



**Agenda Review Committee - August 15, 2023, 8:30 a.m. - 9 a.m.**

**2.1.1 Draft Community and Public Services Committee Agenda**

<b>COMMUNITY AND PUBLIC SERVICES COMMITTEE</b>					
<b>August 28, 2023, 9:30 a.m. - 5 p.m. River Valley Room</b>					
<b>Chair K. Principe Vice Chair J. Rice</b>					
<b>ITEM</b>	<b>REPORT #</b>	<b>ORIGIN</b>	<b>TITLE</b>	<b>CONTENT SUMMARY</b>	<b>CORPORATE IMPLICATIONS/COMMENTS</b>
<b>PROTOCOL ITEMS (AS OF AUGUST 11 AT 9:00 A.M.)</b>					
None					
<b>REQUESTS TO RESCHEDULE REPORTS</b>					
<b>5.1</b>	CS01881*	Community Services	Enhanced Encampment and Unsheltered Homelessness Response Plan - Recommended Next Steps	Administration requests approval to reschedule to the fall so that the report can incorporate recent provincial funding announcements for permanent shelters (including indigenous-led shelter) that impact this project.	<b>Revised Due Date:</b> October 30, 2023
<b>5.2</b>	CS01912*	Community Services	Social Services Agencies for Houseless Persons (T. Cartmell)	Administration requires additional time to gather the information required, including reaching out to sector organizations about services and number of clients served.	<b>Revised Due Date:</b> <del>December 5, 2023</del> December 4, 2023, Community and Public Services Committee
<b>5.3</b>	CS01661*	Community Services	Edmonton's Plan to Prevent and End Homelessness - Lessons Learned	Administration requires additional time to fully review, analyze and interpret the performance/evaluation framework before publishing this report.	<b>Original Due Date:</b> August 30, 2023  <b>Revised Due Date:</b> <del>October 13, 2023</del> October 30, 2023, Community and Public Services Committee
<b>UNFINISHED BUSINESS</b>					

\*Denotes motion-driven report

<b>6.1</b>	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.	<b>Time specific: First item of business</b>  Requested by Administration to accommodate external stakeholders.  <b>Referred from the July 4/5, 2023, City Council meeting</b>  City Council report
<b>6.2</b>	UPE01844*	Urban Planning and Economy	Current Status of City-enabled and City-provided Indigenous Business Supports (A. Paquette)	This report outlines information on the current status of City-enabled and City-provided Indigenous business supports.	<b>Postponed from the July 11, 2023, Community and Public Services Committee meeting</b>
<b>PUBLIC REPORTS</b>					
<b>7.1</b>	CS01951	Community Services	YMCA Childminding Service Agreement	This report seeks approval of a five-year service agreement with YMCA for childminding services provided in the City's five largest recreation centres.	

## 2.1.2 Draft Urban Planning Committee Agenda

<b>URBAN PLANNING COMMITTEE</b>					
August 29, 2023, 9:30 a.m. - 5 p.m. River Valley Room					
Chair A. Stevenson Vice Chair K. Tang					
<b>ITEM</b>	<b>REPORT #</b>	<b>ORIGIN</b>	<b>TITLE</b>	<b>CONTENT SUMMARY</b>	<b>CORPORATE IMPLICATIONS/COMMENTS</b>
<b>PROTOCOL ITEMS (AS OF AUGUST 11 AT 9:00 A.M.)</b>					
None					
<b>REQUESTS TO RESCHEDULE REPORTS</b>					
<b>5.1</b>	CS01912*	Community Services	Social Services Agencies for Houseless Persons (T. Cartmell)	Administration requires additional time to gather the information required, including reaching out to sector organizations about services and number of clients served.	<b>Revised Due Date:</b> December 5, 2023

