



City Council Minutes

September 21, 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 9:34 a.m., Monday, September 21, 2020, 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 T. Caterina, J. Dziadyk, M. Nickel and A. Paquette participated electronically.

Councillors M. Banga, T. Cartmell, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen and M. Walters participated electronically for a portion of the meeting.

Councillor M. Banga was absent with notice for a portion of the meeting.

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

1.3 Adoption of Agenda

Moved by: B. Esslinger

Seconded by: M. Banga

That the September 21/23, 2020, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.3 Vehicle for Hire Fee Waiver
- 6.5 Administrative Response to Office of the City Auditor - City Productivity and Performance Audit - Management Staffing Analysis - Audit Committee report
- 9.7 Provincial Funding Update - 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: A. Paquette

That the following City Council meeting minutes be adopted:

- August 31/September 2, 2020, City Council
- September 1, 2020, City Council Public Hearing
- September 2, 2020, Special City Council

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

World Council on City Data (D. Iveson)

Mayor D. Iveson, on behalf of City Council, recognized the City's newly minted Platinum certification from the World Council on City Data - the highest certification a city can achieve. It reflects the high calibre of data the City has provided to the Data for Canadian Cities project by the Government of Canada. Honourable Catherine McKenna, Minister of Infrastructure and Communities, participated virtually and made comments on the City's achievement.

Federation of Canadian Municipalities Sustainable Communities Award - Blatchford (B. Esslinger)

Councillor B. Esslinger, on behalf of City Council, announced that Edmonton's newest community of Blatchford has won the 2020 Sustainable Communities Award in the category of Neighbourhoods. The awards are delivered by the Federation of Canadian Municipalities Green Municipal Fund to celebrate the most innovative environmental initiatives in Canadian cities and communities of all sizes.

Rail Safety Week (B. Esslinger)

Councillor B. Esslinger, on behalf of City Council, recognized Operation Lifesaver, which has been working to educate Canadians about safe behaviour around railway property, tracks and trains for nearly 40 years. The City is proud to support the work of Operation Lifesaver by joining communities across the country to recognize September 21-27 as Rail Safety Week.

Remembering Former Councillor Bryan Anderson (D. Iveson)

Mayor D. Iveson, on behalf of City Council, paused to celebrate the life of one of the City's most dedicated and passionate leaders: former City Councillor Bryan Anderson. B. Anderson served on City Council from 1998 to 2017, representing communities in the City's southwest. He championed Council's sport and recreation initiative, which helped to pave the way for Edmonton to become an internationally recognized host city for high-profile sporting events. His dedication to sports led to the renaming of the Terwillegar Heights District Park to the Bryan Anderson Athletic Grounds, last spring. He was inducted into the City of Edmonton's Salute to Excellence Sports Hall of Fame and as part of this recognition, a

short video was prepared. This video was shared to remember and honour his tireless efforts.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following items were selected for debate: 6.3, 6.5, 9.1, 9.6, 9.7 and 9.8.

2.2 Vote on Reports not Selected for Debate

The recommendations in the following reports passed without debate:

- 5.1 New 2020 Council Initiatives - Report Back
- 5.2 Property Valuation - Leduc County Annexation Area
- 5.3 Lessons Learned - Responding to COVID-19
- 6.1 Greater Edmonton Foundation Lauderdale Land Lease
- 6.2 Reimbursement Funding Agreements for Affordable Housing Developments - Baranow Villa III and Westwood Apartment
- 6.4 Approval of Expropriations - Yellowhead Trail Freeway Conversion - 14210 Yellowhead Trail

2.3 Requests to Speak

Moved by: A. Knack

Seconded by: S. McKeen

That City Council hear from the following speaker:

- 7.3 Bylaw 19366 - Amendment to Bylaw 15142 - City of Edmonton Ward Boundaries and Council Composition - Further Amendments

1. F. Marty

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

Opposed (1): M. Walters

Carried (12 to 1)

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 bylaws were not selected for debate: 7.1, 7.2, 7.4, 7.5, 7.6, 7.7 and 7.9.

