



## City Council Minutes

November 2, 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

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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 9:32 a.m., Monday, November 2, 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 conducted roll call and 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.

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

Councillors A. Knack, S. Hamilton and M. Walters participated electronically for a portion of the meeting.

Councillors M. Banga and M. Walters were absent for a portion of the meeting with notice.

A. Laughlin, Interim City Manager; A. Giesbrecht, City Clerk; and S. McKerry, C. Schlamp 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 November 2/4, 2020, City Council meeting agenda be adopted with the following changes:

#### Additions:

- 6.5 Considerations for a Fiscal Policy on Revenue Generation - Executive Committee report- Attachment 2 to the October 16, 2020, Financial and Corporate Services report CR\_8018
- 9.3 City Manager Recruitment Update - Verbal report - PRIVATE(Sections 17, 19, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*)

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

**Carried (12 to 0)**

### 1.4 Adoption of Minutes

**Moved by:** A. Knack

**Seconded by:** S. Hamilton

That the following City Council meeting minutes be adopted:

- October 6/13/19, 2020, City Council Public Hearing
- October 19/21, 2020, City Council
- October 20, 2020, City Council Public Hearing
- October 21, 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, M. Nickel, and A. Paquette

**Carried (12 to 0)**

## 1.5 Protocol Items

### **George P. Nicholson School (D. Iveson)**

Mayor D. Iveson, on behalf of City Council, welcomed the Grade 6 class from George P. Nicholson School in Ward 10, and their teacher, S. Switzer.

### **TELUS World of Science (B. Esslinger)**

Councillor B. Esslinger, on behalf of City Council, congratulated the Science Centre for receiving the Alberta Museums Association 2020 Leadership Award for Education, in recognition of its work in creating safe and supportive spaces for science learning for girls and women.

## **2. Items for Discussion and Related Business**

### 2.1 Select Items for Debate

The following items were selected for debate: 6.1, 6.2, 6.7, 6.9, 6.11, 9.1, 9.2 and 9.3.

### 2.2 Vote on Reports not Selected for Debate

The recommendations in the following reports passed without debate:

- 6.3 Changes to the 2020 Council Calendar
- 6.4 Council Committee Annual Reports
- 6.5 Considerations for a Fiscal Policy on Revenue Generation
- 6.6 Canadian Capital Cities Organization - Membership Update
- 6.8 Reductions to Small Business Regulations - Focusing on Enhancing Service for Business
- 6.10 Edmonton Ski Club Temporary Modular Buildings - Environmental Impact Assessment and Site Location Study

### 2.3 Requests to Speak

There were no Requests to Speak.

## 2.4 Requests for Specific Time on Agenda

**Moved by:** A. Knack

**Seconded by:** D. Iveson

That item 9.3 - City Manager Recruitment Update - Verbal report - PRIVATE, be time specific as first item of business at 9:30 a.m., on Wednesday, November 4, 2020.

With the unanimous consent of Council, the motion carried.

## 2.5 Vote on Bylaws not Selected for Debate

The following bylaw was not selected for debate: 7.1.

## 3. Councillor Inquiries

There were no Councillor Inquiries.

## 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 by:** A. Knack

**Seconded by:** S. McKeen

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

### • 6.3 Changes to the 2020 Council Calendar

1. That Agenda Review Committee meetings be scheduled on November 10, 2020 and December 1, 2020, from 9:00 a.m. - 9:30 a.m.
2. That the November 17, 2020, Agenda Review Committee meeting (9:00 a.m. - 9:30 a.m.), be cancelled.
3. That an Emergency Advisory Committee meeting be held on November 19, 2020, from 9:30 a.m. - noon.
4. That the December 4, 2020, Inter-municipal and Regional Development Committee meeting (1:30 p.m. - 5:30 p.m.) be cancelled.
5. That the December 3, 2020, Utility Committee meeting be rescheduled to December 4, 2020, from 1:30 p.m. - 5:30 p.m.

