



City Council Minutes

December 7, 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., and acknowledged that City 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 all Members of City Council.

Councillors 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 participated electronically.

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

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

1.3 Adoption of Agenda

Moved by: B. Esslinger

Seconded by: S. McKeen

That the December 7, 2020, City Council meeting agenda be adopted with the following change:

Addition:

- 9.1 Technology Update - Verbal report - PRIVATE
- Attachment 1
(Sections 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*)

Carried

Moved by: B. Esslinger

Seconded by: A. Knack

That item 9.6 - HR Update - Verbal report be added and be dealt with 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* and that it be time specific at 3:15 p.m.

With the unanimous consent of City Council, the motion carried.

1.4 Adoption of Minutes

Moved by: A. Knack

Seconded by: M. Banga

That the following minutes be adopted:

- April 21, 2020, City Manager and City Auditor Performance Evaluation Committee
- October 20, 2020, City Manager Recruitment Committee
- November 11, 2020, Special City Council
- November 17, 2020, City Council Public Hearing
- November 16/18/20, 2020, City Council

Carried

1.5 Protocol Items

Rutherford School (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed two grade 5 classes from Rutherford School in Ward 8, and their teachers D. Coumantarakis and A. Prouty.

Ione Challborn Retirement (S. McKeen)

Councillor S. McKeen, on behalf of City Council, recognized Ione Challborn who is retiring after 13 years as Executive Director of the Canadian Mental Health Association - Edmonton Region, whose accomplishments include the implementation of an Edmonton specific suicide prevention strategy, integration of The Support Network, expansion of the City's 211 service and the addition of a Recovery College.

Poet Laureate Nisha Patel (D. Iveson)

Mayor D. Iveson, on behalf of City Council, welcomed our eighth Poet Laureate appointed in July 2019, Nisha Patel, who has been performing and teaching across the country, acting as an ambassador for our city's literary arts community, visiting classrooms, leading workshops and lately writing about disability, grief and mourning, and politics. Nisha read out her current work on the COVID-19 pandemic titled 432 - 615 - ?.

Community Park Little League (D. Iveson)

Mayor D. Iveson, on behalf of City Council, recognized Community Park Little League which has been helping kids ages 4 to 17 enjoy baseball for nearly 30 years and who stepped up during this challenging year in working hard to make it safe and fun and ensuring all kids have the chance to play ball. This year they are continuing efforts to make baseball accessible with the launch of a Challenger Baseball Program for persons with disabilities, Edmonton's first true all-inclusive baseball program and as part of this program, they are collaborating with the City of Edmonton to upgrade the Castledown's/Kirkness facilities and ball diamonds to make them fully accessible to all.

Kyle Charles and Vince Joyall (D. Iveson)

Mayor D. Iveson, on behalf of City Council, recognized two talented individuals for their artistic talents. Kyle Charles who recently illustrated for Marvel Entertainment and recently released Marvel's Voice: Indigenous

Voices issues which showcases some of its famed Indigenous superheros and was invited to illustrate for the New Mutants series. Vince Joyall, owner of Wonder Harbour, adding to his network of comic stores making him the largest comic book retailer in Canada. Kyle and Vince together have been experiencing great success and it is only the beginning of an incredible future for many artists in our city.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following items were selected for debate: 6.1, 6.2, 6.14, 6.17, 6.18, 6.19, 9.1, 9.3 and 9.4.

2.2 Vote on Reports not Selected for Debate

The recommendations in the following reports passed without debate:

- 5.1 Bylaw XXXXX - Amendments to Bylaw 16675 - Edmonton Salutes Committee Bylaw
- 6.3 Edmonton Business Improvement Areas 2021 Budgets
- 6.4 Edmonton Business Improvement Areas 2021 Boards of Directors
- 6.5 Approval of Expropriations - Yellowhead Trail Freeway Conversion Program
- 6.6 Feeding of Wildlife
- 6.7 Innovate Edmonton 2021 Funding
- 6.8 2021 Council Calendar Update - Addition of a Code of Conduct Sub-Committee Meeting
- 6.9 Follow Up with EEDC (Tourism and Convention)
- 6.10 GEF Seniors Housing Candidate Shortlisting Process
- 6.11 Ogilvie Ridge Building Housing Choices Site Location Review
- 6.12 Policy C599 - Community Amenity Contribution Amendment
- 6.13 Climate Resilient Edmonton: Adaptation Strategy and Action Plan - To Adopt the City's Climate Change Adaptation Plan
- 6.15 Edmonton Design Committee - Process for appointing Architects