3. Councillor Inquiries

Social Procurement (A. Paquette)

Can Administration provide the following information on social procurement:

1. Any known information on how the current social procurement framework results in the City's procurement and purchasing policies prioritizing contractors that are:
 - a. Locally based.
 - b. Provide maximum community benefits to Edmonton's neighbourhoods.
 - c. Contribute to the regional economy.
2. How the social procurement vendor list is being updated and validated and the potential timeline for full implementation of the framework.
3. Any information learned by monitoring the work of other municipalities undertaking similar social procurement and CBA approaches (ex. Wood Buffalo and Toronto).

Due Date: January 2021, Executive 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

5.1 New 2020 Council Initiatives - Report Back

Revised Due Date: October 5, 2020, City Council

5.2 Property Valuation - Leduc County Annexation Area

Revised Due Date: October 16, 2020, Executive Committee

5.3 Lessons Learned - Responding to COVID-19

Revised Due Date: October 1, 2020, Executive Committee

6. Reports

Moved by: M. Walters

Seconded by: A. Knack

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

- **5.1 New 2020 Council Initiatives - Report Back**

That the revised due date of October 5, 2020, be approved.

- **5.2 Property Valuation - Leduc County Annexation Area**

That the revised due date of October 16, 2020, Executive Committee meeting, be approved.

- **5.3 Lessons Learned - Responding to COVID-19**

That the revised due date of October 1, 2020, Executive Committee meeting, be approved.

- **6.1 Greater Edmonton Foundation Lauderdale Land Lease**

1. That an exception to City Policy C437 The Lease or Sale of City-Owned Land for Social Housing Development, to allow for a below standard lease rate of \$1.00 per year, for the Lauderdale site, as outlined in the September 21, 2020, Citizen Services report CR_8384, be approved.
2. That the lease agreement between the City of Edmonton and Greater Edmonton Foundation, as outlined in Attachment 2 of the September 21, 2020, Citizen Services report CR_8384, be approved, and that the agreement be in form and content acceptable to the City Manager.

- **6.2 Reimbursement Funding Agreements for Affordable Housing Developments - Baranow Villa III and Westwood Apartment**

1. That an affordable housing funding agreement between the City of Edmonton and Baranow Estates Ltd., in the amount of up to \$3,325,000 in accordance with the terms and conditions set out in Attachment 3 of the September 21, 2020, Citizen Services report CR_8415, be approved, and that the agreement be in form and content acceptable to the City Manager.
2. That an affordable housing funding agreement between the City of Edmonton and Right At Home Housing Society, in the amount of up to \$950,000 in accordance with the terms and conditions set out in Attachment 4 of the September 21, 2020, Citizen Services report CR_8415, be approved, and that the agreement be in form and content acceptable to the City Manager.

- **6.4 Approval of Expropriations - Yellowhead Trail Freeway Conversion - 14210 Yellowhead Trail**

1. That the expropriation of interests in the property shown and legally described in Attachment 1 of the September 21, 2020, Office of the City Manager report OCM00049, (the “Property”), 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.

With the unanimous consent of Council, the motion carried.

6.1 Greater Edmonton Foundation Lauderdale Land Lease

See item 6. - Reports.

6.2 Reimbursement Funding Agreements for Affordable Housing Developments - Baranow Villa III and Westwood Apartment

See item 6. - Reports.

6.3 Vehicle for Hire Fee Waiver

Moved by: A. Knack

Seconded by: B. Henderson

That the September 21, 2020, Urban Form and Corporate Strategic Development report UFCSD00034, be referred to the September 30, 2020, Community and Public Services Committee meeting as the first item of business.

Due Date: September 30, 2020, Community and Public Services Committee

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 Approval of Expropriations - Yellowhead Trail Freeway Conversion - 14210 Yellowhead Trail

See item 6. - Reports.

6.5 Administrative Response to Office of the City Auditor - City Productivity and Performance Audit - Management Staffing Analysis

A. Laughlin, Interim City Manager; and K. Armstrong, Deputy City Manager, Employee Services, answered Council's questions.