6. That a City Council meeting be held on December 3, 2020, from 9:30 a.m. - 9:30 p.m., for a non-statutory public hearing on the Fall 2020 Supplemental Budget Adjustments.
7. That the orders of the day for the December 7, 2020, City Council meeting be changed to adjourn at 9:30 p.m.
8. That the December 9, 2020, City Council meeting (9:30 a.m. - noon) be cancelled.
9. That the December 10, 2020, City Council continuation meeting (9:30 a.m. - 5:30 p.m.) be cancelled.
10. That the orders of the day for the December 9/11, 2020, City Council Budget Adjustment meeting be as follows:- December 9, 2020, from 9:30 a.m. - 9:30 p.m.- December 11, 2020, from 9:30 a.m. - 9:30 p.m. (if required)
11. That an Emergency Advisory Committee meeting be held on December 10, 2020, from 3:45 p.m. - 5:30 p.m.

- **6.4 Council Committee Annual Reports**

That a one-time exemption from the requirement for Civic Agencies to report annually to City Council, as set out in section 5(b) of City Policy C575C (Agencies, Boards, Committees and Commissions), be granted for Advisory Committees, as listed in Attachment 1 of the November 2, 2020, Office of the City Clerk report OCC00118 and that the Advisory Committee annual reports originally scheduled for 2020, be presented at the same time as the annual reports in 2021.

- **6.5 Considerations for a Fiscal Policy on Revenue Generation**

That Council Policy C624 Fiscal Policy For Revenue Generation, as set out in Attachment 1 of the October 16, 2020, Financial and Corporate Services report CR\_8018, be approved.

- **6.6 Canadian Capital Cities Organization - Membership Update**

That the City of Edmonton discontinue its membership with the Canadian Capital Cities Organization.

- **6.8 Reductions to Small Business Regulations - Focusing on Enhancing Service for Business**

That the Mayor, on behalf of City Council, write a letter conveying the October 26, 2020, Urban Form and Corporate Strategic Development report CR\_7581, to relevant Government of Alberta ministers, as an update to previous submissions

regarding Red Tape reduction, and reaffirming our shared priority to support investors and the resiliency of our existing businesses through the pandemic and economic downturn.

- **6.10 Edmonton Ski Club Temporary Modular Buildings - Environmental Impact Assessment and Site Location Study**

1. That the Edmonton Ski Club Temporary Modular Buildings Environmental Impact Assessment and Site Location Study, as outlined in Attachments 1 and 2 of the October 27, 2020, Integrated Infrastructure Services report IIS00112, be approved.
2. That the river valley location of the Temporary Modular Buildings, as outlined in Attachment 2 of the October 27, 2020, Integrated Infrastructure Services report IIS00112, be deemed essential and approved pursuant to Section 3.5.1 of the North Saskatchewan River Valley Area Redevelopment Plan, Bylaw 7188.

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

**Carried (12 to 0)**

#### 6.1 Joint Dispatch Centre - Exploration

R. Smyth, Deputy City Manager and Chief J. Zatylny, Citizen Services; and Chief D. McFee, Edmonton Police Service, made a presentation and answered questions. A. Laughlin, Interim City Manager; and S. Tout, Edmonton Police Service, answered questions.

**Moved by:** S. Hamilton

**Seconded by:** J. Dziadyk

#### **Joint Dispatch Centre - Project Charter**

That Administration provide the Project Charter related to the Joint Dispatch Centre based on the presentation to Council on November 2, 2020, and return to the January 20, 2021, Community and Public Services Committee meeting.

**Due Date: January 20, 2021, 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)**

6.2 Transit Peace Officers - Potential Oversight

R. Smyth, Deputy City Manager and R. Gabruck, Citizen Services, made a presentation and answered questions. K. Scott and J. Simmons, Citizen Services, answered questions.

