



City Council - Non-Regular - Minutes

March 10, 2025

1:30 p.m.

Council Chamber, 2nd floor, City Hall

Present: A. Salvador, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Stevenson, K. Tang, J. Wright

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Deputy Mayor A. Salvador called the meeting to order at 1:33 p.m., Monday, March 10, 2025, 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.

1.2 Roll Call

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

Mayor A. Sohi was absent with notice.

Councillor M. Janz was absent with notice for a portion of the meeting.

N. Jacobsen, Meeting Clerk, T. Day and J. Abekah, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: S. Hamilton

Seconded by: J. Rice

That the March 10, 2025, City Council - Non-Regular meeting agenda be adopted with the following change:

Addition:

- 5.8 Edmonton Transit Service Advisory Board - 2024 Annual Report and 2025 Work Plan
- Attachment 2

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

Carried (12 to 0)

1.4 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: 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8, 5.9, 5.10 and 5.11.

2.2 Vote on Reports not Selected for Debate

All items were selected for debate.

2.3 Requests to Speak

Moved by: A. Stevenson

Seconded by: J. Wright

That City Council hear from the following speaker:

- 5.1 Edmonton Historical Board - 2024 Annual Report and 2025 Work Plan
 1. D. Ridley, Edmonton Heritage Council

With unanimous consent of City Council, Councillor A. Stevenson withdrew the motion.

Withdrawn

N. Jacobsen, Meeting Clerk, answered questions.

Requests to Speak were not considered.

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.

2.5 Vote on Bylaws not Selected for Debate

There were no Bylaws on the agenda.

3. Reports to be Dealt with at a Different Meeting

There were no Reports to be Dealt with at a Different Meeting.

4. Requests to Reschedule Reports

There were no Requests to Reschedule Reports.

5. Public Reports

5.1 Edmonton Historical Board - 2024 Annual Report and 2025 Work Plan

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

- N. Jacobsen, Office of the City Clerk

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

- S. Rees, Edmonton Historical Board

The following members of Administration's delegation answered questions:

- R. Jevne, Community Services
- K. Ivany, Community Services

Moved by: S. Hamilton

Seconded by: A. Stevenson

That the Edmonton Historical Board's request to establish four sub-committees for the 2025 Work Plan, as outlined in Attachment 3 of the March 10, 2025, Office of the City Clerk report OCC02861, be approved.

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

Carried (12 to 0)

5.2 Naming Committee - 2024 Annual Report and 2025 Work Plan

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

- M. Dance, Naming Committee

The following member of Administration's delegation answered questions:

- C. Sousa, Urban Planning and Economy

Moved by: E. Rutherford

Seconded by: A. Knack

That the March 10, 2025, Office of the City Clerk report OCC02867, be received for information.

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

Carried (12 to 0)

5.3 Edmonton Salutes Committee - 2024 Annual Report and 2025 Work Plan

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

- B. Hodgson, Edmonton Salutes Committee

Moved by: K. Principe

Seconded by: J. Rice

That the March 10, 2025, Office of the City Clerk report OCC02866, be received for information.

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

Carried (12 to 0)

5.4 Edmonton Design Committee - 2024 Annual Report and 2025 Work Plan

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

- J. Mills, Edmonton Design Committee

Moved by: A. Paquette

Seconded by: A. Stevenson

That the Edmonton Design Committee's request to establish one sub-committee for the 2025 Work Plan, as outlined in Attachment 3 of the March 10, 2025, Office of the City Clerk report OCC02860, be approved.

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

Carried (12 to 0)

5.5 Community Services Advisory Board - 2024 Annual Report and 2025 Work Plan

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

- J. Albers, Community Services Advisory Board

The following member of Administration's delegation answered questions:

- J. Smith, Community Services

Moved by: J. Wright

Seconded by: A. Knack

That the Community Services Advisory Board's request to establish one sub-committee for the 2025 Work Plan, as outlined in Attachment 3 of the March 10, 2025, Office of the City Clerk report OCC02859, be approved.

