

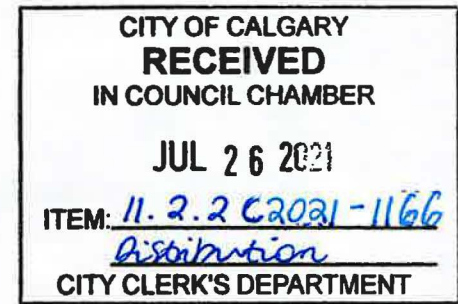
C2021-1166

Amendments to Council's Procedure Bylaw and Council Committee Governance

2021 July 26



Recommendations



That Council direct Administration to return to the 2021 September 13 Combined Meeting of Council with a Bylaw amending the Procedure Bylaw 35M2017 as amended, to incorporate:

- 1) The procedural/administrative amendments outlined in Attachment 2; and
- 2) The proposed structure and mandates for the Standing Policy Committees and Standing Specialized Committees as outlined in Attachment 3.



Key Messages

- Administration presented proposed Procedure Bylaw amendments to the Priorities and Finance Committee on 2021 July 20.
- Two broad areas of amendments were proposed:
 - procedural / administrative;
 - Council's Committee Governance
- Updating Council and Committee meeting procedures to clarify provisions and streamline language is good practice
- Updating the structure and mandates of Council Committees is intended to streamline governance, enhance policy and functional alignment, and retain flexibility and responsiveness



Priorities and Finance Committee Recommendations

That the Priorities and Finance Committee refer this Report PFC2021-0888 and 8 suggestions below to the City Clerk returning directly to 2021 July 26 Combined Meeting of Council:

1. To include a super-majority requirement for all challenges to the Chair;
2. To add Transportation to the title of the first Standing Policy Committee;
3. To remove affordable housing from the mandate of the Intergovernmental Affairs Committee;
4. To move economy and local business support to the Executive Committee;
5. To change the first bullet point in Executive Committee to “Finance and Budgeting issues”;
6. To rebalance the workload between the two specialized policy committees (for example, by moving climate or land issues into the Community Development committee);
7. To move naming of assets into the Executive Committee; and
8. To bring an analysis of the Mayor’s appointing the members-at-large of the Executive Committee, and consider appointing them as Deputy Mayors while they serve on Executive Committee.’



Proposed Council Committee Structure

Infrastructure and Planning Committee	Community Development Committee	Executive Committee	Intergovernmental Affairs Committee
<ul style="list-style-type: none"> • Planning (inc. Transportation) • Development • Climate Impact • Environment Management • Infrastructure • Oversight of The City's involvement in property transactions and how land and assets are managed by Administration (Note: currently in SPC on Utilities and Corporate Services) • Recommending the naming of City owned facilities (Note: currently in SPC on Utilities and Corporate Services) • Oversight in the fields of telecommunication regulation and City Rights-of-Way agreements and bylaws (Note: currently in Gas, Power, & Telecommunications) • Green Line Committee 	<ul style="list-style-type: none"> • Connecting (affordable housing; arts & culture; community research & strategy; recreation stewardship & strategy; recreation, parks & community program planning; neighbourhood supports; social programs & supports; investing partnerships) • Protecting (bylaw education & compliance; transit safety & enforcement; Calgary 9-1-1; Emergency management & business continuity; fire services; pet ownership & Licensing; Taxi, limousine & vehicles-for-hire) • Economic Development incl. Downtown Strategy • Local and Business Economy • Climate Impact • Environment Management • Oversight in the fields of telecommunication regulation and City Rights-of-Way agreements and bylaws (Note: currently in Gas, Power, & Telecommunications) 	<ul style="list-style-type: none"> • Finance and Budgeting issues • Corporate Planning • Directing Notices of Motion to Council • Recruitment, appointment and performance evaluations for the City Manager as required by the MGA sec. 205.1 • Integrity and Ethics Office • Council Services and Governance • People, Innovation, Collaboration (excluding business and local economy) (Note: currently HR, IT and CSC are in SPC on Utilities and Corporate Services) • Recommending the naming of City owned facilities (Note: currently in SPC on Utilities and Corporate Services) • Economic Development incl. Downtown Strategy • Local and Business Economy 	<ul style="list-style-type: none"> • Preparing representations on the impact of other governments' policies on The City of Calgary • Co-ordinating long term growth and development plans between The City and other municipalities • Developing strategies to address the needs for affordable housing in Calgary • Indigenous Relations



Standing Policy Committee



Standing Specialized Committee



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