



Agenda Review Committee - April 16, 2024, 8:30 a.m. - 9 a.m.

2.1.1 Draft Community and Public Services Committee Agenda

COMMUNITY AND PUBLIC SERVICES COMMITTEE					
April 29, 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 April 12, 2024 at 9:00 a.m.)					
None					
REQUESTS TO RESCHEDULE REPORTS					
5.1	OCM02333*	Office of the City Manager	Reassessment of Lived Experience Research	Administration requires significantly more time to complete the work required for this report.	Revised Due Date: November 25, 2024
5.2	CS00789*	Community Services	Updates to City Policy C529 Immigration and Settlement	Administration requires community input from our various diverse communities but additional time to build in accountability measures for cross-corporate implementation.	Revised Due Date: November 25, 2024
PUBLIC REPORTS					
7.1	UPE02410	Urban Planning and Economy	Bylaw 20814 - Entertainment District Bylaw	This bylaw designates a public place within the municipality as an Entertainment District to allow persons 18 years of age and older to drink alcohol in the designated public place, as long as it is purchased from a licensed provider, including bars and restaurants within the designated public place.	Council approval required Report to be distributed when available
PRIVATE REPORTS					
9.1	CS01395	Community Services	City of Edmonton Recreation Facilities		Time specific: First item of business

*Denotes motion-driven report

			Naming Rights and Sponsorship Update - Namesale Approval for Terwillegar Community Recreation Centre		<p>Council approval required</p> <p>Report to be distributed when available</p> <p>Sections 16, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i></p>
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2.1.2 Draft City Council - Non-Regular Agenda

CITY COUNCIL - NON-REGULAR April 30, 2024, 9:30 a.m. - 5 p.m. Council Chamber Deputy Mayor A. Knack Acting Mayor A. Stevenson					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of April 12, 2024 at 9:00 a.m.)					
None					
BYLAWS					
6.1	FCS02220	Financial and Corporate Services	Bylaw 20706 - 2024 Property Tax and Supplementary Property Tax Bylaw	The attached bylaw, required by the Municipal Government Act, establishes the municipal tax rates for the 2024 property and supplementary property tax levies, payment-in-lieu levies, and the provincial education tax requisition.	<p>Ready for three readings</p> <p>Report to be distributed when available</p>
6.2	FCS02221	Financial and Corporate Services	Bylaw 20707 - 2024 City of Edmonton Belvedere Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw	The attached bylaw establishes the 2024 community revitalization levy rates to be applied on all taxable incremental property assessment within the boundaries of the Belvedere Community Revitalization Levy Area. This bylaw is required annually during the term of the Belvedere Community Revitalization Levy Area, commencing in 2013 and extending for a period of up to 20 years (2032).	<p>Ready for three readings</p> <p>Report to be distributed when available</p>

*Denotes motion-driven report

6.3	FCS02222	Financial and Corporate Services	Bylaw 20708 - 2024 City of Edmonton The Quarters Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw	The attached bylaw establishes the 2024 community revitalization levy rates to be applied on all taxable incremental property assessment within the boundaries of The Quarters Downtown Community Revitalization Levy Area. This bylaw is required annually during the term of The Quarters Downtown Community Revitalization Levy Area, commencing in 2012 and extending for a period of up to 20 years (2031).	Ready for three readings Report to be distributed when available
6.4	FCS02223	Financial and Corporate Services	Bylaw 20709 - 2024 City of Edmonton Capital City Downtown Community Revitalization Levy Rate and Supplementary Levy Rate Bylaw	The attached bylaw establishes the 2024 community revitalization levy rates to be applied on all taxable incremental property assessment within the boundaries of the Capital City Downtown Community Revitalization Levy Area. This bylaw is required annually during the term of the Capital City Downtown Community Revitalization Levy Area, commencing in 2015 and extending for a period of up to 20 years (2034).	Ready for three readings Report to be distributed when available

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

SPECIAL CITY MANAGER AND CITY AUDITOR PERFORMANCE EVALUATION COMMITTEE
- Deemed cancelled due to no agenda items
May 1, 2024, 9:30 a.m. - Noon Location Council Chamber
Chair J. Rice Vice Chair S. Hamilton

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
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2.1.4 Draft Urban Planning Committee Agenda

URBAN PLANNING COMMITTEE
May 2, 2024, 9:30 a.m. - 5 p.m. Location Council Chamber
Chair A. Stevenson Vice Chair K. Tang

*Denotes motion-driven report

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of April 12, 2024 at 9:00 a.m.)					
None					
UNFINISHED BUSINESS					
6.1	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.	Postponed from the April 9, 2024, Urban Planning Committee meeting
PUBLIC REPORTS					
7.1	IIS02236	Integrated Infrastructure Services	Edmonton Ski Club Replacement Ski Lodge - Environmental Impact Assessment and Site Location Study	An Environmental Impact Assessment and Site Location Study have been prepared for the Edmonton Ski Club Replacement Ski Lodge project to support the requirements of the North Saskatchewan River Valley Area Redevelopment Plan, Bylaw 7188.	Council approval required Report to be distributed when available
RESPONSES TO COUNCILLOR INQUIRIES					
8.1	CO02138*	City Operations	Licences for E-scooters and E-bikes (E. Rutherford)	This report provides an overview of the new Shared Micromobility Program, including new licenses of vendors, community insights and program improvements.	Report to be distributed when available
MOTIONS PENDING					
10.1			Transit Service Needs to Meet Population Growth (A. Stevenson)		Notice of Motion Given: April 9, 2024, Urban Planning Committee

2.1.5 Draft Executive Committee Agenda

EXECUTIVE COMMITTEE

May 3, 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 April 12, 2024 at 9:00 a.m.)					

*Denotes motion-driven report

None					
PUBLIC REPORTS					
7.1	FCS02006	Financial and Corporate Services	Citadel Theatre - Lease Approval	Seeking approval of a new lease agreement with the Citadel Theatre as the lease approval is not within Administration's delegated authority.	Report to be distributed when available
7.2	FCS02345	Financial and Corporate Services	Annual Delegation of Authority	In accordance with City Administration Bylaw 16620, Executive Committee is being informed on procurement agreements arising from non-competitive procurement processes where the value of the agreement exceeds \$250,000.	Report to be distributed when available
7.3	FCS02347	Financial and Corporate Services	2023 Investment Committee Annual Report	This report provides the performance results of the City's investment funds in 2023.	Report to be distributed when available
7.4	HS02405	Integrated Infrastructure Services	Low Level Bridge Rehabilitation Strategy	The Low Level Bridges have been programmed for renewal in the 2023 to 2026 Capital Budget cycle. The report outlines the life cycle approach for the Low Level Bridges and the planning, design, and delivery steps.	Deleted by Administration (information to be provided by memo)
PRIVATE REPORTS					
9.1	ELS02379	Employee and Legal Services	Confidential Settlement		Report to be distributed when available Sections 16, 24, 25 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i>

*Denotes motion-driven report