\*Denotes motion-driven report

<b>5.2</b> <b>5.1</b>	CO01784*	City Operations	Real Time Traffic Monitoring Review	Administration requests this report be rescheduled to support Committee agenda management.	<b>Revised Due Date:</b> Fourth Quarter 2023
<b>PUBLIC REPORTS</b>					
<b>7.1</b>	UPE01554rev*	Urban Planning and Economy	Growth Management Framework Update - Substantial Completion Standard - Additional Information	This report includes additional information on industry engagement and provides an update on Growth Management Framework's Substantial Completion Standard.	
<b>7.2</b>	CO01337*	City Operations	Edmonton Transit Services in Newer Developing/Developed Communities	This report provides information on transit service in newer communities, including how service is planned, current performance and opportunities to improve service in the short-term.	<b>Items 7.2, 7.3 and 7.4 to be dealt with together</b>
<b>7.3</b>	CO01562*	City Operations	Bus Service for Youth after School Hours - Approach and Work Plan	This report provides two options for a pilot program to provide youth with after hours transportation support to access recreation service.	<b>Items 7.2, 7.3 and 7.4 to be dealt with together</b>
<b>7.4</b>	CO01551*	City Operations	Developer-funded Transit Service Options to Support Early Adoption of Transit in New Neighborhoods	This report provides background on the discontinued Developer Funded Transit program and the challenges that led to its cancellation, as well as factors to consider when exploring an industry-funded transit model.	<b>Items 7.2, 7.3 and 7.4 to be dealt with together</b>
<b>7.5</b>	UPE01575	Urban Planning and Economy	<del>North Saskatchewan River Heritage Designation Initiative - Update</del>	<del>This report provides an update on the Heritage River Designation Initiative and recommendation for endorsement of the initiative.</del>	<del>Report to be distributed when available</del>
<b>7.6</b> <b>7.5</b>	UPE01728*	Urban Planning and Economy	Open Space Amenities in Developing Neighbourhoods	This report provides options and analysis that explore opportunities for developer contributions to establish open space amenities including playgrounds in developing neighbourhoods.	
<b>7.6</b>	UPE01575	Urban Planning and Economy	North Saskatchewan River Heritage Designation Initiative - Update	This report provides an update on the Heritage River Designation Initiative and recommendation for endorsement of the initiative.	<b>Council approval required</b>

\*Denotes motion-driven report

## 2.1.3 Draft Executive Committee Agenda

### EXECUTIVE COMMITTEE

August 30, 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>PROTOCOL ITEMS (AS OF AUGUST 11 AT 9:00 A.M.)</b>					
International Overdose Awareness Day (August 31) (Mayor Sohi)					
<b>REQUESTS TO RESCHEDULE REPORTS</b>					
5.1	UPE01836*	Urban Planning and Economy	Downtown Community Revitalization Levy (CRL) Financial Incentives Funding Program	This report will closely align with UPE01864 Office Tower Conversions, and is requested to be presented at the same Executive Committee meeting.	<b>Original Due Date:</b> Second Quarter 2024  <b>Revised Due Date:</b> October 13, 2023
5.2	FCS01880*	Financial and Corporate Services	City Acquired Properties	Additional time is required for Administration to be able to more clearly outline the financial/operating implications of acquiring land and infrastructure assets from a private Home Owners' Association.	<b>Revised Due Date:</b> October 13, 2023
5.3	CS01661*	Community Services	Edmonton's Plan to Prevent and End Homelessness – Lessons Learned	Administration requires additional time to fully review, analyze and interpret the performance/evaluation framework before publishing this report.	<b>Original Due Date:</b> August 30, 2023  <b>Revised Due Date:</b> <del>October 13, 2023</del> October 30, 2023, Community and Public Services Committee
5.4 5.3	IIS01544*	Integrated Infrastructure Services	Blatchford Business Case Goals	Administration requires additional time to compile necessary background information.	<b>Revised Due Date:</b> October 13, 2023
<b>PUBLIC REPORTS</b>					

\*Denotes motion-driven report

<b>7.1</b>	FCS01879*	Financial and Corporate Services	Tax Forgiveness Options for the YWCA	This report provides considerations for possible forgiveness of taxes levied on a YWCA-leased property from April-December 2022.	
<b>7.2</b>	FCS01792	Financial and Corporate Services	Alley Lighting Maintenance Tax Excess Revenue	This report provides recommendations related to an excess revenue of the Alley Maintenance Special Tax.	<b>Council approval required</b>
<b>7.3</b>	FCS01898	Financial and Corporate Services	Approval of Land Purchase - Ellerslie Industrial	This report seeks approval of land acquisition in Ellerslie Industrial for the construction of ETS Garage.	
<b>7.4</b>	FCS01899	Financial and Corporate Services	Biotech Leasing Program, Applied Pharmaceutical Innovation - Lease Approval	This report seeks approval of a new lease agreement with Applied Pharmaceutical Innovation.	

\*Denotes motion-driven report