Moved by: A. Knack

Seconded by: D. Iveson

That Administration return to the Fall 2020 Supplemental Operating and Capital Budget Adjustment deliberations as appropriate with two scenarios to reduce supervisor FTEs by 5% (up to 92 FTEs /\$13.2 million) and 10% (up to 184 FTEs/\$26.4 million), aligning with page 18 of the September 18, 2020, Office of the City Auditor report OCA00035.

Due Date: November 16, 2020

Fall 2020 Supplemental Operating and Capital Budget Adjustments

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)

Moved by: T. Cartmell

Seconded by: A. Knack

Fall 2020 Supplemental Budget Adjustments - Process Options

That Administration provide a report to Council with options on how to present/discuss/debate the Fall 2020 Supplemental Operating and Capital Budget Adjustments by department, including any potential calendar changes that may be required to the current schedule.

Due Date: October 19, 2020, City Council

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)

6.6 Municipal Stimulus Program - Proposed Funding Allocations

M. Persson, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services, made a presentation. J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services, answered Council's questions.

Moved by: B. Esslinger

Seconded by: A. Knack

That item 6.6 - Municipal Stimulus Program - Proposed Funding Allocations be added to the agenda and made time specific as first item of business on Wednesday, September 23, 2020.

With the unanimous consent of Council, the motion carried.

Moved by: A. Knack

Seconded by: B. Esslinger

That the September 21, 2020, Financial and Corporate Services report FCS00080, be added to the agenda.

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

Carried (11 to 0)

Moved by: A. Knack

Seconded by: M. Walters

1. That reductions in funding for the Industrial Rehabilitation Overlay (\$17.0 million) and Transportation: Goods Movement - Arterial Renewal (\$33.5 million) capital programs be approved, with corresponding budget adjustments to be brought forward through the Fall 2020 Supplemental Capital Budget Adjustment report.
2. That the projects identified in Attachment 3 of the September 21, 2020, Financial and Corporate Services report FCS00080, be approved for submission to the Government of Alberta for funding under the Municipal Stimulus Program.

With the unanimous consent of Council, the motion carried.

7. Bylaws

Moved by: T. Caterina

Seconded by: M. Banga

That the following Bylaws be read a first time:

- 7.1 Bylaw 19362 - Amendments to Fines for Dumping Commercial and Construction Waste
- 7.2 Bylaw 19237 - 2020 General Repealing Bylaw
- 7.4 Bylaw 19248 - To amend Bylaw 18735, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Waste Services IIS Infrastructure Delivery
- 7.5 Bylaw 19373 - To amend Bylaw 15156, as amended by Bylaw 15978, 17075, 17638, 17978 and 18429, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Great Neighbourhoods Initiative

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: T. Caterina

Seconded by: M. Banga

That the following Bylaws be read a second time:

- 7.1 Bylaw 19362 - Amendments to Fines for Dumping Commercial and Construction Waste
- 7.2 Bylaw 19237 - 2020 General Repealing Bylaw
- 7.4 Bylaw 19248 - To amend Bylaw 18735, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Waste Services IIS Infrastructure Delivery
- 7.5 Bylaw 19373 - To amend Bylaw 15156, as amended by Bylaw 15978, 17075, 17638, 17978 and 18429, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Great Neighbourhoods Initiative
- 7.6 Bylaw 19368 - To amend Bylaw 18987, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services

Projects, Neighbourhood Renewal Program Reconstruction - Alberta Avenue, Central McDougall, Highlands, Inglewood and Royal Gardens

- 7.7 Bylaw 19304 - To authorize the City of Edmonton to lend money to a non-profit organization and controlled corporation, The City of Edmonton Non-Profit Housing Corporation
- 7.9 Bylaw 19303 - To authorize the City of Edmonton to finance The City of Edmonton Non-Profit Housing Corporation, homeEd Expansion Strategy Project

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: T. Caterina

Seconded by: M. Banga

That the following Bylaws be considered for third reading:

- 7.1 Bylaw 19362 - Amendments to Fines for Dumping Commercial and Construction Waste
- 7.2 Bylaw 19237 - 2020 General Repealing Bylaw
- 7.4 Bylaw 19248 - To amend Bylaw 18735, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Waste Services IIS Infrastructure Delivery
- 7.5 Bylaw 19373 - To amend Bylaw 15156, as amended by Bylaw 15978, 17075, 17638, 17978 and 18429, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Great Neighbourhoods Initiative

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: T. Caterina

Seconded by: M. Banga

That the following Bylaws be read a third time:

- 7.1 Bylaw 19362 - Amendments to Fines for Dumping Commercial and Construction Waste
- 7.2 Bylaw 19237 - 2020 General Repealing Bylaw
- 7.4 Bylaw 19248 - To amend Bylaw 18735, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Waste Services IIS Infrastructure Delivery
- 7.5 Bylaw 19373 - To amend Bylaw 15156, as amended by Bylaw 15978, 17075, 17638, 17978 and 18429, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Great Neighbourhoods Initiative
- 7.6 Bylaw 19368 - To amend Bylaw 18987, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Projects, Neighbourhood Renewal Program Reconstruction - Alberta Avenue, Central McDougall, Highlands, Inglewood and Royal Gardens
- 7.7 Bylaw 19304 - To authorize the City of Edmonton to lend money to a non-profit organization and controlled corporation, The City of Edmonton Non-Profit Housing Corporation
- 7.9 Bylaw 19303 - To authorize the City of Edmonton to finance The City of Edmonton Non-Profit Housing Corporation, homeEd Expansion Strategy Project

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 19362 - Amendments to Fines for Dumping Commercial and Construction Waste

Bylaw 19362 received three readings. See item 7. - Bylaws.

7.2 Bylaw 19237 - 2020 General Repealing Bylaw

Bylaw 19237 received three readings. See item 7. - Bylaws.

Moved by: T. Caterina

Seconded by: M. Banga

1. That the City Policies listed in Attachment 2 of the September 21, 2020, Office of the City Manager report CR_7634, be repealed.
2. That the motions listed in Attachment 3 of the September 21, 2020, Office of the City Manager report CR_7634, be rescinded.

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 19366 - Amendment to Bylaw 15142 - City of Edmonton Ward Boundaries and Council Composition - Further Amendments

I. MacLean, Office of the City Manager; and A. Lefebvre, T. Suntjens and R. Houle, Naming Committee, made a presentation.

F. Marty, made a presentation and answered Council's questions.

R. Houle and T. Suntjens, Naming Committee; and A. Giesbrecht, City Clerk, answered Council's questions.

Moved by: S. McKeen

Seconded by: S. Hamilton

That Bylaw 19366 be amended by deleting and replacing Schedule A with Attachment 2 of the September 21, 2020, Office of the City Manager report CR_8349rev.

Amendment:

Moved by: J. Dziadyk

Seconded by: M. Banga

That Schedule A, as outlined in Attachment 2 of the September 21, 2020, Office of the City Manager report CR_8349rev be amended to include the corresponding ward number in conjunction with the Indigenous names for each ward as follows on pages 2, 5, 7, 9, 11, 13, 16, 18, 22, 25, 28, 30:

Nakota Isga (Ward 1)

Anirniq (Ward 2)

tastawiyiniwak (Ward 3)

Dene (Ward 4)

O-day'min (Ward 5)

Métis (Ward 6)

sipiwiyiniwak (Ward 7)
papastew (Ward 8)
pihêsiwin (Ward 9)
Ipiihkoohkanipiaohtsi (Ward 10)
Karhiio (Ward 11)
Sspomitapi (Ward 12)

In Favour (2): M. Banga, and J. Dziadyk

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

Defeated (2 to 11)

Amendment:

Moved by: A. Knack

Seconded by: S. Hamilton

That Schedule A, as outlined in Attachment 2 of the September 21, 2020, Office of the City Manager report CR_8349rev be amended as follows:

- Add the number “1” as an overlay to the Nakota Isga map on page 2 of 31.

With the unanimous consent of Council, the amendment carried.

