



Agenda Review Committee - November 12, 2024, 8:30 a.m. - 9 a.m.

2.1.1 Draft Community and Public Services Committee Agenda

COMMUNITY AND PUBLIC SERVICES COMMITTEE					
November 25, 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 November 8, 2024 at 9:00 a.m.)					
1. Days of Activism Against Gender Violence (November 25 - December 10)					
PUBLIC REPORTS					
7.1	CS00789*	Community Services	Updates to City Policy C529 Immigration and Settlement	This report provides information and updates to the review of City Policy C529 Immigration and Settlement, and the 2nd Annual State of Immigration and Settlement Report.	Council approval required

2.1.2 Draft Urban Planning Committee Agenda

URBAN PLANNING COMMITTEE					
November 26, 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 November 8, 2024 at 9:00 a.m.)					
1. Dragon Age: The Veilguard (BioWare)					
PUBLIC REPORTS					

*Denotes motion-driven report

7.1	IIS02470*	Integrated Infrastructure Services	Neighbourhood Renewal Funding and Operational Impacts	This report outlines the operational savings and cost of the different elements of Neighbourhood Renewal, and updated analysis of the effect of reducing annual spending of the program.	
7.2	UPE02661*	Urban Planning and Economy	Policy C610 Review to Explore Enforcement Related Resource Supports	This report proposes amendments to Policy C610 - Fiscal Policy for the Planning and Development Business to enable the inclusion of compliance activities related to permitted construction activities through a coordinated compliance team.	
7.3	CO01775*	City Operations	102 Avenue Operation Evaluation	This report provides an evaluation of the operations of 102 Avenue, including usage by all modes, accidents, near misses, and user and stakeholder feedback for the first six months after the LRT enters service.	Report to be distributed when available
7.4	CO02517*	City Operations	Bylaw 20910 - Semi-Annual Amendments to Speed Zones Bylaw 6894 - Amendment No. 73 to Bylaw 6894	This report is to amend Speed Zones Bylaw 6894 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.	Council approval required

2.1.3 Draft Executive Committee Agenda

EXECUTIVE COMMITTEE

November 27, 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 November 8, 2024 at 9:00 a.m.)					
1. Housing Month					
REQUESTS TO RESCHEDULE REPORTS					

*Denotes motion-driven report

5.1	UPE02445*	Urban Planning and Economy	Capital City Downtown Community Revitalization Levy End Date Extension	Additional time is requested to allow for more robust engagement with the community, particularly stakeholders in the downtown.	Revised Due Date: March 5, 2025
5.2	UPE02446*	Urban Planning and Economy	The Quarters and Belvedere Community Revitalization Levies Boundary and End Date Review	Additional time is requested to allow for more robust engagement with the community, particularly stakeholders in the downtown.	Revised Due Date: March 5, 2025
PUBLIC REPORTS					
7.1	CS02589	Community Services	Indigenous Housing Grant Program - Fall 2024 Grant Award Recommendations	This report seeks approval of grant funding affordable housing agreements with the applicants for the Fall 2024 Affordable Housing Investment Program Indigenous Housing stream. Executive Committee approval is required for grants over \$1 million as this is a Council-approved program.	Time specific: First item of business Council approval required
7.2	IIS02537*	Integrated Infrastructure Services	Cost Benefit Analysis and Cost Drivers on Comparative Capital Projects	This report provides a cost benefit analysis and cost drivers that influence comparative capital projects including Codes, Policies, Bylaws, Program or other factors, with a focus on Facilities and Renewal Projects.	Items 7.2 and 7.3 to be dealt with together
7.3	IIS02538*	Integrated Infrastructure Services	Capital Project Planning and Design - Processes and Resources	This report provides a response to the motion as presented, outlining the process undertaken through the Project Development and Deliver Model, including the efforts required at each Checkpoint.	Items 7.2 and 7.3 to be dealt with together
7.4	IIS02543	Integrated Infrastructure Services	Capital Infrastructure - Project Delivery Policy Update	To present amendments to C555 P3 Policy including; An increase to the value of projects being considered for a P3 to \$500 million and reporting requirements to Committee/Council related to the procurement plan and preferred procurement methodology.	Council approval required

