



City Council - Non-Regular Minutes

May 5, 2021

5:30 p.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, 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 5:32 p.m., May 5, 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, Sauleaux, 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 Council.

Mayor D. Iveson and Councillors M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette and M. Walters participated electronically.

Councillors A. Paquette and M. Walters were absent with notice for a portion of the meeting.

Councillor M. Nickel was absent without notice.

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

1.3 Adoption of Agenda

Moved by: B. Esslinger

Seconded by: M. Banga

That the May 5, 2021, City Council - Non-Regular meeting agenda be adopted with the following changes:

Additions:

- 6.1 Edmonton Combative Sports Commission - 2019 and 2020 Annual Reports and 2021 Work Plan
- 6.3 Naming Committee - 2019 and 2020 Annual Reports and 2021 Work Plan
- 6.4 Edmonton Design Committee - 2019 and 2020 Annual Reports and 2021 Work Plan
- 6.5 Energy Transition Climate Resilience Advisory Committee - 2019 and 2020 Annual Reports and 2021 Work Plan
- 6.6 Edmonton Salutes Committee - 2019 and 2020 Annual Reports and 2021 Work Plan

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

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

The following items were selected for debate: 6.1, 6.2, 6.3, 6.4, 6.5 and 6.6.

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 Combative Sports Commission - 2019 and 2020 Annual Reports and 2021 Work Plan

S. Bugeja, Edmonton Combative Sports Commission, made a presentation and answered questions.

Moved by: S. McKeen

Seconded by: A. Knack

That the May 5, 2021, Office of the City Manager report CR_8083, be received for information.

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

Motion Carried (11 to 0)

6.2 Community Services Advisory Board - 2019 and 2020 Annual Reports and 2021 Work Plan

N. Zuck, Community Services Advisory Board, made a presentation and answered questions.

J. Smith, Citizen Services, answered questions.

Moved by: M. Banga
Seconded by: J. Dziadyk

That the May 5, 2021, Office of the City Manager report CR_8084, 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, S. McKeen, A. Paquette, and M. Walters

Motion Carried (12 to 0)

6.3 Naming Committee - 2019 and 2020 Annual Reports and 2021 Work Plan

E. McDonald, Naming Committee, made a presentation and answered questions.

Moved by: S. McKeen
Seconded by: M. Banga

That the May 5, 2021, Office of the City Manager report CR_8085, 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, S. McKeen, A. Paquette, and M. Walters

Motion Carried (12 to 0)

6.4 Edmonton Design Committee - 2019 and 2020 Annual Reports and 2021 Work Plan

J. Mills, Edmonton Design Committee, made a presentation and answered questions.

W. Sims, Edmonton Design Committee, answered questions.

Moved by: B. Henderson
Seconded by: M. Banga

That the May 5, 2021, Office of the City Manager report CR_8087, be received for information.

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

Motion Carried (11 to 0)

6.5 Energy Transition Climate Resilience Advisory Committee - 2019 and 2020 Annual Reports and 2021 Work Plan

S. Kaba and C. Jasper-Fabiyi, Energy Transition Climate Resilience Committee, made a presentation and answered questions.

Moved by: M. Walters

Seconded by: S. McKeen

That the May 5, 2021, Office of the City Manager report CR_8088, be received for information.

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

Motion Carried (11 to 0)

6.6 Edmonton Salutes Committee - 2019 and 2020 Annual Reports and 2021 Work Plan

B. Hodgson, Edmonton Salutes Committee, made a presentation and answered questions.

Moved by: J. Dziadyk

Seconded by: D. Iveson

That the May 5, 2021, Office of the City Clerk report OCC00524, be received for information.

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

Motion Carried (11 to 0)

Moved by: J. Dziadyk

Seconded by: M. Walters

Bylaw - A Bylaw to Amend Bylaw 19108, Edmonton Salutes Committee Bylaw

That Administration prepare amendments to Bylaw 19108, Edmonton Salutes Committee Bylaw, to strike out “(a)” and insert “(b)” in the following:

8(1) Edmonton Salutes must appoint a chair and vice-chair from the members appointed pursuant to subsections 6(a) - (i).

so that it reads:

8(1) Edmonton Salutes must appoint a chair and vice-chair from the members appointed pursuant to subsections 6(b) - (i).

Due Date: May 17, 2021, City Council

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

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 7:13 p.m., Wednesday, May 5, 2021.

Chair

City Clerk