



## Executive Committee Minutes

February 7, 2024

9:30 a.m.

Virtual Meeting

Present: A. Sohi, A. Salvador, S. Hamilton, M. Janz, 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., Wednesday, February 7, 2024, and acknowledged that Executive 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

Mayor A. Sohi conducted roll call and confirmed the attendance of Members of Executive Committee.

Councillors A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Stevenson and K. Tang; and E. Norton, B. Tyson and G. Goodin, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** S. Hamilton

That the February 7, 2024, Executive Committee meeting agenda be adopted with the following changes:

Addition:

- 7.2 Naming Committee Renaming Recommendation  
- Attachment 5

Replacement report:

- 7.2 Naming Committee Renaming Recommendation  
- Naming Committee report EXT02205

In Favour (5): A. Sohi, A. Salvador, S. Hamilton, M. Janz, and J. Wright

**Carried (5 to 0)**

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

**Moved by:** A. Salvador

That the January 17, 2024, Executive Committee meeting minutes be approved.

In Favour (5): A. Sohi, A. Salvador, S. Hamilton, M. Janz, and J. Wright

**Carried (5 to 0)**

#### **1.5 Protocol Items**

There were no Protocol Items.

### **2. Items for Discussion and Related Business**

#### **2.1 Select Items for Debate**

The following items were selected for debate: 7.1, 7.2, 7.3 and 7.4.

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

All items were selected for debate.

#### **2.3 Requests to Speak**

**Moved by:** A. Salvador

That Executive Committee hear from the following speakers, in panels when appropriate:

- 7.3 Esports Events

1. M. Côté, The Alberta Esports Association

2. D. Kwan, Interactive Arts Alberta

In Favour (5): A. Sohi, A. Salvador, S. Hamilton, M. Janz, and J. Wright

**Carried (5 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**

There were no Requests to Reschedule Reports.

### **6. Unfinished Business**

There was no Unfinished Business on the agenda.

### **7. Public Reports**

#### **7.1 Taxes Recommended for Cancellation (Write-Off) - Cancellation of Uncollectible Taxes and Penalties**

The following members of Administration's delegation answered questions:

- C. Watt, Financial and Corporate Services
- C. Ashmore, Employee and Legal Services

**Moved by:** J. Wright

That Executive Committee recommend to City Council:

That the cancellation (write-off) of \$198,365.88 in uncollectible taxes, including all accrued penalties, as at December 31, 2023, as outlined in

Attachment 1 of the February 7, 2024, Financial and Corporate Services report FCS02200, be approved.

In Favour (5): A. Sohi, A. Salvador, S. Hamilton, M. Janz, and J. Wright

**Carried (5 to 0)**

## **7.2 Naming Committee Renaming Recommendation**

The following members of the delegation made a presentation:

- E. McDonald, Edmonton Naming Committee
- I. Ahmad, Oliver Community League

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

- T. Pawlyk, Urban Planning and Economy

The following members of the delegation answered questions:

- I. Ahmad, Oliver Community League
- E. McDonald, Edmonton Naming Committee
- R. Paches

The following members of Administration's delegation answered questions:

- T. Pawlyk, Urban Planning and Economy
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- B. Mol, Financial and Corporate Services
- R. Dufresne, Financial and Corporate Services
- C. Sousa, Urban Planning and Economy

**Moved by:** A. Salvador

That Executive Committee recommend to City Council:

1. That the Oliver Community League's request to rename its Neighbourhood name to Wîhkwêntôwin Δ· " 9· ³ Δ· ³ be approved.



City of Edmonton Civics Events team will support this work, including but not limited to accessing grants like other sporting events, and options to expand eligibility for grants for esports.

**Due Date: October 9, 2024, Executive Committee**

In Favour (4): A. Salvador, S. Hamilton, M. Janz, and J. Wright

**Carried (4 to 0)**

#### **7.4 Explore Edmonton Tax Forgiveness Options**

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

- A. Szabo, Financial and Corporate Services

The following members of Administration's delegation answered questions:

- C. Ashmore, Employee and Legal Services
- C. Watt, Financial and Corporate Services
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services

**Moved by:** A. Salvador

That Executive Committee recommend to City Council:

That tax forgiveness for account 10972146 in the amount of \$1,193,776.65, including associated penalties accrued since 2021, be approved.

In Favour (5): A. Sohi, A. Salvador, S. Hamilton, M. Janz, and J. Wright

**Carried (5 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**

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

**12. Adjournment**

The meeting adjourned at 2:03 p.m., Wednesday, February 7, 2024.

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Chair

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City Clerk