



CITY COUNCIL MINUTES

June 8/10, 2020 – Council Chamber

PRESENT

D. Iveson, M. Banga, T. Cartmell*, T. Caterina*, J. Dziadyk*, B. Esslinger*, S. Hamilton*, B. Henderson*, A. Knack*, S. McKeen*, M. Nickel*, A. Paquette*, M. Walters

*Councillor S. McKeen was absent for a portion of the meeting with notice.
Councillor M. Nickel was absent for a portion of the meeting without notice.*

* Participated electronically

ABSENT

None

ALSO IN ATTENDANCE

A. Laughlin, Interim City Manager
A. Giesbrecht, City Clerk
S. McKerry, Office of the City Clerk
M. de Guzman, Office of the City Clerk

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DECISION SUMMARY

ITEM	DECISION
1. CALL TO ORDER AND RELATED BUSINESS	
1.1 Call to Order	Mayor D. Iveson called the meeting to order at 9:33 a.m., and acknowledged that Council meets on the traditional land of Treaty 6 Territory. He 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 Metis and Inuit, and now settlers from around the world.
1.2 Roll Call	Mayor D. Iveson conducted Roll Call and confirmed the attendance of Members of Council.
1.3 Adoption of Agenda	

Moved B. Esslinger - M. Walters:

That the June 8/10, 2020, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.6 COVID-19 Update - Emergency Advisory Committee report
- 6.7 Calendar Changes - Emergency Advisory Committee and August Council Calendar

Orders of the Day:

That the Orders of the Day be changed as follows:

- Lunch - 12 noon to 2:15 p.m.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, M. Nickel, A. Paquette, M. Walters

Absent:

S. McKeen

1.4 Adoption of Minutes

Moved A. Knack - M. Banga:

That the following City Council meeting minutes be adopted:

- May 25-27, 2020, City Council
- May 26, 2020, City Council Public Hearing
- June 1, 2020, Special City Council

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, M. Nickel, A. Paquette, M. Walters

Absent:

S. McKeen

1.5 Protocol Items

Proclamation of June 2020 as Pride Month (D. Iveson)

Mayor D. Iveson, on behalf of City Council, proclaimed June 2020 as Pride Month in Edmonton, Alberta. The City is proud to stand with the 2SLGBTQ+ community and to

continue working together to achieve a future where gender and sexual diversity is celebrated and recognized, so that all members of society can be treated with dignity and respect.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 6.1, 6.2, 6.3, 6.5, 6.6, 6.7 and 9.1.

2.2 Requests for Specific Time on Agenda

There were no requests for any items to be dealt with at a specific time.

2.3 Vote on Bylaws not Selected for Debate

See Section 7 - Bylaws.

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

4. UPDATE ON SCHEDULED REPORTS - NONE

5. STATUS REPORT AND REQUESTS TO RE-ROUTE - NONE

6. REPORTS

6.1 Interim Housing Recommendations and Financial Implications

R. Smyth, Deputy City Manager and C. Kirsop, Citizen Services, made a presentation and answered Council's questions. J. Foord, Citizen Services; C. Hodgson, Financial and Corporate Services; and A. Laughlin, Interim City Manager, answered Council's questions.

Moved M. Walters - S. McKeen:

That Administration prepare a budget submission for Fall 2020 Supplemental Operating and Capital Budget Adjustments outlining the necessary budget adjustments to allocate the existing approved funding source from Capital Profile 19-90-4100 as a capital grant to fund the construction of the housing projects identified in the Scenario 2 (which does not include annual operating funding of \$7,831,349) of Attachment 1 of the May 25, 2020, Citizen Services report CR_7838.

