



CITY COUNCIL MINUTES

January 22, 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

**Participated by telephone.*

Councillors S. Hamilton and M. Nickel were absent for a portion of the meeting without notice

ABSENT

None

ALSO IN ATTENDANCE

A. Laughlin, Interim City Manager
D. Beaudry, Deputy City Clerk
C. Schlamp, Office of the City Clerk

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2.1	Select Items for Debate	2	See minutes
2.2	Requests to Speak	2	None
2.3	Requests for Specific Time on Agenda	2	None
3.	COUNCILLOR INQUIRIES	2	None
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4.1	Federal and Provincial Advocacy Updates - Verbal Report	2	Carried
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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 4:55 p.m.

1.2 Adoption of Agenda

Moved B. Esslinger - S. McKeen:

That the January 22, 2020, City Council meeting agenda be adopted with the following change:

Addition:

- 4.2 Intergovernmental Consultations Updates

In Favour:

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

Carried

Absent:

S. Hamilton

1.3 Protocol Items

There were no Protocol Items.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 4.1 and 4.2.

2.2 Requests to Speak

There were no requests to speak.

2.3 Requests for Specific Time on Agenda

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

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

4. REPORTS

4.1 Federal and Provincial Advocacy Updates - Verbal Report

Items 4.1 and 4.2 were dealt with together.

C. Owen, Deputy City Manager, Communications and Engagement and S. Ebrahim, Office of the City Manager, made a presentation and answered Council's questions.

A. Laughlin, Interim City Manager and Y. Oke, Communications and Engagement, answered Council's questions.

Moved B. Henderson - M. Walters:

1. That the presentation for the January 22, 2020, Federal and Provincial Advocacy Updates verbal report be added to the report as Attachment 1.	Comms. and Engagement
2. That the Mayor, on behalf of City Council, write a letter to the federal and provincial governments, using the priorities and opportunities set out in Attachment 1 of the January 22, 2020, Federal and Provincial Advocacy Updates verbal report, as the basis for providing input into their respective 2020-2021 Budgets.	Office of the Mayor

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

4.2 Intergovernmental Consultations Updates

Items 4.1 and 4.2 were dealt with together.

Moved D. Iveson - B. Henderson:

That Council meet in private pursuant to section 21 (disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 4.2.

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 5:15 p.m.

In Attendance:

- D. Iveson (Mayor)
- M. Banga (Councillor)
- T. Cartmell (Councillor)
- T. Caterina (Councillor)
- J. Dziadyk (Councillor)
- B. Esslinger (Councillor)
- S. Hamilton (Councillor)
- B. Henderson (Councillor)
- A. Knack (Councillor)
- S. McKeen (Councillor)
- M. Nickel (Councillor)
- A. Paquette (Councillor)
- M. Walters (Councillor)
- A. Laughlin, Interim City Manager
- D. Beaudry, Deputy City Clerk
- C. Schlamp, Office of the City Clerk (Meeting Clerk)
- R. Smyth, Deputy City Manager, Citizen Services
- C. Kjenner, Citizen Services (Subject matter expert)
- J. Foord, Citizen Services (Subject matter expert)
- C. Kirsop, Citizen Services (Subject matter expert)
- C. Oxford, Political Staff
- J. Charchun, Political Staff
- G. Cebryk, Deputy City Manager, City Operations
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- M. Persson, Deputy City Manager, Financial and Corporate Services
- R. Kabalin, Financial and Corporate Services (Subject matter expert)
- C. Owen, Deputy City Manager, Communications and Engagement
- Y. Oke, Communications and Engagement (Subject matter expert)
- A. McCalla, Communications and Engagement (Subject matter expert)
- R. Klatchuk, Communications and Engagement (Subject matter expert)
- H. Roy, Communications and Engagement (Subject matter expert)
- A. Popatia, Communications and Engagement (Subject matter expert)
- J. Pater, Communications and Engagement (Subject matter expert)

- matter expert)
- C. Lawson, Communications and Engagement (Subject matter expert)
- S. Ebrahim, Office of the City Manager (Subject matter expert)
- N. Jacobsen, Office of the City Manager (Law)

Moved A. Knack - B. Esslinger:

That Council meet in public.

In Favour:

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

Carried

Absent:

S. Hamilton, M. Nickel

Council met in public at 5:33 p.m.

Moved B. Henderson - S. McKeen:

<p>1. That the January 22, 2020, Communications and Engagement report CR_7771, be received for information.</p>	<p>Comm. and Engagement</p>
<p>2. That the discussion of the January 22, 2020, Communications and Engagement report CR_7771, remain private pursuant to section 21(disclosure harmful to intergovernmental relations) of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	
<p>3. That the Mayor, on behalf of City Council, write a letter to the provincial government, using the priorities and opportunities, as set out in Attachment 3 of the January 22, 2020, Intergovernmental Consultations Updates report CR_7771, as the basis for submission.</p>	<p>Office of the Mayor</p>

In Favour:

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

Absent:

S. Hamilton, M. Nickel

4.3 Legislative Updates

Moved B. Henderson - M. Nickel:

That the January 22, 2020, Communications and Engagement report CR_7772, be received for information.	Comm. and Engagement
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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

4.4 Intergovernmental Associations Update

Moved B. Henderson - M. Nickel:

That the January 22, 2020, Communications and Engagement report CR_7773, be received for information.	Comm. and Engagement
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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

5. PRIVATE REPORTS - NONE

6. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

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

7. ADJOURNMENT

The meeting adjourned at 5:35 p.m.

Chair

City Clerk