*Denotes motion-driven report

7.5	FCS02488*	Financial and Corporate Services	Sustainable Procurement Policy - Subcontractor Compliance	This report presents metrics to evaluate subcontractors regarding compliance with the City's Sustainable Procurement Policy, and give an interim analysis of the efficacy of that policy on existing contracts.	Report to be distributed when available
7.6	FCS02585	Financial and Corporate Services	Sale of Land Below Market Value - Chappelle	This report is seeking approval for the sale of surplus, City-owned roadway land at less than market value, in alignment with the Principles Surrounding the Disposal of Surplus Road Right-of-Way.	Report to be distributed when available
7.7	FCS02680	Financial and Corporate Services	Edmonton Community Development Company Update	The report provides information about a request from ECDC to remove a buyback option from a parcel of land that has been transferred to them.	Report to be distributed when available
7.8	UPE02707	Urban Planning and Economy	Bylaw 20985 - To Designate Alexander Circle as a Municipal Historic Resource	This report proposes designating Alexander Circle as a Municipal Historic Resource.	Must be dealt with Council approval required
7.9	UPE02299	Urban Planning and Economy	Edmonton Business Improvement Areas 2025 Boards of Directors	Council must annually approve the boards for Edmonton's Business Improvement Areas. This report presents the submitted board members of the 13 BIAs in the city.	Time specific: 3:45 p.m., if selected Items 7.9 and 7.10 to be dealt with together Council approval required
7.10	UPE02300	Urban Planning and Economy	Edmonton Business Improvement Areas 2025 Budgets	Council must annually approve the budgets for Edmonton's Business Improvement Areas. This report presents the submitted budgets of the 13 BIAs in the city, including their proposed tax levies.	Items 7.9 and 7.10 to be dealt with together Council approval required
7.11	UPE02606	Urban Planning and Economy	Bylaw 20950 - Edmonton Alberta Avenue Business Improvement Area Boundary Amendments	The Alberta Avenue Business Association has formally requested a boundary amendment to expand their boundaries. Amending the BIA boundaries may only be done by amending the bylaw.	Time specific: Third item after 3:45 p.m, if selected Council approval required Report to be distributed when available

*Denotes motion-driven report

2.1.4 Draft City Council - Non-Regular Agenda

CITY COUNCIL - NON-REGULAR (CIVIC AGENCY INTERVIEWS)					
November 28, 2024, 9 a.m. - 5 p.m. Location Council Chamber					
Deputy Mayor A. Paquette Acting Mayor J. Rice					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of November 8, 2024 at 9:00 a.m.)					
None					
PRIVATE REPORTS					
7.1	OCC02773	Office of the City Clerk	Edmonton Police Commission - Candidate Interviews and Appointments		Report to be distributed when available Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>

2.1.5 Draft Audit Committee Agenda

AUDIT COMMITTEE					
November 29, 2024, 9:30 a.m. - 5 p.m. Location Council Chamber					
Chair A. Sohi Vice Chair J. Wright					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of November 8, 2024 at 9:00 a.m.)					
None					
PUBLIC REPORTS					
7.1	OCA02767	Office of the City Auditor	Office of the City Auditor Recommendation Follow-up Dashboard Report - As at November 7, 2024	This report presents a status update of the Office of the City Auditor's recommendations as at November 7, 2024.	Items 7.1 and 7.2 to be dealt with together Report to be distributed when available

*Denotes motion-driven report

7.2	OCM02735	Office of the City Manager	Administrative Update on the Auditor's Dashboard Report	This report provides Administration's context on overdue recommendations from the Office of the City Auditor Dashboard.	Items 7.1 and 7.2 to be dealt with together Report to be distributed when available
7.3	OCA02768	Office of the City Auditor	Facility Maintenance Services Audit	This report presents the results of the Facility Maintenance Services audit.	Items 7.3 and 7.4 to be dealt with together Report to be distributed when available
7.4	CO02706	City Operations	Administration Response to Facility Maintenance Services Audit	This report provides additional context on the Facility Maintenance Services audit and how Administration intends to progress on the Auditors' recommendations.	Items 7.3 and 7.4 to be dealt with together Report to be distributed when available
7.5	OCA02769	Office of the City Auditor	Fraud Risk Management Audit	This report presents the results of the Fraud Risk Management audit.	Items 7.5 and 7.6 to be dealt with together Report to be distributed when available
7.6	FCS02755	Financial and Corporate Services	Administration Response to Fraud Risk Management Audit	This report provides Administration's response to the Fraud Risk Management Audit.	Items 7.5 and 7.6 to be dealt with together Report to be distributed when available
7.7	EXT02749	KPMG	KPMG Audit Planning Report	This report provides the External Auditor's annual work plan per Bylaw 16097.	Time specific: 1:30 p.m. Report to be distributed when available
PRIVATE REPORTS					
9.1	OCA02770	Office of the City Auditor	2025 Annual Work Plan		Report to be distributed when available Sections 24 and 29 of the <i>Freedom of Information and Protection of Privacy Act</i>

*Denotes motion-driven report

9.2	FCS02665	Financial and Corporate Services	External Auditors - Annual Performance and Non-Audit Services Update		<p>Report to be distributed when available</p> <p>Sections 16 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i></p>
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*Denotes motion-driven report