

CITY OF ST. ALBERT

A Bylaw continuing the Community Services Advisory ~~Board~~Committee and setting out the duties and responsibilities of the ~~Board~~Committee.

The Council of the City of St. Albert, duly assembled, enacts the following:

Title

1. This Bylaw may be referred to as the "Community Services Advisory ~~Board~~Committee Bylaw".

Definitions

2.
 - (a) "~~Board~~Committee" means the Community Services Advisory ~~Board~~Committee;
 - (b) "City" means the City of St. Albert;
 - (c) "Council" means the Municipal Council of the City of St. Albert;
 - (d) "Community Services" means recreation, parks, culture, preventative family and social support services;
 - (e) "Department" means the City's Department of Community Services;
 - (f) "First Meeting" means the first meeting of the ~~Board~~Committee in the calendar year; and
 - (g) "Mayor" means the person elected as Mayor of the City.

Continuation of the Community Services Advisory ~~Board~~Committee

3. The Community Services Advisory ~~Board~~Committee established under Bylaw 39/93 is continued.
4. The ~~Board~~Committee shall be appointed by Council and shall consist of at least eight and no more than ten members, all of whom shall be residents of the City and one of whom shall be a member of Council.
 - 4.1 Two positions on the ~~Board~~Committee shall be designated for representatives who are between the ages of 16 and 24 years at the time of appointment.
 - 4.2 If a ~~Board~~Committee position referred to in paragraph 4.1 becomes vacant, and there are no suitable applicants for ~~Board~~Committee positions that are between the ages of 16 and 24 years, Council may:

- (a) appoint an applicant who is not between the ages of 16 and 24 to that vacant position; or
 - (b) leave the position vacant until an application is received from a suitable applicant that is between the ages of 16 and 24.
5. Appointments of 1, 2 and 3 years may be made in order to stagger the public members terms of office
- 5.1 The term of office and the effective date of appointment of the Council member shall be designated by Council resolution.
6. No public member shall serve more than 6 consecutive years
7. Notwithstanding paragraphs 4, 5 and 6, the Mayor of the City shall serve as an ex officio member of the BoardCommittee.
8. Notwithstanding paragraphs 5 and 6, a member shall remain in office until a replacement is appointed.
9. A member may resign from the BoardCommittee at any time by sending written notice of the resignation to Council.
10. In the event a member:
- (a) fails to attend three (3) consecutive regular meetings of the BoardCommittee, without the permission of the BoardCommittee;
 - (b) ceases to be a resident of the City; or
 - (c) is hired in any capacity by the City;
- that member is disqualified. Paragraph 10(a) does not apply to the Mayor.
11. Where a member is disqualified or resigns, Council may appoint another eligible person for a term as specified by Council that expires on December 31st of a year specified by Council.
12. In each year, at the First Meeting, the members shall appoint a Chairperson and a Vice-Chairperson who shall act in the absence of the Chairperson.
13. The Chairperson and the Vice-Chairperson shall serve until the First Meeting in the year subsequent to their appointment.
14. The BoardCommittee may appoint subcommittees to deal solely with a matter or question referred to it by the BoardCommittee, which subcommittees may be comprised of BoardCommittee members or members of the public or both.

Meetings

15. The BoardCommittee shall meet at such time and place as determined by the Chairperson.

16. Within thirty (30) days of receiving a request from any two members of the BoardCommittee, or the Mayor, the Chairperson shall call a meeting of the BoardCommittee.
17. A majority of the BoardCommittee constitutes a quorum.
18. The BoardCommittee may establish procedures for the conduct of its meetings or public meetings by resolution.
19. The Director and staff of the Department may attend a meeting of the BoardCommittee or a public meeting for the purpose of advising the BoardCommittee.

Purpose

20. The purpose of the BoardCommittee is to advise Council on the City's Community Services needs and to recommend policies and the provision of grants that respond to those needs.

Powers and Duties

21. Without limiting the generality of the foregoing, the BoardCommittee is authorized to:
 - (a) recommend policy to Council regarding Community Services;
 - (b) review, comment and recommend policies and allocations for grants and municipal assistance programs in relation to Community Services to Council;
 - (c) advise on opportunities for coordinating and streamlining Community Services activities and programs;
 - (d) consult with community groups and interested citizens as the BoardCommittee considers appropriate;
 - (e) hold public meetings on any matters related to their powers and duties;
 - (f) establish principles and procedures to govern its operation; and
 - (g) promote branding initiatives to market St. Albert through grant recipients where applicable.
22. Bylaw No. 39/93, as amended, is repealed.