Amendment moved T. Caterina - B. Esslinger:

That a Part 2 be added as follows:

- 2. That Administration prepare a report with a detailed comprehensive community engagement plan and a good neighbour plan to address and mitigate potential disorder issues related to the bridge housing project proposed on the Exhibition Lands Site.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Absent:

S. Hamilton

**Clerk's note: Due to technical issues, Councillor S. Hamilton was absent for the vote.*

Amendment moved A. Paquette - S. McKeen:

That a Part 3 be added as follows:

- 3. That the Mayor, on behalf of City Council, advocate to Canada Mortgage and Housing Corporation for greater flexibility to fund modular buildings.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Motion as Amended, put:

<p>1. That Administration prepare a budget submission for Fall 2020 Supplemental Operating and Capital Budget Adjustments outlining the necessary budget adjustments to allocate the existing approved funding source from Capital Profile 19-90-4100 as a capital grant to fund the construction of the housing projects identified in the Scenario 2 (which does not include annual operating funding of \$7,831,349) of Attachment 1 of the May 25, 2020, Citizen Services report CR_7838.</p>	<p>Financial and Corporate Svcs. Citizen Svcs. Due Date: Fall 2020 Supplemental Operating and Capital Budget Adjustments</p>
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<p>Bridge Housing Project (Exhibition Lands) Community Engagement</p> <p>2. That Administration prepare a report with a detailed comprehensive community engagement plan and a good neighbour plan to address and mitigate potential disorder issues related to the bridge housing project proposed on the Exhibition Lands Site.</p> <p>3. That the Mayor, on behalf of City Council, advocate to Canada Mortgage and Housing Corporation for greater flexibility to fund modular buildings.</p>	<p>Due Date: October 2020</p> <p>Community and Pub. Svcs. Committee</p> <p>Office of the Mayor</p>
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

6.2 Edmonton Economic Recovery Grant Policy

S. McCabe, Deputy City Manager and J. Chase, Urban Form and Corporate Strategic Development, made a presentation and answered Council's questions.

Moved M. Banga - M. Walters:

<p>That the Edmonton Economic Recovery Grant Policy C623, as set out in Attachment 1 of the June 8, 2020, Urban Form and Corporate Strategic Development report CR_8331, be approved.</p>	<p>Urban Form and Corp. Strategic Dev.</p>
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, A. Paquette, M. Walters

Opposed:

M. Nickel

Absent:

S. McKeen

6.3 Low Carbon Cities Canada Edmonton Centre - Memorandum of Understanding: City of Edmonton and Alberta Ecotrust Foundation

P. Ross, Urban Form and Corporate Strategic Development, answered Council's questions.

Moved B. Henderson - D. Iveson:

1. That the Mayor, on behalf of City Council, sign the Memorandum of Understanding (MoU) between the City of Edmonton and the Alberta Ecotrust Foundation, as outlined in Attachment 1 of the June 8, 2020, Urban Form and Corporate Strategic Development report CR_7972.	Office of the Mayor Urban Form and Corp. Strategic Dev.
2. That Councillor M. Walters be appointed as the City's representative to Edmonton's Low Carbon Cities Canada Centre's advisory group.	

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, M. Nickel, A. Paquette, M. Walters

Carried

Absent:

S. McKeen

6.4 City of Edmonton 2019 Consolidated Financial Statements

Moved M. Walters - D. Iveson:

That the 2019 City of Edmonton audited consolidated financial statements, as set out in Attachment 1 of the May 26, 2020, Financial and Corporate Services report CR_8107, be approved.	Financial and Corporate Svcs.
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In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, M. Nickel, A. Paquette, M. Walters

Carried

Absent:

S. McKeen

6.5 Edmonton Police Update - Verbal report

M. Ruth, Edmonton Police Commission; and Chief D. McFee, Edmonton Police Service, made a presentation. Chief D. McFee, E. Okere, J. Krikler and D. Derko, Edmonton Police Service, answered Council's questions.

Moved A. Knack - A. Paquette:

1. That Administration:
 - a. Work with the commission to bring forward analysis on how many calls for service are driven by mental health, addictions, homelessness or other social and public health factors, and analysis for how many calls could be better responded to by partners through the scale up of existing programs like REACH's 24/7 Crisis Diversion program, or new programs, with service packages for such programs for consideration as part of the Fall Supplemental Operating Budget Adjustments;
 - b. Approach the City of Calgary and other Cities with Police Services in Alberta to jointly analyse the 'cracks in the system' in Alberta's cities that drive higher crime, disorder, and demand for service for reactive community services including policing to inform the above;
 - c. Engage external subject matter experts to bring a report summarizing trends and change models generally described under "divest" and "defund" including the recently approved Minneapolis decisions, any Canadian contextual examples, and the various demonstrated and proposed change models, including reference to the change model articulated in the End Poverty Edmonton Roadmap and the Plan to End Homelessness;
 - d. That a., b., and c. come back to Committee in September;
 - e. Informed by the above, that budget amendments for Council's consideration for Fall Supplemental Operating Budget Adjustments to freeze the 2021 police budget at 2020 levels, and that the Edmonton Police Service Funding Formula policy C604 be suspended pending review and reframing as a Edmonton Community Safety Funding Policy informed by the analysis directed above;
 - f. Report urgently on options to better hold Transit Peace Officers accountable for excessive use of force, including an arm's length oversight mechanism, and advice on further submissions to the Alberta's Solicitor General on the *Police Act*.
2. That the Mayor write to the Solicitor General regarding

the pending expedited *Police Act* review:

- a. Advocating that an independent mechanism like ASIRT be given mandate for handling all public complaints about police conduct;
 - b. That similar mechanisms for Peace Officer oversight and accountability be strengthened in provincial legislation; and
 - c. Clarity of provincial law and policy with respect to Carding and Street Check policy and any findings and implementation plans arising from the Province's recent review that can be shared.
3. That the Mayor, on behalf of City Council, write to the Edmonton Police Commission asking for the following:
- a. To provide advice to Council's on EPC's perspective on opportunities to strengthen the public complaints about police conduct, particularly around excessive force complaints, as part of the *Police Act* review;
 - b. To invite participation in the work outlined in part 1, including proposals prior to budget for "smart on community safety and wellbeing" changes to policy, funding, programs and partnerships;
 - c. To hold a public hearing and public inquiry on the EPS street check policies based on community concerns about informal Carding;
 - d. To provide information to Council on Dash and Body camera implementation pathways given Federal announcements, including costs and timelines.

Moved M. Walters - M. Banga:

Referred Motion regarding Edmonton Police Commission	Office of the City Manager
That the Motion on the Floor be referred back to Administration to return to a Non-statutory Public Hearing to be convened as soon as possible:	Due Date: Jun. 15, 2020
Moved A. Knack - A. Paquette (Made at the June 8/10, 2020, City Council meeting):	
1. That Administration:	
a. Work with the commission to bring	

forward analysis on how many calls for service are driven by mental health, addictions, homelessness or other social and public health factors, and analysis for how many calls could be better responded to by partners through the scale up of existing programs like REACH's 24/7 Crisis Diversion program, or new programs, with service packages for such programs for consideration as part of the Fall Supplemental Operating Budget Adjustments;

- b. Approach the City of Calgary and other Cities with Police Services in Alberta to jointly analyse the 'cracks in the system' in Alberta's cities that drive higher crime, disorder, and demand for service for reactive community services including policing to inform the above;
- c. Engage external subject matter experts to bring a report summarizing trends and change models generally described under "divest" and "defund" including the recently approved Minneapolis decisions, any Canadian contextual examples, and the various demonstrated and proposed change models, including reference to the change model articulated in the End Poverty Edmonton Roadmap and the Plan to End Homelessness;
- d. That a., b., and c. come back to Committee in September;
- e. Informed by the above, that budget amendments for Council's consideration for Fall Supplemental Operating Budget Adjustments to freeze the 2021 police budget at 2020 levels, and that the Edmonton Police Service Funding Formula policy C604 be suspended pending review and

reframing as a Edmonton Community Safety Funding Policy informed by the analysis directed above;

- f. Report urgently on options to better hold Transit Peace Officers accountable for excessive use of force, including an arm's length oversight mechanism, and advice on further submissions to the Alberta's Solicitor General on the *Police Act*.
2. That the Mayor write to the Solicitor General regarding the pending expedited *Police Act* review:
 - a. Advocating that an independent mechanism like ASIRT be given mandate for handling all public complaints about police conduct;
 - b. That similar mechanisms for Peace Officer oversight and accountability be strengthened in provincial legislation; and
 - c. Clarity of provincial law and policy with respect to Carding and Street Check policy and any findings and implementation plans arising from the Province's recent review that can be shared.
 3. That the Mayor, on behalf of City Council, write to the Edmonton Police Commission asking for the following:
 - a. To provide advice to Council's on EPC's perspective on opportunities to strengthen the public complaints about police conduct, particularly around excessive force complaints, as part of the *Police Act* review;
 - b. To invite participation in the work outlined in part 1, including proposals prior to budget for "smart on community safety and wellbeing" changes to policy, funding, programs and

