



Agenda Review Committee - January 7, 2025, 8:30 a.m. - 9 a.m.

2.1.1 Draft Special City Council Agenda

SPECIAL CITY COUNCIL						
January 13, 2025, 9:30 a.m. - 5 p.m. Council Chamber						
Deputy Mayor J. Rice Acting Mayor K. Tang						
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS	
PROTOCOL ITEMS						
None						
PRIVATE REPORTS						
5.1	OCM02838	Office of the City Manager	City Manager Update		Report to be distributed when available Sections 21, 24, 25 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i>	

2.1.2 Draft Special Audit Sub-Committee Agenda

SPECIAL AUDIT SUB-COMMITTEE						
January 14, 2025, 9:30 a.m. - Noon Virtual						
Chair A. Sohi						
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS	
PROTOCOL ITEMS						
None						
PRIVATE REPORTS						

*Denotes motion-driven report

4.1	OCA02839	Office of the City Auditor	City Auditor Update 2025 #1		Report to be distributed when available Sections 24 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i>
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2.1.3 Draft Community and Public Services Committee Agenda

COMMUNITY AND PUBLIC SERVICES COMMITTEE
January 20, 2025, 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					
1. World Day for African and Afrodescendent Culture (January 24)					
PUBLIC REPORTS					
7.1	UPE02741	Urban Planning and Economy	Bylaw 21012 - Amendments to Business Licence Bylaw 20002 - Addressing the Retail Sale of Knives	This report presents proposed amendments to the Business Licence Bylaw 20002 to introduce a new "Convenience Store" Business Licence category and prohibit the sale of knives at these businesses.	Council approval required
PRIVATE REPORTS					
9.1	CS02752	Community Services	Edmonton Elks Partner Field Naming		Sections 16, 24, 25 and 29 of the <i>Freedom of Information and Protection of Privacy Act</i>

2.1.4 Draft Special City Council Agenda

SPECIAL CITY COUNCIL
January 20, 2025, 1:30 p.m. - 5 p.m. Council Chamber
Deputy Mayor J. Rice Acting Mayor K. Tang

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS					

*Denotes motion-driven report

None					
PRIVATE REPORTS					
5.1	UPE02836	Urban Planning and Economy	Regional Update - Verbal report		Verbal report Section 21 of the <i>Freedom of Information and Protection of Privacy Act</i>

2.1.5 Draft Urban Planning Committee Agenda

URBAN PLANNING COMMITTEE					
January 21, 2025, 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					
None					
REQUESTS TO RESCHEDULE REPORTS					
5.1	IIS02745*	Integrated Infrastructure Services	Valley Line West 2025 Roadway Construction Options and Impacts	Additional time is required to conduct the analysis.	Revised Due Date: February 11, 2025
5.2	UPE02412*	Urban Planning and Economy	New Proposed Principles of Urban Design	This is in response to a motion to return to Council with the draft urban design principles prior to moving forward with the rest of the EDC work plan which is to be completed and reported to Council in May.	Original Due Date: Second Quarter 2025 Revised Due Date: February 11, 2025
PUBLIC REPORTS					
7.1	IIS02804	Integrated Infrastructure Services	Capital Line South Extension Blackmud Creek Crossing - Environmental Impact Assessment and Site Location Study	This report provides an environmental impact assessment and site location study for the Blackmud Creek crossing of the Capital Line South extension.	Council approval required Report to be distributed when available

*Denotes motion-driven report

2.1.6 Draft Executive Committee Agenda

EXECUTIVE COMMITTEE

January 22, 2025, 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					
None					
REQUESTS TO RESCHEDULE REPORTS					
5.1	UPE02544*	Urban Planning and Economy	Industrial Investment Action Plan 2025 Update	This change is requested to allow the Urban Planning and Economy department time to 1) address a resourcing and knowledge gap for this portfolio and 2) prepare this Council report.	Original Due Date: First Quarter 2025 Revised Due Date: June 18, 2025
UNFINISHED BUSINESS					
6.1	FCS02488*	Financial and Corporate Services	Sustainable Procurement Policy - Subcontractor Compliance	This report presents metrics to evaluate subcontractors regarding compliance with the City's Sustainable Procurement Policy, and gives an interim analysis of the efficacy of that policy on existing contracts.	Postponed from the November 27, 2024, Executive Committee meeting
PUBLIC REPORTS					
7.1	FCS02729	Financial and Corporate Services	Surplus School Sites - Sale or Lease of Land Below Market Value and Grant Funding Program	This report is seeking pre-approval on the sale of surplus school sites (land below market value), and seeking above delegated authority for the grants that will be administered as per the guidelines that will be provided.	Report to be distributed when available
7.2	FCS02831*	Financial and Corporate Services	Winspear Expansion Project	This report provides options to support the completion of the Winspear expansion project.	Report to be distributed when available
7.3	FCS02754	Financial and Corporate Services	Derelict Residential Tax Subclass - Update	This report provides an overview about the first year of the Derelict Residential Tax Subclass.	Report to be distributed when available

*Denotes motion-driven report

7.4	FCS02808	Financial and Corporate Services	LRT Rider Cellular Connectivity	This report provides information about telecommunications services from a third party vendor.	Report to be distributed when available
7.5	OCM02774	Office of the City Manager	Extension of Yellow Pencil Sole Source Contract	The report requests to extend a sole source agreement with Yellow Pencil for an additional year (until July 2026) in order to allow time to complete a new competitive RFP process. Committee approval is necessary for a change to the contract term. The contract value of the extension remains unchanged from the original contract.	Report to be distributed when available
7.6	UPE02737	Urban Planning and Economy	Bylaw 21009 - To Designate the McClory Residence as a Municipal Historic Resource	This Bylaw designates the McClory Residence as a Municipal Historic Resource.	Council approval required
7.7	UPE02781	Urban Planning and Economy	Bylaw 21015 - To Designate the Brennan Residence as a Municipal Historic Resource	This Bylaw designates the Brennan Residence as a Municipal Historic Resource and allocates financial incentives to support its restoration.	Council approval required
7.8	UPE02782	Urban Planning and Economy	Bylaw 21016 - To Designate the South Side Market as a Municipal Historic Resource	This Bylaw designates the South Side Market as a Municipal Historic Resource as a condition of the sale of the property by the City of Edmonton to a private owner.	Council approval required

*Denotes motion-driven report