



City Council Minutes

April 3, 2024

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 9:33 a.m., Wednesday, April 3, 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.

1.2 Roll Call

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

Mayor A. Sohi was absent with notice for a portion of the meeting.

Councillor S. Hamilton was absent without notice for a portion of the meeting.

E. Robar, Acting City Manager; and N. Jacobsen, Acting Deputy City Clerk, M. de Guzman and A. Karbasheski, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: S. Hamilton

Seconded by: A. Paquette

That the April 3/4, 2024, City Council meeting agenda be adopted with the following changes:

Additions:

- 8.9 Bylaw 20815 - City Manager Recruitment Committee Bylaw
- 9.2 City Auditor Recruitment Update #6 - Special City Auditor Recruitment Committee report
- Attachment 2
(Private pursuant to sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*)
- 9.3 Office of the Mayor - Verbal report
(Private pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*)
- 9.4 Collective Bargaining Update
(Private pursuant to sections 24 and 25 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: A. Paquette

That the following items be dealt with together:

- 7.3 Downtown Residential Development Property Tax Options
- 7.4 2024 Community Revitalization Levy Update - Downtown, The Quarters Downtown, Belvedere
- 7.5 Residential Incentive Program Options

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: A. Paquette

That the minutes from the following meetings be approved:

- March 5, 2024, City Council - Non-Regular
- March 11, 2024, City Council Public Hearing
- March 12-14, 2024, City Council
- March 20/22, 2024, Special 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)

1.5 Protocol Items

1.5.1 City Hall Re-opening (A. Sohi)

Mayor A. Sohi, on behalf of City Council, recognized the re-opening of City Hall and welcomed all the people who attended the re-opening. Council expressed their appreciation to the many people and departments that contributed to the response and recovery and whose bravery and quick decision-making secured the building and its people on January 23.

1.5.2 Holyrood School (A. Salvador)

Deputy Mayor A. Salvador, on behalf of City Council, welcomed the Grade 3 class from Holyrood School in Ward Métis and their teacher, S. Barry.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following items were selected for debate: 7.3, 7.4, 7.5, 8.9, 9.2, 9.3 and 9.4.

2.2 Vote on Reports not Selected for Debate

Moved by: A. Knack

Seconded by: E. Rutherford

That the recommendations in the following reports be approved:

- 7.1 Safe and Inclusive Public Spaces
- 7.2 Options to Address Surface Parking Lots in Centre City and The Quarters - Recommended Regulatory Options
- 9.1 City Auditor Recruitment Update #5

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: A. Paquette

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

- 9.4 Collective Bargaining Update - First item of business, on Wednesday, April 3, 2024
- 9.3 Office of the Mayor - Verbal report - Second item of business, on Wednesday, April 3, 2024
- 8.9 Bylaw 20815 - City Manager Recruitment Committee Bylaw - Third item of business, on Wednesday, April 3, 2024

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: A. Paquette

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

- 8.9 Bylaw 20815 - City Manager Recruitment Committee Bylaw - 3:45 p.m., on Wednesday, April 3, 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: J. Rice

That the following Bylaws be read a first time:

- 8.1 Bylaw 20796 - To authorize the City of Edmonton to lend money to a non-profit organization, Fort Edmonton Management Company
- 8.2 Bylaw 20739 - To amend Bylaw 18733, City of Edmonton Integrated Infrastructure Services Project, CRL Project - Planning and Design, Amendment #3
- 8.3 Bylaw 20740 - To amend Revised Bylaw 18985, City of Edmonton Community Revitalization Levy Projects, Downtown CRL, Amendment #7
- 8.6 Bylaw 20743 - Omnibus Amendment to Drainage Bylaw 18093
- 8.7 Bylaw 20601 - Closure of Vehicular Accesses to Titled Parcels for 86 Street and 95 Avenue Renewal Projects
- 8.8 Bylaw 20710 - Bylaw to Designate the Coates Residence as a Municipal Historic Resource - Amendment No. 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: T. Cartmell

Seconded by: J. Rice

That the following Bylaws be read a second time:

- 8.2 Bylaw 20739 - To amend Bylaw 18733, City of Edmonton Integrated Infrastructure Services Project, CRL Project - Planning and Design, Amendment #3

