



## Community and Public Services Committee Minutes

November 13, 2020

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: A. Paquette, J. Dziadyk, A. Knack, M. Nickel

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### 1. Call to Order and Related Business

#### 1.1 Call to Order

Councillor A. Paquette called the meeting to order at 9:31 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

Councillor A. Paquette confirmed the attendance of the following Committee Members: J. Dziadyk, A. Knack and M. Nickel

Councillors T. Cartmell, B. Esslinger, S. Hamilton, B. Henderson and S. McKeen, were also in attendance.

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

Councillor A. Knack participated electronically for a portion of the meeting.

S. McKerry, T. Orbell and C. Schlamp, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** A. Knack

That the November 13, 2020, Community and Public Services meeting agenda be adopted with the following changes:

Replacement page:

- 6.7 Bylaw 19491 - Amendment to Extend the Temporary Mandatory Face Coverings Bylaw - Bylaw 19408 Amendment #1- Page 2

Request to postpone:

- 6.2 City Owned Golf Courses to December 2, 2020.

In Favour (4): A. Paquette, J. Dziadyk, A. Knack, and M. Nickel

**Carried (4 to 0)**

#### **1.4 Adoption of Minutes**

**Moved by:** A. Knack

That the October 28, 2020, Community and Public Services Committee meeting minutes be adopted.

In Favour (4): A. Paquette, J. Dziadyk, A. Knack, and M. Nickel

**Carried (4 to 0)**

#### **1.5 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: 6.3, 6.4, 6.5, 6.7 and 8.1.

#### **2.2 Vote on Reports not Selected for Debate**

The recommendation in the following reports passed without debate:

- 5.1 Balwin/Belvedere and Inglewood Financial Outlook
- 5.2 Missing and Murdered Indigenous Women and Girls National Inquiry Final Report - Call to Justice Option of Implementation

- 6.1 U-Pass Options for 2021
- 6.6 License Agreement with Edmonton Minor Hockey Association for 2020/2021 Winter Ice Arena Rentals
- 6.8 Agenda Item Prioritization and Motion Clean Up - Community and Public Services Committee

## **2.3 Requests to Speak**

**Moved by:** A. Knack

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

### **6.3 - Current Policies - Transportation Services Users - Increased Safety Measures**

#### **6.4 - Transit Safety and Security Update**

1. L. Gotell, Edmonton Safe Cities Collaboration Committee
2. R. Venne, Safe Cities Committee

#### **6.5 - Feeding of Wildlife**

1. D. Wasarab-Rolland
2. J. Galellis
3. L. Kraychy
4. A. Pickard
5. G. Michalchuk
6. K. Kowalchuk

#### **6.7 - Bylaw 19491 - Amendment to Extend the Temporary Mandatory Face Coverings Bylaw - Bylaw 19408 Amendment #1**

1. J. Switzer-Crowe
2. A. Mayfield
3. James
4. Jo-Ann
5. S. Kolibaba

6. M. Dempster
7. R. Thompson
8. N. Herreros
9. S. Kobek
10. J. Gough
11. T. Pawlick
12. T. Hawley
13. H. Krol
14. C. Fredrickson
15. B. Felzien
16. M. Kilparchuk
17. A. Kliparchuk
18. T. Chahley
19. H. Houston
20. C. Rodd
21. K. Smith
22. K. Samons
23. R. Sanderson
24. L. Shefsky
25. R. Ziorio
26. C. Richards
27. G. Hoffman
28. T. Russell
29. H. Kellert
30. J. Coffin
31. G. Mattheys
32. C. Kovacs

33. S. Bozohora
34. A. Bouman
35. L. Coady
36. T. Samons
37. C. Hall
38. J. Gergely
39. J. Shandro
40. Ceilidh
41. H. Aikens
42. D. Gajewski
43. J. Tyler
44. D. Miller
45. W. Paterson
46. P. Lineker
47. C. Wilchuck
48. L. Jones
49. M. Berkowitz
50. C. Snell
51. M. Wajda
52. P. Mombourquette
53. J. Cartwright
54. L. Hannah
55. J. Anderson
56. E. Vanden Brink
57. A. Love
58. J. Gravel
59. R. Jones

60. P. Esteves
61. J. Morrison
62. M. Harris
63. C. Longo
64. E. Nernberg
65. P. Strankman
66. M. Banman
67. J. Tyler
68. E. Le-Fort
69. W. Banas
70. N. Zenari
71. S. Kenworthy
72. L. Miller
73. D. Nadeau
74. L. Lesage
75. R. Sox
76. E. Tompalski
77. S. Smith
78. B. Tompkins
79. C. Shaefer
80. Richelle
81. L. Fraser
82. D. Conrad
83. H. Wilson
84. B. Vollmer
85. Kelly
86. J. Gordon

