



## Agenda Review Committee - January 28, 2025, 8:30 a.m. - 9 a.m.

### 2.1.1 Draft Urban Planning Committee Agenda

URBAN PLANNING COMMITTEE					
February 11, 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
<b>PROTOCOL ITEMS</b>					
None					
<b>PUBLIC REPORTS</b>					
7.1	IIS02745*	Integrated Infrastructure Services	Valley Line West 2025 Roadway Construction Options and Impacts	This report outlines the Valley Line West LRT roadway construction activity planned for 2025 and 2026 and their respective impacts on traffic flows.	Report to be distributed when available
7.2	IIS02605	Integrated Infrastructure Services	18 Street over Horsehills Creek Bridge Replacement - Environmental Impact Assessment	An Environmental Impact Assessment is required for the 18 Street over Horsehills Creek Bridge (B081) Replacement Project, pursuant to the North Saskatchewan River Valley Area Redevelopment Plan (Bylaw 7188), for City Council review and approval.	<b>Council approval required</b>
7.3	IIS02806	Integrated Infrastructure Services	Gariepy Neighbourhood Renewal - Environmental Impact Assessment and Site Location Study	The proposed construction of active mode connections have been identified in Gariepy as part of Neighbourhood Renewal. The North Saskatchewan River Valley Area Redevelopment Plan, Bylaw 7188 requires City Council approval of the EIA and SLS.	<b>Council approval required</b>

### 2.1.2 Draft Executive Committee Agenda

EXECUTIVE COMMITTEE					
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\*Denotes motion-driven report

**February 12, 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
<b>PROTOCOL ITEMS</b>					
None					
<b>UNFINISHED BUSINESS</b>					
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.	<b>Postponed from the January 22, 2025, Executive Committee meeting</b>
<b>PUBLIC REPORTS</b>					
7.1	FCS02799	Financial and Corporate Services	Policy C583A Update - Henderson Estates and Leger	This report proposes amending Policy C583A - Developing Surplus School Sites to remove Henderson Estates and add Leger.	<b>Council approval required</b> Report to be distributed when available
7.2	FCS02757	Financial and Corporate Services	Taxes Recommended for Cancellation (Write-off) - Cancellation of Uncollectible Taxes and Penalties	This annual report recommends the cancellation (write-off) of uncollectible property and Business Improvement Area taxes and penalties.	<b>Council approval required</b>
7.3	IIS02607	Integrated Infrastructure Services	Bylaw 20944 - Closure of Vehicular Access to Titled Parcels on 106 Street in support of the Warehouse Park Project	This report requests Council approval of the proposed access closure bylaw. The proposed access closures on 106 Street between Jasper Avenue and 102 Avenue will improve traffic safety for all modes and enhance the public realm.	<b>Council approval required</b>
<b>MOTIONS PENDING</b>					
10.1			Tax Forgiveness Options - Southern Springs GP LTD (K. Tang)		<b>Notice of Motion Given:</b> January 22, 2025, Executive Committee

\*Denotes motion-driven report