



Agenda Review Committee - February 18, 2025, 8:30 a.m. - 9 a.m.

2.1.1 Draft Community and Public Services Committee Agenda

COMMUNITY AND PUBLIC SERVICES COMMITTEE					
March 3, 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					
REQUESTS TO RESCHEDULE REPORTS					
5.1	CS02822*	Community Services	Yorath House - Revenue Generation Opportunities	Administration requires additional time to pull all required outcome areas together and deliver a complete report.	Revised Due Date: March 31, 2025
PUBLIC REPORTS					
7.1	CS02082*	Community Services	Violence Prevention Action Plan	This report presents a violence prevention action plan, developed in collaboration with partners, as part of the broader Community Safety and Well-Being strategy, highlighting key priorities, including but not limited to youth and neighbourhood prevention, and related funding requirement.	Report to be distributed when available

2.1.2 Draft Urban Planning Committee Agenda

URBAN PLANNING COMMITTEE					
March 4, 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

*Denotes motion-driven report

PROTOCOL ITEMS					
None					
REQUESTS TO RESCHEDULE REPORTS					
5.1	UPE02727*	Urban Planning and Economy	Old Strathcona Public Realm Strategy: Reserve Fund	Additional time is required for the financial considerations of developing a reserve fund that is outside of our normal process.	Revised Due Date: April 1, 2025
PUBLIC REPORTS					
7.1	EXT02558	Edmonton Transit Service Advisory Board	Edmonton Transit Service Advisory Board: Perception of LRT Safety	Edmonton Transit Service Advisory Board's recommendation on how to improve the perception of safety on LRT. Specifically related to improving communications, infrastructure/facilities and technology.	Items 7.1 and 7.2 to be dealt with together Report to be distributed when available
7.2	CO02559	City Operations	Administration Response: ETSAB Perception of LRT Safety	Administration's response to ETSAB's report on Perception of LRT Safety.	Items 7.1 and 7.2 to be dealt with together Report to be distributed when available
7.3	CO02673*	City Operations	Increasing Efficiency of the Top Bus Routes	This report outlines low cost opportunities to increase the efficiency of the top bus routes that consistently exceed productivity standards for bus boardings during peak hours as defined through the Transit Service Policy, which could include creating bus lanes, adjustments to parking, inclusion of tow-away zones.	Report to be distributed when available
7.4	UPE02412*	Urban Planning and Economy	New Proposed Principles of Urban Design	This report outlines Administration's work with the Edmonton Design Committee on the new proposed principles of design.	Report to be distributed when available
7.5	IIS02941*	Integrated Infrastructure Services	Complete Streets - Design Policies, Standards and Guidelines Update - Verbal report	This verbal report summarizes progress to date on the revisions to the Complete Streets design policies, standards and guidelines.	Verbal report

*Denotes motion-driven report

2.1.3 Draft Executive Committee Agenda

EXECUTIVE COMMITTEE

March 5, 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					
1. International Women's Day (March 8)					
REQUESTS TO RESCHEDULE REPORTS					
5.1	CO02675*	City Operations	Edmonton Transit Service Fare Policy C451H Review - Exploring the Revenue-Cost Ratio	This report should align with delivery of Financial and Corporate Services's upcoming User Fees report, tentatively planned for June 2025.	Revised Due Date: June 4, 2025
PUBLIC REPORTS					
7.1	UPE02445*	Urban Planning and Economy	Capital City Downtown Community Revitalization Levy End Date Extension	This report outlines the options, analysis and engagement with the Province to extend the end date for the Capital City Downtown Community Revitalization Levy beyond 2034, including a recommendation of new catalyst projects, including the Winspear Centre, and financial analysis for this extension	Time specific: First item of business Report to be distributed when available
7.2	UPE02446*	Urban Planning and Economy	The Quarters and Belvedere Community Revitalization Levies Boundary and End Date Review	This report outlines the options, analysis and engagement with the Province to extend the end date and boundaries for the The Quarters and Belvedere Community Revitalization Levies beyond their current end dates, including a recommendation of new catalyst projects and financial analysis for this extension.	Time specific: Second item of business Report to be distributed when available
7.3	IIS02821*	Integrated Infrastructure	Downtown Workspace Optimization	Downtown Workspace Optimization, as outlined on page 1 in Attachment 4 of the December 2, 2024, Financial and Corporate Services report FCS02530rev, that includes; various disposition options, including demolition and future sales; impacts on related projects including downtown district	Council approval required Report to be distributed when available

*Denotes motion-driven report

				energy and the Winspear expansion projects; a breakdown of costs related to staff relocations (IT Infrastructure relocation, office moves, facility modifications and Edmonton Tower capital investments); and a summary of required capital investments at Century Place and Chancery Hall for the next 10-20 years.	
7.4	FCS02920*	Financial and Corporate Services	Winspear Expansion Project - Interim Financing Requirements	This report provides further information and steps required to implement Option 5, Interim financing to complete construction until final funding can be secured, as outlined in the January 22, 2025, Financial and Corporate Services report FCS02831, including options for the City to provide operating grants or enable new revenue sources to service the debt.	Report to be distributed when available
7.5	FCS02746*	Financial and Corporate Services	Fiscal Gap Strategies Work Plan	This report outlines a work plan to complete the 11 strategies to narrow the fiscal gap outlined in section 35 of Attachment 1 of the October 9, 2024, Financial and Corporate Services report FCS02218.	Report to be distributed when available
7.6	UPE02251*	Urban Planning and Economy	Development Incentive Program	This report provides a plan for the reinstatement of the Development Incentive Program, including recommended improvements to better contribute to the implementation of the City Plan.	Report to be distributed when available
7.7	UPE02823	Urban Planning and Economy	Bylaw 20867 - To Designate the Hardisty Residence as a Municipal Historic Resource	This report presents a bylaw to designate the Hardisty Residence as a Municipal Historic Resource.	Council approval required
7.8	CS02911	Community Services	Single Source Request - Canadian Red Cross for Emergency Response Services	This report seeks approval of a single source agreement with the Canadian Red Cross Society for emergency evacuee support.	Report to be distributed when available

MOTIONS PENDING

*Denotes motion-driven report

10.1			Tax Forgiveness Options - Southern Springs GP LTD (K. Tang)		<p>Laid over from the February 12, 2025, Executive Committee meeting</p> <p>Notice of Motion Given: January 22, 2025, Executive Committee</p>
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