



## City Council Minutes

February 21, 2024

9:30 a.m.

Virtual Meeting

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

Deputy Mayor J. Rice called the meeting to order at 9:31 a.m., Wednesday, February 21, 2024, 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 February 21, 2024, City Council meeting was held over two days: February 21, 2024 and February 23, 2024.*

#### 1.2 Roll Call

Deputy Mayor J. Rice conducted roll call and confirmed the attendance of Members of City Council.

Mayor A. Sohi, Councillors S. Hamilton and A. Paquette were absent with notice for a portion of the meeting.

Councillors T. Cartmell and K. Tang were absent without notice for a portion of the meeting.

A. Corbould, City Manager; and C. Martin, Acting Deputy City Clerk, R. Zheng and A. Karbasheski, Office of the City Clerk, were also in attendance.

### **1.3 Adoption of Agenda**

**Moved by:** T. Cartmell

**Seconded by:** A. Stevenson

That the February 21/23, 2024, City Council meeting agenda be adopted.

In Favour (11): T. Cartmell, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Carried (11 to 0)**

### **1.4 Approval of Minutes**

**Moved by:** A. Knack

**Seconded by:** T. Cartmell

That the minutes from the following meetings be approved:

- December 11, 2023, City Council Public Hearing
- December 12/13, 2023, City Council
- December 15, 2023, City Council - Non-Regular
- January 15/16, 2024, Special City Council
- January 16, 2024, Special City Council
- January 17, 2024, Special City Council
- February 12, 2024, Special City Council
- February 14, 2024, City Council - Non-Regular

In Favour (11): T. Cartmell, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Carried (11 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, 7.4, 7.5 and 9.2.

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

**Moved by:** A. Knack

**Seconded by:** A. Stevenson

That the recommendations in the following reports be approved:

- 7.3 2024 Common Furniture Plan
- 7.6 Naming Committee Renaming Recommendation
- 7.7 Taxes Recommended for Cancellation (Write-Off) - Cancellation of Uncollectible Taxes and Penalties
- 7.8 Explore Edmonton Tax Forgiveness Options
- 9.1 Edmonton Community Foundation - Committee of Nominators Appointment

In Favour (11): T. Cartmell, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Carried (11 to 0)**

### **2.3 Requests to Speak**

Requests to Speak were not considered.

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

The following members of Administration's delegation answered questions:

- A. Corbould, City Manager
- C. Martin, Acting Deputy City Clerk

**Moved by:** A. Stevenson

**Seconded by:** A. Knack

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

- 7.1 Operating Budget Amendment 12 Update - Update on progress and reallocation options in advance of Spring 2024 Supplemental Operating Budget Adjustment - 1:30 p.m., Wednesday, February 21, 2024
- 9.2 City Auditor Recruitment Update #4 - 1:30 p.m., Friday, February 23, 2024

In Favour (11): T. Cartmell, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Carried (11 to 0)**

## **2.5 Vote on Bylaws not Selected for Debate**

**Moved by:** T. Cartmell

**Seconded by:** K. Principe

That the following Bylaws be read a first time:

- 8.1 Bylaw 20579 - Subdivision and Development Appeal Board Bylaw Amendment No. 1
- 8.2 Bylaw 20774 - Edmonton Salutes Committee Bylaw Amendment No. 4

In Favour (11): T. Cartmell, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Carried (11 to 0)**

**Moved by:** T. Cartmell

**Seconded by:** K. Principe

That the following Bylaws be read a second time:

- 8.1 Bylaw 20579 - Subdivision and Development Appeal Board Bylaw Amendment No. 1
- 8.2 Bylaw 20774 - Edmonton Salutes Committee Bylaw Amendment No. 4

In Favour (11): T. Cartmell, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Carried (11 to 0)**

**Moved by:** T. Cartmell

**Seconded by:** K. Principe

That the following Bylaws be considered for third reading:

