



Agenda Review Committee - March 5, 2024, 8:30 a.m. - 9 a.m.

2.1.1 Draft Community and Public Services Committee Agenda

COMMUNITY AND PUBLIC SERVICES COMMITTEE						
March 18, 2024, 9:30 a.m. - 5 p.m. Location Virtual						
Chair K. Principe Vice Chair J. Rice						
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS	
PROTOCOL ITEMS (as of March 1, 2024 at 9:00 a.m.)						
None						
REPORTS TO BE DEALT WITH AT A DIFFERENT MEETING						
4.1	CS02246*	Community Services	Edmonton Sport and Cultural Attraction Plan Update	Administration requires the additional time to review the policy, strategy, and action plan together, including working with the Sport Council and other relevant stakeholders to facilitate a fulsome update to the event attraction action plan.	Original Due Date: March 18, 2024, Community and Public Services Committee Revised Due Date: April 10, 2024, Executive Committee	
4.2	UPE02247*	Urban Planning and Economy	Destination Marketing and Attraction Activities by City-Funded Entities	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.	Original Due Date: March 18, 2024, Community and Public Services Committee Revised Due Date: April 10, 2024, Executive Committee	
REQUESTS TO RESCHEDULE REPORTS						
5.1	CS02243*	Community Services	Assisted Snow Clearing Program Pilot Project - Stakeholder Feedback	Administration recommends that this report be moved in advance of Spring SOBA 2024.	Revised Due Date: April 8, 2024	
5.2	CS01726*	Community Services	2023 Arts Habitat Annual Report	Administration requires more time to review their annual reporting and draft our report to be put forward.	Revised Due Date: June 17, 2024	

*Denotes motion-driven report

5.3	CS02248*	Community Services	City Grants to Non-Profit Organizations - Gaps and Overlaps	Administration requires additional time to adequately review the programs in a way that will provide meaningful information.	Revised Due Date: June 17, 2024
5.4	CS02246*	Community Services	Edmonton Sport and Cultural Attraction Plan Update	Administration requires the additional time to review the policy, strategy, and action plan together, including working with the Sport Council and other relevant stakeholders to facilitate a fulsome update to the event attraction action plan.	Request to Reroute Original Due Date: March 18, 2024, Community and Public Services Committee Revised Due Date: April 10, 2024, Executive Committee
5.5	UPE02247*	Urban Planning and Economy	Destination Marketing and Attraction Activities by City Funded Entities	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.	Request to Reroute Original Due Date: March 18, 2024, Community and Public Services Committee Revised Due Date: April 10, 2024, Executive Committee
PUBLIC REPORTS					
7.1	CS01972*	Community Services	Safe and Inclusive Public Spaces	This report provides an approach needed to work with 2SLGBTQIA+ individuals, groups, employees, and organizations to develop a 2SLGBTQIA+ community advisory committee and a 2SLGBTQIA+ Action Plan.	Report to be distributed when available
7.2	OCM02143*	Office of the City Manager	Medical Services Provided by the Edmonton Fire Rescue Service	This report reviews a four point action plan initiated by Edmonton Fire Rescue Services (EFRS) to better align the types and volume of medical calls that EFRS supports.	Report to be distributed when available
7.3	CS01384*	Community Services	Non-Market Affordable Housing Options	This report provides a report outlining options to reduce costs and timelines to deliver non-market affordable housing within Edmonton.	Report to be distributed when available Re-routed from March 19, 2024, Urban Planning Committee at the direction of Agenda Review Committee

*Denotes motion-driven report

2.1.2 Draft Urban Planning Committee Agenda

URBAN PLANNING COMMITTEE					
March 19, 2024, 9:30 a.m. - 5 p.m. Location Virtual					
Chair A. Stevenson Vice Chair K. Tang					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of March 1, 2024 at 9:00 a.m.)					
None					
REQUESTS TO RESCHEDULE REPORTS					
5.1	UPE02127*	Urban Planning and Economy	Joint Use Agreement - Land Update	Administration requires more time to work with school board administrations, Alberta Education and Infrastructure and school councils.	Revised Due Date: May 22, 2024
PUBLIC REPORTS					
7.1	CO02129	City Operations	New Residential Parking Program - Curbside Management Strategy Update	This report provides a comprehensive overview of changes to the Residential Parking Program, which will be launched in spring 2024. This report will include the What We Heard Report from public engagement, updated eligibility criteria and a list of impacted neighbourhoods.	Report to be distributed when available
7.2	UPE01557rev*	Urban Planning and Economy	Options to Address Surface Parking Lots in Centre City and The Quarters - Recommended Regulatory Options	This report will outline regulatory options that would advance Centre City vibrancy, safety and beautification in relation to unpermitted parking lots, options for fines and an approach to engaging property owners of non-compliant surface parking lots.	Report to be distributed when available
7.3	UPE02240*	Urban Planning and Economy	Heritage Places Strategy Options	This report will address two motions: 1) assess options and the impact of funding the Historic Resource Management Strategy, and 2) options/impact of funding the DC Zoning for the Glenora Heritage Character Area service package.	Report to be distributed when available

