

THE CITY OF EDMONTON

BYLAW 15478

PROCEDURES AND COMMITTEES BYLAW AMENDMENT No. 21

Edmonton City Council enacts:

- 1 Bylaw 12300, the Procedures and Committees Bylaw, is amended by this bylaw.
- 2 Section 2(bb) is amended by adding “ Utility, ” immediately following “Transportation and Public Works,”.
- 3 Section 147(h) is amended by replacing “Evaluation Committee.” with “Evaluation Committee;”
- 4 Section 147(i) is added:
 - (i) Utility Committee.
- 5 Section 148 is amended by adding “, Utility Committee” immediately following “Transportation and Public Works Committee”.
- 6 Section 148(a) is amended by adding “, Utility Committee” immediately following “Transportation and Public Works Committee”.
- 7 Section 148(b) is amended by:
 - (a) adding “with the exception of the Utility Committee, ” immediately preceding “membership will rotate”; and
 - (b) deleting “on each Committee; and” and replacing it with “on each Committee;”.
- 8 Section 148(b.1) is added:
 - (b.1) Councillors appointed to the Utility Committee:
 - (i) will serve on the Committee from the time of their appointment until their term of office ends; and

(ii) may be re-appointed to the Committee for successive terms totalling not more than six consecutive years; and,

9 Section 156(3) is added:

(3) If reports falling within the Utility Committee's mandate are on the Agenda Review Committee's agenda, the Chair of the Utility Committee, or if the Chair is absent, the Vice Chair, will attend the Agenda Review Committee as a member for that meeting.

10 Section 163 is amended to add “, Utility Committee” immediately following “Community Services Committee”.

11 Division 6.2 is added immediately following Division 6.1:

Division 6.2 Utility Committee

168.2 For the purposes of this Division:

- (a) “**City Regulated Utilities**” means the Land Drainage Utility, the Sanitary Utility and the Waste Management Utility;
- (b) “**EPCOR**” means EPCOR Water Services Inc.;
- (c) “**Gold Bar**” means the Gold Bar Wastewater Treatment Plant owned and operated by EPCOR;
- (d) “**Land Drainage Utility**” means the City owned and regulated utility responsible for storm and surface water management;
- (e) “**Sanitary Utility**” means the City regulated utility which includes wastewater treatment provided by Gold Bar, and the City owned and operated system of collection and transmission of wastewater;
- (f) “**Waste Management Utility**” means the City owned and regulated utility responsible for garbage and recyclables collection, processing and disposal.

168.3 The Utility Committee reviews and makes recommendations to Council about:

- (a) reports on the governance, policy, budget, and rate regulation of the City Regulated Utilities;
- (b) Utility Advisor reports; and
- (c) Utilities Consumer Advocate Advisory Board reports.

168.4 The Utility Committee may direct the Utility Advisor to provide information to the Committee in relation to matters falling within its mandate.

168.5 The Utility Committee will meet at least four times per calendar year.

12 Schedule B to the bylaw is amended by deleting from the section entitled **TRANSPORTATION AND PUBLIC WORKS COMMITTEE:**

- (c) the bullet and everything following it for “Utilities and Consumer Advocate Board – Representative” from the Civic Agency Reports box; and
- (d) the bullet and everything following it for “Utilities and Consumer Advocate Board”.

13 Schedule B to the bylaw is amended by adding the following section immediately following the section pertaining to the **EXECUTIVE COMMITTEE:**

UTILITY COMMITTEE

Departments reporting through the Utility Committee:

- All matters involving City Regulated Utilities and other matters in Division 6.2

Reports	Appointments
<p>Matters relating to the following will be reported through the Utility Committee:</p> <ul style="list-style-type: none"> • Utility Advisor • Utilities Consumer Advocate Advisory Board 	<p>Utility Committee will recommend to Council appointments to:</p> <ul style="list-style-type: none"> • Utilities Consumer Advocate Advisory Board

Read a first time

Read a second time

Read a third time

SIGNED AND PASSED

THE CITY OF EDMONTON

MAYOR

CITY CLERK