



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

2.1.1 Draft City Council Agenda

| CITY COUNCIL | | | | | |
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| August 22, 2023, 9:30 a.m. - 5 p.m. Council Chamber | | | | | |
| August 23, 2023, 9:30 a.m. - 5 p.m. Continuation, if required | | | | | |
| Deputy Mayor A. Paquette Acting Mayor E. Rutherford | | | | | |
| ITEM | REPORT # | ORIGIN | TITLE | CONTENT SUMMARY | CORPORATE IMPLICATIONS/COMMENTS |
| PROTOCOL ITEMS (as of August 4, 2023 at 9:00 a.m.) | | | | | |
| 1. Treaty No. 6 Recognition Day (August 23) (Mayor Sohi) | | | | | |
| REQUESTS TO RESCHEDULE REPORTS | | | | | |
| 5.1 | IIS01926* | Integrated Infrastructure Services | Capital Line South Extension - Options and Cost Analysis for an Ellerslie Road Grade Separation | The Capital Line South Extension Project Team resources are fully committed in supporting the ongoing procurement process. Administration requires more time to complete the detailed analysis required for this report. | Revised Due Date: Second Quarter 2024 |
| PUBLIC REPORTS | | | | | |
| 7.1 | CO01922* | City Operations | Monthly Update on the Transit Safety Plan and the Downtown Core - Verbal Report | Monthly verbal update on the Transit Safety Plan and Downtown Core. | Time specific: First item at 1:30 p.m. on August 22, 2023 Verbal report |
| 7.2 | OCM02003 | Office of the City Manager | Indigenous-Led Housing - Letter of Intent with Confederacy of Treaty 6 First Nations | This report requests approval of a Letter of Intent with the Confederacy of Treaty 6 First Nations with regards to working together to pursue joint funding from other orders of government to support urban Indigenous housing. | Report to be distributed when available |

*Denotes motion-driven report

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| 7.3 | OCC01901 | Office of the City Clerk | 2024 Council and Committee Meeting Calendar - Draft for Council Feedback | This report provides a draft 2024 Council and Committee meeting calendar for feedback. | Report to be distributed when available |
| 7.4 | OCC01947 | Office of the City Clerk | Edmonton Arts Council - Terms of Reference | This report provides updated terms of reference for Council Member Advisor appointments to the Edmonton Arts Council. | Report to be distributed when available |
| 7.5 | EXT02009 | Edmonton Police Commission | Edmonton Police Commission – Police Funding Formula Analysis | This report provides an analysis of the police funding formula. | Time specific: First item of business on August 23, 2023 Report to be distributed when available |
| 7.6 | 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. | Time specific: Fourth item of business Second item of business on August 23, 2023 Report to be distributed when available |
| 7.7 | UPE01668 | Urban Planning and Economy | National Urban Park Initiative - Outcomes of Pre-feasibility Phase | This Committee report recommends to Council that Administration proceed to the planning phase of the National Urban Park Initiative, pending endorsement by Parks Canada, as outlined in the July 12, 2023, Urban Planning and Economy report UPE01668. | Urban Planning Committee report |
| BYLAWS | | | | | |
| 8.1 | FCS01902 | Financial and Corporate Services | Bylaw 20510 - To amend Revised Bylaw 19980, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Valley Zoo - Nature's Wild Backyard Phase II | This Bylaw amendment will decrease the borrowing authority by \$44.9 million from \$44.9 million to \$0. | Ready for three readings Report to be distributed when available |

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| 8.2 | FCS01702rev * | Financial and Corporate Services | 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. | Ready for second and third readings Report to be distributed when available |
| 8.3 | FCS01649rev * | Financial and Corporate Services | Bylaw 20397 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the McCauley Neighbourhood - Crown Land | This Bylaw provides for borrowing to finance the property owners' 50 per cent share of 2023 sidewalk reconstruction local improvements on Crown Land in the McCauley Neighbourhood. | Ready for second and third readings Report to be distributed when available |
| 8.4 | FCS01740rev * | Financial and Corporate Services | Bylaw 20400 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Ottewell Neighbourhood - Crown Land | This Bylaw provides for borrowing to finance the property owners' 50 per cent share of 2023 sidewalk reconstruction local improvements on Crown Land in the Ottewell Neighbourhood. | Ready for second and third readings Report to be distributed when available |
| 8.5 | FCS01960 | Financial and Corporate Services | Bylaw 20563 - To amend Revised Bylaw 15156, as amended by Bylaws 15978, 17075, 17638, 17978, 18429 and 19373 to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Great Neighbourhoods Initiative | This Bylaw amendment includes the addition of one standalone capital profile, transferred out of a previously approved composite profile, from CM-21-5800 Great Neighbourhoods Initiative to 23-22-9703 107 Avenue Revitalization. The borrowing authority will decrease by \$2.99 million from \$144.19 million to \$141.19 million. | Ready for three readings Report to be distributed when available |
| 8.6 | FCS01962 | Financial and Corporate Services | Bylaw 20564 - To amend Bylaw 16846, as amended by Bylaws 17100, 19241, | This Bylaw amendment will increase the borrowing authority by \$35.33 million from \$103.51 million to \$138.84 million. The Bylaw | Ready for first reading Report to be distributed |