*Denotes motion-driven report

7.4	CO02086*	City Operations	Edmonton Transit Service - Bus Fleet Replacement Plan	This report outlines the plan to identify and realize efficiencies in bus fleet replacement that can then be reinvested to further grow conventional bus service hours.	Report to be distributed when available
7.5	CO02133	City Operations	Transit Priority Measures Implementation Update	This report provides an update on the work related to transit priority measures in Edmonton.	Report to be distributed when available
7.6	CO02242*	City Operations	Bus Network Service Plan Update	This report provides the route and service changes for the approved additional 70,000 annual bus service hours.	Report to be distributed when available
7.7	IIS01729*	Integrated Infrastructure Services	Bike Plan Implementation - Enhanced Lighting	This report will share options for enhanced lighting on existing active transportation infrastructure to support safety and encourage mode shift. It will outline relevant policy direction, current practices and options along with relevant considerations such as costs, timelines, risks and challenges.	Report to be distributed when available
7.8	CS01384*	Community Services	Non-Market Affordable Housing Options	This report provides a report outlining options to reduce costs and timelines to deliver non-market affordable housing within Edmonton.	Report to be distributed when available Re-routed to March 18, 2024, Community and Public Services Committee at the direction of Agenda Review Committee
7.9 7.8	FCS02244*	Financial and Corporate Services	Exhibition Lands Planning Framework and Outdoor Festival Space	This report provides information about compatibility of the Exhibition Lands Planning Framework with needs of the EXPO Centre and use of the space for outdoor events.	Report to be distributed when available
7.10	UPE02240*	Urban Planning and Economy	Heritage Places Strategy Options	This report will address two motions: 1) assess options and the impact of funding the Historic Resource Management Strategy, and 2) options/impact of funding the DC Zoning for the Glenora Heritage Character Area service package.	Report to be distributed when available Moved to item 7.3

*Denotes motion-driven report

7.11 7.9	UPE02204	Urban Planning and Economy	Bylaw 20743 - Omnibus Amendment to Drainage Bylaw 18093	The purpose is to amend Drainage Bylaw 18093 to improve enforcement tools, use inclusive language and other general revisions.	Council approval required
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2.1.3 Draft Executive Committee Agenda

EXECUTIVE COMMITTEE					
March 20, 2024, 9:30 a.m. - 5 p.m. Location Virtual					
Chair A. Sohi Vice Chair A. Salvador					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of March 1, 2024 at 9:00 a.m.)					
None					
REQUESTS TO RESCHEDULE REPORTS					
5.1	CS01492*	Community Services	Review of the Good Neighbour Plan	Administration will include this motion in the Spring 2024 General Repealing Bylaw.	Revised Due Date: To be determined
5.2	IIS02125*	Integrated Infrastructure Services	Financial Loss During Major Construction Projects - Draft Policy	To revise a draft financial assistance policy based on Edmonton City Council discussions and on the motion made at October 4, 2023 City Council meeting.	Revised Due Date: June 19, 2024
5.3	CS02246*	Community Services	Edmonton Sport and Cultural Attraction Plan Update	Administration requires the additional time to review the policy, strategy, and action plan together, including working with the Sport Council and other relevant stakeholders to facilitate a fulsome update to the event attraction action plan.	Revised Due Date: April 10, 2024, Executive Committee
5.4	UPE02247*	Urban Planning and Economy	Destination Marketing and Attraction Activities by City-Funded Entities	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.	Revised Due Date: April 10, 2024, Executive Committee
PUBLIC REPORTS					

