commissioner and Ethics Advisor Contracts**

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

1. That Jamie Pytel be reappointed as Integrity Commissioner for the term as described in Attachment 1 of the August 22, 2023, Office of the City Clerk report OCC01948 and that the Professional Services Agreement between The City of Edmonton and Jamie Pytel (the “Integrity Commissioner”), as set out in Attachment 1 of the August 22, 2023, Office of the City Clerk report OCC01948, be approved.
2. That Brent Rathgeber be reappointed as Ethics Advisor for the term as described in Attachment 2 of the August 22, 2023, Office of the City Clerk report OCC01948 and that the Professional Services Agreement between The City of Edmonton and Brent Rathgeber (the “Ethics Advisor”), as set out in Attachment 2 of the August 22, 2023, Office of the City Clerk report OCC01948, be approved.
3. That the August 22, 2023, Office of the City Clerk report OCC01948 remain private pursuant to section 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*.

## **9.6 Edmonton Police Commission - Membership**

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

- A. Giesbrecht, City Clerk
- K. Stolarz, Deputy City Clerk

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

- T. Gagnon, Gallagher
- J. Robin, Gallagher

**Moved by:** A. Stevenson

**Seconded by:** A. Paquette

1. That the actions, as set out in revised Attachment 1 of the August 22, 2023, Office of the City Clerk report OCC01983, be approved.
2. That the August 22, 2023, Office of the City Clerk report OCC01983 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 (11): A. Sohi, T. Cartmell, S. Hamilton, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, and K. Tang

**Carried (11 to 0)**

### **9.7 Council Member Appointment - Alberta Municipalities**

This item was laid over to the September 12/13, 2023, City Council meeting.

### **9.8 Edmonton Sport Council Appointment**

This item was laid over to the September 12/13, 2023, City Council meeting.

## **10. Motions Pending**

There were no Motions Pending on the agenda.

## **11. Notices of Motion and Motions without Customary Notice**

### **11.1 Change to September 2023 Council Calendar (S. Hamilton)**

Councillor S. Hamilton requested permission to make a motion without notice to adjust the Orders of the Day for the September 12/13, 2023, City Council meeting.

**Moved by:** E. Rutherford

**Seconded by:** K. Principe

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 S. Hamilton to adjust the Orders of the Day for the September 12/13, 2023, City Council meeting.



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

**Carried (11 to 0)**

**Moved by:** S. Hamilton

**Seconded by:** A. Stevenson

That the Orders of the Day for the September 12/13, 2023, City Council meeting, be changed as follows:

**Tuesday, September 12, 2023:**

- Call to Order - 9:30 a.m.
- Lunch - Noon to 1:30 p.m.
- Recess - 3:30 p.m. to 3:45 p.m.
- Dinner - 5 p.m. to 6 p.m.
- Recess - 9 p.m.

**Wednesday, September 13, 2023, continuation:**

- Call to Order - 9:30 a.m.
- Lunch - Noon to 1:30 p.m.
- Recess - 3:30 p.m. to 3:45 p.m.
- Dinner - 5 p.m. to 6 p.m.
- Adjournment - 9 p.m.

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

**Carried (11 to 0)**

**11.2 Community Safety and Well-Being Pillars (A. Stevenson)**

Councillor A. Stevenson stated that at the next regular meeting of City Council, the following motion would be moved:

That Administration provide a report on the following:

1. an analysis of current spending in each of the seven community safety and wellbeing pillars,
  2. a recommended approach to ensuring investment in these areas keeps pace with population growth,
  3. a recommended approach to an integrated funding formula for all seven pillars, and
  4. a recommended outcomes framework for all seven pillars.
- Notice of Motion Given: August 22/23, 2023, City Council

### **11.3 Peace Officer Traffic Enforcement Unit (A. Stevenson)**

Councillor A. Stevenson stated that at the next regular meeting of City Council, the following motion would be moved:

That Administration bring forward an unfunded service package outlining the resources needed to fund a Peace Officer Traffic Enforcement Unit for consideration during the 2023 Fall Supplemental Operating Budget Adjustment deliberations.

- Notice of Motion Given: August 22/23, 2023, City Council

## **12. Adjournment**

The meeting adjourned at 5:36 p.m., Wednesday, August 23, 2023.

---

Chair

---

City Clerk