87. J. Bussemakers
88. J. Foster
89. A. Wojcik
90. C. Sherstan
91. L. Ludwig
92. G. Rodrigues
93. Anthea
94. S. Wietrzyk
95. R. Hodkinson
96. G. Cam
97. S. Roehrig
98. K. Tilroe
99. C. Penkala
100. M. Hillgardner
101. J. Deol
102. L. Schwarz
103. F. Zenari
104. T. Depelteau

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

1. L. Cunningham-Shpeley, Edmonton Federation of Community Leagues
2. R. Barber, Edmonton Federation of Community Leagues

In Favour (4): A. Paquette, J. Dziadyk, A. Knack, and M. Nickel

**Carried (4 to 0)**

**2.4 Requests for Specific Time on Agenda**

**Moved by:** A. Knack

That the following items be made time specific:

- **6.3 Current Policies -Transportation Services Users - Increased Safety Measures** First item of business
- **8.1 Tripartite Agreement with the Edmonton Federation of Community Leagues and Community Leagues - Draft Changes (A. Knack)** 11 a.m.

In Favour (4): A. Paquette, J. Dziadyk, A. Knack, and M. Nickel

**Carried (4 to 0)**

### **3. Councillor Inquiries**

#### **Shelter Operations and Funding (M. Nickel)**

That Administration provide a report:

- summarizing known best practices and standards for shelters serving vulnerable populations
- the amount of funding provided by the City and other orders of government to shelters within the City
- describing current operational models for shelters operating within the City, including restrictions and services offered.

**Due Date: February 17, 2021**

### **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**

Dealt with as part of item 6.

#### **5.1 Balwin/Belvedere and Inglewood Financial Outlook**

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

#### **5.2 Missing and Murdered Indigenous Women and Girls National Inquiry Final Report - Call to Justice Options of Implementation**

**Revised Due Date: February 17, 2021**

### **6. Reports**



**Moved by:** M. Nickel

That the recommendations in the following reports passed without debate:

- 5.1 Balwin/Belvedere and Inglewood Financial Outlook That the revised due date of January 20, 2021, be approved.
- 5.2 Missing and Murdered Indigenous Women and Girls National Inquiry Report - Call to Justice Option of Implementation That the revised due date of February 17, 2021, be approved.
- 6.1 U-Pass Options for 2021

That Community and Public Services Committee recommend to City Council:

That a temporary exemption to City Policy C451H Edmonton Transit Service Fare Policy for the period January 1, 2021, to April 30, 2021, to allow for fare program eligibility expansions, as outlined in the November 13, 2020, City Operations report CO00091, be approved.

- **6.6 License Agreement with Edmonton Minor Hockey Association for 2020/2021 Winter Ice Arena Rentals**

That the license agreement between the City of Edmonton and the Edmonton Minor Hockey Association, for arena usage for the 2020/2021 winter season, for an approximate amount of \$4,000,000, as outlined in Attachment 1 of the November 13, 2020, Citizen Services report CS00082, be approved, and that the agreement be acceptable in form and content acceptable to the City Manager.

- **6.8 Agenda Item Prioritization and Motion Clean Up - Community and Public Services Committee**

1. That Community and Public Services Committee recommend to City Council:

a. That the reports directed by the motions outlined in Attachment 1 of the November 13, 2020, Office of the City Manager report OCM00157, return as memos to Council.

2. That Administration include the recommendation from Part 1 as part of the Agenda Item Prioritization report OCM00172 returning to City Council on November 16, 2020.

In Favour (4): A. Paquette, J. Dziadyk, A. Knack, and M. Nickel

**Carried (4 to 0)**

**6.1 U-Pass Options for 2021**

Dealt with as part of item 6.

**6.2 City Owned Golf Courses**

This item was postponed to the December 2, 2020, Community and Public Services Committee meeting.

See item 1.3.

**6.3 Current Policies - Transportation Services Users - Increased Safety Measures**

Items 6.3 and 6.4 were dealt with together.

E. Robar and C. Hotton-MacDonald, City Operations, made a presentation and answered questions. J. Fitzgerald, Office of the City Manager (Legal Services), answered questions.

L. Gotell, Edmonton Safe Cities Collaboration Committee, made a presentation and answered questions.

**Moved by:** A. Knack

That the November 13, 2020, City Operations report CR\_7026, be received for information.

In Favour (4): A. Paquette, J. Dziadyk, A. Knack, and M. Nickel

**Carried (4 to 0)**

**6.4 Transit Safety and Security Update**

Items 6.3 and 6.4 were dealt with together

**Moved by:** A. Knack

That the November 13, 2020, City Operations report CR\_7969, be received for information.

