



**Agenda Review Committee - October 17, 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>October 30, 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 October 13, 2023 at 9:00 a.m.)</b>					
None					
<b>REQUESTS TO RESCHEDULE</b>					
<b>5.1</b>	CS00789*	Community Services	Updates to City Policy C529 Immigration and Settlement	Administration is requesting additional time to ensure coordination between internal and external stakeholders, including the State of Immigration and Settlement Committee.	<b>Revised Due Date: First Quarter 2024</b>
<b>UNFINISHED BUSINESS</b>					
<b>6.1</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.	<b>Postponed from the October 10, 2023, Community and Public Services Committee meeting</b>  <b>Replacement private report</b>
<b>PUBLIC REPORTS</b>					
<b>7.1</b>	CS02058	Community Services	Event Attraction Funding	This report provides an overview of event attraction in Edmonton.	<b>Time specific: First item of new business</b>  Report to be distributed when available

\*Denotes motion-driven report

7.2	CS01242*	Community Services	Reducing Drug Poisoning Injuries	This report provides recommendations the City of Edmonton can take to reduce drug poisoning injuries and deaths.	Report to be distributed when available
7.3	CS01661*	Community Services	Edmonton's Plan to Prevent and End Homelessness - Lessons Learned	This report provides information and progress from Edmonton's Plan to Prevent and End Homelessness on the strategic goals, actions and targets.	Report to be distributed when available
7.4	CS01881*	Community Services	Enhanced Encampment and Unsheltered Homelessness Response Plan - Recommended Next Steps	This report provides an update on the Indigenous-led Transitional Space Expression of Interest process to address unsheltered homelessness in Edmonton.	Report to be distributed when available
7.5	OCM01796	Office of the City Manager	Community Property Safety Team (CPST)	This report reviews the results of the Community Property Safety Team pilot.	Report to be distributed when available
7.5 7.6	CS02019	Community Services	Ortona Armoury - Arts Habitat Funding Agreement	This report seeks Committee approval to enter into a Funding Agreement for 2024-2026 for the Ortona Armoury with Arts Habitat Edmonton.	Report to be distributed when available
7.6	OCM01796	Office of the City Manager	Community Property Safety Team (CPST)	This report reviews the results of the Community Property Safety Team pilot.	Report to be distributed when available

## 2.1.2 Draft Urban Planning Committee Agenda

### URBAN PLANNING COMMITTEE

October 31, 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
<b>PROTOCOL ITEMS (as of October 13, 2023 at 9:00 a.m.)</b>					
None					
<b>PUBLIC REPORTS</b>					

\*Denotes motion-driven report

<b>7.1</b>	UPE01836*	Urban Planning and Economy	Downtown Community Revitalization Levy (CRL) Financial Incentives Funding Program	This report outlines options for a program of financial incentives funded by the Downtown CRL to support new residential development in the Downtown neighbourhood.	<b>Time specific: First item of business</b>  <b>Item 7.1 and 7.2 to be dealt with together</b>  Report to be distributed when available
<b>7.2</b>	UPE01864*	Urban Planning and Economy	Office Tower Conversions	This report outlines recommendations for increasing the number of new residential and/or hotel units in downtown Edmonton, focusing on the refurbishment of existing residential or conversion of existing office spaces, and the potential for supportive legislative changes or financial incentives.	<b>Item 7.1 and 7.2 to be dealt with together</b>  Report to be distributed when available
<b>7.1</b> <b>7.3</b>	UPE01825*	Urban Planning and Economy	Arterial Road Assessment	This report provides an assessment of arterial roadway/intersection improvements in developing areas that are City responsibility, to identify top locations.	Report to be distributed when available
<b>7.2</b> <b>7.4</b>	CO01784*	City Operations	Real Time Traffic Monitoring Review	This report provides an overview of the current technology, capabilities and practices used in the City of Edmonton for traffic signal control and monitoring.	Report to be distributed when available
<b>7.3</b>	UPE01836*	Urban Planning and Economy	Downtown Community Revitalization Levy (CRL) Financial Incentives Funding Program	This report outlines options for a program of financial incentives funded by the Downtown CRL to support new residential development in the Downtown neighbourhood.	<b>Item 7.3 and 7.4 to be dealt with together</b>  Report to be distributed when available
<b>7.4</b>	UPE01864*	Urban Planning and Economy	Office Tower Conversions	This report outlines recommendations for increasing the number of new residential and/or hotel units in downtown Edmonton, focusing on the refurbishment of existing residential or conversion of existing office spaces, and the potential for supportive legislative changes or financial incentives.	<b>Item 7.3 and 7.4 to be dealt with together</b>  Report to be distributed when available