- 8.3 Bylaw 20740 - To amend Revised Bylaw 18985, City of Edmonton Community Revitalization Levy Projects, Downtown CRL, Amendment #7
- 8.4 Bylaw 20737 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, 99 Street and Judy Padua Way Streetscape & Waterproofing
- 8.5 Bylaw 20738 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Beaver Hills House/Michael Phair Parks Upgrades
- 8.6 Bylaw 20743 - Omnibus Amendment to Drainage Bylaw 18093
- 8.7 Bylaw 20601 - Closure of Vehicular Accesses to Titled Parcels for 86 Street and 95 Avenue Renewal Projects
- 8.8 Bylaw 20710 - Bylaw to Designate the Coates Residence as a Municipal Historic Resource - Amendment No. 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: T. Cartmell

Seconded by: J. Rice

That the following Bylaws be considered for third reading:

- 8.2 Bylaw 20739 - To amend Bylaw 18733, City of Edmonton Integrated Infrastructure Services Project, CRL Project - Planning and Design, Amendment #3
- 8.3 Bylaw 20740 - To amend Revised Bylaw 18985, City of Edmonton Community Revitalization Levy Projects, Downtown CRL, Amendment #7
- 8.6 Bylaw 20743 - Omnibus Amendment to Drainage Bylaw 18093
- 8.7 Bylaw 20601 - Closure of Vehicular Accesses to Titled Parcels for 86 Street and 95 Avenue Renewal Projects
- 8.8 Bylaw 20710 - Bylaw to Designate the Coates Residence as a Municipal Historic Resource - Amendment No. 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: T. Cartmell

Seconded by: J. Rice

That the following Bylaws be read a third time:

- 8.2 Bylaw 20739 - To amend Bylaw 18733, City of Edmonton Integrated Infrastructure Services Project, CRL Project - Planning and Design, Amendment #3
- 8.3 Bylaw 20740 - To amend Revised Bylaw 18985, City of Edmonton Community Revitalization Levy Projects, Downtown CRL, Amendment #7
- 8.4 Bylaw 20737 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, 99 Street and Judy Padua Way Streetscape & Waterproofing
- 8.5 Bylaw 20738 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Beaver Hills House/Michael Phair Parks Upgrades
- 8.6 Bylaw 20743 - Omnibus Amendment to Drainage Bylaw 18093
- 8.7 Bylaw 20601 - Closure of Vehicular Accesses to Titled Parcels for 86 Street and 95 Avenue Renewal Projects
- 8.8 Bylaw 20710 - Bylaw to Designate the Coates Residence as a Municipal Historic Resource - Amendment No. 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)

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 Safe and Inclusive Public Spaces

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

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.

7.2 Options to Address Surface Parking Lots in Centre City and The Quarters - Recommended Regulatory Options

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

That Administration develop a limited program as outlined in the March 19, 2024, Urban Planning and Economy report UPE01557rev, to regulate Centre City surface parking lots for a time limited period and to reprioritize resources within the development compliance and enforcement program to allow sufficient compliance activities.

7.3 Downtown Residential Development Property Tax Options

Items 7.3, 7.4 and 7.5 were dealt with together.

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

- B. Latchford, Urban Planning and Economy

The following members of Administration's delegation answered questions:

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

- C. Watt, Financial and Corporate Services
- K. Petrin, Deputy City Manager, Urban Planning and Economy
- C. Ashmore, Employee and Legal Services

Moved by: A. Stevenson

Seconded by: A. Paquette

Capital City Downtown Community Revitalization Levy End Date Extension

That Administration provide a report outlining the options, analysis and engagement with the Province to extend the end date for the Capital City Downtown Community Revitalization Levy beyond 2034, including a recommendation of new catalyst projects, including the Winspear Centre, and financial analysis for this extension, and return to Committee.

Due Date: Fourth Quarter 2024, Executive Committee

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

Opposed (1): J. Wright

Carried (11 to 1)

Moved by: A. Stevenson

Seconded by: A. Knack

That Administration provide a report outlining economic conditions, return on investment, policy and program guidelines for the Downtown Residential Development Incentive Grant, based on the Lump Sum option, as outlined in the March 20, 2024, Urban Planning and Economy report UPE02198, including funding options, and return to Committee in third quarter 2024.

With the unanimous consent of City Council, the above-noted motion was replaced with the following:

That Administration provide a report with policy and program guidelines, including economic conditions and return on investment, for the Downtown Residential Development Incentive Grant, based on the Lump Sum option, as outlined in the March 20, 2024, Urban Planning and Economy report

UPE02198, including funding options, and return to Council in third quarter 2024.

Moved by: A. Stevenson

Seconded by: A. Paquette

That City Council meet in private pursuant to sections 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 7.3, 7.4 and 7.5.

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

Opposed (1): M. Janz

Carried (11 to 1)

City Council met in private at 3:01 p.m., Wednesday, April 3, 2024.