- 6.16 Community Facility Partner Capital Grant Program - 2020 Grant Award Recommendations
- 9.2 Audit Committee - Public Member Reappointment
- 9.5 City of Edmonton Youth Council - Request to Fill Vacancy

2.3 Requests to Speak

There were no Requests to Speak.

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

All bylaws were selected for debate.

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

5.1 Bylaw XXXXX - Amendments to Bylaw 16675 - Edmonton Salutes Committee Bylaw

Dealt with as part of item 6.

6. Reports

Moved by: S. McKeen

Seconded by: M. Banga

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

- **5.1 Bylaw XXXXX - Amendments to Bylaw 16675 - Edmonton Salutes Committee Bylaw**

That the revised due date of March 15, 2021, be approved.

- **6.3 Edmonton Business Improvement Areas 2021 Budgets**

That the following Edmonton Business Improvement Area 2021 Budgets, as outlined in Attachments 2 to 14 of the December 7, 2020, Urban Form and Corporate Strategic Development report UFCSD00064, be approved:

- 124 Street and Area Business Association
- Alberta Avenue Business Association
- Beverly Business Association
- Chinatown and Area Business Association
- Downtown Business Association of Edmonton
- Fort Road Business and Community Association
- French Quarter Business Improvement Area/Association des Intérêts Commerciaux du Quartier Francophone
- Kingsway District Association
- North Edge Business Association
- Northwest Industrial Business Association
- Old Strathcona Business Association
- Stony Plain Road and Area Business Association
- The Crossroads Business Improvement Area Association

- **6.4 Edmonton Business Improvement Areas 2021 Boards of Directors**

1. That the appointments to the Boards of Directors of the Business Improvement Area Associations, as set out in Attachment 1 of the December 7, 2020, Urban Form and Corporate Strategic Development report UFCSD00065, be approved, and that the term of appointment be January 1, 2021, to December 31, 2021.

2. That Attachment 1 of the December 7, 2020, Urban Form and Corporate Strategic Development report UFCSD00065 remain private, until approved by City Council, pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

- **6.5 Approval of Expropriations - Yellowhead Trail Freeway Conversion Program**

1. That the expropriation of the land requirements, including all interests therein, in the lands shown and legally described in Attachment 1 of the December 7, 2020, Office of the City Manager report OCM00102, (the “Subject Lands”), be approved.

2. That all steps under the *Expropriation Act*, RSA 2000, c. E-13 (the “Act”) be taken to complete the expropriation, 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.

- **6.6 Feeding of Wildlife**

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.

- **6.7 Innovate Edmonton 2021 Funding**

1. That the terms of a grant funding agreement between the City of Edmonton and Innovate Edmonton, for an amount not to exceed \$1,000,000, as outlined in Attachment 1 of the December 7, 2020, Urban Form and Corporate Strategic Development report UFCSD00220, be approved, and that the agreement be in form and content acceptable to the City Manager.

2. That \$1,000,000 grant funding be transferred to Innovate Edmonton in 2021, from amounts previously held to fund the corporation within the Corporate Expenditures and Revenues 2021 operating budget.

- **6.8 2021 Council Calendar Update - Addition of a Code of Conduct Sub-Committee Meeting**

That a meeting of the Code of Conduct Sub-committee be held on January 26, 2021, from 9:30 a.m. to noon.