**Moved by:** S. Hamilton

**Seconded by:** D. Iveson

**Peace Officer Statistics - 2020 Year-end Report**

That Administration provide:

1. the annual report on use of force that is submitted to the Solicitor General to Committee in First Quarter of 2021 and,

**Due Date: March 24, 2021, Community and Public Services Committee**

**Peace Officer Statistics - 2021 Interim Report**

2. an interim use of force report to Committee in Third Quarter of 2021.

**Due Date: August 25, 2021, 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)**

6.3 Changes to the 2020 Council Calendar

Dealt with as part of item 6. Reports.

6.4 Council Committee Annual Reports

Dealt with as part of item 6. Reports.

6.5 Considerations for a Fiscal Policy on Revenue Generation

Dealt with as part of item 6. Reports.

6.6 Canadian Capital Cities Organization - Membership Update

Dealt with as part of item 6. Reports.

6.7 Use of “Bill 7” Tools - Rural Standard Industrial Park Servicing -  
Application of “Bill 7” Property Tax Tools

C. Watt, Financial and Corporate Services, answered questions.

**Moved by:** D. Iveson

**Seconded by:** B. Esslinger

**Improving Industrial Competitiveness**

That Administration explore opportunities and develop a framework and draft policy for how the City of Edmonton could use tax incentive tools (including but not limited to the 'Bill 7' tools) that addresses competitiveness and varying service levels and infrastructure conditions, to attract investment and jobs within our industrial areas, in consultation with regional, economic development and investor stakeholders and report back in Third Quarter of 2021.

**Due Date: September 7, 2021**

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)**

6.8 Reductions to Small Business Regulations - Focusing on Enhancing  
Service for Business

Dealt with as part of item 6. Reports.

6.9 Zoning Bylaw Omnibus 2020

**Moved by:** B. Esslinger

**Seconded by:** A. Knack

**Bylaw XXXXX - Amendments to Zoning Bylaw 12800**

That Administration prepare amendments to Zoning Bylaw 12800, as generally outlined in Attachments 2 and 3 of the October 27, 2020, Urban Form and Corporate Strategic Development report CR\_8487, with the exception of section M, and return to a future City Council Public Hearing.



**Due Date: To be determined, City Council Public Hearing**

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

Opposed (1): M. Nickel

**Carried (11 to 1)**

- 6.10 Edmonton Ski Club Temporary Modular Buildings - Environmental Impact Assessment and Site Location Study

Dealt with as part of item 6. Reports.

- 6.11 Smudging Ceremonies

R. Smyth, Deputy City Manager, Citizen Services, answered questions.

**Moved by:** S. Hamilton

**Seconded by:** S. McKeen

That the October 28, 2020, Citizen Services report CR\_8126, 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)**

**7. Bylaws**

- 7.1 Bylaw 19375 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Projects, Neighbourhood Renewal Program Reconstruction - Eastwood, Elmwood Park and Yellowhead Corridor East Industrial

**Moved by:** T. Caterina

**Seconded by:** A. Knack

That Bylaw 19375 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, M. Nickel, and A. Paquette

**Carried (12 to 0)**

**Moved by:** T. Caterina

**Seconded by:** A. Knack

That Bylaw 19375 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, M. Nickel, and A. Paquette

**Carried (12 to 0)**

7.2 Bylaw 19436 - Closure of Vehicular Access to Titled Parcels for Valley Line West

**Moved by:** A. Knack

**Seconded by:** D. Iveson

That Bylaw 19436 be read a first time.

In Favour (9): D. Iveson, M. Banga, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, and A. Paquette

Opposed (3): T. Cartmell, T. Caterina, and M. Nickel

**Carried (9 to 3)**

**Moved by:** A. Knack

**Seconded by:** D. Iveson

That Bylaw 19436 be read a second time.

In Favour (9): D. Iveson, M. Banga, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, and A. Paquette

Opposed (3): T. Cartmell, T. Caterina, and M. Nickel

**Carried (9 to 3)**

**Moved by:** A. Knack

**Seconded by:** D. Iveson

That Bylaw 19436 be considered for third reading.