The following members of Administration's delegation answered questions:

- C. Ashmore, Employee and Legal Services
- C. Taylor, Acting Chief People Officer and City Solicitor
- B. Latchford, Urban Planning and Economy
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- M. Gunther, Employee and Legal Services
- K. Petrin, Deputy City Manager, Urban Planning and Economy
- C. Watt, Financial and Corporate Services

Moved by: A. Stevenson

Seconded by: E. Rutherford

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 4:44 p.m., Wednesday, April 3, 2024.

Motion, put:

Moved by: A. Stevenson

Seconded by: A. Knack

That Administration provide a report with policy and program guidelines, including economic conditions and return on investment, for the Downtown Residential Development Incentive Grant, based on the Lump Sum option, as outlined in the March 20, 2024, Urban Planning and Economy report UPE02198, including funding options, and return to Council in third quarter 2024.

In Favour (5): T. Cartmell, S. Hamilton, A. Knack, A. Paquette, and A. Stevenson

Opposed (8): A. Sohi, M. Janz, K. Principe, J. Rice, E. Rutherford, A. Salvador, K. Tang, and J. Wright

Defeated (5 to 8)

Moved by: T. Cartmell

Seconded by: A. Stevenson

The Quarters and Belvedere Community Revitalization Levies Boundary and End Date Review

That Administration provide a report outlining the options, analysis and engagement with the Province to extend the end date and boundaries for the The Quarters and Belvedere Community Revitalization Levies beyond their current end dates, including a recommendation of new catalyst projects and financial analysis for this extension, and return to Committee.

Due Date: Fourth Quarter 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 K. Tang

Opposed (1): J. Wright

Carried (12 to 1)

7.4 2024 Community Revitalization Levy Update - Downtown, The Quarters Downtown, Belvedere

Items 7.3, 7.4 and 7.5 were dealt with together.

Moved by: A. Stevenson

Seconded by: A. Salvador

That Attachment 5 of the March 20, 2024, Urban Planning and Economy report UPE02234 remain private pursuant to sections 25 (disclosure harmful to economic and 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, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (12 to 0)

7.5 Residential Incentive Program Options

Items 7.3, 7.4 and 7.5 were dealt with together.

Moved by: A. Stevenson

Seconded by: K. Tang

That Attachment 1 of the March 20, 2024, Urban Planning and Economy report UPE02298 remain private pursuant to section 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, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (12 to 0)

8. Bylaws

8.1 Bylaw 20796 - To authorize the City of Edmonton to lend money to a non-profit organization, Fort Edmonton Management Company

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20796 received first reading.

8.2 Bylaw 20739 - To amend Bylaw 18733, City of Edmonton Integrated Infrastructure Services Project, CRL Project - Planning and Design, Amendment #3

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20739 received three readings.

8.3 Bylaw 20740 - To amend Revised Bylaw 18985, City of Edmonton Community Revitalization Levy Projects, Downtown CRL, Amendment #7

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20740 received three readings.

8.4 Bylaw 20737 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, 99 Street and Judy Padua Way Streetscape & Waterproofing

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20737 received second and third readings.

8.5 Bylaw 20738 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Beaver Hills House/Michael Phair Parks Upgrades

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20738 received second and third readings.

8.6 Bylaw 20743 - Omnibus Amendment to Drainage Bylaw 18093

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20743 received three readings.

8.7 Bylaw 20601 - Closure of Vehicular Accesses to Titled Parcels for 86 Street and 95 Avenue Renewal Projects

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20601 received three readings.

8.8 Bylaw 20710 - Bylaw to Designate the Coates Residence as a Municipal Historic Resource - Amendment No. 1

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20710 received three readings.

8.9 Bylaw 20815 - City Manager Recruitment Committee Bylaw

City Council met in private at 3:01 p.m., Wednesday, April 3, 2024, for the discussion of items 7.3, 7.4 and 7.5 and continued to meet in private pursuant to section 17 (disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 8.9.

The following members of the delegation answered questions:

- T. Ward, Acting City Clerk
- N. Jacobsen, Acting Deputy City Clerk

City Council met in public at 4:44 p.m., Wednesday, April 3, 2024.

**Clerk's note: The motions to move in private and in public are under item 7.3 - Downtown Residential Development Property Tax Options.*

Moved by: S. Hamilton

Seconded by: A. Paquette

That Bylaw 20815 be read a first time.

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. Paquette

That Bylaw 20815 be read a second time.