\*Denotes motion-driven report

## 2.1.3 Draft Executive Committee Agenda

EXECUTIVE COMMITTEE					
November 1, 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 October 13, 2023 at 9:00 a.m.)</b>					
Family Violence Prevention Month (Mayor Sohi or Vice Chair Salvador - TBC)					
<b>REQUESTS TO RESCHEDULE</b>					
5.1	CS01492*	Community Services	Review of the Good Neighbour Plan	Administration requires additional time to analyze the Edmonton Social Planning Council's report (an environmental scan and interviews of affordable housing providers and those with lived experience impacted by Good Neighbor Plans).	<b>Revised Due Date:</b> First Quarter 2024
5.2	IIS01447*	Integrated Infrastructure Services	Feasibility Study - Village At ICE District Lands	Administration requires additional time as technical work has not advanced to the point where a report can be generated.	<b>Revised Due Date:</b> First Quarter 2024
<b>PUBLIC REPORTS</b>					
7.1	CS01727*	Community Services	GEF Seniors Housing - Annual Financing Reporting	This report provides annual financial reporting to Committee, including all deficits and in-year variances.	<b>Time specific: First item of business</b>  Report to be distributed when available
7.2	CS01798*	Community Services	Indigenous-led Supportive Housing Projects	This report provides information on how indigenous-led organizations may be successfully positioned to become recipients of City-led supportive housing projects through future Rapid Housing Initiative funding rounds.	Report to be distributed when available
7.3	CS01753	Community Services	Affordable Housing Investment Program - Fall 2023 Grant Award	This report seeks approval of grant funding affordable housing agreement with the applicants for the fall 2023 Affordable Housing Investment Program.	Report to be distributed when available

\*Denotes motion-driven report

<b>7.4</b>	UPE01816	Urban Planning and Economy	Climate Strategies Update 2023	This report provides an update on the implementation of the Climate strategies and action plans and brings forward new recommendations.	<b>Items 7.4 and 7.5 to be dealt with together</b> Report to be distributed when available
<b>7.5</b>	FCS01782*	Financial and Corporate Services	Dedicated Climate Fund	This report provided options for a Dedicated Climate Fund, including potential parameters and funding amounts in alignment with the Energy Transition Strategy.	<b>Items 7.4 and 7.5 to be dealt with together</b> Report to be distributed when available
<b>7.6</b>	CS01660*	Community Services	Edmonton Soccer Association - Facility Access, Maintenance and Performance	This report provides information in response to a Council motion directing Administration to engage with the Edmonton Soccer Association (ESA) and their partners to identify their perspective on the current allocation model, and governance structure of the ESA.	<b>Time specific: 1:30 p.m.</b> Report to be distributed when available
<b>7.7</b>	FCS02092	Financial and Corporate Services	Increase to Short-Term Promissory Note Program	This report provides background on a request to increase the promissory note program for the City's investment team.	<b>Council approval required</b> Report to be distributed when available
<b>7.8</b>	FCS02096	Financial and Corporate Services	Emergency Response Computer-Aided Dispatch Integration Sole Source Contract	This report seeks authorization for a sole-source contract with Hexagon (for the Computer-Aided Dispatch system for managing the deployment of emergency response and rescue teams) to further update and integrate the system. This contract will enable the City to perform essential upgrades to both hardware and software, as well as provide training.	Report to be distributed when available
<b>MOTIONS PENDING</b>					
<b>10.1</b>			Capital and Operating Fiscal Gap Analysis (A. Sohi)		Notice of Motion Given: October 13, 2023, Executive Committee

