



CITY COUNCIL MINUTES

May 11/12, 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 J. Dziadyk was absent for a portion of the meeting with notice.

**Participated electronically*

***Participated electronically for a portion of the meeting*

ABSENT

None

ALSO IN ATTENDANCE

- A. Laughlin, Interim City Manager
- A. Giesbrecht, City Clerk
- D. Siebold, Office of the City Clerk
- K. Gibson, Office of the City Clerk
- M. de Guzman, Office of the City Clerk

TABLE OF CONTENTS

ITEM	PAGE	DECISION
1. CALL TO ORDER AND RELATED BUSINESS	2	
1.1 Call to Order	2	
1.2 Roll Call	3	
1.3 Adoption of Agenda	3	Carried
1.4 Adoption of Minutes	4	Carried
1.5 Protocol Items	5	See minutes
2. ITEMS FOR DISCUSSION AND RELATED BUSINESS	5	
2.1 Select Items for Debate	5	See minutes
2.2 Requests to Speak	5	Not considered
2.3 Requests for Specific Time on Agenda	5	None
2.4 Vote on Bylaws not Selected for Debate	5	See minutes
3. COUNCILLOR INQUIRIES	5	None
4. UPDATE ON SCHEDULE REPORTS	5	None
5. STATUS REPORT AND REQUESTS TO RE-ROUTE	5	None
6. REPORTS	5	
6.1 Innovation Ecosystem Entity - EEDC and Business		

	Supports Recommended Next Steps	5	Carried
6.2	Valley Line West Contract Amendments	7	Carried
6.3	Grandview Heights Stairs Concept Design - Environmental Impact Assessment and Site Location Study	8	Carried
6.4	Refuse Derived Fuel Facility Enhancements Project	9	Carried
6.5	Organics Processing Facilities - P3 Business Case	9	Carried
6.6	Waste Services Supplemental Capital Budget Adjustment	11	Carried
6.7	Waste Services Customer Billing Agreement	12	Carried
6.8	Northwest Police Campus Project Update and Budget Adjustment	12	Carried
6.9	Calendar Changes - City Council and Public Hearing in early June	15	Action
7.	BYLAWS	15	
7.1	Bylaw 19318 - Waste Services Bylaw 18590, Amendment No. 2	15	Three readings
7.2	Bylaw 19234 - Amendments to the Fire Rescue Services Bylaw 15309	16	Three readings
7.3	Bylaw 19063 - To amend Bylaw 16000, as amended by Bylaw 17076, to authorize the City of Edmonton to undertake, construct and finance, Police Project, Northwest Campus	17	Three readings
7.4	Bylaw 19238 - To amend Bylaw 18283, to authorize the City of Edmonton to undertake, construct and finance Waste Services Project, Groundwater Diversion System Replacement	18	Second and Third readings
7.5	Bylaw 19239 - To amend Bylaw 18151, to authorize the City of Edmonton to undertake, construct and finance The City of Edmonton Capital City Downtown and The Quarters Community Revitalization Levy Area Projects	19	Second and Third readings
7.6	Bylaw 19242 - To amend Bylaw 18986, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Streetscape Improvements (97 Street: Jasper Avenue to 102 Avenue)	20	Second and Third readings
8.	MOTIONS PENDING	20	
8.1	Permanent Closure of Body Rub Centres (J. Dziadyk)	20	Laid over
9.	PRIVATE REPORTS	21	
9.1	Women's Advocacy Voice of Edmonton Committee - Appointment Recommendations	23	Carried
9.2	Refuse Derived Fuel Alternative Strategies	24	Carried
9.3	City Auditor Annual Performance Review	25	Carried
9.4	Audit Selection Committee - Appointment Recommendation	26	Carried
9.5	Intergovernmental Update - Verbal report	28	Carried
9.6	Event Update - Verbal report	22	Action
9.7	Covid - Council Initiatives - Councillor		

10.	Appointment NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	29 30	Action
11.	ADJOURNMENT	30	None

DECISION SUMMARY

ITEM	DECISION
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1. CALL TO ORDER AND RELATED BUSINESS

1.1 Call to Order

Mayor D. Iveson called the meeting to order at 9:36 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. Banga:

