



Agenda Review Committee - November 21, 2023, 8:30 a.m. - 9 a.m.

2.1.1 Draft Community and Public Services Committee Agenda

COMMUNITY AND PUBLIC SERVICES COMMITTEE					
December 4, 2023, 9:30 a.m. - 5 p.m.* River Valley Room					
Chair K. Principe Vice Chair J. Rice					
<i>*As discussed at the September 19, 2023, Agenda Review Committee, there is a hold in calendars for 5:00 to 9:00 p.m. if additional meeting time is needed.</i>					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of November 17, 2023 at 9:00 a.m.)					
None					
UNFINISHED BUSINESS					
6.1	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.	Laid Over from the October 30, 2023, Community and Public Services Committee meeting
6.2	OCM01796	Office of the City Manager	Community Property Safety Team (CPST)	This report seeks support for the continued Community Property safety Team (CPST) work.	Laid Over from the October 30, 2023, Community and Public Services Committee meeting
6.3	CS02019	Community Services	Ortona Armoury - Arts Habitat Funding Agreement	This report seeks approval to enter into a Funding Agreement for 2024-2026 for the Ortona Armoury with Arts Habitat Edmonton.	Laid Over from the October 30, 2023, Community and Public Services Committee meeting Must be dealt with
PUBLIC REPORTS					
7.1	OCM02057	Office of the City Manager	Truth and Reconciliation Commission (TRC) Municipal Response Plan -	This report is the Q3 update on actions underway in the Truth and Reconciliation Commission (TRC) Municipal Response Plan. For year one, Administration committed to	Time specific: 1:30 p.m. Items 7.1 and 7.2 to be dealt with together

*Denotes motion-driven report

			Q3 Update	quarterly updates, this one will be the last one for the year with the next report being tied into the Indigenous Framework Annual Report in the Spring of 2024.	Report to be distributed when available
7.2	CS01958	Community Services	Missing and Murdered Indigenous Women, Girls, and 2SLGBTQIA+ Action Plan Update	This report provides an overview and update of the MMIWG2S+ actions taken over the past year.	Items 7.1 and 7.2 to be dealt with together Report to be distributed when available
7.3	ELS02103	Employee and Legal Services	Public Spaces Bylaw – Status Update	The report provides the new Public Spaces Bylaw.	Report to be distributed when available Council approval required Deleted from the agenda
7.4	CO02130	City Operations	Aligning Turf and Horticulture Resources and Service Levels	This report provides an overview of the City's turf and horticulture maintenance service levels, including a history of budget and inventory, reporting on current service delivery and options to either increase service levels or adjust service levels down to match existing resource levels.	Report to be distributed when available Deleted from the agenda
7.5 7.4 7.3	CS01716*	Community Services	Edmonton Valley Zoo - Opportunities to Reduce Reliance on the Tax Levy	This report provides opportunities to reduce Edmonton Valley Zoo's reliance on tax levy to support on-going operation and capital improvements.	Report to be distributed when available
7.6 7.5 7.4	CS01708*	Community Services	Fine Increase for Bylaw 13145 - Animal Licensing and Control Bylaw - Interference with Peace Officer	This report provides benefits and potential impacts of increasing the penalty fine amounts for interfering with a Peace Officer.	Report to be distributed when available
7.7 7.6 7.5	CO01707*	City Operations	Fine Increase for Bylaw 5590 - Traffic Bylaw - Obstructions Along Road Right-of-Way	This report provides information on Administration's approach to addressing the use of road right-of-way and outlines next steps to improve compliance with Traffic Bylaw 5590 in regards to obstructions.	Council approval required Report to be distributed when available

RESPONSES TO COUNCILLOR INQUIRIES

*Denotes motion-driven report

8.1	CS02050*	Community Services	Edmonton Enforcement Staffing (A. Knack)	This report provides information on enforcement staffing levels (excluding Edmonton Police Service), a comparison of staffing levels between Edmonton and Calgary, and the level of staffing required for the City's various enforcement functions to perform proactive patrols.	Report to be distributed when available
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2.1.2 Draft Urban Planning Committee Agenda