*Denotes motion-driven report

7.1	CS02368	Community Services	Fort Edmonton Management Company - Loan Request	This report seeks approval of a loan request from the Fort Edmonton Management Company.	Time specific: First item of business Council approval required Report to be distributed when available
7.2	UPE02198*	Urban Planning and Economy	Downtown Residential Development Property Tax Options	This report outlines options for a program that freezes property taxes for a defined timeframe for new residential construction or office conversions in downtown Edmonton.	Time specific: Second item of business Items 7.2, 7.3 and 7.4 to be deal with together Report to be distributed when available
7.3	UPE02234	Urban Planning and Economy	2024 Community Revitalization Levy Update - Downtown, The Quarters Downtown, Belvedere	This report provides an Annual update on the financial status of the 3 CRLs (Downtown, Quarters, Belvedere) with financial projections and actuals based on approved and proposed projects within their given plans.	Items 7.2, 7.3 and 7.4 to be deal with together Report to be distributed when available
7.4	UPE02298*	Urban Planning and Economy	Residential Incentive Program Options	This report will be presented alongside the 2024 Community Revitalization Levy (CRL) report to fulfill a motion to supply residential incentive program options using the CRL.	Items 7.2, 7.3 and 7.4 to be deal with together Report to be distributed when available
7.5	IIS01447*	Integrated Infrastructure Services	Feasibility Study - Village At ICE District Lands	Responds to a motion for a feasibility study for integrating the Village At ICE District Lands into the Master Plan for the Downtown District Energy initiative.	Report to be distributed when available
7.6	FCS02211	Financial and Corporate Services	Sale Of Land Below Market Value - Stillwater	This report seeks approval for the sale of surplus, City-owned roadway land at less than market value, in alignment with the Principles Surrounding the Disposal of Surplus Road Right-of-Way.	
7.7	CS01752	Community Services	Indigenous Housing Grant Program - Grant Award Recommendations	This report seeks approval of grant funding affordable housing agreement with the applicants for the Indigenous Housing Grant Program - Fall 2023 Grant	Report to be distributed when available

*Denotes motion-driven report

				Award.	
7.8	FCS02245*	Financial and Corporate Services	Assessment and Tax Service Fees Adjustment	This report provides considerations and limitations for adjusting fees for assessment and tax services.	Report to be distributed when available
7.9	IIS02018	Integrated Infrastructure Services	Bylaw 20601 - Closure of Vehicular Accesses to Titled Parcels for 86 Street and 95 Avenue Renewal Projects	Approval of the proposed access closure bylaw. The proposed access closures on 86 Street and 95 Avenue will better accommodate vehicles and transit operations along the corridor.	Council approval required
7.10	UPE02217	Urban Planning and Economy	Bylaw 20710 - Bylaw to Designate the Coates Residence as a Municipal Historic Resource - Amendment No. 1	To designate the Coates Residence as a Municipal Historic Resource - Amendment No. 1.	Council approval required

2.1.4 Draft Audit Committee Agenda

AUDIT COMMITTEE					
March 22, 2024, 1:30 p.m. - 5 p.m. Location Virtual					
Chair A. Sohi Vice Chair J. Wright					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of March 1, 2024 at 9:00 a.m.)					
None					
REQUESTS TO RESCHEDULE REPORTS					
5.1	CS01615*	Community Services	Administration Update on Implementation of City Auditor Recommendations related to Fort Edmonton Management Company	Administration requires additional time, as a report on the Implementation of City Auditor Recommendations related to Fort Edmonton Management Company cannot be provided until all recommendations are implemented, which according to schedule would be completed on December 31, 2024. Therefore, our report needs to be moved to Q1 2025.	Revised Due Date: First Quarter 2025

*Denotes motion-driven report

PUBLIC REPORTS					
7.1	OCA02375	Office of the City Auditor	Office of the City Auditor 2023 Annual Report	This report summarizes the activities of the Office of the City Auditor for the calendar year 2023.	Report to be distributed when available
7.2	OCA02376	Office of the City Auditor	Office of the City Auditor Recommendation Follow-up Dashboard Report - As at February 29, 2024	This report presents a status update of the Office of the City Auditor's recommendations as at February 29, 2024.	<p>Time specific: First item of business</p> <p>Items 7.2 and 7.3 to be dealt with together</p> <p>Report to be distributed when available</p>
7.3	OCM02380	Office of the City Manager	Administrative Update on the Auditor's Dashboard Report	This report provides Administration's updated on any overdue recommendations not previously reviewed with Audit Committee.	<p>Items 7.2 and 7.3 to be dealt with together</p> <p>Report to be distributed when available</p>

*Denotes motion-driven report