



COMMUNITY AND PUBLIC SERVICES COMMITTEE

MINUTES

September 4, 2019 – River Valley Room

PRESENT

S. Hamilton, B. Esslinger, M. Banga, M. Walters

ABSENT

None

ALSO IN ATTENDANCE

T. Cartmell, B. Henderson, A. Knack, S. McKeen
 L. Cochrane, City Manager
 D. Siebold, Office of the City Clerk
 R. Yusuf, Office of the City Clerk

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DECISION SUMMARY

ITEM	DECISION
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1. CALL TO ORDER AND RELATED BUSINESS

1.1 Call to Order

Councillor S. Hamilton called the meeting to order at 9:31 a.m.

1.2 Adoption of Agenda

Moved B. Esslinger:

That the September 4, 2019, Community and Public Services Committee meeting agenda be adopted with the following change:

Addition:

1.3 August 21, 2019, Community and Public Services Committee meeting minutes

In Favour:

Carried

S. Hamilton, B. Esslinger, M. Banga, M. Walters

1.3 Adoption of Minutes

Moved M. Banga:

That the August 21, 2019, Community and Public Services Committee meeting minutes be adopted.

In Favour:

Carried

S. Hamilton, B. Esslinger, M. Banga, M. Walters

1.4 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: 6.1, 6.2, 6.3, 6.4, 6.5, 7.1 and 7.2.

2.2 Requests to Speak

6.1 Anti-Racism Advisory Committee Funding Strategy 6.2 Bylaw 18970 to Create an Anti-Racism Advisory Committee

Approved at the August 21, 2019, Community and Public Services Committee meeting:

- M. Accord, Tacalusa Institute
- M. Olaosebikan, Robbin Rouge Foundation
- U. Odebala-Fregene, Reez Community
- E. Onah, ACEC
- D. Nur

Moved B. Esslinger:

That Community and Public Services Committee hear from the following speakers, in panels when appropriate:

6.1 Anti-Racism Advisory Committee Funding Strategy 6.2 Bylaw 18970 to Create an Anti-Racism Advisory Committee

- A. Silverman, B'nai Brith Canada
- J. Morigeau, Metis Nation of Alberta Association
- M. Azania, The Good Fight
- G. Stewart

6.4 Snow and Ice Control - Pilot Results 7.1 Snow and Ice Complaints Process (A. Knack)

- D. Hiltz, Canadian Home Builders Association - Edmonton Region
- R. Preston, Urban Development Institute Edmonton
- J. Ouellette, Urban Development Institute Edmonton
- L. Grayston
- A. Potts

In Favour:

S. Hamilton, B. Esslinger, M. Banga, M. Walters

Carried

2.3 Requests for Specific Time on Agenda

Moved M. Walters:

That item 6.4 Snow and Ice Control - Pilots Results, be time specific as second item of business.

In Favour:

S. Hamilton, B. Esslinger, M. Banga, M. Walters

Carried

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

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

6. REPORTS

6.1 Anti-Racism Advisory Committee Funding Strategy

U. Odebala, Reez Community; G. Steward; J. Morigeau, Metis Nation of Alberta Association; and A. Silverman, B'nai Brith Canada, made presentations and answered the Committee's questions. E. Onah, ACEC, made a presentation.

A handout provided by A. Silverman was distributed to Members of the Committee and a copy was filed with the Office of the City Clerk.

Moved B. Esslinger:

That Committee hear from J. Walrond, Sickle Cell Foundation of Alberta.

In Favour:

S. Hamilton, B. Esslinger, M. Banga, M. Walters

J. Walrond, Sickle Cell Foundation of Alberta, made a presentation.

R. Smyth, Deputy City Manager, J. Foord and M. Chow, Citizen Services, answered the Committee's questions.

Carried

Moved M. Walters:

That Community and Public Services Committee recommend to City Council:

That Administration prepare an unfunded service package, for consideration by Council during the 2019 Fall Supplemental Operating Budget Adjustment deliberations, for the implementation and operation of the

In Favour:

Carried

S. Hamilton, B. Esslinger, M. Banga, M. Walters

6.2 Bylaw 18970 to Create an Anti-Racism Advisory Committee

Moved B. Esslinger:

That in section 4 of Bylaw 18970, the words “such as” be replaced with “including but not limited to”.	Citizen Svcs.
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That Community and Public Services Committee recommend to City Council:

That Bylaw 18970 be given the appropriate readings.

