

**THE CITY OF EDMONTON**

**BYLAW 16516**

**COUNCIL COMMITTEE APPOINTMENT TERM AND TERM LIMITS AMENDING  
BYLAW**

WHEREAS pursuant to:

Section 145 of the *Municipal Government Act*, RSA 2000, c. M-26, Council may pass bylaws establishing Council committees and other bodies, and prescribe their procedure and conduct;

Section 154 of the *Municipal Government Act*, Council committees may be comprised of all citizens, citizens and Councillors, or all Councillors, and the Mayor is a member of all Council committees unless expressly excluded;

Council has exercised its powers to establish Council committees and desires greater consistency and flexibility in relation to the terms of appointment and re-appointment for members of its Council committees;

Therefore, Edmonton City Council enacts:

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| <b>PURPOSE</b>   | 1 | The purpose of this bylaw is to amend the bylaws establishing Council committees to provide for consistent terms and term limit provisions for all Council committees with citizen appointments.   |
| <b>ADVISORY BOARD<br/>ON PERSONS WITH<br/>DISABILITIES<br/>BYLAW<br/>AMENDMENT NO. 2</b> | 2 | The Advisory Board on Persons with Disabilities Bylaw, Bylaw 13194, is amended by repealing sections 6(1), 6(2) and 6(3), and the following is substituted:<br><br>6(1) The Board will be comprised of 15 volunteer members appointed at the pleasure of Council for one year terms<br><br>(2) Members will be appointed on the basis of their experience and understanding of issues affecting Persons with Disabilities.<br><br>(3) Members may be re-appointed for successive terms totalling not more than six consecutive years.<br><br>(4) Notwithstanding any other provision in this bylaw, Council may make or extend any term of appointment, including the final term, for any length of time Council deems |

appropriate.

**COMMUNITY SERVICES ADVISORY BOARD BYLAW AMENDMENT NO. 1**

- 3 The Community Services Advisory Board Bylaw, Bylaw 11926 is amended by repealing sections 2.1 and 2.2 and the following is substituted:
  - 2.1 The Board will be comprised of 13 volunteer members appointed at the pleasure of Council for one year terms, and the City Manager or delegate who will serve the Board in a non-voting capacity.
  - 2.2 Members appointed by Council may be re-appointed for successive terms totalling not more than six consecutive years.
    - 2.2.1 Notwithstanding any other provision in this bylaw, Council may make or extend any term of appointment, including the final term, for any length of time it deems appropriate.

**EDMONTON ABORIGINAL URBAN AFFAIRS COMMITTEE BYLAW AMENDMENT NO. 2**

- 4 The Edmonton Aboriginal Urban Affairs Committee Bylaw, Bylaw 13720, is amended by repealing sections 7(1), 7(2) and 7(3) and substituting the following:
  - 7(1) The Committee will be comprised of at least 10 volunteer members, at least one half of whom plus one Member will be Aboriginal, appointed at the pleasure of Council for one year terms.
  - (2) Members will be appointed on the basis of merit and commitment to the Aboriginal community, without regard to tribal membership or membership in special interest groups.
  - (3) Members may be re-appointed for successive terms totalling not more than six consecutive years.
  - (4) Notwithstanding any other provision in this bylaw, Council may make or extend any term of appointment, including the final term, for any length of time it deems appropriate.

**EDMONTON DESIGN COMMITTEE BYLAW AMENDMENT NO. 4**

- 5 The Edmonton Design Committee Bylaw, Bylaw 14054, is amended by repealing sections 6(1), 6(2), 6(3) 6(3.1) and 6(4) and substituting the following:
  - 6(1) The Committee will be comprised of up to 11 members

appointed at the pleasure of Council for one year terms, including one member at large, one member representing the development industry, and up to nine members representing the following bodies:

