



**Agenda Review Committee - January 23, 2024, 8:30 a.m. - 9 a.m.**

**2.1.1 Draft Community and Public Services Committee Agenda**

<b>COMMUNITY AND PUBLIC SERVICES COMMITTEE</b>						
February 5, 2024, 9:30 a.m. - 5 p.m. River Valley Room						
Chair K. Principe Vice Chair J. Rice						
<b>ITEM</b>	<b>REPORT #</b>	<b>ORIGIN</b>	<b>TITLE</b>	<b>CONTENT SUMMARY</b>	<b>CORPORATE IMPLICATIONS/COMMENTS</b>	
<b>PROTOCOL ITEMS (as of January 19, 2024 at 9:00 a.m.)</b>						
1. Black History Month (February)						
<b>REQUESTS TO RESCHEDULE</b>						
<b>5.1</b>	CS01912	Community Services	Social Services Agencies for Houseless Persons (T. Cartmell)	Administration requires additional time to liaise with each service provider. This report will be cross-referenced with CS01790.	<b>Revised Due Date:</b> April 8, 2024	
<b>5.2</b>	CS01744*	Community Services	Mortality Rates and Edmonton's Homeless Population	Administration requires additional time to gather external data from the Government of Alberta and Office of the Chief Medical Examiner, which is requested for the report.	<b>Original Due Date:</b> February 26, 2024  <b>Revised Due Date:</b> May 21, 2024	
<b>UNFINISHED BUSINESS</b>						
<b>6.1</b>	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.	<b>Laid over from the January 15, 2024, Community and Public Services Committee meeting</b>	

\*Denotes motion-driven report

*This document is private subject to section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act*

## 2.1.2 Draft Urban Planning Committee Agenda

URBAN PLANNING COMMITTEE					
February 6, 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
<b>PROTOCOL ITEMS (as of January 19, 2024 at 9:00 a.m.)</b>					
None					
<b>UNFINISHED BUSINESS</b>					
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.	<b>Laid over from the January 16, 2024, Urban Planning Committee meeting</b>
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.	<b>Laid over from the January 16, 2024, Urban Planning Committee meeting</b>
<b>PUBLIC REPORTS</b>					
7.1	CO02086*	City Operations	Edmonton Transit Service - Bus Fleet Replacement Plan	This report outlines the plan to identify and realize efficiencies in bus fleet replacement that can then be reinvested to further grow conventional bus service hours.	Report to be distributed when available
7.2	CO01632*	City Operations	Direct Downtown to Airport Bus Route	This report presents information on the direct downtown to airport bus route, including Administration's approach to engaging stakeholders and cost sharing options for this service.	Report to be distributed when available <b>Moved from January 30/31, 2024, City Council agenda by the January 16, 2024, Agenda Review Committee</b>

## 2.1.3 Draft Executive Committee Agenda

\*Denotes motion-driven report

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**EXECUTIVE COMMITTEE**

February 7, 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
<b>PROTOCOL ITEMS (as of January 19, 2024 at 9:00 a.m.)</b>					
1. Lunar New Year (February 10)					
<b>PUBLIC REPORTS</b>					
7.1	FCS02200	Financial and Corporate Services	Taxes Recommended for Cancellation (Write-Off) - Cancellation of Uncollectible Taxes and Penalties	This annual report recommends the cancellation (write-off) of uncollectible property and Business Improvement Area taxes and penalties.	<b>Council approval required</b>  Report to be distributed when available
7.2	EXT02205	Naming Committee	Naming Committee Renaming Recommendation	The Naming Committee is recommending to City Council to support the Oliver Community League's request to rename its neighbourhood.	<b>Council approval required</b>  <b>Request for time specific: First item of business</b>  Report to be distributed when available
7.3	UPE01865*	Urban Planning and Economy	Esports Events	This report provides an overview of alignment and opportunities with the Alberta Esports Strategy, propose a plan to host/support local Esports events and review existing high-level interactive digital media investment strategies.	Report to be distributed when available  <b>Moved from January 17, 2024 Executive Committee agenda by the December 5, 2023, Agenda Review Committee</b>
7.4	FCS02219*	Financial and Corporate Services	Explore Edmonton Tax Forgiveness Options	This report provides tax forgiveness information for property taxes assessed to Explore Edmonton at 2011 94 St NW.	Report to be distributed when available

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