



## Agenda Review Committee - April 18, 2023, 8:30 a.m. - 9:00 a.m.

CITY COUNCIL - UPDATED INFORMATION					
April 25, 2023, 9:30 a.m. - 5 p.m. Council Chamber					
Deputy Mayor A. Knack Acting Mayor A. Salvador					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
<b>PUBLIC REPORTS</b>					
7.1	FCS01868	Financial and Corporate Services	Heritage Valley Capital Profile Adjustment	To request an increase in funding to the Heritage Valley capital profile	Report to be distributed when available
7.2	FCS01094*	Financial and Corporate Services	Land Development Policy C511 - Recommended Updates	This report proposes a combined land development and land enterprise policy to improve clarity, reflect Edmonton's current economic context, and actively support The City Plan and other City strategic priorities.	Executive Committee report
7.3	FCS01629*	Financial and Corporate Services	Municipal Development Corporation	This report presents key considerations about the possibility of a municipal development corporation based on previous analysis since 2014.	Executive Committee report  <b>Requisitioned from the April 14, 2023, Executive Committee meeting</b>  <b>Request to postpone to the the May 16, 2023, City Council meeting.</b>
<b>BYLAWS</b>					

\*Denotes motion-driven report

<b>8.1</b>	FCS01770	Financial and Corporate Services	Bylaw 20443 - 2023 Property Tax and Supplementary Property Tax Bylaw	This bylaw, required by the <i>Municipal Government Act</i> , establishes the municipal tax rates for the 2023 property and supplementary property tax levies, payment-in-lieu levies, and the provincial education tax requisition.	<b>Request for Time specific: first item at 1:30 p.m. if selected</b>  Ready for 1/2/3 readings  Report to be distributed when available
<b>8.2</b>	FCS01771	Financial and Corporate Services	Bylaw 20444 - 2023 City of Edmonton Belvedere Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw	This bylaw establishes the 2023 community revitalization levy rates to be applied on all taxable incremental property assessment within the boundaries of the Belvedere Community Revitalization Levy Area. This bylaw is required annually during the term of the Belvedere Community Revitalization Levy Area, commencing in 2013 and extending for a period of up to 20 years (2032).	<b>Request for Time specific: second item at 1:30 p.m. if selected</b>  Ready for 1/2/3 readings  Report to be distributed when available
<b>8.3</b>	FCS01772	Financial and Corporate Services	Bylaw 20445 - 2023 City of Edmonton The Quarters Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw	This bylaw establishes the 2023 community revitalization levy rates to be applied on all taxable incremental property assessment within the boundaries of The Quarters Downtown Community Revitalization Levy Area. This bylaw is required annually during the term of The Quarters Downtown Community Revitalization Levy Area, commencing in 2012 and extending for a period of up to 20 years (2031)	<b>Request for Time specific: third item at 1:30 p.m. if selected</b>  Ready for 1/2/3 readings  Report to be distributed when available
<b>8.4</b>	FCS01773	Financial and Corporate Services	Bylaw 20446 - 2023 City of Edmonton Capital City Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw	This bylaw establishes the 2023 community revitalization levy rates to be applied on all taxable incremental property assessment within the boundaries of the Capital City Downtown Community Revitalization Levy Area. This bylaw is required annually during the term of the Capital City Downtown Community Revitalization Levy Area, commencing in 2015 and extending for a period of up to 20 years (2034)	<b>Request for Time specific: fourth item at 1:30 p.m. if selected</b>  Ready for 1/2/3 readings  Report to be distributed when available

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8.5	IIS01741	Integrated Infrastructure Services	Bylaw 20427 - Closure of Vehicular Access to Titled Parcel for Capital Line South Extension	This report requests approval of Bylaw 20427, which is for the closure of vehicular access to a titled parcel along the Capital Line South Extension LRT corridor.	Executive Committee report
<b>PRIVATE REPORTS</b>					
9.1	OCC01687rev*	Office of the City Clerk	Community Services Advisory Board (CSAB) - 2023 Recruitment		Community and Public Services Committee Non-Regular report  Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .
9.2	OCC01689rev*	Office of the City Clerk	Edmonton Combative Sports Commission (ECSC) - 2023 Recruitment		Community and Public Services Committee Non-Regular report  Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .
9.3	OCC01691rev*	Office of the City Clerk	Edmonton Public Library Board (EPLB) - 2023 Recruitment		Community and Public Services Committee Non-Regular report  Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .
9.4	OCC01690rev*	Office of the City Clerk	Edmonton Historical Board (EHB) - 2023 Recruitment		Community and Public Services Committee Non-Regular report  Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .
9.5	OCC01685rev*	Office of the City Clerk	Accessibility Advisory Committee (AAC) - 2023 Recruitment		Community and Public Services Committee Non-Regular report  Sections 17 and 24 of the

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					<i>Freedom of Information and Protection of Privacy Act.</i>
<b>9.6</b>	OCC01681rev*	Office of the City Clerk	Assessment Review Board (ARB) - 2023 Recruitment		Executive Committee Non-Regular report  Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>
<b>9.7</b>	OCC01684rev*	Office of the City Clerk	GEF Seniors Housing Board (GEF) - 2023 Recruitment		Executive Committee Non-Regular report  Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>
<b>9.8</b>	OCC01682rev*	Office of the City Clerk	Edmonton Salutes Committee (ESC) - 2023 Recruitment		Executive Committee Non-Regular report  Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>
<b>9.9</b>	OCC01683rev*	Office of the City Clerk	Energy Transition Climate Resilience Committee (ETCRC) - 2023 Recruitment		Executive Committee Non-Regular report  Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>
<b>9.10</b>	OCC01674rev*	Office of the City Clerk	Subdivision and Development Appeal Board (SDAB) - 2023 Recruitment		Urban Planning Committee Non-Regular report  Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>
<b>9.11</b>	OCC01676rev*	Office of the City Clerk	Edmonton Transit Service Advisory Board (ETSAB) - Recruitment 2023		Urban Planning Committee Non-Regular report  Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>

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9.12	OCC01675rev*	Office of the City Clerk	Edmonton Design Committee (EDC) - 2023 Recruitment		Urban Planning Committee Non-Regular report  Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .
9.13	OCC01677rev*	Office of the City Clerk	Naming Committee (NC) - 2023 Recruitment		Urban Planning Committee Non-Regular report  Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .

