



## Agenda Review Committee - September 24, 2024, 8:30 a.m. - 9 a.m.

### 2.1.1 Draft Community and Public Services Committee Agenda

COMMUNITY AND PUBLIC SERVICES COMMITTEE					
October 7, 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
<b>PROTOCOL ITEMS (as of September 20, 2024 at 9:00 a.m.)</b>					
None					
<b>PRIVATE REPORTS</b>					
9.1	CS02602	Community Services	Event Sponsorships		Report to be distributed when available  Sections 16 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>

### 2.1.2 Draft Urban Planning Committee Agenda

URBAN PLANNING COMMITTEE					
October 8, 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
<b>PROTOCOL ITEMS (as of September 20, 2024 at 9:00 a.m.)</b>					
None					
<b>REQUESTS TO RESCHEDULE REPORTS</b>					

\*Denotes motion-driven report

<b>5.1</b>	CS02084*	Community Services	Multi-unit Residential Building Design	Administration is undertaking an internal review with Edmonton Fire Rescue Services.	<b>Revised Due Date:</b> October 29, 2024, Urban Planning Committee
<b>PUBLIC REPORTS</b>					
<b>7.1</b>	UPE02353	Urban Planning and Economy	Old Strathcona Public Realm Strategy	The Old Strathcona Public Realm Strategy will imagine a new future for parks, plazas, sidewalks, streets and alleys in Old Strathcona and contains the key actions, the overall public concept and recommended improvements based on the engagement input gathered over the last two years.	

### 2.1.3 Draft Executive Committee Agenda

<b>EXECUTIVE COMMITTEE</b>					
<b>October 9, 2024, 9:30 a.m. - 5 p.m. Location Council Chamber</b>					
<b>Chair A. Sohi Vice Chair A. Paquette</b>					
<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 September 20, 2024 at 9:00 a.m.)</b>					
<ol style="list-style-type: none"> <li>1. World Mental Health Day (October 10)</li> <li>2. Employee Recognition Parks and Roads</li> <li>3. National Seniors' Day</li> </ol>					
<b>REQUESTS TO RESCHEDULE REPORTS</b>					
<b>5.1</b>	FCS02093*	Financial and Corporate Services	Multi-year Transit Funding Plan	This item is included in the Fall General Repealing Bylaw report being dealt with at the October 22, 2024 City Council meeting.	<b>Revised Due Date:</b> To be determined
<b>PUBLIC REPORTS</b>					
<b>7.1</b>	FCS02218*	Financial and Corporate Services	Capital and Operating Funding Shortfall Analysis	This report details the City of Edmonton's capital and operating funding shortfalls, assessments of the factors contributing to the shortfalls, and future options to address the shortfalls.	<b>Time specific: First item of business</b>  Report to be distributed when available

\*Denotes motion-driven report

7.2	CO02481*	City Operations	Transit Service Needs to Meet Population Growth	This report outlines a plan to address transit service needs for a population horizon in 2026, including fleet renewal, fleet growth, facility plans and how funding programs from other orders of government can be accessed to help meet these needs.	Report to be distributed when available
7.3	UPE02329	Urban Planning and Economy	Chinatown Strategy - Initiatives and Progress	This report provides the annual update on initiatives and progress on the Chinatown Strategy.	Report to be distributed when available
7.4	CS02564	Community Services	GEF Seniors Housing Annual Report - 2023 Financial Reporting	This report provides GEF Seniors Housing's annual report, which is a requirement.	<b>Time specific: 3:45 p.m., if selected</b>  <b>Council approval required</b>  Report to be distributed when available
7.5	UPE02608	Urban Planning and Economy	Bylaw 20943 - To Designate the Crawford Residence as a Municipal Historic Resource	To designate the Crawford Residence as a Municipal Historic Resource via bylaw.	<b>Council approval required</b>
<b>PRIVATE REPORTS</b>					
9.1	FCS02651	Financial and Corporate Services	Blatchford Leasehold Interest Purchase and New License Approval		<b>Council approval required</b>  Report to be distributed when available  Sections 16, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>

## 2.1.4 Draft Utility Committee Agenda

### UTILITY COMMITTEE

October 11, 2024, 9:30 a.m. - 5 p.m. Location Council Chamber

Chair T. Cartmell Vice Chair A. Paquette

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE
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\*Denotes motion-driven report