That the May 11, 2020, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.9 Calendar Changes - City Council and City Council Public Hearing in early June
- 7.4 Bylaw 19238 - To amend Bylaw 18283, to authorize the City of Edmonton to undertake, construct and finance Waste Services Project, Groundwater Diversion System Replacement
- 7.5 Bylaw 19239 - To amend Bylaw 18151, to authorize the City of Edmonton to undertake, construct and finance The City of Edmonton Capital City Downtown and The Quarters Community Revitalization Levy Area Projects
- 7.6 Bylaw 19242 - To amend Bylaw 18986, to authorize the City of Edmonton to undertake, construct and

finance Integrated Infrastructure Services Project,
Streetscape Improvements (97 Street: Jasper Avenue to
102 Avenue)

Replacement Pages:

- 6.1 Innovation Ecosystem Entity - EEDC and Business Supports
- May 11, 2020, Urban Form and Corporate Strategic Development report CR_7861
- Attachment 4
- 6.5 Organics Processing Facilities - P3 Business Case
- Attachment 2 - PRIVATE
(Sections 24 and 25 of the *Freedom of Information and Protection and 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, M. Nickel, A. Paquette, M. Walters

1.4 Adoption of Minutes

Moved A. Knack - M. Banga:

That the following City Council meeting minutes be adopted:

- April 27, 2020, City Council
- April 28, 2020, City Council Public Hearing
- April 29/30, 2020, City Council

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

1.5 Protocol Items

Sexual Violence Awareness Month in Alberta (B. Esslinger)

Councillor B. Esslinger, on behalf of City Council, saluted all mothers for what they do every day, especially during Covid-19, when many more roles are assumed 24/7 in often limited space. She also recognized Sexual Violence Awareness Month in Alberta. It was first proclaimed in May 2018 to bring more awareness to the ways that sexual violence impacts survivors, and to the supports and services that are available, and to provide some education around consent and prevention.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

A. Giebsbrecht, City Clerk, answered Council's questions.

The following items were selected for debate: 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 9.2, 9.3 and 9.4.

2.2 Requests to Speak

The Request to Speak was not considered.

2.3 Requests for Specific Time on Agenda

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

2.4 Vote on Bylaws not Selected for Debate

See items 7.1 and 7.5.

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

4. UPDATE ON SCHEDULE REPORTS - NONE

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

6. REPORTS

6.1 Innovation Ecosystem Entity - EEDC and Business Supports Recommended Next Steps

A. Laughlin, Interim City Manager; and S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development, made a presentation and answered Council's questions. M. Persson, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services; C. Henderson, Y Station Communications and Research; P. Ross, Urban Form and Corporate Strategic Development; and C. Owen, Deputy City Manager, Communications and Engagement, answered Council's questions.

Moved S. Hamilton - M. Banga:

1. That Administration create a new innovation entity and begin the process for the recruitment of 8	Urban Form and Corp.
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<p>Directors to the new innovation entity's Board, as outlined in the May 11, 2020, Urban Form and Corporate Strategic Development report CR_7861.</p>	<p>Strategic Dev. Office of the City Manager</p>
<ol style="list-style-type: none"> 2. That the 2020 Financial Strategies expenditure budget within Corporate Expenditures, Corporate Programs be reduced by \$3,800,000, and the 2020 expenditure budget for Edmonton Economic Development Corporation, with Boards and Authorities, be increased by \$3,800,000, on a one-time basis. Funding to be distributed based on the terms, as set out in Attachment 1 of the May 11, 2020, Urban Form and Corporate Strategic Development report CR_7861, in an agreement in form and content acceptable to the City Manager. 3. That the 2020 Financial Strategies expenditure budget within Corporate Expenditures, Corporate Programs be reduced by \$6,295,000, and the 2020 expenditure budget within the Economic and Environmental Sustainability Branch, Urban Form and Corporate Strategic Development, be increased by \$6,295,000, on a one-time basis, to fund start up costs for the establishment and operation of the new innovation entity, and a business COVID-19 relief program (Edmonton Economy Recovery Program). 4. That the 2021 expenditure budget for Edmonton Economic Development Corporation, within Boards and Authorities, be reduced by \$11,000,000 on an ongoing basis, and the 2021 expenditure budget for the following branches be increased on an ongoing basis: <ul style="list-style-type: none"> • Financial Strategies within Corporate Expenditures, Corporate Programs - \$5,000,000 to be held to fund an innovation entity once 	

