



City Council Minutes

June 11, 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 9:35 a.m., Tuesday, June 11, 2024, and acknowledged that City Council meets on the traditional land of Treaty 6 Territory and the Métis homeland. 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 June 11, 2024, City Council meeting was held over two days: June 11, 2024, and June 12, 2024.*

1.2 Roll Call

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

Councillors S. Hamilton and J. Rice were absent with notice for a portion of the meeting.

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

1.3 Adoption of Agenda

N. Jacobsen, Acting Deputy City Clerk, answered questions.

Moved by: S. Hamilton

Seconded by: J. Rice

That the June 11/12, 2024, City Council meeting agenda be adopted with the following changes:

Additions:

- 8.3 Bylaw 20866 - To amend Revised Bylaw 19781, City of Edmonton Integrated Infrastructure Services Project, Capital Line South LRT: Century Park to Ellerslie Road, Amendment #3
- 9.1 City Manager Recruitment Update #3 - Verbal report (Private pursuant to sections 16, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*)

Replacement pages:

- 8.4 Bylaw 20826 - Semi-Annual Amendments to Speed Zones
Bylaw 6894 - Amendment No. 72 to Bylaw 6894
- City Operations report CO02451
- Attachments 1 and 2
- 10. Motions Pending
- 10.3 Grant Funding Agreement - Arabian Muslim Association (E. Rutherford)

Deletion:

- 7.3 Edmonton Police Commission - Audit and Program Service Review

Amendment:

Moved by: K. Tang

Seconded by: M. Janz

That the deletion of item 7.3 Edmonton Police Commission - Audit and Program Service Review, be deleted.

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

Opposed (2): K. Principe, and J. Rice

Carried (11 to 2)

Motion as Amended, put:

Moved by: S. Hamilton

Seconded by: J. Rice

That the June 11/12, 2024, City Council meeting agenda be adopted with the following changes:

Additions:

- 8.3 Bylaw 20866 - To amend Revised Bylaw 19781, City of Edmonton Integrated Infrastructure Services Project, Capital Line South LRT: Century Park to Ellerslie Road, Amendment #3
- 9.1 City Manager Recruitment Update #3 - Verbal report (Private pursuant to sections 16, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*)

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- City Operations report CO02451
- Attachments 1 and 2
- 10. Motions Pending
- 10.3 Grant Funding Agreement - Arabian Muslim Association (E. Rutherford)

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)

A. Giesbrecht, City Clerk, answered questions.

Moved by: A. Knack

Seconded by: K. Tang

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

- 8.3 Bylaw 20866 - To amend Revised Bylaw 19781, City of Edmonton Integrated Infrastructure Services Project, Capital Line South LRT: Century Park to Ellerslie Road, Amendment #3 - Second item of business on Wednesday, June 12, 2024

2. That item 9.1 City Manager Recruitment Update #3 - Verbal report, be deleted.

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)

1.4 Approval of Minutes

Moved by: A. Knack

Seconded by: E. Rutherford

That the minutes from the following meetings be approved:

- April 23/24, 2024, City Council
- May 13, 2024, City Council Public Hearing
- May 14/15, 2024, City Council
- May 22, 2024, Special City Council
- May 27, 2024, City Council Public Hearing

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 American Council of Young Political Leaders Visit (S. Hamilton)

Councillor S. Hamilton, on behalf of City Council, welcomed delegates from the American Council of Young Political Leaders. This program provides learning and cultural exchange opportunities for political leaders between the ages of 25 and 41.

1.5.2 World Council on City Data - Platinum Certification (A. Knack)

Councillor A. Knack, on behalf of City Council, recognized Edmonton received the World Council on City Data certification at the highest level - platinum - for the fifth year in a row. This certification is a critical tool for continuing to advance city policies and priorities and building increased prosperity and investment attractiveness through data-driven insights.

1.5.3 Pride Month (E. Rutherford)

Councillor E. Rutherford, on behalf of City Council, recognized Pride Month in Edmonton. Every June, members of the Gender, Sexual and Romantic Minority community and their allies join together in celebrating hard-earned progress towards equality.

1.5.4 Al Mustafa Academy (A. Sohi)

Mayor A. Sohi, on behalf of City Council, welcomed the Grade 6 class from Al Mustafa Academy in Ward Métis and their teacher, F. Mubeen.

1.5.5 Alberta Municipal Internship Program (A. Sohi)

Mayor A. Sohi, on behalf of City Council, welcomed participants from the Alberta Municipal Internship Program.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following items were selected for debate: 5.1, 6.1, 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 8.1, 8.2, 8.3 and 9.1.

2.2 Vote on Reports not Selected for Debate

Moved by: A. Knack

Seconded by: A. Stevenson

That the recommendation in the following report be approved:

- 7.8 Neighborhood Area Structure Plan Council Authorization

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: J. Rice

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

- 9.1 City Manager Recruitment Update #3 - Verbal report - First item at 1:30 p.m., on Wednesday, June 12, 2024, in Councillors' Boardroom or Virtual Participation
- 6.1 Councillor's Reporting on Intergovernmental Activities - External Agencies Appointments - Second item at 1:30 p.m., on Wednesday, June 12, 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)

**Clerk's note: Item 9.1 was deleted from the agenda (see item 1.3).*

Moved by: A. Knack

Seconded by: K. Tang

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

- 6.1 Councillor's Reporting on Intergovernmental Activities - External Agencies Appointments - Last item of business, on Wednesday, June 12, 2024

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

Carried (12 to 0)

2.5 Vote on Bylaws not Selected for Debate

Moved by: T. Cartmell

Seconded by: E. Rutherford

That the following Bylaws be read a first time:

- 8.4 Bylaw 20826 - Semi-Annual Amendments to Speed Zones
Bylaw 6894 - Amendment No. 72 to Bylaw 6894

- 8.5 Bylaw 20802 - To Designate the Field Log House as a Municipal Historic Resource

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: E. Rutherford

That the following Bylaws be read a second time:

- 8.4 Bylaw 20826 - Semi-Annual Amendments to Speed Zones
Bylaw 6894 - Amendment No. 72 to Bylaw 6894
- 8.5 Bylaw 20802 - To Designate the Field Log House as a Municipal Historic Resource

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: E. Rutherford

That the following Bylaws be considered for third reading:

- 8.4 Bylaw 20826 - Semi-Annual Amendments to Speed Zones
Bylaw 6894 - Amendment No. 72 to Bylaw 6894
- 8.5 Bylaw 20802 - To Designate the Field Log House as a Municipal Historic Resource

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: E. Rutherford

That the following Bylaws be read a third time:

- 8.4 Bylaw 20826 - Semi-Annual Amendments to Speed Zones
Bylaw 6894 - Amendment No. 72 to Bylaw 6894
- 8.5 Bylaw 20802 - To Designate the Field Log House as a
Municipal Historic Resource

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

5.1 Capital Line South Extension - Options and Cost Analysis for an Ellerslie Road Grade Separation

The following member of Administration's delegation answered questions:

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

Moved by: K. Tang

Seconded by: T. Cartmell

That the revised due date of October 22, 2024, City Council meeting, for the Integrated Infrastructure Services report IIS01926, Capital Line South Extension - Options and Cost Analysis for an Ellerslie Road Grade Separation, be approved.

Revised Due Date: October 22, 2024, 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)

6. Unfinished Business

6.1 Councillor's Reporting on Intergovernmental Activities - External Agencies Appointments

Moved by: E. Rutherford

Seconded by: A. Knack

That the May 14, 2024, Office of the Mayor verbal report MO02496, be postponed to the August 20/21, 2024, City Council meeting.

