

# THE CITY OF CALGARY

**\*\*REVISED\*\***

## TABULATION OF BYLAW

**TO BE PRESENTED TO COUNCIL ON**

**MONDAY, 2016 SEPTEMBER 12**

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BYLAW 36M2016

Being a Bylaw of The City of Calgary to Amend Bylaw 44M2006, the Procedure Bylaw

First Reading

Second Reading

Authorization for Third Reading

Third Reading

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### **BACKGROUND**

Council, at its Regular Meeting held 2016 July 25, approved Alternative 2(a) scenario for a new Council Committee Governance Model effective 2017 January 01, and directed the Law Department to return to the 2016 September 12 Combined Public Hearing of Council with necessary amendments to the Procedure Bylaw 44M2006.

Given that the new Council Committee Governance Model takes effect on 2017 January 01, the 2016 Council Calendar will remain unaffected for the two months following the Organizational Meeting of Council. In order to facilitate efficient Meeting and Agenda management for the remaining two months of the 2016 Council Calendar, the City Clerk recommends an extension of the current membership on the affected Council Committees only to 2016 December 31. With the approval of Alternative 2(a), effective 2016 December 31, the Legislative Governance Task Force, the Legacy Parks Fund Steering Committee and the Land and Asset Strategy Committee will be disbanded and their mandates will be absorbed by the Priorities and Finance Committee, the Standing Policy Committee on Community and Protective Service and the Standing Policy Committee on Utilities and Corporate Services, respectively.

To facilitate an efficient transition to the new Council Committee Governance Model in 2017 January, the 2016/2017 Boards, Commissions and Committees Councillor Preference Sheets will reflect the new Council Committee Governance Model to allow Council to make appointments for 2017 at the 2016 October 24 Organizational Meeting of Council. The 2016/2017 Councillor Preference Sheets will be distributed to all Members of Council by the City Clerk's Office on 2016 October 12.

At its Regular Meeting held 2016 July 25, Council further directed that the Law Department return to the 2016 September 12 Combined Public Hearing of Council with necessary amendments to the Procedure Bylaw in order to broaden the use of the Consent Agenda. Currently, the Procedure Bylaw 44M2006, as amended, defines Consent Agenda- Council as "that portion of a regular Business Meeting or Combined Meeting which contains reports from Committees which received unanimous support at the Committee prior to forwarding to Council. These items can be adopted by an Omnibus Motion". In order

to broaden the use of the Consent Agenda - Council, the Law Department and the City Clerk recommend replacing the requirement of reports receiving unanimous support at Committee with a requirement that all recommendations contained in a report be approved by the Committee, regardless of whether the approval was unanimous.

With respect to Strategic Meetings of Council, the following motion was adopted at the 2016 July 25 Regular Meeting of Council:

“MOTION ARISING, Moved by Councillor Chabot, Seconded by Councillor Woolley, that with respect to Report LGT2016-0585, Council direct Intergovernmental and Corporate Strategy to develop a definition of a Strategic Council Meeting for potential inclusion within the Procedure Bylaw 44M2006, as amended”.

Intergovernmental and Corporate Strategy will forward a definition of a Strategic Council Meeting to a future Meeting of Council.

#### **RECOMMENDATIONS OF THE CITY CLERK:**

That Council:

1. Give three readings to Bylaw 36M2016;
2. Extend the term of all current Members of Council, including the Chairs and Vice-Chairs, on the following Committees until 2016 December 31:
  - Standing Policy Committee on Community and Protective Services;
  - Standing Policy Committee on Planning and Urban Development;
  - Standing Policy Committee on Transportation and Transit;
  - Standing Policy Committee on Utilities and Corporate Services;
  - Priorities and Finance Committee, with the exception of the Chair of the Audit Committee and the Vice-Chair as alternate;
  - Land and Asset Strategy Committee;
  - Legacy Parks Fund Steering Committee;
  - Legislative Governance Task Force, with the exception of the Chair of the Audit Committee;
3. Select membership of the following Committees, in accordance with the Procedure Bylaw 44M2006, as amended, at the 2016 October 24 Organizational Meeting of Council with appointments taking effect on 2017 January 01:
  - Standing Policy Committee on Community and Protective Services;
  - Standing Policy Committee on Planning and Urban Development;
  - Standing Policy Committee on Transportation and Transit;
  - Standing Policy Committee on Utilities and Corporate Services;
  - Priorities and Finance Committee, with the exception of the Chair of the Audit Committee and the Vice-Chair as alternate; and
4. Disband the Legislative Governance Task Force and Legacy Parks Fund Steering Committee effective 2016 December 31.

**NOTE: In accordance with Subsection 6(1) of the Audit Committee Bylaw 48M2012, as amended, Members of Council are appointed for one-year terms; expiring on the day of the Organizational Meeting.**