					IMPLICATIONS/COMMENTS
<b>PROTOCOL ITEMS (as of September 20, 2024 at 9:00 a.m.)</b>					
1. International Day of the Girl Child (October 11)					
<b>PUBLIC REPORTS</b>					
7.1	FCS02677	Financial and Corporate Services	Administration Review of EPCOR Water Services 2025-2027 Performance Based Regulation Application for EPCOR Wastewater Treatment and Wastewater Collection	This report provides Administration's Reasonableness Review of the Performance Based Regulation application by EPCOR Water Services Inc. to establish new customer rates, terms and conditions of service for Wastewater Treatment and Wastewater Collection for April 1, 2025 to March 31, 2027.	<b>Items 7.1, 7.2, 7.3 and 7.4 to be dealt with together</b>  <b>Council approval required</b>  Report to be distributed when available
7.2	EXT02684	Utility Advisor	Utility Advisor Review of EPCOR Water Services 2025-2027 Performance Based Regulation Application for EPCOR Wastewater Treatment and Wastewater Collection	This report provides the Utility Advisor an opportunity to present findings from review of the EPCOR 2025-2027 Performance Based Regulation.	<b>Items 7.1, 7.2, 7.3 and 7.4 to be dealt with together</b>  Report to be distributed when available
7.3	EXT02702	EPCOR Water Services	EPCOR Response to Review of 2025-2027 Performance Based Regulation Application for EPCOR Wastewater Treatment and Wastewater Collection	This report provides EPCOR Water Services' response to Administration's reasonableness review of EPCOR's 2025-2027 Performance Based Regulation application.	<b>Items 7.1, 7.2, 7.3 and 7.4 to be dealt with together</b>  Report to be distributed when available
7.4	FCS02534	Financial and Corporate Services	Bylaw 20865 - EPCOR Wastewater Services Bylaw - A Bylaw to Replace Bylaw 19627 - EPCOR Drainage Services and Wastewater Treatment Bylaw	This bylaw is to set the rates that will come from the Performance Based Regulation (PBR) process. Once Council approves the PBR, the associated EPCOR rates need to be updated in this bylaw.	<b>Items 7.1, 7.2, 7.3 and 7.4 to be dealt with together</b>  Report to be distributed when available
7.5	CO02388	City Operations	Edmonton Waste Management Centre	This report seeks approval for a business case to upgrade the water distribution system at the Edmonton Waste Management	Report to be distributed when available

\*Denotes motion-driven report

			Water Distribution System Upgrade Project	Centre.	
<b>PRIVATE REPORTS</b>					
9.1	OCC02693	Office of the City Clerk	Contractual Update		<b>Council approval required</b>  Report to be distributed when available  Sections 16, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>

### 2.1.5 Draft City Council Public Hearing Agenda

*Clerk's note: These reports are routed to a Public Hearing as they are being dealt with rezoning applications (Bylaw 20954 - La Perle; Bylaw 20951 - Belmont; Bylaw 20957 - Summerlea; Bylaw 20956 - Wedgewood Heights; Bylaw titles are not yet finalized) at the October 21, 2024, City Council Public Hearing. The October 21, 2024 City Council Public Hearing agenda will be published on October 3, 2024.*

<b>CITY COUNCIL PUBLIC HEARING</b>					
<b>October 21, 2024, 9:30 a.m. - 5 p.m. Council Chamber</b>					
<b>Deputy Mayor J. Wright     Acting Mayor K. Principe</b>					
<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 September 20, 2024 at 9:00 a.m.)</b>					
None					
<b>PUBLIC REPORTS</b>					
3.x	FCS02655	Financial and Corporate Services	Summerlea Surplus School Site Municipal Reserve Removal	Municipal Reserve removal by resolution, so that the site can be developed and used for affordable housing.	Report to be distributed when available
3.x	FCS02654	Financial and Corporate Services	Belmont Surplus School Site Municipal Reserve Removal	Municipal Reserve removal by resolution, so that the site can be developed and used for affordable housing.	Report to be distributed when available

\*Denotes motion-driven report

<b>3.x</b>	FCS02653	Financial and Corporate Services	La Perle Surplus School Site Municipal Reserve Removal	Municipal Reserve removal by resolution, so that the site can be developed and used for affordable housing.	Report to be distributed when available
<b>3.x</b>	FCS02656	Financial and Corporate Services	Wedgewood Heights Surplus School Site Municipal Reserve Removal	Municipal Reserve removal by resolution, so that the site can be developed and used for affordable housing.	Report to be distributed when available

\*Denotes motion-driven report