



## Agenda Review Committee - July 30, 2024, 8:30 a.m. - 9 a.m.

### 2.1.1 Draft Community and Public Services Committee Agenda

**COMMUNITY AND PUBLIC SERVICES COMMITTEE - Deemed cancelled due to no agenda items**  
**August 12, 2024, 9:30 a.m. - 5 p.m. Location Council Chamber**  
**Chair E. Rutherford Vice Chair A. Salvador**

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
<b>PROTOCOL ITEMS (as of July 26, 2024 at 9:00 a.m.)</b>					
None					

### 2.1.2 Draft Urban Planning Committee Agenda

**URBAN PLANNING COMMITTEE**  
**August 13, 2024, 9:30 a.m. - 5 p.m. Location Council Chamber**  
**Chair M. Janz Vice Chair J. Wright**

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
<b>PROTOCOL ITEMS (as of July 26, 2024 at 9:00 a.m.)</b>					
None					
<b>REPORTS TO BE DEALT WITH AT A DIFFERENT MEETING</b>					
4.1	CO02481*	City Operations	Transit Service Needs to Meet Population Growth	This report is to be cross referenced with FCS02093 Multi-year Transit Funding Plan (October 9, 2024, Executive Committee) as both reports are related to transit funding needs and the funding plan.	<p><b>To be dealt with at the August 14, 2024, Executive Committee meeting</b></p> <p><b>Original Due Date:</b> August 13, 2024, Urban Planning Committee</p> <p><b>Revised Due Date:</b></p>

\*Denotes motion-driven report

					October 9, 2024, Executive Committee
<b>UNFINISHED BUSINESS</b>					
<b>6.1</b>	UPE01993*	Urban Planning and Economy	Construction Site Safety and Accountability - Impact Assessment	This report outlines the impacts of requiring professional engineers and mandatory shoring for select excavations and the process required to establish a fund to repair damage to select properties.	<b>Items 6.1 and 6.2 to be dealt with together</b>  <b>Postponed from the June 18, 2024, Urban Planning Committee meeting</b>
<b>6.2</b>	UPE02150*	Urban Planning and Economy	Allocation of Enforcement or Compliance Resources	This report details the allocation of enforcement or compliance resources (e.g. infill development compliance team) including the processes and metrics to receive, triage and resolve residential development complaints, and options to streamline infill complaints.	<b>Items 6.1 and 6.2 to be dealt with together</b>  <b>Postponed from the June 18, 2024, Urban Planning Committee meeting</b>
<b>PUBLIC REPORTS</b>					
<b>7.1</b>	UPE02154*	Urban Planning and Economy	Maximum Floor Area - Revisions for Commercial Uses in Select Residential Zones	This report details Zoning Bylaw amendments required to reduce the maximum Floor Area per individual commercial establishment in the (RS) Small Scale Residential Zone.	

### 2.1.3 Draft Special City Manager Recruitment Committee Agenda

<b>SPECIAL CITY MANAGER RECRUITMENT COMMITTEE</b>					
August 13, 2024, Noon - 1:30 p.m. Location Virtual Meeting					
Chair A. Sohi Vice Chair K. Tang					
<b>ITEM</b>	<b>REPORT #</b>	<b>ORIGIN</b>	<b>TITLE</b>	<b>CONTENT SUMMARY</b>	<b>CORPORATE IMPLICATIONS/COMMENTS</b>
<b>PROTOCOL ITEMS (as of July 26, 2024 at 9:00 a.m.)</b>					
None					
<b>PRIVATE REPORTS</b>					
<b>4.1</b>	OCC02591	Office of the City Clerk	City Manager Recruitment Update #6		Report to be distributed when available  Sections 17 and 24 of the

\*Denotes motion-driven report

## 2.1.4 Draft Executive Committee Agenda

<b>EXECUTIVE COMMITTEE</b>					
August 14, 2024, 9:30 a.m. - 5 p.m. Location Council Chamber					
Chair A. Sohi Vice Chair A. Paquette					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
<b>PROTOCOL ITEMS (as of July 26, 2024 at 9:00 a.m.)</b>					
None					
<b>REQUESTS TO RESCHEDULE REPORTS</b>					
5.1	CO02481*	City Operations	Transit Service Needs to Meet Population Growth	This report is to be cross referenced with FCS02093 Multi-year Transit Funding Plan (October 9, 2024, Executive Committee) as both reports are related to transit funding needs and the funding plan.	<b>Revised Due Date:</b> October 9, 2024, Executive Committee
<b>UNFINISHED BUSINESS</b>					
6.1	IIS02125*	Integrated Infrastructure Services	Financial Loss During Major Construction Projects - Draft Policy	The purpose of this report is to revise a draft financial assistance policy based on City Council discussions and on the motion made at October 4, 2023 City Council meeting.	<b>Council approval required</b> <b>Postponed from the June 19, 2024, Executive Committee meeting</b>
<b>PUBLIC REPORTS</b>					
7.1	FCS02478*	Financial and Corporate Services	Financial Stability: Addressing Budget and Growth Challenges	This report provides an action plan and recommendations on how to respond to structural budget issues and growth challenges over the next three supplemental budget adjustments while ensuring the long-term financial sustainability of the Corporation.	<b>Time specific: First item of business</b>  Report to be distributed when available
7.2	CS02425	Community Services	Funding Recommendation - Surplus School Site	Administration is recommending funding for the Surplus School Site under development by Civida. The funding of approximately \$8 million from the existing Affordable Housing	<b>Must be dealt with</b> <b>Council approval required</b>

\*Denotes motion-driven report

				Investment Program (AHIP) would be put towards the capital construction cost of the affordable housing component of the project.	
7.3	FCS02455	Financial and Corporate Services	Below Market Sale Approval - City-Owned Heritage Homes in Wihkwêntôwin	Seeking approval for the below market sale of two remaining City-owned Heritage homes in Wihkwêntôwin.	

### 2.1.5 Draft City Council - Non-Regular Agenda

CITY COUNCIL - NON-REGULAR					
August 15, 2024, 9:30 a.m. - Noon Location Council Chamber					
Deputy Mayor T. Cartmell Acting Mayor S. Hamilton					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
<b>PROTOCOL ITEMS (as of July 26, 2024 at 9:00 a.m.)</b>					
None					
<b>PRIVATE REPORTS</b>					
7.1	UPE02592	Urban Planning and Economy	Intergovernmental Update - Verbal report		<b>Verbal report</b>  Sections 16, 21 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>
7.2	OCM02578	Office of the City Manager	City Manager Update - Verbal report		<b>Verbal report</b>  Sections 21, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>

### 2.1.6 Draft Emergency Advisory Committee Agenda

EMERGENCY ADVISORY COMMITTEE					
August 15, 2024, 1:30 p.m. - 5 p.m. Location Council Chamber					
Chair A. Sohi					

\*Denotes motion-driven report

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
<b>PROTOCOL ITEMS (as of July 26, 2024 at 9:00 a.m.)</b>					
None					
<b>PUBLIC REPORTS</b>					
7.1	EFRS02542	Edmonton Fire Rescue Services	Emergency Management Program Update	This report provides Council with an Emergency Management Program update, including the impacts of, and emergency preparedness to adapt to, changing climate conditions.	Report to be distributed when available

\*Denotes motion-driven report