

## **BYLAW 20675 - EDMONTON TRANSIT SERVICE ADVISORY BOARD BYLAW**

### **Recommendation**

That Bylaw 20675 be given the appropriate readings.

### **Purpose**

The purpose of Bylaw 20675 - Edmonton Transit Service Advisory Board Bylaw is to maintain continuity of the Edmonton Transit Service Advisory Board (ETSAB) and to implement Governance Review Changes. Bylaw 20675:

- Repeals Bylaw 16929 - Edmonton Transit Service Advisory Board Bylaw.
- Establishes the ETSAB as a Council Committee and sets out its membership and mandate.
- Provides a transition to allow current members of ETSAB to continue as members.

### **Readings**

Bylaw 20675 is ready for three readings.

A majority vote of City Council on all three readings is required for passage.

If Council wishes to give three readings during a single meeting, then prior to moving third reading, Council must unanimously agree “That Bylaw 20675 be considered for third reading.”

### **REPORT**

This bylaw report provides the establishing bylaw for ETSAB. Similar bylaw reports are being provided on other Advisory Committees as part of the Advisory Committees of Council (Policy Review) - Governance Review (Governance Review) implementation.

In addition, as part of the Governance Review implementation, a bylaw report with amendments to Bylaw 18156 - Council Committees Bylaw is being provided. The purpose of Bylaw 18156 is to prescribe the general powers, duties, and functions of Council Committees. Bylaw 18156 is applied to all Advisory Committees. Refer to the October 24, 2023, Office of the City Clerk report

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OCC02113 Bylaw 20669 - Council Committees Bylaw Amendment No. 9 for amendments and background, context and implementation details on the Governance Review.

Establishing bylaws establish the Advisory Committee as a Council Committee and set out the unique powers, duties and functions of the individual Advisory Committees. The establishing bylaw prevails over Bylaw 18156 in the event of an inconsistency or conflict.

### **Bylaw 20675 - Edmonton Transit Service Advisory Board Bylaw**

As part of the Governance Review implementation, Administration recommends repealing and replacing the ETSAB establishing bylaw. This approach is to ensure consistency across Advisory Committee establishing bylaws and to reduce duplication between establishing bylaws and other governing documents, for example Bylaw 18156.

Bylaw 20675 establishes ETSAB as a Council Committee, its membership and mandate. The changes between Bylaw 16929 and 20675 are for the purposes of streamlining.

A side-by-side comparison is in Attachment 2.

### **Community Insight**

Community insight for the Governance Review is included in the October 24, 2023, Office of the City Clerk report OCC02113.

### **Attachments**

1. Bylaw 20675 - Edmonton Transit Service Advisory Board Bylaw
2. Edmonton Transit Service Advisory Board - Side-By-Side Comparison

### **Others Reviewing the Report**

- M. Plouffe, City Solicitor