



## City Council - Minutes

May 21, 2025

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

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Deputy Mayor A. Stevenson called the meeting to order at 9:34 a.m., Wednesday, May 21, 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 Isga, as well as Métis and Inuit, and now settlers from around the world.

*\*Clerk's note: The May 21, 2025, City Council meeting was held over two days: May 21, 2025, and May 23, 2025.*

#### 1.2 Roll Call

Deputy Mayor A. Stevenson 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 M. Janz was absent without notice for a portion of the meeting.

A. Giesbrecht, City Clerk, B. Tyson and A. Karbasheski, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** S. Hamilton

**Seconded by:** J. Rice

That the May 21, 2025, City Council meeting agenda be adopted with the following changes:

Additions:

- 7.2 2024 Edmonton Police Service Annual Report
- 7.3 Impacts of the Edmonton Police Service Funding Formula
- 7.13 Spring 2025 Council and Committee Calendar Changes
- 8.1 Bylaw 21162 - Spring 2025 Minor Revisions and General Repeals - Bylaws, Policies and Motions
- 8.10 Bylaw 21201 - Amendments to Bylaw 21014 - Elections Bylaw
- 9.4 Legal Update - Verbal report  
- Addendum Attachments 1 and 2  
(Private Pursuant to sections 21, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*)
- 9.5 Collective Bargaining Update - CSU 52 Tentative Agreement Ratification  
(Private pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*)
- 9.6 Contracts Update - Office of the City Clerk  
(Private pursuant to sections 24 and 29 of the *Freedom of Information and Protection of Privacy Act*)
- 10 Motions Pending
  - 10.1 Visible Investments - Proactive Signage for Upcoming Infrastructure Projects (A. Paquette)
  - 10.2 Arterial Road Paving Renewal Analysis (K. Tang)

Replacement attachment:

- 7.7 Accessibility for People with Disabilities Policy C602 Update  
Community and Public Services Committee report  
- Attachment 2

Items to be dealt with together:

- 5.1 Bylaw XXXXX - Amendments to Council Code of Conduct Bylaw 18483
- 8.1 Bylaw 21162 - Spring 2025 Minor Revisions and General Repeals - Bylaws, Policies and Motions Bylaw

In Favour (12): 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 (12 to 0)**

**Moved by:** A. Salvador

**Seconded by:** J. Wright

That the following replacement attachment be added to the May 21, 2025, City Council meeting agenda:

- 7.8 Concept Approval of Name Sale  
- Replacement attachment 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)**

#### **1.4 Approval of Minutes**

**Moved by:** A. Knack

**Seconded by:** A. Paquette

That the minutes from the following meetings be approved:

- March 12, 2025, Special Audit Sub-Committee
- March 18, 2025, Special Audit Sub-Committee
- April 8, 2025, City Council
- April 22, 2025, City Council
- April 28, 2025, City Council Public Hearing
- April 30, 2025, City Council - Non-Regular
- May 6, 2025, City Council - Non-Regular

- May 7, 2025, City Council Public Hearing

In Favour (12): 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 (12 to 0)**

## **1.5 Protocol Items**

### **1.5.1 International Recognition by Bloomberg Philanthropies What Works Cities and World Council on City Data (K. Tang)**

Councillor K. Tang, on behalf of City Council, congratulated the City of Edmonton for gaining international recognition for its certification with What Works Cities (WWC) and its recertification with the World Council on City Data (WCCD). These certifications recognize the City of Edmonton as a leader in the open data and analytics movement.

### **1.5.2 King Edward Elementary School (M. Janz)**

Councillor M. Janz, on behalf of City Council, welcomed the Grade 6 class from King Edward Elementary School in Ward papastew and their teacher, J. Tamblyn.

## **2. Items for Discussion and Related Business**

### **2.1 Select Items for Debate**

The following items were selected for debate: 7.1, 7.2, 7.3, 7.8, 7.9, 8.3, 8.5, 8.10, 9.1, 9.2, 9.4, 9.5 and 9.6.

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

**Moved by:** A. Knack

**Seconded by:** K. Tang

That the recommendations in the following reports be approved:

- 7.4 Waste Services Spring 2025 Supplemental Capital Budget Adjustment
- 7.5 Councillors' Travel and Conferences Expense Limitations
- 7.6 Exception to Policy C618C - Councillors' Budget and Expenses
- 7.7 Accessibility for People with Disabilities Policy C602 Update

- 7.10 City of Edmonton Submission: Federal Supply Chains Act
- 7.11 Tax Forgiveness Options - Southern Springs GP LTD
- 7.12 Wellington Park Land Options and Business Case Analysis
- 7.13 Spring 2025 Council and Committee Calendar Changes
- 9.3 Blatchford Renewable Energy Utility Funding Opportunity

In Favour (12): 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 (12 to 0)**

### **2.3 Requests to Speak**

There were no Requests to Speak.

