



City Council Minutes

April 6, 2021

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 9:36 a.m., Monday, April 6, 2021, and acknowledged that City Council meets on the traditional land of Treaty 6 Territory. The Chair 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 Members of City Council.

Councillors M. Banga, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, A. Knack, S. McKeen, M. Nickel, A. Paquette and M. Walters participated electronically.

Councillor T. Cartmell participated electronically for a portion of the meeting.

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

Councillor M. Nickel was absent for a portion of the meeting due to technical issues.

A. Corbould, City Manager; and A. Giesbrecht, City Clerk, K. Gibson, S. McKerry and E. Norton, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: B. Esslinger

Seconded by: M. Banga

That the April 6/9/13, 2021, City Council meeting agenda be adopted with the following changes:

Additions:

- 6.1 Community Safety and Well-being Task Force Recommendations
- 6.3 Deputy and Acting Mayor Terms - Revised Order
- 6.12 Interim Snow and Ice Satellite Facility - Ambleside Integrated Infrastructure Services Facility - Request to Rescind
- 7.10 Bylaw 19691 - Vehicle For Hire Bylaw Amendment
- 7.11 Bylaw 19692 - Amendments to Bylaw 18308, Assessment Review Boards Bylaw
- 9.1 Council Member Appointments to Civic Agencies
(Private pursuant to sections 16, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*)
- 9.2 Regional Naming Initiative
(Private pursuant to sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*)

Replacement report:

- 8. Motions Pending

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 the following item be added to the April 6/9/13, 2021, City Council meeting agenda:

- 6.21 COVID-19 Pandemic Homelessness Response - Council Update

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. Henderson
Seconded by: S. McKeen

That Orders of the Day for the April 6/9, 2021, City Council meeting be extended to reconvene on Friday, April 9, 2021, at 2:30 p.m. to 5:30 p.m.

Amendment:
Moved by: A. Knack
Seconded by: M. Banga

Replace "Friday, April 9, 2021, at 2:30 p.m. to 5:30 p.m." with "Tuesday, April 13, 2021, at 1:30 p.m. to 5:30 p.m."

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

Carried (12 to 0)

Motion as Amended, put:
Moved by: B. Henderson
Seconded by: S. McKeen

That Orders of the Day for the April 6/9, 2021, City Council meeting be extended to reconvene on Tuesday, April 13, 2021, at 1:30 p.m. to 5:30 p.m.

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

Carried (12 to 0)

1.4 Approval of Minutes

Moved by: A. Knack

Seconded by: B. Henderson

That the minutes from the following meetings be approved:

- March 15, 2021, City Council
- March 16, 2021, City Council Public Hearing

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

1. **Freson Bros. Edmonton Fresh Food Market Grand Opening (T. Cartmell)**

Councillor T. Cartmell, on behalf of City Council, acknowledged the opening of Edmonton's first Freson Bros. grocery store in the Terwillegar neighbourhood. This Alberta success story started in Hinton in 1955 when founders F. Lovsin and F. Resek opened the doors to a small butcher shop before expanding their grocery services. Freson Bros. began opening locations across Alberta, staying true to their “family comes first” motto and their commitment to fresh, local food and warm hospitality. M. Lovsin, participating electronically, expressed excitement for the expansion.

2. **Kind Ice Cream (D. Iveson)**

Mayor D. Iveson, on behalf of City Council, recognized Kind Ice Cream and its founders P. Shyba, N. Bhar and C. Morris. Specializing in chef-inspired, small-batch scoops, Kind has established itself as some of the best ice cream in Edmonton. The secret ingredient in Kind’s recipe for success is amazing flavours from chef C. MacDonald alongside their investment and interest in building community. In addition to their original location in the Ritchie neighbourhood they plan to open a second location in the Highlands neighbourhood this spring. C. Morris, participating electronically, expressed gratitude for the recognition.

3. **HRH Prince Philip, Duke of Edinburgh (D. Iveson)**

Mayor D. Iveson, on behalf of City Council, expressed condolences to Her Majesty The Queen and The Royal Family on the passing of His Royal Highness Prince Philip, The Duke of Edinburgh. Prince Philip valued community, duty and service throughout his life. He was passionate about celebrating and encouraging service and excellence among the younger generations and believed in the power of youth to change the world for the better. He first visited Edmonton in 1951, then again 1978 and more recently in 2005 for Alberta's Centennial. Flags will be flown at half staff to recognize his passing.

4. Khalsa Day Proclamation (M. Banga)

Councillor M. Banga, on behalf of City Council, recognized the month of April as Sikh Heritage Month. Vaisakhi, an important Sikh Canadian holiday marking the formalization of the Khalsa and Sikh articles of faith, is celebrated on April 13. Khalsa Day is an opportunity to remember, celebrate and educate future generations and society at large of the important role Sikh Canadians play in communities across Canada. The Sikh faith believes in the equality of all humanity and the importance in achieving social justice for all.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following items were selected for debate: 6.1, 6.2, 6.4, 6.11, 6.12, 6.16, 6.20, 6.21, 7.4, 7.10, 9.2, 9.3 and 9.9.

