



Agenda Review Committee - March 26, 2024, 8:30 a.m. - 9 a.m.

2.1.1 Draft Community and Public Services Committee Agenda

COMMUNITY AND PUBLIC SERVICES COMMITTEE					
April 8, 2024, 9:30 a.m. - 5 p.m. Location Council Chamber					
Chair K. Principe Vice Chair J. Rice					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of March 22, 2024 at 9:00 a.m.)					
None					
PUBLIC REPORTS					
7.1	CO02325	City Operations	Centre City Optimization Pilot Project Update	This report provides an update on the Centre City Optimization Pilot Project, including options for continued operation.	Report to be distributed when available
7.2	CS02243*	Community Services	Assisted Snow Clearing Program Pilot Project - Stakeholder Feedback	The report outlines program options for an assisted snow clearing pilot to be launched in winter 2024/25.	Report to be distributed when available
RESPONSES TO COUNCILLOR INQUIRIES					
8.1	CS01912*	Community Services	Social Services Agencies for Houseless Persons (T. Cartmell)	This report provides an overview of houseless-persons serving social agencies present in the Boyle Street and McCauley areas.	Report to be distributed when available

2.1.2 Draft Urban Planning Committee Agenda

URBAN PLANNING COMMITTEE					
April 9, 2024, 9:30 a.m. - 5 p.m. Location Council Chamber					
Chair A. Stevenson Vice Chair K. Tang					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE

*Denotes motion-driven report

					IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of March 1, 2024 at 9:00 a.m.)					
None					
UNFINISHED BUSINESS					
6.1	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 outdoor events.	Time specific: First item of business Postponed from the March 19, 2024, Urban Planning Committee meeting
6.2	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.	Postponed from the March 19, 2024, Urban Planning Committee meeting
6.3	IIS01729*	Integrated Infrastructure Services	Bike Plan Implementation - Enhanced Lighting	This report shares options for enhanced lighting on existing active transportation infrastructure to support safety and encourage mode shift.	Postponed from the March 19, 2024, Urban Planning Committee meeting
PUBLIC REPORTS					
7.1	UPE02232	Urban Planning and Economy	Zoning Bylaw 2024-2025 Work Plan	This report presents the 2024-2025 Work Plan for the Zoning Bylaw team. This work plan includes continued implementation of the Zoning Bylaw, text amendments to correct errors and other aspects of the bylaw, addressing Council motions and support for other City projects.	Report to be distributed when available
7.2	IIS01927*	Integrated Infrastructure Services	Collaborative Highway 2 Roadway Beautification	This report provides an overview of the work to advance this initiative and potential next steps.	Report to be distributed when available
7.3	IIS02305	Integrated Infrastructure	Bylaw 20764 - Access Closures to Support 2024 Roadway Construction	The report recommends the closure of vehicular access to titled parcels in various neighbourhood renewal projects to support 2024 roadway construction.	Council approval required
7.4	UPE02202	Urban Planning and Economy	Bylaw 20765 - Omnibus Amendment to Business Licence Bylaw 20002 - Amendment #3	This report provides omnibus updates to the Business Licence Bylaw.	Time specific: Second item of business Council approval required

*Denotes motion-driven report

					Report to be distributed when available
7.5	UPE02335	Urban Planning and Economy	Bylaw 20782 - Amendment to Off-site Levies Bylaw 19340	The Bylaw amendment updates the catchment areas for existing and future fire stations with an updated map. Council's approval is required to update the levies.	Council approval required Report to be distributed when available

2.1.3 Draft Executive Committee Agenda

EXECUTIVE COMMITTEE					
April 10, 2024, 9:30 a.m. - 5 p.m. Location Council Chamber					
Chair A. Sohi Vice Chair A. Salvador					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of March 22, 2024 at 9:00 a.m.)					
None					
PUBLIC REPORTS					
7.1	UPE01388*	Urban Planning and Economy	Night-Time Economy Strategy - Evaluation Framework and Performance Measures	This report provides a night-time economy strategy and includes an evaluation framework with outcomes and performance measures.	Time specific: 1:30 p.m. Items 7.1, 7.2 and 7.3 to be dealt with together Report to be distributed when available
7.2	UPE02247*	Urban Planning and Economy	Destination Marketing and Attraction Activities by City-Funded Entities	This report will assess destination marketing and attraction activities administered by Explore Edmonton, Edmonton Events, Fort Edmonton Management Company, TELUS World of Science and other city-funded entities, and propose options for funding these activities, including a shared funding model.	Items 7.1, 7.2 and 7.3 to be dealt with together Report to be distributed when available
7.3	CS02246*	Community Services	Edmonton Sport and Cultural Attraction Plan Update	This report will discuss Administration's update, facilitated by the Edmonton Sport Council, to the Event Attraction Action Plan, details on events and event funding including clear direction on the framework	Items 7.1, 7.2 and 7.3 to be dealt with together Report to be distributed when available

*Denotes motion-driven report

				and model of event attraction, roles and responsibilities of those involved, and the interface with external stakeholders through proper engagement with Explore Edmonton, Edmonton Sport Council, Do North Events and other relevant stakeholders.	
7.4	CO02390	City Operations	Ride Transit Program Funding Update	This report provides an update about the sales performance and the revenue budget for the Ride Transit program.	Report to be distributed when available
7.5	CS02348	Community Services	Affordable Housing Site: Sale of Land Below Market Value and Grant Funding - Canora and Garneau	This report seeks approval of a budget reallocation to Social Development in receipt of funding from the provincial Affordable Housing Partnership Program, a subsidy funding agreement to meet the funding gap and the Land Sale agreements to Homeward Trust Edmonton.	Council approval required Report to be distributed when available
7.6	EFRS02433	Edmonton Fire Rescue Services	Sole Source Request - Canadian Red Cross for Emergency Response Services	This report requests for a service agreement with Canadian Red Cross for up to \$3M in advance of the expected wildfire seasons to support the City of Edmonton emergency management and reception centre planning.	Council approval required Report to be distributed when available

2.1.4 Draft City Auditor Recruitment Committee Agenda

CITY AUDITOR RECRUITMENT COMMITTEE

April 12, 2024, 9:30 a.m. - Noon Location Council Chamber

Chair A. Sohi Vice Chair J. Wright

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of March 22, 2024 at 9:00 a.m.)					
None					
PRIVATE REPORTS					
9.1	OCC02429	Office of the City Clerk	City Auditor Recruitment Update #7		Report to be distributed when available Sections 17, 19 and 24 of the

*Denotes motion-driven report

					<i>Freedom of Information and Protection of Privacy Act.</i>
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2.1.4 Draft Audit Committee - Non-Regular Agenda

AUDIT COMMITTEE - NON-REGULAR - Deemed cancelled due to no agenda items
April 12, 2024, 1:30 p.m. - 5 p.m. Location Council Chamber
Chair A. Sohi Vice Chair J. Wright

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of March 22, 2024 at 9:00 a.m.)					
None					

*Denotes motion-driven report