- 8.1 Bylaw 20579 - Subdivision and Development Appeal Board Bylaw Amendment No. 1
- 8.2 Bylaw 20774 - Edmonton Salutes Committee Bylaw Amendment No. 4

In Favour (11): T. Cartmell, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Carried (11 to 0)**

**Moved by:** T. Cartmell

**Seconded by:** K. Principe

That the following Bylaws be read a third time:

- 8.1 Bylaw 20579 - Subdivision and Development Appeal Board Bylaw Amendment No. 1
- 8.2 Bylaw 20774 - Edmonton Salutes Committee Bylaw Amendment No. 4

In Favour (11): T. Cartmell, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Carried (11 to 0)**

### **3. Councillor Inquiries**

#### **3.1 Infrastructure and Housing Needed for a Growing Population (A. Knack)**

Can Administration provide a report outlining:

1. work currently underway on the Housing Needs Assessment for Edmonton and the Edmonton Region including any analysis on if enough housing is being built to support the population growth;

2. any information City Administration has from the Administration of the various school boards about the ability to provide enough schools for the growing population;
3. if updated modeling has occurred for municipal infrastructure needed to support the growing population (example: libraries, recreation centres, bus garages, police stations, fire halls, utility lines, etc.);
4. if updated modeling has occurred for the City Plan to address the rapid population growth;
5. language and translation services that the City provides to support the large increase of new Canadians who are moving to Edmonton; and
6. funding changes in the MSI/LGFF funding provided to the City since its inception.

**Due Date: June 17, 2024, Community and Public Services Committee**

**4. Reports to be Dealt with at a Different Meeting**

**4.1 AI-Mustafa Academy and Humanitarian Society - Support with Outstanding Tax Balance**

This report was dealt with at the February 12, 2024, Special City Council meeting.

**4.2 Actions to Respond to Housing and Houselessness Emergency**

This report was dealt with at the February 12, 2024, Special City Council meeting.

**4.3 Intergovernmental Update - Integrated Encampment Response Process - Verbal report**

This report was dealt with at the February 12, 2024, Special City Council meeting.

**5. Requests to Reschedule Reports**

There were no Requests to Reschedule Reports.

**6. Unfinished Business**

**6.1 Invitations to Events**

**Moved by:** T. Cartmell

**Seconded by:** A. Stevenson

That the December 8, 2023, Office of the City Clerk report OCC02213, be referred to the May 7, 2024, Council Services Committee meeting for further discussion.

**Due Date: May 7, 2024, Council Services Committee**

In Favour (11): T. Cartmell, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Carried (11 to 0)**

## **7. Public Reports**

### **7.1 Operating Budget Amendment 12 Update - Update on progress and reallocation options in advance of Spring 2024 Supplemental Operating Budget Adjustment**

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

- C. Sparks, Employee Services

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

The following members of Administration's delegation answered questions:

- J. Flaman, Deputy City Manager, Community Services
- E. Robar, Deputy City Manager, City Operations
- C. McKeown, City Operations
- A. Szabo, Financial and Corporate Services
- J. Zatylny, Office of the City Manager
- A. Sharma, City Operations
- D. Jones, Community Services

- S. Gellatly, Community Services
- M. Plouffe, Chief People Officer and City Solicitor
- K. Petrin, Deputy City Manager, Urban Planning and Economy
- R. Jevne, Community Services
- J. Graham, Financial and Corporate Services

**Moved by:** E. Rutherford

**Seconded by:** A. Knack

That City Council meet in private pursuant to sections 24 (advice from officials), 25 (disclosure harmful to the economic or other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 7.1.

In Favour (12): A. Sohi, T. Cartmell, M. Janz, 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 private at 3:55 p.m., Wednesday, February 21, 2024.