<p>established</p> <ul style="list-style-type: none"> • Financial Strategies within Corporate Expenditures, Corporate Programs - \$4,950,000 • Reputation and Brand Branch, Communications and Engagement - \$550,000 • Economic and Environmental Sustainability Branch, Urban Form and Corporate Strategic Development - \$500,000 	
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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

Moved T. Caterina - D. Iveson:

<p>Follow Up with EEDC (Tourism and Convention)</p> <p>That Administration work with Edmonton Economic Development Corporation and other stakeholders to develop a recommended mandate, including the appropriate funding model from City of Edmonton, to provide the necessary growth for the tourism and convention/trade sectors, in line with ConnectEdmonton and the City’s strategic priorities. This work should include examining the feasibility and advantages of integrating K-Days and FarmFair.</p>	<p>Urban Form and Corp. Strategic Dev.</p> <p>Due Date: Nov. 2020</p>
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In Favour:

Carried

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

Absent:

J. Dziadyk

6.2 Valley Line West Contract Amendments

J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services, answered Council's questions.

Moved A. Knack - D. Iveson:

<p>1. That the agreement between the City of Edmonton and AECOM Canada Ltd., for the Engineering Consulting Services for Preliminary Engineering for Edmonton's Southeast to West Light Rail Transit, be amended to add up to \$13,000,000.00 plus GST, and that the amending agreement be in form and content acceptable to the City Manager.</p> <p>2. That the existing single source agreement between the City of Edmonton and Ernst & Young LLP, for financial, commercial and process advisory consulting services associated with procurement on the Valley Line West, be amended to add up to \$2,000,000.00 plus GST, and that the amending agreement be in form and content acceptable to the City Manager.</p> <p>3. That Attachment 1 of the April 20, 2020, Integrated Infrastructure Services report CR_8031 remain private pursuant to sections 16 (disclosure harmful to business interest of a third party), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	<p>Integrated Infrastructure Svcs.</p> <p>Office of the City Manager</p>
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In Favour:

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

Carried

Opposed:

T. Cartmell, T. Caterina, M. Nickel

6.3 Grandview Heights Stairs Concept Design - Environmental Impact Assessment and Site Location Study

J. Meliefste, Acting Deputy City Manager and C. Walbaum, Integrated Infrastructure Services, answered Council's questions.

Moved M. Walters - T. Cartmell:

<p>1. That the Grandview Heights Stairs and Trail Environmental Impact Assessment and Site Location Study reports, as outlined in Attachments 1 and 2 of the May 11, 2020, Integrated Infrastructure Services report CR_7912, be approved.</p> <p>2. That the location of the Grandview Heights Stairs and Trail, as outlined in Attachment 2 of the May 11, 2020, Integrated Infrastructure Services report CR_7912, be deemed essential and approved.</p>	<p>Integrated Infrastructure Svcs.</p>
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In Favour:

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

Carried

6.4 Refuse Derived Fuel Facility Enhancements Project

Moved B. Henderson - M. Walters:

<p>That the Business Case for the Refuse Derived Fuel Facility Enhancements project, as set out in Attachment 1 of the May 11, 2020, Integrated Infrastructure Services report CR_7924, be approved.</p>	<p>Integrated Infrastructure Svcs.</p>
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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

Opposed:

M. Nickel

6.5 Organics Processing Facilities - P3 Business Case

Council met in private at 12:20 p.m., Monday, May 11, 2020, pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- 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
- A. Giesbrecht, City Clerk
- D. Siebold, Office of the City Clerk (Meeting Clerk)
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Interim City Manager
- B. Andriachuk, City Solicitor
- M. Persson, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- C. Owen, Deputy City Manager, Communications and Engagement
- G. Cebryk, Deputy City Manager, City Operations
- K. Armstrong, Deputy City Manager, Employee Services
- R. Smyth, Deputy City Manager, Citizen Services
- M. Labrecque, City Operations (Subject matter expert)
- C. Pooli, Office of the City Manager (Legal advisor)
- M. Bohn, Office of the City Manager (Legal advisor)
- J. Beckett, Utility Advisor (Subject matter expert)
- S. Appukuttan, Financial and Corporate Services (Subject matter expert)
- A. Seth, Communications and Engagement (Communications advisor)
- P. Ladoceur, Integrated Infrastructure Services (Subject matter expert)
- K. Pringle, Integrated Infrastructure Services (Subject matter expert)
- H. McGurk, Stantec (External Consultant)
- E. Ng, Ernst and Young (External Consultant)
- S. Ebrahim, Office of the City Manager (Subject matter expert)
- M. Laban, Office of the City Manager (Subject matter expert)
- C. Oxford, Office of the Mayor (Political staff)

Council met in public at 4:06 p.m., Monday, May 11, 2020.

Moved B. Henderson - M. Walters:

<p>1. That the Organics Processing Facilities project, as outlined in the May 11, 2020, Integrated Infrastructure Services report CR_7991, be approved for delivery as a Public-Private Partnership (P3) per City Policy C555.</p> <p>2. That the Organics Processing Facilities key commercial and financial terms, as outlined in Attachment 3 of the May 11, 2020, Integrated Infrastructure Services report CR_7991, be approved.</p> <p>3. That the Organics Processing Facilities funding plan, as outlined in Attachment 6 of the May 11, 2020, Integrated Infrastructure Services report CR_7991, be approved.</p> <p>4. That Attachments 2, 3, 4, 5 and 6 of the May 11, 2020, Integrated Infrastructure Services report CR_7991 remain private pursuant to sections 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the <i>Freedom of Information and Protection and Privacy Act</i>.</p>	<p>Integrated Infrastructure Svcs.</p>
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In Favour:

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

Carried

Opposed:

M. Nickel, A. Paquette

6.6 Waste Services Supplemental Capital Budget Adjustment

Moved B. Henderson - M. Walters:

<p>1. That capital profile 20-81-2052 - Refuse Derived Fuel Facility Enhancements, as set out in Attachment 1 of the May 11, 2020, City Operations report CR_8072, be approved, with funding from a transfer of \$6.5 million from existing composite</p>	<p>City Ops.</p>
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capital profile CM-81-2045.	
2. That capital profile 19-81-2049 - Organics Processing Facilities, as set out in Attachment 2 of the May 11, 2020, City Operations report CR_8072, be approved, with funding from a transfer of \$8.3 million from existing composite capital profile CM-81-2045.	

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

6.7 Waste Services Customer Billing Agreement

Moved B. Henderson - M. Walters:

That the sole source agreement, between the City of Edmonton and EPCOR Energy Alberta Inc., for utility billing and customer care services, for an amount not to exceed \$65 million CAD (including GST), as outlined in Attachment 1 of the May 11, 2020, City Operations report CR_7961, be approved, and that the agreement be in form and content acceptable to the City Manager.	City Ops. 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, S. McKeen, M. Nickel, A. Paquette, M. Walters

6.8 Northwest Police Campus Project Update and Budget Adjustment

J. Meliefste, Acting Deputy City Manager and J. Banford, Integrated Infrastructure Services, made a presentation and answered Council's questions. B. Andriachuk, City Solicitor; and D. Derko, Edmonton Police Service, answered Council's questions.

Moved M. Banga - M. Nickel:

That Council meet in private pursuant to sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) 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, M. Nickel, A. Paquette, M. Walters

Council met in private at 5:09 p.m., Monday, May 11, 2020.