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. Paquette

That Bylaw 20815 be considered for third reading.

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. Paquette

That Bylaw 20815 be read a third time.

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. Paquette

That the following Councillors be appointed to the City Manager Recruitment Committee:

- Councillor Tim Cartmell
- Councillor Andrew Knack
- Councillor Karen Principe
- Councillor Keren Tang

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. Paquette

1. That Attachment 2 be added to the April 3, 2024, Office of the City Clerk report OCC02437.
2. That Attachment 2 of the April 3, 2024, Office of the City Clerk report OCC02437 remain private pursuant to section 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)

9. Private Reports

9.1 City Auditor Recruitment Update #5

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

1. That the actions outlined in Attachment 1 of the February 29, 2024, Office of the City Clerk report OCC02364, be approved.
2. That the February 29, 2024, Office of the City Clerk report OCC02364 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*.

9.2 City Auditor Recruitment Update #6

City Council met in private at 3:01 p.m., Wednesday, April 3, 2024, for the discussion of items 7.3, 7.4 and 7.5 and continued to 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.

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

- T. Ward, Acting City Clerk

City Council met in public at 4:44 p.m., Wednesday, April 3, 2024.

**Clerk's note: The motions to move in private and in public are under item 7.3 - Downtown Residential Development Property Tax Options.*

Moved by: S. Hamilton

Seconded by: A. Paquette

1. That the actions outlined in Attachment 1 of the March 22, 2024, Office of the City Clerk report OCC02422, be approved.
2. That the March 22, 2024, Office of the City Clerk report OCC02422 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 (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. Paquette

1. That the April 12, 2024, City Auditor Recruitment Committee meeting be cancelled.
2. That a Special City Council meeting be called on Friday, April 12, 2024, from 11 a.m. to 5 p.m., for the purpose of City Auditor Recruitment Update.

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)

9.3 Office of the Mayor - Verbal report

Moved by: A. Salvador

Seconded by: A. Paquette

That City Council meet in private pursuant to section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 9.3.

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 11:13 a.m., Wednesday, April 3, 2024.

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

- C. Taylor, Acting Chief People Officer and City Solicitor

Moved by: A. Salvador

Seconded by: A. Paquette

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 12:02 p.m., Wednesday, April 3, 2024.

Moved by: A. Sohi

Seconded by: A. Stevenson

That Eddie Robar be appointed as Interim City Manager, effective immediately, until a permanent City Manager is appointed or until Council provides further direction, whichever is earlier.

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)

9.4 Collective Bargaining Update

**Clerk's note: Administration provided a public presentation prior to moving in private.*

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

- E. Robar, Acting City Manager
- M. Dorval, Employee and Legal Services

Moved by: S. Hamilton

Seconded by: A. Paquette

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 9.4.

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 9:56 a.m., Wednesday, April 3, 2024.

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

- H. Rai, Financial and Corporate Services

The following members of Administration's delegation answered questions:

- M. Dorval, Employee and Legal Services
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- E. Robar, Acting City Manager
- C. Taylor, Acting Chief People Officer and City Solicitor
- H. Hamilton, Chief Communications Officer

Moved by: A. Knack

Seconded by: A. Paquette

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 11:05 a.m., Wednesday, April 3, 2024.

Moved by: A. Sohi

Seconded by: A. Paquette

1. That the Memorandum of Agreement between the City of Edmonton and Civic Service Union 52, dated March 14, 2024, and contained in Attachment 1 of the April 3, 2024, Employee and Legal Services report ELS02427, be ratified.
2. That the April 3, 2024, Employee and Legal Services report ELS02427, except Attachment 1, 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)

10. Motions Pending

10.1 Blueprint for More and Better Housing Report Municipal Recommendations Memo (A. Salvador)

Moved by: A. Salvador

Seconded by: A. Sohi

That Administration provide a memo that outlines the municipal recommendations contained in the Task Force for Housing and Climate's Blueprint for More and Better Housing report, including a summary of actions the City has been implementing, and identifies which recommendations could be considered to complement the City's existing policy and strategy direction.

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)

11. Notices of Motion and Motions without Customary Notice

11.1 Amendments to Bylaw 20002 - Business Licence Bylaw (M. Janz)

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

That Administration prepare amendments to Bylaw 20002, Business Licence Bylaw, to require Residential Rental Accommodation (Short-Term) licensees to remain on the premises while operating the business.

- Notice of Motion Given: April 3, 2024, City Council

12. Adjournment

The meeting adjourned at 5:08 p.m., Wednesday, April 3, 2024.

Chair

City Clerk