



**Agenda Review Committee - February 13, 2024, 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>February 26, 2024, 9:30 a.m. - 5 p.m. Virtual Meeting</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 February 9, 2024 at 9:00 a.m.)</b>					
None					
<b>REPORTS TO BE DEALT WITH AT A DIFFERENT MEETING</b>					
<b>4.1</b>	CS01744*	Community Services	Mortality Rates and Edmonton's Homeless Population	Administration requires additional time to gather external data from the Government of Alberta and Office of the Chief Medical Examiner, which is requested for the report.	<b>To be dealt with at the May 21, 2024, Community and Public Services Committee meeting</b>
<b>PUBLIC REPORTS</b>					
<b>7.1</b>	CS01745*	Community Services	Mental Health and Addiction within City of Edmonton	That Administration work with Alberta Health Services to provide a report on mental health and addiction issues within the City.	<b>Time specific: First item of business</b>  Report to be distributed when available
<b>7.2</b>	CO02132	City Operations	Dog Off-Leash Area Establishment - Pop-up Dog Parks and Community Initiated Options	This report will present a summary of the evaluation results for Pop-up Dog Parks and proposed next steps, program options and associated costs, including estimated costs to build permanent off-leash areas. An update on community group establishment of off-leash areas including Community League Dog Park Program and Community Group Led Construction will also be provided.	Report to be distributed when available

\*Denotes motion-driven report

## 2.1.2 Draft Urban Planning Committee Agenda

### URBAN PLANNING COMMITTEE

February 27, 2024, 9:30 a.m. - 5 p.m. Virtual Meeting

Chair A. Stevenson Vice Chair K. Tang

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
<b>PROTOCOL ITEMS (as of February 9, 2024 at 9:00 a.m.)</b>					
None					
<b>REPORTS TO BE DEALT WITH AT A DIFFERENT MEETING</b>					
4.1	UPE02198*	Urban Planning and Economy	Downtown Residential Development Property Tax Options	Administration requests this adjustment to reflect alignment with the mandate of Executive Committee re: financial and economic management, assessment and taxation and financial and economic issues related to real estate, and to allow the report to be presented alongside reports with closely connected Community Revitalization Levy and downtown subject matter.	<b>To be dealt with at the February 28, 2024, Executive Committee meeting</b>  <b>Original Due Date:</b> June 18, 2024, Urban Planning Committee  <b>Revised Due Date:</b> March 20, 2024, Executive Committee
<b>REQUESTS TO RESCHEDULE REPORTS</b>					
5.1	CO02138	City Operations	Licenses for E-scooters and E-bikes (E. Rutherford)	The requested date will give Administration the necessary time to get the e-scooter and e-bike contracts in place to respond to this inquiry.	<b>Revised Due Date:</b> May 2, 2024
5.2	CS02255*	Community Services	Affordable Housing Contribution Options - Further Information and Recommendations	Administration requires additional time to adequately develop the options discussed in the motion.	<b>Revised Due Date:</b> October 29, 2024
<b>PUBLIC REPORTS</b>					
7.1	UPE01754	Urban Planning and Economy	Implementing and Enforcing More Advanced Energy Codes	The report will share preliminary opportunities, challenges and options for implementing and enforcing higher levels of	<b>Items 7.1, 7.2 and 7.3 to be dealt with together</b>

\*Denotes motion-driven report

				energy savings than the federal energy code as adopted by the province.	Report to be distributed when available
<b>7.2</b>	UPE01755	Urban Planning and Economy	Implementing Mandatory Energy Labelling for New Construction	To share preliminary opportunities, challenges and options for implementing mandatory energy labelling for new construction in Edmonton.	<b>Items 7.1, 7.2 and 7.3 to be dealt with together</b>  Report to be distributed when available
<b>7.3</b>	IIS02148	Integrated Infrastructure Services	Implementing Edmonton's District Energy Strategy	This report provides an update on the implementation of the District Energy Strategy. It outlines the initial scope of work, including feasibility work, attracting private partnership and ways Council can help further district energy development.	<b>Items 7.1, 7.2 and 7.3 to be dealt with together</b>  Report to be distributed when available
<b>7.4</b>	UPE01232*	Urban Planning and Economy	Potential Work Plan for Rezoning Priority Areas	This report outlines a potential work plan, including: timing, engagement, resources, and budget on an approach to rezoning priority areas as identified through District Plans and Growth Management.	Report to be distributed when available

