



## Agenda Review Committee - August 6, 2024, 8:30 a.m. - 9 a.m.

### 2.1.1 Draft City Council Agenda

CITY COUNCIL					
August 20, 2024, 9:30 a.m. - 5 p.m. Council Chamber					
August 21, 2024, 9:30 a.m. - 5 p.m., continuation, if required					
Deputy Mayor T. Cartmell      Acting Mayor S. Hamilton					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
<b>PROTOCOL ITEMS (as of August 2, 2024 at 9:00 a.m.)</b>					
1. Treaty 6 Recognition Day (August 23)					
2. Historian Laureate					
<b>UNFINISHED BUSINESS</b>					
6.1	MO02496	Mayor's Office	Councillor's Reporting on Intergovernmental Activities - External Agencies Appointments - Verbal report		<p><b>Time specific: Second item of business at 1:30 p.m. on August 20, 2024</b></p> <p><b>Postponed from the June 11/12, 2024, City Council meeting</b></p> <p><b>Verbal report</b></p> <p>Sections 21 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i></p>
<b>PUBLIC REPORTS</b>					
7.1	OCC02540	Office of the City Clerk	2025 Council and Committee Meeting Calendar - Draft	This report provides a draft 2025 Council and Committee meeting calendar.	Report to be distributed when available

\*Denotes motion-driven report

<b>BYLAWS</b>					
<b>8.1</b>	OCC02473*	Office of the City Clerk	Bylaw 20868 - Council Procedures Bylaw Amendment	This bylaw amendment modifies sections 53(1)(b) and (c) of the Council Procedures Bylaw so that speakers in favour, in panels as appropriate, alternate with speakers opposed, in panels as appropriate.	Ready for three readings
<b>8.2</b>	OCC02576*	Office of the City Clerk	Bylaw 20915 - Amendments to Bylaw 18155 - Council Procedures Bylaw	These bylaw amendments to the Council Procedures Bylaw are 1) to require members of Council participating by video to have their cameras on without a virtual background when speaking to an item, voting, or asking questions; and, 2) to change the distribution date of agendas from 10 clear days prior to the meeting to the Thursday prior to the meeting.	Report to be distributed when available  Ready for three readings
<b>8.3</b>	FCS02504rev*	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	At the June 11/12, 2024, City Council meeting, Bylaw 20866 was read a first time.	<b>Items 8.3 and 8.4 to be dealt with together</b>  Ready for second and third readings
<b>8.4</b>	FCS02552	Financial and Corporate Services	Bylaw 20870 to amend Bylaw 15726, City of Edmonton Integrated Infrastructure Services Project, Valley Line LRT, Amendment #4	This Bylaw amendment will decrease the borrowing authority by \$259.27 million from \$1.17 billion to \$910.00 million.	<b>Items 8.3 and 8.4 to be dealt with together</b>  Ready for three readings
<b>8.5</b>	FCS02010	Financial and Corporate Services	Bylaw 20590 to amend Revised Bylaw 18654, to authorize the City of Edmonton to undertake, construct and finance Citizen Services Project, Edmonton Soccer	This Bylaw amendment will decrease the borrowing authority by \$500,000 from \$27,778,000 to \$27,278,000.	Ready for three readings

\*Denotes motion-driven report

			Association South Soccer Centre Expansion		
<b>8.6</b>	FCS02553	Financial and Corporate Services	Bylaw 20871 to amend Bylaw 20392, City of Edmonton Integrated Infrastructure Services Project, Climate Resilient City Facility Upgrades, Amendment #2	This Bylaw amendment will increase the borrowing authority by \$1.71 million from \$48.00 million to \$49.71 million.	<b>Items 8.6 and 8.7 to be dealt with together</b>  Ready for three readings
<b>8.7</b>	FCS02554	Financial and Corporate Services	Bylaw 20872 to amend Bylaw 18732, City of Edmonton Integrated Infrastructure Services Project, On-Site Microgeneration Solar Photovoltaics, Amendment #3	This Bylaw amendment will decrease the borrowing authority by \$1.72 million from \$8.90 million to \$7.18 million.	<b>Items 8.6 and 8.7 to be dealt with together</b>  Ready for three readings
<b>8.8</b>	FCS02555	Financial and Corporate Services	Bylaw 20874 to amend Revised Bylaw 19981 City of Edmonton Integrated Infrastructure Services Project, Fire Station #8 Relocation - Blatchford, Amendment #1	This Bylaw amendment will increase the borrowing authority by \$5.14 million from \$23.66 million to \$28.80 million.	Ready for first reading only
<b>8.9</b>	FCS02568	Financial and Corporate Services	Bylaw 20911 City of Edmonton Water, Sanitary Sewer and Facilities Construction Local Improvements within the Maple Ridge Industrial Area	Bylaw 20911 is for underground work related to sanitary sewer, water main both on and offsite in the Maple Ridge Industrial Area	Ready for three readings
<b>8.10</b>	FCS02569	Financial and Corporate Services	Bylaw 20912 City of Edmonton Roadway Reconstruction Local	Bylaw 20912 is for rough grade, road construction, landscaping, materials and engineering work done on the same properties in the Maple Ridge Industrial Area	Ready for three readings

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			Improvements within the Maple Ridge Industrial Area		
<b>8.11</b>	FCS02570	Financial and Corporate Services	Bylaw 20913 City of Edmonton Street Lighting Local Improvements within the Maple Ridge Industrial Area	Bylaw 20913 is for alley lighting work done on the same properties in the Maple Ridge Industrial Area	Ready for three readings
<b>PRIVATE REPORTS</b>					
<b>9.1</b>	UPE02418	Urban Planning and Economy	Regional Update		<p><b>Time specific: First item of business at 1:30 p.m. on August 20, 2024</b></p> <p>Report to be distributed when available</p> <p>Sections 21 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i></p>
<b>9.2</b>	OCC02502	Office of the City Clerk	City of Edmonton Youth Council - Membership Report and Reappointment Recommendations		<p><b>Items 9.2 and 9.3 to be dealt with together</b></p> <p><b>Must be selected</b></p> <p><b>Community and Public Services Committee report</b></p> <p>Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i></p>
<b>9.3</b>	OCC02548	Office of the City Clerk	City of Edmonton Youth Council - 2024 Appointment Recommendations		<p><b>Items 9.2 and 9.3 to be dealt with together</b></p> <p>Report to be distributed when available</p> <p>Sections 17 and 24 of the</p>

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					<i>Freedom of Information and Protection of Privacy Act</i>
<b>9.4</b>	OCC02579	Office of the City Clerk	Fort Edmonton Management Company - Council Member Appointment		Report to be distributed when available  Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>
<b>9.5</b>	OCC02580	Office of the City Clerk	Alberta Municipalities - Council Member Appointment		<b>Must be selected</b>  Report to be distributed when available  Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>
<b>9.6</b>	OCC02581	Office of the City Clerk	Edmonton Police Commission - Recruitment		Report to be distributed when available  Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>
<b>MOTIONS PENDING</b>					
<b>10.1</b>			Progress Update on the Blatchford Development (A. Paquette)		<b>Laid over from the July 3/4, 2024, City Council meeting</b>  Notice of Motion Given: June 24, 2024, Utility Committee

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