2.2 Vote on Reports not Selected for Debate

Moved by: M. Walters

Seconded by: S. McKeen

That the recommendations in the following reports be approved:

- 5.1 Transit Statistics 2019 and 2020 (A. Paquette)
- 5.2 Cannabis Retail Store Fee Structure
- 6.3 Deputy and Acting Mayor Terms - Revised Order
- 6.5 Bill 51 - Citizen Initiative Legislation
- 6.6 Shared Parking Impact to High Demand Parking Area
- 6.7 Emily Murphy Park Renewal - Environmental Impact Assessment and Site Location Study

- 6.8 Edmonton Federation of Community Leagues - Request to Reallocate Council-approved Funds
- 6.9 Transit Tickets and No Fixed Address
- 6.10 Transit Fare Fines
- 6.13 U-Pass Options for Spring and Summer Terms 2021
- 6.14 111 Street Pedestrian Bridge - Environmental Impact Assessment
- 6.15 Dormancy process for 2492369 Canada Corporation (aka Waste RE-solutions Edmonton) - Public Consultation Results
- 6.17 Code of Conduct for Board Members - Work and Engagement Plan
- 6.18 Remuneration for Civic Agencies
- 6.19 Business Licence Fee Waiver
- 9.1 Council Member Appointments to Civic Agencies
- 9.4 Subdivision and Development Appeal Board - Appointment Recommendations
- 9.5 Edmonton Transit Service Advisory Board - Appointment Recommendations
- 9.6 Naming Committee - Appointment Recommendations
- 9.7 Edmonton Design Committee - Appointment Recommendations
- 9.8 GEF Seniors Housing Board - Appointment Recommendations
- 9.10 Community Standards and Licence Appeal Committee - Appointment Recommendations
- 9.11 Energy Transition Climate Resilience Committee - Chair Membership Report - Succession Planning
- 9.12 Accessibility Advisory Committee - Appointment Recommendations
- 9.13 Anti-racism Advisory Committee - Appointment Recommendations
- 9.14 Community Services Advisory Board - Appointment Recommendations

- 9.15 Edmonton Public Library Board - Appointment Recommendations
- 9.16 Edmonton Historical Board - Appointment Recommendations
- 9.17 Edmonton Combative Sports Commission - Appointment Recommendations

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)

2.3 Requests to Speak

Requests to Speak were not considered.

2.4 Requests for Specific Time on Agenda

Moved by: B. Henderson

Seconded by: B. Esslinger

That the following items be dealt with at a specific time on the agenda:

- 6.21 COVID-19 Pandemic Homelessness Response - Council Update
- First item of business, Friday, April 9, 2021
- 9.2 Regional Naming Initiative - Second item of business, Friday, April 9, 2021
- 9.3 Negotiation Approach Update - Verbal report - Third item of business, Friday, April 9, 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)

2.5 Vote on Bylaws not Selected for Debate

Moved by: T. Caterina

Seconded by: M. Nickel

That the following Bylaws be read a first time:

- 7.1 Bylaw 19614 - A Bylaw to amend Bylaw 18736, to authorize the City of Edmonton to undertake, construct and finance City Operations Project, Waste Services Facilities & Infrastructure Project Delivery
- 7.2 Bylaw 19615 - A Bylaw to amend Bylaw 18735, as amended by Bylaw 19248, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Waste Services IIS Infrastructure Delivery
- 7.5 Bylaw 19590 - Closure of Vehicular Access to Titled Parcel for 99 Street Rehabilitation Project
- 7.6 Bylaw 19591 - Closure of Vehicular Access to Titled Parcels for 127 Avenue Rehabilitation Project
- 7.7 Bylaw 19589 - Closure of Vehicular Access to Titled Parcel for 51 Avenue Rehabilitation Project
- 7.8 Bylaw 19581 - To Designate the Nye Residence as a Municipal Historic Resource
- 7.9 Bylaw 19582 - To Designate the Strathcona Garage as a Municipal Historic Resource
- 7.11 Bylaw 19692 - Amendments to Bylaw 18308, Assessment Review Boards Bylaw

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. Nickel

That the following Bylaws be read a second time:

- 7.1 Bylaw 19614 - A Bylaw to amend Bylaw 18736, to authorize the City of Edmonton to undertake, construct and finance City Operations Project, Waste Services Facilities & Infrastructure Project Delivery
- 7.2 Bylaw 19615 - A Bylaw to amend Bylaw 18735, as amended by Bylaw 19248, to authorize the City of Edmonton to undertake,

construct and finance Integrated Infrastructure Services Project, Waste Services IIS Infrastructure Delivery

- 7.5 Bylaw 19590 - Closure of Vehicular Access to Titled Parcel for 99 Street Rehabilitation Project
- 7.6 Bylaw 19591 - Closure of Vehicular Access to Titled Parcels for 127 Avenue Rehabilitation Project
- 7.7 Bylaw 19589 - Closure of Vehicular Access to Titled Parcel for 51 Avenue Rehabilitation Project
- 7.8 Bylaw 19581 - To Designate the Nye Residence as a Municipal Historic Resource
- 7.9 Bylaw 19582 - To Designate the Strathcona Garage as a Municipal Historic Resource
- 7.11 Bylaw 19692 - Amendments to Bylaw 18308, Assessment Review Boards Bylaw

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. Nickel

That the following Bylaws be considered for third reading:

- 7.1 Bylaw 19614 - A Bylaw to amend Bylaw 18736, to authorize the City of Edmonton to undertake, construct and finance City Operations Project, Waste Services Facilities & Infrastructure Project Delivery
- 7.2 Bylaw 19615 - A Bylaw to amend Bylaw 18735, as amended by Bylaw 19248, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Waste Services IIS Infrastructure Delivery
- 7.5 Bylaw 19590 - Closure of Vehicular Access to Titled Parcel for 99 Street Rehabilitation Project
- 7.6 Bylaw 19591 - Closure of Vehicular Access to Titled Parcels for 127 Avenue Rehabilitation Project

