

Edmonton Historical Board - Side-By-Side Comparison

Bylaw 20674 repeals Bylaw 13601 and establishes the Edmonton Historical Board (EHB) as a Council Committee and sets out its membership and mandate. The following table is a comparison of Bylaw 13601 and Bylaw 20674.

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 13601	Bylaw 20674	Rationale
Updates to Implement Governance Review Recommendations			
Replaced ▾	<b>PURPOSE</b> 5(b) encourage, promote, and advocate for the preservation and safeguarding of historical properties, resources, communities, and documentary heritage.	<b>MANDATE</b> 4(b) encourage and promote the preservation and safeguarding of historical properties, resources, communities, and documentary heritage.	Clarify Advisory Committees have an advisory and not an advocacy function.

Removed ▾	<p><b>ADVOCACY</b></p> <p>6(2) In addition to the functions outlined in section 6(1), if the Board identifies an issue under the jurisdiction of another order of government that affects the preservation of historical resources in the city of Edmonton, the Board may advise Council on the issue.</p> <p>6(3) If the Board wishes to advocate on an issue identified in 6(2), the Board will:</p> <p>6(3)(a) request a decision on Council's position on the issue;</p> <p>6(3)(b) advocate the City's position on the issue, as approved by Council; and</p> <p>6(3)(c) include in the Board's annual report any advocacy actions taken and an evaluation of any results arising from the advocacy action.</p>		Clarify Advisory Committees have an advisory and not an advocacy function.
Updates to Streamline Bylaw			
Removed ▾	Preamble/ whereas clause.		No legislative impact.
Removed ▾	<p><b>DEFINITIONS</b></p> <p>2(a) <b>"Board"</b> means the Edmonton Historical Board;</p>		Not necessary for interpretation of bylaw.
Removed ▾	<p><b>ESTABLISHMENT</b></p> <p>4 The Edmonton Historical Board is hereby established as a Council Committee.</p>		Included in purpose section of Bylaw 20674 - Edmonton Historical Board.

Replaced ▾	<b>COMPOSITION</b> 7(1) The Board will be comprised of 11 volunteer members appointed at the pleasure of Council for one- year terms.	<b>MEMBERSHIP</b> 6 The Edmonton Historical Board will be comprised of up to 11 members appointed by Council.	Term length and limits included in Bylaw 18156.
Removed ▾	7(2) Members may be re-appointed for successive terms totalling not more than six consecutive years.		Term length and limits included in Bylaw 18156.
Removed ▾	7(3) 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 ▾	<b>REMOVALS</b> 8 The Board will request Council to terminate the appointment of any member who is absent from three consecutive meetings, or who misses three regular meetings in six months unless the absence is authorized by resolution of the Board.		Included in Bylaw 18156. Bylaw 20669 - Council Committees Bylaw Amendment no. 9 also includes proposed amendments regarding non-attendance and removals.
Removed ▾	<b>CHAIR AND VICE-CHAIR</b> 10 The duties of the Chair will be to:  10(a) call meetings of the Board;		Included in Bylaw 18156 and Council Procedure C575D - Agencies, Boards, Committees and

	<p>10(b) act as chair at all meetings of the Board; and</p> <p>10(c) represent the Board at Council and its Standing Committees, and at other public functions.</p> <p>11 The duties of the Vice-Chair will be to act as the Chair in the Chair's absence.</p>		Commissions.
Removed ▾	<p><b>PROCEDURES</b></p> <p>12(2) The Board will meet at the call of the Chair.</p> <p>12(3) The Board will meet at least four times each year unless otherwise determined by the Board.</p> <p>12(4) Members shall be given at least three business-day's notice of a Board meeting.</p> <p>12(5) Quorum for the Board is a majority of the existing appointed members of the Board.</p> <p>12(6) The Board may solicit input from the public.</p>		<p>Procedures included in Bylaw 18155 - Council Procedures Bylaw.</p> <p>Requirement to establish a schedule is in Bylaw 18155 - Council Procedures Bylaw and Council Procedure C575D - Agencies, Boards, Committees and Commissions.</p>
Removed ▾	<p><b>REMUNERATION</b></p> <p>13(1) Membership on the Board is voluntary and no remuneration will be paid for serving as a member.</p> <p>13(2) Members shall be reimbursed for their reasonable out-of-pocket expenses to attend each meeting of the Board and its sub-committees in accordance with City policy.</p>		<p>Included in Council Policy/Procedure C628A - Honoraria and Expenses for City Agencies.</p>
Removed ▾	<p><b>BUDGET</b></p> <p>15(1) A budget for expenses arising from the operation of the Board in the administration of this bylaw will be submitted to</p>		<p>Included in Council Procedure C575D - Agencies, Boards,</p>

	<p>Council for approval.</p> <p>15(2) The budget shall be prepared and presented to Council by the City Manager, in consultation with the Board.</p> <p>15(3) The Board's budget will be administered by the City Manager.</p>		<p>Committees and Commissions. Bylaw 20669 - Council Committees Bylaw Amendment no. 9 also includes proposed amendments related to budget requirements as part of the annual reporting requirements.</p>
Removed ▾	<p><b>RESOURCES</b></p> <p>16 Professional, technical and administrative support to the Board, as determined in consultation with the Board, will be provided by the City Manager.</p> <p>17 The City Manager will act as advisor and resource to the Board.</p>		<p>Included in Bylaw 18156 and Council Procedure C575D - Agencies, Boards, Committees and Commissions.</p>
Added ▾		<p><b>TRANSITION</b></p> <p>7 On the coming into force of this bylaw, members appointed to the Edmonton Historical Board will continue to be members until the expiry of their current term.</p>	<p>To implement repeal and replace of Bylaw 13601 with Bylaw 20674.</p>
Replaced ▾	<p><b>REPEAL</b></p> <p>19 Bylaw 10794, The Edmonton Historical Board Bylaw, is repealed.</p>	<p><b>REPEAL</b></p> <p>8 The Edmonton Historical Board Bylaw, Bylaw 13601, is repealed.</p>	