



Agenda Review Committee - October 15, 2024, 8:30 a.m. - 9 a.m.

2.1.1 Draft Community and Public Services Committee Agenda

COMMUNITY AND PUBLIC SERVICES COMMITTEE					
October 28, 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
PROTOCOL ITEMS (as of October 11, 2024 at 9:00 a.m.)					
None					
PUBLIC REPORTS					
7.1	CS02565	Community Services	Renewal of the Memorandum of Shared Recognition and Cooperation with the Otipemisiwak Métis Government	This report seeks direction from City Council for the Mayor to sign an updated Memorandum of Understanding (MOU) with the Otipemisiwak Métis Government.	Time specific: First item of business Council approval required
7.2	EFRS02657	Edmonton Fire Rescue Service	Bylaw 15309 - Fire Rescue Bylaw Update	This report proposes amendments to Bylaw 15309 to clarify the nature of nuisance alarms and removes the fee schedule to align to corporate budgeting best practices.	Council approval required Report to be distributed when available

2.1.2 Draft Urban Planning Committee Agenda

URBAN PLANNING COMMITTEE					
October 29, 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
PROTOCOL ITEMS (as of October 11, 2024 at 9:00 a.m.)					

*Denotes motion-driven report

None					
PUBLIC REPORTS					
7.1	UPE02206	Urban Planning and Economy	Climate Resilience Planning and Development Action Plan	This report presents a high level climate resilient planning and development framework that will guide the what/when climate actions will be integrated in development planning related decisions.	Report to be distributed when available
7.2	UPE01925*	Urban Planning and Economy	Trees on Public and Private Property	This report outlines current programs, projects and initiatives to support the planting (expansion), maintenance and retention of trees on public and private property, as well as associated opportunities within Charter Bylaw 20001 (Zoning Bylaw).	Report to be distributed when available
7.3	UPE02420	Urban Planning and Economy	Landscape Securities Process Changes	This report will recommend process changes and propose amendments to the Zoning Bylaw.	Report to be distributed when available
7.4	CS02084*	Community Services	Multi-unit Residential Building Design	This report responds to the motion on the feasibility and required budget for developing an alternative solution for multi-unit residential building designs.	Report to be distributed when available

2.1.3 Draft Executive Committee Agenda

EXECUTIVE COMMITTEE October 30, 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
PROTOCOL ITEMS (as of October 11, 2024 at 9:00 a.m.)					
1. Women's History Month					
UNFINISHED BUSINESS					
6.1	CO02481*	City Operations	Transit Service Needs to Meet Population Growth	This report outlines a plan to address transit service needs for a population horizon in 2026, including fleet renewal, fleet growth, facility plans and how funding programs from other orders of government can be	Postponed from the October 9, 2024, Executive Committee meeting

*Denotes motion-driven report

				accessed to help meet these needs.	
PUBLIC REPORTS					
7.1	EXT02674	Edmonton Police Commission	Edmonton Police Commission Annual Report - Non-Competitive Procurement Agreements (2024)	This report provides information on non-competitive procurement agreements as required by the City of Edmonton Bylaw 16620.	Time specific: First item of business Report to be distributed when available
7.2	IIS02683	Integrated Infrastructure Services	Update to Policy C598 - Infrastructure Asset Management Policy	This report presents an update to the Infrastructure Asset Management Policy and accompanying Strategic Asset Management Plan.	Council approval required Report to be distributed when available
7.3	IIS02490	Integrated Infrastructure Services	Wellington Bridge (B003) Replacement Project - Environmental Impact Assessment	An environmental impact assessment is required for the Wellington Bridge (B003) Replacement Project, pursuant to the North Saskatchewan River Valley Area Redevelopment Plan (Bylaw 7188), for City Council review and approval.	Council approval required Must be dealt with Report to be distributed when available
7.4	IIS02454	Integrated Infrastructure Services	Bylaw 20945 - Vehicular Access Closures to Support the Imagine Jasper Avenue Project	This report requests City Council's approval of the proposed access closure bylaw. The proposed access closures on Jasper Avenue will improve traffic safety for all modes and will enhance the public realm along the corridor.	Council approval required Must be dealt with
7.5	CS02711	Community Services	YMCA Childminding Service Agreement	This report seeks approval of the agreement between The City of Edmonton and Young Men's Christian Association of Edmonton, operating as YMCA of Northern Alberta for the delivery of Child Minding services	Report to be distributed when available
7.6	FCS01196	Financial and Corporate Services	Kinsmen Club of Edmonton - Kinsmen Twin Arena Lease Agreement	The City of Edmonton and Kinsmen Club of Edmonton intend to amend the lease for the Kinsmen Twin Arena Facility and require committee approval. The changes are beyond Administration's delegated authority; the agreement is also excluded from the Non-Profit Leasing Guidelines of 1999.	Report to be distributed when available

*Denotes motion-driven report

7.7	FCS02652	Financial and Corporate Services	Affordable Housing Site - Sales of Land Below Market Value - Quarters / Boyle Street Residential	This report seeks Committee's approval of a below-market sale of a development site along Kinistinaw block to E4C for Affordable housing.	Report to be distributed when available
7.8	FCS02584	Financial and Corporate Services	Single Source Agreement - Google Enterprise Cloud Software and Services	This report seeks Committee's approval to renew/amend the agreements with Google.	Report to be distributed when available

2.1.4 Draft Special Code of Conduct Sub-Committee Agenda

SPECIAL CODE OF CONDUCT SUB-COMMITTEE November 1, 2024, 9:30 a.m. - Noon Location Council Chamber Chair A. Salvador Vice Chair E. Rutherford					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of October 11, 2024 at 9:00 a.m.)					
None					
PUBLIC REPORTS					
3.1	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.	Items 3.1 and 3.2 to be dealt with together City Council report
3.2	OCC02272	Office of the City Clerk	Bylaw 20781 - Amendments to Bylaw 18483 Council Code of Conduct	This bylaw report provides amendments to Bylaw 18483 Council Code of Conduct based on feedback provided by the Code of Conduct Sub-Committee.	Items 3.1 and 3.2 to be dealt with together Council approval required Report to be distributed when available

*Denotes motion-driven report