

BYLAW 16825 SIDE BY SIDE

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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

PROCEDURES AND COMMITTEES BYLAW AMENDMENT			
SECTION	CURRENT PROVISION	NEW PROVISION	REASON
Division 1 – Standing Committees – General – Membership of Standing Committees	148(b) with the exception of the Utility Committee, membership will rotate among Councillors, except the Mayor, so that during a term of office, each Councillor, except the Mayor, serves for a total of one year on each Committee;	148(b) with the exception of the Utility Committee, membership will rotate among Councillors, except the Mayor, so that during a term of office, each Councillor, except the Mayor, serves for a total of sixteen consecutive months on each Committee;	To align with the new terms under the <i>Local Authorities Election Act</i> (“LAEA”).
Division 6.1 – City Manager and City Auditor Performance Evaluation Committee - Membership	148(b)(1)(ii) may be re-appointed to the Committee for successive terms totalling not more than six consecutive years; and, 168.1(1) At the Inaugural meeting of Council, three (3) Members of Council will be appointed to the City Manager and City Auditor Performance Evaluation Committee for a term of up to three years.	148(b)(1)(ii) may be re-appointed to the Committee for successive terms totalling not more than eight consecutive years; and, 168.1(1) At the Inaugural meeting of Council, three (3) Members of Council will be appointed to the City Manager and City Auditor Performance Evaluation Committee for a term of up to four years.	Utility Committee – two successive terms will be eight years. To align with the LAEA.
Recordings of Meetings	37(2)(a) meetings or portions of meetings held in private; and	37(2)(a) portions of meetings held in private; and	Housekeeping - All meetings of Council and its Committees are public meetings. Only portions of meetings may be held in private.

PROCEDURES AND COMMITTEES BYLAW AMENDMENT			
SECTION	CURRENT PROVISION	NEW PROVISION	REASON
Division 4.2 – Naming Committee Appeals – Process for Appeal	165.4(1)(b) a representative from the Naming Committee will have fine (5) minutes to speak;	165.4(1)(b) a representative from the Naming Committee will have five (5) minutes to speak;	Housekeeping - To correct typographical error.
Division 6.2 – Utility Committee	168.2(a) “City Regulated Utilities” means the Land Drainage Utility, the Sanitary Utility, the Waste Management Utility and the Water Utility;	168.2(a) “City Regulated Utilities” means the Stormwater Utility, the Sanitary Utility, the Waste Management Utility and the Water Utility;	Housekeeping – utility changed name.
Schedule “A” – Orders of the Day	<p>Part 1(a) – City Council Order of Business</p> <p>Call to Order Adopt Agenda Adopt Minutes Protocol Items Unfinished Business Items Selected for Debate & Vote on All Other Items Vote on Bylaws Not Selected for Debate Councillor Inquiries Reports to be Dealt with at a Future Meeting Status Report Reports Bylaws Motions Pending Private Reports Notices of Motion Adjournment</p>	<p>Part 1(a) – City Council Order of Business</p> <p>Call to Order Adopt Agenda Adopt Minutes Protocol Items Unfinished Business Items Selected for Debate & Vote on All Other Items Vote on Bylaws Not Selected for Debate Councillor Inquiries Reports to be Dealt with at a Future Meeting Reports Re-routed by Agenda Review Committee Status Report Reports Bylaws Motions Pending Private Reports</p>	<p>Adding Reports Re-routed by Agenda Review Committee will provide notice to the public of reports that will appear on a different agenda than was stated in previous minutes, and reflects current practice.</p>

PROCEDURES AND COMMITTEES BYLAW AMENDMENT			
SECTION	CURRENT PROVISION	NEW PROVISION	REASON
Schedule "A" – Orders of the Day	<p>Part 1(b) - Standing Committee Order of Business</p> <p>Call to Order Adopt Agenda Adopt Minutes Protocol Items Unfinished Business Items Selected for Debate & Vote on All Other Items Councillor Inquiries Reports to be Dealt with at a Future Meeting Status Report Reports Responses to Councillor Inquiries Motions Pending Private Reports Notices of Motion Adjournment</p>	<p>Notices of Motion Adjournment</p> <p>Part 1(b) - Standing Committee Order of Business</p> <p>Call to Order Adopt Agenda Adopt Minutes Protocol Items Unfinished Business Items Selected for Debate & Vote on All Other Items Councillor Inquiries Reports to be Dealt with at a Future Meeting Reports Re-routed by Agenda Review Committee Status Report Reports Responses to Councillor Inquiries Motions Pending Private Reports Notices of Motion Adjournment</p>	<p>Adding Reports Re-routed by Agenda Review Committee will provide notice to the public of reports that will appear on a different agenda than was stated in previous minutes, and reflects current practice.</p>
Schedule "B" - COUNCIL	<p>Civic Agency Appointments</p> <p>Council will select citizen members for appointment to the following Civic Agencies:</p> <ul style="list-style-type: none"> • Edmonton Police Commission • Edmonton Regional Airport Authority • LRT Governance Board • Audit Committee 	<p>Civic Agency Appointments</p> <p>Council will select citizen members for appointment to the following Civic Agencies:</p> <ul style="list-style-type: none"> • Edmonton Police Commission • Edmonton Regional Airport Authority 	<p>Housekeeping - Recommendations for citizen appointments to the LRT Governance Board come to Council through Executive Committee.</p> <p>Citizen appointments to the Audit Committee are based</p>