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

Carried (11 to 0)

5.6 Accessibility Advisory Committee - 2024 Annual Report and 2025 Work Plan

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

- T. LaRiviere, Accessibility Advisory Committee

The following member of Administration's delegation answered questions:

- J. Smith, Community Services

Moved by: K. Tang

Seconded by: J. Wright

That the Accessibility Advisory Committee's request to establish two sub-committees for the 2025 Work Plan, as outlined in Attachment 3 of the March 10, 2025, Office of the City Clerk report OCC02857, be approved.

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

Carried (12 to 0)

5.7 Energy Transition Climate Resilience Committee - 2024 Annual Report and 2025 Work Plan

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

- M. Hoffman, Energy Transition Climate Resilience Committee
- J. Komar, Energy Transition Climate Resilience Committee

Moved by: M. Janz

Seconded by: A. Stevenson

That the Energy Transition Climate Resilience Committee's request to establish one sub-committee for the 2025 Work Plan, as outlined in Attachment 3 of the March 10, 2025, Office of the City Clerk report OCC02863, be approved.

In Favour (10): A. Salvador, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Stevenson, K. Tang, and J. Wright

Opposed (2): T. Cartmell, and S. Hamilton

Carried (10 to 2)

5.8 Edmonton Transit Service Advisory Board - 2024 Annual Report and 2025 Work Plan

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

- E. Batty, Edmonton Transit Service Advisory Board

Moved by: E. Rutherford

Seconded by: K. Tang

That the Edmonton Transit Service Advisory Board's request to establish four sub-committees for the 2025 Work Plan, as outlined in Attachment 3 of the March 10, 2025, Office of the City Clerk report OCC02862, be approved.

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

Carried (12 to 0)

5.9 City of Edmonton Youth Council - 2024 Annual Report and 2025 Work Plan

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

- A. Ahmed, City of Edmonton Youth Council
- A. Raina, City of Edmonton Youth Council

The following members of Administration's delegation answered questions:

- N. Jacobsen, Office of the City Clerk
- J. Smith, Community Services

Moved by: M. Janz

Seconded by: A. Salvador

That the City of Edmonton Youth Council's request to establish three sub-committees for the 2025 Work Plan, as outlined in Attachment 3 of the March 10, 2025, Office of the City Clerk report OCC02858, be approved.

Amendment:

Moved by: A. Stevenson

Seconded by: K. Tang

That "three sub-committees" be changed to "two sub-committees".

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

Opposed (3): T. Cartmell, A. Paquette, and J. Rice

Carried (9 to 3)

Motion as Amended, put:

Moved by: M. Janz

Seconded by: A. Salvador

That the City of Edmonton Youth Council's request to establish two sub-committees for the 2025 Work Plan, as outlined in Attachment 3 of the March 10, 2025, Office of the City Clerk report OCC02858, be approved.

In Favour (10): A. Salvador, T. Cartmell, S. Hamilton, M. Janz, A. Knack, K. Principe, E. Rutherford, A. Stevenson, K. Tang, and J. Wright

Opposed (2): A. Paquette, and J. Rice

Carried (10 to 2)

5.10 Women's Advisory Voice of Edmonton Committee - 2024 Annual Report and 2025 Work Plan

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

- J. Meneen, Women's Advisory Voice of Edmonton Committee
- E. Keizer, Women's Advisory Voice of Edmonton Committee

Moved by: E. Rutherford

Seconded by: J. Wright

That the Women's Advisory Voice of Edmonton Committee's request to establish one sub-committee for the 2025 Work Plan, as outlined in Attachment 3 of the March 10, 2025, Office of the City Clerk report OCC02864, be approved.

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

Carried (12 to 0)

5.11 Edmonton Combative Sports Commission - 2024 Annual Report and 2025 Work Plan

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

- T. Kelly, Edmonton Combative Sports Commission

Moved by: K. Tang

Seconded by: J. Wright

That the March 10, 2025, Office of the City Clerk report OCC02865, be received for information.

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

Carried (12 to 0)

6. Bylaws

There were no Bylaws on the agenda.

7. Private Reports

There were no Private Reports on the agenda.

8. Motions Pending

There were no Motions Pending on the agenda.

9. Notices of Motion and Motions without Customary Notice

Deputy Mayor A. Salvador asked whether there were any Notices of Motion. There were none.

10. Adjournment

The meeting adjourned at 8:12 p.m., Monday, March 10, 2025.

Chair

City Clerk