### 2.1.3 Draft Executive Committee Agenda

#### EXECUTIVE COMMITTEE

February 28, 2024, 9:30 a.m. - 5 p.m. Virtual Meeting

Chair A. Sohi Vice Chair A. Salvador

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
<b>PROTOCOL ITEMS (as of February 9, 2024 at 9:00 a.m.)</b>					
1. Pink Shirt Day					
<b><u>REQUESTS TO RESCHEDULE REPORTS</u></b>					
<b>5.1</b>	FCS02245*	Financial and Corporate Services	Assessment and Tax Service Fees Adjustment	Administration requires additional time to review the labor and other costs associated with the provision of each of the products and services identified in Schedule A - Bylaw 20577 (Assessment and Tax Service Fees) and for review of case law specific to the setting of such fees.	<b>Revised Due Date:</b> March 20, 2024

\*Denotes motion-driven report

<b>5.2</b>	UPE02198*	Urban Planning and Economy	Downtown Residential Development Property Tax Options	Administration requests this adjustment to reflect alignment with the mandate of Executive Committee regarding financial and economic management, assessment and taxation and financial and economic issues related to real estate, and to allow the report to be presented alongside reports with closely connected Community Revitalization Levy and downtown subject matter.	<b>Original Due Date:</b> June 18, 2024, Urban Planning Committee <b>Revised Due Date:</b> March 20, 2024, Executive Committee
<b>5.3</b>	UPE01388*	Urban Planning and Economy	Night-Time Economy Strategy - Evaluation Framework and Performance Measures	Administration requests to present reports associated with Explore Edmonton together so they can be discussed at the same time, given the significant financial support the group is seeking, and alignment of their mandate.	<b>Revised Due Date:</b> April 10, 2024
<b>5.4</b>	FCS02250*	Financial and Corporate Services	Land Governance Strategy Implementation Update	Administration requires additional time to compile and analyze the information requested in this motion.	<b>Revised Due Date:</b> May 23, 2024
<b>PUBLIC REPORTS</b>					
<b>7.1</b>	FCS02224	Financial and Corporate Services	Ortona Armoury, Arts Habitat Association of Edmonton - Lease Approval	Seeking approval of a new lease agreement with Arts Habitat Association of Edmonton as the lease approval is not within Administration's delegated authority.	Report to be distributed when available
<b>7.2</b>	UPE01841	Urban Planning and Economy	City Plan Measurements - Update on Targets	The report will provide a baseline of measures to track progress on City Plan targets over time.	Report to be distributed when available
<b>7.3</b>	FCS02235	Financial and Corporate Services	Data Centre Agreement Extension	The City of Edmonton data centre agreement expires in December 2024. This report is to attain approval to execute negotiations towards a new contract.	Report to be distributed when available
<b>7.4</b>	IIS02327	Integrated Infrastructure Services	Non-Competitive Single Source Agreement - Blatchford Stage 6	Administration is seeking approval for M.A.P. Water & Sewer to construct West Stage 6 and the servicing to the future Fire Station#8 as part of a contract extension to the existing agreement #934985	Report to be distributed when available

\*Denotes motion-driven report

### 2.1.4 Draft City Manager and City Auditor Performance Evaluation Committee Agenda

CITY MANAGER AND CITY AUDITOR PERFORMANCE EVALUATION COMMITTEE - Deemed cancelled due to no agenda items					
February 29, 2024, 9:30 a.m. - Noon Virtual Meeting					
Chair J. Rice Vice Chair S. Hamilton					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
<b>PROTOCOL ITEMS (as of February 9, 2024 at 9:00 a.m.)</b>					
None					

### 2.1.5 Draft City Auditor Recruitment Committee Agenda

CITY AUDITOR RECRUITMENT COMMITTEE					
February 29, 2024, 1:30 p.m. - 5 p.m. Virtual Meeting					
Chair A. Sohi Vice Chair J. Wright					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
<b>PROTOCOL ITEMS (as of February 9, 2024 at 9:00 a.m.)</b>					
None					
<b>PRIVATE REPORTS</b>					
7.1	OCC02364	Office of the City Clerk	City Auditor Recruitment Update #5		Report to be distributed when available  Sections 17, 19 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>

\*Denotes motion-driven report