



SELECTION SHEET
City Council
March 15, 2021 - Council Chamber

Call to Order	9:30 a.m.	Recess	3:30 p.m. - 3:45 p.m.
Lunch	Noon - 1:30 p.m.	Adjournment	5:30 p.m.

March 17, 2021 - Council Chamber

Call to Order	9:30 a.m.	Adjournment	Noon
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Deputy Mayor: S. Hamilton Acting Mayor: S. McKeen

ITEM		ACTION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order	9:32 a.m.
1.2	Roll Call	All present
1.3	Adoption of Agenda	Carried
1.4	Approval of Minutes	Carried
	<ul style="list-style-type: none"> February 22, 2021, City Council February 23, 2021, City Council Public Hearing March 4, 2021, City Council Non-Regular 	
1.5	Protocol Items	See minutes
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	
2.1	Select Items for Debate	6.1; 6.2; 6.4; 6.5; 6.6; 6.11; 6.12; 9.1; 9.2; 9.4; 9.5; 9.6
2.2	Vote on Reports not Selected for Debate	See minutes
2.3	Requests to Speak	None
2.4	Requests for Specific Time on Agenda	None
2.5	Vote on Bylaws not Selected for Debate	See below
3.	COUNCILLOR INQUIRIES	
4.	REPORTS TO BE DEALT WITH AT A DIFFERENT MEETING - NONE	

5. REQUESTS TO RESCHEDULE REPORTS		
5.1	Community Safety and Well-being Bylaw - Review	Revised Due Date approved: March 24, 2021, Community and Public Services Committee
5.2	Transit Fare Fines	Revised Due Date approved: March 24, 2021, Community and Public Services Committee
5.3	Community Safety and Well-being Task Force Recommendations	Revised Due Date approved: April 6, 2021
5.4	Deputy and Acting Mayor Terms - Revised Order	Revised Due Date approved: April 6, 2021
5.5	Update on the Bus Network Redesign	Revised Due Date approved: April 12, 2021, Executive Committee
5.6	Ambleside Integrated Site	Revised Due Date approved: May 27, 2021, Executive Committee
5.7	Updated Funding Strategy for the 170th Street Bridge	Revised Due Date approved: May 27, 2021, Executive Committee
6. REPORTS		
6.1	Operating Financial Update - December 31, 2020	Selected by: M. Nickel Request for decision Presentation available
6.2	Capital Financial Update - December 31, 2020	Selected by: M. Nickel Information report Presentation available
6.3	Intermunicipal Planning Framework with the City of St. Albert - Grant Application Funding Executive Committee report	Recommendation carried
6.4	Sale of Lands for Permanent Supportive Housing to Homeward Trust Holding Company	Selected by: M. Banga Request for decision

	Executive Committee report	
6.5	Hope Mission Project Update Community and Public Services Committee report Items 6.5 and 6.6 to be dealt with together	Selected by: S. McKeen Information report
6.6	Shelter Operations and Funding (M. Nickel) Community and Public Services Committee report Items 6.5 and 6.6 to be dealt with together	Selected by: S. McKeen Information report
6.7	Indigenous Culture and Wellness Centre Community and Public Services Committee report	Recommendation carried
6.8	Approval of Expropriations - Yellowhead Trail Freeway Conversion - 14215, 14219 & 14325 Yellowhead Trail	Recommendation carried
6.9	Compensation Policy for Elected Officials	Recommendation carried
6.10	Changes to the 2021 Council Calendar - Audit Committee	Recommendation carried
6.11	Council Initiatives - Update and Next Steps Addendum	Selected by: B. Henderson Request for decision
6.12	Intergovernmental Update on Bill 56 - Verbal report Addendum	Selected by: B. Henderson
7.	BYLAWS	
7.1	Bylaw 19641 - To Amend Bylaw 19407, Community Safety and Well-being Task Force Bylaw	Received three readings
7.2	Bylaw 19018 - Amendments to Bylaw 16675 - Edmonton Salutes Committee Bylaw	Received three readings
7.3	Bylaw 19624 - A Bylaw to authorize the City of Edmonton to construct, finance and assess a Water and Sanitary Sewer Underground Local Improvement within the Winterburn Industrial Area	Received three readings
7.4	Bylaw 19206 - Amendments to Bylaw 18155, Council Procedures Bylaw	Received three readings Recommendation carried
7.5	Bylaw 19517 - Closure of Vehicular Access to 16301 87 Avenue NW for Valley Line West Executive Committee report	Received three readings

