



Agenda Review Committee - May 7, 2024, 8:30 a.m. - 9 a.m.

2.1.1 Draft Community and Public Services Committee Agenda

COMMUNITY AND PUBLIC SERVICES COMMITTEE					
May 21, 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 May 3, 2024 at 9:00 a.m.)					
None					
PUBLIC REPORTS					
7.1	CS01853	Community Services	Updated Community Plan to End Homelessness	This report provides an overview of draft actions that will be implemented through a new "Community Plan to Prevent and End Homelessness". The engagement, strategy, and report writing was completed by a working group with representation and coordination from Homeward Trust Edmonton and the City of Edmonton as well as staff from two consultant groups.	Report to be distributed when available
7.2	CS01744*	Community Services	Mortality Rates and Edmonton's Homeless Population	This report provides information provided by the Office of the Chief Medical Examiner on deaths related to unhoused populations.	Report to be distributed when available

*Denotes motion-driven report

2.1.2 Draft Urban Planning Committee Agenda

URBAN PLANNING COMMITTEE

May 22, 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 IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of May 3, 2024 at 9:00 a.m.)					
None					
REQUESTS TO RESCHEDULE REPORTS					
5.1	UPE02127*	Urban Planning and Economy	Joint Use Agreement - Land Update	Administration has had ongoing difficulties coordinating a joint school board Trustee-Councillors meeting. Administration will not be able to provide an update until such a meeting occurs. Administration requests that it move to TBD status until such a meeting between City Administration, members of Council and the School Boards takes place. The meeting is anticipated to provide the clarity needed by both the City and School Boards' Administration on critical elements to advance the Joint Use Agreement - Land review.	Revised Due Date: To be determined
PUBLIC REPORTS					
7.1	UPE02135*	Urban Planning and Economy	Naming Policy for the City of Edmonton	This report will outline the progress of the recommendations outlined in EXT01996 Naming Committee: Moving Policy to Action Plan and provide options to complete any outstanding recommendations.	Report to be distributed when available
7.2	UPE02155*	Urban Planning and Economy	Ground Level Entrances for Cluster Housing or Multi-unit Housing	This report will detail options for Zoning Bylaw amendments to address Ground Floor Dwellings in select multi-unit housing buildings provide an individual ground floor entrance in applicable residential or mixed use zones.	Report to be distributed when available

*Denotes motion-driven report

7.3	UPE02351	Urban Planning and Economy	Neighborhood Area Structure Plan Council Authorization	A landowner is seeking authorization to prepare a Neighborhood Area Structure Plan as required in The City Plan Policy 2.3.2.2. This report also provides a summary of the statutory plan process that the landowner and Administration are required to follow, once an application is submitted.	Council approval required Report to be distributed when available
7.4	CO02451	City Operations	Bylaw 20826 - Semi-Annual Amendments to Speed Zones Bylaw 6894 - Amendment No. 72 to Bylaw 6894	This report seeks approval to amend Bylaw 6894 - Speed Zones Bylaw to include speed limit adjustments, deletions and additions to account for new roadways and design changes for existing roads as part of regular required updates to Edmonton's transportation network.	Council approval required Report to be distributed when available

2.1.3 Draft Executive Committee Agenda

EXECUTIVE COMMITTEE					
May 23, 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 May 3, 2024 at 9:00 a.m.)					
None					
REQUESTS TO RESCHEDULE REPORTS					
5.1	FCS02250*	Financial and Corporate Services	Land Governance Strategy Implementation Update	Additional time is required to compile information about City land inventory and sales in relation to growth priorities.	Revised Due Date: September 18, 2024
PUBLIC REPORTS					
7.1	CO02390	City Operations	Ride Transit Program Funding Update	This report provides an update about the sales performance and the revenue budget for the city's low income transit pass program, Ride Transit.	Report to be distributed when available
7.2	CO02453	City Operations	Municipal Fleet Hydrogen Pilot Project Agreement	This report seeks approval of two separate sole source agreements between the City of Edmonton and two vendors. These sole	Report to be distributed when available

*Denotes motion-driven report

				source agreements are required to access an Emissions Reduction Alberta (ERA) grant in order to secure hydrogen fuelling and retrofit services.	
7.3	FCS02386	Financial and Corporate Services	Hangar 14 - Listing Disposition Update	This report provides an update following the Council Motion to set up a disposition strategy for Hangar 14. Administration is informing Committee of the offers along with next steps.	Time specific: 1:30 p.m. Report to be distributed when available
7.4	UPE02417	Urban Planning and Economy	Bylaw 20802 - To Designate the Field Log House as a Municipal Historic Resource	Bylaw for a new Municipal Historic Designation.	Council approval required Report to be distributed when available

*Denotes motion-driven report