



Agenda Review Committee - October 10, 2023, 8:30 a.m. - 9 a.m.

2.1.1 Draft City Council - Non-Regular Agenda

CITY COUNCIL - NON-REGULAR October 23, 2023, 9:30 a.m. - Noon Council Chamber Deputy Mayor E. Rutherford Acting Mayor K. Principe					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of October 6, 2023 at 9:00 a.m.)					
None					
PRIVATE REPORTS					
7.1	OCM02094	Office of the City Manager	Federation of Canadian Municipalities Update		Report to be distributed when available Sections 21 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .
7.2	OCM02095	Office of the City Manager	Pre-budget Submissions - Verbal report		Verbal report Sections 21 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .

2.1.2 Draft Code of Conduct Sub-Committee Agenda

CODE OF CONDUCT SUB-COMMITTEE - Deemed cancelled due to no agenda items October 23, 2023, 1:30 p.m. - 5 p.m. River Valley Room Chair A. Salvador Vice-Chair E. Rutherford					
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*Denotes motion-driven report

2.1.3 Draft Special City Auditor Recruitment Committee Agenda

SPECIAL CITY AUDITOR RECRUITMENT COMMITTEE					
October 23, 2023, 2:30 p.m. - 5 p.m. Councillor's Boardroom					
Chair A. Sohi Vice-Chair J. Wright					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of October 6, 2023 at 9:00 a.m.)					
None					
PRIVATE REPORTS					
4.1	OCC02111	Office of the City Clerk	City Auditor Recruitment Update #3		Council approval required Report to be distributed when available Section 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .

2.1.4 Draft City Council Agenda

CITY COUNCIL					
October 24, 2023, 9:30 a.m. - 5 p.m. Council Chamber					
October 25, 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
PROTOCOL ITEMS (as of October 6, 2023 at 9:00 a.m.)					
None					
PUBLIC REPORTS					
7.1	OCC01984	Office of the City Clerk	Deputy Mayor and Acting Mayor Terms - October 24, 2023, to the 2024 Organizational Meeting of	This report provides a Deputy and Acting Mayor roster for 2023 - 2024 for approval.	Must be dealt with

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			Council		
7.2	OCC01901rev*	Office of the City Clerk	2024 Council and Committee Meeting Calendar	This report provides a draft 2024 Council and Committee meeting calendar with incorporated feedback for approval.	Must be dealt with
7.3	CO01974*	City Operations	Opportunities to Enhance Transit Safety and Security - Further Information and Plan	This report provides details around three opportunities to further support transit safety: transit space activation, customer support at stations and permanent enhanced cleaning.	Report to be distributed when available
7.4	CO01944*	City Operations	Bi-monthly Update on the Transit Safety Plan and the Downtown Core - Verbal report	Bi-Monthly verbal update on the Transit Safety Plan and the Downtown Core.	Time specific: Second item of business on October 25, 2023 Verbal report
BYLAWS					
8.1	FCS01985	Financial and Corporate Services	Bylaw 20577 - To Fix the Fees for Assessment and Tax Services of the City of Edmonton - Amendment #7 to Bylaw 17693	This bylaw establishes the fees for services provided by the Assessment and Taxation Branch.	Ready for three readings Report to be distributed when available
8.2	FCS01987	Financial and Corporate Services	Bylaw 20578 - Tax Penalty, Interest and Monthly Payment Bylaw - Amendment #5 to Bylaw 19394	This annual bylaw establishes the due date for payment of property and business improvement area taxes, the penalty to be applied on unpaid taxes, the interest rate on overpayments of taxes, and the terms under which taxes may be paid in monthly installments.	Ready for three readings
8.3	FCS02071	Financial and Corporate Services	Bylaw 20639 - To amend Revised Bylaw 19365, City of Edmonton Integrated Infrastructure Services Project, Downtown District Energy Initiative, Amendment #3	This Bylaw amendment increases the borrowing authority by \$7,666,559 from \$13,771,441 to \$21,438,000.	Ready for first reading
8.4	FCS02012rev*	Financial and Corporate Services	Bylaw 20595 - To amend Revised Bylaw 17862, as amended by Bylaw 19100, to authorize the City of	This Bylaw amendment increases the borrowing authority by \$5,103,000 from \$24,414,000 to \$29,517,000.	Ready for second and third readings