- **6.9 Follow Up with EEDC (Tourism and Convention)**

That the Mayor, on behalf of City Council, write a letter to the relevant ministry of the Government of Alberta to ask for clarity on their future intentions for Ag Society support, and specifically the agriculture and community fair events supported by those grants, including what conditions they would place on strategic partnership or consolidation between Northlands and Explore Edmonton with respect to the grants.

- **6.10 GEF Seniors Housing Candidate Shortlisting Process**

That an ongoing partial exemption from section 14(e) of City Policy C575C, Agencies, Boards, Committees and Commissions, be granted to allow both the GEF Seniors Housing Board and the GEF Governance Committee to review applications and recommend to Executive Committee a shortlist of candidates for appointment to the the GEF Seniors Housing Board.

- **6.11 Ogilvie Ridge Building Housing Choices Site Location Review**

That the lands identified as Alternate Building Site, outlined in red in Attachment 1 of the November 30, 2020, Citizen Services report CR_8069, be approved as an alternative site for the Ogilvie Ridge Building Housing Choices development.

- **6.12 Policy C599 - Community Amenity Contribution Amendment**

That revised Community Amenity Contributions in Direct Control Provisions Policy C599A, as set out in Attachment 1 of the November 30, 2020, Urban Form and Corporate Strategic Development report UFCSD0003, be approved.

- **6.13 Climate Resilient Edmonton: Adaptation Strategy and Action Plan - To Adopt the City's Climate Change Adaptation Plan**

That Climate Resilient Edmonton: Adaptation Strategy and Action Plan, as set out in Attachment 1 of the November 30, 2020, Urban Form and Corporate Strategic Development report UFCSD00129, be adopted, as the City of Edmonton's climate change adaptation plan.

- **6.15 Edmonton Design Committee - Process for appointing Architects**

That Administration draft an amendment to Bylaw 14054, Edmonton Design Committee Bylaw, to remove the requirement for the members representing the Alberta Association of Architects to be nominated by the Alberta Association of Architects.

- **6.16 Community Facility Partner Capital Grant Program - 2020 Grant Award Recommendations**

That the 2020 Community Facility Partner Capital Grant Program recommendations, as outlined in Attachment 1 of the December 2, 2020, Citizen Services report CS00161, be approved.

- **9.2 Audit Committee - Public Member Reappointment**

That Owen Edmondson be reappointed as a public member of the Audit Committee for the term January 1, 2021, to December 31, 2024.

- **9.5 City of Edmonton Youth Council - Request to Fill Vacancy**

1. That the individual named in Attachment 1 of the December 2, 2020, Office of the City Manager report OCC00166, be appointed to the City of Edmonton Youth Council for a term ending August 31, 2021.

2. That the appointment be exempt from City Policy C575C, Agencies, Boards, Committees and Commissions, section 9(e) that disallows a former member to be appointed to the same committee until at least two years have passed.

3. That the December 2, 2020, Office of the City Manager report OCC00166 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)

6.1 COVID-19 2021 Financial Impacts and Funding Strategy

A. Laughlin, Interim City Manager; and M. Persson, Chief Financial Officer and Deputy City Manager, and S. Padbury, Financial and Corporate Services, made a presentation and answered questions. H. Rai, Financial and Corporate Services; G. Cebryk, Deputy City Manager, City Operations; and R. Smyth, Deputy City Manager, and R. Jevne, Citizen Services, answered questions.

Moved by: M. Walters

Seconded by: B. Esslinger

That City 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 6.1.

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

Carried (13 to 0)

City Council met in private at 11:37 p.m.

In Attendance:

- D. Iveson
- M. Banga

- T. Cartmell
- T. Caterina
- J. Dziadyk
- B. Esslinger
- S. Hamilton
- B. Henderson
- A. Knack
- S. McKeen
- M. Nickel
- A. Paquette
- M. Walters
- A. Giesbrecht, City Clerk
- S. McKerry, Office of the City Clerk (Meeting Clerk)
- T. Orbell, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Interim City Manager
- B. Andriachuk, City Solicitor
- M. Persson, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- K. Armstrong, Deputy City Manager, Employee Services
- C. Owen, Deputy City Manager, Communications and Engagement
- R. Smyth, Deputy City Manager, Citizen Services
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- J. Meliestfe, Acting Deputy City Manager, Integrated Infrastructure Services
- S. Padbury, Financial and Corporate Services (Subject matter expert)
- H. Rai, Financial and Corporate Services (Subject matter expert)

