Community Services Advisory Board - Side-By-Side Comparison

Bylaw 20672 repeals Bylaw 11926 and establishes the Community Services Advisory Board (CSAB) as a Council Committee and sets out its membership and mandate. The following table is a comparison of Bylaw 11926 and Bylaw 20672.

Clerical changes and sections that have been maintained have not been included in this document. There are several instances in the existing Advisory Committee establishing bylaws that duplicate standard powers, duties and functions already included in Bylaw 18156 - Council Committees Bylaw (Bylaw 18156), or other governing documents, such as annual reporting requirements or the role of the Chair. These have been removed in the new establishing bylaws to streamline the governing documents.

Action	Bylaw 11926	Bylaw 20672	Rationale			
	Updates to Streamline Bylaws					
Removed *	Preamble/whereas clause		No legislative impact.			
Removed *	1.0 <u>Establishment</u> 1.1 A body known as the Community Services Advisory Board (the "Board") is hereby established.		Included in purpose section of Bylaw 20672 - Community Services Advisory Board Bylaw.			
Added		DEFINITIONS 2(1) Unless otherwise specified, words used in this bylaw have the same meaning as defined in the <i>Municipal Government Act</i> , RSA 2000, c M-26. (2) In this bylaw: 2(a) "City" means The City of Edmonton;	Necessary for interpretation of bylaw.			

		2(b) "City Manager" means the chief administrative officer of the City or delegate; and 2(c) "Council" means the City's council.	
Replaced *	1.2 The Board is established by Council in accordance with the <i>Family and Community Support Services Act</i> , and the <i>Municipal Government Act</i> . The responsibilities of the Board are to recommend grant funding allocations to Council and to have a key role in developing a long term plan for community services in Edmonton.	MANDATE 4 The mandate of the Community Services Advisory Board will be to provide advice regarding grant funding allocations and to have a key role in developing a long term plan for community services in the City.	Added to align with Advisory Committee establishing bylaws and best practice.
Added •		FUNCTIONS & AUTHORITIES 5 To carry out its mandate, Community Services Advisory Board may: (a) raise issues and provide advice, from a resident perspective, related to the priorities within the Community Services department's mandate; (b) make recommendations to the City Manager about the allocation of funds provided to the City under the Family and Community Support Services Act, RSA 2000, c F-3; (d) make recommendations to Council and the City Manager for applicable grants and awards as required; and (e) gather information and share knowledge.	Added to ensure functions and authorities of the Board are clearly defined. Aligns with Advisory Committee establishing bylaws and best practice.
Replaced *	2.0 <u>Composition</u> 2.1 The Board will be comprised of 13 volunteer members appointed at the pleasure of Council for one year terms, and the City Manager or delegate who will serve the Board	MEMBERSHIP 6 The Community Services Advisory Board will be comprised of up to 13 members appointed by Council.	Bylaw 18156 allows the City Manager to appoint liaisons. Council Procedure C575D - Agencies, Boards, Committees

	in a non-voting capacity.	and Commissions states that "Administration should not be appointed."
Removed *	2.2 Members appointed by Council may be re-appointed for successive terms totalling not more than six consecutive years.	Term length and limits included in Bylaw 18156.
Removed *	2.2.1 Notwithstanding any other provision in this bylaw, Council may make or extend any term of appointment, including the final term, for any length of time it deems appropriate.	Term extension included in Bylaw 18156 and Council Procedure C575D - Agencies, Boards, Committees and Commissions.
Removed •	2.3 Members who are absent for three (3) or more regular consecutive meetings of the Board will be requested to submit their resignation.	Removal Included in Bylaw 18156. Bylaw 20669 - Council Committees Bylaw Amendment no. 9 also includes proposed amendments regarding non-attendance and removals.
Removed *	2.4 At the first meeting of the Board for the Term, the Board shall elect a Chairperson for the Term, who shall not be the General Manager of the Community Services Department of the City of Edmonton.	Included in Bylaw 18156.
Removed •	3.0 <u>Procedure</u> 3.1 The Board shall hold regular meetings during the Term. Special Meetings of the Board may be called by the Chairperson, or at the request of three (3) Members to the Chairperson, on forty-eight (48) hours notice.	Included in Bylaw 18155 - Council Procedures Bylaw.

Page 3 of 5

	3.2 A quorum at any Board meeting shall be seven (7) Members, excluding the General Manager. If the Chairperson is not present at a meeting, those Members who are present shall elect a chairperson for that meeting	
Removed *	3.3 Each Member is entitled to one (1) vote. In the case of a tie vote, a motion shall be considered defeated.	Voting procedures included in Bylaw 18155 - Council Procedures Bylaw.
Removed *	 3.4 The Board may establish, or disband, such committees, sub-committees, or ad-hoc committees (the "Committees"), as the Board may consider necessary. 3.5 The Board shall define the terms of reference for the Committees. 3.6 Each of the Committees shall elect a chairperson who shall be a Member, or a past Member. The Committees may appoint individuals from the community at large to serve as members of the Committees. 	Removal of sub-committees is addressed in Bylaw 20669 - Council Committees Bylaw Amendment no. 9.
Removed •	3.7 Each member of the Committees is entitled to one (1) vote. In the case of a tie vote, a motion shall be considered defeated.	Refers to sub-committee voting procedures. Removal of sub-committees is addressed in Bylaw 20669 - Council Committees Bylaw Amendment no. 9.
Removed •	3.8 The Community Services Department of the City of Edmonton shall coordinate and provide administrative support and services to the Board and to the Committees as may be required.	Included in Bylaw 18156.

Removed •	4.0 <u>Report</u>4.1 The Board shall submit an annual report to Council, in such form as the Council may require.		Included in Bylaw 18156.
Replaced *	5.0 <u>Transition</u> 5.1 Activities commenced prior to the implementation of this Bylaw, before the Community and Family Services Advisory Committee, and before the Parks, Recreation and Cultural Advisory Board, may be continued, or discontinued, by the Board, as the circumstances may require, and as the Board may deem necessary.	TRANSITION 7 On the coming into force of this bylaw, members appointed to the Community Services Advisory Board will continue to be members until the expiry of their current term.	To implement repeal and replace of Bylaw 11926 with Bylaw 20672.
Replaced •	6.0 <u>Repealing Bylaws</u>6.1 Bylaw No. 7117, as amended, and Bylaw No. 8316, as amended, are hereby repealed.	REPEAL 8 The Community Services Advisory Board Bylaw, Bylaw 11926, is repealed.	