In Attendance:

- 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
- A. Giesbrecht, City Clerk
- D. Siebold, Office of the City Clerk (Meeting Clerk)
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Interim City Manager
- B. Andriachuk, City Solicitor
- M. Persson, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- C. Owen, Deputy City Manager, Communications and Engagement
- G. Cebryk, Deputy City Manager, City Operations
- R. Smyth, Deputy City Manager, Citizen Services
- A. Turcza-Karhut, Office of the City Manager (Legal advisor)
- J. Banford, Integrated Infrastructure Services (Subject matter expert)
- A. Seth, Communications and Engagement (Communications advisor)
- D. Derko, Edmonton Police Service (Subject matter expert)
- B. Kisilevic, Edmonton Police Service (Subject matter expert)
- J. Juzwa, Edmonton Police Service (Subject matter expert)
- S. Ebrahim, Office of the City Manager (Subject matter expert)

- M. Laban, Office of the City Manager (Subject matter expert)

Moved M. Walters - B. Esslinger:

That Council meet in public.

In Favour:

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

Carried

Council met in public at 5:35 p.m., Monday, May 11, 2020.

Moved M. Banga - B. Esslinger:

<p>1. That the budget for Capital Profile 12-60-1376, Northwest Police Campus, be increased, as outlined in Attachment 2 of the May 11, 2020, Integrated Infrastructure Services report CR_8260.</p>	<p>Integrated Infrastructure Svcs.</p>
<p>2. That Attachment 1 of the May 11, 2020, Integrated Infrastructure Services report CR_8260 remain private pursuant to sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	
<p>3. That Attachment 2 of the May 11, 2020, Integrated Infrastructure Services report CR_8260 remain private pursuant to sections 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	

In Favour:

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

Carried

Opposed:

T. Caterina, M. Nickel

6.9 Calendar Changes - City Council and Public Hearing in early June

A. Giesbrecht, City Clerk, answered Council's questions.

Moved B. Esslinger - T. Caterina:

That the following additions to the 2020 Council and Committee Calendar, be approved:	Office of the City Manager
1. That a City Council meeting be held on June 8, 2020, from 9:30 a.m. to 5:30 p.m. and continue on June 10, 2020 from 9:30 a.m. to 12 noon, (if required).	
2. That a City Council Public Hearing be held on June 9, 2020, from 1:30 p.m. to 9:30 p.m.	
3. That an Audit Committee meeting be held on May 26, 2020, from 3:45 p.m. to 5:30 p.m.	

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

7. BYLAWS

7.1 Bylaw 19318 - Waste Services Bylaw 18590, Amendment No. 2

Moved T. Caterina - M. Nickel:

That Bylaw 19318 be read a first time.

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

Moved T. Caterina - M. Nickel:

That Bylaw 19318 be read a second time.

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

Moved T. Caterina - M. Nickel:

That Bylaw 19318 be considered for third reading.

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

Moved T. Caterina - M. Nickel:

That Bylaw 19318 be read a third time.	Distribution List
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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

7.2

Bylaw 19234 - Amendments to the Fire Rescue Services Bylaw 15309

R. Smyth, Deputy City Manager, Citizen Services,
answered Council's questions.

Moved M. Nickel - M. Banga:

That Bylaw 19234 be read a first time.

In Favour:

Carried

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

Absent:

J. Dziadyk

Moved M. Nickel - M. Banga:

That Bylaw 19234 be read a second time.

In Favour:

Carried

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

Absent:

J. Dziadyk

Moved M. Nickel - M. Banga:

That Bylaw 19234 be considered for third reading.

In Favour:

Carried

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

Absent:

J. Dziadyk

Moved M. Nickel - M. Banga:

That Bylaw 19234 be read a third time.	Distribution List
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In Favour:

Carried

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

Absent:

J. Dziadyk

7.3 Bylaw 19063 - To amend Bylaw 16000, as amended by Bylaw 17076, to authorize the City of Edmonton to undertake, construct and finance, Police Project, Northwest Campus

Moved B. Esslinger - D. Iveson:

That Bylaw 19063 be read a first time.

In Favour:

Carried

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

Opposed:

T. Caterina, M. Nickel

Absent:

J. Dziadyk

Moved B. Esslinger - D. Iveson:

That Bylaw 19063 be read a second time.

In Favour:

Carried

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

Opposed:

T. Caterina, M. Nickel

Absent:

J. Dziadyk

Moved B. Esslinger - D. Iveson:

That Bylaw 19063 be considered for third reading.