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

**Carried (12 to 0)**

**Moved by:** A. Knack

**Seconded by:** D. Iveson

That Bylaw 19436 be read a third time.

In Favour (9): D. Iveson, M. Banga, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, and A. Paquette

Opposed (3): T. Cartmell, T. Caterina, and M. Nickel

**Carried (9 to 3)**

## **8. Motions Pending**

### **8.1 Indigenous Housing (S. McKeen)**

**Moved by:** S. McKeen

**Seconded by:** A. Paquette

#### **Indigenous Housing**

That Administration provide a report to Committee with information on the following:

- The number of affordable and supportive housing units already operated and/or owned by organizations which identify as indigenous.
- A list of proposed housing projects led by indigenous organizations.
- Any work underway or planned by the City of Edmonton to support and expand the supply of indigenous-led affordable and supportive housing units.
- The number of Edmontonians sleeping rough who identify as indigenous.
- A scan of other jurisdictions in Canada and recommendations on ways to foster growth in indigenous housing in Edmonton, led by indigenous organizations.

**Due Date: February 3, 2021, 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)**

**8.2 Hosting Events and Festivals in the City (A. Knack)**

A. Laughlin, Interim City Manager, answered questions.

**Moved by:** A. Knack

**Seconded by:** B. Esslinger

**Hosting Events and Festivals in the City**

That Administration work with festival and event organizers and engage the province to reduce red tape/costs (ex: policing costs due to the *Traffic Safety Act*) for hosting events/festivals in the City of Edmonton.

**Due Date: March 24, 2021, 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)**

**9. Private Reports**

**Moved by:** M. Walters

**Seconded by:** A. Knack

That Council meet in private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 9.1 and 9.2.

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 11:34 a.m., Monday, November 2, 2020.

**Moved by:** M. Walters

**Seconded by:** S. Hamilton

That Council meet in public.

With the unanimous consent of Council, the motion carried.

Council met in public at 1:52 p.m., Monday, November 2, 2020.

**Moved by:** M. Walters

**Seconded by:** S. Hamilton

That Council meet in private pursuant to section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 9.4.

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 2:21 p.m., Monday, November 2, 2020.

**Moved by:** S. Hamilton

**Seconded by:** M. Walters

That Council meet in public.

With the unanimous consent of Council, the motion carried.

Council met in public at 2:53 p.m., Monday, November 2, 2020.

**Moved by:** B. Henderson

**Seconded by:** M. Walters

That Council meet in private pursuant to sections 17 (disclosure harmful to personal privacy), 19 (confidential evaluations), 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* for the discussion of item 9.3.

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 3 p.m., Monday, November 2, 2020.

**Moved by:** S. McKeen

**Seconded by:** M. Walters

That Council meet in public.

**Carried**

With the unanimous consent of Council, the motion carried.

Council met in public at 11:35 a.m., Wednesday, November 4, 2020.

#### 9.1 Edmonton Regional Airports Authority - Candidate Shortlisting

Council met in private at 11:34 a.m., Monday, November 2, 2020, pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) 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. Beaudry, Deputy City Clerk
- S. McKerry, Office of the City Clerk (Meeting Clerk)

- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- N. Bashir, Edmonton Regional Airports Authority (Subject matter expert)
- J. Hertz, External Consultant
- J. Bonner, Office of the City Clerk (Subject matter expert)

Council met in public at 1:52 p.m., Monday, November 2, 2020.

**Moved by:** M. Walters

**Seconded by:** D. Iveson

1. That the Edmonton Regional Airports Authority Candidate Shortlist, as set out in the revised Attachment 1 of the November 2, 2020, Office of the City Manager report OCM00071, be approved.
2. That the November 2, 2020, Office of the City Manager report OCM00071 remain private pursuant to sections 17 (disclosure harmful to personal privacy) 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)**

## 9.2 Edmonton Police Commission - Candidate Shortlisting

Council met in private at 11:34 a.m., Monday, November 2, 2020, pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) 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. Beaudry, Deputy City Clerk
- S. McKerry, Office of the City Clerk (Meeting Clerk)
- M. de Guzman, Office of the City Clerk (Meeting Clerk)
- M. Ruth, Edmonton Police Commission
- A. Wrightsell, Employee Services (Subject matter expert)
- J. Mitchell, Employee Services (Subject matter expert)
- J. Bonner, Office of the City Clerk (Subject matter expert)

Council met in public at 1:52 p.m., Monday, November 2, 2020.