### **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:

- 9.2 Collective Bargaining Update - Verbal report - 1:30 p.m., on Wednesday, May 21, 2025
- 9.5 Collective Bargaining Update - CSU 52 Tentative Agreement Ratification - Second item at 1:30 p.m., on Wednesday, May 21, 2025

In Favour (12): 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 (12 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 21162 - Spring 2025 Minor Revisions and General Repeals - Bylaws, Policies and Motions
- 8.4 Bylaw 21163 - To amend Bylaw 20959, EPCOR Distribution & Transmission Inc. Electric Distribution System Franchise Agreement, Amendment No. 1
- 8.6 Bylaw 21110 - Access Closures to Support 2025 Roadway Construction
- 8.7 Bylaw 21095 - To Designate Douglas Manor as a Municipal Historic Resource Amendment No. 1
- 8.8 Bylaw 21106 - To Designate Field Log House as a Municipal Historic Resource Amendment No. 1
- 8.9 Bylaw 21112 Bylaw to Designate the Gilpin Residence as a Municipal Historic Resource

In Favour (12): 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 (12 to 0)**

**Moved by:** T. Cartmell

**Seconded by:** J. Rice

That the following Bylaws be read a second time:

- 8.1 Bylaw 21162 - Spring 2025 Minor Revisions and General Repeals - Bylaws, Policies and Motions
- 8.2 Bylaw 21062 - To authorize the City of Edmonton to undertake, construct and finance Waste Services Project, Greenhouse Gas Mitigation Energy Transition Portfolio
- 8.6 Bylaw 21110 - Access Closures to Support 2025 Roadway Construction
- 8.7 Bylaw 21095 - To Designate Douglas Manor as a Municipal Historic Resource Amendment No. 1
- 8.8 Bylaw 21106 - To Designate Field Log House as a Municipal Historic Resource Amendment No. 1

- 8.9 Bylaw 21112 Bylaw to Designate the Gilpin Residence as a Municipal Historic Resource

In Favour (12): 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 (12 to 0)**

**Moved by:** T. Cartmell

**Seconded by:** J. Rice

That the following Bylaws be considered for third reading:

- 8.1 Bylaw 21162 - Spring 2025 Minor Revisions and General Repeals - Bylaws, Policies and Motions
- 8.6 Bylaw 21110 - Access Closures to Support 2025 Roadway Construction
- 8.7 Bylaw 21095 - To Designate Douglas Manor as a Municipal Historic Resource Amendment No. 1
- 8.8 Bylaw 21106 - To Designate Field Log House as a Municipal Historic Resource Amendment No. 1
- 8.9 Bylaw 21112 Bylaw to Designate the Gilpin Residence as a Municipal Historic Resource

In Favour (12): 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 (12 to 0)**

**Moved by:** T. Cartmell

**Seconded by:** J. Rice

That the following Bylaws be read a third time:

- 8.1 Bylaw 21162 - Spring 2025 Minor Revisions and General Repeals - Bylaws, Policies and Motions

- 8.2 Bylaw 21062 - To authorize the City of Edmonton to undertake, construct and finance Waste Services Project, Greenhouse Gas Mitigation Energy Transition Portfolio
- 8.6 Bylaw 21110 - Access Closures to Support 2025 Roadway Construction
- 8.7 Bylaw 21095 - To Designate Douglas Manor as a Municipal Historic Resource Amendment No. 1
- 8.8 Bylaw 21106 - To Designate Field Log House as a Municipal Historic Resource Amendment No. 1
- 8.9 Bylaw 21112 Bylaw to Designate the Gilpin Residence as a Municipal Historic Resource

In Favour (12): 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 (12 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 Bylaw XXXXX - Amendments to Council Code of Conduct Bylaw 18483**

*\*Clerk's note: The motion that generated this report was rescinded as outlined in Attachment 6 of Bylaw 21162 - Spring 2025 Minor Revisions and General Repeals - Bylaws, Policies and Motions - item 8.2 on the May 21, 2025, City Council agenda. As such, this report will no longer be moving forward.*

### **6. Unfinished Business**

There was no Unfinished Business on the agenda.