- (a) up to three members nominated by the Alberta Association of Architects;
  - (b) a member nominated by the Association of Professional Engineers and Geophysicists of Alberta;
  - (c) up to two members nominated by the Alberta Association of Landscape Architects;
  - (d) a member nominated by the Alberta Association Canadian Institute of Planners;
  - (e) a member nominated by the Edmonton Arts Council;  
and
  - (f) a faculty member of the University of Alberta's fine arts or industrial design program, nominated by the University of Alberta.
- (2) Members may be re-appointed for successive terms totalling not more than six consecutive years.
  - (3) Notwithstanding any other provision in this bylaw, Council may make or extend any term of appointment, including the final term, for any length of time it deems appropriate.
  - (4) The Committee will annually select from its members a Chair and one or more vice-Chairs, but no member may serve as Chair for more than two consecutive years.

**EDMONTON  
HISTORICAL  
BOARD BYLAW  
AMENDMENT NO. 1**

6 The Edmonton Historical Board Bylaw, Bylaw 13601, is amended by repealing sections 7(1) and 7(2) and substituting the following:

- 7(1) The Board will be comprised of 11 volunteer members appointed at the pleasure of Council for one year terms as follows:
  - (a) nine members at large;
  - (b) one member nominated by and representing the Northern Alberta Pioneers and Descendants Association; and
  - (c) one member nominated by and representing the Edmonton and District Historical Society.
- (2) Members may be re-appointed for successive terms totalling not more than six consecutive years.
- (3) Notwithstanding any other provision in this bylaw, Council may make or extend any term of appointment, including the final term, for any length of time it deems appropriate.

**EDMONTON  
TRANSIT SYSTEM  
ADVISORY BOARD  
BYLAW  
AMENDMENT NO. 3**

7 The Edmonton Transit System Advisory Board Bylaw, Bylaw 12454, is amended by repealing sections 7(1), 7(5) and 7(6) and substituting:

- 7(1) The Board will be comprised of twelve volunteer members representing the users of the regular and paratransit Edmonton Transit System services, citizens and businesses, appointed at the pleasure of Council for one year terms.
- (5) Members may be re-appointed for successive terms totalling not more than six consecutive years.
- (6) Notwithstanding any other provision in this bylaw, Council may make or extend any term of appointment, including the final term, for any length of time it deems appropriate.

**EDMONTON  
COMBATIVE  
SPORTS  
COMMISSION  
BYLAW  
AMENDMENT NO. 1**

- 8 The Edmonton Combative Sports Commission Bylaw, Bylaw 15638 is amended by repealing sections 9, 10, and 17 and substituting the following:
  - 9 The Commission will be comprised of seven volunteer Members appointed at the pleasure of Council for two year terms.
  - 10 Members may be re-appointed for successive terms totalling not more than six consecutive years.
  - 17 Notwithstanding any other provision in this bylaw, Council may make or extend any term of appointment, including the final term, for any length of time it deems appropriate.

**EDMONTON  
POLICE  
COMMISSION  
BYLAW  
AMENDMENT NO. 2**

- 9 The Edmonton Police Commission Bylaw As Amended, Bylaw 14040, is amended by:
  - (a) Deleting the words “As Amended” from the title;
  - (b) Repealing sections 5(2) and 5(3) and substituting them with the following:
    - (2) Members will be appointed by Council for a term of up to three years, but not less than two years, and may only be removed for cause.
    - (2.1) Members may re-appointed for successive terms totalling not more than six consecutive years.
    - (3) Subject to legislative requirements, and notwithstanding any other provision in this bylaw, Council may make or extend any term of appointment, including the final term, for any length of time it deems appropriate.