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| | | | 20049 and 20215, to authorize the City of Edmonton to undertake, construct and finance The City of Edmonton Capital City Downtown Community Revitalization Levy Area Projects | also reflects a number of funding swaps between capital profiles. | when available |
| 8.7 | FCS01963 | Financial and Corporate Services | Bylaw 20565 - To amend Bylaw 18733, as amended by Bylaw 20046, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, CRL Projects - Planning and Design | This Bylaw amendment will increase the borrowing authority \$6.73 million from \$9.67 million to \$16.40 million. | Ready for first reading Report to be distributed when available |
| 8.8 | FCS01961 | Financial and Corporate Services | Bylaw 20567 - To amend Revised Bylaw 15977, as amended by Bylaws 17092, 17179, 18217, 19243, 19374, 19871, 20033 and 20213, to authorize the City of Edmonton to undertake, construct and finance The Quarters Downtown Community Revitalization Levy Areas Projects | This Bylaw amendment will increase the borrowing authority by \$5.08 million from \$96.68 million to \$101.76 million and will include additional borrowing for capital profile 21-10-9103 Iron Works Building Rehabilitation. The Bylaw also reflects a number of funding swaps between capital profiles. | Ready for three readings Report to be distributed when available |
| 8.9 | FCS01892rev * | Financial and Corporate Services | Bylaw 20391 - To amend Revised Bylaw 19163, as amended by Bylaw 20188, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Terwillegar Drive Expressway Upgrades | This Bylaw amendment will increase the borrowing authority by \$43.82 million from \$122.20 million to \$166.02 million. | Ready for second and third readings Report to be distributed when available |

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| | | | - Alternate Staging | | |
| 8.10 | FCS01893rev * | Financial and Corporate Services | 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. | Ready for second and third readings Report to be distributed when available |
| 8.11 | OCC01965 | Office of the City Clerk | Bylaw 20589 - Council Committees Bylaw Amendment No. 8 | This bylaw report provides amendments that clarify membership, responsibilities for chairing, quorum requirements and voting privileges for Agenda Review Committee. | Report to be distributed when available |
| PRIVATE REPORTS | | | | | |
| 9.1 | ES01971 | Employee Services | Collective Bargaining Update - Verbal report #1 | | Time specific: Second item at 1:30 p.m. on August 22, 2023 Verbal report Must be selected <i>Sections 24 and 25 of the Freedom of Information and Protection of Privacy Act.</i> |
| 9.2 | ES02005 | Employee Services | Collective Bargaining Update - Verbal report #2 | | Time specific: Third item at 1:30 p.m. on August 22, 2023 Verbal report Must be selected <i>Sections 24 and 25 of the Freedom of Information and Protection of Privacy Act.</i> |

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| 9.3 | OCM02004* | Office of the City Manager | Operating Budget Adjustment 12 Update - Verbal report | | <p>Request for Time specific: Third item of business on August 23, 2023</p> <p>Verbal report</p> <p>Must be selected</p> <p>Section 24 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p> |
| 9.4 | OCM01978 | Office of the City Manager | Intergovernmental Update - Verbal report | | <p>Verbal report</p> <p>Must be selected</p> <p>Section 21 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p> |
| 9.5 | OCC01948 | Office of the City Clerk | Integrity Commissioner and Ethics Advisor Contracts | | Sections 16, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> . |
| 9.6 | OCC01983 | Office of the City Clerk | Edmonton Police Commission - Membership | | <p>Report to be distributed when available</p> <p>Section 17 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p> |
| 9.7 | OCC01957 | Office of the City Clerk | Council Member Appointment - Alberta Municipalities | | <p>Must be selected</p> <p>Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p> |
| 9.8 | OCC01949 | Office of the City Clerk | Edmonton Sport Council Appointment | | <p>Must be selected</p> <p>Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p> |

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