**COMMUNITY AND PUBLIC SERVICES COMMITTEE**  
**May 1, 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
<b>PUBLIC REPORTS</b>					
7.1	OCM01797	Office of the City Manager	Advancing Edmonton's Safety and Security	This report provides an update on the City of Edmonton's safety and security advancements.	Report to be distributed when available
7.2	CS01762	Community Services	Edmonton's Approach (2023/24) - Supporting Those Experiencing Homelessness	This report provides a forecast for 2023-24 provincially funded shelter spaces and provides information on emergency shelter operations as compared to the bridge and transitional housing.	Report to be distributed when available
7.3	CS01818	Community Services	The Annual State of Immigration and Settlement - Year 2 Report	This report provides an annual report on the state of immigration and settlement in Edmonton.	Report to be distributed when available
7.4	UPE01190	Urban Planning and Economy	Vehicle for Hire Program's 2022 and 2023 - Workplan Overview	This report reviews the 2022-2023 workplan for the Vehicle for Hire Program, engagement with Women's Advocacy Voice of Edmonton Committee (WAVE), Accessibility Advisory Committee (AAC) and the Vehicle for Hire Industry, and explores additional alignment of shared priorities.	Report to be distributed when available

\*Denotes motion-driven report

<b>7.5</b>	UPE01189	Urban Planning and Economy	Bylaw 20388 - Amendments to Vehicle for Hire Bylaw 17400	This report provides potential amendments to Vehicle for Hire Bylaw 17400 to expand accessibility driver training requirements to all Vehicle for Hire drivers.	<b>Council approval required</b> Report to be distributed when available
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## URBAN PLANNING COMMITTEE

May 2, 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
<b>PUBLIC REPORTS</b>					
<b>7.1</b>	CO01328*	City Operations	City Plan - New Urban Trees	This report outlines current and potential options to achieve the City Plan goal of two million new urban trees, and provides an update on naturalization engagement, implementation and accountabilities.	Report to be distributed when available
<b>7.2</b>	IIS01731*	Integrated Infrastructure Services	Tree Management for the William Hawrelak Park Rehabilitation Project	This report provides lessons learned on changes to the scope of the environmental impact on mature trees and shares the plan for tree management for the William Hawrelak Park Rehabilitation project.	Report to be distributed when available
<b>7.3</b>	CO01694	City Operations	Bylaw 20428 - Semi-Annual Amendments to Speed Zones Bylaw 6894	This report addresses amendments to the Speed Zones Bylaw and provides an update to the assessment of the maximum 40 km/h default speed limit implementation. The last update to the Speed Zones Bylaw was presented to the Community and Public Services Committee on April 11, 2022.	<b>Council approval required</b> Report to be distributed when available
<b>7.4</b>	IIS01766	Integrated Infrastructure Services	Bylaw 20451 - Access Closures to Support 2023 Roadway Construction	The report is for the closure of vehicular access to titled parcels in various neighbourhood renewal projects to support 2023 construction.	<b>Council approval required</b> Report to be distributed when available

\*Denotes motion-driven report

**EXECUTIVE COMMITTEE**

May 3, 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
<b>REQUESTS TO RESCHEDULE</b>					
<b>5.1</b>	CS01661*	Community Services	Edmonton's Plan to Prevent and End Homelessness - Lessons Learned	Administration requests this report to come forward sooner so that the feedback received can be used to inform subsequent reports.	<b>Original due date:</b> Fourth Quarter 2023  <b>Revised Due Date:</b> August 30, 2023
<b>UNFINISHED BUSINESS</b>					
<b>6.1</b>	IIS01679	Integrated Infrastructure Services	Capital Line South Extension Update	This report provides an update on the Capital Line South LRT Extension.	<b>Postponed from the April 14, 2023, Executive Committee</b>
<b>PUBLIC REPORTS</b>					
<b>7.1</b>	CS01793	Community Services	National Housing Co-Investment Fund Contribution	This report seeks approval of funding from the Canada Housing and Mortgage Corporation to adjust the Affordable Housing & Homelessness operating budget and to increase capital profile 19-90-4100 Affordable Housing Land Acquisition and Site Development for the amount of \$19,550,000.	<b>Council approval required</b>  Report to be distributed when available
<b>7.2</b>	FCS01734	Financial and Corporate Services	2022 Investment Committee Annual Report	This report provides the performance results of the City's investment funds in 2022.	<b>Time specific: First item of business</b>  Report to be distributed when available
<b>7.3</b>	FCS01768	Financial and Corporate Services	Annual Delegation of Authority	In accordance with City Administration Bylaw 16620, Executive Committee is being informed on procurement agreements from non-competitive procurement processes where the value of the agreement exceeds \$250,000.	Report to be distributed when available
<b>PRIVATE REPORTS</b>					

\*Denotes motion-driven report

9.1	OCM01820	Office of the City Manager	Valley Line West - Settlement Authority		Report to be distributed when available  Sections 24, 25 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i> .
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