



## Community and Public Services Committee Minutes

April 8, 2024

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: K. Principe, J. Rice, T. Cartmell, A. Knack, A. Paquette

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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 9:32 a.m., Monday, April 8, 2024, and acknowledged that Community and Public Services Committee 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.

#### 1.2 Roll Call

Councillor K. Principe conducted roll call and confirmed the attendance of Members of Community and Public Services Committee.

*Councillor T. Cartmell was named a Member of the Committee, for a portion of the meeting, to maintain quorum, pursuant to section 17(1) of the Council Committees Bylaw 18156.*

Councillor K. Principe was absent with notice for a portion of the meeting.

Councillor A. Paquette was absent without notice for a portion of the meeting.

Councillors M. Janz, E. Rutherford, A. Stevenson, K. Tang and J. Wright; and A. Karbasheski, G. Goodin and J. Shearer, Office of the City Clerk, were also in attendance.

### **1.3 Adoption of Agenda**

**Moved by:** A. Knack

That the April 8, 2024, Community and Public Services Committee meeting agenda be adopted.

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 March 18, 2024, Community and Public Services Committee meeting minutes be approved.

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, 7.2 and 8.1.

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

All items were selected for debate.

### **2.3 Requests to Speak**

**Moved by:** A. Knack

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

- 7.1 Centre City Optimization Pilot Project Update
  1. P. McBryan, Edmonton Downtown Business Association
  2. A. Hryciw, Downtown Recovery Coalition

- 7.2 Assisted Snow Clearing Program Pilot Project - Stakeholder Feedback
  1. L. Cunningham-Shpeley, Edmonton Federation of Community Leagues
  2. S. Hallett, Edmonton Seniors Coordinating Council
  3. T. LaRiviere, Accessibility Advisory Committee
  
- 8.1 Social Services Agencies for Houseless Persons (T. Cartmell)
  1. P. O'Hara

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

**Carried (4 to 0)**

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

Request for a specific time on the agenda was not considered.

### **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 Centre City Optimization Pilot Project Update**

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

- C. McKeown, Acting Deputy City Manager, City Operations
- M. Beare, City Operations

The following public speakers made presentations and answered questions:

- P. McBryan, Edmonton Downtown Business Association
- A. Hryciw, Downtown Recovery Coalition

The following members of Administration's delegation answered questions:

- C. McKeown, Acting Deputy City Manager, City Operations
- T. Girvan, Urban Planning and Economy
- M. Beare, City Operations

**Moved by:** A. Knack

1. That Administration prepare an unfunded service package and capital profile for consideration during the Fall 2024 Supplemental Operating and Capital Budget Adjustments to fund the continuation and expansion of the Centre City Optimization Project as an ongoing program, in the downtown and throughout all BIAs using a combination of non-profits/social-enterprises and City staff, with enhancements as delivered during the 2023 pilot period, as described in Attachment 2 of the April 8, 2024 City Operations Report CO02325.

**Due Date: Fall 2024 Supplemental Operating and Capital Budget Adjustments**

2. That Administration prepare an unfunded operating service package and capital profile for consideration during the Fall 2024 Supplemental Operating and Capital Budget Adjustments to acquire the necessary ongoing operating funding and one-time capital infrastructure to support this work across all BIAs.

**Due Date: Fall 2024 Supplemental Operating and Capital Budget Adjustments**

3. That Administration prepare an unfunded service package for consideration during the Spring 2024 Supplemental Operating Budget Adjustment to fund the continuation of the Centre City model to the 2023 service standards, as described in Attachment 2 of the April 8, 2024 City Operations Report CO02325, for the

remainder of 2024.

**Due Date: Spring 2024 Supplemental Operating and Capital Budget Adjustments**

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

**Carried (4 to 0)**

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

The following public speaker made a presentation:

- T. LaRiviere, Accessibility Advisory Committee

The following public speakers made presentations and answered questions:

- L. Cunningham-Shpeley, Edmonton Federation of Community Leagues
- S. Hallett, Edmonton Seniors Coordinating Council

**Moved by:** A. Knack

That Community and Public Services Committee recommend to City Council:

That Administration prepare a funded service package for consideration during the Spring 2024 Supplemental Operating Budget Adjustment to fund Option 1 of the Assisted Snow Removal Program as described in the April 8, 2024, Community Services report CS02243 using funds from the Community Safety and Well-Being fund.

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

**Carried (4 to 0)**

**8. Responses to Councillor Inquiries**

**8.1 Social Services Agencies for Houseless Persons (T. Cartmell)**

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

- J. Flaman, Deputy City Manager, Community Services

The following public speaker made a presentation and answered questions:

- P. O'Hara

The following members of Administration's delegation answered questions:

- J. Flaman, Deputy City Manager, Community Services
- S. Gellatly, Community Services
- H. Quan, Community Services
- J. Smith, Community Services

**Moved by:** A. Knack

That the April 8, 2024, Community Services report CS01912, be received for information.

**Not put to vote**

*Councillors A. Knack and A. Paquette requested the April 8, 2024, Community Services report CS01912 be requisitioned to City Council without a Committee Recommendation.*

**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 2:46 p.m., Monday, April 8, 2024.

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Chair

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City Clerk

