



Agenda Review Committee - January 21, 2025, 8:30 a.m. - 9 a.m.

2.1.1 Draft City Council Agenda

CITY COUNCIL					
February 4, 2025, 9:30 a.m. - 5 p.m. Council Chamber					
February 5, 2025, 9:30 a.m. - 5 p.m. Council Chamber, if required					
Deputy Mayor K. Tang Acting Mayor A. Salvador					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS					
None					
REQUESTS TO RESCHEDULE REPORTS					
5.1	IIS02750*	Integrated Infrastructure Services	Transportation Projects Traffic Management (Q1 2025)	At the November 26, 2024, Agenda Review Committee meeting, Committee requested that this report be heard by Council before March.	Original Due Date: March 18, 2025, City Council Revised Due Date: February 25, 2025, City Council
PUBLIC REPORTS					
7.1	EXT02788	EPCOR Water Services	EPCOR Water Services - 2025-2027 Wastewater Services Performance Based Regulation Compliance Filing	The 2025-2027 Wastewater Services PBR compliance filing incorporates changes to rates and performance measures directed by Utility Committee at the October 11, 2024 meeting.	Utility Committee report
BYLAWS					
8.1	FCS02534rev*	Financial and Corporate Services	Bylaw 20865 - EPCOR Wastewater Services Bylaw - A Bylaw to Replace Bylaw 19627 - EPCOR Drainage Services and Wastewater Treatment Bylaw	This report provides updates to the Bylaw per the recommendations in Attachment 9, as amended, of the Administration Review of EPCOR Water Services 2025-2027 Performance Based Regulation Application for EPCOR Wastewater Treatment and	Ready for three readings Report to be distributed when available

*Denotes motion-driven report

				Wastewater Collection that was heard at the October 11, 2024, Utility Committee meeting, to establish new customer rates, terms and conditions of service for Wastewater Treatment and Wastewater Collection for April 1, 2025 to March 31, 2027.	
8.2	FCS02758	Financial and Corporate Services	Bylaw 20984 - 2025 Business Improvement Area Assessment, Supplementary Assessment, Tax, Supplementary Tax and Tax Rate Bylaw	The 2025 Business Improvement Area Assessment, Supplementary Assessment, Tax, Supplementary Tax and Tax Rate Bylaw establishes the manner in which businesses within a Business Improvement Area are assessed, and the corresponding tax rates to fund the Business Improvement Area operating budgets, as approved by City Council.	Must be dealt with on February 4, if selected Ready for three readings Report to be distributed when available
8.3	FCS02322rev*	Financial and Corporate Services	Bylaw 20772 - To authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Meyokumin Neighbourhood - Crown Land	This Bylaw provides for borrowing to finance the property owners' 50 per cent share of 2024 sidewalk reconstruction local improvements on Crown Land in the Meyokumin Neighbourhood. Bylaw 20772 was read a first time at the April 23/24, 2024, City Council meeting.	Ready for second and third readings Report to be distributed when available
8.4	FCS02748	Financial and Corporate Services	Bylaw 21013 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, 137 Avenue / Anthony Henday Ramps	This Bylaw provides debt financing for Integrated Infrastructure Services Project, Infrastructure Delivery - Growth.	Ready for first reading only Report to be distributed when available
8.5		Urban Planning and Economy	Bylaw 20824 - To amend the Horse Hill Area Structure Plan	Bylaw 20824 received two readings at the July 2, 2024, City Council Public Hearing meeting, has since been approved by the Edmonton Metropolitan Region Board, and is ready for third reading by City Council.	Items 8.5, 8.6, and 8.7 to be dealt with together Ready for third reading

*Denotes motion-driven report

8.6		Urban Planning and Economy	Bylaw 20825 - To amend the Marquis Neighbourhood Structure Plan	Bylaw 20825 received two readings at the July 2, 2024, City Council Public Hearing meeting, has since been approved by the Edmonton Metropolitan Region Board, and is ready for third reading by City Council.	Items 8.5, 8.6, and 8.7 to be dealt with together Ready for third reading
8.7		Urban Planning and Economy	Charter Bylaw 20827 - To amend the Horse Hill Catchment within Bylaw 14380 - Arterial Roads for Development	Charter Bylaw 20827 received two readings at the July 2, 2024, City Council Public Hearing meeting, has since been approved by the Edmonton Metropolitan Region Board, and is ready for third reading by City Council.	Items 8.5, 8.6, and 8.7 to be dealt with together Ready for third reading
PRIVATE REPORTS					
9.1	ELS02830	Employee and Legal Services	Collective Bargaining Update - Verbal report		Verbal report Sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>
MOTIONS PENDING					
10.1			St. James School Site (A. Salvador)		Notice of Motion Given: December 10/11, 2024, City Council

2.1.2 Draft Community and Public Services Committee Agenda

Clerk's note: The February 10, 2025, Community and Public Services Committee meeting agenda will be released one week ahead of regular schedule, on Thursday, January 23, 2025.

COMMUNITY AND PUBLIC SERVICES COMMITTEE February 10, 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					
None					
PUBLIC REPORTS					
7.1	ELS02103rev *	Employee and Legal Services	Bylaw 20700 - Public Spaces Bylaw - Additional	This report presents a revised Bylaw 20700 - Public Spaces Bylaw per the discussion at the	Council approval required

*Denotes motion-driven report

			Information	February 14, 2024, City Council - Non-Regular meeting.	Report to be distributed when available
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