



SELECTION SHEET
City Council
March 15, 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.

March 17, 2021 - Council Chamber

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

Deputy Mayor: S. Hamilton Acting Mayor: S. McKeen

ITEM		ACTION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order	9:32 a.m.
1.2	Roll Call	All present
1.3	Adoption of Agenda	Carried
1.4	Approval of Minutes	Carried
	<ul style="list-style-type: none"> February 22, 2021, City Council February 23, 2021, City Council Public Hearing March 4, 2021, City Council Non-Regular 	
1.5	Protocol Items	See minutes
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	
2.1	Select Items for Debate	6.1; 6.2; 6.4; 6.5; 6.6; 6.11; 6.12; 9.1; 9.2; 9.4; 9.5; 9.6
2.2	Vote on Reports not Selected for Debate	See minutes
2.3	Requests to Speak	None
2.4	Requests for Specific Time on Agenda	None
2.5	Vote on Bylaws not Selected for Debate	See below
3.	COUNCILLOR INQUIRIES	
4.	REPORTS TO BE DEALT WITH AT A DIFFERENT MEETING - NONE	

5.	REQUESTS TO RESCHEDULE REPORTS	
5.1	Community Safety and Well-being Bylaw - Review	Revised Due Date approved: March 24, 2021, Community and Public Services Committee
5.2	Transit Fare Fines	Revised Due Date approved: March 24, 2021, Community and Public Services Committee
5.3	Community Safety and Well-being Task Force Recommendations	Revised Due Date approved: April 6, 2021
5.4	Deputy and Acting Mayor Terms - Revised Order	Revised Due Date approved: April 6, 2021
5.5	Update on the Bus Network Redesign	Revised Due Date approved: April 12, 2021, Executive Committee
5.6	Ambleside Integrated Site	Revised Due Date approved: May 27, 2021, Executive Committee
5.7	Updated Funding Strategy for the 170th Street Bridge	Revised Due Date approved: May 27, 2021, Executive Committee
6.	REPORTS	
6.1	Operating Financial Update - December 31, 2020	Recommendation carried
6.2	Capital Financial Update - December 31, 2020	Recommendation carried
6.3	Intermunicipal Planning Framework with the City of St. Albert - Grant Application Funding Executive Committee report	Recommendation carried
6.4	Sale of Lands for Permanent Supportive Housing to Homeward Trust Holding Company Executive Committee report	Recommendation carried
6.5	Hope Mission Project Update	Motion carried

	Community and Public Services Committee report Items 6.5 and 6.6 to be dealt with together	
6.6	Shelter Operations and Funding (M. Nickel) Community and Public Services Committee report Items 6.5 and 6.6 to be dealt with together	Received for information
6.7	Indigenous Culture and Wellness Centre Community and Public Services Committee report	Recommendation carried
6.8	Approval of Expropriations - Yellowhead Trail Freeway Conversion - 14215, 14219 & 14325 Yellowhead Trail	Recommendation carried
6.9	Compensation Policy for Elected Officials	Recommendation carried
6.10	Changes to the 2021 Council Calendar - Audit Committee	Recommendation carried
6.11	Council Initiatives - Update and Next Steps Addendum	Recommendation carried
6.12	Intergovernmental Update on Bill 56 - Verbal report Addendum	Motion carried
7.	BYLAWS	
7.1	Bylaw 19641 - To Amend Bylaw 19407, Community Safety and Well-being Task Force Bylaw	Received three readings
7.2	Bylaw 19018 - Amendments to Bylaw 16675 - Edmonton Salutes Committee Bylaw	Received three readings
7.3	Bylaw 19624 - A Bylaw to authorize the City of Edmonton to construct, finance and assess a Water and Sanitary Sewer Underground Local Improvement within the Winterburn Industrial Area	Received three readings
7.4	Bylaw 19206 - Amendments to Bylaw 18155, Council Procedures Bylaw	Received three readings Recommendation carried
7.5	Bylaw 19517 - Closure of Vehicular Access to 16301 87 Avenue NW for Valley Line West Executive Committee report	Received three readings
7.6	Bylaw 19518 - Amendment to Traffic Bylaw 5590 - Shared Street, Road Ban, Weight Tolerances and Tow Truck Updates Urban Planning Committee report	Ready for three readings

7.7	Charter Bylaw 19267 - Adoption of the Edmonton Exhibition Lands Planning Framework Items 7.7, 7.8, 7.9, 7.10, 7.11 and 7.12 to be dealt with together	Received third reading
7.8	Bylaw 19269 - Amendment to the Coliseum Station Area Redevelopment Plan Items 7.7, 7.8, 7.9, 7.10, 7.11 and 7.12 to be dealt with together	Received third reading
7.9	Bylaw 19270 - Amendment to the Cromdale/Virginia Park Area Redevelopment Plan Items 7.7, 7.8, 7.9, 7.10, 7.11 and 7.12 to be dealt with together	Received third reading
7.10	Bylaw 19271 - Amendment to the Montrose/Santa Rosa Area Redevelopment Plan Items 7.7, 7.8, 7.9, 7.10, 7.11 and 7.12 to be dealt with together	Received third reading
7.11	Bylaw 19272 - Amendment to the Parkdale Area Redevelopment Plan Items 7.7, 7.8, 7.9, 7.10, 7.11 and 7.12 to be dealt with together	Received third reading
7.12	Bylaw 19273 - Amendment to the Yellowhead Corridor Area Structure Plan Items 7.7, 7.8, 7.9, 7.10, 7.11 and 7.12 to be dealt with together	Received third reading
7.13	Bylaw 19219 - Amendment to the Summerlea Neighbourhood Area Structure Plan Items 7.13 and 7.14 to be dealt with together	Received third reading
7.14	Charter Bylaw 19220 - To allow for a shopping centre intended to serve a community or regional trade area, Summerlea Items 7.13 and 7.14 to be dealt with together	Received third reading
8.	MOTIONS PENDING	
8.1	Federal Suicide Prevention Crisis Line (J. Dziadyk)	Motion carried
9.	PRIVATE REPORTS	
9.1	Major Event Update	Received for information

	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>	
9.2	Technology Update - Verbal report Sections 16 (disclosure harmful to business interests of a third party) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>	Received for information
9.3	Women's Advocacy Voice of Edmonton Committee - Appointment Recommendations Community and Public Services Non-Regular Committee report 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
9.4	Legal Update Addendum Sections 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>	Recommendation carried
9.5	City Manager Update - Verbal report Section 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>	Received for information
9.6	Negotiation Approach Update - Verbal report Addendum Section 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>	Referred to Administration
10.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	
11.	ADJOURNMENT	

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 6.5

Moved - M. Nickel / T. Cartmell

Motion, as amended:

1. That Administration look at options to mitigate emergency shelter impacts on communities and provide better service to clients, including the development of minimum emergency shelter standards and operating requirements that can be expected of shelter operators including orienting service to best support transitions into housing in order to better support clients and communities, and an analysis or options to deal with people who are evicted, or banned from shelters and provide a report back.
2. That the report make recommendations for policy tools and/or municipal bylaw regulatory authorities and the actions the City may take to ensure these standards are met, including but not limited to licensing and conditions and suspensions of licences.

Carried: 13/0/0

Item 6.12

Moved - A. Knack / T. Caterina

That the Mayor, on behalf of City Council, work with the City of Calgary, AUMA and RMA to advocate to the Province and express concern regarding Bill 56, including impacts to the fiscal framework and the City's capital plan.

Carried: 13/0/0