



Agenda Review Committee - October 11, 2022, 9:00 a.m. - 9:30 a.m.

URBAN PLANNING COMMITTEE October 25, 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
UNFINISHED BUSINESS					
6.1		Motion on the floor report	Redevelopment of Surface Parking Lots - Options and Analysis	At the September 27, 2022, Urban Planning Committee meeting the motion on the floor was postponed.	Motion on the Floor postponed at the September 27, 2022, Urban Planning Committee meeting

EXECUTIVE COMMITTEE October 26, 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	CO01192*	City Operations	Ride Transit and Leisure Access Programs	This report provides a summary and a review of potential impacts of program changes.	Items 7.1 and 7.2 to be dealt with together Report to be distributed when available
7.2	CO00576*	City Operations	Transit Fare Fines - Repayment Options	The report provides an anti-racism review conducted to better understand barriers to accessing low income fare programs, as well as an action plan to address barriers for each program.	Items 7.1 and 7.2 to be dealt with together Report to be distributed when available

*Denotes motion-driven report

7.3	CO01476	City Operations	Allison Transmission Sole Source Approval	Council approval is required for this sole source contract as it exceeds Administration's authority.	Report to be distributed when available
7.4	UPE01400	Urban Planning and Economy	Bylaw 20241 to Designate the Stone House as a Municipal Historic Resource	To designate the Stone House as a Municipal Historic Resource.	Council approval required Items 7.4 and 7.5 to be dealt with together Must be dealt with Report to be distributed when available
7.5	UPE01399	Urban Planning and Economy	Bylaw 20242 to Designate the Summer Kitchen as a Municipal Historic Resource	To designate the Summer Kitchen as a Municipal Historic Resource.	Council approval required Items 7.4 and 7.5 to be dealt with together Must be dealt with Report to be distributed when available
7.6	UPE01401	Urban Planning and Economy	Bylaw 20250 to Designate the Figg Residence as a Municipal Historic Resource	To designate the Figg Residence as a Municipal Historic Resource.	Council approval required Must be dealt with Report to be distributed when available
7.7	UPE01418	Urban Planning and Economy	Bylaw 20251 to Designate the Stein Residence as a Municipal Historic Resource	To designate the Joseph Stein Residence as a historical resource.	Council approval required Must be dealt with Report to be distributed when available
7.8	OCC01469	Office of the City Clerk	Census Policy Review	This report provides City Council with a review of City Policy C520C - Census Policy and recommendations on the municipal census project.	Council approval required Report to be distributed when available
PRIVATE REPORTS					
9.1	IIS01535	Integrated Infrastructure Services	Confidential Contractual Update - Verbal		Verbal report Sections 24, 25 and 27 of the <i>Freedom of Information and</i>

*Denotes motion-driven report

			report		<i>Protection of Privacy Act.</i>
9.2	OCC01436	Office of the City Clerk	GEF Seniors Housing Board - Candidate Interviews and Appointment Recommendations		<p>Time specific: 3:45 p.m.</p> <p>Request was made by the department to accommodate the Chair of the external agency.</p> <p>Report to be distributed when available</p> <p>Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i></p>

COMMUNITY AND PUBLIC SERVICES COMMITTEE

October 28, 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
PUBLIC REPORT					
7.1	CS01515	Community Services	Indigenous Culture and Wellness Centre Update	This report provides an update to City Council on the status and next steps in the Indigenous Culture and Wellness Centre project.	Report to be distributed when available
7.2	CS01365	Community Services	2022 Anti-racism Grants Program Recommendations	This report seeks approval of the 2022 Anti-racism Grants Program recommendations, in accordance with Bylaw 18970 - Anti-racism Advisory Committee Bylaw.	<p>Council approval required</p> <p>Report to be distributed when available</p>
7.3	CS01507	Community Services	License Agreement with Edmonton Minor Hockey Association - 2022-23 Ice Hockey Arena Rentals	This report seeks approval of the annual license agreement with the Edmonton Minor Hockey Association to provide minor hockey teams ice time in City of Edmonton arenas.	Report to be distributed when available

*Denotes motion-driven report

7.4	CS01235*	Community Services	Housing Redevelopment Grant Program Update	This report provides an update on the Housing Redevelopment Grant program, including lessons learned and opportunities to align with efforts around problem properties.	Report to be distributed when available
7.5	FCS01244*	Financial and Corporate Services	Derelict Residential and Non-Residential Properties - Grant Program and Draft Policy	This report responds to a motion about how Edmonton's property tax system may be used to address concerns about problem properties.	Report to be distributed when available
7.6	CS01283rev*	Community Services	Community Safety and Well-being Strategy - Federal, Provincial and Municipal Responsibilities	This report provides information regarding federal, provincial and municipal responsibilities in relation to the work of the Community Safety and Well-being strategy.	Report to be distributed when available
7.7	CS01485	Community Services	City of Edmonton and Edmonton Federation of Community Leagues Collaborative Working Agreement	This report provides an outline of the new working relationship agreement and the upcoming 4-year budget cycle funding.	Report to be distributed when available
7.8	CS01415	Community Services	Bylaw 20272 Amendment to Traffic Bylaw 5590	This report seeks Council's approval to increase the fine amount for parking bans from \$100 to \$250.	Council approval required Report to be distributed when available

*Denotes motion-driven report