



Agenda Review Committee - June 20, 2023, 8:30 a.m. - 9 a.m.

2.1.1 Draft Council Agenda

CITY COUNCIL					
July 4, 2023, 9:30 a.m. - 9 p.m. Council Chamber					
July 5, 2023, 9:30 a.m. - 9 p.m. Continuation, if required					
Deputy Mayor K. Tang Acting Mayor J. Rice					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
REQUESTS TO RESCHEDULE REPORTS					
5.1	FCS01542*	Financial and Corporate Services	Edmonton Police Service Funding Formula - Additional Information	This report is being requested to reschedule at the direction of the June 20, 2023, Agenda Review Committee.	Revised Due Date: August 22, 2023, City Council
PUBLIC REPORTS					
7.1	FCS01542*	Financial and Corporate Services	Edmonton Police Service Funding Formula - Additional Information	This report provides additional considerations for an amended or replacement police funding formula.	Request for Time specific: First item of business on July 4, 2023 Request made by Administration to accommodate external delegation. Report to be distributed when available
7.1	CO01908*	City Operations	Monthly Update on the Transit Safety Plan and the Downtown Core - Verbal report	Monthly verbal update on the Transit Safety Plan and the Downtown Core.	Items 7.1 and 7.2 to be dealt with together Verbal report

*Denotes motion-driven report

					Must be selected
7.2	CO01834*	City Operations	Implementation of the Edmonton Transit System Safety Plan	This report provides an update on implementation of the Transit Safety Plan, an overview of a new framework for defining outcomes and measures to guide this work, and identifies opportunities for additional measures beyond what is currently underway.	Items 7.1 and 7.2 to be dealt with together Moved to July 4/5, 2023, City Council at the direction of the June 6, 2023, Agenda Review Committee meeting
7.3	CS01919	Community Services	Community Safety and Well-Being Strategy Implementation Update	This report provides a comprehensive update on the implementation of the Community Safety and Well-Being Strategy.	Report to be distributed when available
7.4	CS01751	Community Services	Rapid Housing Initiative - Recommendations and Update	This report seeks approval for Rapid Housing Initiative - Project Stream recommendations. This includes details on specific projects and the City's financial contributions.	Report to be distributed when available
7.5	CO01916	City Operations	FireSmart Program Grant	This report seeks approval to proceed with the grant application for the Wildland Urban Interface (WUI) Risk Mitigation Strategy application process. Written support for the project is required from City Council.	Report to be distributed when available
7.6	OCC01941	Office of the City Clerk	2023 Council and Committee Calendar Change	This report proposes changes to the 2023 Council & Committee Calendar to accommodate requests for additional and alternative meeting dates and times.	Report to be distributed when available
7.7	UPE01602*	Urban Planning and Economy	Stakeholder Engagement and Recommendations Regarding Indoor Shisha Consumption	This report summarizes the City's engagement with stakeholders, including Alberta Health Services, and provides recommendations for indoor shisha consumption.	Community and Public Services Committee report
BYLAWS					
8.1	FCS01892	Financial and Corporate Svcs.	Bylaw 20391 - To amend Revised Bylaw 19163, as amended by Bylaw 20188, to authorize the City of Edmonton to	This Bylaw amendment will increase the borrowing authority by \$43.82 million from \$122.20 million to \$166.02 million.	

*Denotes motion-driven report

			undertake, construct and finance Integrated Infrastructure Services Project, Terwillegar Drive Expressway Upgrades - Alternate Staging		
8.2	FCS01893	Financial and Corporate Svcs.	Bylaw 20401 - To amend Revised Bylaw 19161, as amended by Bylaw 20210, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, New Transit Bus Garage	This Bylaw amendment will increase the borrowing authority by \$316 million from \$51 million to \$367 million.	
8.3	FCS01702	Financial and Corporate Svcs.	Bylaw 20393 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Valley Zoo Animal Enclosure Renewal and Enhancement	This Bylaw provides debt financing for the Integrated Infrastructure Services Project, Valley Zoo Animal Enclosure Renewal and Enhancement.	
8.4	FCS01903	Financial and Corporate Svcs.	Bylaw 20511 - To amend Bylaw 19618, to authorize the City of Edmonton to construct, finance and assess Decorative Street Lights Local Improvements in the Malmo Plains Neighbourhood	Bylaw 20511 amends Bylaw 19618, to increase the borrowing authority, to accurately reflect the actual metres of frontage and to replace with a revised schedule A.	
PRIVATE REPORTS					

*Denotes motion-driven report

9.1	CS01870	Community Services	2030 Commonwealth Games Bid Update		Report to be distributed when available Sections 16, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .
9.2	IIS01917	Integrated Infrastructure Services	Valley Line Contractual Update		Report to be distributed when available Sections 24, 25 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i> .
9.3	CS01929	Community Services	Partnership Update		Report to be distributed when available Section 16 of the <i>Freedom of Information and Protection of Privacy Act</i> .
9.4	OCC01933	Office of the City Clerk	Office of the Councillors Budget Review Task Force: Final Report		Time Specific: First item of business on July 5, 2023 Request made by Administration to accommodate external delegation. Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .
9.5	OCC01911	Office of the City Clerk	City of Edmonton Youth Council - 2023 Appointment Recommendations		Report to be distributed when available Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .

*Denotes motion-driven report

9.6	UPE01932	Urban Planning and Economy	Edmonton Downtown Business Association Update		Report to be distributed when available Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>
9.7	OCC01915	Office of the City Clerk	Edmonton Regional Airports Authority - Membership Report		Time Specific: Third Second item of business , July 5, 2023 Request made by Administration to accommodate external delegation. Sections 17, 24 and 29 of the <i>Freedom of Information and Protection of Privacy Act.</i>
9.8	OCC01942	Office of the City Clerk	Edmonton Police Commission - Membership Report		Time Specific: Second item at 9:30 a.m. 3:45 p.m. on July 4. 2023 Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>

2.1.2 Draft City Council Public Hearing Agenda

CITY COUNCIL PUBLIC HEARING

July 10, 2023, 9:30 a.m. - 5 p.m. Council Chamber

Deputy Mayor K. Tang Acting Mayor J. Rice

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
REQUESTS TO RESCHEDULE REPORTS					

*Denotes motion-driven report

4.1	UPE01245*	Urban Planning and Economy	District Plans and District General Policy	<p>On January 17, 2023, Urban Planning Committee directed Administration to provide a report that includes the revised District Plans and revised District Plan Policy. That report is due to September 19, 2023, Urban Planning Committee.</p> <ul style="list-style-type: none"> As a result of the above direction, Administration is requesting this report be brought to a City Council Public Hearing in Q2 2024 to align timelines for the multi-year District Planning project. 	<p>Revised Due Date: Second Quarter 2024</p> <p>Discussion of this item was postponed to the next Agenda Review Committee on June 27, 2023.</p>
-----	-----------	----------------------------	--	--	---

*Denotes motion-driven report