



City Council Minutes

August 31, 2020

9:30 a.m.

Council Chamber, 2nd floor, City Hall

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

1. Call to Order and Related Business

1.1 Call to Order

Mayor D. Iveson called the meeting to order at 9:35 a.m., and acknowledged that Council meets on the traditional land of Treaty 6 Territory, and 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 confirmed the attendance of the following Councillors: M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Henderson, B. Esslinger, S. Hamilton, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters.

Councillors M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters participated electronically.

Councillors B. Henderson and S. Hamilton participated electronically for a portion of the meeting.

A. Laughlin, Interim City Manager; A. Giesbrecht, City Clerk, S. McKerry and T. Orbell, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: B. Henderson

Seconded by: M. Banga

That the August 31/September 2, 2020, City Council meeting agenda be adopted with the following changes:

Additions:

- 7.3 Bylaw 19407 - Community Safety and Well-Being Task Force
- 9.1 Homelessness and Social Disorder - Intergovernmental Update - Verbal report - PRIVATE (Sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*)

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Carried (13 to 0)

1.4 Adoption of Minutes

Moved by: A. Knack

Seconded by: D. Iveson

That the following City Council meeting minutes be adopted:

- August 17/19, 2020, City Council
- August 18, 2020, City Council Public Hearing

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Carried (13 to 0)

1.5 Protocol Items

Indigenous Artist in Residence in Edmonton (D. Iveson)

Mayor D. Iveson, on behalf of City Council, thanked the city's Indigenous Artist-in-Residence, MJ Belcourt, who has held the position since January 2019 and will soon be leaving her post. She currently has a virtual exhibit titled, Feeding my Spirit. The Indigenous Artist-in-Residence program showcases the work of talented Indigenous artists.

Departure of Communications Advisor - C. Oxford

Mayor D. Iveson, on behalf of City Council, recognized the departure of C. Oxford, Communications Advisor with the Office of the Mayor. Her last day is August 31, 2020, and she will be joining Strathcona County in its Communications department.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following items were selected for debate: 6.2, 6.3, 6.4, 6.5, 6.8, 7.3 and 9.1.

2.2 Vote on Reports not Selected for Debate

The recommendations in the following reports passed without debate:

- 6.1 Downtown District Energy Initiative - Status Report
- 6.6 Affordable Housing Investment Program - 2020 Grant Award Recommendations
- 6.7 Approval to Commence Expropriation of Interests in Property - 50 Street CP Rail Grade Separation
- 6.9 Royal Mayfair Golf Club Facility Renewal - Environmental Impact Assessment and Site Location Study
- 6.10 Procedures for Maintenance of Building Envelopes (J. Dziadyk)
- 6.11 Change to the 2020 Council Calendar

2.3 Requests to Speak

The Requests to Speak were not considered.

2.4 Requests for Specific Time on Agenda

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

2.5 Vote on Bylaws not Selected for Debate

The following bylaw was not selected for debate: 7.1.

3. Councillor Inquiries

Taxation Monthly Payment Plan 2% Reinstatement Fee - Memo Request (S. Hamilton)

In March 2020, City Administration allowed residents to cancel their monthly payment plans as many people were worried about cash flow as the pandemic

hit. Some of those people cancelled their monthly payments without the understanding that there would be a 2% reinstatement fee when they chose to come back on the program as per the 311 scripting at the time.

Can Administration please answer the following in a brief memo to City Council:

- How many accounts suspended their monthly payments from March 2020 to August 2020, and how many have since been reinstated?
- Of those with MPP's reinstated, how many were charged the 2% reinstatement fee and what has been the total cost of this reinstatement fee?

Utility Right of Way Oversight and Accountability (S. Hamilton)

When utility cut restoration work is undertaken, there appears to be a large discrepancy between resident expectations and actual permit requirements. Additionally, it is not clear how much oversight currently exists in holding utilities accountable to the restoration requirements and rectifying deficiencies.

Can Administration please provide the following in a brief report to City Council:

- details on the current oversight process for utility cut restoration work,
- the level of data maintained by the City for utility cuts, including any geospatial data tying the appropriate utility agency to the cut location,
- the process for tracking deficiencies or complaints regarding utility cuts and utility cut restoration work and the current mechanism for holding the appropriate utility agency accountable,
- the level of inter-departmental communication required for the above process.

Due Date: Jan. 2021, Urban Planning Committee

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

There were no Requests to Reschedule Reports.

6. Reports

Moved: B. Henderson

Seconded: M. Walters

That the recommendations in the following reports be passed without debate:

- **6.1 Downtown District Energy Initiative - Status Report**

That the August 31, 2020, Integrated Infrastructure Services report CR_8346, be received for information.