<p>partnerships;</p> <p>c. To hold a public hearing and public inquiry on the EPS street check policies based on community concerns about informal Carding;</p> <p>d. To provide information to Council on Dash and Body camera implementation pathways given Federal announcements, including costs and timelines.</p>	
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

6.6 COVID-19 Update

A. Laughlin, Interim City Manager; and A. Giesbrecht, City Clerk, answered Council's questions.

Moved A. Paquette - M. Walters:

<p>Pandemic Response and Emergency Management Indicators - Verbal report</p> <p>That, given the State of Local Emergency will expire on June 4, 2020; and given the need to provide regular updates about the regular and ongoing issuance of health orders by the provincial Chief Medical Officer, as well as the City's ability to execute and enforce those orders:</p> <ol style="list-style-type: none"> 1. That Administration provide regular updates to Emergency Advisory Committee on pandemic metrics, emergency management indicators and the City's public health response, and report to Council (or the relevant committees when able) on all other matters requiring City Council direction, oversight or resources for the 'state of relaunch and Readiness'; 	<p>Office of the City Manager</p> <p>Due Date: Jun. 11, 2020</p> <p>Emergency Advisory Committee</p>
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Moved M. Banga - B. Esslinger:

That revised Attachment 1 of the June 8, 2020, Office of the City Manager report CR_8360, be added to the agenda.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, M. Nickel, A. Paquette, M. Walters

Absent:

S. McKeen

Moved A. Knack - M. Banga:

That the revised Council and Committee meeting schedule for the months of June, July and August 2020, as set out in revised Attachment 1 of the June 8, 2020, Office of the City Manager report CR_8360, be approved.	Office of the City Manager
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In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, M. Nickel, A. Paquette, M. Walters

Absent:

S. McKeen

Moved B. Henderson - A. Knack:

Re-initiation of Standing Committees	Office of the City Manager
That Administration provide a report with options and timing for Standing Committee re-initiation and return to the July 6, 2020, City Council meeting.	Due Date: Jul. 6, 2020

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, M. Walters

Absent:

M. Nickel

7. BYLAWS

7.1 Bylaw 18938 - To Amend Traffic Bylaw 5590 Part V, Vehicle Operation

Moved M. Banga - M. Walters:

That Bylaw 18938 be read a first time.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
M. Nickel, A. Paquette, M. Walters

Carried

Absent:

S. McKeen

Moved M. Banga - M. Walters:

That Bylaw 18938 be read a second time.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
M. Nickel, A. Paquette, M. Walters

Carried

Absent:

S. McKeen

Moved M. Banga - M. Walters:

That Bylaw 18938 be considered for third reading.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
M. Nickel, A. Paquette, M. Walters

Carried

Absent:

S. McKeen

Moved M. Banga - M. Walters:

That Bylaw 18938 be read a third time.	Distribution List
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In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
M. Nickel, A. Paquette, M. Walters

Carried

Absent:

S. McKeen

Bylaw 19364 - Audit Committee - Audit Committee Bylaw Amendment No. 5

Moved M. Banga - M. Walters:

That Bylaw 19364 be read a first time.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
M. Nickel, A. Paquette, M. Walters

Carried

Absent:

S. McKeen

Moved M. Banga - M. Walters:

That Bylaw 19364 be read a second time.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
M. Nickel, A. Paquette, M. Walters

Carried

Absent:

S. McKeen

Moved M. Banga - M. Walters:

That Bylaw 19364 be considered for third reading.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
M. Nickel, A. Paquette, M. Walters

Carried

Absent:

S. McKeen

Moved M. Banga - M. Walters:

That Bylaw 19364 be read a third time.	Distribution List
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In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk,
B. Esslinger, S. Hamilton, B. Henderson, A. Knack,
M. Nickel, A. Paquette, M. Walters

Carried

Absent:

S. McKeen

8. MOTIONS PENDING

8.1 Parking and Traffic Control at Ramsay Crescent and Whitemud Road (T. Cartmell)

Councillor T. Cartmell stated that he would not be making the motion for which he had given notice at the May 12, 2020, City Council Public Hearing.