### **7. Public Reports**

#### **7.1 Dutch Elm Disease in Edmonton**

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

- M. Beare, City Operations

The following member of Administration's delegation answered questions:

- C. Zerebeski, City Operations

**Moved by:** A. Salvador

**Seconded by:** K. Tang

### **Strategies for a Sustainable Urban Forest**

That Administration provide a report to Committee that outlines:

1. Current strategies and work related to tree species and age class diversification within existing tree-lined boulevards.
2. Future enhanced strategies related to different boulevard replacement planting strategies that could be implemented to increase urban forest resiliency to pest, disease and climate impacts, such as:
  - a. Options to scale up succession planting efforts in areas with ageing or at-risk tree populations such as mature elms and ash trees to diversify the age and species structure;
  - b. Increasing biodiversity;
  - c. Tree care enhancements or changes; and
  - d. Soil volume and drainage improvement options.
3. Planting, establishment, maintenance and replacement cost implications for any future enhanced planting strategies

**Due date: First Quarter 2027, Urban Planning Committee**

In Favour (12): A. Sohi, T. Cartmell, S. Hamilton, 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 2024 Edmonton Police Service Annual Report**

Items 7.2 and 7.3 were dealt with and voted on together.

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

- B. Henderson, Edmonton Police Commission
- D. Laforce, Interim Chief, Edmonton Police Service
- B. Harker, Edmonton Police Service

The following members of the delegation answered questions:

- W. Driechel, Interim Chief, Edmonton Police Service
- B. Lawczynski, Edmonton Police Service
- R. Anderson, Edmonton Police Service
- S. Amari, Edmonton Police Commission
- L. Lorenz, Edmonton Police Service
- R. Davidson, Edmonton Police Service
- D. Hilton, Edmonton Police Service
- P. Misutka, Edmonton Police Commission

The following member of Administration's delegation answered questions:

- C. Hawrelak, Community Services

**Moved by:** J. Wright

**Seconded by:** J. Rice

**Motion on Item 7.2:**

That the May 21, 2025, Edmonton Police Commission report EXT02826, be received for information.

**Motion on Item 7.3:**

That the May 21, 2025, Edmonton Police Commission report EXT02817, be received for information.

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)**

### **7.3 Impacts of the Edmonton Police Service Funding Formula**

Items 7.2 and 7.3 were dealt with and voted on together (see item 7.2).

### **7.4 Waste Services Spring 2025 Supplemental Capital Budget Adjustment**

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

That the proposed capital budget amendments to the 2023-2026 Waste Services Utility Budget, as outlined in Attachment 1 of the May 5, 2025, City Operations report CO02914, be approved.

### **7.5 Councillors' Travel and Conferences Expense Limitations**

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

That revised Council Policy C618D - Councillors' Budget and Expenses Policy, as set out in Attachment 1 of the May 6, 2025, Office of the City Clerk report OCC02973, be approved.

### **7.6 Exception to Policy C618C - Councillors' Budget and Expenses**

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

That an exception to Policy C618C - Councillors' Budget and Expenses be approved to allow the purchase of furniture for Ward Anirniq with funding from the Common Budget up to a maximum of \$2500.

### **7.7 Accessibility for People with Disabilities Policy C602 Update**

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

That Council Policy - Accessibility for People with Disabilities C602A, as set out in revised Attachment 1 of the May 12, 2025, Integrated Infrastructure Services report IIS02803, be approved.

### **7.8 Concept Approval of Name Sale**

The following members of Administration's delegation answered questions:

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

- J. Flaman, Deputy City Manager, Community Services
- M. Hoffner, Employee and Legal Services
- H. Rai, Financial and Corporate Services

A. Giesbrecht, City Clerk, answered questions.

**Moved by:** E. Rutherford

**Seconded by:** A. Salvador

That the May 21, 2025, Community Services report CS02751, be received for information.

In Favour (5): A. Sohi, M. Janz, E. Rutherford, A. Salvador, and A. Stevenson

Opposed (8): T. Cartmell, S. Hamilton, A. Knack, A. Paquette, K. Principe, J. Rice, K. Tang, and J. Wright

**Defeated (5 to 8)**

**Moved by:** S. Hamilton

**Seconded by:** T. Cartmell

1. That an exemption to City Policy C477A - Facility Name Sale be approved to enable Administration to seek proposals for name sale opportunities for existing City facilities.
2. That concept approval to explore name sale opportunities for the City facilities listed in Attachment 1 of the May 12, 2025, Community Services report CS02751, be approved.