Motion, as Amended, put:

That Bylaw 19366 be amended by deleting and replacing Schedule A with Attachment 2 of the September 21, 2020, Office of the City Manager report CR_8349rev.

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)

7.4 Bylaw 19248 - To amend Bylaw 18735,

to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Waste Services IIS Infrastructure Delivery

Bylaw 19248 received three readings. See item 7. - Bylaws.

- 7.5 Bylaw 19373 - To amend Bylaw 15156,
as amended by Bylaw 15978, 17075, 17638, 17978 and 18429, to
authorize the City of Edmonton to undertake, construct and finance
Integrated Infrastructure Services Project, Great Neighbourhoods Initiative

Bylaw 19373 received three readings. See item 7. - Bylaws.

- 7.6 Bylaw 19368 - To amend Bylaw 18987,
to authorize the City of Edmonton to undertake, construct and finance
Integrated Infrastructure Services Projects, Neighbourhood Renewal
Program Reconstruction - Alberta Avenue, Central McDougall, Highlands,
Inglewood and Royal Gardens

Bylaw 19368 received second and third readings. See item 7. - Bylaws.

- 7.7 Bylaw 19304 - To authorize the City of Edmonton to lend money to a non-
profit organization and controlled corporation, The City of Edmonton Non-
Profit Housing Corporation

Bylaw 19304 received second and third readings. See item 7. - Bylaws.

- 7.8 Bylaw 19369 - To authorize the City of Edmonton to undertake, construct
and finance Integrated Infrastructure Services P3 Project, Organics
Processing Facilities (OPF)

Moved by: T. Caterina

Seconded by: M. Walters

That Bylaw 19369 be read a second time.

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)

Moved by: T. Caterina

Seconded by: M. Walters

That Bylaw 19369 be read a third time.

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)

- 7.9 Bylaw 19303 - To authorize the City of Edmonton to finance The City of Edmonton Non-Profit Housing Corporation, homeEd Expansion Strategy Project

Bylaw 19303 received second and third readings. See item 7. - Bylaws.

- 7.10 Bylaw 19370 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Refuse Derived Fuel Facility Enhancements

Moved by: T. Caterina

Seconded by: M. Banga

That Bylaw 19370 be read a second time.

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)

Moved by: T. Caterina

Seconded by: M. Banga

That Bylaw 19370 be read a third time.

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)

8. Motions Pending

8.1 City of Edmonton Unfunded Parks - Status Update (B. Esslinger)

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

Moved by: B. Esslinger

Seconded by: A. Knack

City of Edmonton Unfunded Parks - Status Update

That Administration provide a report to Committee on the status and plans for any unfunded parks in the City of Edmonton, including information on the status of land acquisition, how long residents have lived in the area, status of funding and any known timelines for design and construction.

Due Date: March 2021, Urban Planning Committee

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)

8.2 Supporting Local Economy Options (A. Paquette)

S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development; M. Persson, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services; C. Owen, Deputy City Manager, Communications and Engagement; and A. Laughlin, Interim City Manager, answered Council's questions.

Councillor A. Paquette stated that he would not be making the motion for which he had given notice at the September 14-16, 2020, City Council Public Hearing.

9. Private Reports

Moved by: B. Henderson

Seconded by: B. Esslinger

That Council meet in private pursuant to sections 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 9.1, 9.6 and 9.8.

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)

Council met in private at 4:15 p.m., Monday, September 21, 2020.

Moved by: S. McKeen

Seconded by: M. Walters

That Council meet in public.

With the unanimous consent of Council, the motion carried.

Council met in public at 5:26 p.m., Monday, September 21, 2020.

Moved by: M. Walters

Seconded by: D. Iveson

That Council meet in private pursuant to sections 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 9.1, 9.6 and 9.8.

With the unanimous consent of Council, the motion carried.

Council met in private at 9:55 a.m., Wednesday, September 23, 2020.

Moved by: S. McKeen

Seconded by: M. Walters

That Council meet in public.

With the unanimous consent of Council, the motion carried.

