



Agenda Review Committee - January 2, 2024, 8:30 a.m. - 9 a.m.

2.1.1 Draft Community and Public Services Committee Agenda

COMMUNITY AND PUBLIC SERVICES COMMITTEE					
January 15, 2024, 9:30 a.m. - 5 p.m. River Valley Room					
Chair K. Principe Vice Chair J. Rice					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of December 22, 2023 at 9:00 a.m.)					
None					
PUBLIC REPORTS					
7.1	CS01673	Community Services	Updated Affordable Housing Strategy	This report recommends Council approval of updates to the City of Edmonton's Affordable Housing Strategy.	Council approval required
7.2	CO02130	City Operations	Aligning Turf and Horticulture Resources and Service Levels	This report provides an overview of the City's turf and horticulture maintenance service levels, including a history of budget and inventory, reporting on current service delivery and options to increase or decrease service levels to match existing resource levels.	

*Denotes motion-driven report

2.1.2 Draft Urban Planning Committee Agenda

URBAN PLANNING COMMITTEE					
January 16, 2024, 9:30 a.m. - 5 p.m. River Valley Room					
Chair A. Stevenson Vice Chair K. Tang					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of December 22, 2023 at 9:00 a.m.)					
None					
UNFINISHED BUSINESS					
6.1	UPE01333*	Urban Planning and Economy	Closed and Shared Streets in Downtown	This report provides an approach on closed and shared streets in Downtown to enhance vibrancy, active modes, safety and business activity, including a streamlined process for setting up temporary road closures to accommodate pedestrian and active modes.	Postponed from the December 5, 2023, Urban Planning Committee meeting
6.2	CO01552*	City Operations	Commingle Paratransit and On Demand Services	This report provides an overview of options to commingle paratransit and On Demand Transit services in Edmonton.	Postponed from the December 5, 2023, Urban Planning Committee meeting

2.1.3 Draft Executive Committee Agenda

EXECUTIVE COMMITTEE					
January 17, 2024, 9:30 a.m. - 5 p.m. River Valley Room					
Chair A. Sohi Vice Chair A. Salvador					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of December 22, 2023 at 9:00 a.m.)					
None					
<u>REQUESTS TO RESCHEDULE</u>					
5.1	IIS02125*	Integrated Infrastructure Services	Financial Loss During Major Construction Projects - Draft Policy	Administration requires additional time due to resource constraints.	Revised Due Date: March 20, 2024

*Denotes motion-driven report

5.2	UPE01865*	Urban Planning and Economy	Esports Events	At the December 5, 2023, Agenda Review Committee, a decision was made to request to reschedule this report to support agenda management.	Revised Due Date: February 7, 2024
PUBLIC REPORTS					
7.1	UPE02134	Urban Planning and Economy	Bylaw 20678 - To Implement the Clean Energy Improvement Program	This bylaw proposes the Clean Energy Improvement Program - a financing tool to promote energy efficiency and renewable energy upgrade investment on privately owned buildings - be made permanent.	Council approval required
7.2	FCS02210	Financial and Corporate Services	Land Sale Approval - Edmonton Exhibition Lands - Phase One	This report proposes the sale of two development parcels in Virginia Park, Cromdale and Edmonton Northlands above delegated authority to a single purchaser.	
7.3	FCS02136*	Financial and Corporate Services	Al-Mustafa Academy and Humanitarian Society - Support with Outstanding Tax Balance	This report provides options to address the outstanding tax balance of Al-Mustafa Academy and Humanitarian Society.	
PRIVATE REPORTS					
9.1	IIS02237	Integrated Infrastructure Services	Instructions for a Legal Matter #1		Sections 24 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i> .
9.2	ELS02238	Employee and Legal Services	Instructions for a Legal Matter #2		Must be dealt with Sections 16, 24, 25 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i> .
9.3	ELS02252	Employee and Legal Services	Instructions for a Legal Matter #3		Must be dealt with Sections 16, 25 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i> .

*Denotes motion-driven report