Due Date: August 20/21, 2024, City Council

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

Carried (11 to 0)

7. Public Reports

7.1 Spring 2024 Supplemental Capital Budget Adjustment - 2023-2026 Capital Budget

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

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

The following members of Administration's delegation answered questions:

- C. Walbaum, Acting Deputy City Manager, Integrated Infrastructure Services
- P. Ladouceur, Integrated Infrastructure Services
- N. Wolfe, Integrated Infrastructure Services
- B. Ferguson, Integrated Infrastructure Services
- C. Hotton-MacDonald, City Operations

- K. Petrin, Deputy City Manager, Urban Planning and Economy
- C. Kjenner, Community Services
- J. Flaman, Deputy City Manager, Community Services
- B. Jarocki, Financial and Corporate Services
- J. Meliefste, Integrated Infrastructure Services
- E. Robar, Interim City Manager

The following members of the delegation answered questions:

- N. Mendoza, Edmonton Police Service
- R. Davidson, Edmonton Police Service
- J. Krikler, Edmonton Police Service
- M. Barker, Edmonton Police Commission
- R. Anderson, Edmonton Police Service

Moved by: M. Janz

Seconded by: J. Wright

1. That the adjustments to the 2023-2026 Capital Budget, as outlined in Attachment 7 of the June 11, 2024, Financial and Corporate Services report FCS02362, be approved.
2. That Attachment 6 of the June 11, 2024, Financial and Corporate Services report FCS02362 remain private pursuant to section 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

Moved by: K. Principe

Seconded by: A. Knack

That City Council meet in private pursuant to section 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 7.1.

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

Opposed (1): E. Rutherford

Carried (11 to 1)

City Council met in private at 1:52 p.m., Tuesday, June 11, 2024.

The following members of Administration's delegation answered questions:

- M. Gunther, Employee and Legal Services
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- C. Ramirez, Financial and Corporate Services
- J. Graham, Financial and Corporate Services

N. Jacobsen, Acting Deputy City Clerk, answered questions.

Moved by: A. Knack

Seconded by: A. Salvador

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 2:06 p.m., Tuesday, June 11, 2024.

Motion, put:

Moved by: M. Janz

Seconded by: J. Wright

1. That the adjustments to the 2023-2026 Capital Budget, as outlined in Attachment 7 of the June 11, 2024, Financial and Corporate Services report FCS02362, be approved.
2. That Attachment 6 of the June 11, 2024, Financial and Corporate Services report FCS02362 remain private pursuant to section 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

Amendment:

Moved by: K. Principe

Seconded by: J. Rice

That the following be deleted from Attachment 7 of the June 11, 2024, Financial and Corporate Services report FCS02362:

New Standalone Profiles Requesting Funding

- 7.2-4
- 7.2-5
- 7.2-26
- 7.2-30
- 7.3-1

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

Opposed (10): A. Sohi, T. Cartmell, M. Janz, A. Knack, A. Paquette, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Defeated (2 to 10)

Final Motion on the Spring 2024 Supplemental Capital Budget Adjustment - 2023-2026 Capital Budget, put:

Moved by: M. Janz

Seconded by: J. Wright

1. That the adjustments to the 2023-2026 Capital Budget, as outlined in Attachment 7 of the June 11, 2024, Financial and Corporate Services report FCS02362, be approved.
2. That Attachment 6 of the June 11, 2024, Financial and Corporate Services report FCS02362 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, 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)

Subsequent Motion 1:

Moved by: E. Rutherford

Seconded by: A. Knack

Cost Benefit Analysis and Cost Drivers on Comparative Capital Projects

That Administration provide a report with a cost benefit analysis and cost drivers that influence comparative capital projects including Codes, Policies, Bylaws, Program or other factors, with a focus on Facilities and Renewal Projects; including a direct cost breakdown comparison of current fire hall and recreation centre projects completed in Edmonton and within regional municipalities.

