



## **Executive Committee Minutes**

April 12, 2021

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, M. Walters

---

### **1. Call to Order and Related Business**

#### **1.1 Call to Order**

Mayor D. Iveson called the meeting to order at 9:31 a.m., Monday, April 12, 2021, and acknowledged that Executive Committee 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, Sauteaux, 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 Executive Committee.

\*Councillor B. Henderson was named a Member of Committee, for a portion of the meeting, to maintain quorum, pursuant to section 17 (1) of the Council Committees Bylaw 18156.

Councillors S. Hamilton, S. McKeen and M. Walters participated electronically.

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

Councillors S. Hamilton and M. Walters were absent with notice for a portion of the meeting.

Councillors M. Banga, T. Caterina, J. Dziadyk, B. Esslinger, B. Henderson, A. Knack, and A. Paquette; A. Corbould, City Manager; and K. Gibson, C. Schlamp, R. Zheng, E. Norton and T. Orbell, Office of the City Clerk, were also in attendance.

### **1.3 Adoption of Agenda**

**Moved by:** M. Walters

That the April 12, 2021, Executive Committee meeting agenda be adopted with the following changes:

Additions:

- 6.3 Edmonton Economic Action Plan
- 7.1 Transit Statistics 2019 and 2020 (A. Paquette)

Replacement report:

- 6.6 2022 Transit Fee Schedule  
- CO00444 report

Postponement:

- 6.4 Sanitary Services Strategy Oversight Committee - Governance Options - Additional Collaboration

**Due Date: May 10, 2021, Executive Committee**

In Favour (5): D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

**Carried (5 to 0)**

**Moved by:** M. Walters

Items to be dealt with together:

- 6.3 Edmonton Economic Action Plan
- 6.9 Residential/Non-Residential Assessment Ratio - Analysis

With the unanimous consent of Executive Committee, the motion carried

**Moved by:** S. McKeen

Items to be dealt with together:

- 6.6 2022 Transit Fee Schedule
- 7.1 Transit Statistics 2019 and 2020 (A. Paquette)

With the unanimous consent of Executive Committee, the motion carried

**Moved by:** S. McKeen

That the Orders of the Day for the April 12, 2021, Executive Committee meeting be extended to reconvene on Tuesday, April 13, 2021, 9:30 a.m. to noon.

In Favour (5): D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

**Carried (5 to 0)**

#### **1.4 Approval of Minutes**

**Moved by:** S. McKeen

That the minutes from the following meetings be approved:

- March 22/26, 2021, Executive Committee
- March 25, 2021, Executive Committee - Non-Regular

In Favour (5): D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

## **1.5 Protocol Items**

### **1. Holyrood School (D. Iveson)**

Mayor D. Iveson, on behalf of Executive Committee, welcomed the Grade 2 class from Holyrood School in Ward 8, and their teacher M. Semeniuk.

### **2. Greenfield School (D. Iveson)**

Mayor D. Iveson, on behalf of Executive Committee, welcomed the Grade 2 class from Greenfield School in Ward 8, and their teacher T. Wong.

## **2. Items for Discussion and Related Business**

### **2.1 Select Items for Debate**

The following items were selected for debate: 6.1, 6.3, 6.6, 6.8, 6.9 and 7.1.

### **2.2 Vote on Reports not Selected for Debate**

**Moved by:** S. McKeen

That the recommendations in the following reports be approved:

- 6.2 Flood Protection Ultimate Recipient Grant Agreement
- 6.5 Update on the Bus Network Redesign - Valley Line SE increased Service Level Operations
- 6.7 Canada Infrastructure Bank's Zero Emission Bus Program - Canada Infrastructure Bank Debt Financing of Additional Electric Buses
- 6.10 Valley Line West - Approval of Crossing Agreement
- 6.11 Bylaw 19625 - Closure of Two Vehicular Accesses to a Titled Parcel located at 22910 Stony Plain Road NW
- 6.12 Bylaw 19587 - To Designate the Bugis Residence as a Municipal Historic Resource
- 9.1 Confidential Settlement

In Favour (5): D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

**Carried (5 to 0)**

## **2.3 Requests to Speak**

**Moved by:** D. Iveson

That Executive Committee hear from the following speakers, in panels when appropriate:

- 6.1 Revised Community Energy Transition Strategy - Final Strategy, Action Plan and Policy
  1. W. Gowdy, Lafarge Canada Inc.
  2. M. Figueroa, Edmonton Youth For Climate
  3. L. Nelson, Edmonton Youth For Climate
  4. S. Bond, Canadian Home Builders' Association - Edmonton Region
  5. D. Hiltz, Canadian Home Builders' Association - Edmonton Region
  6. M. Mellross, Edmonton Climate Innovation Fund - Alberta Ecotrust
  7. H. Gelderman, Climate Justice Edmonton
  8. L. Cifuentes, Climate Justice Edmonton
  9. L. Cunningham-Shpeley, Edmonton Federation of Community Leagues
  10. C. Jasper-Fabiyi, Energy Transition Climate Resilience Committee
  11. S. Kaba, Energy Transition Climate Resilience Committee
  12. L. Zhong, U of A Renewable Energy Design
  13. M. Braun
  14. M. Hoffman
  15. K. Rodenburg
  16. J. Kusiek
  17. R. Feroe
  18. C. Nobert, Tomorrow Foundation for a Sustainable Future
  19. M. Huot