7.6	Bylaw 19518 - Amendment to Traffic Bylaw 5590 - Shared Street, Road Ban, Weight Tolerances and Tow Truck Updates Urban Planning Committee report	Ready for three readings
7.7	Charter Bylaw 19267 - Adoption of the Edmonton Exhibition Lands Planning Framework Items 7.7, 7.8, 7.9, 7.10, 7.11 and 7.12 to be dealt with together	Received third reading
7.8	Bylaw 19269 - Amendment to the Coliseum Station Area Redevelopment Plan Items 7.7, 7.8, 7.9, 7.10, 7.11 and 7.12 to be dealt with together	Received third reading
7.9	Bylaw 19270 - Amendment to the Cromdale/Virginia Park Area Redevelopment Plan Items 7.7, 7.8, 7.9, 7.10, 7.11 and 7.12 to be dealt with together	Received third reading
7.10	Bylaw 19271 - Amendment to the Montrose/Santa Rosa Area Redevelopment Plan Items 7.7, 7.8, 7.9, 7.10, 7.11 and 7.12 to be dealt with together	Received third reading
7.11	Bylaw 19272 - Amendment to the Parkdale Area Redevelopment Plan Items 7.7, 7.8, 7.9, 7.10, 7.11 and 7.12 to be dealt with together	Received third reading
7.12	Bylaw 19273 - Amendment to the Yellowhead Corridor Area Structure Plan Items 7.7, 7.8, 7.9, 7.10, 7.11 and 7.12 to be dealt with together	Received third reading
7.13	Bylaw 19219 - Amendment to the Summerlea Neighbourhood Area Structure Plan Items 7.13 and 7.14 to be dealt with together	Received third reading
7.14	Charter Bylaw 19220 - To allow for a shopping centre intended to serve a community or regional trade area, Summerlea Items 7.13 and 7.14 to be dealt with together	Received third reading
8.	MOTIONS PENDING	

8.1	Federal Suicide Prevention Crisis Line (J. Dziadyk)	
9.	PRIVATE REPORTS	
9.1	<p>Major Event Update</p> <p>Sections 16 (disclosure harmful to business interests of a third party), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the <i>Freedom of Information and Protection of Privacy Act</i></p>	<p>Selected by: M. Banga Information report Presentation available</p>
9.2	<p>Technology Update - Verbal report</p> <p>Sections 16 (disclosure harmful to business interests of a third party) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i></p>	<p>Selected by: M. Banga Information report Presentation available</p>
9.3	<p>Women's Advocacy Voice of Edmonton Committee - Appointment Recommendations</p> <p>Community and Public Services Non-Regular Committee report</p> <p>Sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i></p>	<p>Recommendation carried</p>
9.4	<p>Legal Update</p> <p>Addendum</p> <p>Sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the <i>Freedom of Information and Protection of Privacy Act</i></p>	<p>Selected by: M. Banga Request for decision</p>
9.5	<p>City Manager Update - Verbal report</p> <p>Section 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i></p>	<p>Selected by: M. Banga Information report</p>
9.6	<p>Negotiation Approach Update - Verbal report</p> <p>Addendum</p> <p>Section 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i></p>	<p>Selected by: M. Banga</p>
10.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	
11.	ADJOURNMENT	

Motions Passed

Please note: As motions are passed, they will be listed in this document. All motions are considered draft until the official meeting minutes are approved. Please consult the meeting minutes when they are available.