URBAN PLANNING COMMITTEE					
December 5, 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 November 17, 2023 at 9:00 a.m.)					
None					
<u>REQUESTS TO RESCHEDULE</u>					
5.1	UPE01232*	Urban Planning and Economy	Potential Work Plan for Rezoning Priority Areas	Administration requires additional time to incorporate feedback and learnings from the Q4 2023 Urban Planning and Economy report District Planning - 1.25 Million and 2 Million Population Milestones.	Revised Due Date: February 27, 2024
UNFINISHED BUSINESS					
6.1	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.	Laid-over from the October 31, 2023, Urban Planning Committee meeting
6.2	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.	Laid-over from the October 31, 2023, Urban Planning Committee meeting
PUBLIC REPORTS					
7.1	UPE01671*	Urban Planning Committee	District Planning - 1.25 Million and 2 Million Population Milestones	This report provides the revised District Plans and District Plan Policy that incorporate engagement feedback.	Time specific: 1:30 p.m. Report to be distributed when

*Denotes motion-driven report

					available Must be dealt with
7.2	UPE01333*	Urban Planning and Economy	Closed and Shared Streets in Downtown	This report provides an approach on closed and shared streets in Downtown to enhance vibrancy, active modes, safety and business activity, including a streamlined process for setting up temporary road closures to accommodate pedestrian and active modes.	Report to be distributed when available
7.3	CS00738*	Community Services	Affordable Housing Contributions Approach	This report outlines options for a replacement approach for securing affordable housing contributions through the development process.	Report to be distributed when available
7.4	CO01552*	City Operations	Commingle Paratransit and On Demand Services	This report provides an overview of options to commingle paratransit and On Demand Transit services in Edmonton.	Time specific: First item of business Items 7.4, 7.5 and 7.6 to be dealt with together Report to be distributed when available
7.5	EXT02025	Edmonton Transit Service Advisory Board	ETSAB Ridership Improvement Strategies	This external report provides Edmonton Transit Service ridership improvement strategies.	Items 7.5 and 7.6 to be dealt with together Items 7.4, 7.5 and 7.6 to be dealt with together
7.6	CO02060	City Operations	Administration Response: ETSAB Ridership Improvement Strategies	This report provides Administration's response to the Edmonton Transit Service Advisory Board's report on ridership improvement strategies.	Items 7.5 and 7.6 to be dealt with together Items 7.4, 7.5 and 7.6 to be dealt with together Report to be distributed when available

2.1.3 Draft Executive Committee Agenda

EXECUTIVE COMMITTEE

*Denotes motion-driven report

December 6, 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 November 17, 2023 at 9:00 a.m.)					
National Day of Remembrance and Action on Violence Against Women (December 6) (Councillor Salvador)					
REQUESTS TO RESCHEDULE					
5.1	UPE01388*	Urban Planning and Economy	Night-Time Economy Strategy - Evaluation Framework and Performance Measures	Administration requires additional time for collaboration with Explore Edmonton, as well as to determine what recommendations in the strategy are already being addressed.	Revised Due Date: February 28, 2024
PUBLIC REPORTS					
7.1	UPE01571	Urban Planning and Economy	Edmonton Business Improvement Areas 2024 Budgets	City Council approves Business Improvement Area (BIA) association budgets annually, pursuant to the province's Business Improvement Area Regulation (Alberta Regulation 93/2016), the City's BIA bylaws, and City Policy C462B.	Time specific: First item of business Items 7.1 and 7.2 to be dealt with together Council approval required Must be dealt with
7.2	UPE01572	Urban Planning and Economy	Edmonton Business Improvement Areas 2024 Boards of Directors	Boards of Directors for the 13 associations have provided their members with the details of their proposed budgets, have presented and reviewed their budgets at their respective annual general meetings, and have forwarded them to City Council for approval.	Items 7.1 and 7.2 to be dealt with together Council approval required Must be dealt with
7.3	CS01758	Community Services	Surplus School Sites Policy Review and Recommendations	This report seeks approval of the Surplus School Sites Policy Review and recommendations.	Council approval required Report to be distributed when available Must be dealt with

