



Community and Public Services Committee Minutes

October 10, 2023

9:30 a.m.

River Valley Room, 1st floor, City Hall

Present: K. Principe, J. Rice, A. Knack, A. Paquette

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Councillor K. Principe called the meeting to order at 9:30 a.m., Tuesday, October 10, 2023, and acknowledged that Community and Public Services Committee 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.

1.2 Roll Call

Councillor K. Principe conducted roll call and confirmed the attendance of Members of Community and Public Services Committee.

Councillors M. Janz, A. Stevenson, K. Tang and J. Wright; and C. Martin, B. Webster and T. Orbell, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

The following member of Administration's delegation answered questions:

- J. Flaman, Deputy City Manager, Community Services

Moved by: J. Rice

That the October 10, 2023, Community and Public Services Committee meeting agenda be adopted with the following changes:

Addition:

- 7.2 Edmonton Police Commission Annual Report – Non-Competitive Procurement Agreements

Postponement:

- 6.1 YMCA Childminding Service Agreement

Due Date: October 30, 2023, Community and Public Services Committee

In Favour (4): K. Principe, J. Rice, A. Knack, and A. Paquette

Carried (4 to 0)

1.4 Approval of Minutes

Moved by: A. Knack

That the September 18, 2023, Community and Public Services Committee meeting minutes be approved.

In Favour (4): K. Principe, J. Rice, A. Knack, and A. Paquette

Carried (4 to 0)

1.5 Protocol Items

1.5.1 World Mental Health Day (K. Principe)

Councillor K. Principe, on behalf of Community and Public Services Committee, recognized World Mental Health Day.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following items were selected for debate: 7.1 and 7.2.

2.2 Vote on Reports not Selected for Debate

Moved by: A. Knack

That the recommendation in the following report be approved:

- 5.1 Community Grant Participatory Budget Pilot Program

In Favour (4): K. Principe, J. Rice, A. Knack, and A. Paquette

Carried (4 to 0)

2.3 Requests to Speak

Moved by: A. Knack

That Community and Public Services Committee hear from the following speakers, in panels when appropriate:

- 7.1 Community Safety and Well-Being 2023 Funding
 1. S. Pittman, United Way of the Alberta Capital Region
 2. L. Braun-Woodbury, Bissell Centre

In Favour (4): K. Principe, J. Rice, A. Knack, and A. Paquette

Carried (4 to 0)

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.

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 Community Grant Participatory Budget Pilot Program

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 Fourth Quarter 2024, Community and Public Services Committee, for the Community Services report CS01746, Community Grant Participatory Budget Pilot Program, be approved.

Revised Due Date: Fourth Quarter 2024, Community and Public Services Committee

6. Unfinished Business

6.1 YMCA Childminding Service Agreement

This item was postponed to the October 30, 2023, Community and Public Services Committee (see item 1.3).

7. Public Reports

7.1 Community Safety and Well-Being 2023 Funding

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

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

The following public speakers made presentations and answered questions:

- S. Pittman, United Way of the Alberta Capital Region
- L. Braun-Woodbury, Bissell Centre

The following members of Administration's delegation answered questions:

- K. Coomber, Community Services
- J. Smith, Community Services
- J. Flaman, Deputy City Manager, Community Services
- I. Hoogenboom, Community Services
- N. Harcus, Community Services

Moved by: J. Rice

That Community and Public Services Committee recommend to City Council:

1. That the Social Development branch 2023 operating expenditure budget be increased by \$500,000 on an ongoing basis to fund the increase to the Indigenous Operating Grant, with funding from the Community Safety and Well-being funds held within Financial Strategies.
2. That remaining 2023 CSWB funding of \$4,313,000 be returned to Financial Strategies and remain unallocated in order to generate

surplus 2023 budget to partially offset the City of Edmonton projected 2023 tax-supported operating budget deficit. One-time Anti-Racism Strategy funding of \$350,000 will remain in the City Manager's Office.

In Favour (2): K. Principe, and J. Rice

Opposed (2): A. Knack, and A. Paquette

Defeated (2 to 2)

Councillors A. Paquette and A. Knack requested report CS02068 be requisitioned to City Council without a Committee Recommendation.

7.2 Edmonton Police Commission Annual Report – Non-Competitive Procurement Agreements

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

- C. Kieu, Edmonton Police Commission

Moved by: J. Rice

That the October 10, 2023, Edmonton Police Commission report EXT02124, be received for information.

In Favour (4): K. Principe, J. Rice, A. Knack, and A. Paquette

Carried (4 to 0)

8. Responses to Councillor Inquiries

There were no Responses to Councillor Inquiries on the agenda.

9. Private Reports

There were no Private Reports on the agenda.

10. Motions Pending

There were no Motions Pending on the agenda.

11. Notices of Motion and Motions without Customary Notice

Councillor K. Principe asked whether there were any Notices of Motion. There were none.

12. Adjournment

The meeting adjourned at 12:02 p.m., Tuesday, October 10, 2023.

Chair

City Clerk