



Agenda Review Committee - September 5, 2023, 8:30 a.m. - 9 a.m.

2.1.1 Draft Community and Public Services Committee Agenda

COMMUNITY AND PUBLIC SERVICES COMMITTEE					
September 18, 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
PROTOCOL ITEMS (as of September 1, 2023 at 9:00 a.m.)					
Gender Equality Week (Fourth Week of September) (Chair Principe)					
REQUESTS TO RESCHEDULE REPORTS					
5.1	CS01242*	Community Services	Reducing Drug Poisoning Injuries - Recommendation and Draft Submission to Health Canada and Intergovernmental Advocacy	Administration requests additional time to ensure all information from the extensive engagement is captured and the recommendations are aligned to city priorities.	Revised Due Date: October 30, 2023
5.2	CS01519*	Community Services	Edmonton Community Development Company - 2023 Annual Report	Administration is recommending this motion be rescinded as part of a general repealing bylaw.	Revised Due Date: To be determined
PUBLIC REPORTS					
7.1	CS01659	Community Services	License Agreement with Edmonton Minor Hockey Association - 2023-2026 Ice Arena Rentals	This report seeks approval of the annual license agreement with the Edmonton Minor Hockey Association to provide minor hockey teams ice time in City of Edmonton arenas.	Report to be distributed when available

*Denotes motion-driven report

7.2	UPE00769*	Urban Planning and Economy	Early Learning and Care Steering Committee Recommendations - Potential Next Steps and Policy Options	This report responds to the recommendations provided by the Early Learning and Care Steering Committee, including potential next steps and policy options.	Report to be distributed when available
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2.1.2 Draft Urban Planning Committee Agenda

URBAN PLANNING COMMITTEE					
September 19, 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
PROTOCOL ITEMS (as of September 1, 2023 at 9:00 a.m.)					
None					
REQUESTS TO RESCHEDULE REPORTS					
5.1	CS00738*	Community Services	Affordable Housing Contributions Approach	Administration requests additional time to align with the Zoning Bylaw Renewal. Postponing this report until after the Zoning Bylaw Renewal will allow incorporation of any relevant outcomes. This approach will ensure cohesive alignment of City priorities and ensure a more coherent and harmonious integration of a potential inclusionary housing program into the City's zoning bylaw.	Revised Due Date: December 5, 2023
5.2	UPE01671*	Urban Planning and Economy	District Planning - 1.25 Million and 2 Million Population Milestones	Administration requests additional time to incorporate engagement feedback.	Revised Due Date: December 5, 2023
UNFINISHED BUSINESS					
6.1	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	Postponed from the August 29, 2023, Urban Planning Committee meeting

*Denotes motion-driven report

				neighbourhoods.	
PUBLIC REPORTS					
7.1	IIS01428*	Integrated Infrastructure Services	Standards for Public Realm Infrastructure	This report responds to two motions made regarding standards for public realm infrastructure within road right-of-way and proposed changes to enhance active transportation safety. The report also provides considerations and costs for enhanced public realm standards, including results of feedback from stakeholders and the approach to updating the City's standards.	Report to be distributed when available
7.2	UPE01557	Urban Planning and Economy	Options to Address Surface Parking Lots in Centre City and The Quarters	This report provides options and analysis for accelerating the redevelopment of surface parking lots in Centre City and the Quarters.	Report to be distributed when available
7.3	UPE01669	Urban Planning and Economy	Update on Environmental Planning, Communication and Reporting	This report details the progress made in improving environmental planning, communication and reporting at the City of Edmonton and any organizational structures that may be required to streamline and provide accountability for ongoing environmental actions and review processes.	Report to be distributed when available

2.1.3 Draft Executive Committee Agenda

EXECUTIVE COMMITTEE

September 20, 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
PROTOCOL ITEMS (as of September 1, 2023 at 9:00 a.m.)					
None					

*Denotes motion-driven report

REQUESTS TO RESCHEDULE REPORTS					
5.1	CS01660*	Community Services	Edmonton Soccer Association - Facility Access, Maintenance and Performance	The Edmonton Soccer Association requires additional time to work with the community to explore ways to increase access to its facility. It is also working through a business plan and potential revenue streams to address budget pressures resulting from a slower than expected recovery from COVID. The additional time will ensure the partner is able to properly engage with all stakeholders.	Revised Due Date: November 1, 2023
5.2	CS01727*	Community Services	GEF Seniors Housing - Annual Financing Reporting	Administration requests this report be rescheduled to support Committee agenda management.	Revised Due Date: November 1, 2023
5.3	UPE01864*	Urban Planning and Economy	Office Tower Conversions	Administration requests additional time to complete further engagement with stakeholders.	Revised Due Date: October 13, 2023
5.4	FCS01782*	Financial and Corporate Services	Dedicated Climate Fund	Administration recommends that this report be moved to better align with the timeline for the fall 2023 and to provide an opportunity for hearing from speakers.	Revised Due Date: November 1, 2023
PUBLIC REPORTS					
7.1	CS01751	Community Services	Rapid Housing Initiative - Round 3 - 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 Council approval required
7.2	FCS01246*	Financial and Corporate Services	Revenue Source for Transit - Potential, Risk and Implementation and Intergovernmental Advocacy	This report provides additional analysis and considerations for options for long-term transit funding.	Report to be distributed when available
7.3	CO01885	City Operations	Metro Line to Blatchford Operating Options	This report seeks Committee's input and direction on options to operate LRT service on the Metro Line to Blatchford Station.	Report to be distributed when available