In Favour:

Carried

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

Absent:

J. Dziadyk

Moved B. Esslinger - D. Iveson:

That Bylaw 19063 be read a third time.	Distribution List
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In Favour:

Carried

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

Opposed:

T. Caterina, M. Nickel

Absent:

J. Dziadyk

7.4	Bylaw 19238 - To amend Bylaw 18283, to authorize the City of Edmonton to undertake, construct and finance Waste Services Project, Groundwater Diversion System Replacement
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Motion on the Floor:

Moved M. Nickel - A. Knack (Made at the April 27, 2020, City Council meeting):

That Bylaw 19238 be read a second time.

Motion, put:

That Bylaw 19238 be read a second time.

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

Moved B. Henderson - B. Esslinger:

That Bylaw 19238 be read a third time.	Distribution List
--	-------------------

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

7.5

Bylaw 19239 - To amend Bylaw 18151, to authorize the City of Edmonton to undertake, construct and finance The City of Edmonton Capital City Downtown and The Quarters Community Revitalization Levy Area Projects

Moved T. Caterina - M. Nickel:

That Bylaw 19239 be read a second time.

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

Moved T. Caterina - M. Nickel:

That Bylaw 19239 be read a third time.	Distribution List
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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

7.6

Bylaw 19242 - To amend Bylaw 18986, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Streetscape Improvements (97 Street: Jasper Avenue to 102 Avenue)

Moved T. Caterina - S. McKeen:

That Bylaw 19242 be read a second time.

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

Opposed:

M. Nickel

Moved T. Caterina - S. McKeen:

That Bylaw 19242 be read a third time.	Distribution List
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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, A. Paquette, M. Walters

Opposed:

M. Nickel

8. MOTIONS PENDING

8.1 Permanent Closure of Body Rub Centres (J. Dziadyk)

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

That Administration consult with external stakeholders and provide a report with the pros, cons, and options for accelerating the permanent closure of Body Rub Centres, in the next annual Body Rub Centre update, given that Body Rub Centres are currently closed in response to the COVID-19 pandemic.

- Notice of Motion Given: April 27, 2020, City Council
- Laid over: May 11, 2020, City Council

9. PRIVATE REPORTS

Moved B. Henderson - T. Cartmell:

That item 9.5 - Intergovernmental Update - Verbal report - PRIVATE, 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, S. McKeen, M. Nickel, A. Paquette, M. Walters

Moved B. Esslinger - T. Caterina:

That Council meet in private pursuant to sections 16 (disclosure harmful to business interests of a third party), 17 (disclosure harmful to personal privacy), 21 (disclosure harmful to intergovernmental relations), 24 (advice from

officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 9.3, 9.2, 6.5, 9.4 and 9.5.

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

Council met in private at 12:20 p.m., Monday, May 11, 2020.

Moved M. Walters - M. Banga:

That Council meet in public.

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

Council met in public at 4:06 p.m.

Moved S. Hamilton - M. Banga:

That the following items be added to the agenda:

- 9.6 Event Update - Verbal report - PRIVATE (Sections 16, 21 and 24 of the *Freedom of Information and Protection and Privacy Act*)
- 9.7 COVID-19 - Council Initiatives - Councillor Appointment - Verbal report- PRIVATE (Section 17 of the *Freedom of Information and Protection and Privacy Act*)

In Favour:

Carried

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

Absent:

J. Dziadyk

Moved M. Banga - S. McKeen:

That Council meet in private pursuant to sections 16 (disclosure harmful to business interests of a third party), 17 (disclosure harmful to personal privacy), 21 (disclosure harmful to intergovernmental relations) and 24 (advice from

officials) of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 9.6 and 9.7.

In Favour:

Carried

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

Absent:

J. Dziadyk

Council met in private at 1:50 p.m., Tuesday, May 12, 2020.

Moved M. Walters - S. Hamilton:

That Council meet in public.

In Favour:

Carried

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

Absent:

J. Dziadyk

Council met in public at 2:39 p.m., Tuesday, May 12, 2020.