Council met in public at 4:29 p.m., Wednesday, September 23, 2020.

Moved by: B. Henderson

Seconded by: S. McKeen

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

- **9.2 Single Source Agreement Approval - Approval for Legal Retainer**

1. That the single source agreement, as outlined in Attachment 1 of the September 21, 2020, Office of the City Manager report CR_8460, be

approved, and that the agreement be in form and content acceptable to the City Manager.

2. That the September 21, 2020, Office of the City Manager report CR_8460 remain private pursuant to sections 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*.

- **9.3 Confidential Expropriation Settlement - Valley Line Southeast LRT**

1. That the settlement, as outlined in Attachment 1 of the September 21, 2020, Office of the City Manager report CR_8463, be approved.
2. That the September 21, 2020, Office of the City Manager report CR_8463 remain private pursuant to section 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 *Freedom of Information and Protection of Privacy Act*.

- **9.4 Confidential Expropriation Settlement - VL SELRT**

1. That the settlements, as outlined in Attachment 1 of the September 21, 2020, Office of the City Manager report CR_8441, report be approved.
2. That the September 21, 2020, Office of the City Manager report CR_8441 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 *Freedom of Information and Protection of Privacy Act*.

- **9.5 City of Edmonton Youth Council - Appointment Recommendations**

That the individuals listed in Attachment 1 of the September 2, 2020, Community and Public Services Committee report 1, be reappointed to the City of Edmonton Youth Council, for the term ending August 31, 2021.

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

Carried (12 to 0)

9.1 Collective Bargaining Update - Verbal report

Council met in private at 4:15 p.m., Monday, September 21, 2020, pursuant to sections 24 (advice from officials) and 25 (disclosure harmful

to economic and other interests of a public body) 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)
- 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. Laban, Office of the City Manager (Subject matter expert)
- D. Jubinville, Employee Services (Subject matter expert)
- D. Traynor, Employee Services (Subject matter expert)
- R. Strong, Employee Services (Subject matter expert)
- R. Smith, Employee Services (Subject matter expert)
- K. Sorochuk, Employee Services (Subject matter expert)
- M. Henry, Employee Services (Subject matter expert)
- A. Norget, Office of the City Manager (Legal Services)

Council met in public at 5:26 p.m., Monday, September 21, 2020.

Council met in private at 9:55 a.m., Wednesday, September 23, 2020, pursuant to sections 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson
- 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)
- 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. Laban, Office of the City Manager (Subject matter expert)
- D. Jubinville, Employee Services (Subject matter expert)
- D. Traynor, Employee Services (Subject matter expert)
- R. Strong, Employee Services (Subject matter expert)
- R. Smith, Employee Services (Subject matter expert)
- K. Sorochuk, Employee Services (Subject matter expert)
- M. Henry, Employee Services (Subject matter expert)
- A. Norget, Office of the City Manager (Legal Services)
- J. Fitzgerald, Office of the City Manager (Legal Services)

Council met in public at 4:29 p.m., Wednesday, September 23, 2020.

Moved by: M. Walters

Seconded by: D. Iveson

1. That Attachment 1 be added to item 9.1 - Collective Bargaining Update - Verbal report - PRIVATE.
2. That the recommendations contained in Attachment 1 to item 9.1 - Collective Bargaining Update - Verbal report - PRIVATE, be approved and remain private pursuant to sections 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.
3. That the City Manager, Deputy City Manager of Employee Services, Branch Manager and Director of Labour Relations and Senior Negotiators be granted the authority to conduct and conclude all negotiations and sign tentative agreements which will be ratified by Executive Committee or City Council.