- **6.6 Affordable Housing Investment Program - 2020 Grant Award Recommendations**

That a grant funding affordable housing agreement between the City of Edmonton and The Governing Council of the Salvation Army in Canada, not to exceed \$2.5 million, as outlined in Attachment 2 of the August 31, 2020, Citizen Services report CR_7846, be approved, and that the agreement be in form and content acceptable to the City Manager.

- **6.7 Approval to Commence Expropriation of Interests in Property - 50 Street CP Rail Grade Separation**

1. That the commencement of the expropriation process under the *Expropriation Act*, RSA 2000, c E-13 (the “*Act*”) be approved to acquire:

a. the lands and the interests in the lands shown and legally described in Attachment 2 of the August 31, 2020, Integrated Infrastructure Services report CR_8345 (the “Subject Properties”).

2. That Administration be approved to enter into an agreement(s), pursuant to Section 30 of the *Act* (“Section 30 Agreement”), with an owner, as outlined in Attachment 2 of the August 31, 2020, Integrated Infrastructure Services report CR_8345, where the owner is willing to consent to the acquisition.

3. That Administration be approved, pursuant to Sections 15(10), 35 and 39 of the *Act* to pay:

a. the reasonable appraisal and other costs incurred by it; and

b. the reasonable legal, appraisal and other costs actually and reasonably incurred by an owner described in Attachment 2 of the August 31, 2020, Integrated Infrastructure Services report CR_8345.

- **6.9 Royal Mayfair Golf Club Facility Renewal - Environmental Impact Assessment and Site Location Study**

1. That the Royal Mayfair Golf Club Renewal - Environmental Impact Assessment and Site Location Study reports, as set out in Attachments 1 and 2 of the August 31, 2020, Integrated Infrastructure Services report CR_8356, be approved.

2. That the location of the Royal Mayfair Golf Club, as outlined in Attachment 2 of the August 31, 2020, Integrated Infrastructure Services report CR_8356, be deemed essential and approved.

- **6.10 Procedures for Maintenance of Building Envelopes (J. Dziadyk)**

That the August 31, 2020, Integrated Infrastructure Services report CR_8195, be received for information.

- **6.11 Change to the 2020 Council Calendar**

1. That the Orders of the Day for the September 15, 2020, Agenda Review Committee meeting be changed to 8:30 a.m. - 9:30 a.m.

2. That the Orders of the Day for the October 6, 2020, Agenda Review Committee meeting be changed to 9:00 a.m. - 9:30 a.m.

With unanimous consent of Council, the recommendations passed without debate.

6.1 Downtown District Energy Initiative - Status Report

See item 6. - Reports.

6.2 Downtown District Energy Initiative - Winspear Agreement

Moved by: B. Henderson

Seconded by: D. Iveson

That a construction funding agreement between the City of Edmonton and the Francis Winspear Centre for Music, for the construction of the district energy shell building for the Downtown District Energy Centre, for an amount not to exceed \$7,126,908, excluding GST, as outlined in Attachment 1 of the August 31, 2020, Integrated Infrastructure Services report CR_8368, be approved, and that the agreement be in form and content acceptable to the City Manager.

In Favour (9): D. Iveson, T. Cartmell, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, and M. Walters
Opposed (4): M. Banga, T. Caterina, J. Dziadyk, and M. Nickel

Carried (9 to 4)

6.3 Capital Financial Update - June 30, 2020

Items 6.3 and 6.4 were dealt with together.

A. Laughlin, Interim City Manager; and R. Reimer and S. Padbury, Acting Deputy City Manager, Financial and Corporate Services, made a presentation. J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services; A. Laughlin, Interim City Manager; C. Owen,

Communications and Engagement; S. Padbury, Acting Deputy City Manager and C. Watt, Financial and Corporate Services; S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development; and G. Cebryk, Deputy City Manager, City Operations, answered Council's questions.

Moved by: B. Henderson

Seconded by: M. Banga

That the August 31, 2020, Financial and Corporate Services report CR_8412 and the August 31, 2020, Financial and Corporate Services report CR_8458, be received for information.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Carried (13 to 0)

6.4 Operating Financial Update – June 30, 2020

Items 6.3 and 6.4 were dealt with together.

Dealt with. See item 6.3.

6.5 Coronation Community Recreation Centre Project - Design Progress Update

J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services, made a presentation and answered Council's questions. D. Embury, Argyll Velodrome Association; A. Laughlin, Interim City Manager; R. Jevne, Citizen Services; and S. Bourdeau, World Triathlon Series Edmonton, answered Council's questions.

Moved by: B. Esslinger

Seconded by: B. Henderson

That the August 31, 2020, Integrated Infrastructure Services report CR_7047, be received for information.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Carried (13 to 0)

6.6 Affordable Housing Investment Program - 2020 Grant Award Recommendations

See item 6. - Reports.