- 6.3 Edmonton Economic Action Plan
  1. M. Bruce
  2. J. Bisanz
  3. H. Raymond
  4. J. Lehman
  5. A. MacIsaac
  6. M. Davison, Explore Edmonton
  7. R. Skermer, Edmonton/Alberta International Airshow and Trade Exposition
- 6.6 2022 Transit Fee Schedule
  1. C. Longo
  2. G. Mady
  3. P. Gorsak

In Favour (5): D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

**Carried (5 to 0)**

**Moved by:** S. McKeen

That Executive Committee hear from the following speaker:

- 6.1 Revised Community Energy Transition Strategy - Final Strategy, Action Plan and Policy
  1. D. Dodge

With the unanimous consent of Executive Committee, the motion carried

**Moved by:** T. Cartmell

That Executive Committee hear from the following speaker:

- 6.6 2022 Transit Fee Schedule
  1. D. McConnell, Free Transit Edmonton

With the unanimous consent of Executive Committee, the motion carried

## **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.

## **3. Councillor Inquiries**

There were no Councillor Inquiries.

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

### **4.1 Cannabis Retail Store Fee Structure**

This report is scheduled to be dealt with at the June 29, 2021, Urban Planning Committee meeting.

## **5. Requests to Reschedule Reports**

There were no Requests to Reschedule Reports.

## **6. Reports**

### **6.1 Revised Community Energy Transition Strategy - Final Strategy, Action Plan and Policy**

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

M. Figueroa, Edmonton Youth for Climate; M. Mellross, Edmonton Climate Innovation Fund - Alberta Ecotrust; H. Gelderman and L. Cifuentes, Climate Justice Edmonton; L. Cunningham-Shpeley, Edmonton Federation of Community Leagues; C. Jasper-Fabiyi, Energy Transition Climate Resilience Committee; M. Braun, K. Rodenburg, J. Kusiek, R. Feroe, and M. Huot, made presentations.

S. Bond and D. Hiltz, Canadian Home Builders' Association - Edmonton Region; L. Nelson, Edmonton Youth for Climate; M. Hoffman; C. Nobert, Tomorrow Foundation for a Sustainable Future; S. Kaba, Energy Transition Climate Resilience Committee; L. Zhong, U of A Renewable Energy Design, and D. Dodge, made presentations and answered questions.

S. McCabe, Deputy City Manager, C. Tomaras, K. Petrin and M. Brostrom, Urban Form and Corporate Strategic Development; M. Persson, Chief

Financial Officer and Deputy City Manager, Financial and Corporate Services; G. Cebryk, Deputy City Manager, City Operations; and C. Hodgson, Office of the City Manager (Legal Services), answered questions.

**Moved by:** M. Walters

That Executive Committee recommend to City Council:

1. That the Community Energy Transition Strategy and Action Plan, as set out in Attachment 1 of the April 12, 2021, Urban Form and Corporate Strategic Development report UFCSD00209, be approved, as the City of Edmonton's climate change mitigation plan.
2. That the Climate Resilience Policy C627, as set out in Attachment 7, be approved.
3. That Edmonton's Community Energy Transition Strategy Policy C585 and Sustainable Building Policy C532, be repealed.

In Favour (5): D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

**Carried (5 to 0)**

## **6.2 Flood Protection Ultimate Recipient Grant Agreement**

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

That an ultimate recipient grant agreement, between the City and EPCOR, for an amount not to exceed a total of \$21,604,946.12, as outlined in Attachment 1 of the April 12, 2021, Financial and Corporate Services report FCS00445, be approved, and that the grant agreement be in form and content acceptable to the City Manager.

## **6.3 Edmonton Economic Action Plan**

Items 6.3 and 6.9 were dealt with together.

S. McCabe, Deputy City Manager, and J. Chase, Urban Form and Corporate Strategic Development, made presentation.



M. Davison, Explore Edmonton, made a presentation.

A. MacIsaac; R. Skermer, Edmonton/Alberta International Airshow and Trade Exposition; H. Raymond; and J. Lehman, made presentations and answered questions.

A. Corbould, City Manager; S. McCabe, Deputy City Manager, J. Chase and T. Girvan, Urban Form and Corporate Strategic Development; and R. Kits, Financial and Corporate Services, answered questions.

**Moved by:** M. Walters

That the April 12, 2021, Urban Form and Corporate Strategic Development report UFCSD00208, be referred to Administration, to make emphasis changes based on the discussion at the April 12, 2021, Executive Committee meeting and clarify measurement, targets, reporting cycle and implementation leads, and return to the April 19, 2021, City Council meeting.