In Favour:

Carried

S. Hamilton, B. Esslinger, M. Banga, M. Walters

Moved S. Hamilton:

That Community and Public Services Committee recommend to City Council:

That Administration, in consultation with the Anti-Racism Advisory Committee, provide a report to Community and Public Services Committee highlighting the value of adopting the International Holocaust Remembrance Alliance definition of anti-semitism and a recommendation to make an annual declaration reaffirming the definition and affirming the City’s support for the eradication of anti-semitism, and all other forms of discrimination and hate.

In Favour:

Carried

S. Hamilton, B. Esslinger, M. Banga, M. Walters

6.3 Jumpstart Inclusive Playground Municipal Gift Agreement

C. Walbaum, Integrated Infrastructure Services, answered the Committee's questions.

Moved M. Banga:

That the City of Edmonton enter into a Municipal Gift Agreement with the Canadian Tire JumpStart Foundation, to design and build an inclusive playground within the Clareview District, with the City’s contribution not to exceed \$800,000, as outlined in the September 4,	Integrated Infrastructure Svcs. Office of the City Manager
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2019, Integrated Infrastructure Services report CR_7323, be approved, and that the agreement be in form and content acceptable to the City Manager.	
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In Favour:

Carried

S. Hamilton, B. Esslinger, M. Banga, M. Walters

6.4 **Snow and Ice Control - Pilot Results**

G. Cebryk, Deputy City Manager, City Operations, made a presentation.

D. Hiltz, Canadian Home Builders Association -Edmonton Region; R. Preston and J. Ouellette, Urban Development Institute Edmonton; L. Grayston; and A. Potts, made presentations.

A handout provided by R. Preston was distributed to Members of the Committee and a copy was filed with the Office of the City Clerk.

Moved B. Esslinger:

That the September 4, 2019, City Operations report 6852, be referred to the September 24, 2019, City Council meeting.	City Ops. Due Date: Sep. 24, 2019 City Council
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In Favour:

Carried

S. Hamilton, B. Esslinger, M. Banga, M. Walters

6.5 **City of Edmonton Youth Council - Opioid Crisis Information**

K. Enokson and R. Liu, Edmonton Youth Council, made a presentation and answered the Committee's questions. J. Foord, Citizen Services, answered the Committee's questions.

Moved M. Walters:

Youth Opioid Strategies and Youth Mental Health Survey Results That Administration work with the City of Edmonton Youth Council to develop more detailed strategies for the three recommendations in the September 4, 2019, City of Edmonton Youth Council report CR_7460, provide the results of the Youth Mental Health Survey, and report	Citizen Svcs. Due Date: Dec. 4, 2019
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back to Community and Public Services Committee.	
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In Favour:

Carried

S. Hamilton, B. Esslinger, M. Banga, M. Walters

6.6 EPS Firearms Report

Moved M. Walters:

That the Edmonton Police Service enter into a purchasing agreement with Rampart International Corporation for the purchase of Glock pistols, with the term of the agreement to be for one year with four optional one year periods for an estimated total value of \$1.6 million over five years.	Police Commission
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In Favour:

Carried

S. Hamilton, B. Esslinger, M. Banga, M. Walters

6.7 Purchase Approval - Conducted Energy Weapons Report

Moved M. Walters:

That the Edmonton Police Service enter into a purchasing agreement with M.D. Charlton Co. Ltd. for the purchase of Axon Taser Conducted Energy Weapons, with the term of the agreement to be for one year with four optional one year periods for an estimated total value of \$2 million over five years.	Police Commission
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In Favour:

Carried

S. Hamilton, B. Esslinger, M. Banga, M. Walters

7. RESPONSES TO COUNCILLOR INQUIRIES

7.1 Snow and Ice Complaints Process (A. Knack)

K. Scott and D. Aitkens, Citizen Services; and G. Cebryk, Deputy City Manager, City Operations, answered the Committee's questions.

Moved M. Walters:

That the June 26, 2019, Citizen Services report CR_7039, be received for information.	Citizen Svcs.
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In Favour:

Carried

S. Hamilton, B. Esslinger, M. Banga, M. Walters

7.2 Status of the Green Shack Program (B. Henderson)

R. Smyth, Deputy City Manager, B. Badger and R. Jevne, Citizen Services, answered the Committee's questions.

Moved M. Walters:

That the September 4, 2019, Citizen Services report CR_7336, be received for information.	Citizen Svcs.
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In Favour:

Carried

S. Hamilton, B. Esslinger, M. Banga, M. Walters

8. PRIVATE REPORTS - NONE

9. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

Councillor S. Hamilton asked if there were any Notices of Motion. There were none.

10. ADJOURNMENT

The meeting adjourned at 2:44 p.m.

Chair

City Clerk