- C. Watt, Financial and Corporate Services (Subject matter expert)
- A. Szabo, Financial and Corporate Services (Subject matter expert)
- C. Holton-MacDonald, City Operations (Subject matter expert)
- D. Jubinville, Employee Services (Subject matter expert)
- D. Shekooley, Communications and Engagement (Subject matter expert)
- S. Ibrahim, Office of the City Manager (Subject matter expert)
- M. Laban, Office of the City Manager (Subject matter expert)

Moved by: M. Walters

Seconded by: D. Iveson

That City Council meet in public.

With the unanimous consent of City Council, the motion carried.

City Council met in public at 12:07 p.m.

Moved by: J. Dziadyk

Seconded by: M. Banga

1. That the 2020 operating budget for Corporate Expenditures and Revenues, be adjusted on a one-time basis to increase revenues by \$158.2 million, to recognize receipt of Municipal Operating Support Transfer funds, with an offsetting increased transfer to the appropriated Financial Stabilization Reserve of \$158.2 million, to reflect the appropriation of previous 2020 COVID-19 budget reduction strategies (\$152.9 million) and the remaining balance of the Municipal Operating Support Transfer (\$5.3 million) within the Financial Stabilization Reserve, to be used to offset COVID-19 2021 operating budget shortfalls.
2. That the Edmonton Public Library 2020 net operating requirement be reduced by \$3.2 million, on a one-time basis, with funds appropriated in the Financial Stabilization Reserve, to be used to offset COVID-19 2021 operating budget shortfalls.
3. That the 2021 operating budget be adjusted on a one-time basis to reflect the adjustments to individual branch revenue and expenditure budgets as reflected in Attachment 2 of the December 7, 2020,

Financial and Corporate Services report FCS00181, as a result of the COVID-19 response.

4. That Attachment 4 and 6 of the December 7, 2020, Financial and Corporate Services report FCS00181 remain private pursuant to section 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)

6.2 Update on the Edmonton Economic Recovery Grant

S. McCabe, Deputy City Manager, and J. Chase, Urban Form and Corporate Strategic Development, answered questions.

Moved by: M. Banga

Seconded by: S. McKeen

That revised Edmonton Economic Recovery Grant Policy C623A, as set out in Attachment 1 of the December 7, 2020, Urban Form and Corporate Strategic Development report UFCSD00060, be approved.

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 Edmonton Business Improvement Areas 2021 Budgets

Dealt with as part of item 6.

6.4 Edmonton Business Improvement Areas 2021 Boards of Directors

Dealt with as part of item 6.

6.5 Approval of Expropriations - Yellowhead Trail Freeway Conversion Program

Dealt with as part of item 6.

6.6 Feeding of Wildlife

Dealt with as part of item 6.

6.7 Innovate Edmonton 2021 Funding

Dealt with as part of item 6.

6.8 2021 Council Calendar Update - Addition of a Code of Conduct Sub-Committee Meeting

Dealt with as part of item 6.

6.9 Follow Up with EEDC (Tourism and Convention)

Dealt with as part of item 6.

6.10 GEF Seniors Housing Candidate Shortlisting Process

Dealt with as part of item 6.

6.11 Ogilvie Ridge Building Housing Choices Site Location Review

Dealt with as part of item 6.

6.12 Policy C599 - Community Amenity Contribution Amendment

Dealt with as part of item 6.

6.13 Climate Resilient Edmonton: Adaptation Strategy and Action Plan - To Adopt the City's Climate Change Adaptation Plan

Dealt with as part of item 6.

6.14 Fort Edmonton Management Company - Operating Loan Request

Councillor T. Cartmell stated that he has a pecuniary interest with respect to item 6.14, as his son is employed at Fort Edmonton Park. Therefore, he would not participate in the deliberations or vote on this item. Councillor T. Cartmell left the meeting.

Moved by: B. Henderson

Seconded by: S. McKeen

1. That the terms of the loan agreement between the City of Edmonton and Fort Edmonton Management Company, for an amount not to exceed \$1.688 million, as outlined in Attachment 1 of the November 30, 2020, Citizen Services report CS00179, be approved, and that the agreement be in form and content acceptable to the City Manager.
2. That \$1.688 million be appropriated from the Financial Stabilization Reserve in the event of a default of the loan.

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

Abstain (1): T. Cartmell

Carried (12 to 0)

6.15 Edmonton Design Committee - Process for appointing Architects

Dealt with as part of item 6.

6.16 Community Facility Partner Capital Grant Program - 2020 Grant Award Recommendations

Dealt with as part of item 6.

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

K. Petrin, Urban Form and Corporate Strategic Development, answered questions.

Moved by: A. Paquette

Seconded by: A. Knack

That an amending agreement to the Tripartite Agreement between the City, the Edmonton Federation of Community Leagues, and Community Leagues, as set out in Attachment 1 of the December 2, 2020, Citizen Services report CS00194, be approved.

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

Carried (13 to 0)

Moved by: A. Knack

Seconded by: T. Cartmell

That Administration establish and communicate an approach for City-owned properties that currently have Community League License Areas to provide opportunities for additional uses to serve residents.

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)

6.18 Kihciy Askiy Update on Governance and Operations Plan

R. Smyth, Deputy City Manager, and J. Miller, Citizen Services, answered questions.

Moved by: A. Paquette

Seconded by: M. Walters

That \$700,000 in capital funding, currently held in abeyance, be released to the kihciy askiy Sacred Earth project.

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

Opposed (2): J. Dziadyk, and M. Nickel

Carried (11 to 2)

6.19 Recover Urban Wellness - A Culture Shift for Wellbeing

Moved by: S. McKeen

Seconded by: A. Paquette

Recover Urban Wellness - Support for the Implementation of the Community Safety and Well-being Task Force Recommendations

That Administration work with RECOVER to support ways the well-being research and design work can support the implementation of the Community Safety and Well-being Task Force recommendations, pending presentation and approval by City Council, and provide a report back to Community and Public Services Committee, including information on the advancement of the prototype work.

Due Date: To be determined

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

Moved by: S. McKeen

Seconded by: J. Dziadyk

That Bylaw 19366 be read a second time.

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

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

Carried (10 to 3)

Moved by: S. McKeen

Seconded by: J. Dziadyk

That Bylaw 19366 be read a third time.

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

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

Carried (10 to 3)

7.2 Charter Bylaw 20000 - Edmonton City Plan

Moved by: D. Iveson

Seconded by: A. Knack

That Charter Bylaw 20000 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)

7.3 Bylaw 19521 - To authorize the City of Edmonton to lend money to a non-profit organization, Fort Edmonton Management Company

Councillor T. Cartmell stated that he has a pecuniary interest with respect to item 7.3, as his son is employed at Fort Edmonton Park. Therefore, he would not participate in the deliberations or vote on this item. Councillor T. Cartmell left the meeting.

Moved by: T. Caterina

Seconded by: B. Esslinger

That Bylaw 19521 be read a first time.

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

Abstain (1): T. Cartmell

Carried (12 to 0)

7.4 Bylaw 19493 - Closure of the Vehicular Access to Titled Parcels for Valley Line West

Moved by: S. McKeen

Seconded by: A. Knack

That Bylaw 19493 be read a first time.

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

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

Carried (10 to 3)

Moved by: S. McKeen

Seconded by: A. Knack

That Bylaw 19493 be read a second time.

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

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

Carried (10 to 3)

Moved by: S. McKeen

Seconded by: A. Knack

That Bylaw 19493 be considered for third reading.

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

Carried (13 to 0)

Moved by: S. McKeen

Seconded by: A. Knack

That Bylaw 19493 be read a third time.

