



Request for Decision

Title	Bylaw 1420/18 Amendment to Bylaw 1381/16, Council Committees Bylaw
Proposed Motion	<ol style="list-style-type: none"> 1. That Council give first reading to Bylaw 1420/18. 2. That Council give second reading to Bylaw 1420/18. 3. That Council give unanimous consent to proceed to third reading of Bylaw 1420/18. 4. That Council give third reading to Bylaw 1420/18.
Administrative Recommendation	Administration recommends that Council give all three readings to Bylaw 1420/18.
Previous Council Direction	<p><u>September 11, 2018</u></p> <p>Motion 248/18: That Administration update the Council Committee Bylaw 1381/16 to include the Sturgeon County Transportation Advisory Committee.</p> <p><u>October 25, 2016</u></p> <p>Motion 370/16: That Council give third reading to Bylaw 1381/16. (Council Committees Bylaw)</p>
Report	<p><u>Background Information</u></p> <ul style="list-style-type: none"> • Bylaw 1381/16 – Council Committees Bylaw was approved by Council on October 25, 2016. This bylaw establishes guidelines that Boards and Committees are to comply with, including membership provisions, lengths of terms, committee meetings and general provisions – such as creating Terms of Reference, appointment of a Chair and remuneration. • On September 11, 2018, the Sturgeon County Transportation Advisory Committee (SCTAC) Request for Decision was brought forward to Council, and Council directed Administration to update the Council Committee Bylaw 1381/16 to include the Sturgeon County Transportation Advisory Committee. <p><u>External Communication</u></p> <ul style="list-style-type: none"> • None. <p><u>Relevant Policy/Legislation/Practices:</u></p> <ul style="list-style-type: none"> • <i>Municipal Government Act</i>, RSA 2000, c. M-26 as amended, authorizes Council to establish and amend bylaws.

	<ul style="list-style-type: none"> Sturgeon County Bylaw 1381/16 – Council Committees Bylaw
Implication of Administrative Recommendation	<p><u>Strategic Alignment:</u></p> <p>Strong Local Governance and Regional Leadership:</p> <p>By adding the Transportation Advisory Committee to the Council Committees Bylaw, Sturgeon County is providing efficient and effective leadership and management by aligning with the following strategies:</p> <ul style="list-style-type: none"> Council policies and bylaws are aligned to the 2012-2021 strategic direction and are implemented consistently. The distinct roles and responsibilities of Council and Administration are defined. Policies and directives are in place to review Council and Administrative processes. <p><u>Financial:</u></p> <p>None.</p>
Alternatives Considered	Council could choose not to approve the amendment to Bylaw 1381/16 Council Committees.
Implications of Alternatives	<p>Not having the Transportation Advisory Committee added to the Council Committees Bylaw would not be consistent with Sturgeon County's current practices.</p> <p><u>Financial:</u></p> <p>None.</p>
Follow up Action	Update the Bylaw register and Council Committees Bylaw to reflect the amendment made to such bylaw.
Attachment(s)	<ol style="list-style-type: none"> Proposed Bylaw 1420/18 – Amendment to the Council Committees Bylaw 1381/16. Bylaw 1381/16 – Council Committees Bylaw
Report Reviewed by:	<p> Joanne Onciul, Senior Legislative Officer</p> <p> Scott MacDougall GM, Municipal Services / Acting County Commissioner-CAO</p>

Strategic Alignment Checklist

Vision: Sturgeon County: a diverse, active community that pioneers opportunities and promotes initiative while embracing rural lifestyles.

Mission: Provide quality, cost effective services and infrastructure to meet the diverse needs of the Sturgeon County community, while improving competitiveness and sustainability.

Focus Areas	Not consistent	N/A	Consistent
Strong Local Governance and Regional Leadership			
<i>We promote consistent and accountable leadership through collaborative and transparent processes (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Consistent with neighborhood role (see MDP), master plans, policies 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Considers fiscal stability and sustainability 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Has a positive impact on regional and sub-regional cooperation 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Respect the Natural Environment			
<i>We acknowledge the importance of a healthy environment and will minimize and monitor our impact on ecosystems (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Compliance with Provincial and Federal regulations and/or legislation 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Ensure effective environmental risk management 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Community Identity & Spirit			
<i>We will build upon our strengths, where together we will create an inclusive, caring community (Strategic Plan, (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Promotes and/or enhances residents' identification with Sturgeon County 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Enhances service provision through community partnerships 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Supports Sturgeon County's cultural history 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Planned Growth and Prosperity			
<i>We encourage varied and integrated enterprises that enhance our strong economic base, while balancing the needs of the community and natural environment. (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Does the proposal align with the Integrated Regional Growth Strategy (map/policies) pg. 26 MDP 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Considers cumulative costs and long-term funding implications 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Targets growth around current or planned infrastructure 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maintain and Enhance Strong Communities			
<i>We are committed to a safe, secure community, where our residents are respected and provided with access to opportunities. (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Positive impact on residents' quality of life 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Supports and promotes volunteer efforts 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Provides programs and services that are accessible to all residents 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operational Excellence			
<i>We have the organizational capability to deliver consistent and defined levels of service to all stakeholders in a professional, efficient, and cost effective manner</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Staff have the knowledge, skills and capability to perform their jobs 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Streamlines operational processes and policies 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Promotes engagement and professional interaction with stakeholders 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Considers a cost-structure which allows Sturgeon County to remain competitive within a regional, national and global context 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>