



Agenda Review Committee - March 7, 2023, 8:30 a.m. - 9:30 a.m.

CITY MANAGER AND CITY AUDITOR PERFORMANCE EVALUATION COMMITTEE

March 17, 2023, 3 p.m. - 5 p.m. River Valley Room

Chair J. Rice Vice-Chair S. Hamilton

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PRIVATE REPORTS					
7.1	OCC01769	Office of the City Clerk	Consultant's Report #1		Sections 17, 19, and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .
7.2	OCC01786	Office of the City Clerk	Consultant's Report #2		Sections 17, 19, and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .
7.3	OCC01787	Office of the City Clerk	Consultant's Report #3		Sections 17, 19, and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .
7.4	OCC01788	Office of the City Clerk	Consultant's Report #4		Sections 17, 19, and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .
7.5	OCC01789	Office of the City Clerk	Contract Update		Sections 17, 19, and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .

COMMUNITY AND PUBLIC SERVICES COMMITTEE

March 20, 2023, 9:30 a.m. - 5 p.m. River Valley Room

Chair K. Principe Vice-Chair J. Rice

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
REQUEST TO RESCHEDULE					
5.1	CS01453*	Community Services	Multi-Disciplinary and Outreach Ecosystem	Additional time is required to adequately engage 20 different partner agencies on their outreach programs.	Revised Due Date: June 19, 2023

*Denotes motion-driven report

5.2	UPE01189*	Urban Planning and Economy	Bylaw XXXXX - Amendments to Vehicle for Hire Bylaw 17400	Additional time is required to present training options to industry and report back to other impacted stakeholders.	Revised Due Date: May 1, 2023
5.3	UPE01190*	Urban Planning and Economy	Vehicle for Hire Program's 2022 and 2023 - Workplan Overview	Additional time is required to present training options to industry and report back to other impacted stakeholders.	Revised Due Date: May 1, 2023
PUBLIC REPORTS					
7.1	CS01566	Community Services	Community Outreach Transit Team	This report seeks approval to enter into a multi-year contract with Bent Arrow Traditional Healing Society.	Time specific: First item of business Report to be distributed when available
7.2	UPE01518	Urban Planning and Economy	Joint Use Agreement: Land Review - Update	This report outlines updates on the Joint Use Agreement: Land review ongoing with school boards, and how it could address aging infrastructure renewal on school board owned lands.	Report to be distributed when available
7.3	CS01339*	Community Services	Residential Tenants and Mobile Home-owners - Provincial Requirements and Standards	This report identifies options and tools available to the City of Edmonton to support residential tenants and mobile home-owners beyond existing provincial requirements and standards, and available tenant services.	Report to be distributed when available

*Denotes motion-driven report

7.4	FCS01565*	Financial and Corporate Services	New Program with Bylaw Adjustments - Development of a Derelict Residential Subclass	This report provides considerations for Administration's application of a new derelict residential subclass.	Report to be distributed when available
7.5	EXT01780	Edmonton Arts Council	Edmonton Arts Council - Grants and Investments for Organizations 2023	This report provides recommendations to Council for funding options.	Council approval required Report to be distributed when available

URBAN PLANNING COMMITTEE

March 21, 2023, 9:30 a.m. - 5 p.m. River Valley Room

Chair A. Stevenson Vice-Chair K. Tang

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
REQUEST TO RESCHEDULE					
5.1	UPE01232*	Urban Planning and Economy	Potential Work Plan for Rezoning Priority Areas	This work has been delayed to 2024, which will help refine priority areas with District Planning and Zoning Bylaw Renewal.	Revised Due Date: Fourth Quarter 2023
5.2	CO01328*	City Operations	City Plan - New Urban Trees	Administration requires more time to meet with external stakeholders and review upcoming engagement implementation plans and opportunities related to upcoming tree planting strategies, including naturalization.	Revised Due Date: May 2, 2023
PUBLIC REPORTS					
7.1	EXT01719	Edmonton Transit Service	Edmonton Transit Service Advisory Board: Youth and	This report provides research, findings and recommendations	Time specific: First item of business Items 7.1 and 7.2 to be