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

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

Carried (10 to 3)

7.5 Bylaw 19492 to Designate the Munroe Residence as a Municipal Historic Resource

Moved by: B. Esslinger

Seconded by: B. Henderson

That Bylaw 19492 be read a first time.

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

Carried (13 to 0)

Moved by: B. Esslinger

Seconded by: B. Henderson

That Bylaw 19492 be read a second time.

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

Carried (13 to 0)

Moved by: B. Esslinger

Seconded by: B. Henderson

That Bylaw 19492 be considered for third reading.

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

Carried (13 to 0)

Moved by: B. Esslinger

Seconded by: B. Henderson

That Bylaw 19492 be read a third time.

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

Carried (13 to 0)

8. Motions Pending

8.1 Interim Snow and Ice Satellite Facility - Ambleside Integrated Infrastructure Services Facility (T. Cartmell)

J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services; and G. Cebryk, Deputy City Manager, City Operations, answered questions.

Moved by: T. Cartmell

Seconded by: M. Walters

Interim Snow and Ice Satellite Facility - Ambleside Integrated Infrastructure Services Facility

That Administration develop options to establish an interim Snow & Ice satellite facility at or near the Ambleside Integrated Infrastructure Services

Facility location, to be operational for the 2021-2022 winter season, and return with an unfunded service package and capital profile for consideration at the Spring 2021 Supplemental Capital Budget Adjustment and Supplemental Operating Budget Adjustment.

Due Date: Spring 2021 Supplemental Capital/Operating Budget Adjustment

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 Cannabis Retail Store Fee Structure (S. McKeen)

Moved by: S. McKeen

Seconded by: A. Knack

Cannabis Retail Store Fee Structure

That Administration engage with the Alberta Cannabis Coalition, the Cannabis Industry, as well as the Edmonton Police Service, to review the cannabis retail store fee structure and return with recommendations and the potential for advocacy to the Government of Alberta.

Due Date: Second Quarter 2021, Executive 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. Banga

Seconded by: S. McKeen

That City Council meet in private pursuant to sections 17 (disclosure harmful to personal privacy), 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials) and 29 (information that is available for purchase or will be available to the public within 60 days) of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 9.3, 9.4 and 9.6.

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)

City Council met in private at 1:35 p.m.

Moved by: S. McKeen

Seconded by: M. Banga

That City Council meet in public.

With the unanimous consent of City Council, the motion carried.

City Council met in public at 5:05 p.m.

Moved by: B. Esslinger

Seconded by: M. Banga

That City Council meet in 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* for the discussion of item 9.1.

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

Carried (13 to 0)

City Council met in private at 7:21 p.m.

Moved by: M. Walters

Seconded by: D. Iveson

That City Council meet in public.

With the unanimous consent of City Council, the motion carried.

City Council met in public at 8:26 p.m.

9.1 Technology Update - Verbal report

City Council met in private at 7:21 p.m., 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
- 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)
- E. Norton, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Interim City Manager
- B. Andriachuk, City Solicitor
- G. Cebryk, Deputy City Manager, City Operations
- M. Persson, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- C. Owen, Deputy City Manager, Communications and Engagement
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services
- M. Bennett, Office of the City Manager (Legal Services)

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

City Council met in public at 8:26 p.m.

Moved by: M. Walters

Seconded by: B. Henderson

1. That the settlement, as outlined in Attachment 1 of the December 7, 2020, City Operations report CO000177 Technology Update - Verbal report, be approved.
2. That the December 7, 2020, City Operations report CO000177 Technology Update - Verbal report and Attachment 1 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 (11): D. Iveson, M. Banga, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Opposed (2): T. Cartmell, and A. Knack

Carried (11 to 2)

9.2 Audit Committee - Public Member Reappointment

Dealt with as part of item 6.

9.3 Non-Governmental Organizations - Review of Funding Allocated by Levels of Government for Social Service Functions

Items 9.3 and 9.4 were dealt with together.