- 7.7 Bylaw 19589 - Closure of Vehicular Access to Titled Parcel for 51 Avenue Rehabilitation Project
- 7.8 Bylaw 19581 - To Designate the Nye Residence as a Municipal Historic Resource
- 7.9 Bylaw 19582 - To Designate the Strathcona Garage as a Municipal Historic Resource
- 7.11 Bylaw 19692 - Amendments to Bylaw 18308, Assessment Review Boards Bylaw

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. Nickel

That the following Bylaws be read a third time:

- 7.1 Bylaw 19614 - A Bylaw to amend Bylaw 18736, to authorize the City of Edmonton to undertake, construct and finance City Operations Project, Waste Services Facilities & Infrastructure Project Delivery
- 7.2 Bylaw 19615 - A Bylaw to amend Bylaw 18735, as amended by Bylaw 19248, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Waste Services IIS Infrastructure Delivery
- 7.5 Bylaw 19590 - Closure of Vehicular Access to Titled Parcel for 99 Street Rehabilitation Project
- 7.6 Bylaw 19591 - Closure of Vehicular Access to Titled Parcels for 127 Avenue Rehabilitation Project
- 7.7 Bylaw 19589 - Closure of Vehicular Access to Titled Parcel for 51 Avenue Rehabilitation Project
- 7.8 Bylaw 19581 - To Designate the Nye Residence as a Municipal Historic Resource
- 7.9 Bylaw 19582 - To Designate the Strathcona Garage as a Municipal Historic Resource

- 7.11 Bylaw 19692 - Amendments to Bylaw 18308, Assessment Review Boards Bylaw

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)

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 Transit Statistics 2019 and 2020 (A. Paquette)

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the revised due date of April 12, 2021, Executive Committee, be approved.

Revised Due Date: April 12, 2021, Executive Committee

5.2 Cannabis Retail Store Fee Structure

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the revised due date of June 29, 2021, Urban Planning Committee, be approved.

Revised Due Date: June 29, 2021, Urban Planning Committee

6. Reports

6.1 Community Safety and Well-being Task Force Recommendations

A. Trimbee, Community Safety and Well-being Task Force, made a presentation and answered questions.

V. Gladue, L. Bellony, R. Houle, I. Chaudhry, M. Panas, C. Pace and B. Curry, Community Safety and Well-being Task Force; A. Corbould, City Manager; and A. Giesbrecht, City Clerk, answered questions.

Moved by: B. Henderson

Seconded by: A. Knack

1. That Administration work with the Edmonton Police Commission to review Safer for All recommendations (April 6, 2021, Community Safety and Well-Being Task Force report CR_8453) and develop a joint strategy to enhance community safety and well-being informed by the report, and report back:
 - a. on an interim basis to Community and Public Services Committee, within 90 days, on quickly actionable items within direct City of Edmonton control, and
 - b. in depth to City Council in First Quarter 2022.
2. That Administration conduct further analysis regarding amendments to the Edmonton Police Service Funding Formula Policy C604, including but not limited to, peer funding level comparators and performance accountability mechanisms, and report back in tandem with the First Quarter 2022 report.

Amendment:

Moved by: A. Knack

Seconded by: D. Iveson

In part 1, delete “and well-being” and replace with “, well-being, inclusion and anti-racism,”.

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)

Motion as Amended, put:

Moved by: B. Henderson

Seconded by: A. Knack

1. That Administration work with the Edmonton Police Commission to review Safer for All recommendations (April 6, 2021, Community Safety and Well-Being Task Force report CR_8453) and develop a joint strategy to enhance community safety, well-being, inclusion and anti-racism, informed by the report, and report back:

- a. on an interim basis to Community and Public Services Committee, within 90 days, on quickly actionable items within direct City of Edmonton control, and
 - b. in depth to City Council in First Quarter 2022.
2. That Administration conduct further analysis regarding amendments to the Edmonton Police Service Funding Formula Policy C604, including but not limited to, peer funding level comparators and performance accountability mechanisms, and report back in tandem with the First Quarter 2022 report.

Members of City Council requested that the motion be split for voting purposes.

Part 1 of Motion as Amended, put:

Moved by: B. Henderson

Seconded by: A. Knack

1. That Administration work with the Edmonton Police Commission to review Safer for All recommendations (April 6, 2021, Community Safety and Well-Being Task Force report CR_8453) and develop a joint strategy to enhance community safety, well-being, inclusion and anti-racism, informed by the report, and report back:

Safer for All Interim report - Community Safety, Well Being, Inclusion and Anti-racism

- a. on an interim basis to Community and Public Services Committee, within 90 days, on quickly actionable items within direct City of Edmonton control, and

Due Date: June 30, 2021, Community and Public Services Committee

Safer for All Strategy - Community Safety, Well Being, Inclusion and Anti-racism

- b. in depth to City Council in First Quarter 2022.

Due Date: First Quarter 2022

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)

Part 2 of Motion as Amended, put:

Moved by: B. Henderson

Seconded by: A. Knack

Edmonton Police Service Funding Formula Policy C604 Further Analysis

That Administration conduct further analysis regarding amendments to the Edmonton Police Service Funding Formula Policy C604, including but not limited to, peer funding level comparators and performance accountability mechanisms, and report back in tandem with the Safer for All Strategy - Community Safety, Well Being, Inclusion and Anti-racism report.

