

Summary of Proposed Amendments

Attachment 2

Bylaw 12300 Current Wording	Bylaw 15478 Proposed Wording
2 (bb) "Standing Committee" includes Executive, Transportation and Public Works, Community Services, Audit, Council Services, City Manager and City Auditor Performance Evaluation Committees;	2 (bb) "Standing Committee" includes Executive, Transportation and Public Works, Utility, Community Services, Audit, Council Services, City Manager and City Auditor Performance Evaluation Committees;
147(h) City Manager and City Auditor Performance Evaluation Committee.	147(h) City Manager and City Auditor Performance Evaluation Committee;
	New section 147(i) Utility Committee.
148 The membership of the Executive Committee, Transportation and Public Works Committee and Community Services Committee will be determined as follows:	148 The membership of the Executive Committee, Transportation and Public Works Committee, Utility Committee and Community Services Committee will be determined as follows:
148(a) four Councillors will be appointed to each of the Transportation and Public Works Committee and Community Services Committee, and the Mayor and four other Councillors to the Executive Committee;	148(a) four Councillors will be appointed to each of the Transportation and Public Works Committee, Utility Committee and Community Services Committee, and the Mayor and four other Councillors to the Executive Committee;
148(b) 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; and	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;
	New section 148 (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

	<p>(ii) may be re-appointed to the Committee for successive Terms totalling not more than six consecutive years; and,</p>
	<p>New section</p> <p>156(3) If reports falling within the Utility Committee’s mandate are on the Agenda Review Committee 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.</p>
<p>163 Executive Committee, Community Services Committee and Transportation and Public Works Committee:</p>	<p>163 Executive Committee, Community Services Committee, Utility Committee and Transportation and Public Works Committee:</p>
	<p>New division</p> <p>Division 6.2 Utility Committee</p> <p>168.2 For the purposes of this Division:</p> <p>(a) “City Regulated Utilities” means the Land Drainage Utility, the Sanitary Utility and the Waste Management Utility;</p> <p>(b) “EPCOR” means EPCOR Water Services Inc.;</p> <p>(c) “Gold Bar” means the Gold Bar Wastewater Treatment Plant owned and operated by EPCOR;</p> <p>(d) “Land Drainage Utility” means the City owned and regulated utility responsible for storm and surface water management;</p> <p>(e) “Sanitary Utility” means the City regulated utility which includes wastewater treatment provided by Gold Bar, and the City owned and operated</p>

	<p>system of collection and transmission of wastewater;</p> <p>(f) “Waste Management Utility” means the City owned and regulated utility responsible for garbage and recyclables collection, processing and disposal.</p> <p>168.3 The Utility Committee reviews and makes recommendations to Council about:</p> <p>(a) reports on the governance, policy, budget, and rate regulation of the City Regulated Utilities;</p> <p>(b) Utility Advisor reports; and</p> <p>(c) Utilities Consumer Advocate Advisory Board reports.</p> <p>168.4 The Utility Committee may direct the Utility Advisor to provide information to the Committee in relation to matters falling within its mandate.</p> <p>168.5 The Utility Committee will meet at least four times per calendar year.</p>				
<p>(In Schedule B)</p> <p>TRANSPORTATION AND PUBLIC WORKS COMMITTEE</p> <p>Departments reporting through the Transportation and Public Works Committee:</p> <ul style="list-style-type: none"> • Asset Management and Public Works Department • Capital Construction Department • Transportation Department <table border="1" data-bbox="240 1814 821 1856"> <tr> <td>Civic Agency</td> <td>Civic Agency</td> </tr> </table>	Civic Agency	Civic Agency	<p>(In Schedule B)</p> <p>TRANSPORTATION AND PUBLIC WORKS COMMITTEE</p> <p>Departments reporting through the Transportation and Public Works Committee:</p> <ul style="list-style-type: none"> • Asset Management and Public Works Department • Capital Construction Department • Transportation Department <table border="1" data-bbox="850 1780 1516 1885"> <tr> <td>Civic Agency Reports</td> <td>Civic Agency Appointments</td> </tr> </table>	Civic Agency Reports	Civic Agency Appointments
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<p>Matters relating to the following Civic Agencies will be reported through the Transportation and Public Works Committee:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Edmonton Transit System Advisory Board <input type="checkbox"/> Utilities Consumer Advocate Advisory Board 	<p>Transportation and Public Works Committee will recommend to City Council citizen appointments to the following Civic Agencies:</p> <ul style="list-style-type: none"> • Edmonton Transit System Advisory Board • River Valley Alliance <input type="checkbox"/> Utilities Consumer Advocate Advisory Board 	<p>Matters relating to the following Civic Agencies will be reported through the Transportation and Public Works Committee:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Edmonton Transit System Advisory Board 	<p>Transportation and Public Works Committee will recommend to City Council citizen appointments to the following Civic Agencies:</p> <ul style="list-style-type: none"> • Edmonton Transit System Advisory Board • River Valley Alliance 				
		<p>(New section in Schedule B, placed after the section pertaining to Executive Committee)</p> <p>UTILITY COMMITTEE</p> <p>Departments reporting through the Utility Committee:</p> <ul style="list-style-type: none"> <input type="checkbox"/> All matters involving City Regulated Utilities and other matters in Division 6.2 <table border="1" data-bbox="849 1619 1511 1904"> <thead> <tr> <th data-bbox="849 1619 1162 1688">Reports</th> <th data-bbox="1162 1619 1511 1688">Appointments</th> </tr> </thead> <tbody> <tr> <td data-bbox="849 1688 1162 1904"> <p>Matters relating to the following will be reported through the Utility Committee:</p> </td> <td data-bbox="1162 1688 1511 1904"> <p>Utility Committee will recommend to Council appointments to:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Utilities Consumer </td> </tr> </tbody> </table>		Reports	Appointments	<p>Matters relating to the following will be reported through the Utility Committee:</p>	<p>Utility Committee will recommend to Council appointments to:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Utilities Consumer
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