PROCEDURES AND COMMITTEES BYLAW AMENDMENT			
SECTION	CURRENT PROVISION	NEW PROVISION	REASON
Schedule "B" – COMMUNITY SERVICES COMMITTEE	<p>Civic Agency Reports Matters relating to the following Civic Agencies will be reported through the Community Services Committee:</p> <ul style="list-style-type: none"> • Advisory Board on Services for Persons with Disabilities • City of Edmonton Youth Council • Combative Sports Commission • Community Services Advisory Board • Edmonton Historical Board • Edmonton Police Commission • Edmonton Public Library Board • River Valley Alliance Advisory Committee • Edmonton Aboriginal Urban Affairs Committee 	<p>Civic Agency Reports Matters relating to the following Civic Agencies will be reported through the Community Services Committee:</p> <ul style="list-style-type: none"> • Advisory Board on Services for Persons with Disabilities • City of Edmonton Youth Council • Combative Sports Commission • Community Services Advisory Board • Edmonton Historical Board • Edmonton Police Commission • Edmonton Public Library Board • River Valley Alliance Advisory Committee • Edmonton Aboriginal Urban Affairs Committee • Women's Advocacy Voice of Edmonton Committee • Task Force for the Elimination of Poverty in Edmonton 	<p>on the recommendations of Councillor members sitting on the Audit Committee Board under Bylaw 16097.</p> <p>The new Council committees need a reporting delegation. The subject matter fits into the Community Services mandate.</p>
	<p>Civic Agency Appointments Community Services Committee will recommend to City Council citizen appointments to the following Civic Agencies:</p> <ul style="list-style-type: none"> • Advisory Board on Services for 	<p>Civic Agency Appointments Community Services Committee will recommend to City Council citizen appointments to the following Civic Agencies:</p> <ul style="list-style-type: none"> • Advisory Board on Services for 	<p>This Schedule only applies to recommendations and citizen appointments to various civic agencies. Council only makes Councillor appointments to</p>

PROCEDURES AND COMMITTEES BYLAW AMENDMENT			
SECTION	CURRENT PROVISION	NEW PROVISION	REASON
	<ul style="list-style-type: none"> Persons with Disabilities City of Edmonton Youth Council Combative Sports Commission Community Services Advisory Board Edmonton Historical Board Edmonton Public Library Board Edmonton Space and Science Foundation Snow Valley Ski Club Board of Directors River Valley Alliance Edmonton Aboriginal Urban Affairs Committee 	<ul style="list-style-type: none"> Persons with Disabilities City of Edmonton Youth Council Combative Sports Commission Community Services Advisory Board Edmonton Historical Board Edmonton Public Library Board Edmonton Space and Science Foundation Snow Valley Ski Club Board of Directors Edmonton Aboriginal Urban Affairs Committee Women's Advocacy Voice of Edmonton Committee Task Force for the Elimination of Poverty in Edmonton 	<p>the River Valley Alliance.</p> <p>Replacement members for the new Council committees needed to be added for the purpose of recommendations on appointments to Council.</p>
Schedule "B" – EXECUTIVE COMMITTEE	<p>Civic Agency Reports Matters relating to the following Civic Agencies will be reported through the Executive Committee:</p> <ul style="list-style-type: none"> Business Revitalization Zone Associations Assessment Review Board Administrative Committee Edmonton Design Committee Edmonton Homeless Commission Edmonton Salutes Naming Committee Subdivision and Development Appeal Board 	<p>Civic Agency Reports Matters relating to the following Civic Agencies will be reported through the Executive Committee:</p> <ul style="list-style-type: none"> Business Revitalization Zone Associations Assessment Review Board Administrative Committee Edmonton Design Committee Edmonton Salutes Naming Committee Subdivision and Development Appeal Board 	<p>Council directed that the Edmonton Homeless Commission become an administrative advisory board instead of a Council committee. The report with the bylaw repealing the commission has not yet been presented.</p> <p>This change will not take effect until the Commission is actually repealed.</p>

PROCEDURES AND COMMITTEES BYLAW AMENDMENT			
SECTION	CURRENT PROVISION	NEW PROVISION	REASON
Schedule "B" – UTILITY COMMITTEE	<p>Departments reporting through Utility Committee:</p> <ul style="list-style-type: none"> All matters involving City Regulated Utilities and other matters in Part XIV Division 6.2 	<p>Reporting through Utility Committee:</p> <ul style="list-style-type: none"> All matters involving City Regulated Utilities and other matters in Part XIV Division 6.2 Drainage Design and Construction 	<p>At the June 17, 2014, Executive Committee meeting, Administration was directed to bring to Council an amendment providing for Drainage Design and Construction to report through Utility Committee.</p> <p>Housekeeping – Removed word Departments for consistency with other Committees in Schedule "B".</p>
COMMUNITY STANDARDS AND LICENCE APPEAL COMMITTEE BYLAW AMENDMENT			
SECTION	CURRENT PROVISION	NEW PROVISION	REASON
Membership	6.1(3) Councillors may be appointed to the Committee for successive terms totalling not more than six consecutive years.	6.1(3) Councillors may be appointed to the Committee for successive terms totalling not more than eight consecutive years.	To align with the LAEA.
AUDIT COMMITTEE BYLAW AMENDMENT			
SECTION	CURRENT PROVISION	NEW PROVISION	REASON
Term	<p>30 Public Members will be appointed by and serve at the pleasure of Council receiving such remuneration as directed by Council for terms of up to three years.</p> <p>31 Public Members may serve successive terms totalling not more than six consecutive years.</p>	<p>30 Public Members will be appointed by and serve at the pleasure of Council receiving such remuneration as directed by Council for terms of up to four years.</p> <p>31 Public Members may serve successive terms totalling not more than eight consecutive years.</p>	To provide for the alignment of public member terms with Council member terms if desired.