The following members of Administration's delegation answered questions:

- A. Corbould, City Manager
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- M. Plouffe, Chief People Officer and City Solicitor
- K. Petrin, Deputy City Manager, Urban Planning and Economy
- J. Flaman, Deputy City Manager, Community Services
- E. Robar, Deputy City Manager, City Operations
- J. Graham, Financial and Corporate Services

**Moved by:** A. Paquette

**Seconded by:** J. Wright

That City Council meet in public.



In Favour (12): A. Sohi, T. Cartmell, M. Janz, 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 4:59 p.m., Wednesday, February 21, 2024.

**Moved by:** A. Stevenson

**Seconded by:** J. Wright

That City Council meet in private pursuant to sections 24 (advice from officials), 25 (disclosure harmful to the economic or other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 7.1.

In Favour (12): A. Sohi, S. Hamilton, M. Janz, 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 private at 1:51 p.m., Friday, February 23, 2024.

The following members of Administration's delegation answered questions:

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

**Moved by:** A. Paquette

**Seconded by:** A. Stevenson

That City Council meet in public.

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

**Carried (12 to 0)**

City Council met in public at 3:03 p.m., Friday, February 23, 2024.

**Moved by:** J. Rice

**Seconded by:** A. Paquette

1. That the January 30, 2024, Office of the City Manager report OCM02233, be received for information.
2. That Attachments 2 and 4 of the January 30, 2024, Office of the City Manager report OCM02233 remain private pursuant to sections 24 (advice from officials), 25 (disclosure harmful to the economic or other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

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

**Carried (12 to 0)**

## **7.2 Major Capital Project Update**

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

- C. Walbaum, Acting Deputy City Manager, Integrated Infrastructure Services
- M. Flesjer, Integrated Infrastructure Services

The following members of Administration's delegation answered questions:

- B. Ferguson, Integrated Infrastructure Services
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services

The following members of the delegation answered questions:

- S. Fleck, Stantec
- S. Abourizk, University of Alberta

C. Martin, Acting Deputy City Clerk, answered questions.

**Moved by:** A. Stevenson

**Seconded by:** A. Salvador

That the January 30, 2024, Integrated Infrastructure Services report IIS02122, 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:** T. Cartmell

**Seconded by:** J. Rice

### **Capital Project and Program Size Assessment**

That Administration provide a report including a review and potential recommendations for a maximum capital project and/or program size as measured by budget.

### **Due Date: Spring 2024 Supplemental Capital Budget Adjustment**

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)**

**Moved by:** A. Stevenson

**Seconded by:** A. Salvador

That Administration provide a report containing an analysis of projects completed since 2019 that have proceeded through the Project Development and Delivery Model and specifically compare the budget estimates at Checkpoint 3 to final project costs.

### **Due Date: May 23, 2024, Executive Committee**

#### **Amendment:**

**Moved by:** E. Rutherford

**Seconded by:** J. Rice

That "report" be replaced with "memo" and that "Due Date: May 23, 2024, Executive Committee" be deleted.

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)**

**Motion as Amended, put:**

**Moved by:** A. Stevenson

**Seconded by:** A. Salvador

That Administration provide a memo containing an analysis of projects completed since 2019 that have proceeded through the Project Development and Delivery Model and specifically compare the budget estimates at Checkpoint 3 to final project costs.

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)**

### **7.3 2024 Common Furniture Plan**

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

That the January 24, 2024, Office of the City Clerk report OCC02303, be received for information.

### **7.4 2024 Common Travel Plan**

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

- V. Hinderks, Office of the City Clerk

The following member of Administration's delegation answered questions:

- O. Zakoc, Financial and Corporate Services

**Moved by:** A. Knack

**Seconded by:** A. Paquette

That the 2024 Common Travel Plan, as outlined in Attachment 2 of the January 24, 2024, Office of the City Clerk report OCC02302, be revised



4. That an effective date of January 1, 2025, for the renaming recommendations, as outlined in the February 7, 2024, Naming Committee report EXT02205, be approved.

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

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

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.