In Favour (11): D. Iveson, 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 (11 to 1)

- 9.2 Single Source Agreement Approval - Approval for Legal Retainer
See item 9. - Private Reports.
- 9.3 Confidential Expropriation Settlement - Valley Line Southeast LRT
See item 9. - Private Reports.
- 9.4 Confidential Expropriation Settlement - VL SELRT
See item 9. - Private Reports.
- 9.5 City of Edmonton Youth Council - Appointment Recommendations
See item 9. - Private Reports.
- 9.6 Technology Update - Verbal report

Council met in private at 9:55 a.m., Wednesday, September 23, 2020, 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 Attendance:

- D. Iveson
- 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)
- 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

- R. Smyth, Deputy City Manager, Citizen Services
- M. Laban, Office of the City Manager (Subject matter expert)
- E. Robar, City Operations (Subject matter expert)
- C. Grayson, City Operations (Subject matter expert)
- A. Turcza-Karhut, Office of the City Manager (Legal Services)
- S. Abrams, Office of the City Manager (Legal Services)

Council met in public at 4:29 p.m., Wednesday, September 23, 2020.

Moved by: B. Henderson

Seconded by: S. McKeen

1. That the September 21, 2020, City Operations verbal report on Technology Update, be received for information.
2. That the September 21, 2020, City Operations verbal report on Technology Update 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 *Freedom of Information and Protection of Privacy Act*.

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

Carried (12 to 0)

9.7 Provincial Funding Update

Moved by: S. Hamilton

Seconded by: B. Esslinger

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 9.7.

With the unanimous consent of Council, the motion carried.

Council met in private at 11:10 a.m., Monday, September 21, 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
- S. McKerry, 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)
- S. Padbury, Financial and Corporate Services (Subject matter expert)
- H. Rai, Financial and Corporate Services (Subject matter expert)
- Y. Oke, Communications and Engagement (Subject matter expert)
- C. Walbaum, Integrated Infrastructure Services (Subject matter expert)
- P. Ladouceur, Integrated Infrastructure Services (Subject matter expert)
- J. Charchun, Office of the Mayor (Political staff)

Moved by: S. McKeen

Seconded by: B. Esslinger

That Council meet in public.

In Favour (12): 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 (12 to 0)

Council met in public at 12:03 p.m., Monday, September 21, 2020.

Moved by: B. Henderson

Seconded by: M. Walters

1. That the September 21, 2020, Financial and Corporate Services report FCS00053, be received for information.
2. That the September 21, 2020, Financial and Corporate Services report FCS00053 remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

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

Carried (12 to 0)

9.8 Housing Update - Verbal report

Council met in private at 9:55 a.m., Wednesday, September 23, 2020, 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 Attendance:

- D. Iveson
- 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)
- 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
- 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)
- R. Putt, Citizen Services (Subject matter expert)
- C. Kjenner, Citizen Services (Subject matter expert)
- Y. Oke, Communications and Engagement (Subject matter expert)

Council met in public at 4:29 p.m., Wednesday, September 23, 2020.

Moved by: S. McKeen

Seconded by: B. Henderson

1. That the September 21, 2020, Office of the City Manager verbal report on Housing Update, be received for information.
2. That the September 21, 2020, Office of the City Manager verbal report on Housing Update 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 (12): D. Iveson, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Carried (12 to 0)

10. Notices of Motion and Motions without Customary Notice

Changes to Council Calendar - September and October 2020 (B. Esslinger)

Councillor B. Esslinger requested permission to make a motion without notice regarding changes to the Council Calendar for September and October 2020.

Moved by: S. McKeen

Seconded by: A. Knack

That Council waive the rules on providing notice of motion as set out in section 32 of Bylaw 18155 - Council Procedures Bylaw to allow Councillor B. Esslinger to make a motion without notice regarding changes to the Council Calendar for September and October 2020.

With unanimous consent of Council, the motion carried.

Moved by: B. Esslinger

Seconded by: S. McKeen

1. That the following City Manager Recruitment Committee meetings be scheduled:

- September 28, 2020, from 8 a.m. - 8 p.m.
- September 29, 2020, from 6 p.m. - 8:30 p.m.
- September 30, 2020, from 6 p.m. - 8:30 p.m.

2. That an Emergency Advisory Committee meeting be scheduled on Thursday, October 15, 2020, from 1:30 p.m. to 4:30 p.m.

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)

11. Adjournment

The meeting adjourned at 4:45 p.m., Wednesday, September 23, 2020.

Chair

City Clerk