

## **BYLAW NO. 9532**

### **The Procedures and Committees Amendment Bylaw, 2018 (No. 5)**

The Council of The City of Saskatoon enacts:

#### **Short Title**

1. This Bylaw may be cited as *The Procedures and Committees Amendment Bylaw, 2018 (No. 5)*.

#### **Purpose**

2. The purpose of this Bylaw is to:
  - (a) provide Council Committees the ability to appoint an ad hoc committee to report on a specific subject, project or undertaking within its mandate, but outside of the mandate of any Advisory Committee that reports to it; and
  - (b) update Part V to reflect a new Advisory Committee structure.

#### **Bylaw No. 9170 Amended**

3. *The Procedures and Committees Bylaw, 2014* is amended in the manner set forth in this Bylaw.

#### **New Section 82.1**

4. The following section is added after Section 82:

##### **“Ad Hoc Committees**

- 82.1 (1) Council Committees may appoint ad hoc committees to consider and report on a specific subject, project or undertaking within the Council Committees' mandate, but outside the mandate of any Advisory Committee that reports to it.
- (2) The Council Committee shall appoint the Chair and provide for the membership and functions of each ad hoc committee.
- (3) All meetings of ad hoc committees shall be called by the Chair.

- (4) Reports of ad hoc committees shall be made through the Council Committee to Council.
- (5) When an ad hoc committee has completed its work and made its report to Council, the ad hoc committee shall be deemed to be dissolved.”

## **Part V Amended**

5. Part V is repealed and the following substituted:

### **“PART V Advisory Committees**

#### **Advisory Committees**

135. (1) Council hereby establishes the following advisory committees:
- (a) Municipal Heritage Advisory Committee;
  - (b) Diversity, Equity and Inclusion Advisory Committee;
  - (c) Saskatoon Environmental Advisory Committee;
  - (d) Public Art Advisory Committee; and
  - (e) Saskatoon Accessibility Advisory Committee.
- (2) Advisory committees shall be composed of persons appointed by Council. Council members and members of the Administration may be appointed to serve on advisory committees as non-voting resource members.

#### **Municipal Heritage Advisory Committee**

136. (1) The Municipal Heritage Advisory Committee is established pursuant to *The Heritage Property Act*.
- (2) The Municipal Heritage Advisory Committee shall consist of 18 voting members.
- (3) Terms of Reference for the Municipal Heritage Advisory Committee, including mandate, composition, eligibility, term, regular meeting schedule, quorum and reporting requirements is set out in Schedule “J”.

- (4) The Municipal Heritage Advisory Committee shall report to the Planning, Development and Community Services Committee.

#### **Diversity, Equity and Inclusion Advisory Committee**

- 137. (1) The Diversity, Equity and Inclusion Advisory Committee shall consist of 17 voting members.
- (2) Terms of Reference for the Diversity, Equity and Inclusion Advisory Committee, including mandate, composition, eligibility, term, regular meeting schedule, quorum and reporting requirements is set out in Schedule “K”.
- (3) The Diversity, Equity and Inclusion Advisory Committee shall report to the Environment, Utilities and Corporate Services Committee.

#### **Saskatoon Environmental Advisory Committee**

- 138. (1) The Saskatoon Environmental Advisory Committee shall consist of 13 voting members.
- (2) Terms of Reference for the Saskatoon Environmental Advisory Committee, including mandate, composition, eligibility, term, regular meeting schedule, quorum and reporting requirements is set out in Schedule “L”.
- (3) The Saskatoon Environmental Advisory Committee shall report to the Environment, Utilities and Corporate Services Committee.

#### **Public Art Advisory Committee**

- 139. (1) The Public Art Advisory Committee shall consist of 10 voting members.
- (2) Terms of Reference for the Public Art Advisory Committee, including mandate, composition, eligibility, term, regular meeting schedule, quorum and reporting requirements is set out in Schedule “M”.
- (3) The Public Art Advisory Committee shall report to the Planning, Development and Community Services Committee.

#### **Saskatoon Accessibility Advisory Committee**

- 140. (1) The Saskatoon Accessibility Advisory Committee shall consist of 13 voting members.

- (2) Terms of Reference for the Saskatoon Accessibility Advisory Committee, including mandate, composition, eligibility, term, regular meeting schedule, quorum and reporting requirements is set out in Schedule “N”.
- (3) The Saskatoon Accessibility Advisory Committee shall report to the Transportation Committee.”

**New Schedule “J”**

6. Schedule “A” to this Bylaw is added as Schedule “J” to Bylaw No. 9170.

**New Schedule “K”**

7. Schedule “B” to this Bylaw is added as Schedule “K” to Bylaw No. 9170.

**New Schedule “L”**

8. Schedule “C” to this Bylaw is added as Schedule “L” to Bylaw No. 9170.

**New Schedule “M”**

9. Schedule “D” to this Bylaw is added as Schedule “M” to Bylaw No. 9170.

**New Schedule “N”**

10. Schedule “E” to this Bylaw is added as Schedule “N” to Bylaw No. 9170.

**Coming into Force**

11. (1) This Bylaw, with the exception of Section 4, shall come into force on January 1, 2019.
- (2) Section 4 of this Bylaw shall come into force on the day of its final passing.

Read a first time this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

Read a second time this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

Read a third time and passed this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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Mayor

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City Clerk