Due Date: First Quarter 2022

In Favour (8): D. Iveson, M. Banga, T. Caterina, B. Esslinger, B. Henderson, A. Knack, S. McKeen, and A. Paquette

Opposed (5): T. Cartmell, J. Dziadyk, S. Hamilton, M. Nickel, and M. Walters

Carried (8 to 5)

Moved by: T. Cartmell

Seconded by: J. Dziadyk

- That the December 7, 2020, Edmonton Police Commission report CR_8440, be made public on April 12, 2021.
- That the December 7, 2020, Edmonton Police Commission report EXT00044, be made public on April 20, 2021.

Amendment:

Moved by: B. Henderson

Seconded by: A. Paquette

Strike “on April 12, 2021” in bullet 1 and “on April 20, 2021” in bullet 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)

Motion as Amended, put:

Moved by: T. Cartmell

Seconded by: J. Dziadyk

- That the December 7, 2020, Edmonton Police Commission report CR_8440, be made public.
- That the December 7, 2020, Edmonton Police Commission report EXT00044, be made public.

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 Traffic Safety Automated Enforcement Reserve Updated 2021/2022
Capital Profiles**

G. Cebryk, Deputy City Manager, and J. Lamarre, City Operations, answered questions.

Moved by: B. Esslinger

Seconded by: M. Banga

1. That capital profile CM-66-2596 Community Activation Programming, as set out in Attachment 4 of the April 6, 2021, City Operations report CO00454, be approved.
2. That adjustments to capital profiles CM-66-2585 Crosswalk Safety, CM-66-2590 School Safety and CM-66-2580 Speed Limit Reduction, as outlined in Attachment 2 of the April 6, 2021, City Operations report CO00454, be approved.

Members of City Council requested that the motion be split for voting purposes.

Part 1 of Motion, put:

Moved by: B. Esslinger

Seconded by: M. Banga

1. That capital profile CM-66-2596 Community Activation Programming, as set out in Attachment 4 of the April 6, 2021, City Operations report CO00454, be approved.

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)

Part 2 of Motion, put:

Moved by: B. Esslinger

Seconded by: M. Banga

2. That adjustments to capital profiles CM-66-2585 Crosswalk Safety, CM-66-2590 School Safety and CM-66-2580 Speed Limit Reduction, as outlined in Attachment 2 of the April 6, 2021, City Operations report CO00454, 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 Deputy and Acting Mayor Terms - Revised Order

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the revised Deputy Mayor and Acting Mayor Terms, as set out in Attachment 1 of the April 6, 2021, Office of the City Manager report OCC00113, be approved.

6.4 Bill 52 - Recall Legislation

T. Ward, Office of the City Manager; A. Giesbrecht, City Clerk; and Y. Oke, Communications and Engagement, answered questions.

Moved by: B. Henderson

Seconded by: M. Nickel

That the April 6, 2021, Office of the City Manager report OCC00507, be referred to Administration, to engage with the Government of Alberta on the principles causing the vacancy based on less than a majority of electors and report back to 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)

Clerk's Note: A memo was provided in response to the above motion and added to the item as Attachment 1.

Moved by: B. Henderson

Seconded by: T. Cartmell

1. That Attachment 1 be added to the April 6, 2021, Office of the City Manager report OCC00507.
2. That the April 6, 2021, Office of the City Manager report OCC00507, be received for information.

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

Carried (12 to 0)

6.5 Bill 51 - Citizen Initiative Legislation

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the April 6, 2021, Communications and Engagement report CE00513, be received for information.

6.6 Shared Parking Impact to High Demand Parking Area

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

1. That Administration include in the upcoming zoning bylaw amendments changes to reduce the number of parking spaces a homeowner can share or rent on their property from three to two.

Shared Parking Impact to High Demand Parking Area - Update

2. That Administration provide a report in one year's time with an update on the impact of shared parking on affected high use areas, including information on enforcement.

Due Date: September 2022, Urban Planning Committee

6.7 Emily Murphy Park Renewal - Environmental Impact Assessment and Site Location Study

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

1. That the Emily Murphy Park Renewal Environmental Impact Assessment and Site Location Study, as outlined in Attachments 1 and 2 of the March 23, 2021, Integrated Infrastructure Services report IIS00125, be approved.
2. That the river valley locations of the Emily Murphy Park infrastructure, as outlined in Attachment 2 of the March 23, 2021, Integrated Infrastructure Services report IIS00125, be deemed essential and approved pursuant to Section 3.5.1 of the North Saskatchewan River Valley Area Redevelopment Plan, Bylaw 7188.

6.8 Edmonton Federation of Community Leagues - Request to Reallocate Council-approved Funds

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the Edmonton Federation of Community League's request to reallocate \$78,000, as outlined in the March 24, 2021, Citizen Services report CS00199, be approved.

6.9 Transit Tickets and No Fixed Address

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

Bylaw XXXXX - Amendment to the Conduct of Transit Passengers Bylaw 8353, provisions regarding loitering

1. That Administration prepare amendments to the Conduct of Transit Passengers Bylaw 8353 provisions regarding loitering, including recommendations for exempting helping agencies and organizations, their corresponding social workers and anyone accessing these services in

transit stations as part of a whole systems approach to community safety and transit.

