



**Agenda Review Committee - September 17, 2024, 8:30 a.m. - 9 a.m.**

**2.1.1 Draft City Council Agenda**

<b>CITY COUNCIL</b>					
October 2, 2024, 9:30 a.m. - 5 p.m. Council Chamber					
October 3, 2024, 9:30 a.m. - 5 p.m., continuation, if required					
Deputy Mayor J. Wright      Acting Mayor K. Principe					
<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 September 13, 2024 at 9:00 a.m.)</b>					
1. Sisters in Spirit Day (October 4)					
2. Celebration of Learning - UNESCO Learning City with the Poet Laureate					
<b>PUBLIC REPORTS</b>					
<b>7.1</b>	FCS02484	Financial and Corporate Services	Budget Planning Update	This report formalizes the reduction in the scope of the spring supplemental operating budget adjustment from a budget adjustment to a municipal tax levy finalization.	Report to be distributed when available
<b>BYLAWS</b>					
<b>8.1</b>	FCS02594	Financial and Corporate Services	Bylaw 20621 - To amend Revised Bylaw 19099, City of Edmonton City Operations Project, Source Separated Organics Program	This Bylaw amendment will decrease the borrowing authority by \$26.78 million from \$51.49 million to \$24.71 million.	Report to be distributed when available  Ready for three readings
<b>8.2</b>	FCS02596	Financial and Corporate Services	Bylaw 20624 - To amend Bylaw 17084, City of Edmonton Waste Management Project, Collection Facilities and	This Bylaw amendment will increase the borrowing authority by \$25,342 from \$3.33 million to \$3.35 million.	Report to be distributed when available  Ready for three readings

\*Denotes motion-driven report

			Infrastructure		
<b>8.3</b>	FCS02597	Financial and Corporate Services	Bylaw 20127 - To amend Revised Bylaw 18734, City of Edmonton City Operations Project, Waste Containers	This Bylaw amendment will increase the borrowing authority by \$7.11 million from \$9.07 million to \$16.18 million.	Report to be distributed when available  Ready for first reading only
<b>8.4</b>	FCS02598	Financial and Corporate Services	Bylaw 20934 - To amend Revised Bylaw 14883 City of Edmonton Land Enterprise Project, Belvedere Community Revitalization Levy Area	This Bylaw amendment will decrease the borrowing authority by \$4.62 million from \$34.25 million to \$29.63 million.	Report to be distributed when available  Ready for three readings
<b>8.5</b>	FCS02599	Financial and Corporate Services	Bylaw 20935 - To amend Revised Bylaw 15156, City of Edmonton Integrated Infrastructure Services Projects, Great Neighbourhoods Initiative, Amendment #8	This Bylaw amendment will decrease the borrowing authority by \$130,677 from \$141.19 million to \$141.06 million.	Report to be distributed when available  Ready for three readings
<b>8.6</b>	FCS02600	Financial and Corporate Services	Bylaw 20936 - To amend Revised Bylaw 16000, City of Edmonton Police Project, Northwest Campus, Amendment #3	This Bylaw amendment will decrease the borrowing authority by \$2.28 million from \$106.66 million to \$104.38 million.	Report to be distributed when available  Ready for three readings
<b>8.7</b>	FCS02556	Financial and Corporate Services	Bylaw 20873 - To amend Revised Bylaw 17863 City of Edmonton Yellowhead Trail Projects, Amendment #5	This Bylaw amendment will decrease the borrowing authority by \$5.14 million from \$487.14 million to \$481.99 million.	<b>Items 8.7 and 8.8 to be dealt with together</b>  Report to be distributed when available  Ready for three readings
<b>8.8</b>	FCS02555rev	Financial and Corporate Services	Bylaw 20874 - To amend Revised Bylaw 19981 City of Edmonton Integrated	This Bylaw amendment will increase the borrowing authority by \$5.14 million from \$23.66 million to \$28.80 million.	<b>Items 8.7 and 8.8 to be dealt with together</b>  Report to be distributed when

