



**SELECTION SHEET**  
**City Council**  
**April 6, 2021 - Council Chamber**

Call to Order 9:30 a.m.  
Lunch Noon - 1:30 p.m.

Recess 3:30 p.m. - 3:45 p.m.  
Adjournment 5:30 p.m.

**April 9, 2021 - Council Chamber**

Call to Order 9:30 a.m. Adjournment Noon

Deputy Mayor: M. Nickel Acting Mayor: T. Cartmell

ITEM		ACTION
<b>1.</b>	<b>CALL TO ORDER AND RELATED BUSINESS</b>	
1.1	Call to Order	9:36 a.m.
1.2	Roll Call	
1.3	Adoption of Agenda	Carried
1.4	Approval of Minutes	Carried
	<ul style="list-style-type: none"> <li>March 15, 2021, City Council</li> <li>March 16, 2021, City Council Public Hearing</li> </ul>	
1.5	Protocol Items	See minutes
<b>2.</b>	<b>ITEMS FOR DISCUSSION AND RELATED BUSINESS</b>	
2.1	Select Items 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, 9.9
2.2	Vote on Reports not Selected for Debate	Carried
2.3	Requests to Speak	Not considered
2.4	Requests for Specific Time on Agenda	None
2.5	Vote on Bylaws not Selected for Debate	Carried
<b>3.</b>	<b>COUNCILLOR INQUIRIES - NONE</b>	
<b>4.</b>	<b>REPORTS TO BE DEALT WITH AT A DIFFERENT MEETING - NONE</b>	

<b>5.</b>	<b>REQUESTS TO RESCHEDULE REPORTS</b>	
5.1	Transit Statistics 2019 and 2020 (A. Paquette)	Approved - Revised Due Date: April 12, 2021, Executive Committee
5.2	Cannabis Retail Store Fee Structure	Approved - Revised Due Date: June 29, 2021, Urban Planning Committee
<b>6.</b>	<b>REPORTS</b>	
6.1	Community Safety and Well-being Task Force Recommendations  Addendum	Motion carried
6.2	Traffic Safety Automated Enforcement Reserve Updated 2021/2022 Capital Profiles	Recommendation carried
6.3	Deputy and Acting Mayor Terms - Revised Order  Addendum	Recommendation carried
6.4	Bill 52 - Recall Legislation	Referred to Administration
6.5	Bill 51 - Citizen Initiative Legislation	Recommendation carried
6.6	Shared Parking Impact to High Demand Parking Area  Urban Planning Committee report	Recommendation carried
6.7	Emily Murphy Park Renewal - Environmental Impact Assessment and Site Location Study  Urban Planning Committee report	Recommendation carried
6.8	Edmonton Federation of Community Leagues - Request to Reallocate Council-approved Funds  Community and Public Services Committee report	Recommendation carried
6.9	Transit Tickets and No Fixed Address  Community and Public Services Committee report	Recommendation carried
6.10	Transit Fare Fines  Community and Public Services Committee report	Recommendation carried
6.11	Vehicle for Hire Annual Report - 2021 Update  Community and Public Services Committee report	Parts 1 and 2 of recommendation carried

6.12	Interim Snow and Ice Satellite Facility - Ambleside Integrated Infrastructure Services Facility - Request to Rescind  Addendum	Recommendation carried
6.13	U-Pass Options for Spring and Summer Terms 2021  Executive Committee report Addendum	Recommendation carried
6.14	111 Street Pedestrian Bridge - Environmental Impact Assessment  Executive Committee report Addendum	Recommendation carried
6.15	Dormancy process for 2492369 Canada Corporation (aka Waste RE-solutions Edmonton) - Public Consultation Results  Executive Committee report Addendum	Recommendation carried
6.16	2021 Edmonton Economic Recovery Construction Grant Incentive Policy Exemption - ICE District  Executive Committee report Addendum	Recommendation carried
6.17	Code of Conduct for Board Members - Work and Engagement Plan  Executive Committee report Addendum	Recommendation carried
6.18	Remuneration for Civic Agencies  Executive Committee report Addendum	Recommendation carried
6.19	Business Licence Fee Waiver  Executive Committee report Addendum	Recommendation carried
6.20	Overdose Crisis - Safe Supply Pilot Program(s)  Executive Committee report Addendum	Recommendation carried
6.21	COVID-19 Pandemic Homelessness Response - Council Update	Recommendation carried

	Addendum	
<b>7.</b>	<b>BYLAWS</b>	
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	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	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	Received second and third readings
7.4	Bylaw 19580 - Amendments to the Fire Rescue Services Bylaw 15309  Community and Public Services report	Recommendation carried Received three readings
7.5	Bylaw 19590 - Closure of Vehicular Access to Titled Parcel for 99 Street Rehabilitation Project  Executive Committee report Addendum	Received three readings
7.6	Bylaw 19591 - Closure of Vehicular Access to Titled Parcels for 127 Avenue Rehabilitation Project  Executive Committee report Addendum	Received three readings
7.7	Bylaw 19589 - Closure of Vehicular Access to Titled Parcel for 51 Avenue Rehabilitation Project  Executive Committee report Addendum	Received three readings
7.8	Bylaw 19581 - To Designate the Nye Residence as a Municipal Historic Resource  Executive Committee report Addendum	Received three readings
7.9	Bylaw 19582 - To Designate the Strathcona Garage as a Municipal Historic Resource  Executive Committee report Addendum	Received three readings

