



Agenda Review Committee - March 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 31, 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. Recognizing the passing of Murial and Margo for their work in MMIWG+					
PUBLIC REPORTS					
7.1	CS02575*	Community Services	Transition Strategy for Homelessness Related Services	This report summarizes the conversations that Administration has undertaken with representatives from the Government of Alberta about respective roles and investments in housing and homelessness programs and services.	Report to be distributed when available.
7.2	CS02822*	Community Services	Yorath House - Revenue Generation Opportunities	This report provides an outline of options for using Yorath House for revenue generation.	

2.1.2 Draft Urban Planning Committee Agenda

URBAN PLANNING COMMITTEE					
April 1, 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					

*Denotes motion-driven report

PUBLIC REPORTS					
7.1	UPE02714	Urban Planning and Economy	Options for Regulating Congregate Sleeping Areas for Shelters	This report provides options for regulating communal sleeping areas in year-round and seasonal shelters through the Zoning Bylaw or other mechanisms.	Report to be distributed when available
7.2	UPE02727*	Urban Planning and Economy	Old Strathcona Public Realm Strategy: Reserve Fund	<p>At the October 8, 2024, Urban Planning Committee meeting the following motion was passed:</p> <p>That Administration provide a report regarding options and analysis:</p> <p>1. for the potential creation of a reserve fund for net parking income attributable to the City-owned parking lot currently utilized by the Old Strathcona Farmers' Market to support design and/or construction of amenities identified in the Old Strathcona Public Realm Strategy; and</p> <p>2. to dedicate the net revenues of land sales associated with the Public Realm Strategy to support the strategy's implementation.</p>	

2.1.3 Draft Executive Committee Agenda

EXECUTIVE COMMITTEE					
April 2, 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. Diversity Month					
UNFINISHED BUSINESS					

*Denotes motion-driven report

6.1	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.	Postponed from the March 5, 2025, Executive Committee meeting
PUBLIC REPORTS					
7.1	OCM02805	Office of the City Manager	Public Engagement Policy Renewal	Public Engagement Policy (C593C) was reviewed as per its four-year review cycle. The changes proposed ensure that the policy continues to reflect principles of diversity and inclusion, Indigenous awareness, fiscal responsibility and contribution to decision making.	Council approval required
7.2	UPE02907	Urban Planning and Economy	2025 Community Revitalization Levy Update - Downtown, The Quarters Downtown, Belvedere	Annual update on the financial status of the 3 CRLs (Downtown, Quarters, Belvedere) with financial projections and actuals based on approved and proposed projects within their given plans.	Report to be distributed when available
7.3	FCS02932	Financial and Corporate Services	Reallocation of the Ozerna Surplus School Site for School Use	This report would inform Council as to the intention of making the Ozerna Surplus School Site available to the francophone school board.	Report to be distributed when available
7.4	FCS02937	Financial and Corporate Services	Sale of Land in Heritage Valley Above Delegated Authority	This report requests Council to approve the sale of land above the \$5 million delegated to Administration.	Report to be distributed when available
7.5	IIS02957	Integrated Infrastructure Services	Valley Line Contract Amendments	Amendments to some of the contracts supporting Valley Line.	Report to be distributed when available
7.6	IIS02958	Integrated Infrastructure Services	Approval of Sole Source Agreement with ATCO Pipelines for the Capital Line South LRT	An agreement with ATCO Pipelines is needed for the Capital Line South LRT project.	
7.7	IIS02691	Integrated Infrastructure Services	Bylaw 21058 - Closure of Vehicular Access to Titled Parcels for Active	The closure of vehicular accesses is in support of the Active Transportation Implementation Acceleration Project, 2025 Program	Council approval required

*Denotes motion-driven report

			Transportation Implementation Acceleration 2025 Program		
7.8	UPE02906	Urban Planning and Economy	Bylaw 21072 - To Designate the Stewart Residence as a Municipal Historic Resource	Bylaw report to designate the Stewart Residence as a Municipal Historic Resource.	Council approval required
PRIVATE REPORTS					
9.1	IIS02964	Integrated Infrastructure Services	Major Project Update		Time specific: First item of business Report to be distributed when available Sections 21, 24, 25 and 28 of the <i>Freedom of Information and Protection of Privacy Act</i>

*Denotes motion-driven report