



Agenda Review Committee - September 27, 2022, 9:00 a.m. - 9:30 a.m.

URBAN PLANNING COMMITTEE - Deemed canceled due to no agenda items

October 11, 2022, 9:30 a.m. - 5 p.m. River Valley Room

Chair S. Hamilton Vice-Chair A. Paquette

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PUBLIC REPORTS					
7.1	UPE01398	Urban Planning and Economy	Gold Bar Wastewater Treatment Facility Staircase	Gold Bar wastewater plant currently has an unofficial access gate from their facility to a Shared Use Path in the river valley. EPCOR is seeking to put in an official staircase to improve the safety of employees. This report includes an Environmental Impact Assessment and Site Location Study.	Council approval required Report to be distributed when available Moved to October 17, 2022, City Council Meeting

EXECUTIVE COMMITTEE

October 12, 2022, 9:30 a.m. - 5 p.m. River Valley Room

Chair A. Sohi Vice-Chair A. Stevenson

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PUBLIC REPORTS					
7.1	IIS01335*	Integrated Infrastructure Services	Progress Land Development at Blatchford	This report provides an update on the progress of land development at Blatchford including the status of business case goals, a financial update (costs incurred,	Postponed from the September 28, 2022, Executive Committee agenda at the direction of ARC

*Denotes motion-driven report

				sources of revenue, and a net present value analysis), and an analysis of potential development options that could see faster realization and maximization of lot sales revenue.	
7.2	FCS01326	Financial and Corporate Services	SAP Ariba Subscription Renewal	Single source agreement for SAP Ariba exceeding \$1,000,000.	Report to be distributed when available
7.3	FCS01161	Financial and Corporate Services	Non-Competitive Single Source Agreement - Canada Post	The purpose of the report is to seek Executive Committee approval for a single source agreement with Canada Post in accordance with delegation of authority.	Report to be distributed when available
7.4	FCS01432	Financial and Corporate Services	Evansdale Surplus School Site - Sale Update	Recommendation of sale of surplus school site in Evansdale.	Report to be distributed when available
7.5	CO01444	City Operations	Extension of Sole Source Transit Agreement	This report seeks Council approval for a sole source contract between the City of Edmonton and Cubic Transportation Systems, Inc., for support and maintenance of the automated fare collection system.	Report to be distributed when available
7.6	OCC01350	Office of the City Clerk	Bylaw 20304 - City of Edmonton	This report considers recommendatio	Council approval required Report to be distributed when

*Denotes motion-driven report

			Ward Boundaries and Council Composition Bylaw (Amendment No.4)	ns made by the Ward Boundary Commission and learnings from the 2021 Edmonton election, and brings forward Administration's recommended next steps on the current Ward boundaries in Bylaw 19366.	available
7.7	CR_8350*	Office of the City Clerk	Ward Boundary Policy Review	This report provides proposed revisions to the current Policy based on 2020 recommendations from the Ward Boundary Commission and feedback from internal/ external stakeholders.	Council approval required Report to be distributed when available
7.8	ES00531	Employee Services	Employee Psychological Health and Safety Programs and Practices	This report provides information to Committee on it's employee psychohlogical health and safety programs and practices using national standards as a benchmark and provide recommendations for regular reporting	Rescheduled from September 28, 2022, Exec Committee meeting
PRIVATE REPORTS					
9.1	IIS01349	Integrated Infrastructure Services	Rationalizing and RightSizing Municipal Assets		Request to be distributed when available Sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act.</i>

*Denotes motion-driven report

9.2	OCC01435	Office of the City Clerk	GEF Seniors Housing Board - Candidate Shortlisting		<p>Time specific: 1:30 p.m.</p> <p>Report to be distributed when available</p> <p>Request was made by the department to accommodate participation of the Chair.</p> <p>Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>
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COMMUNITY AND PUBLIC SERVICES COMMITTEE

Motion to be made at the September 26/27, 2022, Community and Public Services Committee meeting to change the Orders of the Day to commence meeting on October 11, 2022, 9:30 a.m. - 5 p.m. River Valley Room with continuation on October 14, 2022, 9:30 a.m. - 5 p.m. River Valley Room
Chair T. Cartmell Vice-Chair M. Janz

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
UNFINISHED BUSINESS					
6.1	FCS01359*	Financial and Corporate Services	Farmers' Markets Update (M. Janz)	This report responds to an inquiry about Farmers' Markets in Edmonton	Postponed from the September 26/27, 2022, Community and Public Services Committee
6.2	CS01088	Community Services	Updated Affordable Housing Strategy	This report seeks the approval of the updated Affordable Housing Strategy, replacing the current strategy (2016-2025) due to significant changes in circumstances and the local context.	Postponed from the September 26/27, 2022, Community and Public Services Committee
PUBLIC REPORT					
7.1	CS01278*	Community Services	Homelessness and Encampment Response Strategy - Update	This report provides an update on the engagement and future prototyping efforts with Edmontonians living rough, neighbours and businesses close to	Report to be distributed when available

*Denotes motion-driven report

				encampments, and front-line staff.	
7.2	UPE00948*	Urban Planning and Economy	Opportunities for Small-scale Community Amenities, Recreation and Leisure Spots Downtown	This report identifies opportunities for small-scale community amenities, recreation and leisure spots downtown, and outlines proposed amenities and associated funding requirements.	Report to be distributed when available
7.3	CO01320	City Operations	On Demand Transit - Service Delivery Model	This report provides the results of evaluation of the On Demand Transit service delivery model, specifically the transition of the contracted services to a public service model.	Time specific: First item of new business, October 14, 2022 Request made by the department to accommodate external delegations Report to be distributed when available
7.4	EXT01498	Edmonton Police Commission	Non-Competitive Procurement Agreements - Annual update		Time specific: 1:30 p.m., October 14, 2022 Request made by external agency to accommodate those members of the Commission and Service attending for the report Report to be distributed when available
RESPONSES TO COUNCILLOR INQUIRIES					
8.1	CO01327*	City Operations	Waste Containers (A. Knack)	This report responds to an inquiry about the waste containers across the city.	Postponed from the September 26, 2022, Community and Public Services Committee agenda at the direction of ARC

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