

Motions recommended to return as memos - City Council and Standing Committees

**City Council**

Report Title	Due Date	Motion	Context for Recommendation
Report Categorization and Background Information Pilot Results	Q1 2021	<p>At the February 19/21, 2020, City Council meeting, the following motion was passed:</p> <p>That Administration proceed with a six-month pilot project for both:</p> <ol style="list-style-type: none"> <li>1. report categorization, and</li> <li>2. Option 2 for handling Councillor Inquiries and Notices of Motion, as outlined in the February 20, 2020, Office of the City Manager report CR_7767, and provide a report to City Council by the end of 2020.</li> </ol>	<p>This report will provide an information update and does not require a decision from City Council.</p>

**Community and Public Services Committee**

Report Title	Due Date	Motion	Context for Recommendation
Alcohol Consumption in Parks and Public Places	February 2021	<p>At the June 12, 2019, Community and Public Services Committee the following motion was passed:</p>	<p>This report will provide an information update and does not require a decision from Committee.</p>

		That Administration provide a report to Committee on changes to provincial legislation, if any, around alcohol consumption in parks and public places.	
Equitable Service for Mobile Homes, Tools, Bylaws and Jurisdiction - Additional Information	January 2021	At the February 26, 2020, Community and Public Services Committee meeting the following motion was passed:  That the February 26, 2020, Citizen Services report CR_7686, be referred to Administration, and return to Committee with commentary on any amended legislation.	This report will provide an information update and does not require a decision from Committee.

**Council Services Committee**

Report Title	Due Date	Motion	Context for Recommendation
Early Agenda Distribution - Pilot Project Results Further Data on Early Distribution Pilot Project Options for Noting Absences in Open Data	Q1 2021	That the motion on the floor be referred to Administration with a report back, including a survey of Council and Administration on the pilot, in the first quarter of 2020.  Moved S. Hamilton (made at the April 29, 2019, Council Services Committee meeting):	This report will provide an information update and does not require a decision from Committee.

		<p>That Administration return to City Council with amendments to Bylaw 18155, Council Procedures Bylaw, to provide for: a. Agenda distribution of City Council and Standing Committee agendas at least ten clear days prior to the meeting. b. Agenda distribution at a set time (noon), unless exigent circumstances exist.</p>	
<p>Early Agenda Distribution - Pilot Project Results Further Data on Early Distribution Pilot Project Options for Noting Absences in Open Data</p>	<p>Q1 2021</p>	<p>At the August 27, 2019, City Council meeting, the following motion was passed:</p> <p>That the City Clerk provide a report to Committee at the same time as the report on “Early Agenda Distribution - Pilot Project Results”, with the following data from the early agenda distribution pilot project:</p> <ol style="list-style-type: none"> <li>1. The percentage of Council reports that are completed by the Agenda Review Committee (ARC) deadline.</li> <li>2. The general reasons why reports are not completed by the ARC deadline .</li> <li>3. Any information regarding policy or bylaw changes that Council could make to improve the rate of completion of</li> </ol>	<p>This report will provide an information update and does not require a decision from Committee.</p>

		reports by the ARC deadline.	
Early Agenda Distribution - Pilot Project Results Further Data on Early Distribution Pilot Project Options for Noting Absences in Open Data	Q1 2021	At the October 4, 2018, Council Services Committee meeting, the following motion was passed:  That Administration study options for noting absences on individual items and possibilities for reporting absences in Open Data, and return to Committee.	This report will provide an information update and does not require a decision from Committee.

**Executive Committee**

Report Title	Due Date	Motion	Context for recommendation
Municipal Benchmarking in Edmonton	April 2021	At the October 8, 2019, City Council meeting, the following motion was passed:  That Administration provide a report summarizing the first year of joining the ISO Standard 37120 Municipal Benchmarking program. This report is to include the following:  1. A summary of the program including which cities are a part of the program and what information is being collected and compared.	This report will provide an information update and does not require a decision from Committee.

		<ol style="list-style-type: none"> <li>2. Opportunities to include indicators that may not be part of the current index (ex: policing).</li> <li>3. Examples of how the benchmarking information is being used to reduce costs and/or improve services and programs in the City of Edmonton.</li> <li>4. Expected outcomes after the third year and what measures will be used to evaluate the success of the program.</li> <li>5. Any other relevant information as determined by City Administration.</li> </ol> <p>and return in April 2021.</p>	
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**Urban Planning Committee**

Report Title	Due Date	Motion / Inquiry	Context for recommendation
Utility Right of Way Oversight and Accountability (S. Hamilton)	January 2021	When utility cut restoration work is undertaken, there appears to be a large discrepancy between resident expectations and actual permit requirements. Additionally, it is not clear how much oversight currently	This report will provide an information update and does not require a decision from Committee.

		<p>exists in holding utilities accountable to the restoration requirements and rectifying deficiencies.</p> <p>Can Administration please provide the following in a brief report to City Council:</p> <ul style="list-style-type: none"> <li>• Details on the current oversight process for utility cut restoration work</li> <li>• The level of data maintained by the City for utility cuts, including any geospatial data tying the appropriate utility agency to the cut location</li> <li>• The process for tracking deficiencies or complaints regarding utility cuts and utility cut restoration work and the current mechanism for holding the appropriate utility agency accountable</li> <li>• The level of inter-departmental communication required for the above process</li> </ul>	
<p>Windermere Boulevard Traffic Concerns</p>	<p>June 2021</p>	<p>That Administration provide a report to Committee describing potential solutions and budget impacts to traffic concerns including:</p> <ol style="list-style-type: none"> <li>1. Congestion and travel times on</li> </ol>	<p>This report will provide an information update and does not require a decision from Committee.</p>

		<p>Windermere Blvd from Terwillegar Drive to Windermere Dr., and;</p> <p>2. Traffic safety concerns on Windermere Road from Windermere Blvd north, particularly near St. John XXIII and Constable Woodall Schools.</p>	
<p>Asphalt Construction Stakeholder and Industry Consultation Work Plan - Findings and Recommendation</p>	<p>TBD</p>	<p>At the March 30, 2020, City Council meeting, the following motion was passed:</p> <ol style="list-style-type: none"> <li>1. That Administration provide a report to Committee providing an overview of current internal specification and standards for pavement design and construction practices for asphalt construction. Report to include:             <ol style="list-style-type: none"> <li>i. any available historical and current data on the condition and actual/expected performance of City roadway infrastructure;</li> <li>ii. a work plan describing the activities, timelines, and resources required for consulting with third party stakeholders and</li> </ol> </li> </ol>	<p>This report will provide an information update and does not require a decision from Committee.</p>

		<p>industry experts on areas of improvement with a specific focus of addressing development of potholes and asphalt deterioration.</p> <p>2. That Administration provide a report to Committee summarizing the findings and any recommendations arising from the work plan identified in Part 1.</p>	
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