*Denotes motion-driven report

7.3 7.4	UPE01709*	Urban Planning and Economy	Chinatown Strategy - Initiatives and Progress	This report provides highlights on initiatives and progress on the Chinatown Strategy.	Time specific: Second item of business Report to be distributed when available
7.4 7.5	CS02035	Community Services	Affordable Housing Agreement - Catholic Social Services	This report seeks approval of the terms of the 2023 subsidy agreement between the City of Edmonton and Catholic Social Services, to provide funding support for the purposes of an affordable housing development, with a focus on female-led households, women and children escaping violence.	Council approval required Must be dealt with
7.5	CS01758	Community Services	Surplus School Sites Policy Review and Recommendations	This report seeks approval of the Surplus School Sites Policy Review and recommendations.	Council approval required Report to be distributed when available
7.6	UPE02074	Urban Planning and Economy	Bylaw 20630 - To Designate the Main Pavilion as a Municipal Historic Resource	To designate the Main Pavilion at Hawrelak Park as a Municipal Historic Resource.	Items 7.6 to 7.10 to be dealt with together Council approval required Must be dealt with
7.7	UPE02075	Urban Planning and Economy	Bylaw 20631 - To Designate the Boat House as a Municipal Historic Resource	To designate the Boat House at Hawrelak Park as a Municipal Historic Resource.	Items 7.6 to 7.10 to be dealt with together Council approval required Must be dealt with
7.8	UPE02076	Urban Planning and Economy	Bylaw 20632 - To Designate Picnic Shelter #1 as a Municipal Historic Resource	To designate Picnic Shelter #1 at Hawrelak Park as a Municipal Historic Resource.	Items 7.6 to 7.10 to be dealt with together Council approval required Must be dealt with

*Denotes motion-driven report

7.9	UPE02077	Urban Planning and Economy	Bylaw 20633 - To Designate Picnic Shelter #2 as a Municipal Historic Resource	To designate Picnic Shelter #2 at Hawrelak Park as a Municipal Historic Resource.	Items 7.6 to 7.10 to be dealt with together Council approval required Must be dealt with
7.10	UPE02078	Urban Planning and Economy	Bylaw 20634 - To designate Picnic Shelter #3 as a Municipal Historic Resource	To designate Picnic Shelter #3 at Hawrelak Park as a Municipal Historic Resource.	Items 7.6 to 7.10 to be dealt with together Council approval required Must be dealt with
PRIVATE REPORTS					
9.1	FCS02105	Financial and Corporate Services	Affordable Housing Site - Sale of Land Below Market Value - Athlone Residential		Sections 16, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> . Must be dealt with

2.1.4 Draft Special Council Services Committee Agenda

SPECIAL COUNCIL SERVICES COMMITTEE					
December 8, 2023, 9:30 a.m. - Noon River Valley Room					
Chair A. Knack Vice Chair E. Rutherford					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of November 17, 2023 at 9:00 a.m.)					
None					
PUBLIC REPORTS					
3.1	OCC02196*	Office of the City Clerk	Ward Boundary Design Criteria	This report provides information on the design of municipal Ward boundaries, including how criteria are prioritized and how data is applied.	
3.2	OCC02212	Office of the City Clerk	Councillors' Common Budget - Verbal report		Verbal report

*Denotes motion-driven report

3.3	OCC02213	Office of the City Clerk	Invitations to Events - Verbal report		Verbal report
3.4	OCC02214	Office of the City Clerk	Evacuation Procedures Review - Verbal report		Verbal report

2.1.5 Draft Special City Manager and City Auditor Performance Evaluation Committee Agenda

SPECIAL CITY MANAGER AND CITY AUDITOR PERFORMANCE EVALUATION COMMITTEE
December 8, 2023, 2 p.m. - 4 p.m. River Valley Room
Chair J. Rice Vice Chair S. Hamilton

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of November 17, 2023 at 9:00 a.m.)					
None					
PRIVATE REPORTS					
9.1	OCC02209	Office of the City Clerk	Consultant Update		Report to be distributed when available Sections 17, 19, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .

2.1.1 Draft City Council Public Hearing Agenda

Clerk's note: This report is routed to a Public Hearing as it is being dealt with a rezoning application (Charter Bylaw 20679 - To allow for ground-oriented housing and the continued use of existing park space, Ogilvie Ridge) at the December 11, 2023, City Council Public Hearing. The December 11, 2023 City Council Public Hearing agenda will be published on November 23, 2023.

CITY COUNCIL PUBLIC HEARING
December 11, 2023, 9:30 a.m. - 5 p.m. Council Chamber
Deputy Mayor E. Rutherford Acting Mayor A. Paquette

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
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*Denotes motion-driven report

PROTOCOL ITEMS (as of November 10, 2023 at 9:00 a.m.)

PUBLIC REPORTS

3.X	FCS02141	Financial and Corporate Services	Ogilvie Ridge Municipal Reserve Removal	This report seeks approval of Municipal Reserve removal by resolution, so that the site may be sold and developed for affordable housing. This report is being dealt with together with <i>Charter Bylaw 20679 - To allow for ground-oriented housing and the continued use of existing park space, Ogilvie Ridge.</i>	
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*Denotes motion-driven report