



Agenda Review Committee - May 28, 2024, 8:30 a.m. - 9 a.m.

2.1.1 Draft City Council Agenda

CITY COUNCIL					
June 11, 2024, 9:30 a.m. - 5 p.m. Council Chamber					
June 12, 2024, 9:30 a.m. - 5 p.m., continuation, if required					
Deputy Mayor A. Stevenson			Acting Mayor M. Janz		
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of May 24, 2024 at 9:00 a.m.)					
<ol style="list-style-type: none"> 1. American Council of Young Political Leaders Visit 2. World Council on City Data (WCCD) has Platinum-certified the City of Edmonton for ISO 32710 for the fourth consecutive year 3. Pride Month 					
REQUESTS TO RESCHEDULE REPORTS					
5.1	IIS01926*	Integrated Infrastructure Services	Capital Line South Extension - Options and Cost Analysis for an Ellerslie Road Grade Separation	Administration requires additional time to complete analysis.	Revised Due Date: October 22, 2024
UNFINISHED BUSINESS					
6.1	MO02496	Office of the Mayor	Councillor's Reporting on Intergovernmental Activities - External Agencies Appointments - Verbal report		Postponed from the May 14/15, 2024, City Council meeting Verbal report Sections 21 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>
PUBLIC REPORTS					

*Denotes motion-driven report

7.1	FCS02362	Financial and Corporate Services	Spring 2024 Supplemental Capital Budget Adjustment	This report provides recommended capital budget adjustments for 2024	Report to be distributed when available
7.2	CO02358*	City Operations	Quarterly Update on the Transit Safety Plan and the Downtown Core - Verbal report	Verbal update on the Transit Safety Plan and the Downtown Core.	Time specific: First item of business on June 12, 2024 Verbal report
7.3	EXT02263*	Edmonton Police Commission	Edmonton Police Commission - Audit and Program Service Review	This report provides an audit and program service review plan for 2024.	Request to Delete
7.4	IIS02382*	Integrated Infrastructure Services	Capital Project/Program Size Review	Provide a report including a review and potential recommendations for a maximum capital project and/or program size as measured by budget.	Report to be distributed when available
7.5	FCS02264*	Financial and Corporate Services	Schonsee Parcel	This report outlines proposals from the top candidates for the sale of the city-owned Schonsee parcel at 16704 - 66 Street NW.	Report to be distributed when available
7.6	FCS02409	Financial and Corporate Services	2024 Tax Public Auction Resolution	Each year, municipalities must offer for sale, at public auction, any parcel of land remaining in arrears of taxes and subject to a Tax Recovery Notification. This report describes the annual process that will be followed by the City as set out in the Municipal Government Act (MGA).	Report to be distributed when available
7.7	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.	Urban Planning Committee report
7.8	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,	Urban Planning Committee report

*Denotes motion-driven report

				once an application is submitted.	
BYLAWS					
8.1	OCC02398	Office of the City Clerk	Bylaw 20803 - Spring 2024 General Repealing Bylaw	This Bylaw report repeals bylaws, policies and motions that have expired or are otherwise no longer required, and amends clerical errors.	Ready for three readings Report to be distributed when available
8.2	OCC02479	Office of the City Clerk	Bylaw 20841 - Council Code of Conduct - Procedural Amendments	This report recommends changes to the sanction hearing process for Council Code of Conduct complaints.	Ready for three readings Report to be distributed when available
8.3	FCS02504	Financial and Corporate Services	Bylaw 20866 - To amend Revised Bylaw 19781, City of Edmonton Integrated Infrastructure Services Project, Capital Line South LRT: Century Park to Ellerslie Road, Amendment #3	This Bylaw amendment will increase the borrowing authority by \$242,000,000 from \$342,653,000 to 584,653,000 for the Capital Line South LRT.	Ready for three readings Report to be distributed when available
8.4	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.	Urban Planning Committee report Ready for three readings
8.5	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.	Executive Committee report Ready for three readings
MOTIONS PENDING					
10.1			Blatchford Scope Change and Sale of Lands (T. Cartmell)		Laid over from the May 14/15, 2024, City Council meeting Notice of Motion Given: May 6, 2024, Utility Committee

*Denotes motion-driven report

10.2			Bylaw XXXXX - Amendments to Bylaw 18155 - Council Procedures Bylaw (S. Hamilton)		Notice of Motion Given: May 14/15, 2024, City Council
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