In Favour (8): T. Cartmell, S. Hamilton, A. Knack, A. Paquette, K. Principe, J. Rice, K. Tang, and J. Wright

Opposed (5): A. Sohi, M. Janz, E. Rutherford, A. Salvador, and A. Stevenson

**Carried (8 to 5)**

**Moved by:** A. Sohi

**Seconded by:** E. Rutherford

That the exemption to City Policy C4777A - Facility Name Sale Policy approved by City Council on October 5, 2020, for naming sponsor for the

facilities as outlined in Attachment 1 of the October 5, 2020, Citizen Services report CR\_8483 (with the exception of Terwillegar Community Recreation Centre and the City-owned, partner-operated facility currently known as RE/MAX Field) be revoked as of May 21, 2025, on a go-forward basis.

The Deputy Chair ruled the motion was out of order.

**Motion to Reconsider:**

**Moved by:** A. Knack

**Seconded by:** A. Stevenson

That the following motion be reconsidered:

1. That an exemption to City Policy C477A - Facility Name Sale be approved to enable Administration to seek proposals for name sale opportunities for existing City facilities.
2. That concept approval to explore name sale opportunities for the City facilities listed in Attachment 1 of the May 12, 2025, Community Services report CS02751, be approved.

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

Opposed (3): T. Cartmell, S. Hamilton, and J. Rice

**Carried (10 to 3)**

**Motion on the Floor:**

**Moved by:** S. Hamilton

**Seconded by:** T. Cartmell

1. That an exemption to City Policy C477A - Facility Name Sale be approved to enable Administration to seek proposals for name sale opportunities for existing City facilities.
2. That concept approval to explore name sale opportunities for the City facilities listed in Attachment 1 of the May 12, 2025, Community Services report CS02751, be approved.

**Amendment:**

**Moved by:** A. Sohi

**Seconded by:** E. Rutherford

That Attachment 1 of the May 21, 2025, Community Services report CS02751 be amended to delete:

- Clareview Community Recreation Centre
- Commonwealth Community Recreation Centre
- Kinsmen Sports Centre
- The Meadows Community Recreation Centre
- Coronation Park Sports and Recreation Centre/Velodrome

With unanimous consent of City Council, Mayor A. Sohi restated the above motion.

**Amendment (restated), put:**

**Moved by:** A. Sohi

**Seconded by:** A. Salvador

1. That part 1 be amended to add, “as stated in Replacement Attachment 1 (Option 3) of the May 12, 2025, Community Services report CS02751”; and
2. That part 2 be amended to replace “Attachment 1” with “Replacement Attachment 1 (Option 3)”.

In Favour (8): A. Sohi, S. Hamilton, M. Janz, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (5): T. Cartmell, A. Knack, A. Paquette, K. Principe, and J. Rice

**Carried (8 to 5)**

**Motion as Amended, put:**

**Moved by:** S. Hamilton

**Seconded by:** T. Cartmell

1. That an exemption to City Policy C477A - Facility Name Sale be approved to enable Administration to seek proposals for name sale opportunities for existing City facilities as stated in Replacement Attachment 1 (Option 3) of the May 12, 2025, Community Services report CS02751.

2. That concept approval to explore name sale opportunities for the City facilities listed in Replacement Attachment 1 (Option 3) of the May 12, 2025, Community Services report CS02751, be approved.

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

Opposed (3): T. Cartmell, S. Hamilton, and A. Knack

**Carried (10 to 3)**

## **7.9 Downtown Action Plan**

Items 7.9 and 8.5 were dealt with together.

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

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

The following members of Administration's delegation answered questions:

- T. Girvan, Urban Planning and Economy
- A. Laliberte, Urban Planning and Economy

**Moved by:** A. Stevenson

**Seconded by:** J. Wright

That the May 13, 2025, Urban Planning and Economy report UPE02813, be received for information.

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:** K. Principe

That Administration provide a report on the following implementation options for the Downtown Action Plan:

- Identify the Edmonton Downtown Business Association (EDBA) as a lead partner in the implementation of Actions 4 (Safety), 5 (Beautification), 6 (Economic Engine) and 7 (Public Programming);
- Develop an ongoing partnership framework with the EDBA, including an identified funding source to resume cost-sharing for the Downtown Core Patrol and Downtown Ambassador programs;
- Develop and prioritize a partnership approach to guide investment attraction, land development, and park/public space renewal and stewardship;
- Develop a comprehensive Public Space Management Framework, co-led with EDBA and other partners, that includes year-round activation, cleanliness and maintenance standards, community partnerships, and safety interventions;
- Establish a Downtown Action Plan Implementation Task Force with shared leadership and accountability from City Administration, EDBA, and other essential organizations to oversee delivery.