City Council met in private at 1:35 p.m., 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
- M. Banga
- T. Cartmell
- T. Caterina
- J. Dziadyk
- B. Esslinger
- S. Hamilton
- B. Henderson
- A. Knack
- S. McKeen
- M. Nickel
- A. Paquette
- M. Walters
- A. Giesbrecht, City Clerk
- S. McKerry, Office of the City Clerk (Meeting Clerk)
- T. Orbell, Office of the City Clerk (Meeting Clerk)
- E. Norton, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Interim City Manager
- M. Persson, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- C. Owen, Deputy City Manager, Communications and Engagement
- R. Smyth, Deputy City Manager, Citizen Services
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- N. Jacobsen, Office of the City Manager (Legal Services)
- Chief D. McFee, Edmonton Police Service (Subject matter expert)
- Chair M. Ruth, Edmonton Police Commission (Subject matter expert)

- Deputy Chief D. Derko, Edmonton Police Service (Subject matter expert)
- Deputy Chief K. Brezinski, Edmonton Police Service (Subject matter expert)
- Deputy Chief A. Murphy, Edmonton Police Service (Subject matter expert)
- B. Sinclair, Edmonton Police Service (Subject matter expert)
- M. Barker, Edmonton Police Commission (Subject matter expert)
- E. Okere, Edmonton Police Service (Subject matter expert)
- A. Turner, Helpseeker (Subject matter expert)
- C. Hansen, Helpseeker (Subject matter expert)
- R. Anderson, Edmonton Police Service
- D. Jones, Edmonton Police Service
- M. James, Edmonton Police Service
- S. Tout, Edmonton Police Service
- L. Wozny, Edmonton Police Service
- C. Camacho Escamilla, Edmonton Police Service
- M. Laban, Office of the City Manager (Subject matter expert)
- S. Ibrahim, Office of the City Manager (Subject matter expert)
- B. Lau, Office of the Mayor (Political staff)

City Council met in public at 5:05 p.m.

Moved by: A. Paquette

Seconded by: M. Banga

That the December 7, 2020, Edmonton Police Commission report CR_8440, be received for information and remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

Carried (13 to 0)

9.4 Edmonton Police Commission Scope Proposal

Items 9.3 and 9.4 were dealt with together.

Moved by: M. Banga

Seconded by: S. McKeen

1. That the December 7, 2020, Edmonton Police Commission report EXT00044 be referred to Administration for the purpose of reviewing the material and provide a report back.

2. That the December 7, 2020, Edmonton Police Commission report EXT00044 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*.

Due Date: January 25, 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)

9.5 City of Edmonton Youth Council - Request to Fill Vacancy

Dealt with as part of item 6.

9.6 HR Update - Verbal report

City Council met in private at 1:35 p.m., pursuant to sections 17 (disclosure harmful to personal privacy), 24 (advice from officials) and 29 (information that is available for purchase or will be available to the public within 60 days) of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson

- M. Banga
- T. Cartmell
- T. Caterina
- J. Dziadyk
- B. Esslinger
- S. Hamilton
- B. Henderson
- A. Knack
- S. McKeen
- M. Nickel
- A. Paquette
- M. Walters
- A. Giesbrecht, City Clerk
- S. McKerry, Office of the City Clerk (Meeting Clerk)
- T. Orbell, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Interim City Manager
- D. Wiun, City Auditor

City Council met in public at 5:05 p.m.

Moved by: B. Esslinger

Seconded by: A. Knack

1. That Attachment 1 be added to the December 7, 2020, Verbal report on HR Update.
2. That the actions outlined in Attachment 1 be approved.
3. That the December 7, 2020, Verbal report on HR Update and Attachment 1 remain private to sections 17 (disclosure harmful to personal privacy), 24 (advice from officials) and 29 (information that is available for purchase or will be available to the public within 60 days) of the *Freedom of Information and Privacy Act*.

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

Carried (13 to 0)

10. Notices of Motion and Motions without Customary Notice

Mayor D. Iveson asked whether there were any Notices of Motion. There were none.

11. Adjournment

The City Council meeting adjourned at 8:28 p.m.

Chair

City Clerk