7.10	Bylaw 19691 - Vehicle For Hire Bylaw Amendment Addendum	Received three readings
7.11	Bylaw 19692 - Amendments to Bylaw 18308, Assessment Review Boards Bylaw Addendum	Received three readings
<b>8.</b>	<b>MOTIONS PENDING</b>	
8.1	Bylaw 14614, Public Places Bylaw - Amendments to the Anti-bullying Provisions (S. McKeen)	Motion carried
8.2	LGBTQ2S+ rights within Emergency Shelter System (A. Paquette)	Motion carried
8.3	Bus Network Redesign Implementation Delays (J. Dziadyk)	Motion defeated
<b>9.</b>	<b>PRIVATE REPORTS</b>	
9.1	Council Member Appointments to Civic Agencies Addendum Sections 16 (disclosure harmful to business interests of a third party), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the <i>Freedom of Information and Protection of Privacy Act</i>	Recommendation carried
9.2	Regional Naming Initiative Addendum Sections 21 (intergovernmental relations) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>	Motion carried
9.3	Negotiation Approach Update - Verbal report 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 <i>Freedom of Information and Protection of Privacy Act</i>	Received for information
9.4	Subdivision and Development Appeal Board - Appointment Recommendations Urban Planning Committee Non-Regular report Addendum Sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>	Recommendation carried

9.5	Edmonton Transit Service Advisory Board - Appointment Recommendations  Urban Planning Committee Non-Regular report Addendum Sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>	Recommendation carried
9.6	Naming Committee - Appointment Recommendations  Urban Planning Committee Non-Regular report Addendum Sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>	Recommendation carried
9.7	Edmonton Design Committee - Appointment Recommendations  Urban Planning Committee Non-Regular report Addendum Sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>	Recommendation carried
9.8	GEF Seniors Housing Board - Appointment Recommendations  Executive Committee Non-Regular report Addendum Sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>	Recommendation carried
9.9	Assessment Review Board - Appointment Recommendations  Executive Committee Non-Regular report Addendum Sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>	Recommendation carried
9.10	Community Standards and Licence Appeal Committee - Appointment Recommendations  Executive Committee Non-Regular report Addendum	Recommendation carried

	Sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>	
9.11	<p>Energy Transition Climate Resilience Committee - Chair Membership Report - Succession Planning</p> <p>Executive Committee Non-Regular report Addendum</p> <p>Sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i></p>	Recommendation carried
9.12	<p>Accessibility Advisory Committee - Appointment Recommendations</p> <p>Community and Public Services Non-Regular report Addendum</p> <p>Sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i></p>	Recommendation carried
9.13	<p>Anti-racism Advisory Committee - Appointment Recommendations</p> <p>Community and Public Services Non-Regular report Addendum</p> <p>Sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i></p>	Recommendation carried
9.14	<p>Community Services Advisory Board - Appointment Recommendations</p> <p>Community and Public Services Non-Regular report Addendum</p> <p>Sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i></p>	Recommendation carried
9.15	<p>Edmonton Public Library Board - Appointment Recommendations</p> <p>Community and Public Services Non-Regular report Addendum</p> <p>Sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i></p>	Recommendation carried
9.16	Edmonton Historical Board - Appointment Recommendations	Recommendation carried

	Community and Public Services Non-Regular report Addendum Sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>	
9.17	Edmonton Combative Sports Commission - Appointment Recommendations  Community and Public Services Non-Regular report Addendum Sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>	Recommendation carried
<b>10.</b>	<b>NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE</b>	
<b>11.</b>	<b>ADJOURNMENT</b>	

## Motions Passed

**Please note:** As motions are passed, they will be listed in this document. All motions are considered draft until the official meeting minutes are approved. Please consult the meeting minutes when they are available.

### Item 6.1

Moved/Seconded: B. Henderson/A. Knack

Carried: 13-0-0 (part 1), 8-5 (TCart, JD, SH, MN, MW)-0 (part 2)

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 Q1 of 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 Q1 2022 report.

Moved/Seconded: T. Cartmell/J. Dziadyk

Carried: 13-0-0

1. That the December 7, 2020, Edmonton Police Commission report CR\_8440, be made public.
2. That the December 7, 2020, Edmonton Police Commission report EXT00044, be made public.

### Item 6.4

Moved/Seconded: B. Henderson/M. Nickel



Carried: 13-0-0

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.

## **Item 9.2**

Moved/Seconded: S. Hamilton/A. Paquette

Carried: 12-0-1(MW)

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.