Due Date: November 27, 2024, Executive Committee

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)

Subsequent Motion 2:

Moved by: T. Cartmell

Seconded by: A. Paquette

Capital Project Planning and Design - Processes and Resources

That Administration provide a report that includes the following:

1. A list of all projects in the planning and design phase (either underway or complete) where capital funds have not yet been committed for project delivery.
2. A general overview of a typical project governance structure, including references to the type of services and resources used to support the planning and design, and delivery of a project.
3. Available metrics and trends of the typical resources (cost and schedule) required to support the planning and design services required to progress a project through each of the PDDM checkpoints (1-3) in relation to the overall total projects costs, including any available information relating to the cost drivers for these phases (i.e. public engagement, policies, etc.).
4. A general outline or typical cost breakdown of a facility and/or transportation capital project, estimate by % of construction value, during the planning and design phase, including but not limited to:

- Internal Costs (Project Management, Public Engagement, Communication, Finance, Procurement, Legal, Design Services, Engineering Services, Land, etc.)
- External Costs (Contractors, Material Vendors, Architects, Engineering Services, etc.).

Due Date: November 27, 2024, Executive Committee

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)

7.2 Quarterly Update on the Transit Safety Plan and the Downtown Core - Verbal report

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

- E. Robar, Interim City Manager
- T. Girvan, Urban Planning and Economy
- D. Hunter, City Operations
- C. Hotton-MacDonald, City Operations
- B. Hilborn, Community Services

The following member of the delegation made a presentation:

- R. Kaboni, Bent Arrow Traditional Healing Society

The following members of Administration’s delegation answered questions:

- D. Jones, Community Services
- J. Flaman, Deputy City Manager, Community Services
- C. McKeown, Acting Deputy City Manager, City Operations
- S. Feldman, City Operations

Moved by: K. Tang

Seconded by: A. Stevenson

That the June 11, 2024, City Operations verbal report CO02358, be received for information.

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

Carried (12 to 0)

7.3 Edmonton Police Commission - Audit and Program Service Review

N. Jacobsen, Acting Deputy City Clerk, answered questions.

The following members of Administration's delegation answered questions:

- C. Taylor, Acting Chief People Officer and City Solicitor
- M. Gunther, Employee and Legal Services

A. Giesbrecht, City Clerk, answered questions.

Moved by: M. Janz

Seconded by: A. Stevenson

That item 7.3 Edmonton Police Commission - Audit and Program Service Review, be received for information.

In Favour (6): T. Cartmell, A. Paquette, K. Principe, J. Rice, A. Stevenson, and J. Wright

Opposed (6): A. Sohi, M. Janz, A. Knack, E. Rutherford, A. Salvador, and K. Tang

Defeated (6 to 6)

7.4 Capital Project/Program Size Review

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

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

- J. Meliefste, Integrated Infrastructure Services

Moved by: T. Cartmell

Seconded by: K. Principe

That the June 11, 2024, Integrated Infrastructure Services report IIS02382, be received for information.

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

Carried (12 to 0)

7.5 Schonsee Parcel

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

- C. Hodgson, Financial and Corporate Services

The following member of Administration's delegation answered questions:

- K. Petrin, Deputy City Manager, Urban Planning and Economy

Moved by: K. Principe

Seconded by: A. Paquette

That City Council meet in private pursuant to sections 16 (disclosure harmful to business interests of a third party), 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 7.5.

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

Carried (12 to 0)

City Council met in private at 2:46 p.m., Wednesday, June 12, 2024.

The following members of Administration's delegation answered questions:

- C. Hodgson, Financial and Corporate Services
- C. Taylor, Acting Chief People Officer and City Solicitor

- M. Gunther, Employee and Legal Services
- K. Thurston, Employee and Legal Services

Moved by: K. Principe

Seconded by: A. Knack

That City Council meet in public.

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

Carried (12 to 0)

City Council met in public at 3:06 p.m., Wednesday, June 12, 2024.