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			Infrastructure Services Project, Fire Station #8 Relocation - Blatchford, Amendment #2		available Ready for second and third reading
<b>8.9</b>	UPE01245rev*	Urban Planning and Economy	Charter Bylaw 24000 - District Policy	This report provides the proposed district plans, District General Policy and proposed repeals.	Report to be distributed when available Ready for third reading
<b>8.10</b>	UPE02157rev*	Urban Planning and Economy	Bylaw 24100 - Repeal of Council Policies and Guidelines	Bylaw to repeal Council policies and guidelines to align with the new District Policy.	Report to be distributed when available Ready for third reading
<b>8.11</b>	UPE02158rev*	Urban Planning and Economy	Charter Bylaw 24004 - Horse Hill District Plan	Bylaw that proposes the Horse Hill District Plan.	Report to be distributed when available Ready for third reading
<b>8.12</b>	UPE02160rev*	Urban Planning and Economy	Charter Bylaw 24014 - West Henday District Plan	Charter bylaw to approve the West Henday District Plan.	Report to be distributed when available Ready for third reading
<b>8.13</b>	UPE02161rev*	Urban Planning and Economy	Bylaw 24114 - To Repeal Plans in the West Henday District	Bylaw to repeal plans in the West Henday District.	Report to be distributed when available Ready for third reading
<b>8.14</b>	UPE02162rev*	Urban Planning and Economy	Bylaw 24115 - Amendments to Bylaw 8733 - Lewis Farms Area Structure Plan	Bylaw to provide amendments for the Lewis Farms ASP.	Report to be distributed when available Ready for third reading
<b>8.15</b>	UPE02163rev*	Urban Planning and Economy	Bylaw 24116 - Amendments to Bylaw 11749 - The Grange Area Structure Plan	Bylaw to provide amendments for the Grange Area ASP.	Report to be distributed when available Ready for third reading
<b>8.16</b>	UPE02164rev*	Urban Planning and Economy	Charter Bylaw 24012 - Southwest District Plan	Bylaw to approve the Southwest District Plan.	Report to be distributed when available Ready for third reading

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<b>8.17</b>	UPE02165rev*	Urban Planning and Economy	Bylaw 24112 - To Repeal Plans in the Southwest District	Bylaw to repeal plans in the Southwest District.	Report to be distributed when available  Ready for third reading
<b>8.18</b>	UPE02166rev*	Urban Planning and Economy	Charter Bylaw 24003 - Ellerslie District Plan	Bylaw to approve the Ellerslie District Plan.	Report to be distributed when available  Ready for third reading
<b>8.19</b>	UPE02167rev*	Urban Planning and Economy	Charter Bylaw 24007 - Northeast District Plan	Charter Bylaw to approve the Northeast District Plan.	Report to be distributed when available  Ready for third reading
<b>8.20</b>	UPE02168rev*	Urban Planning and Economy	Bylaw 24107 - To Repeal Plans in the Northeast District	Bylaw to repeal plans in the Northeast District.	Report to be distributed when available  Ready for third reading
<b>8.21</b>	UPE02169rev*	Urban Planning and Economy	Bylaw 24108 - Amendments to Bylaw 6288 - Pilot Sound Area Structure Plan	Bylaw to provide amendments for the Pilot Sound ASP.	Report to be distributed when available  Ready for third reading
<b>8.22</b>	UPE02170rev*	Urban Planning and Economy	Charter Bylaw 24008 - Northwest District Plan	Charter Bylaw to approve the Northwest District Plan.	Report to be distributed when available  Ready for third reading
<b>8.23</b>	UPE02171rev*	Urban Planning and Economy	Bylaw 24109 - To Repeal Plans in the Northwest District	Bylaw to repeal plans in the Northwest District.	Report to be distributed when available  Ready for third reading
<b>8.24</b>	UPE02172rev*	Urban Planning and Economy	Charter Bylaw 24013 - West Edmonton District Plan	Charter Bylaw to approve the West Edmonton District Plan.	Report to be distributed when available  Ready for third reading
<b>8.25</b>	UPE02173rev*	Urban Planning and Economy	Bylaw 24113 - To Repeal Plans in the West Edmonton District	Bylaw to repeal plans in the West Edmonton District.	Report to be distributed when available  Ready for third reading

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<b>8.26</b>	UPE02174re v*	Urban Planning and Economy	Charter Bylaw 24015 - Whitemud District Plan	Charter Bylaw to approve the Whitemud District Plan.	Report to be distributed when available  Ready for third reading
<b>8.27</b>	UPE02175re v*	Urban Planning and Economy	Bylaw 24117 - To Repeal Plans in the Whitemud District	Bylaw to repeal plans in the Whitemud District.	Report to be distributed when available  Ready for third reading
<b>8.28</b>	UPE02176re v*	Urban Planning and Economy	Charter Bylaw 24006 - Mill Woods and Meadows District Plan	Charter Bylaw to approve the Mill Woods and Meadows District Plan.	Report to be distributed when available  Ready for third reading
<b>8.29</b>	UPE02177re v*	Urban Planning and Economy	Bylaw 24105 - To Repeal Plans in the Mill Woods and Meadows District	Bylaw to repeal plans in the Mill Woods and Meadows District.	Report to be distributed when available  Ready for third reading
<b>8.30</b>	UPE02178re v*	Urban Planning and Economy	Bylaw 24106 - Amendments to Bylaw 13531 - The Meadows Area Structure Plan	Bylaw to provide amendments in The Meadows ASP.	Report to be distributed when available  Ready for third reading
<b>8.31</b>	UPE02179re v*	Urban Planning and Economy	Charter Bylaw 24011 - Southeast District Plan	Charter Bylaw to approve the Southeast District Plan.	Report to be distributed when available  Ready for third reading
<b>8.32</b>	UPE02180re v*	Urban Planning and Economy	Bylaw 24111 - To Repeal Plans in the Southeast District	Bylaw to repeal plans in the Southeast District.	Report to be distributed when available  Ready for third reading
<b>8.33</b>	UPE02181re v*	Urban Planning and Economy	Charter Bylaw 24001 - 118 Avenue District Plan - Renamed to North Central District	Charter Bylaw to approve the 118 Avenue District Plan.	Report to be distributed when available  Ready for third reading
<b>8.34</b>	UPE02182re v*	Urban Planning and Economy	Bylaw 24101 - To Repeal Plans in the 118 Avenue District - Renamed to North Central District	Bylaw to repeal plans in the 118 Avenue District.	Report to be distributed when available  Ready for third reading

