



Agenda Review Committee - August 29, 2023, 8:30 a.m. - 9 a.m.

2.1.1 Draft City Council Agenda

CITY COUNCIL					
September 12, 2023, 9:30 a.m. - 9 p.m. Council Chamber					
September 13, 2023, 9:30 a.m. - 9 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 25, 2023 at 9:00 a.m.)					
None					
UNFINISHED BUSINESS					
6.1	OCM02004*	Office of the City Manager	Operating Budget Adjustment 12 Update - Verbal report		Verbal report Laid over from the August 22/23, 2023, City Council meeting Must be selected Section 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .
6.2	OCM01978	Office of the City Manager	Intergovernmental Update - Verbal report		Verbal report Laid over from the August 22/23, 2023, City Council meeting Must be selected

*Denotes motion-driven report

					Section 21 of the <i>Freedom of Information and Protection of Privacy Act</i> .
6.3	OCC01957	Office of the City Clerk	Council Member Appointment - Alberta Municipalities		<p>Laid over from the August 22/23, 2023, City Council meeting</p> <p>Must be selected</p> <p>Sections 17, 24 and 29 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>
6.4	OCC01949	Office of the City Clerk	Edmonton Sport Council Appointment		<p>Laid over from the August 22/23, 2023, City Council meeting</p> <p>Must be selected</p> <p>Sections 17, 24 and 29 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>
PUBLIC REPORTS					
7.1	FCS01997	Financial and Corporate Services	Capital Financial Update - June 30, 2023	This report provides the June 30, 2023 capital financial update, including updates on significant capital projects, results and projections against the approved 2023-2026 Capital Budget, and the City's forecasted debt and debt servicing.	<p>Items 7.1 and 7.2 to be dealt with together</p> <p>Report to be distributed when available</p>
7.2	FCS01959	Financial and Corporate Services	Operating Financial Update - June 30, 2023	This report provides the June 30, 2023 operating financial update, including year-end operating results compared to the approved 2023-2026 Operating Budget for tax-supported, enterprise/utility and Community Revitalization Levy (CRL) programs. Updates are also provided on certain reserves and the economy.	<p>Items 7.1 and 7.2 to be dealt with together</p> <p>Report to be distributed when available</p>

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7.3	CS01919	Community Services	Community Safety and Well-Being Strategy Implementation Update		Community and Public Services Committee report
BYLAWS					
8.1	FCS01988	Financial and Corporate Services	Bylaw 20575 - To amend Revised Bylaw 18472, as amended by Bylaws 19982 and 20173, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, 50 Street CPR Grade Separation	This Bylaw amendment will decrease the borrowing authority by \$66.11 million from \$92.27 million to \$26,160,000.	Ready for three readings Report to be distributed when available
8.2	FCS01989	Financial and Corporate Services	Bylaw 20576 - To amend Bylaw 19164, as amended by Bylaws 19976 and 20191, to authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Stadium LRT Station Upgrade	This Bylaw amendment will decrease the borrowing authority by \$3.48 million from \$6.72 million to \$3,240,000.	Ready for three readings Report to be distributed when available
8.3	FCS02012	Financial and Corporate Services	Bylaw 20595 - To amend Revised Bylaw 17862, as amended by Bylaw 19100, to authorize the City of Edmonton to undertake, construct and finance the Blatchford District Energy Sharing System (DESS) Project	This Bylaw amendment will increase the borrowing authority by \$5,103,000 from \$24,414,000 to \$29,517,000.	Ready for first reading Report to be distributed when available
8.4	FCS02013	Financial and Corporate Services	Bylaw 20596 - To amend Bylaw 20128, to authorize the City of Edmonton to undertake, construct and finance Blatchford	This Bylaw amendment will increase the borrowing authority by \$2,671,000 from \$8,650,000 to \$11,321,000.	Ready for first reading Report to be distributed when available

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			Renewable Energy Utility Project, Distribution Piping System		
8.5	FCS02014	Financial and Corporate Services	Bylaw 20597 - To amend Bylaw 17498, to authorize the City of Edmonton to undertake, construct and finance Waste Management Services Project, Integrated Processing and Transfer Facility Expansion	This Bylaw amendment will decrease the borrowing authority by \$12,923,000 from \$14,770,000 to \$1,847,000.	Ready for three readings Report to be distributed when available
8.6	FCS02015	Financial and Corporate Services	Bylaw 20598 - To amend Bylaw 17082, to authorize the City of Edmonton to undertake, construct and finance Waste Management Project, Waste Containers	This Bylaw amendment will decrease the borrowing authority by \$6,574,000 from \$9,955,000 to \$3,381,000.	Ready for three readings Report to be distributed when available
8.7	FCS02016	Financial and Corporate Services	Bylaw 20599 - To amend Bylaw 17497, to authorize the City of Edmonton to undertake, construct and finance Waste Management Services Project, Equipment Acquisition (P&D)	This Bylaw amendment will decrease the borrowing authority by \$6,795,000 from \$11,862,000 to \$5,067,000.	Ready for three readings Report to be distributed when available
PRIVATE REPORTS					
9.1	IIS02021	Integrated Infrastructure Services	Valley Line Contractual Update		Report to be distributed when available Must be dealt with <i>Sections 24, 25 and 27 of the Freedom of Information and Protection of Privacy Act.</i>
9.2	OCM02033	Office of the City Manager	Workers' Compensation Act Coverage		Report to be distributed when available Sections 24 and 27 of the

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					<i>Freedom of Information and Protection of Privacy Act.</i>
9.3	OCM02034	Office of the City Manager	Public Safety and Community Response Task Force Update - Verbal report		Verbal report Sections 21 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>
9.4	OCC02039	Office of the City Clerk	Edmonton Police Commission - Membership		Time specific: 2 p.m. on September 12, 2023 Report to be distributed when available Must be selected Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>
MOTIONS PENDING					
10.1			Community Safety and Well-Being Pillars (A. Stevenson)		Notice of Motion Given: August 22/23, 2023, City Council
10.2			Peace Officer Traffic Enforcement Unit (A. Stevenson)		Notice of Motion Given: August 22/23, 2023, City Council

2.1.2 Draft Council Services Committee Agenda

COUNCIL SERVICES COMMITTEE

September 15, 2023, 1:30 p.m. - 5 p.m. River Valley Room

Chair A. Knack Vice-Chair E. Rutherford

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of August 25, 2023 at 9:00 a.m.)					
None					

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PUBLIC REPORTS					
7.1	OCC01805rev*	Office of the City Clerk	Summary of Consolidated Feedback on Bylaw 18483 - Council Code of Conduct - Revised	This report provides consolidated feedback on Bylaw 18483 - Council Code of Conduct.	Report to be distributed when available
PRIVATE REPORTS					
9.1	OCC01933	Office of the City Clerk	Office of the Councillors Budget Review Task Force: Final Report		Section 24 of the <i>Freedom of Information and Protection of Privacy Act</i> . Referred from the July 4/5, 2023, City Council meeting

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