



Agenda Review Committee - November 8, 2022, 9:00 a.m. - 9:30 a.m.

COMMUNITY AND PUBLIC SERVICES COMMITTEE November 21, 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
REQUEST TO RESCHEDULE					
5.1	CS01134*	Community Services	Alcohol Consumption at Designated Sites in Parks Program - Further Analysis	Administration requires additional time to analyze engagement feedback collected to inform the GBA+ analysis.	Revised Due Date: February 27, 2023
5.2	UPE01463*	Urban Planning and Economy	Environmental Review of City-lead Projects	Administration requests additional time to finalize the report.	Revised Due Date: January 16, 2023
5.3	UPE01452*	Urban Planning and Economy	Corner Store Grant Program - Outcomes and Status	Administration requests moving this to after the 2023-2026 budget deliberations as the report may be impacted by budget decisions.	Revised Due Date: To be determined
5.4	UPE01189*	Urban Planning and Economy	Bylaw XXXXX - Amendments to Vehicle for Hire Bylaw 17400	At the October 18, 2022, Agenda Review Committee Strategic Look Ahead for Q4, the Committee recommended this report be moved to 2023 for agenda management; there are no operational impacts.	Revised Due Date: March 20, 2023
5.5	CS01187*	Community Services	Public Places Bylaw 14614 - Hate Symbols Provisions (K.	At the October 18, 2022, Agenda Review Committee Strategic Look Ahead for Q4, the	Revised Due Date: January 16, 2023

*Denotes motion-driven report

			Tang)	Committee recommended this report be moved to 2023 for agenda management; there are no operational impacts.	
5.6	CS00789*	Community Services	Updates to City Policy C529 Immigration and Settlement	At the October 18, 2022, Agenda Review Committee Strategic Look Ahead for Q4, the Committee recommended this report be moved to 2023 for agenda management; there are no operational impacts.	Revised Due Date: To be determined
5.7	CO01253*	City Operations	Flood Mitigation Storage Areas as Snow Dumps	At the October 18, 2022, Agenda Review Committee Strategic Look Ahead for Q4, the Committee recommended this report be moved to 2023 for agenda management; there are no operational impacts.	Revised Due Date: February 7, 2023
5.8	CS00751*	Community Services	Amendments to Bylaw 14614 Public Places Bylaw - Restorative Justice Practices	At the October 18, 2022, Agenda Review Committee Strategic Look Ahead for Q4, the Committee recommended this report be moved to 2023 for agenda management; there are no operational impacts.	Revised Due Date: February 7, 2023
PUBLIC REPORT					
7.1	CS01218*	Community Services	Missing and Murdered Indigenous Women and Girls Action Plan	This report provides an update on the development of an action plan to address missing and murdered	Report to be distributed when available

*Denotes motion-driven report

				Indigenous women and girls.	
7.2	CS00788*	Community Services	Refugee and Newcomer Housing Project Update	This report provides information and an update on the Refugee and Newcomer Housing Project.	Report to be distributed when available
7.3	CS01445*	Community Services	Potential Relaunch of the Africa Centre Facility Project	The report provides information and explores potential impacts and implications for relaunching the Africa Centre Facility Project.	Report to be distributed when available
7.4	CS01456*	Community Services	Enhanced Vehicle Noise Enforcement - Options and Implementation Plan	This report provides information on the options to increase fines and increased enforcement considerations and bylaw amendments.	Report to be distributed when available
7.5	CO01284rev*	City Operations	Community-initiated Proposals for Off-leash Dog Park	This report outlines the current options for off-leash areas and additional options for community-initiated proposals for off-leash dog areas, necessary resources and strategy implementation.	Report to be distributed when available

URBAN PLANNING COMMITTEE

November 22, 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
REQUEST TO RESCHEDULE					

*Denotes motion-driven report

5.1	CS00738*	Community Services	Affordable Housing Contributions Approach	Administration requires additional time to complete engagement. The next phase of engagement with developers will take place during Q4, 2022.	Revised Due Date: September 19, 2023
PUBLIC REPORTS					
7.1	UPE01257	Urban Planning and Economy	Zoning Bylaw Renewal Report #5 - Draft Zoning Bylaw	This report will present the first full draft of the Draft Zoning Bylaw.	Time specific: First item of business Request made by the department to accommodate anticipated speakers Report to be distributed when available
7.2	CO01450	City Operations	Transit Network Equity Analysis	This report provides information and analysis on equity across the transit network.	Report to be distributed when available
7.3	UPE01222*	Urban Planning and Economy	Industrial Infrastructure Projects - Prioritization, Evaluation and Outcome and 137 Avenue and Anthony Henday On-ramps - Completion Options	This report outlines the prioritized industrial infrastructure projects under consideration for the 2023-2026 capital budget including road connections on Anthony Henday and 137 Avenue to open up industrial development in the northwest.	Report to be distributed when available

EXECUTIVE COMMITTEE

November 23, 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
REQUEST TO RESCHEDULE					