Moved by: K. Principe

Seconded by: E. Rutherford

1. That the agreement for the sale of land within the Schonsee neighbourhood, as outlined in Attachment 3 of the June 11, 2024, Financial and Corporate Services report FCS02264, be approved, and that the agreement be in form and content acceptable to the City Manager.
2. That, if the agreement outlined in Attachment 3 of the June 11, 2024, Financial and Corporate Services report FCS02264, is not entered into or terminated, an agreement for the sale of land within the Schonsee neighbourhood, as outlined in Attachment 4 of the June 11, 2024, Financial and Corporate Services report FCS02264, be approved, and that the agreement be in form and content acceptable to the City Manager.
3. That Attachments 2, 3 and 4 of the June 11, 2024, Financial and Corporate Services report FCS02264 remain private pursuant to sections 16 (disclosure harmful to business interests of a third party) 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 (12): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (12 to 0)

7.6 2024 Tax Public Auction Resolution

Moved by: K. Principe

Seconded by: A. Stevenson

1. That the 2024 Tax Public Auction be held on October 24, 2024, in Council Chamber, City Hall, commencing at 10 a.m.
2. That the reserved bid be set for all properties at fair market value and that the market value be determined by an independent appraisal of each property.
3. That the Terms and Conditions of Sale as outlined in Attachment 1 of the June 11, 2024, Financial and Corporate Services report FCS02409, be approved.
4. That approval is given to the City Assessor to exercise discretion, if necessary, to adjourn the auction for a period of up to 60 days after the advertised date.

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

Carried (12 to 0)

7.7 Ground Level Entrances for Cluster Housing or Multi-unit Housing

The following members of Administration's delegation answered questions:

- C. Walbaum, Acting Deputy City Manager, Integrated Infrastructure Services
- T. Pawlyk, Urban Planning and Economy

Moved by: A. Stevenson

Seconded by: K. Tang

Bylaw XXXXX - Amendments to Zoning Bylaw 20001 for Ground Floor Entrances in Select Residential Zones

That Administration prepare amendments to Zoning Bylaw 20001, as outlined in Attachment 1 of the May 22, 2024, Urban Planning and

Economy report UPE02155, and return to a future City Council Public Hearing.

Due Date: To be determined, City Council Public Hearing

In Favour (8): A. Sohi, M. Janz, A. Knack, A. Paquette, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (4): T. Cartmell, S. Hamilton, K. Principe, and E. Rutherford

Carried (8 to 4)

7.8 Neighborhood Area Structure Plan Council Authorization

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

That a new statutory plan be prepared for land in the redeveloping area generally bounded by 122 Street NW to the east, Whitemud Creek to the west, the Grandview Heights neighbourhood to the north, and the Lansdowne neighbourhood to the south.

8. Bylaws

8.1 Bylaw 20803 - Spring 2024 General Repealing Bylaw

The following members of Administration's delegation answered questions:

- A. Giesbrecht, City Clerk
- K. Petrin, Deputy City Manager, Urban Planning and Economy
- E. Robar, Interim City Manager

Moved by: E. Rutherford

Seconded by: A. Knack

That Bylaw 20803 be read a first time.

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

Carried (12 to 0)

Moved by: E. Rutherford

Seconded by: J. Wright

That Bylaw 20803 be read a second time.

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

Carried (12 to 0)

Moved by: E. Rutherford

Seconded by: J. Wright

That Bylaw 20803 be considered for third reading.

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

Carried (12 to 0)

Moved by: E. Rutherford

Seconded by: J. Wright

That Bylaw 20803 be read a third time.

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

Carried (12 to 0)

Moved by: E. Rutherford

Seconded by: J. Wright

1. That the City Policies listed in Attachment 2 of the June 11, 2024, Office of the City Clerk report OCC02398, be repealed or amended as specified.
2. That the motions listed in Attachment 3 of the June 11, 2024, Office of the City Clerk report OCC02398, be rescinded.
3. That the Councillor Inquiry listed in Attachment 4 of the June 11, 2024, Office of the City Clerk report OCC02398, be stopped.

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

Carried (12 to 0)

8.2 Bylaw 20841 - Council Code of Conduct - Procedural Amendments

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

- A. Giesbrecht, City Clerk

The following member of Administration's delegation answered questions:

- C. Ashmore, Employee and Legal Services

Moved by: E. Rutherford

Seconded by: A. Knack

That June 11, 2024, Office of the City Clerk report OCC02479, be postponed to the July 3/4, 2024, City Council meeting.