**Amendment:**

**Moved by:** A. Paquette

**Seconded by:** J. Rice

That the motion on the floor be deleted and replaced with the following:

That Administration provide a report on the following implementation options for the Downtown Action Plan:

- Develop an ongoing partnership framework with partners including but not limited to the EDBA as a potential key partner, the Edmonton Chamber of Commerce, the Downtown Community League, Indigenous and Metis partners, including an identified funding source to resume cost-sharing for the Downtown Core Patrol and Downtown Ambassador programs;
- Explore multiple valid partnership approaches to guide investment attraction, land development, and park/public space renewal and stewardship;
- Develop a comprehensive Public Space Management Framework, with EDBA, other related BAs, the Chinatown BA, and other vested community partners, that includes year-round activation,

cleanliness and maintenance standards, community partnerships, and safety interventions;

- Establish a Downtown Action Plan Implementation Task Force with shared leadership and accountability from City Administration and other essential organizations to oversee delivery.

This item was laid over to the June 10, 2025, City Council meeting.

#### **7.10 City of Edmonton Submission: Federal Supply Chains Act**

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

That Attachment 1 of the May 14, 2025, Financial and Corporate Services report FCS02948, be approved for submission to the Minister of Public Safety Canada.

#### **7.11 Tax Forgiveness Options - Southern Springs GP LTD**

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

That tax forgiveness for accounts 10934587 (amenity building), 10277195 and 10277196 (parking stalls) be approved to bring the tax balance to \$0.00 as of May 1, 2025, to be effective when, and conditional upon, title transferring to Southern Springs Condominium Corporation, with funding to come from the City's property tax loss budget.

#### **7.12 Wellington Park Land Options and Business Case Analysis**

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

##### **Below Market Sale of a portion of Athlone Park (Africa Centre)**

That Administration negotiate a nominal (\$1.00) value agreement with the Council for the Advancement of African Canadians in Alberta for the sale of the approximately 1.2 hectare portion of Plan 2488KS, Block 76, Lot 1 as outlined in Attachment 7 of the May 14, 2025, Community Services report CS02816, that includes a buy-back option for the City to purchase the land back for nominal (\$1.00) value if construction is not commenced within 5 years, and provide a report to Committee for approval that includes the following additional information to be requested from the Council for the Advancement of African Canadians in Alberta:

- a. an updated operating model that includes contingencies for vacancy of commercial and/or housing units;
- b. letters of support from Black-led organizations that reflect the wide diversity of the African, Black and Caribbean community;
- c. evidence of a plan to implement a governance structure for the African Multicultural Community Centre (AMCC) that reflects the diversity of the African, Black and Caribbean community;
- d. a capital funding strategy, including any letters of intent from potential funders; and
- e. options to replenish the Parkland Purchase Reserve Account (PPRA).

**Due Date: August 13, 2025, Executive Committee**

### **7.13 Spring 2025 Council and Committee Calendar Changes**

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

That the following changes to the 2025 Council and Committee calendar be approved:

1. That the Orders of the Day for the June 3, 2025, Urban Planning Committee meeting be changed to 9:30 a.m. - 9 p.m., with a dinner break from 5 p.m. - 6 p.m.
2. That the June 25, 2025, Council Services Committee meeting be cancelled.
3. That a June 25, 2025, Special Infrastructure Committee meeting be scheduled from 9:30 a.m. - noon, to continue after the completion of the June 25, 2025, Audit Selection Committee meeting, and adjourn at 5 p.m.
4. That the Orders of the Day for the June 30, 2025, August 18, 2025, and September 15, 2025, City Council Public Hearings be changed to 9:30 a.m. - 9 p.m., with a dinner break from 5 p.m. - 6 p.m.
5. That a June 26, 2025, Special City Council Public Hearing (Downtown CRL Extension) be scheduled from 9:30 a.m. - 9 p.m., with a lunch break from noon - 1:30 p.m., a recess from 3:30 p.m. - 3:45 p.m., and a dinner break from 5 p.m. - 6 p.m., to continue on June 27, 2025, from 9:30 a.m. - 9 p.m., with a lunch break from

noon - 1:30 p.m., a recess from 3:30 p.m. - 3:45 p.m., and a dinner break from 5 p.m. - 6 p.m., if required.

## **8. Bylaws**

### **8.1 Bylaw 21162 - Spring 2025 Minor Revisions and General Repeals - Bylaws, Policies and Motions Bylaw**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 21162 received three readings.

**Moved by:** T. Cartmell

**Seconded by:** J. Rice

1. That revised Policy 610A, Fiscal Policy for the Planning and Development Business, as set out in Attachment 4 of the May 21, 2025, Office of the City Clerk report OCC03017, be approved.
2. That Policy C530, Council Orientation and Training, be repealed.
3. That the motions listed in Attachment 6 of the May 21, 2025, Office of the City Clerk report OCC03017, be rescinded.

