


Request for Decision

Title	Bylaw 1453/19 – Amendment to Bylaw 1410/18 – Subdivision and Development Appeal Board Bylaw
Proposed Motion	<ol style="list-style-type: none"> 1. That Council give first reading of Bylaw 1453/19. 2. That Council give second reading of Bylaw 1453/19. 3. That Council consider third reading of Bylaw 1453/19. 4. That Council give third reading of Bylaw 1453/19.
Administrative Recommendation	Administration recommends that Council give three readings of Bylaw 1453/19 to amend Bylaw 1410/18, the Subdivision and Development Appeal Board (SDAB) Bylaw.
Previous Council Direction	<p><u>August 27, 2019</u></p> <p>Motion 309/19: That Council direct Administration to draft a Board and Committee Public Member Remuneration Policy for Council's consideration at the September 10, 2019 Council Meeting.</p> <p>Motion 310/19: That Council direct Administration to draft an amendment to the Subdivision and Development Appeal Board Bylaw to ensure remuneration rates are consistent with the Board and Committee Public Member Remuneration Policy.</p>
Report	<p><u>Background Information</u></p> <p>At the August 27, 2019 Council meeting, Council directed Administration to draft a Board and Committee Public Member Remuneration Policy for Council's consideration and to draft an amendment to the SDAB Bylaw to ensure public member remuneration rates are consistent with the new Policy.</p> <p>Administration recommends the deletion of section 41 of Bylaw 1410/18, which prescribes supplemental remuneration for the Presiding Officer of an SDAB hearing. Administration recommends that all public member remuneration be identified in the Board and Committee Public Member Remuneration Policy and that specific rates not be established in the bylaws of particular Boards or Committees. Further, the new Board and Committee Public Member Remuneration Policy provides a supplement to the Presiding Officer of the SDAB, which, based on research and analysis conducted by Administration, is consistent with remuneration provided by comparable municipalities.</p>

	<p><u>External Communication</u></p> <ul style="list-style-type: none"> Administration will advise members of the Subdivision and Development Appeal Board of the amendment to Bylaw 1410/18. <p><u>Relevant Policy/Legislation/Practices:</u></p> <ul style="list-style-type: none"> <i>Municipal Government Act</i> Bylaw 1410/18 – Subdivision and Development Appeal Board Bylaw
Implication of Administrative Recommendation	<p><u>Strategic Alignment:</u></p> <p>Strong Local Governance and Regional Leadership – Establishing Board and Committee public member remuneration in one policy will ensure clear and consistent application.</p> <p><u>Organizational:</u></p> <ul style="list-style-type: none"> None. <p><u>Financial:</u></p> <ul style="list-style-type: none"> None.
Alternatives Considered	Council could decide not to amend Bylaw 1410/18.
Implications of Alternatives	A decision not to amend Bylaw 1410/18 would result in the Presiding Officer of an SDAB being paid at a higher rate than the Presiding Officer of an Assessment Review Board hearing, which is inequitable considering the roles have substantially similar duties and are paid at the same rates by comparable municipalities.
Follow up Action	<ol style="list-style-type: none"> Obtain the Mayor and CAO's signatures on Bylaw 1453/19 (Legislative Services, September 2019). Communicate the Bylaw amendment to the members of the Subdivision and Development Appeal Board (Legislative Services, September 2019). Consolidate the SDAB Bylaw (Legislative Services, September 2019).
Attachment(s)	<ol style="list-style-type: none"> Bylaw 1453/19 – Amendment of Bylaw 1410/18 – Subdivision and Development Appeal Board Bylaw Redline of Bylaw 1410/18
Report Reviewed by:	<p></p> <p>Jesse Sopko, Acting Director, Corporate Services</p> <p></p> <p>Reegan McCullough, 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
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 and MDP pg. 36)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Supports a strong thriving business environment to strengthen our economic foundation</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Plans for responsible growth through the MDP and regional growth plan.</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Manages growth for current and future developments through:</i> <ul style="list-style-type: none"> <i>transparent bylaws, policies and processes to enable responsible land development</i> <i>targeting growth around existing and identified future growth areas</i> 	<input type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
Maintain and Enhance Strong Communities			
<i>We are committed to a safe and viable community, where our residents are provided with access to opportunities and quality of life. (Strategic Plan and pg. 27 MDP)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Provides access to programs and services that have a positive impact on residents' quality of life</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Provides access to safe and reliable infrastructure assets</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Supports the safety of people and property</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Strong Local and Regional Governance			
<i>We promote consistent and accountable leadership through collaborative and transparent processes (Strategic Plan and pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <i>Provides effective leadership and management consistent with Strategic Plan, MDP, master plans, bylaws, policies, community engagement</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Considers fiscal stability and sustainability</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Fosters collaborative intergovernmental partnerships</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Community Identity & Spirit			
<i>We will build upon our strengths, where together we will create an inclusive, caring community (Strategic Plan and MDP pg. 27)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <i>Promotes and/or enhances residents' identification with Sturgeon County</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <i>Support and/or collaborate with voluntary organizations in the region</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Environmental Stewardship			
<i>We foster a healthy environment and minimize our impact on ecosystems. (Strategic Plan and MDP pg. 27)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Plans and partnerships that minimize environmental impact on natural areas</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Provides awareness of environmental issues impacting the County</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>