6.7 Approval to Commence Expropriation of Interests in Property - 50 Street CP Rail Grade Separation

See item 6. - Reports.

6.8 Approval of Expropriations - Valley Line West

Moved by: B. Henderson

Seconded by: A. Knack

1. That the expropriation of the properties and interests as shown and legally described in Attachment 1 of the August 31, 2020, Office of the City Manager report CR_8464, (the "Properties"), be approved.

2. That all steps under the *Expropriation Act*, RSA 2000, c. E-13 (the "Act") be taken to complete the expropriations, including but not limited to, registering certificates of approval of expropriation, and serving the notices of expropriation, notices of proposed payment, and notices of possession.

In Favour (10): D. Iveson, M. Banga, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, and M. Walters
Opposed (3): T. Cartmell, T. Caterina, and M. Nickel

Carried (10 to 3)

6.9 Royal Mayfair Golf Club Facility Renewal - Environmental Impact Assessment and Site Location Study

See item 6. - Reports.

6.10 Procedures for Maintenance of Building Envelopes (J. Dziadyk)

See item 6. - Reports.

6.11 Change to the 2020 Council Calendar

See item 6. - Reports.

7. Bylaws

Moved by: B. Henderson

Seconded by: S. Hamilton

That the following Bylaws be read a first time:

- 7.1 Bylaw 19372 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Service Project, Open Space: Planning and Design – Growth
- 7.2 Bylaw 19371 - To amend Bylaw 17863, as amended by Bylaw 18857, to authorize the City of Edmonton to undertake, construct and finance Yellowhead Trail Projects

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Carried (13 to 0)

7.1 Bylaw 19372 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Service Project, Open Space: Planning and Design – Growth

Bylaw 19372 received first reading. See item 7. - Bylaws.

7.2 Bylaw 19371 - To amend Bylaw 17863, as amended by Bylaw 18857, to authorize the City of Edmonton to undertake, construct and finance Yellowhead Trail Projects

Bylaw 19371 received first reading. See item 7. - Bylaws.

Moved by: B. Henderson
Seconded by: S. Hamilton

That Bylaw 19371 be read a second time.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Carried (13 to 0)

Moved by: B. Henderson
Seconded by: S. Hamilton

That Bylaw 19371 be considered for third reading.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Carried (13 to 0)

Moved by: B. Henderson
Seconded by: S. Hamilton

That Bylaw 19371 be read a third time.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Carried (13 to 0)

7.3 Bylaw 19407 - Community Safety and Well-Being Task Force

R. Smyth, Deputy City Manager, Citizen Services; and C. Owen, Deputy City Manager, Communications and Engagement, made a presentation and answered Council's questions. A. Laughlin, Interim City Manager; and A. Giesbrecht, City Clerk, answered Council's questions.

Moved by: B. Henderson
Seconded by: M. Walters

That Bylaw 19407 be read a first time.

In Favour (11): D. Iveson, M. Banga, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, and M. Walters
Opposed (2): T. Caterina, and M. Nickel

Carried (11 to 2)

Amendment:

Moved by: A. Knack
Seconded by: A. Paquette

That Bylaw 19407 be amended as follows:

- 7 c) and d) delete 2 and replace with 1
- 7 b) delete 10 and replace with 12

In Favour (3): A. Knack, S. McKeen, and A. Paquette
Opposed (10): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, M. Nickel, and M. Walters

Defeated (3 to 10)

Moved by: B. Henderson
Seconded by: M. Walters

That Bylaw 19407 be read a second time.

In Favour (11): D. Iveson, M. Banga, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, and M. Walters
Opposed (2): T. Caterina, and M. Nickel

Carried (11 to 2)

Moved by: B. Henderson
Seconded by: M. Walters

That Bylaw 19407 be considered for third reading.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Carried (13 to 0)

Moved by: B. Henderson
Seconded by: M. Walters

That Bylaw 19407 be read a third time.

In Favour (11): D. Iveson, M. Banga, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, and M. Walters
Opposed (2): T. Caterina, and M. Nickel

Carried (11 to 2)

Moved by: B. Henderson
Seconded by: D. Iveson

1. That the Terms of Reference for the Community Safety and Well-Being Task Force, as set out in Attachment 2 of the August 31, 2020, Citizen Services report CR_8452, be approved.

2. That the recruitment approach for the Community Safety and Well-Being Task Force, as set out in the August 31, 2020, Citizen Services report CR_8452, be approved.

3. That the position profile for the recruitment of Community Safety and Well-Being Task Force members from the community, as set out in

Attachment 3 of the August 31, 2020, Citizen Services report CR_8452, be approved.