In Favour (12): 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 (12 to 0)**

### **8.2 Bylaw 21062 - To authorize the City of Edmonton to undertake, construct and finance Waste Services Project, Greenhouse Gas Mitigation Energy Transition Portfolio**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 21062 received second and third readings.

### **8.3 Bylaw 21063 - To amend Bylaw 20392, City of Edmonton Integrated Infrastructure Services Project, Climate Resilient City Facility Upgrades, Amendment #3**

This item was laid over to the June 10, 2025, City Council meeting.

### **8.4 Bylaw 21163 - To amend Bylaw 20959, EPCOR Distribution & Transmission Inc. Electric Distribution System Franchise Agreement, Amendment No. 1**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 21163 received first reading.

#### **8.5 Bylaw 21122 - Entertainment District**

Item 7.9 and 8.5 were dealt with together (see item 7.9).

**Moved by:** A. Stevenson

**Seconded by:** A. Sohi

That Bylaw 21122 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:** A. Stevenson

**Seconded by:** A. Sohi

That Bylaw 21122 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:** A. Stevenson

**Seconded by:** A. Sohi

That Bylaw 21122 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:** A. Stevenson

**Seconded by:** A. Sohi

That Bylaw 21122 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)**

**8.6 Bylaw 21110 - Access Closures to Support 2025 Roadway Construction**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 21110 received three reading.

**8.7 Bylaw 21095 - To Designate Douglas Manor 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 21095 received three readings.

**8.8 Bylaw 21106 - To Designate Field Log House 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 21106 received three readings.

**8.9 Bylaw 21112 - To Designate the Gilpin Residence as a Municipal Historic Resource**

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 21112 received three readings.

**8.10 Bylaw 21201 - Amendments to Election Bylaw 21014**

The following members of Administration's delegation answered questions:

- A. Giesbrecht, City Clerk
- V. Ferenc-Berry, Employee and Legal Services

**Moved by:** A. Paquette

**Seconded by:** K. Tang

That Bylaw 21201 be read a first time.

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

**Carried (12 to 0)**

**Moved by:** A. Paquette

**Seconded by:** K. Tang

That Bylaw 21201 be read a second time.

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

**Carried (12 to 0)**

**Moved by:** A. Paquette

**Seconded by:** K. Tang

That Bylaw 21201 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:** A. Paquette

**Seconded by:** K. Tang

That Bylaw 21201 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)**

## **9. Private Reports**

**Moved by:** J. Rice

**Seconded by:** A. Knack

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 items 9.2 and 9.5.

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)**

City Council met in private at 11:51 p.m., Wednesday, May 21, 2025.

**Moved by:** J. Wright

**Seconded by:** A. Knack

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 2:16 p.m., Wednesday, May 21, 2025.

**Moved by:** A. Knack

**Seconded by:** K. Tang

That City Council meet in private pursuant to sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 9.4 and 9.6.

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 2:18 p.m., Friday, May 23, 2025.

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 4:21 p.m., Friday, May 23, 2025.

### **9.1 Regional Update**

This item was laid over to the June 10, 2025, City Council meeting.

## 9.2 Collective Bargaining Update - Verbal report

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

- M. Dorval, Employee and Legal Services
- L. Glover, Office of the City Manager
- R. Smith, Employee and Legal Services
- D. Jubinville, Acting Chief People Officer

**Moved by:** A. Sohi

**Seconded by:** A. Knack

1. That the May 21, 2025, Employee and Legal Services verbal report ELS03059, be received for information.
2. That the May 21, 2025, Employee and Legal Services verbal report ELS03059 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)**

## 9.3 Blatchford Renewable Energy Utility Funding Opportunity

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

1. That Administration continue to develop an agreement on the Blatchford Renewable Energy Utility financing opportunity, as outlined in Attachment 1 of the May 5, 2025, Financial and Corporate Services report FCS02910.
2. That the May 5, 2025, Financial and Corporate Services report FCS02910 remain private pursuant to sections 16 (disclosure harmful to the business interests of a third party), 21 (disclosure harmful to intergovernmental relations), 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*.