**EDMONTON  
PUBLIC LIBRARY  
BOARD BYLAW  
AMENDMENT NO. 1**

- 10 The Edmonton Public Library Board Bylaw, Bylaw 12540, is amended by repealing section 6(1), 6(2), 6(3), 6(4), 6(5), 6(6), 6(7), 6(8), and 6(9) and substituting the following:
- 6(1) The Board will be comprised of ten Members or Trustees, for two year terms.
  - (2) One Member may be a member of Council.
  - (3) Members or Trustees serving on the Board may be paid remuneration in amounts established by the Board.
  - (4) Members or Trustees may not serve more than three consecutive terms unless two-thirds of Council votes to extend the number of consecutive terms to more than three terms.
  - (5) The term of Members or Trustees serving on the Board continues until a new Member is appointed.
  - (6) Employees of the Edmonton Public Library and their Family Members are not eligible to serve on the Board unless they are Trustees.
  - (7) Subject to legislative requirements, and notwithstanding any other provision in this bylaw, Council may make or extend any term of appointment, including the final term, for any length of time it deems appropriate.

**NAMING  
COMMITTEE  
BYLAW  
AMENDMENT NO. 1**

- 11 The Naming Committee Bylaw, Bylaw 14019, is amended by repealing section 8 and substituting the following:
- 8(1) The Committee will be comprised of up to seven volunteer members, including one member nominated by the Edmonton Historical Board, appointed at the pleasure of Council for terms of one year.
  - (2) Members may be re-appointed for successive terms totalling not more than six consecutive years.
  - (3) Notwithstanding any other provision in this bylaw, Council may make or extend any term of appointment, including the final term, for any length of time it deems appropriate.

**EDMONTON  
HOMELESS  
COMMISSION  
BYLAW  
AMENDMENT NO. 1**

12 The Edmonton Homeless Commission Bylaw, Bylaw 15797, is amended by repealing sections 15 and 16, and substituting the following:

- 15 Members will be appointed at the pleasure of Council for terms of up to two years.
- 16(1) Members may be re-appointed for successive terms totalling not more than six consecutive years.
- (2) Notwithstanding any other provision in this bylaw, Council may make or extend any term of appointment, including the final term, for any length of time it deems appropriate.

**ASSESSMENT  
REVIEW BOARDS  
BYLAW  
AMENDMENT NO. 2**

13 The Assessment Review Boards Bylaw, Bylaw 15361, is amended by repealing section 18 and substituting the following:

- 18(1) City Members will be appointed at the pleasure of Council for terms of one year.
- (2) Members may be re-appointed for successive terms totalling not more than six consecutive years.
- (3) Subject to legislative requirements, and notwithstanding any other provision in this bylaw, Council may make or extend any term of appointment, including the final term, for any length of time it deems appropriate.

**SUBDIVISION AND  
DEVELOPMENT  
APPEAL BOARD  
AMENDMENT NO. 4**

14 The Subdivision and Development Appeal Board Bylaw, Bylaw 11136, is amended by repealing:

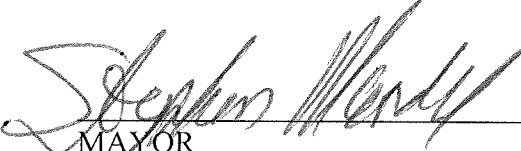
- (a) section 10; and
- (b) sections 6, 7 and 8, and substituting the following:

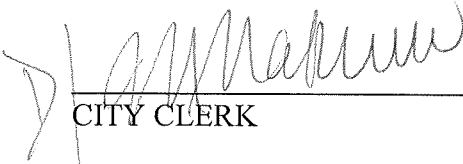
6 The Board will be comprised of up to 20 Members appointed at the pleasure of Council for terms of one year.

- 7(1) Members may be re-appointed for successive terms totalling not more than six consecutive years.
- (2) Notwithstanding any other provision in this bylaw, Council may make or extend any term of appointment, including the final term, for any length of time it deems appropriate.
- 8 The Mayor will not be a Member, and if Councillors are appointed to the Board, they may not form the majority of appointees.

Read a first time	28 <sup>th</sup>	day of	August	, A. D. 2013;
Read a second time	28 <sup>th</sup>	day of	August	, A. D. 2013;
Read a third time	28 <sup>th</sup>	day of	August	, A. D. 2013;
SIGNED AND PASSED	28 <sup>th</sup>	day of	August	, A. D. 2013.

THE CITY OF EDMONTON

  
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 MAYOR

  
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 CITY CLERK