

Bylaw 16825

A Bylaw to Amend the Procedures and Committees Bylaw 12300, the Community Standards and Licence Appeal Committee Bylaw 15166, and the Audit Committee Bylaw 16097

Purpose

To amend Procedures and Committees Bylaw 12300, Community Standards and Licence Appeal Committee Bylaw 15166, and Audit Committee Bylaw 16097.

Readings

Bylaw 16825 is ready for three readings. If Council wishes to give three readings during a single meeting, Council must unanimously agree "That Bylaw 16825 be considered for third reading."

Position of Administration

Administration supports this Bylaw.

Report Summary

The proposed amendments to the Procedures and Committees Bylaw 12300 change membership terms from one year to 16 months for Community Services Committee, Executive Committee and Transportation Committee; extend membership term to four years for the City Manager and City Auditor Performance Evaluation Committee; update the bylaw's schedules and correct minor errors. Bylaw 16825 would also amend the Community Standards and Licence Appeal Committee Bylaw 15166 to extend the maximum years of consecutive service, and the Audit Committee Bylaw 16097 to extend the public member term to four years.

Previous Council/Committee Action

At the June 17, 2014, Executive Committee meeting, the following motion was passed:

That Administration prepare amendments to the Procedures and Committees Bylaw 12300 for Council's consideration, to provide that the Drainage Design and Construction will report through Utility Committee.

At the April 15, 2014, City Council meeting, the following motion was passed:

That Administration prepare amendments to the Procedures and Committees Bylaw 12300, to allow Councillors to serve for a term of 16 months on each of Community Services Committee, Executive Committee and Transportation Committee, and prepare other amendments required to extend three year Committee term appointments to four years.

Report

- In December 2012, the *Local Authorities Election Act* was amended to implement a change to term of office for local elected officials from three years to four years.
- On April 15, 2014, City Council directed Administration to amend the Procedures and Committees Bylaw 12300 to extend the membership term for Community Services Committee, Executive Committee and Transportation Committee from one year to 16 months. These amendments are included in Attachment 1.
- On April 15, 2014, City Council also directed Administration to draft other amendments as required to extend committee membership terms from three years to four years. These amendments to the Procedures and Committees Bylaw 12300, the Community Standards and Licence Appeal Committee Bylaw 15166, and the Audit Committee Bylaw 16097 are also included in Attachment 1.
- Additional amendments included in Attachment 1:
 - Schedule "A" has been amended to add "Reports Re-routed by Agenda Review Committee" to the Orders of the Day for meetings of Council and Standing Committees of Council. This addition will formalize the current practice used to track a report that is re-routed from one meeting to another, and will clarify the meeting and due date for the public record.
 - Schedule "B" has been updated to reflect recent changes to Council Committees and the Executive Committee recommendation that Drainage Design and Construction report through Utility Committee.
 - Minor clerical corrections.
- Attachment 2 provides a side by side comparison of the current provisions and the proposed changes.

Corporate Outcomes

Edmontonians are connected to the city in which they live, work and play.

Legal Implications

- The *Municipal Government Act* permits Council to create committees and delegate powers, duties and functions to them.
- If this bylaw is passed, the membership term of Community Services Committee, Executive Committee, Transportation Committee, Audit Committee and the Community Standards and Licence Appeal Committee will change as indicated in this report.

Attachments

1. Bylaw 16825
2. Bylaw 16825 Side by Side