**7.8 Explore Edmonton Tax Forgiveness Options**

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

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

**8. Bylaws**

**8.1 Bylaw 20579 - Subdivision and Development Appeal Board Bylaw Amendment No. 1**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20579 received three readings.

**8.2 Bylaw 20774 - Edmonton Salutes Committee Bylaw Amendment No. 4**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20774 received three readings.

**9. Private Reports**

**9.1 Edmonton Community Foundation - Committee of Nominators Appointment**

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

1. That the January 30, 2024, Office of the City Clerk report OCC0230, be received for information.

2. That the January 30, 2024, Office of the City Clerk report OCC0230 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*.

## 9.2 City Auditor Recruitment Update #4

**Moved by:** K. Tang

**Seconded by:** A. Stevenson

That City Council meet in private pursuant to sections 17 (disclosure harmful to personal privacy), 19 (confidential evaluations) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 9.2.

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 private at 11:53 a.m., Friday, February 23, 2024.

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

- C. Martin, Acting Deputy City Clerk

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

- K. Gregor, DHR Global

**Moved by:** A. Stevenson

**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 1:50 p.m., Friday, February 23, 2024.

**Moved by:** A. Stevenson

**Seconded by:** J. Wright

1. That Attachment 1 of the January 23, 2024, Office of the City Clerk report OCC02271 be revised per the private discussion at the February 21/23, 2024, City Council meeting.
2. That the actions outlined in revised Attachment 1 of the January 23, 2024, Office of the City Clerk report OCC02271, be approved.
3. That the January 23, 2024, Office of the City Clerk report OCC02271 remain private pursuant to sections 17 (disclosure harmful to personal privacy), 19 (confidential evaluations) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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)**

## **10. Motions Pending**

### **10.1 Public Engagement Practice (S. Hamilton)**

*\*Clerk's note: With the unanimous consent of City Council, Councillor S. Hamilton re-stated the notice of motion that was given at the December 12/13, 2023, City Council meeting.*

**Moved by:** S. Hamilton

**Seconded by:** A. Paquette

That Administration:

1. for engagements that include Community Leagues in their stakeholder contact lists, public engagement best practice is revised to recommend including Homeowners Associations as part of stakeholder and audience identification when appropriate, and
2. provide an update to Council by memo that confirms best practices for stakeholder contact lists for engagements include verification that contact information is current and monitored.

**Due Date: May 23, 2024, Executive Committee**



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

**Carried (12 to 0)**

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

### **11.1 Changes to Council Calendar - February 29, 2024, City Auditor Recruitment Committee**

Councillor A. Stevenson requested permission to make a motion without notice regarding changes to the 2024 Council and Committee Meeting Calendar.

**Moved by:** A. Knack

**Seconded by:** A. Sohi

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 A. Stevenson to make a motion without notice regarding adjustments to the 2024 Council and Committee Meeting Calendar.

In Favour (11): A. Sohi, T. Cartmell, M. Janz, A. Knack, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Carried (11 to 0)**

**Moved by:** A. Stevenson

**Seconded by:** A. Knack

That the Orders of the Day for the February 29, 2024, City Auditor Recruitment Committee meeting be changed as follows:

- Convene - 9 a.m
- Lunch - 12:15 p.m. to 1 p.m.
- Adjournment - 2:30 p.m.

In Favour (11): A. Sohi, T. Cartmell, M. Janz, A. Knack, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Carried (11 to 0)**

**11.2 Tax Forgiveness Options - Apadana Women's Housing (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 outlining tax forgiveness options for the outstanding tax balance for taxes assessed to Apadana Women's Housing LTD at 10335 100 Avenue NW (account 3068400) as of April 30, 2024.

**Due Date: May 23, 2024, Executive Committee**

- Notice of Motion Given: February 21/23, 2024, City Council

**12. Adjournment**

The meeting adjourned at 3:15 p.m., Friday, February 23, 2024.

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Chair

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City Clerk