Due Date: June 30, 2021, Community and Public Services Committee

Access to Supports and Services Within Transit Stations - Program and/or Delivery Proposal(s)

2. That Administration work with community partners including but not limited to Boyle Street, REACH, Edmonton Mennonite Centre for Newcomers, Bissell Centre, Big Brothers Big Sisters, Mosaic Centre, iHuman, Native Counselling Services of Alberta and YESS to increase referrals to 24/7 Crisis Diversion, and return to Committee with program and/or delivery proposal(s) for agencies to provide access to supports and services within transit stations.

Due Date: First Quarter 2022, Community and Public Services Committee

6.10 Transit Fare Fines

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

Bylaw XXXXX - Amendment to the Conduct of Transit Passengers Bylaw 8353, to reduce the current fine amount for fare evasion

1. That Administration prepare amendments to the Conduct of Transit Passengers Bylaw 8353 to reduce the current fine amount for fare evasion from \$250 to \$150, to be in line with other jurisdictions as outlined in Attachment 3 of the March 24, 2021, City Operations report CR_7813.

Due Date: June 30, 2021, Community and Public Services Committee

Transit Fare Fines - Repayment Options

2. That Administration work with social agency partners to co-create equitable fine repayment options, including options to allow for proof of purchase of a monthly transit pass within a two week period, and conduct an anti-racism review of current low income fare programs to remove barriers and support equitable participation from those who need support, and provide a report back.

Due Date: First Quarter 2022, Community and Public Services Committee

6.11 Vehicle for Hire Annual Report - 2021 Update

Items 6.11 and 7.10 were dealt with together.

A. Giesbrecht, City Clerk, answered questions.

Moved by: A. Paquette

Seconded by: M. Nickel

1. That the 2021 fees within Vehicle For Hire Bylaw 17400, for dispatch and vehicle licences, be waived by 50 percent.
2. That the 2021 fees within Vehicle For Hire Bylaw 17400, for dispatch and vehicle licenses for limousines, be waived by 100 percent.

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)

6.12 Interim Snow and Ice Satellite Facility - Ambleside Integrated Infrastructure Services Facility - Request to Rescind

B. Simpson, City Operations, answered questions.

Moved by: T. Cartmell

Seconded by: M. Nickel

That the following motion passed at the December 7, 2020, City Council meeting, be rescinded:

That Administration develop options to establish an interim Snow and 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.

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)

Clerk's Note: In accordance with Council Procedures Bylaw 18155, a motion to rescind a motion that has been passed may be offered

subsequent to the meeting at which the motion was passed if the rescinding is:

- 1. made by a Councillor who voted with the prevailing side;*
- 2. brought more than one year after the date of the original motion; or*
- 3. brought after a General Election which has taken place since the date of the original motion*

6.13 U-Pass Options for Spring and Summer Terms 2021

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That a temporary exemption to City Policy C451H Edmonton Transit Service Fare Policy, for the period April 30, 2021 to August 31, 2021, to allow for fare program eligibility expansions, as outlined in the March 22, 2021, City Operations report CO00425, be approved.

6.14 111 Street Pedestrian Bridge - Environmental Impact Assessment

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the Environmental Impact Assessment for the 111 Street and Blackmud Creek Pedestrian Bridge replacement project, as outlined in Attachment 1 of the March 22, 2021, Integrated Infrastructure Services report IIS00246, be approved.

6.15 Dormancy process for 2492369 Canada Corporation (aka Waste RE-solutions Edmonton) - Public Consultation Results

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the representations received from the public on the material change of the for-profit corporation, 2492369 Canada Corporation (aka Waste RE-solutions Edmonton), as set out in Attachment 1 of the March 22, 2021, Office of the City Manager report OCM00245, be provided to the corporation's shareholder.

6.16 2021 Edmonton Economic Recovery Construction Grant Incentive Policy Exemption - ICE District

Moved by: S. McKeen

Seconded by: D. Iveson

That a change to the terms of the program, as outlined in City Policy C625, for the property at 10324 103 Street/10305 104 Avenue, as outlined in the March 22, 2021, Urban Form and Corporate Strategic Development report UFCSD00484, subject to the property meeting all the other terms of the program requirements and the availability of existing program funding, be approved.

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)

6.17 Code of Conduct for Board Members - Work and Engagement Plan

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the list of Council Committees of which the members who are not Councillors would be subject to the code of conduct, as set out in Attachment 1 of the March 22, 2021, Office of the City Manager report CR_7805, be approved.

6.18 Remuneration for Civic Agencies

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

Advisory Committees of Council (Policy Review)

That Administration review the governance structure for creating advisory committees of council, including a scan of terms of reference, mandate and accountability mechanisms of advisory committees, and agencies, boards and commissions of council, and recommend potential policy development, and provide a report to Committee.

Due Date: First Quarter 2022, Executive Committee

6.19 Business Licence Fee Waiver

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

1. That the fees within Business Licence Bylaw 13138 be waived by 50 percent for the period April 2021 to March 2022.
2. That the Corporate Programs revenue budget be reduced by \$3.8M in 2021 and \$1.1M in 2022 respectively, offset by a reduction in COVID-19 appropriated funding in the Financial Stabilization Reserve.