9.1 Women's Advocacy Voice of Edmonton Committee - Appointment Recommendations

Moved B. Esslinger - D. Iveson:

That the individuals listed in Attachment 1 of the May 11, 2020, Office of the City Manager report CR_8250, be appointed to the Women's Advocacy Voice of Edmonton Committee for a term commencing upon appointment and ending on April 30, 2022.	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, S. McKeen, M. Nickel, A. Paquette, M. Walters

9.2 Refuse Derived Fuel Alternative Strategies

Council met in private at 12:20 p.m., Monday, May 11, 2020, pursuant to sections 16, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- 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
- A. Giesbrecht, City Clerk
- D. Siebold, Office of the City Clerk (Meeting Clerk)
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Interim City Manager
- B. Andriachuk, City Solicitor
- M. Persson, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- C. Owen, Deputy City Manager, Communications and Engagement
- G. Cebryk, Deputy City Manager, City Operations
- K. Armstrong, Deputy City Manager, Employee Services
- R. Smyth, Deputy City Manager, Citizen Services
- M. Labrecque, City Operations (Subject matter expert)
- M. Bohn, Office of the City Manager (Legal advisor)
- J. Beckett, Utility Advisor (Subject matter expert)
- S. Appukuttan, Financial and Corporate Services (Subject matter expert)
- A. Seth, Communications and Engagement (Communications advisor)
- P. Ladoceur, Integrated Infrastructure Services (Subject matter expert)
- S. Ebrahim, Office of the City Manager (Subject matter expert)
- M. Laban, Office of the City Manager (Subject matter expert)
- C. Oxford, Office of the Mayor (Political staff)

Council met in public at 4:06 p.m., Monday, May 11, 2020.

Moved B. Henderson - M. Walters:

<ol style="list-style-type: none">1. That the May 11, 2020, City Operations report CR_7564, be received for information.2. That the May 11, 2020, City Operations report CR_7564 remain private pursuant to sections 16 (disclosure harmful to business interests of a third party), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Ops.
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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

9.3 City Auditor Annual Performance Review

Council met in private at 12:20 p.m., Monday, May 11, 2020, pursuant to sections 16, 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- 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
- A. Giesbrecht, City Clerk
- D. Siebold, Office of the City Clerk (Meeting Clerk)
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- D. Wiun, City Auditor
- L. Dornan, MNP (Consultant)
- M. Fix, MNP (Consultant)

Council met in public at 4:06 p.m., Monday, May 11, 2020.

Moved B. Esslinger - D. Iveson:

<p>1. That the actions as outlined in Attachment 2 of the May 11, 2020, City Manager and City Auditor Performance Evaluation Committee report, be approved.</p> <p>2. That Attachment 1 and Attachment 2 of the of the May 11, 2020, City Manager and City Auditor Performance Evaluation Committee report remain private pursuant to sections 16 (disclosure harmful to business interests of a third party), 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	<p>Office of the City Clerk</p>
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In Favour:

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

Carried

9.4 Audit Selection Committee - Appointment Recommendation

Council met in private at 12:20 p.m., Monday, May 11, 2020, pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- 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
- A. Giesbrecht, City Clerk
- D. Siebold, Office of the City Clerk (Meeting Clerk)

- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- D. Beaudry, Deputy City Clerk
- A. Laughlin, Interim City Manager
- B. Andriachuk, City Solicitor
- M. Persson, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- R. Smyth, Deputy City Manager, Citizen Services
- S. Ebrahim, Office of the City Manager (Subject matter expert)
- M. Laban, Office of the City Manager (Subject matter expert)

Council met in public at 4:06 p.m., Monday, May 11, 2020.

Moved M. Nickel - A. Knack:

That the individual listed in Attachment 1 of the May 11, 2020, Audit Selection Committee report, be appointed to Audit Committee for the term commencing upon appointment to December 31, 2023.	Office of the City Manager
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In Favour:

Carried

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

Opposed:

T. Caterina, A. Paquette

9.5 Intergovernmental Update - Verbal report

Council met in private at 12:20 p.m., Monday, May 11, 2020, pursuant to sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- 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
- A. Giesbrecht, City Clerk
- D. Siebold, Office of the City Clerk (Meeting Clerk)
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Interim City Manager
- B. Andriachuk, City Solicitor
- M. Persson, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- C. Owen, Deputy City Manager, Communications and Engagement
- G. Cebryk, Deputy City Manager, City Operations
- R. Smyth, Deputy City Manager, Citizen Services
- S. Ebrahim, Office of the City Manager (Subject matter expert)
- M. Laban, Office of the City Manager (Subject matter expert)
- C. Oxford, Office of the Mayor (Political staff)

Council met in public at 4:06 p.m., Monday, May 11, 2020.

