



## City Council - Non-Regular Minutes

April 14, 2021

5:30 p.m.

Council Chamber, 2nd floor, City Hall

Present: D. Iveson, M. Banga, T. Cartmell, 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 5:33 p.m., Wednesday, April 14, 2021.

#### 1.2 Roll Call

Mayor D. Iveson conducted Roll Call and confirmed the attendance of Members of Council.

Councillors M. Banga, T. Cartmell, 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.

Councillor A. Paquette was absent without notice for a portion of the meeting.

Councillor T. Caterina was absent without notice.

D. Beaudry, Deputy City Clerk, K. Gibson and M. de Guzman, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** B. Esslinger

**Seconded by:** A. Knack

That the April 14, 2021, City Council - Non-Regular meeting agenda be adopted with the following changes:

Additions:

- 6.1 Edmonton Transit Service Advisory Board - 2019 and 2020 Annual Reports and 2021- Attachment 7- Attachment 8- Attachment 9- Attachment 10

Replacement pages:

- 6.1 Edmonton Transit Service Advisory Board - 2019 and 2020 Annual Reports and 2021- CR\_8077 Replacement report- Attachment 1- Attachment 2- Attachment 3- Attachment 4- Attachment 5- Attachment 6

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

**Motion Carried (10 to 0)**

**1.4 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 Vote on Reports not Selected for Debate**

All items were selected for debate.

**2.3 Requests to Speak**

There were no Requests to Speak.

**2.4 Requests for Specific Time on Agenda**

There were no requests for items to be dealt with at a specific time on the agenda.

**2.5 Vote on Bylaws not Selected for Debate**

There were no Bylaws on the agenda.

**3. Councillor Inquiries**

There were no Councillor Inquiries.

**4. Reports to be Dealt with at a Different Meeting**

There were no Reports to be Dealt with at a Different Meeting.

**5. Requests to Reschedule Reports**

There were no Requests to Reschedule Reports.

**6. Reports**

**6.1 Edmonton Transit Service Advisory Board - 2019 and 2020 Annual Reports and 2021 Work Plan**

I. Hubert Lyall and C. Kelly, Edmonton Transit Service Advisory Board, made a presentation.

C. Kelly, Edmonton Transit Service Advisory Board, answered questions.

**Moved by:** A. Knack

**Seconded by:** D. Iveson

That the April 14, 2021, Office of the City Manager report CR\_8077, be received for information.

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

**Motion Carried (11 to 0)**

**6.2 Accessibility Advisory Committee - 2019 and 2020 Annual Reports and 2021 Work Plan**

J. Pisesky and T. LaRiviere, Accessibility Advisory Committee, made a presentation and answered questions.

**Moved by:** A. Knack

**Seconded by:** S. McKeen

That the April 14, 2021, Office of the City Manager report CR\_8079, be received for information.

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

**Motion Carried (12 to 0)**

**6.3 Women's Advocacy Voice of Edmonton Committee - 2019 and 2020 Annual Reports and 2021 Work Plan**

H. Sandhu, Women's Advocacy Voice of Edmonton Committee, made a presentation and answered questions.

**Moved by:** B. Esslinger

**Seconded by:** D. Iveson

That the April 14, 2021, Office of the City Manager report CR\_8080, be received for information.

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

**Motion Carried (12 to 0)**

**6.4 Edmonton Historical Board - 2019 and 2020 Annual Reports and 2021 Work Plan**

D. Rose and A. Paquette, Edmonton Historical Board, made a presentation and answered questions.

**Moved by:** S. McKeen

**Seconded by:** B. Henderson

That the April 14, 2021, Office of the City Manager report CR\_8081, be received for information.

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

**Motion Carried (12 to 0)**

**6.5 City of Edmonton Youth Council - 2019 and 2020 Annual Reports and 2021 Work Plan**

R. Liu and A. Krishnan, City of Edmonton Youth Council, made a presentation and answered questions.

**Moved by:** A. Knack

**Seconded by:** M. Walters

That the April 14, 2021, Office of the City Manager report CR\_8082, be received for information.

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

**Motion Carried (12 to 0)**

#### **6.6 Anti-racism Advisory Committee - 2020 Annual Report and 2021 Work Plan**

S. Sinha, Anti-racism Advisory Committee, made a presentation and answered questions.

**Moved by:** M. Banga

**Seconded by:** S. McKeen

That the April 14, 2021, Office of the City Clerk report OCC00519, be received for information.

*\*Due to technical difficulties, Councillor M. Walters was absent for the vote.*

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

**Motion Carried (11 to 0)**

#### **7. Bylaws**

There were no Bylaws on the agenda.

#### **8. Motions Pending**

There were no Motions Pending on the agenda.

#### **9. Private Reports**

There were no Private Reports on the agenda.

**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 meeting adjourned at 8:44 p.m., Wednesday, April 14, 2021.

---

Chair

---

City Clerk