6.20 Overdose Crisis - Safe Supply Pilot Program(s)

Moved by: S. McKeen

Seconded by: B. Henderson

1. That the Mayor, on behalf of City Council, write a letter to the Prime Minister asking for the following:

- that the Federal Government officially recognize the overdose crisis as a national public health emergency;
- that the Federal Government fund and accommodate overdose prevention programs in Edmonton, utilizing pharmaceutical alternatives, under medical supervision, to illegal street drugs;
- that the principles of decriminalization within the Government of Canada's proposed amendments to the *Canadian Drug and Substances Act*, as proposed in Bill C-22, be enacted by parliament.

2. That Administration engage with the Government of Alberta regarding Edmonton's five supportive housing sites, to determine their eligibility for designation as therapeutic communities, with addiction treatment, including pharmaceutical alternatives to illegal street drugs.

Members of City Council requested that the motion be split for voting purposes.

Part 1 of Motion, put:

Moved by: S. McKeen

Seconded by: B. Henderson

1. That the Mayor, on behalf of City Council, write a letter to the Prime Minister asking for the following:

- that the Federal Government officially recognize the overdose crisis as a national public health emergency;

- that the Federal Government fund and accommodate overdose prevention programs in Edmonton, utilizing pharmaceutical alternatives, under medical supervision, to illegal street drugs;
- that the principles of decriminalization within the Government of Canada's proposed amendments to the *Canadian Drug and Substances Act*, as proposed in Bill C-22, be enacted by parliament.

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)

Part 2 of Motion, put:

Moved by: S. McKeen

Seconded by: B. Henderson

2. That Administration engage with the Government of Alberta regarding Edmonton's five supportive housing sites, to determine their eligibility for designation as therapeutic communities, with addiction treatment, including pharmaceutical alternatives to illegal street drugs.

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)

6.21 COVID-19 Pandemic Homelessness Response - Council Update

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

A. Corbould, City Manager; C. Kjenner and J. Foord, Citizen Services, answered questions.

Moved by: B. Henderson

Seconded by: D. Iveson

1. That the Social Development branch 2021 operating expenditure budget be increased by \$7,585,000, on a one-time basis, with funding from the COVID-specific funds set aside in the Appropriated Financial Stabilization Reserve, for costs related to providing City buildings and supports to shelter operations until October 31, 2021.
2. That the Parks and Roads Services branch 2021 operating expenditure budget be increased by \$515,000, on a one-time basis, with funding from the COVID-specific funds set aside in the Appropriated Financial Stabilization Reserve, for costs related to providing temporary washroom facilities within business areas around the downtown core until October 31, 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)

7. Bylaws

7.1 Bylaw 19614 - A Bylaw to amend Bylaw 18736, to authorize the City of Edmonton to undertake, construct and finance City Operations Project, Waste Services Facilities & Infrastructure Project Delivery

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 19614 received three readings.

7.2 Bylaw 19615 - A Bylaw to amend Bylaw 18735, as amended by Bylaw 19248, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Waste Services IIS Infrastructure Delivery

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 19615 received three readings.

7.3 Bylaw 19586 - A Bylaw to authorize the City of Edmonton to undertake, construct and finance Waste Services Project, Materials Recovery Facility (MRF) Renewal

Councillor A. Paquette was absent for the deliberations and voting on this item during the February 22, 2021, City Council meeting. Therefore, he did not participate in the deliberations or vote on this item. Councillor A. Paquette left the meeting.

Moved by: T. Caterina

Seconded by: B. Henderson

That Bylaw 19586 be read a second time.

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

Opposed (1): M. Nickel

Abstain (1): A. Paquette

Carried (11 to 1)

Moved by: T. Caterina

Seconded by: B. Henderson

That Bylaw 19586 be read a third time.

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

Opposed (1): M. Nickel

Abstain (1): A. Paquette

Carried (11 to 1)

7.4 Bylaw 19580 - Amendments to the Fire Rescue Services Bylaw 15309

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

Moved by: A. Paquette

Seconded by: M. Banga

1. That Bylaw 19580 be amended as follows:

- a. Delete section 3
- b. Delete section 2(a) from Schedule B

Bylaw XXXXX - Amendment to Bylaw 15309

2. That Administration, in consultation with appropriate stakeholders, review requirements related to fireworks and provide draft amendments to ensure the safety of Edmontonians while removing barriers/costs.

Due Date: June 30, 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)

Moved by: A. Paquette

Seconded by: M. Nickel

That Bylaw 19580 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: A. Paquette

Seconded by: M. Nickel

That Bylaw 19580 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: A. Paquette

Seconded by: M. Nickel

That Bylaw 19580 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: A. Paquette

Seconded by: M. Nickel

That Bylaw 19580 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)

7.5 Bylaw 19590 - Closure of Vehicular Access to Titled Parcel for 99 Street Rehabilitation Project

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 19590 received three readings.

7.6 Bylaw 19591 - Closure of Vehicular Access to Titled Parcels for 127 Avenue Rehabilitation Project

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 19591 received three readings.

7.7 Bylaw 19589 - Closure of Vehicular Access to Titled Parcel for 51 Avenue Rehabilitation Project

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 19589 received three readings.

7.8 Bylaw 19581 - To Designate the Nye Residence as a Municipal Historic Resource

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 19581 received three readings.

7.9 Bylaw 19582 - To Designate the Strathcona Garage as a Municipal Historic Resource

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 19582 received three readings.

7.10 Bylaw 19691 - Vehicle For Hire Bylaw Amendment

Items 6.11 and 7.10 were dealt with together.