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<b>8.35</b>	UPE02183rev*	Urban Planning and Economy	Charter Bylaw 24005 - Jasper Place District Plan	Charter Bylaw to approve the Jasper Place District Plan.	Report to be distributed when available  Ready for third reading
<b>8.36</b>	UPE02184rev*	Urban Planning and Economy	Bylaw 24104 - To Repeal Plans in the Jasper Place District	Bylaw to repeal plans in the Jasper Place District.	Report to be distributed when available  Ready for third reading
<b>8.37</b>	UPE02185rev*	Urban Planning and Economy	Charter Bylaw 24002 - Central District Plan	Charter Bylaw to approve the Central District Plan.	Report to be distributed when available  Ready for third reading
<b>8.38</b>	UPE02186rev*	Urban Planning and Economy	Bylaw 24102 - To Repeal Plans in the Central District	Bylaw to repeal plans in the Central District.	Report to be distributed when available  Ready for third reading
<b>8.39</b>	UPE02187rev*	Urban Planning and Economy	Bylaw 24103 - Amendments to Bylaw 11648 - Central McDougall/Queen Mary Park Area Redevelopment Plan	Bylaw to provide amendments for the Central McDougall / Queen Mary Park ARP.	Report to be distributed when available  Ready for third reading
<b>8.40</b>	UPE02188rev*	Urban Planning and Economy	Charter Bylaw 24010 - Scona District Plan	Charter Bylaw to approve the Scona District Plan.	Report to be distributed when available  Ready for third reading
<b>8.41</b>	UPE02189rev*	Urban Planning and Economy	Bylaw 24110 - To Repeal Plans in the Scona District	Bylaw to repeal plans in the Scona District.	Report to be distributed when available  Ready for third reading
<b>PRIVATE REPORTS</b>					
<b>9.1</b>	ELS02516	Employee and Legal Services	Collective Bargaining Update - Verbal report		<b>Time specific: 9:30 a.m. on October 3, 2024</b>  <b>Verbal report</b>  Sections 24 and 25 of the <i>Freedom of Information and</i>

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					<i>Protection of Privacy Act</i>
9.2	MO02686	Mayor's Office	Strategic Planning Session - Verbal report		<b>Time specific: 1:30 p.m. on October 2, 2024</b>  <b>Verbal report</b>  Sections 21 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>

### 2.1.2 Draft Special City Manager and City Auditor Performance Evaluation Committee Agenda

<b>SPECIAL CITY MANAGER AND CITY AUDITOR PERFORMANCE EVALUATION COMMITTEE</b>					
<b>October 4, 2024, 9:30 a.m. - Noon Council Chamber</b>					
<b>Chair J. Rice Vice Chair S. Hamilton</b>					
<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 September 13, 2024 at 9:00 a.m.)</b>					
None					
<b>PRIVATE REPORTS</b>					
5.1	OCC02662	Office of the City Clerk	Consultant Update #1 (2024)		Report to be distributed when available  Sections 17, 19 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>

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

<b>CITY COUNCIL - NON-REGULAR</b>					
<b>October 4, 2024, 1:30 p.m. - 5 p.m. Council Chamber</b>					
<b>Deputy Mayor J. Wright Acting Mayor K. Principe</b>					
<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 September 13, 2024 at 9:00 a.m.)</b>					

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None				
<b>PRIVATE REPORTS</b>				
<b>7.1</b>	OCM02615	Office of the City Manager	Intergovernmental Update - Verbal report	<b>Verbal report</b>  Sections 21, 24 and 25 of the <i>Freedom of Information and            Protection of Privacy Act</i>

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