In Favour (11): D. Iveson, M. Banga, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, and M. Walters

Opposed (2): T. Caterina, and M. Nickel

Carried (11 to 2)

8. Motions Pending

8.1 Testing of Rapidly Deployed Traffic Safety Measures (A. Knack)

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

Moved: A. Knack

Seconded: B. Esslinger

That Administration:

1. Develop a toolkit for communities as part of the “safe mobility strategy” to identify locations and initiate testing of rapidly deployed traffic safety measures that leverage the use of temporary equipment and structures (ie: traffic cones, curb extensions, barriers, etc), that do not require significant roadway maintenance or upgrades as a result of their use.

2. Prepare a capital profile as part of the Safe Mobility Strategy to acquire the necessary equipment and structures for implementation of the toolkit.

G. Cebryk, Deputy City Manager and J. Lammare, City Operations; and A. Laughlin, Interim City Manager, answered Council's questions.

Moved: T. Caterina

Seconded: M. Nickel

That the Motion on the Floor be referred to the November 2021 City Council meeting to return with the Safety Strategy Report.

With unanimous consent of Council, Councillor T. Caterina withdrew his Motion on the Floor.

Motion, put:

That Administration:

1. Develop a toolkit for communities as part of the Safe Mobility Strategy to identify locations and initiate testing of rapidly deployed

traffic safety measures that leverage the use of temporary equipment and structures (ie: traffic cones, curb extensions, barriers, etc), that do not require significant roadway maintenance or upgrades as a result of their use.

2. Prepare a capital profile as part of the Safe Mobility Strategy to acquire the necessary equipment and structures for implementation of the toolkit.

In Favour (12): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, and M. Walters
Opposed (1): M. Nickel

Carried (12 to 1)

9. Private Reports

Moved by: B. Henderson

Seconded by: M. Walters

That Council meet in private pursuant to sections 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 item 9.1.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Carried (13 to 0)

Moved by: A. Knack

Seconded by: B. Henderson

That Council meet in public.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Carried (13 to 0)

9.1 Homelessness and Social Disorder - Intergovernmental Update - Verbal report

Council met in private at 4:45 p.m., Monday, August 31, 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
- S. McKerry, Office of the City Clerk (Meeting Clerk)
- T. Orbell, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Interim City Manager
- B. Andriachuk, City Solicitor
- S. Padbury, Acting 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
- R. Smyth, Deputy City Manager, Citizen Services
- N. Jacobsen, Office of the City Manager (Legal Services)
- S. Ebrahim, Office of the City Manager (Subject matter expert)
- M. Laban, Office of the City Manager (Subject matter expert)
- B. Lau, Office of the Mayor (Political Staff)
- J. Charchun, Office of the Mayor (Political Staff)
- C. Oxford, Office of the Mayor (Political Staff)
- Y. Oke, Communications and Engagement (Subject matter expert)
- J. Foord, Citizen Services (Subject matter expert)
- C. Hodgson, Financial and Corporate Services (Subject matter expert)
- S. McGee, Homeward Trust (External delegation)
- H. Marinkovic, Office of the Councillors (Political Staff)
- D. Nielsen, Office of the Mayor (Political Staff)
- N. Batres, Office of the Mayor (Political Staff)

Council met in public at 11:15 a.m., Wednesday, September 2, 2020.

Moved by: D. Iveson

Seconded by: S. McKeen

1. That, in order to address the the long-standing crisis in homelessness and resulting social disorder, compounded by the public health risks and economic impacts in light of the COVID-19 pandemic, the Mayor on behalf of City Council, write a letter and advocate, as a matter of priority, to the federal and provincial governments requesting immediate purchase (capital) and service (operating) support, respectively, to:

- a. Purchase existing hotel and apartment buildings that, due to the COVID-19 pandemic, have experienced reductions in market value and could be activated by housing providers to accommodate short and medium-term transitional and treatment supportive housing for those currently experiencing homelessness. (add treatment services)

- b. Purchase existing apartment buildings that, due to the COVID-19 pandemic, have experienced reductions in market value, and be used by housing providers to maintain the number of market or near-market affordable housing units available to those who currently use them.

Plan To Meet Immediate Housing Need - Update

2. That Administration provide a report at the October 5, 2020, City Council meeting with an update on Homelessness and Social Disorder.

Due Date: Oct. 5, 2020

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Carried (13 to 0)

Moved by: M. Walters

Seconded by: D. Iveson

1. That Attachment 1 be added to item 9.1 - Homelessness and Social Disorder - Intergovernmental Update - Verbal report.
2. That the direction outlined in Attachment 1 of item 9.1 - Homelessness and Social Disorder - Intergovernmental Update - Verbal report, be approved and that an update return to the October 5, 2020, City Council meeting.
3. That item 9.1 - Homelessness and Social Disorder - Intergovernmental Update - Verbal report remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Carried (13 to 0)

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 11:43 a.m., Wednesday, September 2, 2020.

Chair

City Clerk