\*Denotes motion-driven report

10.2			Explore Edmonton Tax Forgiveness Options (A. Sohi)		Notice of Motion Given: October 13, 2023, Executive Committee
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## 2.1.4 Draft Utility Committee Agenda

UTILITY COMMITTEE					
November 3, 2023, 9:30 a.m. - 5 p.m. River Valley Room					
Chair T. Cartmell Vice Chair A. Paquette					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
<b>PROTOCOL ITEMS (as of October 13, 2023 at 9:00 a.m.)</b>					
Veterans' Week (November 5-11) (Chair Cartmell)					
<b>REQUESTS TO RESCHEDULE</b>					
5.1	FCS00745*	Financial and Corporate Services	EPCOR Water Services Inc. Performance Based Rates Regulatory Review	Some of the information requested in this motion was provided in the November 4, 2022, Financial and Corporate Services report FCS01533. Additional time is needed to work with EPCOR to address the outstanding items. EPCOR is planning on providing information regarding this motion, as well as other background, over multiple reports in Q1 2024 prior to and within the filing of the Drainage Services and Wastewater Treatment Performance-Based Rate report in April 2024.	<b>Revised Due Date: To be determined</b>
<b>PUBLIC REPORTS</b>					
7.1	FCS02051	Financial and Corporate Services	Blatchford Renewable Energy Utility 2024 Rate Filing and Fall 2023 Supplemental Budget Adjustment	This report recommends Blatchford Renewable Energy's 2024 Annual Rate File to establish customer rates and fees for 2024.	<b>Council approval required</b>  Report to be distributed when available

\*Denotes motion-driven report

<b>7.2</b>	FCS02090	Financial and Corporate Services	Bylaw 20628 - To Amend Bylaw 17943 Blatchford Renewable Energy Utility, Amendment No. 5	This report sets out the proposed increases in customer fees and charges for the Blatchford Renewable Energy Utility Bylaw effective January 1, 2024	<b>Council approval required</b> Report to be distributed when available
<b>7.3</b>	CO02061	City Operations	Waste Services Fall 2023 Supplemental Capital Budget Adjustment	This report seeks approval for four funding source adjustments involving debt and one re-costing adjustment. The net impact of these adjustments to the Utility is zero.	<b>Council approval required</b> Report to be distributed when available
<b>7.4</b>	CO02062	City Operations	Bylaw 20658 - Waste Services Bylaw 20363, Amendment No. 1	This report amends Waste Services Bylaw 20363 to add a new class of transitional waste utility rates for residents moving from apartment and condo collection to curbside collection.	<b>Council approval required</b> Report to be distributed when available
<b>7.5</b>	CO02070	City Operations	Bylaw 20629 - Single-use Item Reduction Bylaw 20117, Amendment No. 1	This report amends Single-use Item Reduction Bylaw 20117 to remove exemptions granted to charitable organizations allowing them to continue using single-use items.	<b>Council approval required</b> Report to be distributed when available
<b>7.6</b>	EXT02069	EPCOR	Zoning Amendment to the Drainage and Wastewater Treatment Bylaw 19627	If the new Zoning Charter Bylaws 20001 and 21001 are approved this fall, the changes to zones will impact stormwater utility charges for EPCOR's customers. The stormwater utility charges are based on stormwater runoff coefficients, which are determined based on the zoning assigned to the premise. Amendments to Bylaw 19627 - EPCOR Drainage Services and Wastewater Treatment Bylaw are to transition to the new zones effective January 1, 2024.	<b>Council approval required</b> Report to be distributed when available

\*Denotes motion-driven report