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			Edmonton to undertake, construct and finance the Blatchford District Energy Sharing System (DESS) Project		
8.5	FCS02013rev*	Financial and Corporate Services	Bylaw 20596 - To amend Bylaw 20128, to authorize the City of Edmonton to undertake, construct and finance Blatchford Renewable Energy Utility Project, Distribution Piping System	This Bylaw amendment increases the borrowing authority by \$2,671,000 from \$8,650,000 to \$11,321,000.	Ready for second and third readings
8.6	OCC01966	Office of the City Clerk	Bylaw 20581 - Fall 2023 General Repealing Bylaw	This Bylaw report repeals bylaws, policies and motions that have expired or are otherwise no longer required, and amends clerical errors.	Recommendation Ready for three readings Report to be distributed when available
8.7	OCC02113	Office of the City Clerk	Bylaw XXXXX - To amend Bylaw 18156 - Council Committees Bylaw	This bylaw report provides for amendments related to the Advisory Committees of Council - Governance Review.	Ready for three readings Report to be distributed when available
8.8	OCC02114	Office of the City Clerk	Bylaw XXXXX - To repeal and replace Bylaw 17002 - Accessibility Advisory Board Bylaw	This bylaw report provides for repealing and replacing the bylaw to make changes related to the Advisory Committees of Council - Governance Review.	Ready for three readings Report to be distributed when available
8.9	OCC02115	Office of the City Clerk	Bylaw XXXXX - To repeal and replace Bylaw 14126 - Youth Council Bylaw	This bylaw report provides for repealing and replacing the bylaw to make changes related to the Advisory Committees of Council - Governance Review.	Ready for three readings Report to be distributed when available
8.10	OCC02116	Office of the City Clerk	Bylaw XXXXX - To repeal and replace Bylaw 11926 - Community Services Advisory Board Bylaw	This bylaw report provides for repealing and replacing the bylaw to make changes related to the Advisory Committees of Council - Governance Review.	Ready for three readings Report to be distributed when available
8.11	OCC02117	Office of the City Clerk	Bylaw XXXXX - To repeal and replace Bylaw 19784 - Edmonton Design	This bylaw report provides for repealing and replacing the bylaw to make changes related to the Advisory Committees of Council -	Ready for three readings Report to be distributed

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			Committee Bylaw	Governance Review.	when available
8.12	OCC02118	Office of the City Clerk	Bylaw XXXXX - To repeal and replace Bylaw 13601 - Edmonton Historical Board Bylaw	This bylaw report provides for repealing and replacing the bylaw to make changes related to the Advisory Committees of Council - Governance Review.	Ready for three readings Report to be distributed when available
8.13	OCC02119	Office of the City Clerk	Bylaw XXXXX - To repeal and replace Bylaw 16929 - Edmonton Transit Service Advisory Board Bylaw	This bylaw report provides for repealing and replacing the bylaw to make changes related to the Advisory Committees of Council - Governance Review.	Ready for three readings Report to be distributed when available
8.14	OCC02120	Office of the City Clerk	Bylaw XXXXX - To repeal and replace Bylaw 17431 - Energy Transition Climate Resilience Committee Bylaw	This bylaw report provides for repealing and replacing the bylaw to make changes related to the Advisory Committees of Council - Governance Review.	Ready for three readings Report to be distributed when available
8.15	OCC02121	Office of the City Clerk	Bylaw XXXXX - To repeal and replace Bylaw 16658 - Women's Advocacy Voice of Edmonton Committee Bylaw	This bylaw report provides for repealing and replacing the bylaw to make changes related to the Advisory Committees of Council - Governance Review.	Ready for three readings Report to be distributed when available

PRIVATE REPORTS

9.1	OCM02089*	Office of the City Manager	Operating Budget Adjustment 12 Update		Time specific: First item of business on October 25, 2023 Verbal report Sections 21, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .
9.2	OCC01964	Office of the City Clerk	Council Member Appointments to Civic Agencies		Must be dealt with Report to be distributed when available Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .

MOTIONS PENDING

*Denotes motion-driven report

10.1			Amendments to Business Licence Bylaw 20002 (M. Janz)		Notice of Motion Given: October 4, 2023, City Council
10.2			Short Term Rentals (M. Janz)		Notice of Motion Given: October 4, 2023, City Council
10.3			Medical Services Provided by the Edmonton Fire Rescue Service (J. Wright)		Notice of Motion Given: October 4, 2023, City Council

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