



SELECTION SHEET
City Council
October 19, 2020 - Council Chamber

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

Adjournment 3:30 p.m.

October 21, 2020 - Council Chamber

Call to Order 9:30 a.m.

Adjournment 12 noon

Deputy Mayor: M. Banga Acting Mayor: A. Knack

ITEM		ACTION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order	9:32 a.m.
1.2	Roll Call	See minutes
1.3	Adoption of Agenda	Carried
1.4	Adoption of Minutes	Carried
	<ul style="list-style-type: none"> October 5/7, 2020, City Council 	
1.5	Protocol Items	See minutes
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	
2.1	Select Items for Debate	6.5; 6.6; 6.7; 6.8; 6.13; 6.14; 6.15; 7.2
2.2	Vote on Reports not Selected for Debate	See below
2.3	Requests to Speak	None
2.4	Requests for Specific Time on Agenda Refer to Summary of Agenda Changes	See below
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	Anti-Racism Advisory Committee - Review and Recommendations	Revised Due Date carried: November 16, 2020
5.2	Progress on the City of Edmonton Street Check Report	Revised Due Date carried: November 16, 2020
5.3	Transit Peace Officers - Potential Oversight	Revised Due Date carried: November 2, 2020
5.4	Joint Dispatch Centre - Exploration	Revised Due Date carried: November 2, 2020
6.	REPORTS	
6.1	Fall 2020 Supplemental Budget Adjustments - Process Options	Recommendation carried
6.2	Materials Recovery Facility Renewal Business Case Utility Committee report	Recommendation carried
6.3	Waste Services Supplemental Capital Budget Adjustment Utility Committee report	Recommendation carried
6.4	Blatchford District Energy Utility Fiscal Policy C597 Review Utility Committee report	Recommendation carried
6.5	Edmonton Research Park Surrender Agreement	Recommendation carried
6.6	New 2020 Council Initiatives - Report Back Addendum	Motion carried
6.7	Independent Council Compensation Committee - Final Report and Recommendations Time Specific: First item at 1:30 p.m., on Monday, October 19, 2020	Selected by: D. Iveson Request for decision
6.8	Integrity Office Annual Report 2020 Time Specific: Second item at 1:30 p.m., on Monday, October 19, 2020	Selected by: B. Esslinger Information report
6.9	Intermunicipal Collaboration Frameworks - Update #2 Inter-municipal and Regional Development Committee report	Recommendation carried
6.10	Snow Valley Toddler Play Area Site C - Environmental Impact Assessment and Site Location Study Urban Planning Committee report	Recommendation carried
6.11	Mill Creek Ravine Pedestrian Bridges Project - Environmental Impact Assessment and Site Location Study Urban Planning Committee report	Recommendation carried

6.12	The Orange Hub - Professional Artist Leases Community and Public Services Committee report	Recommendation carried
6.13	DATS Program Service Enhancements - Update and Next Steps Addendum Executive Committee report	Selected by: M. Nickel Presentation available Referred without a Committee recommendation Must be selected
6.14	Accessible Transit Voucher Pilot Program Addendum Executive Committee report	Selected by: M. Nickel Presentation available Referred without a Committee recommendation Must be selected
6.15	Prospective Temporary Shelter Addendum	Selected by: A. Knack Information report
7.	BYLAWS	
7.1	Bylaw 19177 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Eastwood Neighbourhood - Crown Land	Received 2nd and 3rd readings
7.2	Bylaw 19457 - Election Bylaw	Selected by: A. Knack Presentation available Ready for 3 readings
7.3	Bylaw 19341 - Amendment to the Chappelle Neighbourhood Area Structure Plan	Received 3rd reading
8.	MOTIONS PENDING	
8.1	Front Drive Garages (M. Walters)	
8.2	Indigenous Housing (S. McKeen)	
8.3	Hosting Events and Festivals in the City (A. Knack)	
9.	PRIVATE REPORTS	
9.1	City of Edmonton Youth Council - Appointment Recommendations Community and Public Services Committee report	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>	
9.2	Temporary Accommodation Update - Verbal report Addendum Sections 21 (disclosure harmful to intergovernmental relations) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>	Selected by: M. Nickel Must be selected Request for Time Specific carried: Wednesday, October 21, 2020
10.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	
11.	ADJOURNMENT	

Motions Passed

Please note: all Motions Passed listed in this document are considered draft until the official meeting minutes are approved. Please consult the meeting minutes when they are available.

Item 6.6

Moved - B. Esslinger / A. Knack

1. That the four new Council Initiatives Social (Healthy City); Environment (Climate & Energy); Economic (Regional Prosperity) and Urban Places, approved on April 29, 2020, be suspended.
2. That City Council provide for an exemption for section 2c and section 3b of Policy C518C Council Initiatives, which refers to the Administrative resources required to support the initiatives, and that the exemption apply until Administration reports back to City Council in Q1 2021.
3. That Administration provide a report to Council in Q1 2021 on a possible path forward including amendments to Council Initiatives Policy C518C returning the policy to the pre-April 2020 version and a survey of sponsoring Councillors about whether their initiatives can be sunset immediately, can be wound down by end of term, or could proceed in other ways going forward.

Carried: 13/0/0