*Denotes motion-driven report

7.4	UPE01976	Urban Planning and Economy	Bylaw 20570 - Bylaw to Designate The Boardwalk as a Municipal Historic Resource	To designate The Boardwalk as a Municipal Historic Resource.	Council approval required Must be dealt with Report to be distributed when available
7.5	UPE01977	Urban Planning and Economy	Bylaw 20571 - Bylaw to Designate the Revillon Building as a Municipal Historic Resource	To designate the Revillon Building as a Municipal Historic Resource.	Council approval required Must be dealt with Report to be distributed when available
7.6	UPE01979	Urban Planning and Economy	Bylaw 20572 - Bylaw to Designate the St. Francis of Assisi Friary / St. Anthony's College / St. Francis of Assisi Church as a Municipal Historic Resource - Amendment 2	To designate the St. Francis of Assisi Friary / St. Anthony's College / St. Francis of Assisi Church as a Municipal Historic Resource.	Council approval required Report to be distributed when available
7.7	UPE01980	Urban Planning and Economy	Bylaw 20573 - Bylaw to Designate the William Buster Residence as a Municipal Historic Resource - Amendment 1	To designate the William Buster Residence as a Municipal Historic Resource.	Council approval required Report to be distributed when available
7.8	UPE01981	Urban Planning and Economy	Bylaw 20574 - Bylaw to Designate the Rossdale Brewery as a Municipal Historic Resource - Amendment 1	To designate the Rossdale Brewery as a Municipal Historic Resource.	Council approval required Report to be distributed when available

2.1.4 Draft Audit Committee Agenda

AUDIT COMMITTEE

September 22, 2023, 9:30 a.m. - 5 p.m. River Valley Room

*Denotes motion-driven report

Chair A. Sohi Vice-Chair J. Wright

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of September 1, 2023 at 9:00 a.m.)					
National Day for Truth and Reconciliation / Orange Shirt Day (September 30) (Mayor Sohi)					
PUBLIC REPORTS					
7.1	OCA02045	Office of the City Auditor	Office of the City Auditor Recommendation Follow-up Dashboard Report - As at September 1, 2023	This report presents a status update of the Office of the City Auditor's recommendations as at September 1, 2023.	Items 7.1 and 7.2 to be dealt with together Report to be distributed when available
7.2	OCM02049	Office of the City Manager	Administrative Update on the Auditor's Dashboard	This report provides the status on outstanding recommendations that are overdue and outstanding recommendations whose due dates have been changed since the last Dashboard report.	Items 7.1 and 7.2 to be dealt with together Report to be distributed when available
7.3	OCA02048	Office of the City Auditor	Valley Line LRT P3 and Delivery Audit	This report presents the results of the Valley Line LRT P3 and Delivery audit.	Items 7.3 and 7.4 to be dealt with together Report to be distributed when available
7.4	IIS02020	Integrated Infrastructure Services	Administrative Response to Valley Line LRT Audit	Administrative response to Valley Line LRT Audit Report	Items 7.3 and 7.4 to be dealt with together Report to be distributed when available
7.5	OCA02046	Office of the City Auditor	Capital Asset Management Audit	This report presents the results of the Capital Asset Management audit.	Items 7.5 and 7.6 to be dealt with together Report to be distributed when available

*Denotes motion-driven report

7.6	IIS02011	Integrated Infrastructure Services	Administrative Response to Capital Asset Management Audit	Administrative response to the 2023 audit of capital asset management.	Items 7.5 and 7.6 to be dealt with together Report to be distributed when available
7.7	OCA02047	Office of the City Auditor	IT Asset Management Audit	This report presents the results of the IT Asset Management audit.	Items 7.7 and 7.8 to be dealt with together Report to be distributed when available
7.8	FCS02017	Financial and Corporate Services	Administration Response to IT Asset Management Audit	Administrative response to the IT Asset Management Audit.	Items 7.7 and 7.8 to be dealt with together Report to be distributed when available
PRIVATE REPORTS					
9.1	FCS01918	Financial and Corporate Services	External Auditors - Annual Performance and Non-Audit Services Update		Report to be distributed when available Sections 16 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>

2.1.5 Draft City Council Public Hearing Agenda

CITY COUNCIL PUBLIC HEARING

October 16, 2023, 9:30 a.m. - 5 p.m. Council Chamber

October 17, 2023, 9:30 a.m. - 5 p.m. Continuation, if required

October 18, 2023, 9:30 a.m. - 5 p.m. Continuation, if required

December 18, 2023, 9:30 a.m. - 5 p.m. Continuation, if required

Deputy Mayor E. Rutherford Acting Mayor K. Principe

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
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PROTOCOL ITEMS (as of September 1, 2023 at 9:00 a.m.)

*Denotes motion-driven report

None					
PUBLIC REPORTS					
3.1	UPE02036	Urban Planning and Economy	Charter Bylaws 20001 and 21001 - New Zoning Bylaw and Map	<p>These Charter Bylaws propose the new Zoning Bylaw 20001 and repealing Zoning Bylaw 12800.</p> <p><i>*Note: It is expected that the agenda for this public hearing will be published on Friday, September 8, 2023.</i></p>	Report to be distributed when available

*Denotes motion-driven report