#### **9.4 Legal Update - Verbal report**

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

- M. Gunther, Acting City Solicitor

A. Giesbrecht, City Clerk, answered questions.

**Moved by:** A. Stevenson

**Seconded by:** J. Wright

1. That the action as outlined in Attachment 1 of the May 21, 2025, Employee and Legal Services report ELS03060, be approved.
2. That the May 21, 2025, Employee and Legal Services report ELS03060 remain private pursuant to sections 24 (advice from officials) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

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)**

#### **9.5 Collective Bargaining Update - CSU 52 Tentative Agreement Ratification**

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

- D. Jubinville, Acting Chief People Officer
- M. Dorval, Employee and Legal Services

The following member of Administration's delegation answered questions:

- M. Henry, Employee and Legal Services

A. Giesbrecht, City Clerk, answered questions.

**Moved by:** A. Sohi

**Seconded by:** E. Rutherford

1. That the Memorandum of Agreement between the City of Edmonton and Civic Service Union 52 dated May 1, 2025, and contained in Attachment 1 of the May 21, 2025, Employee and Legal Services report ELS03083, be approved.
2. That the May 21, 2025, Employee and Legal Services report ELS03083 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)**

## **9.6 Contracts Update - Office of the City Clerk**

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

- A. Giesbrecht, City Clerk

The following members of Administration's delegation answered questions:

- M. Gunther, Acting City Solicitor
- N. Jacobsen, Office of the City Clerk
- V. Hinderks, Office of the City Clerk

**Moved by:** A. Salvador

**Seconded by:** J. Rice

1. That the actions 1, 2, 3, 4 and 6 as outlined in Attachment 1 of the May 21, 2025, Office of the City Clerk report OCC03085, be approved.
2. That the May 21, 2025, Office of the City Clerk report OCC03085 remain private pursuant to sections 24 (advice from officials) and 27 of the *Freedom of Information and Protection of Privacy Act*.

Members of City Council requested that the motion be split for voting purposes.

**Motion, put:**

**Moved by:** A. Salvador

**Seconded by:** J. Rice

1. That the actions 1, 3, 4 and 6 as outlined in Attachment 1 of the May 21, 2025, Office of the City Clerk report OCC03085, be approved.

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)**

**Motion, put:**

**Moved by:** A. Salvador

**Seconded by:** J. Rice

That action 2 as outlined in Attachment 1 of the May 21, 2025, Office of the City Clerk report OCC03085, be approved.

In Favour (7): A. Sohi, S. Hamilton, M. Janz, A. Knack, A. Salvador, A. Stevenson, and K. Tang

Opposed (6): T. Cartmell, A. Paquette, K. Principe, J. Rice, E. Rutherford, and J. Wright

**Carried (7 to 6)**

**Part 2 of Motion, put:**

**Moved by:** A. Salvador

**Seconded by:** J. Rice

That the May 21, 2025, Office of the City Clerk report OCC03085 remain private pursuant to sections 24 (advice from officials) and 27 (privileged information) 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)**

**Summary of Council's Decision on the Motion:**

**Moved by:** A. Salvador

**Seconded by:** J. Rice

1. That the actions 1, 2, 3, 4 and 6 as outlined in Attachment 1 of the May 21, 2025, Office of the City Clerk report OCC03085, be approved.
2. That the May 21, 2025, Office of the City Clerk report OCC03085 remain private pursuant to sections 24 (advice from officials) and 27 of the *Freedom of Information and Protection of Privacy Act*.

**Moved by:** A. Salvador

**Seconded by:** E. Rutherford

1. That Council Policy C618C - Councillors' Budget and Expenses be amended by adding the following:
  - a. in section 8.f - Community Expenses, Ineligible Expenses:
    - Organization, sponsorship, or advertising expenses for events that occur after May 31 of a general election year.
  - b. in section 9.f - Communications, Ineligible Expenses:
    - Expenses for Ward newsletters, mass electronic mailouts, or other Ward-specific advertising that will be distributed after May 31 of a general election year.
2. That Administration prepare amendments to Bylaw 20901, Council Disclosure Bylaw, to add a requirement to disclose gifts and benefits received by members of Council.

Members of City Council requested that the motion be split for voting purposes.

**Part 1a of Motion, put:**

**Moved by:** A. Salvador

**Seconded by:** E. Rutherford

1. That Council Policy C618C - Councillors' Budget and Expenses be amended by adding the following:

a. in section 8.f - Community Expenses, Ineligible Expenses:

- Organization, sponsorship, or advertising expenses for events that occur after May 31 of a general election year.

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 (2): A. Sohi, and J. Wright

**Carried (11 to 2)**

**Part 1b of Motion, put:**

**Moved by:** A. Salvador

**Seconded by:** E. Rutherford

1. That Council Policy C618C - Councillors' Budget and Expenses be amended by adding the following:

b. in section 9.f - Communications, Ineligible Expenses:

- Expenses for Ward newsletters, mass electronic mailouts, or other Ward-specific advertising that will be distributed after May 31 of a general election year.

