

**Attachment 3 - Motions to be Rescinded**

	<b>Department</b>	<b>Report No.</b>	<b>Report Title</b>	<b>Motion</b>	<b>Justification</b>
1	Community Services	CR_128	Progress of Edmonton Museums Network	<p>At the June 25, 2013, Community Services Committee meeting, the following motion passed:</p> <p>That Administration work with the Edmonton Heritage Council to provide a report on the museum strategy, the grant program, and other key issues to the Community Services Committee, on an annual basis no later than by June 30 of each year.</p>	<p>This approach is not consistent with current processes used for external organizations that wish to share information with Council.</p> <p>Annual reporting and other information from external organizations can be provided by other means such as correspondence sent directly to Council.</p> <p>Community Services is recommending a different approach for external organizations.</p>
2	Community Services	CR_6355	Edmonton Arts Council – presentation of Connections and Exchanges: A 10 year plan to transform arts and heritage in Edmonton (2019-2029)	<p>At the October 23/24, 2018, City Council meeting, the following motion passed:</p> <p>That Edmonton Arts Council, with support from Administration, report back to Community and Public Services Committee on an annual basis on the progress on Connections &amp; Exchanges: A 10-Year Plan To Transform Arts and Heritage In Edmonton for the duration of the plan.</p>	<p>This approach is not consistent with current processes used for external organizations that wish to share information with Council.</p> <p>Annual reporting and other information from external organizations can be provided by other means such as correspondence sent directly to Council.</p> <p>Community Services is recommending a different approach for external organizations.</p>
3	Financial and Corporate Services (FCS)	FCS00745	EPCOR Water Services Inc. Performance	<p>At the June 25/July 9, 2021, Utility Committee meeting the following motion passed:</p>	<p>Parts 1, 2 and 3 of this motion were addressed at the November 22, 2022, Utility Committee meeting in the</p>

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			Based Rates Regulatory Review	<p>That Administration work with EPCOR to bring forward reports prior to the next Performance Based Rates term for Drainage Services and Wastewater Treatment effective April 1, 2025, providing further background and the appropriate regulatory treatment for the following items:</p> <ol style="list-style-type: none"> <li>1. Improved disclosure of changes in accounting and capitalization policies and treatment;</li> <li>2. Reporting the size of the workforce including actual and forecast full-time equivalents;</li> <li>3. A review of how long-term debt interest rates are set for EPCOR Water Services Inc.;</li> <li>4. A review of the performance measures to ensure they are increasingly stringent and challenging over time; and</li> <li>5. A review of the deferral account and other adjustment mechanisms to deal with variations in usage.</li> </ol>	<p>November 4, 2022, Financial and Corporate Services report FCS01533, which was received for information.</p> <p>Parts 4 and 5 of this motion were addressed at the May 6, 2024, Utility Committee meeting in the May 6, 2024 EPCOR Water Services Incorporated report EXT02462 and the May 6, 2024, EPCOR Water Services Incorporated report EXT02461; both reports were received for information.</p>
4	Sustainable Development	2012SCP 545	Bylaw 16253 - To allow for the development of medium density	At the October 15, 2012, City Council Public Hearing the following motion passed:	Policy C583 was amended on December 6, 2023, which removed the definitions of seniors housing within the Policy. On June 8, 2021, all of the statutory plans (NSPs and outline plans) that designated

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			housing and public parks	<p>That prior to execution of the agreements for sale of the properties rezoned under Bylaw 16253, Administration facilitate discussions between the communities and any proposed purchasers/future builders to:</p> <ul style="list-style-type: none"> <li>· seek to address any concerns related to the built form</li> <li>· to incorporate conditions into the various sales agreements that reflect the mutually agreed outcomes of those discussions</li> <li>· to include legally enforceable requirements that the site be developed primarily to accommodate seniors' housing, associated seniors' uses and ancillary uses</li> <li>· include restrictive covenants that are substantially similar to those currently applicable in the neighbourhoods.</li> </ul>	<p>each site for seniors housing designations were repealed.</p> <p>Neighborhood restrictive covenants do not apply on the City land where surplus school sites are located. These restrictive covenants are often design-related to single family dwellings that would not match the built form of apartments or row housing in those neighborhoods.</p> <p>Affordable housing providers building on these sites will have engagement with the community as a condition of a below-market sale. Design elements or other restrictive qualities can be discussed between those parties without this motion.</p>
5	UPE	UPE02127	Joint Use Agreement - Land Update	<p>At the March 20, 2023, Community and Public Services Committee meeting, the following motion passed:</p> <p>That Administration work with the school board administrations, Alberta</p>	<p>UPE will provide this as a memo to Council once engagement efforts with all required parties are successful.</p>

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				Education and Infrastructure and school councils to provide feedback on the Joint Use Agreement as part of the first quarter 2024 update.	
6	FCS	FCS02093	Multi-year Transit Funding Plan	<p>At the September 20, 2023, Executive Committee meeting, the following motion passed:</p> <p>That Administration return with options for a multi-year transit plan to fund future transit service growth, including but not limited to the future transit growth outlined in the September 20, 2023, Financial and Corporate Services report FCS01246, with options to include capital life-cycle costs, and preliminary analysis of alignment with the Permanent Public Transit Fund.</p>	<p>Key information to respond to this motion is related to the federal government's Permanent Public Transit Fund (PPTF), which is expected to begin in 2026/2027 to provide permanent funding for public transit and active transportation. Administration is in the initial stages of working with the federal and provincial governments, as well as regional partners to coordinate submissions for each of the streams of the grant program.</p> <p>A memo was provided to City Council on the process and timelines related to the PPTF on August 8, 2024.</p> <p>An update on the funding needs to grow the transit system was provided at the October 9, 2024, Executive Committee meeting.</p> <p>Future intergovernmental updates will also keep Council apprised of developments related to the PPTF and, when appropriate, Administration will</p>

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					also share with Council the capital projects that will ultimately be submitted for the PPTF. Administration will return with a report to update Executive Committee on the PPTF when appropriate.
7	Community Services	CS00506	Emergency Shelter Standards and Operating Requirement - Options	At the August 30, 2021, City Council meeting, the following motion passed:  That the City of Edmonton Minimum Emergency Shelter Standards, as outlined in Attachment 1 of the August 25, 2021, Citizen Services report CS00506, be approved.	At the September 11, 2024, City Council meeting, a new document, "The City of Edmonton Emergency Shelter Best Practices Guide", (Attachment 3 to the August 27, 2024 Community Services report CS02526) was presented to Council as an updated guide to replace the 2021 Standards.  The City of Edmonton Emergency Shelter Best Practices Guide replaces the City of Edmonton Minimum Emergency Shelter Standards.