*Denotes motion-driven report

		Advisory Board	Their Perception of Safety on ETS	from ETSAB.	dealt with together
7.2	CO01725	City Operations	Administration Response - ETSAB Report: Youth and Their Perception of Safety on ETS	This report responds to recommendations and findings in ETSAB's report Youth and Their Perception of Safety on ETS.	Items 7.1 and 7.2 to be dealt with together Report to be distributed when available
7.3	CO01165*	City Operations	Homeowners' Associations - Maintenance on City Land	This report provides an update on public engagement, communications and agreements with Homeowners' Associations.	Report to be distributed when available
7.4	UPE01439*	Urban Planning and Economy	Bylaw 20374 - Amendments to Bylaw 20002 Designated Driver Service Updates	This report provides bylaw amendments to require designated driver service operators to obtain police information checks as outlined in Option 1 of the August 9, 2022, Urban Planning and Economy report UPE00676rev.	Council approval required Report to be distributed when available
7.5	UPE01523	Urban Planning and Economy	Business Licence Bylaw 20002 - Omnibus 2023	This report provides omnibus updates to the Business Licence Bylaw.	Report to be distributed when available

EXECUTIVE COMMITTEE

March 22, 2023, 9:30 a.m. - 5 p.m. River Valley Room

Chair A. Sohi Vice-Chair A. Salvador

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
REQUEST TO RESCHEDULE					
5.1	CS01492*	Community Services	Review of the Good Neighbour Plan	Additional time is required to do more engagement	Revised Due Date: November 1, 2023

*Denotes motion-driven report

				with non-profit operators on the subject.	
5.2	FCS01454*	Financial and Corporate Services	Indigenous Memorandum of Understanding - Rosedale	Additional time is required for engagement and consultation.	Revised Due Date: June 23, 2023
PUBLIC REPORTS					
7.1	UPE01583	Urban Planning and Economy	2023 Community Revitalization Levy Update - Downtown, The Quarters Downtown, Belvedere	Annual update on the financial status of the 3 CRLs (Downtown, Quarters, Belvedere) with financial projections and actuals based on approved and proposed projects within their given plans.	Items 7.1 and 7.2 to be dealt with together Report to be distributed when available
7.2	UPE01132*	Urban Planning and Economy	Options for Unfunded Capital City Downtown Community Revitalization Levy (CRL) Catalyst Projects	This report provides available options and process required to shift the focus of the current Downtown Community Revitalization Levy (CRL) in the next 10 years.	Items 7.1 and 7.2 to be dealt with together Report to be distributed when available
7.3	UPE01185*	Urban Planning and Economy	Research Park Economic Development Opportunities - Options and Actions	This report provides an overview of engagement with businesses and economic partners to provide options and actions to advance economic development opportunities in the Edmonton Research Park.	Report to be distributed when available
7.4	CS00906*	Community Services	Affordable Housing Land Assets - Management and Opportunities	That report responds to a motion that Administration report back to	Report to be distributed when available

*Denotes motion-driven report

				Executive Committee with options for ensuring City land assets are prioritized for affordable housing.	
7.5	FCS01258	Financial and Corporate Services	Acquisition of Land and Buildings - St. Peters Centre	This report requests approval for a real estate acquisition exceeding Administration's delegated authority.	Report to be distributed when available
7.6	HS01679	Integrated Infrastructure Services	Capital Line South Extension Update	This report provides an update on the Capital Line South LRT Extension.	Report to be distributed when available Moved to April 14, 2023, Executive Committee meeting

COMMUNITY AND PUBLIC SERVICES COMMITTEE NON-REGULAR

March 24, 2023, 9:30 a.m. - 5 p.m. River Valley Room

Chair K. Principe Vice-Chair J. Rice

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PRIVATE REPORTS					
6.1	OCC01688	Office of the City Clerk	Community Standards and Licence Appeal Committee - Recruitment 2023		Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .
6.2	OCC01692	Office of the City Clerk	Women's Advocacy Voice of Edmonton Committee (WAVE) - 2022/23 Membership Report and (Re)Appointment Recommendations		Report to be distributed when available Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .
6.3	OCC01690	Office of the City Clerk	Edmonton Historical Board (EHB) - 2023 Recruitment		Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .

*Denotes motion-driven report

6.4	OCC01685	Office of the City Clerk	Accessibility Advisory Committee (AAC) - 2023 Recruitment		Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .
6.5	OCC01689	Office of the City Clerk	Edmonton Combative Sports Commission (ECSC) - 2023 Recruitment		Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .
6.6	OCC01691	Office of the City Clerk	Edmonton Public Library Board (EPLB) - 2023 Recruitment		Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .
6.7	OCC01687	Office of the City Clerk	Community Services Advisory Board (CSAB) - 2023 Recruitment		Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .