



## Community and Public Services Committee Minutes

March 18, 2024

9:30 a.m.

Virtual Meeting

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

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Councillor K. Principe called the meeting to order at 9:31 a.m., Monday, March 18, 2024, 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, Sauteaux, 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.

*Mayor A. Sohi is a Committee Member pursuant to section 15(3), Council Committees Bylaw 18156.*

Councillors T. Cartmell, M. Janz, E. Rutherford, A. Salvador, A. Stevenson, K. Tang and J. Wright; and N. Jacobsen, Acting Deputy City Clerk, A. Karbasheski, G. Goodin and E. Norton, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** J. Rice

That the March 18, 2024, Community and Public Services Committee meeting agenda be adopted with the following changes:

Additions:

- 7.1 Safe and Inclusive Public Spaces
- 7.3 Non-Market Affordable Housing Options

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 minutes from the following meetings be approved:

- February 26, 2024, Community and Public Services Committee
- March 6, 2024, Community and Public Services Committee - Non-Regular

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

**Carried (4 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 and 7.2.

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

**Moved by:** A. Knack

That the recommendations in the following reports be approved:

- 5.1 Assisted Snow Clearing Program Pilot Project - Stakeholder Feedback
- 5.2 2023 Arts Habitat Annual Report
- 5.3 City Grants to Non-Profit Organizations - Gaps and Overlaps

- 7.3 Non-Market Affordable Housing Options

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

**Carried (4 to 0)**

## **2.3 Requests to Speak**

**Moved by:** K. Principe

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

- 7.1 Safe and Inclusive Public Spaces
  1. N. Bouslama
  2. E. Keizer
  3. R. Madge
  4. E. Lafayette
  5. E. Westfal
  6. F. St Dennis
  7. G. Lieb, Fyrefly Institute
  8. D. Plamondon
  9. N. Rheubottom, Alberta LGBTQ+ Chamber of Commerce
  10. A. Marshall
  11. E. Punko
  12. O. Holloway
  13. H. Hamilton
  14. J. Meneen
  15. Q. Wade, Edmonton 2 Sprit Society
  16. W. D
  17. R. Morris, Trans Rights YEG
  18. C. Beasley, The University of Alberta Students' Union
  19. K. Wells

20. S. Heschuk

- 7.2 Medical Services Provided by the Edmonton Fire Rescue Service

1. G. Rehman, Edmonton Fire Fighters' Union Local 209

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

**Carried (4 to 0)**

**Moved by:** K. Principe

That Community and Public Services Committee hear from the following additional speaker:

- 7.1 Safe and Inclusive Public Spaces

1. C. Mihko Kihêw, Edmonton 2 Spirit Society

In Favour (5): K. Principe, J. Rice, A. Knack, A. Paquette, and A. Sohi

**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**

### **4.1 Edmonton Sport and Cultural Attraction Plan Update**

This report is scheduled to be dealt with at the March 20, 2024, Executive Committee meeting.

**Due Date: March 20, 2024, Executive Committee**

### **4.2 Destination Marketing and Attraction Activities by City-Funded Entities**

This report is scheduled to be dealt with at the March 20, 2024, Executive Committee meeting.

**Due Date: March 20, 2024, Executive Committee**

**5. Requests to Reschedule Reports**

**5.1 Assisted Snow Clearing Program Pilot Project - Stakeholder Feedback**

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 April 8, 2024, Community and Public Services Committee, for the Community Services report CS02243, Assisted Snow Clearing Program Pilot Project - Stakeholder Feedback, be approved.

**Revised Due Date: April 8, 2024, Community and Public Services Committee**

**5.2 2023 Arts Habitat Annual Report**

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 June 17, 2024, Community and Public Services Committee, for the Community Services report CS01762, 2023 Arts Habitat Annual Report, be approved.

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

**5.3 City Grants to Non-Profit Organizations - Gaps and Overlaps**

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 June 17, 2024, Community and Public Services, for the Community Services report CS02248, City Grants to Non-Profit Organizations - Gaps and Overlaps, be approved.

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

**6. Unfinished Business**

There was no Unfinished Business on the agenda.

**7. Public Reports**

**7.1 Safe and Inclusive Public Spaces**

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

- J. Flaman, Deputy City Manager, Community Services

Panel 1:

The following public speaker made a presentation:

- A. Marshall

The following public speakers made presentations and answered questions:

- G. Lieb, Firefly Institute
- N. Bouslama
- E. Keizer
- E. Westfal
- N. Rheubottom, Alberta LGBTQ+ Chamber of Commerce
- E. Lafayette

Panel 2:

The following public speakers made presentations:

- E. Punko
- O. Holloway
- H. Hamilton
- J. Meneen
- W. D
- R. Morris, Trans Rights YEG
- C. Beasley, The University of Alberta Students' Union
- S. Heschuk
- D. Plamondon

The following public speakers made presentations and answered questions:

- K. Wells

- Q. Wade, Edmonton 2 Spirit Society
- C. Mihko Kihêw, Edmonton 2 Spirit Society

The following members of Administration’s delegation answered questions:

- S. Gellatly, Community Services
- M. Cheung, Community Services
- Stacey Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services

**Moved by:** A. Sohi

That Community and Public Services Committee recommend to City Council:

That the operating budget for the Social Development branch be increased by \$75,000 on a one time basis in 2024, with funding from Council contingency, to fund 2SLGBTQIA+ engagement contract work, as outlined in Attachment 3 of the March 18, 2024, Community Services report CS01972.

**Amendment:**

**Moved by:** A. Knack

That the motion be amended as follows:

- replace “\$75,000” with “\$155,000”; and
- insert “and support FTE” after “engagement contract work”.

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

**Carried (4 to 0)**

**Motion as Amended, put:**

**Moved by:** A. Sohi

That Community and Public Services Committee recommend to City Council:

That the 2024 operating budget for the Social Development branch be increased by \$155,000 on a one-time basis, with funding from Council Contingency, to fund 2SLGBTQIA+ engagement contract work and

support FTE, as outlined in Attachment 3 of the March 18, 2024, Community Services report CS01972.

In Favour (5): K. Principe, J. Rice, A. Knack, A. Paquette, and A. Sohi

**Carried (5 to 0)**

## **7.2 Medical Services Provided by the Edmonton Fire Rescue Service**

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

- B. Kitiuk, Office of the City Manager

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

- G. McAlister, Office of the City Manager
- J. Zatylny, Office of the City Manager

**Moved by:** A. Paquette

That the March 18, 2024, Office of the City Manager report OCM02143, be received for information.

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

**Carried (4 to 0)**

## **7.3 Non-Market Affordable Housing Options**

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

That the March 18, 2024, Community Services report CS01384, be received for information.

## **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 4:23 p.m., Monday, March 18, 2024.

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Chair

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City Clerk