Moved T. Caterina - B. Esslinger:

1. That item 9.5 - Intergovernmental Update - Verbal report - PRIVATE, be received for information.	Office of the Mayor
2. That item 9.5 - Intergovernmental Update - Verbal report - PRIVATE remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i> .	

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

9.6 Event Update - Verbal report

Council met in private at 1:50 p.m., Tuesday, May 12, 2020, pursuant to sections 16, 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson
- M. Banga
- T. Cartmell
- T. Caterina
- B. Esslinger
- S. Hamilton
- B. Henderson
- A. Knack
- S. McKeen
- M. Nickel
- A. Paquette
- M. Walters
- A. Giesbrecht, City Clerk
- K. Gibson, Office of the City Clerk (Meeting Clerk)
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Interim City Manager
- B. Andriachuk, City Solicitor
- M. Persson, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- C. Owen, Deputy City Manager, Communications and Engagement
- G. Cebryk, Deputy City Manager, City Operations
- K. Armstrong, Deputy City Manager, Employee Services
- R. Smyth, Deputy City Manager, Citizen Services
- S. Ebrahim, Office of the City Manager (Subject matter expert)
- M. Laban, Office of the City Manager (Subject matter expert)
- J. Charchun, Office of the Mayor (Political staff)

Council met in public at 2:39 p.m., Tuesday, May 12, 2020.

Moved M. Walters - S. McKeen:

1. That Attachment 1 be added to item 9.6 - Event Update - Verbal report.	Office of the Mayor
2. That the action, as outlined in Attachment 1 of the May 11, 2020, Event Update - Verbal report, be approved.	
3. That the May 11, 2020, Event Update - Verbal report remain private pursuant	

to sections 16 (disclosure harmful to business interests of a third party), 21 (disclosure harmful to intergovernmental relations) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

Carried

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

Absent:

J. Dziadyk

9.7 COVID-19 - Council Initiatives - Councillor Appointment

Council met in private at 1:50 p.m., Tuesday, May 12, 2020, pursuant to section 17 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson
- M. Banga
- T. Cartmell
- T. Caterina
- B. Esslinger
- S. Hamilton
- B. Henderson
- A. Knack
- S. McKeen
- M. Nickel
- A. Paquette
- M. Walters
- A. Giesbrecht, City Clerk
- K. Gibson, Office of the City Clerk (Meeting Clerk)
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Interim City Manager
- B. Andriachuk, City Solicitor
- M. Persson, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- C. Owen, Deputy City Manager, Communications and Engagement

- G. Cebryk, Deputy City Manager, City Operations
- K. Armstrong, Deputy City Manager, Employee Services
- R. Smyth, Deputy City Manager, Citizen Services
- S. Ebrahim, Office of the City Manager (Subject matter expert)
- M. Laban, Office of the City Manager (Subject matter expert)
- J. Charchun, Office of the Mayor (Political staff)

Council met in public at 2:39 p.m., Tuesday, May 12, 2020.

Moved S. McKeen - A. Knack:

1. That Councillor M. Nickel be added as a Councillor appointment to COVID initiative - Environment and Climate.	Office of the City Manager
2. That the May 11, 2020, COVID-19 - Council Initiatives - Councillor Appointment - Verbal report 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, B. Esslinger, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette

Carried

Opposed:

S. Hamilton, M. Walters

Absent:

J. Dziadyk

10. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

Mayor D. Iveson asked whether there were any Notices of Motion. There were none.

11. ADJOURNMENT

The meeting adjourned at 2:45 p.m., Tuesday, May 12, 2020.

Chair

City Clerk