Moved by: T. Caterina

Seconded by: M. Banga

That Bylaw 19691 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: T. Caterina

Seconded by: M. Banga

That Bylaw 19691 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: T. Caterina

Seconded by: M. Banga

That Bylaw 19691 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: T. Caterina

Seconded by: M. Banga

That Bylaw 19691 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)

7.11 Bylaw 19692 - Amendments to Bylaw 18308, Assessment Review Boards Bylaw

This item was not selected for debate and was dealt with as part of item 2.5. Bylaw 19692 received three readings.

8. Motions Pending

8.1 Bylaw 14614, Public Places Bylaw - Amendments to the Anti-bullying Provisions (S. McKeen)

A. Giesbrecht, City Clerk, answered questions.

Moved by: S. McKeen

Seconded by: D. Iveson

Bylaw XXXXX - Amendments to Bylaw 14614 Public Places Bylaw

That Administration work with the Anti-Racism Advisory Committee to review and recommend changes to the anti-bullying provisions (8.1 and 8.2) in Bylaw 14614, Public Places Bylaw:

1. To include in its offences any acts of harassment based on race, religion, sexual orientation or gender identity;
2. To use restorative justice practices in response to any of these offences.

Due Date: June 30, 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 LGBTQ2S+ rights within Emergency Shelter System (A. Paquette)

Moved by: A. Paquette

Seconded by: S. McKeen

That as Administration is considering the development of minimum emergency shelter standards and operating requirements that should be expected of shelter operators in order to better support clients and communities, that it also specifically consider the broader need for mental health supports, freedom of religious expression, reconciliation efforts and LGBTQ2S+ rights within the emergency shelter system and homeless-serving sector overall.

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)

8.3 Bus Network Redesign Implementation Delays (J. Dziadyk)

S. Feldman and C. Hotton-MacDonald, City Operations, answered questions.

Moved by: J. Dziadyk

Seconded by: M. Nickel

That the bus network redesign implementation be delayed subject to further consultation with those most impacted by the route changes, with consideration for adjusting the proposed routes.

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

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

Defeated (2 to 11)

9. Private Reports

Moved by: B. Henderson

Seconded by: T. Cartmell

That City Council meet in private pursuant to sections 16 (disclosure harmful to business interests of a third party), 21 (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 9.2 and 9.3.

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)

City Council met in private at 1:45 p.m., Tuesday, April 13, 2021.

Moved by: B. Henderson

Seconded by: A. Knack

That City Council meet in public.

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

Carried (11 to 0)

City Council met in public at 2:23 p.m., Tuesday, April 13, 2021.

9.1 Council Member Appointments to Civic Agencies

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

1. That an exemption to section 9(c) of City Policy C575C Agencies, Boards, Committees and Commissions to allow Councillor B. Esslinger to serve on the Federation of Canadian Municipalities Board of Directors beyond the six-year maximum term limit, be approved.
2. That the appointment of Councillors to civic agencies as set out in Attachment 1 of the April 6, 2021, Office of the City Clerk report OCC00459, be approved.
3. That Councillor B. Esslinger be endorsed to stand for election to the Federation of Canadian Municipalities Board of Directors, as the representative of the City of Edmonton.
4. That the costs associated with attendance at meetings of the Federation of Canadian Municipalities by Councillor B. Esslinger as Director be absorbed by the City of Edmonton.
5. That the April 6, 2021, Office of the City Clerk report OCC00459 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*.

9.2 Regional Naming Initiative

City Council met in private at 1:45 p.m., Tuesday, April 13, 2021.

S. McCabe, Deputy City Manager, C. Sousa and L. Butterfield, Urban Form and Corporate Strategic Development, made a presentation.

S. McCabe, Deputy City Manager, and L. Butterfield, Urban Form and Corporate Strategic Development, answered questions.

City Council met in public at 2:23 p.m., Tuesday, April 13, 2021.

Moved by: S. Hamilton

Seconded by: A. Paquette

1. That option 1 as set out in Attachment 4 of the April 6, 2021, Urban Form and Corporate Strategic Development report UFCSD00495, be approved.
2. That the April 6, 2021, Urban Form and Corporate Strategic Development report UFCSD00495 remain private pursuant to sections 21 (intergovernmental relations) and 24 (advice from officials) 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)

9.3 Negotiation Approach Update - Verbal report

City Council met in private at 1:45 p.m., Tuesday, April 13, 2021.

M. Persson, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services, answered questions.

City Council met in public at 2:23 p.m., Tuesday, April 13, 2021.

Moved by: T. Cartmell

Seconded by: T. Caterina

1. That the Negotiation Approach Update - Verbal report, April 6, 2021, Office of the City Manager report OCM00502rev, be received for information and remain private pursuant to sections 16 (disclosure harmful to business interests of a third party), 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, 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)

9.4 Subdivision and Development Appeal Board - Appointment Recommendations

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the individuals listed in Revised Attachment 1 of the March 25, 2021, Office of the City Clerk report OCC00438, be appointed to the Subdivision and Development Appeal Board, for the term of May 1, 2021 to April 30, 2022.

9.5 Edmonton Transit Service Advisory Board - Appointment Recommendations

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the individuals, listed in Revised Attachment 1 of the March 25, 2021, Office of the City Clerk report OCC00436, be appointed to the Edmonton Transit Service Advisory Board, for the term of May 1, 2021 to April 30, 2022.

9.6 Naming Committee - Appointment Recommendations

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the individuals, listed in Revised Attachment 1 of the March 25, 2021, Office of the City Clerk report OCC00437, be appointed to the Naming Committee, for the term of May 1, 2021 to April 30, 2022.