**Due Date: April 19, 2021, City Council**

In Favour (5): D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

**Carried (5 to 0)**

**6.4 Sanitary Services Strategy Oversight Committee - Governance Options - Additional Collaboration**

This item was postponed to the May 10, 2021, Executive Committee meeting. See item 1.3.

**6.5 Update on the Bus Network Redesign - Valley Line SE Increased Service Level Operations**

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

That Executive Committee recommend to City Council:

1. That Administration prepare an unfunded service package for consideration by Council during the 2021 Spring Supplemental Operating Budget Adjustment deliberations, to increase service level

operations for the Valley Line Southeast to Service Level 8.

2. That Attachment 2 of the April 12, 2021, City Operations report CR\_6778, remain private pursuant to section 16 (disclosure harmful to business interest of a third party) of the *Freedom of Information and Protection of Privacy Act*.

## **6.6 2022 Transit Fee Schedule**

Items 6.6 and 7.1 were dealt with together.

G. Cebryk, Deputy City Manager, and C. Hotton-MacDonald, City Operations, made a presentation.

D. McConnell, Free Transit Edmonton; C. Longo; and G. Mady, made presentations and answered questions.

G. Cebryk, Deputy City Manager, C. Hotton-MacDonald, C. Ryan and E. Robar, City Operations; and M. Persson, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services, answered questions.

**Moved by:** S. McKeen

That Executive Committee recommend to City Council:

That the 2022 Fee Schedule for Edmonton Transit Service, with amendments to include categories specific to Smart Fare, as outlined in Attachment 1 of the April 12, 2021, City Operations report CO00444, be approved.

In Favour (3): D. Iveson, S. McKeen, and T. Cartmell

**Carried (3 to 0)**

## **6.7 Canada Infrastructure Bank's Zero Emission Bus Program - Canada Infrastructure Bank Debt Financing of Additional Electric Buses**

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

That Executive Committee recommend to City Council:

That capital profile 21-61-3621 - Electric Buses - ZEB Program, set out in Attachment 2 of the April 12, 2021, City Operations report CO00366, be approved with funding as follows:

- \$12,560,000 transferred from existing capital profile CM-66-3600 Bus Fleet & Equipment Rehabilitation and Replacement, and
- \$14,440,000 of new Tax-Supported Debt from the Canada Infrastructure Bank - Zero Emissions Buses Program

#### **6.8 Edmonton Place Brand Strategy**

A. Corbould, City Manager; and M. Sturgeon, Communications and Engagement, answered questions.

**Moved by:** S. McKeen

That the April 12, 2021, Communications and Engagement report CE00235, be received for information.

In Favour (3): D. Iveson, S. McKeen, and T. Cartmell

**Carried (3 to 0)**

#### **6.9 Residential/Non-Residential Assessment Ratio - Analysis**

Items 6.3 and 6.9 were dealt with together.

**Moved by:** M. Walters

That the April 12, 2021, Urban Form and Corporate Strategic Development report CR\_8017, be received for information.

In Favour (5): D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

**Carried (5 to 0)**

#### **6.10 Valley Line West - Approval of Crossing Agreement**

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

That crossing agreements between:

- the City of Edmonton and Trans Mountain Pipeline L.P. in the amount not to exceed \$1,500,000 CAD (exclusive of GST),
- the City of Edmonton and Plains Midstream Canada ULC in the amount not to exceed \$10,000,000 (exclusive of GST), and
- the City of Edmonton and Pembina Pipeline Corporation in the amount not to exceed \$2,500,000 (exclusive of GST)

as outlined in Attachment 2 of the April 12, 2021, Integrated Infrastructure Services report IIS00453, be approved, and that the agreements be in form and content acceptable to the City Manager.

#### **6.11 Bylaw 19625 - Closure of Two Vehicular Accesses to a Titled Parcel located at 22910 Stony Plain Road NW**

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

That Executive Committee recommend to City Council:

That Bylaw 19625 be given the appropriate readings.

#### **6.12 Bylaw 19587 - To Designate the Bugis Residence as a Municipal Historic Resource**

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

That Executive Committee recommend to City Council:

That Bylaw 19587 be given the appropriate readings.

### **7. Responses to Councillor Inquiries**

#### **7.1 Transit Statistics 2019 and 2020 (A. Paquette)**

Items 6.6 and 7.1 were dealt with together.

**Moved by:** T. Cartmell

That the April 12, 2021, City Operations report CO00410, be received for information.

In Favour (3): D. Iveson, S. McKeen, and T. Cartmell

**Carried (3 to 0)**

**8. Motions Pending**

There were no Motions Pending on the agenda.

**9. Private Reports**

**9.1 Confidential Settlement**

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

1. That the settlement, as outlined in the April 12, 2021, Office of the City Manager report OCM00485, be approved.

2. That the April 12, 2021, Office of the City Manager report OCM00485, remain private pursuant to section 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

**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 11:37 a.m., Tuesday, April 13, 2021.

Chair

City Clerk