**Moved by:** S. McKeen

**Seconded by:** S. Hamilton

1. That the Edmonton Police Commission Candidate Shortlist, as set out in revised Attachment 1 of the November 2, 2020, Office of the City Manager report OCM00072, be approved.
2. That the November 2, 2020, Office of the City Manager report OCM00072 remain private pursuant to sections 17 (disclosure harmful to personal privacy) 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



9.3 City Manager Recruitment Update - Verbal report

Council met in private at 3 p.m., Monday, November 2, 2020, pursuant to sections 17 (disclosure harmful to personal privacy), 19 (confidential evaluations), 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
- T. Mullen, Optimum Talent (External consultant)

Council met in public at 11:35 a.m., Wednesday, November 4, 2020.

**Moved by:** T. Cartmell

**Seconded by:** M. Walters

1. That Attachment 1 be added to the November 2, 2020, Office of the City Clerk report OCC00167.
2. That the actions outlined in Attachment 1 of the November 2, 2020, Office of the City Clerk report OCC00167, be approved.

3. *That the November 2, 2020, Office of the City Clerk report OCC00167, City Manager Recruitment Update - Verbal report remain private pursuant to sections 17 (disclosure harmful to personal privacy), 19 (confidential evaluations), 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)**

#### 9.4 Camp Pekiwewin Update - Verbal report

**Moved by:** S. McKeen

**Seconded by:** B. Henderson

That item 9.4 - Camp Pekiwewin Update - Verbal report - PRIVATE, be added to the agenda.

With the unanimous consent of Council, the motion carried.

Council met in private at 2:21 p.m., Monday, November 2, 2020, pursuant to section 24 (advice from officials) 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
- C. Owen, Deputy City Manager, Communications and Engagement
- G. Cebryk, Deputy City Manager, City Operations
- J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- R. Smyth, Deputy City Manager, Citizen Services
- S. Padbury, Financial and Corporate Services (Subject matter expert)
- M. Laban, Office of the City Manager (Subject matter expert)
- S. Ebrahim, Office of the City Manager (Subject matter expert)
- M. Rogers, Citizen Services (Subject matter expert)
- J. Foord, Citizen Services (Subject matter expert)
- R. Jevne, Citizen Services (Subject matter expert)
- C. Jenner, Citizen Services (Subject matter expert)
- J. Simmons, Citizen Services (Subject matter expert)
- E. Robar, City Operations (Subject matter expert)
- D. Nielsen, Office of the Mayor (Political staff)

Council met in public at 2:53 p.m., Monday, November 2, 2020.

**Moved by:** S. McKeen

**Seconded by:** M. Banga

1. That the November 2, 2020, Office of the City Manager Verbal report on Camp Pekiwewin Update, be received for information.
2. That the November 2, 2020, Office of the City Manager Verbal report on Camp Pekiwewin Update remain private pursuant to section 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**

##### **Tripartite Agreement with the Edmonton Federation of Community Leagues and Community Leagues - Draft Changes (A. Knack)**

Councillor A. Knack stated that at the next regular meeting of Community and Public Services Committee, he would move the following:

That Administration provide a draft for changes to the Tripartite agreement with the Edmonton Federation of Community Leagues and community leagues to allow leagues to lease out their halls to for-profit entities, including but not limited to recreation service providers, and return to the Committee meeting on December 2, 2020.

- Notice of Motion Given: November 2/4, 2020, City Council

#### **11. Adjournment**

The meeting adjourned at 11:43 a.m., on Wednesday, November 4, 2020.

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Chair

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City Clerk