*Denotes motion-driven report

5.1	CS00906*	Community Services	Affordable Housing Land Assets - Management and Opportunities	Administration requires additional time to complete the work needed for this report and to get feedback from affordable housing providers and colleagues across the City.	Revised Due Date: First Quarter 2023
5.2	CS01468*	Community Services	Edmonton Soccer Association - Community Benefits and Access	Administration requests additional time to accommodate the availability of the CEO of the Edmonton Soccer Association who wishes to address the Committee and will be out of the country on the scheduled date. The CEO is the best person to be able to answer specific questions about the operations and access to the facility and was not present when the initial report was considered by the Committee in August.	Revised Due Date: First Quarter 2023
5.3	OCC00580*	Office of the City Clerk	Advisory Committees of Council (Policy Review)	Administration requires additional time to complete stakeholder engagement, analysis and research.	Revised Due Date: First Quarter 2023
5.4	FCS01153*	Financial and Corporate Services	Residential Subclasses and Options for 'Other Residential' Phase-Out	Postponement is requested to support agenda management and Committee scheduling, and to allow additional time to examine	Revised Due Date: To be determined

*Denotes motion-driven report

				sub-classing options and impact on transit funding for FCS01246.	
5.5	UPE01132*	Urban Planning and Economy	Options for Unfunded Capital City Downtown Community Revitalization Levy (CRL) Catalyst Projects	At the October 18, 2022, Agenda Review Committee Strategic Look Ahead for Q4, the Committee recommended this report be moved to 2023 for agenda management; there are no operational impacts.	Revised Due Date: First Quarter 2023
5.6	UPE01185*	Urban Planning and Economy	Research Park Economic Development Opportunities - Options and Actions	At the October 18, 2022, Agenda Review Committee Strategic Look Ahead for Q4, the Committee recommended this report be moved to 2023 for agenda management; there are no operational impacts.	Revised Due Date: First Quarter 2023
5.7	FCS01361*	Financial and Corporate Services	Property Tax System	At the October 18, 2022, Agenda Review Committee Strategic Look Ahead for Q4, the Committee recommended this report be moved to 2023 for agenda management; there are no operational impacts.	Revised Due Date: To be determined
5.8	FCS01094*	Financial and Corporate Services	Land Development Policy C511 - Recommended Updates	At the October 18, 2022, Agenda Review Committee Strategic Look Ahead for Q4, the Committee recommended this	Revised Due Date: January 18, 2022

*Denotes motion-driven report

				report be moved to 2023 for agenda management; there are no operational impacts.	
PUBLIC REPORTS					
7.1	UPE01516	Urban Planning and Economy	Edmonton Edge Fund	The report outlines a Phase 1 Edmonton Edge Fund grant program and potential program funding.	Council approval required Report to be distributed when available
7.2	UPE01420	Urban Planning and Economy	Edmonton Unlimited - Update for 2022	This report provides an update on Edmonton Unlimited's services and results, as an economic stakeholder within the City.	Report to be distributed when available
7.3	CS01556	Community Services	Homeward Trust Edmonton - 2022 City of Edmonton Subsidy	This report seeks approval of the terms of the 2022 subsidy agreement between the City of Edmonton and Homeward Trust Foundation, to provide operational support in the fulfillment of its objectives, in the amount of \$1,238,000.	Report to be distributed when available
7.4	UPE01343*	Urban Planning and Economy	Climate and Resiliency Mitigation - Priority Projects	This report outlines the current and potential work required to address climate mitigation and resiliency, and any priority projects for the 2023- 2026 budget from a risk mitigation	Report to be distributed when available

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				perspective.	
7.5	UPE01496	Urban Planning and Economy	Bylaw 20317 to Designate St. Luke's Anglican Church as a Municipal Historic Resource	This report serves to designate St. Luke's Anglican Church as a Municipal Historic Resource.	Council approval required Report to be distributed when available

UTILITY COMMITTEE

November 25, 2022, 9:30 a.m. - 5 p.m. River Valley Room

Chair T. Cartmell Vice-Chair A. Paquette

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PUBLIC REPORTS					
7.1	FCS01479	Financial and Corporate Services	Proposed 2023-2026 Blatchford Renewable Energy Utility Budget	For City Council consideration of the 2023-2026 capital and operating budgets for the Blatchford Renewable Energy Utility, and the 2023 Annual Rate Filing.	Council approval required Report to be distributed when available
7.2	FCS01480	Financial and Corporate Services	Bylaw 20312 To Amend Bylaw 17943 Blatchford Renewable Energy Utility, Amendment No. 4	To amend Blatchford Renewable Energy Utility Bylaw 17943 to reflect the new fees and charges effective January 1, 2023.	Council approval required Report to be distributed when available
7.3	CO01380	City Operations	Proposed 2023-2026 Waste Services Utility Budget	This report seeks approval for the Waste Services proposed 2023-2026 capital and operating budget as well as the 2023-2024 rate filing.	Council approval required Report to be distributed when available
7.4	CO01528	City Operations	Bylaw 20327 - Waste Services Bylaw 18590, Amendment No.6	This report seeks approval for the Waste Services 2023 and 2024 utility rates.	Council approval required Report to be distributed when available

*Denotes motion-driven report

7.5	CO01474*	City Operations	Aggregate Recycling Program	This report responds to an inquiry made and provides additional information and analysis on the wind-down of the Aggregate Recycling Program, including the program's alignment with the City's priorities and strategic goals.	Report to be distributed when available
PRIVATE REPORTS					
9.1	CO01527	City Operations	Landfill Gas to Renewable Natural Gas Conversion Project Update		Section 16 of the <i>Freedom of Information and Protection of Privacy Act</i> .

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