Due Date: July 3/4, 2024, City Council

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

Carried (11 to 0)

8.3 Bylaw 20866 - To amend Revised Bylaw 19781, City of Edmonton Integrated Infrastructure Services Project, Capital Line South LRT: Century Park to Ellerslie Road, Amendment #3

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

- C. Walbaum, Acting Deputy City Manager, Integrated Infrastructure Services
- B. Ferguson, Integrated Infrastructure Services

The following members of Administration's delegation answered questions:

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

- K. Petrin, Deputy City Manager, Urban Planning and Economy
- E. Robar, Interim City Manager

Moved by: A. Sohi

Seconded by: M. Janz

That Bylaw 20866 be read a first time.

In Favour (9): A. Sohi, M. Janz, A. Knack, A. Paquette, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (3): T. Cartmell, S. Hamilton, and K. Principe

Carried (9 to 3)

8.4 Bylaw 20826 - Semi-Annual Amendments to Speed Zones Bylaw 6894 - Amendment No. 72 to Bylaw 6894

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20826 received three readings.

8.5 Bylaw 20802 - To Designate the Field Log House as a Municipal Historic Resource

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 20802 received three readings.

9. Private Reports

9.1 City Manager Recruitment Update #3 - Verbal report

This item was deleted from the agenda (see item 1.3).

10. Motions Pending

10.1 Blatchford Scope Change and Sale of Lands (T. Cartmell)

Councillor T. Cartmell stated that they would not be making the motion for which they had given notice at the May 6, 2024, Utility Committee meeting.

10.2 Bylaw XXXXX - Amendments to Bylaw 18155 - Council Procedures Bylaw (S. Hamilton)

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

1. That Administration prepare amendments to Bylaw 18155, Council Procedures Bylaw, to require members of Council participating by video conference to have their cameras on without a virtual background when speaking to an item, voting or asking questions.
 2. That Administration prepare amendments to Bylaw 18155, Council Procedures Bylaw, to change the distribution date for agendas from 10 clear days prior to the meeting to the Thursday prior to the meeting.
- Notice of Motion Given: May 14/15, 2024, City Council
 - Laid Over: June 11/12, 2024, City Council to July 3/4, 2024, City Council

10.3 Grant Funding Agreement - Arabian Muslim Association (E. Rutherford)

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

That the 2024 operating expenditure budget for Real Estate be increased by \$192,200, on a one-time basis and that Administration enter into a grant funding agreement, with the Arabian Muslim Association, for the sole purpose of providing funding to acquire a road right of way parcel in the Baranow Neighbourhood with funding from 2024 Council Contingency.

- Notice of Motion Given: May 28-30, 2024, City Council Public Hearing
- Laid Over: June 11/12, 2024, City Council to July 3/4, 2024, City Council

11. Notices of Motion and Motions without Customary Notice

11.1 Change to June 2024 Council Calendar (A. Stevenson)

Councillor A. Stevenson requested permission to make a motion without notice regarding a change to the June 2024 Council Calendar.

Moved by: K. Tang

Seconded by: A. Knack

That 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 a change to the June 2024 Council Calendar.

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

Carried (11 to 0)

Moved by: A. Stevenson

Seconded by: J. Wright

That the June 25, 2024, Agenda Review Committee meeting from 8:30 a.m. to 9 a.m, be cancelled.

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

Carried (11 to 0)

11.2 Residential Parking Program (A. Stevenson)

Councillor A. Stevenson stated that at the next regular meeting of Urban Planning Committee, the following motion would be moved:

That Urban Planning Committee recommend to City Council:

That Administration:

- a. undertake focused additional public engagement on the Updated Residential Parking Program;
 - b. provide a report that considers current feedback received by the City and the results of public engagement and recommends potential program adjustments, including, but not limited to, fee structures, enforcement, boundaries, and hours of operation; and
 - c. pause further implementation of the Updated Residential Parking program until the report is considered by Committee.
- Notice of Motion Given: June 11/12, 2024, City Council

12. Adjournment

The meeting adjourned at 5:06 p.m., Wednesday, June 12, 2024.

Chair

City Clerk