In Favour (4): A. Paquette, J. Dziadyk, A. Knack, and M. Nickel

**Carried (4 to 0)**

## **6.5 Feeding of Wildlife**

R. Smyth, Deputy City Manager, Citizen Services, made a presentation.

D. Wasarab-Rolland; and J. Galellis made presentations. L. Kraychy; K. Kowalchuk; and A. Pickard made presentations and answered questions.

R. Smyth, Deputy City Manager, Citizen Services; G. Cebryk, Deputy City Manager, City Operations; and C. Hodgson, Office of the City Manager (Legal Services), answered questions.

**Moved by:** A. Knack

That Community and Public Services Committee recommend to City Council:

That Administration prepare amendments to the Animal Control and Licensing Bylaw 13145 and/or the Community Standards Bylaw 14600 to implement amendments as generally outlined in Option 5 and Attachment 2 of the November 13, 2020, Citizen Services report CR\_7849.

In Favour (4): A. Paquette, J. Dziadyk, A. Knack, and M. Nickel

**Carried (4 to 0)**

## **6.6 License Agreement with Edmonton Minor Hockey Association for 2020/2021 Winter Ice Arena Rentals**

Dealt with as part of item 6.

## **6.7 Bylaw 19491 - Amendment to Extend the Temporary Mandatory Face Coverings Bylaw - Bylaw 19408 Amendment #1**

**Moved by:** A. Knack

That the Committee hear from the following speakers:

- S. Pedersen
- J. Ogar
- Chelsea
- T. Krohman
- A. Candelora
- K. Dickson
- N. Beaudoin
- B. Dominelli

In Favour (4): A. Paquette, J. Dziadyk, A. Knack, and M. Nickel

**Carried (4 to 0)**

A. Laughlin, Interim City Manager, made a presentation.

J. Switzer-Crowe; M. Dempster; S. Kolibaba; C. Fredrickson; B. Felzien; M. Kliparchuk; L. Shefsky; S. Kobek; J. Coffin; G. Mattheys; C. Kovacs; S. Bozohora; L. Coady; J. Shandro; Ceilidh; D. Gajewski; P. Lineker; L. Jones; C. Wilchuck; P. Mombourquette; P. Esteves; C. Longo; P. Strankman; W. Banas; E. Le-Fort; M. Banman; S. Kenworthy; L. Miller; D. Nadeau; R. Sox; B. Tompkins; C. Shaefer; R. Feniak; B. Vollmer; H. Wilson; J. Gordon; Anthea; S. Roehrig; K. Tilroe; C. Penkala; L. Schwarz; J. Foster; T. Depelteau; R. Hodkinson; T. Krohman; J. Ogar; A. Candelora; K. Dickson; and F. Zenari made presentations.

**Moved by:** A. Knack

That the November 13, 2020, Community and Public Services Committee meeting continue on November 19, 2020, from 1:30 p.m. to 5:30 p.m.

In Favour (4): A. Paquette, J. Dziadyk, A. Knack, and M. Nickel

**Carried (4 to 0)**

Clerk's Note - At the November 16/18/20, 2020, City Council meeting the following motion was passed, and the continuation of the Community and Public Services Committee on November 19, 2020, was deemed

cancelled due to no agenda items as per Section 11(2) of Bylaw 18155:

That Council assume jurisdiction over Bylaw 19491 - Amendment to Extend the Temporary Mandatory Face Coverings Bylaw - Bylaw 19408 Amendment #1 and route it to City Council to be dealt with on Friday, November, 20 2020, and that further submissions on the matter be invited in writing.

**6.8 Agenda Item Prioritization and Motion Clean Up - Community and Public Services Committee**

Dealt with as part of item 6.

**7. Responses to Councillor Inquiries**

There were no Responses to Councillor Inquiries.

**8. Motions Pending**

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

R. Barber, Edmonton Federation of Community Leagues, made a presentation. L. Cunningham-Shpeley, Edmonton Federation of Community Leagues, made a presentation and answered questions.

R. Smyth, Deputy City Manager, Citizen Services; and N. Jacobsen, Office of the City Manager (Legal Services), answered questions.

**Moved by:** A. Knack

**Tripartite Agreement with the Edmonton Federation of Community Leagues and Community Leagues - Draft Agreement**

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.

**Due Date:** December 2, 2020

In Favour (4): A. Paquette, J. Dziadyk, A. Knack, and M. Nickel

**Carried (4 to 0)**

**9. Private Reports**

There were no Private Reports.

**10. Notices of Motion and Motions without Customary Notice**

Councillor A. Paquette asked if there were any Notices of Motion. There were none.

**11. Adjournment**

The meeting adjourned at 6:20 p.m., Friday, November 13, 2020.

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Chair

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City Clerk