

January 11, 2022
Council Meeting Highlights

Note: Motions presented in the Highlights are tentative – the Council minutes will be the official record.

Regular Council Meeting – Closed Session

The following items were discussed:

- Intergovernmental Affairs Update
 - Edmonton Metropolitan Regional Task Force Update
- Secondary Water Supply
- City Manager Update

Regular Council Meeting – Open Session

Delegations:

- John MacMillan, a resident who spoke in opposition of Councillor Kelly’s aquatics notice of motion.
- Cindy Phillips, a resident who spoke in opposition of Councillor Kelly’s aquatics notice of motion.

Item 6.1: Volunteer Programs Association – Victim Services, Coreen Rayner & Wendy Doyle, Volunteer Programs Association Board

Motion:

- That Council provide funding to the Volunteer Programs Association Board in the amount of \$29,400 to assist with staffing two Victim Services contractors for 2022, to be funded by the Financial Stabilization and Contingency Reserve, and that Administration work with the Board to determine a sustainable path forward in 2023.

Carried Unanimously

Item 7.1: Bylaw C1-22 – Amend Southfort Area Structure Plan & Bylaw C2-22 – Amend Westpark Area Structure Plan – 1st Readings, T.J. Auer

Motions:

- That Council give first reading to Bylaw C1-22, which amends Southfort Area Structure Plan Bylaw C4-19 to address new residential development types, clarify terminology, and strengthen existing policy language; and further that a Public Hearing be scheduled.

Carried: 6-1 (For: Noyen, Abitoye, Blizzard, Harris, Kelly, Makin Opposed: Katchur)

- That Council give first reading to Bylaw C2-22, which amends Westpark Area Structure Plan Bylaw C8-13 to address new residential development types, clarify terminology, and strengthen existing policy language; and further that a Public Hearing be scheduled.

Carried: 5-2 (For: Noyen, Abitoye, Blizzard, Kelly, Makin Opposed: Katchur, Harris)

Item 7.2: Bylaw C3-22 – Amend Land Use Bylaw C23-20 – Windsor Pointe Stage 7 Redistricting – 1st Reading, Janu Raj & Craig Thomas

Motion:

- That Council give first reading to Bylaw C3-22 to amend Land Use Bylaw C23-20 by redistricting NW/SW 24-54-23-W4M from:
 - a) UR (Urban Reserve District) to RC (Comprehensively Planned Residential District);
 - b) UR (Urban Reserve District) to R2 (Semi-Detached and Duplex Residential District); and

- c) UR (Urban Reserve District) to PU (Public Utility District);
and further that a Public Hearing be scheduled.

Carried Unanimously

Item 8.1: Notice of Motion – Aquatic Infrastructure Service Levels, Councillor Kelly

Motion:

- That Council direct Administration to bring back, prior to the end of Q2 2022, a report for Council to consider that outlines a process of understanding the current status of aquatic infrastructure service levels and opportunities to address any current and future projected service level deficiencies. The report should include:
 1. The current status of infrastructure lifecycle of the Harbour Pool including projected future costs to extend the lifecycle of the facility.
 2. A determination of current service level needs within the community.
 3. An analysis of the ability to meet those service levels at the current Harbour Pool either through renovation or expansion compared to the alternative of constructing a new pool in a different location.

Carried: 6-1 (For: Kelly, Harris, Abitoye, Makin, Noyen, Blizzard Opposed: Katchur)

Item 8.2: Notice of Motion – Implications of Discontinuing the Use of Mobile Photo Enforcement, Councillor Harris

Motion:

- That Council direct Administration, prior to the implementation of the new Automated Enforcement Services contract, to bring a report back to Council for further discussion, on the implications of discontinuing the use of mobile photo enforcement as a traffic safety enforcement tool. The report should be brought back prior to the end of Q2 and should include the safety, enforcement, and financial implications of discontinuing the program.

Defeated: 5-2 (For: Harris, Kelly Opposed: Blizzard, Noyen, Abitoye, Makin, Katchur)

Meeting adjourned at 10:53 p.m.