



# CITY COUNCIL

## MINUTES

April 3, 2019 – River Valley Room

### PRESENT

D. Iveson, M. Banga, T. Cartmell, J. Dziadyk, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

*Councillor J. Dziadyk was absent for a portion of the meeting for personal reasons.*

*Councillor M. Nickel was absent for a portion of the meeting without notice.*

### ABSENT

T. Caterina, B. Esslinger

*Councillor T. Caterina was absent without notice.*

*Councillor B. Esslinger was absent due to City business.*

### ALSO IN ATTENDANCE

K. Gibson, Office of the City Clerk

R. Yusuf, Office of the City Clerk

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1.1	<b>Call to Order</b>	<b>2</b>	
1.2	<b>Adoption of Agenda</b>	<b>2</b>	Carried
1.3	<b>Protocol Items</b>	<b>2</b>	None
2.	<b>ITEMS FOR DISCUSSION AND RELATED BUSINESS</b>	<b>2</b>	
2.1	<b>Select Items for Debate</b>	<b>2</b>	See minutes
2.2	<b>Requests to Speak</b>	<b>2</b>	None
2.3	<b>Requests for Specific Time on Agenda</b>	<b>2</b>	None
3.	<b>COUNCILLOR INQUIRIES</b>	<b>3</b>	None
4.	<b>REPORTS</b>	<b>3</b>	
4.1	<b>Accessibility Advisory Committee - 2018 - 2019 Annual Report and Work Plan</b>	<b>3</b>	Carried
4.2	<b>City of Edmonton Youth Council - 2018 - 2019 Annual Report and Work Plan</b>	<b>3</b>	Action
4.3	<b>Edmonton Historical Board - 2018 - 2019 Annual Report and Work Plan</b>	<b>4</b>	Carried
4.4	<b>Edmonton Transit System Advisory Board - 2018 - 2019 Annual Report and 2019 - 2020 Work Plan</b>	<b>4</b>	Carried
4.5	<b>Women's Advocacy Voice of Edmonton Committee - 2018-2019 Annual Report and Work Plan</b>	<b>4</b>	Carried
4.6	<b>Community Services Advisory Board - 2018-2019 Annual Report and Work Plan</b>	<b>5</b>	Carried

5.	PRIVATE REPORTS	5	None
6.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	5	None
7.	ADJOURNMENT	5	

## DECISION SUMMARY

ITEM	DECISION
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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 5:35 p.m.

#### 1.2 Adoption of Agenda

##### Moved A. Paquette - J. Dziadyk:

That the April 3, 2019, City Council meeting agenda be adopted with the following change:

Replacement pages:

**4.5 Women's Advocacy Voice of Edmonton Committee - 2018-2019 Annual Report and Work Plan**  
- Attachment 1

##### In Favour:

D. Iveson, M. Banga, T. Cartmell, J. Dziadyk, S. Hamilton,  
B. Henderson, A. Knack, S. McKeen, M. Nickel,  
A. Paquette, M. Walters

##### Carried

##### Absent:

T. Caterina, B. Esslinger

#### 1.3 Protocol Items

There were no protocol items.

### 2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

#### 2.1 Select Items for Debate

All items were selected for debate.

#### 2.2 Requests to Speak

There were no requests to speak.

#### 2.3 Requests for Specific Time on Agenda

There were no requests for any items to be dealt with at a specific time.

### 3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

### 4. REPORTS

#### 4.1 Accessibility Advisory Committee - 2018 - 2019 Annual Report and Work Plan

Z. Weeks, C. Minchau and J. Pisesky, Accessibility Advisory Committee, made presentations. Z. Weeks and J. Pisesky answered Council's questions.

A handout provided by the Accessibility Advisory Committee was distributed to members of Council and a copy was filed with the Office of the City Clerk.

#### Moved A. Knack - M. Nickel:

That the April 3, 2019, Office of the City Manager report CR_6622, be received for information.	Office of the City Manager
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#### In Favour:

**Carried**

D. Iveson, M. Banga, T. Cartmell, J. Dziadyk, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

#### Absent:

T. Caterina, B. Esslinger

#### 4.2 City of Edmonton Youth Council - 2018 - 2019 Annual Report and Work Plan

K. Koufogiannakis and L. Fechter, City of Edmonton Youth Council, made a presentation and answered Council's questions.

#### Moved A. Knack - M. Walters:

That an exception to Section 14(e) of City Policy C575C Agencies, Boards, Committees and Commissions, to allow for the City of Edmonton Youth Council to include additional members in the review of member applications, as deemed appropriate by the Chair, be approved.	Office of the City Manager
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#### In Favour:

**Carried**

D. Iveson, M. Banga, T. Cartmell, J. Dziadyk, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, M. Walters

**Absent:**

T. Caterina, B. Esslinger, M. Nickel

4.3

**Edmonton Historical Board - 2018 - 2019 Annual Report and Work Plan**

D. Rose, Edmonton Historical Board; and M. Wyman, Historian Laureate, made presentations and answered Council's questions.

**Moved S. McKeen - M. Walters:**

That the April 3, 2019, Office of the City Manager report CR_6624, be received for information.	Office of the City Manager
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**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, M. Walters

**Absent:**

T. Caterina, J. Dziadyk, B. Esslinger, M. Nickel

4.4

**Edmonton Transit System Advisory Board - 2018 - 2019 Annual Report and 2019 - 2020 Work Plan**

C. Kelly, Edmonton Transit System Advisory Board, made a presentation and answered Council's questions.

**Moved A. Knack - B. Henderson:**

That the April 3, 2019, Office of the City Manager report CR_6625, be received for information.	Office of the City Manager
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**In Favour:**

**Carried**

D. Iveson, M. Banga, T. Cartmell, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, M. Walters

**Absent:**

T. Caterina, J. Dziadyk, B. Esslinger, M. Nickel

4.5

**Women's Advocacy Voice of Edmonton Committee - 2018-2019 Annual Report and Work Plan**

S. Woitas, Women's Advocacy Voice of Edmonton Committee, made a presentation and answered Council's questions. H. Sandhu and J. Jennax, Women's Advocacy Voice of Edmonton Committee, answered Council's questions. M. Bruin, Citizen Services, answered Council's questions.

**Moved D. Iveson - S. Hamilton:**

That the April 3, 2019, Office of the City Manager report CR_6626, be received for	Office of the City Manager
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information.	
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**In Favour:****Carried**

D. Iveson, M. Banga, T. Cartmell, S. Hamilton,  
B. Henderson, A. Knack, S. McKeen, A. Paquette,  
M. Walters

**Absent:**

T. Caterina, J. Dziadyk, B. Esslinger, M. Nickel

4.6

**Community Services Advisory Board - 2018-2019 Annual Report and Work Plan**

J. Welch, Community Services Advisory Board, made a presentation and answered the Committee's questions.  
J. Smith, Citizen Services, answered Council's questions.

**Moved M. Walters - S. McKeen:**

That the April 3, 2019, Office of the City Manager report CR_6627, be received for information.	Office of the City Manager
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**In Favour:****Carried**

D. Iveson, M. Banga, T. Cartmell, S. Hamilton,  
B. Henderson, A. Knack, S. McKeen, A. Paquette,  
M. Walters

**Absent:**

T. Caterina, J. Dziadyk, B. Esslinger, M. Nickel

**5. PRIVATE REPORTS - NONE****6. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE**

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

**7. ADJOURNMENT**

The meeting adjourned at 9:10 p.m.

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Chair

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City Clerk