9. PRIVATE REPORTS

9.1 Council Shared Norms - Verbal report

Moved M. Walters - M. Banga:

That Council meet in private pursuant to section 17 (disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, M. Nickel, A. Paquette, M. Walters

Carried

Absent:

S. McKeen

Council met in private at 10:49 a.m., Monday, June 8, 2020.

In Attendance:

- D. Iveson
- M. Banga
- T. Cartmell
- T. Caterina
- J. Dziadyk
- B. Esslinger
- S. Hamilton
- B. Henderson
- A. Knack
- A. Paquette
- M. Walters
- A. Giesbrecht, City Clerk
- S. McKerry, Office of the City Clerk (Meeting Clerk)
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Interim City Manager
- S. Ebrahim, Office of the City Manager (Subject matter expert)

- C. Oxford, Office of the Mayor (Political staff)

With unanimous consent of Council, Council met in public at 12:01 p.m., Monday, June 8, 2020.

Moved M. Banga - M. Walters:

That Council meet in private pursuant to section 17 (disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, M. Walters

Absent:

M. Nickel

Council met in private at 4:11 p.m., Monday, June 8, 2020.

In Attendance:

- D. Iveson
- M. Banga
- T. Cartmell
- T. Caterina
- J. Dziadyk
- B. Esslinger
- S. Hamilton
- B. Henderson
- A. Knack
- S. McKeen
- A. Paquette
- M. Walters
- A. Giesbrecht, City Clerk
- S. McKerry, Office of the City Clerk (Meeting Clerk)
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Interim City Manager
- S. Ebrahim, Office of the City Manager (Subject matter expert)
- C. Oxford, Office of the Mayor (Political staff)

With unanimous consent of Council, Council met in public at 4:47 p.m., Monday, June 8, 2020.

Moved M. Walters - B. Esslinger:

1. That the June 8, 2020, verbal report on Council Shared Norms, be received	Office of the
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for information.	Mayor
2. That the June 8, 2020, verbal report on Council Shared Norms remain private pursuant to section 17 (disclosure harmful to personal privacy) of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, M. Walters

Carried

Absent:

M. Nickel

10. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

10.1 Limiting the Use of Wood Roofs (M. Walters)

Councillor M. Walters stated that at the next regular meeting of City Council, he would move the following:

That Administration provide a report on the considerations and steps required to create a bylaw limiting the use of wood roofs in Edmonton, and in particular the use of wood roofs in neighbourhoods adjacent to ravines or forests as well as offering any available commentary on the legislation applicable to wood roofs.

- Notice of Motion Given: June 8/10, 2020, City Council

10.2 Damaged Infrastructure (M. Walters)

Councillor M. Walters stated that at the next regular meeting of City Council, he would move the following:

That Administration provide a report on the following:

- how the City manages and responds to citizen reports about damaged infrastructure both owned by the City of Edmonton and our Utility partners.
- how we inventory all utility infrastructure, both City of Edmonton owned and non City of Edmonton owned, and suggested improvements to tracking, managing and maintaining this inventory.

- Notice of Motion Given: June 8/10, 2020, City Council

10.3 **City Owned Golf Courses (J. Dziadyk)**

Councillor J. Dziadyk stated that at the next regular meeting of City Council, he would move the following:

That Administration prepare a report on City owned golf courses to include:

1. An outline of the yearly revenues and operating costs over the last five full golf seasons.
 2. An analysis of the pros and cons of operating municipal golf courses, including a jurisdictional scan of what other municipalities, such as Calgary, are doing to ensure adequate access to golf for residents.
- Notice of Motion Given: June 8/10, 2020, City Council

11. **ADJOURNMENT**

The meeting adjourned at 12:13 p.m., Wednesday June 10, 2020.

Chair

City Clerk