



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

2.1.1 Draft City Council Agenda

CITY COUNCIL

October 22, 2024, 9:30 a.m. - 5 p.m. Council Chamber

October 23, 2024, 9:30 a.m. - 5 p.m., continuation, if required

Deputy Mayor J. Wright Acting Mayor K. Principe

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of October 4, 2024 at 9:00 a.m.)					
1. Order of Excellence 2024 - Former City of Edmonton Mayor Stephen Mandel 2. 80th Anniversary of the Liberation of Bergen op Zoom 3. Women's History Month					
PUBLIC REPORTS					
7.1	OCC02541	Office of the City Clerk	2025 Council and Committee Meeting Calendar	This report provides a 2025 Council and Committee meeting calendar for approval.	
7.2	OCC02547	Office of the City Clerk	Deputy Mayor and Acting Mayor Terms - October 22, 2024, to the 2025 Municipal Election	This report provides for the annual appointment of Deputy Mayor and Acting Mayor terms.	
7.3	OCC02694	Office of the City Clerk	Elections Bylaw Policy Decisions	This report informs Council of policy decisions available under the <i>Local Authorities Election Act</i> for the Elections Bylaw, and requests decisions to inform the development of a new Elections Bylaw to be presented to Council in December.	

*Denotes motion-driven report

7.4	FCS02471*	Financial and Corporate Services	Analysis of the 2023-2026 Capital Plan	This report provides an analysis of the 2023-2026 Capital Plan to identify options to reduce tax levy impacts, look for opportunities for critical capital investments, and/or options for redirection of annual funding.	Report to be distributed when available
7.5	IIS01926*	Integrated Infrastructure Services	Capital Line South Extension - Options and Cost Analysis for an Ellerslie Road Grade Separation	This report provides information on the Capital Line South Extension Phase 2 project.	
7.6	EXT02704	Office of the Integrity Commissioner	Office of the Integrity Commissioner Annual Report 2023	This report presents the Integrity Commissioner's annual report to City Council.	Time specific: 3:45 p.m. on October 22, 2024, if selected
7.7	CO02697*	City Operations	Monthly Update on Dutch Elm Disease in Edmonton - Verbal report	This verbal report presents the monthly update regarding Dutch elm disease in Edmonton.	Verbal report

BYLAWS

8.1	OCC02549	Office of the City Clerk	Bylaw 20909 - Fall 2024 General Repealing Bylaw	This report provides for the correction of information and errors in bylaws, the repeal and amendment of Council policies and the rescission of expired or redundant motions.	Ready for three readings
8.2	FCS02561	Financial and Corporate Services	Bylaw 20895 - Tax Penalty, Interest and Monthly Payment Bylaw - Amendment #6 to Bylaw 19394	This annual bylaw establishes the due date for payment of property and business improvement area taxes, the penalty to be applied on unpaid taxes, the interest rate on overpayments of taxes, and the terms under which taxes may be paid in monthly installments.	Ready for three readings
8.3	FCS02574	Financial and Corporate Services	Bylaw 20894 - To Fix the Fees for Assessment and Tax Services of the City of Edmonton - Amendment #9 to Bylaw 17693	This bylaw establishes the fees for services provided by the Assessment and Taxation Branch.	Ready for three readings

*Denotes motion-driven report

8.4	FCS02593	Financial and Corporate Services	Bylaw 20620 - To amend Bylaw 16117, City of Edmonton Waste Management Projects, Edmonton Waste Management Centre Facility Upgrade and Material Recovery Facility Renewal	This Bylaw amendment will decrease the borrowing authority by \$767,011 from \$14.79 million to \$14.02 million.	Ready for three readings
8.5	FCS02595	Financial and Corporate Services	Bylaw 20623 - To amend Bylaw 17083, City of Edmonton Integrated Infrastructure Services Project, EWMC Facilities, Amendment #2	This Bylaw amendment will decrease the borrowing authority by \$489,837 from \$13.14 million to \$12.65 million.	Ready for three readings
8.6	FCS02687	Financial and Corporate Services	Bylaw 20966 - To amend Bylaw 20126 City of Edmonton City Operations Project, Three-Stream Communal Collection	This Bylaw amendment will decrease the borrowing authority by \$18.51 million from \$21.68 million to \$3.17 million.	Ready for three readings
8.7	FCS02688	Financial and Corporate Services	Bylaw 20967 - To amend Bylaw 18735 City of Edmonton Integrated Infrastructure Services Project, Waste Services IIS Infrastructure Delivery, Amendment #4	This Bylaw amendment will increase the borrowing authority by \$14.24 million from \$14.11 million to \$28.35 million.	Ready for first reading only
8.8	FCS02689	Financial and Corporate Services	Bylaw 20968 - To amend Revised Bylaw 18736 City of Edmonton City Operations Project, Waste Services Facilities & Infrastructure Project Delivery, Amendment #2	This Bylaw amendment will increase the borrowing authority by \$7.52 million from \$15.86 million to \$23.38 million.	Ready for first reading only

PRIVATE REPORTS

*Denotes motion-driven report

9.1	OCC02546	Office of the City Clerk	Council Member Appointments to Civic Agencies		Must be selected Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>
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