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)**

**Part 2 of Motion, put:**

**Moved by:** A. Salvador

**Seconded by:** E. Rutherford

2. That Administration prepare amendments to Bylaw 20901, Council Disclosure Bylaw, to add a requirement to disclose gifts and benefits received by members of 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)**

**Summary of Council's Decision on the Motion:**

**Moved by:** A. Salvador

**Seconded by:** E. Rutherford

1. That Council Policy C618C - Councillors' Budget and Expenses be amended by adding the following:

a. in section 8.f - Community Expenses, Ineligible Expenses:

- Organization, sponsorship, or advertising expenses for events that occur after May 31 of a general election year.

b. in section 9.f - Communications, Ineligible Expenses:

- Expenses for Ward newsletters, mass electronic mailouts, or other Ward-specific advertising that will be distributed after May 31 of a general election year.

**Bylaw XXXXX - Amendments to Council Disclosure Bylaw 20901 - Gifts and Benefits**

2. That Administration prepare amendments to Bylaw 20901, Council Disclosure Bylaw, to add a requirement to disclose gifts and benefits received by members of Council and return to City Council.

**Due Date: August 19, 2025, City Council**

**10. Motions Pending**

**10.1 Visible Investments - Proactive Signage for Upcoming Infrastructure Projects (A. Paquette)**

Due to time constraints Councillor A. Paquette was unable to make the motion pending. Councillor A. Paquette restated the motion as a new Notice of Motion under 11.2.

**10.2 Arterial Road Paving Renewal Analysis (K. Tang)**

Due to time constraints Councillor K. Tang was unable to make the motion pending. Councillor K. Tang restated the motion as a new Notice of Motion under 11.3.

## **11. Notices of Motion and Motions without Customary Notice**

### **11.1 Public Speaker Registration for the June 3, 2025, Urban Planning Committee Meeting**

Councillor J. Wright requested permission to make a motion without notice regarding public speaker registration for the June 3, 2025, Urban Planning Committee meeting.

**Moved by:** J. Rice

**Seconded by:** A. Paquette

That City Council waive the rules on providing notice of motion as set out in section 32 of Bylaw 18155 - Council Procedures Bylaw to allow Councillor J. Wright to make a motion without notice regarding public speaker registration for the June 3, 2025, Urban Planning Committee meeting.

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:** J. Wright

**Seconded by:** E. Rutherford

That City Council provide notice to the public that those wishing to speak to the June 3, 2025, Urban Planning Committee must sign up by 9:30 a.m. on June 3, 2025.

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

Opposed (3): K. Principe, J. Rice, and A. Stevenson

**Carried (10 to 3)**

### **11.2 Visible Investments - Proactive Signage for Upcoming Infrastructure Projects (A. Paquette)**

Councillor A. Paquette stated that at the next regular meeting of Executive Committee, the following motion would be moved:

That Executive Committee recommend to City Council:

That Administration implement a city-wide strategy to visibly and proactively communicate upcoming infrastructure projects, beginning in August 2025, with the goal of increasing public awareness, reinforcing responsible planning, and demonstrating the City's commitment to core infrastructure, including:

1. Advance Signage at Project Locations - installing branded signage at sites where capital projects are scheduled, with messages such as "Renewal Coming 2026", placed approximately 18 months prior to construction;
  2. Digital Enhancements - including QR codes or short links on signage that connect residents to more information about project timelines, scope, and benefits;
  3. Strategic and Equitable Rollout - prioritizing signage in areas where aging infrastructure may contribute to perceptions of neglect, underinvestment, or frustration; and
  4. Consistent Messaging and Visual Identity - creating a recognizable design and messaging approach - modelled after successful campaigns such as the Canada Action Plan - to build city-wide recognition and confidence.
- Notice of Motion Given: May 21, 2025, City Council

### **11.3 Arterial Road Paving Renewal Analysis (K. Tang)**

Councillor K. Tang stated that at the next regular meeting of Executive Committee, the following motion would be moved:

That Executive Committee recommend to City Council:

That Administration perform an analysis of arterial road paving renewal based on condition priorities and provide a report with options to increase the funding for the Arterial Renewal Program in 2026 as part of the 2025 Fall Supplementary Capital Budget Adjustment.

- Notice of Motion Given: May 21, 2025, City Council

## **12. Adjournment**

The meeting adjourned at 5:16 p.m., Friday, May 23, 2025.

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Chair

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City Clerk