9.7 Edmonton Design Committee - Appointment Recommendations

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the individuals, listed in Revised Attachment 1 of the March 25, 2021, Office of the City Clerk report OCC00435, be appointed to the Edmonton Design Committee, for the term of May 1, 2021 to April 30, 2022.

9.8 GEF Seniors Housing Board - Appointment Recommendations

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the individuals listed in Revised Attachment 1 of the March 25, 2021, Office of the City Clerk report OCC00439, be appointed to the GEF Seniors Housing Board of Directors, for terms as shown.

9.9 Assessment Review Board - Appointment Recommendations

Moved by: S. Hamilton
Seconded by: D. Iveson

That the individuals listed in Revised Attachment 1 of the March 25, 2021, Office of the City Clerk report OCC00440, be appointed to the Assessment Review Board, for the term of May 1, 2021 to April 30, 2022.

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)

9.10 Community Standards and Licence Appeal Committee - Appointment Recommendations

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the individuals listed in Revised Attachment 1 of the March 25, 2021, Office of the City Clerk report OCC00441, be appointed to the Community Standards and Licence Appeal Committee, for terms as shown.

9.11 Energy Transition Climate Resilience Committee - Chair Membership Report - Succession Planning

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the final terms of the Energy Transition Climate Resilience Committee members listed in Attachment 3 of the March 25, 2021, Office of the City Clerk report OCC00277rev, be extended by one year, to April 30, 2023.

9.12 Accessibility Advisory Committee - Appointment Recommendations

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

1. That an exemption to section 9(e) of Policy C575C (Agencies, Boards, Committees and Commissions) be granted to allow the person named in Attachment 14 to be appointed to the Accessibility Advisory Committee without at least two years having passed since this person was last a member of this Committee.

2. That the individuals listed in Revised Attachment 1 and Attachment 14 of the March 17, 2021, Office of the City Clerk report OCC00358 be appointed to the Accessibility Advisory Committee, for the term of May 1, 2021 to April 30, 2022.

9.13 Anti-racism Advisory Committee - Appointment Recommendations

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the individuals listed in Revised Attachment 1 of the March 17, 2021, Office of the City Clerk report OCC00361, be appointed to the Anti-racism Advisory Committee, for the term of May 1, 2021 to April 30, 2023.

9.14 Community Services Advisory Board - Appointment Recommendations

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the individuals listed in Revised Attachment 1 of the March 17, 2021, Office of the City Clerk report OCC00362, be appointed to the Community Services Advisory Board, for the term of May 1, 2021 to April 30, 2022.

9.15 Edmonton Public Library Board - Appointment Recommendations

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the individuals listed in Revised Attachment 1 of the March 17, 2021, Office of the City Clerk report OCC00359, be appointed to the Edmonton Public Library Board, for the term of May 1, 2021 to April 30, 2023.

9.16 Edmonton Historical Board - Appointment Recommendations

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

1. That the individual listed in Attachment 15 of the March 17, 2021, Office of the City Clerk report OCC00363, be appointed to the Edmonton Historical Board, for the term of May 1, 2021 to April 30, 2022.
2. That the individuals listed in Revised Attachment 1 of the March 17, 2021, Office of the City Clerk report OCC00363, be appointed to the Edmonton Historical Board, for the term of May 1, 2021 to April 30, 2022.

9.17 Edmonton Combative Sports Commission - Appointment Recommendations

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the individuals listed in Revised Attachment 1 of the March 17, 2021, Office of the City Clerk report OCC00360, be appointed to the Edmonton Combative Sports Commission, for the term of May 1, 2021 to April 30, 2023.

10. Notices of Motion and Motions without Customary Notice

10.1 Bus Network Redesign Implementation Review (A. Paquette)

Councillor A. Paquette stated that at the next regular meeting of City Council, he would move the following:

1. That Administration provide a report to Committee following a review of the implementation of the Bus Network Redesign, including:
 - a. an accelerated interim review of successes and shortfalls with routes, timing, and frequency
 - b. high level strategy for more routes during the rollout where need and demand are indicated
 2. That Administration provide a report to Committee with recommendations outlining a predictable, sustainable funding formula that sees incremental but impactful increases to the transit system going forward and an outline of current capacity for service growth.
- Notice of Motion Given: April 6/9/13, 2021, City Council

10.2 Initiative to Designate the North Saskatchewan River a Heritage River (M. Walters)

Councillor M. Walters stated that at the next regular meeting of City Council, he would move the following:

That the Mayor, on behalf of City Council, write a letter to the Alberta Minister of Environment and Parks supporting the initiative being led by Smoky Lake County in collaboration with other river municipalities and Indigenous groups to nominate 818km of the North Saskatchewan River across Alberta as a Heritage River under the Canadian Heritage Rivers System (CHRS).

- Notice of Motion Given: April 6/9/13, 2021, City Council

10.3 Traffic Control Device at 188 Street and 69 Avenue (S. Hamilton)

Councillor S. Hamilton stated that at the next regular meeting of City Council, she would move the following:

That City Council remove the traffic control device at 188 St and 69 Ave, as approved by City Council at the March 23, 2016, Transportation Committee meeting.

- Notice of Motion Given: April 6/9/13, 2021, City Council

11. Adjournment

The meeting adjourned at 4:03 p.m., Tuesday, April 13, 2021.

Chair

City Clerk