



Agenda Review Committee - September 3, 2024, 8:30 a.m. - 9 a.m.

2.1.1 Draft Community and Public Services Committee Agenda

COMMUNITY AND PUBLIC SERVICES COMMITTEE					
September 16, 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 August 30, 2024 at 9:00 a.m.)					
None					
REQUESTS TO RESCHEDULE REPORTS					
5.1	ELS02103rev*	Employee and Legal Services	Bylaw 20700 - Public Spaces Bylaw - Additional Information	To allow for enhanced consultation with various communities that may be impacted by the proposed bylaw.	Revised Due Date: First Quarter 2025, Community and Public Services Committee
PUBLIC REPORTS					
7.1	CS02266	Community Services	Indigenous Framework and Reconciliation Update - 2023/2024 Update	This report provides the annual report on the work the City of Edmonton has done for the Indigenous Framework.	Time specific: First item of business Report to be distributed when available
7.2	UPE02456*	Urban Planning and Economy	Options to Address the Retail Sale of Knives	This report will provide options and analysis to address the retail sale of knives.	Report to be distributed when available
7.3	CS02603	Community Services	2025 / 2026 Community Safety and Well-Being Funding	This report seeks approval to allocate \$2.3 million in 2024/2025 CSWB funding to four key priorities.	Council approval required Report to be distributed when available

2.1.2 Draft Urban Planning Committee Agenda

*Denotes motion-driven report

URBAN PLANNING COMMITTEE

September 17, 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 August 30, 2024 at 9:00 a.m.)					
None					
REQUESTS TO RESCHEDULE REPORTS					
5.1	CS02084*	Community Services	Multi-unit Residential Building Design	At the September 3, 2024, Agenda Review Committee meeting, Committee recommended that this report be rescheduled to the next Urban Planning Committee meeting to better balance the September 17, 2024 and October 8, 2024 agendas.	Revised Due Date: October 8, 2024, Urban Planning Committee
5.2	UPE01925*	Urban Planning and Economy	Trees on Public and Private Property	To align the timing of associated subject matter in this report with UPE02420 Landscape Securities Process Changes.	Revised Due Date: October 29, 2024, Urban Planning Committee
PUBLIC REPORTS					
7.1	CO02262*	City Operations	Infrastructure Enhancement for City Transit Facilities - ETS Fare Gates Pilot	This report outlines a plan for a two-year trial for the use of fare gates at two transit facilities, including one LRT station with an underground platform, including a cost-benefit analysis, recommendation, evaluation plan, and detailed costing for the trial.	Report to be distributed when available
7.2	EXT02558	Edmonton Transit Service Advisory Board	Edmonton Transit Service Advisory Board: Perception of LRT Safety	Edmonton Transit Service Advisory Board's recommendation on how to improve the perception of safety on LRT. Specifically related to improving communications, infrastructure/facilities and technology.	Items 7.2 and 7.3 to be dealt with together Report to be distributed when available
7.3	CO02559	City Operations	Administration Response: ETSAB Perception of LRT Safety	Administration's response to ETSAB's report on Perception of LRT Safety.	Items 7.2 and 7.3 to be dealt with together Report to be distributed when available

*Denotes motion-driven report

7.4	CO02352*	City Operations	Rider Experience for Paratransit Dedicated Accessible Transit Service	This report outlines options to improve the rider experience for paratransit Dedicated Accessible Transit Service (DATS) service, including the pick-up window for trips and late night travel.	Report to be distributed when available
7.5	UPE02475	Urban Planning and Economy	River Valley Planning Modernization - Update on Phases 3 and 4	This report provides an update on the River Valley Planning Modernization project.	Report to be distributed when available

2.1.3 Draft Executive Committee Agenda

EXECUTIVE COMMITTEE					
September 18, 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 August 30, 2024 at 9:00 a.m.)					
1. Rail Safety Week (September 23-29)					
2. National Day for Truth and Reconciliation / Orange Shirt Day (September 30)					
PUBLIC REPORTS					
7.1	CS02527	Community Services	Affordable Housing Investment Program - Fall 2024 Grant Award	This report seeks approval of grant funding affordable housing agreements with the applicants for the Fall 2024 Affordable Housing Investment Program.	Council approval required
7.2	FCS02566	Financial and Corporate Services	Options to Provide Tax Forgiveness for Remediated Derelict Properties	Properties within the Mature Area Derelict Residential subclass are charged a higher tax rate for the entire year, regardless of steps taken to remediate or demolish the properties. This report provides options to address equity issues and further incentivize the remediation of derelict properties.	Council approval required Report to be distributed when available
7.3	FCS02567	Financial and Corporate Services	Options to Revise Policy C607A (Tax Forgiveness)	This report will provide options to adjust Policy C607A (Retroactive Municipal Tax Relief) to achieve \$200,000 in savings as directed under OP12.	Report to be distributed when available

*Denotes motion-driven report

7.4	FCS01855	Financial and Corporate Services	Stormwater Management Facility Transfer to EPCOR	Administration is seeking the approval of transfer of five wet pond sites to EPCOR for less than market value.	
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