



## Agenda Review Committee - March 4, 2025, 8:30 a.m. - 9 a.m.

### 2.1.1 Draft City Council Agenda

| CITY COUNCIL   |           |                                    |  |   |   |
|--|-----------|------------------------------------|--|---|---|
| March 18, 2025, 9:30 a.m. - 5 p.m. Council Chamber                         |           |                                    |  |   |   |
| March 19, 2025, 9:30 a.m. - 5 p.m., continuation, if required              |           |                                    |  |   |   |
| Deputy Mayor A. Salvador      Acting Mayor A. Knack                        |           |                                    |  |   |   |
| ITEM   | REPORT #  | ORIGIN                             | TITLE  | CONTENT SUMMARY   | CORPORATE IMPLICATIONS/COMMENTS   |
| <b>PROTOCOL ITEMS</b>  |           |                                    |  |   |   |
| 1. International Day for the Elimination of Racial Discrimination (Mar 21) |           |                                    |  |   |   |
| <b>REPORTS TO BE DEALT WITH AT A DIFFERENT MEETING</b>                     |           |                                    |  |   |   |
| 4.1  | IIS02750* | Integrated Infrastructure Services | Transportation Projects Traffic Management (Q1 2025) |   | Dealt with at the February 25/26, 2025, City Council meeting                                      |
| <b>PUBLIC REPORTS</b>  |           |                                    |  |   |   |
| 7.1  | FCS02842  | Financial and Corporate Services   | Capital Financial Update - December 31, 2024         | This report presents the December 31, 2024 capital financial update on significant capital projects, including results and projections against the approved 2023 to 2026 Capital Budget.  | <b>Items 7.1 and 7.2 to be dealt with together</b><br><br>Report to be distributed when available |
| 7.2  | FCS02841  | Financial and Corporate Services   | Operating Financial Update - December 31, 2024       | This report presents the December 31, 2024 operating financial update; including year-end operating results compared to the approved budget for tax-supported, enterprise/utility and Community Revitalization Levy (CRL) programs. | <b>Items 7.1 and 7.2 to be dealt with together</b><br><br>Report to be distributed when available |
| 7.3  | FCS02818* | Financial and Corporate Services   | Pay-As-You-Go Replenishment and Dedicated Universal  | This report provides a draft strategy to replenish the cumulative impact of the \$15,000,000 reduction in annual Pay-As-You-Go and establish a Dedicated  | Report to be distributed when available   |

\*Denotes motion-driven report

|               |              |                                  |   |   |   |
|---------------|--------------|----------------------------------|---|---|---|
|               |              |                                  | Renewal Fund - Draft Strategy   | Universal Renewal Fund.   |   |
| <b>7.4</b>    | FCS02819*    | Financial and Corporate Services | Budget Process Recommendations for 2027-2030 - Approach to Zero Based Budgeting   | This report outlines Administration's approach to providing Council the information desired based on subsequent motion 4 made during the fall budget discussions.   | Report to be distributed when available                                 |
| <b>7.5</b>    | CO02718*     | City Operations                  | Options to Further Enhance LRT Safety   | This report presents reallocation options of the LRT Commissionaires budget to hire Transit Peace Officers, and/or automated passenger counters, and/or attendants, and other interventions.                    | Report to be distributed when available                                 |
| <b>7.6</b>    | CO02828*     | City Operations                  | Monthly Update on Dutch Elm Disease in Edmonton - Verbal report   | This report provides a verbal update on the status of Dutch Elm Disease in Edmonton.  | <b>Verbal report</b>  |
| <b>BYLAWS</b> |              |                                  |   |   |   |
| <b>8.1</b>    | OCA02961     | Office of the City Auditor       | Bylaw 21111 - City Auditor Bylaw  | This report requests Council approval of the City Auditor Bylaw.  | Report to be distributed when available<br><br>Ready for three readings |
| <b>8.2</b>    | OCC02969*    | Office of the City Clerk         | Bylaw 21120 - Amendments to Bylaw 18156 Council Committee Bylaw   | This report presents amendments to Bylaw 18156 Council Committee Bylaw to establish an Infrastructure Committee of Council.   | Report to be distributed when available<br><br>Ready for three readings |
| <b>8.3</b>    | FCS02748rev* | 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 | At the February 4/5, 2025, City Council meeting, Bylaw 21013 was read a first time.<br><br>This Bylaw provides debt financing for Integrated Infrastructure Services Project, Infrastructure Delivery - Growth. | Ready for second and third readings                                     |
| <b>8.4</b>    | FCS02879     | Financial and Corporate Services | Bylaw 21059 - To authorize the City of Edmonton to impose a special tax for the repair and  | This Bylaw provides for funding to cover the repair and maintenance of existing alley lighting, consistent with City process.   | Ready for three readings  |

\*Denotes motion-driven report

|                        |          |                                  |  |   |  |
|------------------------|----------|----------------------------------|--|---|--|
|                        |          |                                  | maintenance of the Alley Lighting  |   |  |
| <b>8.5</b>             | FCS02880 | Financial and Corporate Services | Bylaw 21060 - To amend Revised Bylaw 18985, City of Edmonton Community Revitalization Levy Projects, Downtown CRL, Amendment #8                  | This Bylaw amendment will decrease the borrowing authority by \$1.55 million from \$55.83 million to \$54.28 million.     | Ready for three readings   |
| <b>8.6</b>             | FCS02881 | Financial and Corporate Services | Bylaw 21061 - To amend Bylaw 18733, City of Edmonton Integrated Infrastructure Services Project, CRL Project — Planning and Design, Amendment #4 | This Bylaw amendment will decrease the borrowing authority by \$2.43 million from \$15.79 million to \$13.36 million.     | Ready for three readings   |
| <b>8.7</b>             | FCS02601 | Financial and Corporate Services | Bylaw 20937 - To amend Bylaw 16846 City of Edmonton Capital City Downtown Community Revitalization Levy Area Projects, Amendment #6              | This Bylaw amendment will increase the borrowing authority by \$1.26 million from \$138.84 million to \$140.10 million.   | Ready for three readings   |
| <b>8.8</b>             | FCS02923 | Financial and Corporate Services | Bylaw 21083 - To amend Revised Bylaw 17863 City of Edmonton Yellowhead Trail Projects, Amendment #6  | This Bylaw amendment will increase the borrowing authority by \$105.00 million from \$481.99 million to \$586.99 million. | Ready for three readings   |
| <b>PRIVATE REPORTS</b> |          |                                  |  |   |  |
| <b>9.1</b>             | OCC02924 | Office of the City Clerk         | Council Member Appointments to Civic Agencies  |   | Report to be distributed when available<br><br>Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> |

\*Denotes motion-driven report

|            |          |                                    |  |  |  |
|------------|----------|------------------------------------|--|--|--|
| <b>9.2</b> | FCS02931 | Financial and Corporate Services   | Enterprise Commons Update                    |  | Report to be distributed when available<br><br><i>Sections 19 and 27 of the Freedom of Information and Protection of Privacy Act</i>         |
| <b>9.3</b> | IIS02951 | Integrated Infrastructure Services | Procurement Update                           |  | Report to be distributed when available<br><br><i>Sections 16, 24, 25 and 27 of the Freedom of Information and Protection of Privacy Act</i> |
| <b>9.4</b> | ELS02971 | Employee and Legal Services        | Collective Bargaining Update - Verbal report |  | <b>Verbal report</b><br><br><i>Sections 24 and 25 of the Freedom of Information and Protection of Privacy Act</i>                            |