

THE CITY OF SPRUCE GROVE

BYLAW C-1252-23

COUNCIL PROCEDURE BYLAW AMENDMENT – COMMITTEE NAMING AND MANDATE

WHEREAS, pursuant to the *Municipal Government Act*, R.S.A. 2000 c M-26, and any amendments thereto, a municipality may pass bylaws in relation to the procedure of Council and Council Committees and the conduct of Councillors and members of Council Committees;

AND WHEREAS, the City of Spruce Grove has established such procedures under C-1204-22 – Council Procedure Bylaw;

AND WHEREAS, pursuant to the *Municipal Government Act*, R.S.A. 2000, c M-26 and amendments thereto, a council has the power to amend enacted bylaws;

AND WHEREAS, the City of Spruce wishes to amend Bylaw C-1204-22;

NOW THEREFORE, the Council for the City of Spruce Grove, duly assembled, hereby enacts as follows:

1. Bylaw C-1204-22 – Council Procedure Bylaw is amended as follows:
 - 1.1 By deleting in strikethrough in section 5.3. and adding the following in bold:
 - 5.3 In the event the previous Deputy Mayor is not available due to the reasons indicated in s. ~~5.1~~ **5.2**, then either a further previous Deputy Mayor or the next Deputy Mayor in the rotation may preside over the meeting.
 - 1.2 By adding the following section 12.5.1 after section 12.5:
 - 12.5.1 Delegations shall not be permitted to speak during the Public Input Session on the same meeting and on the same topic they presented on during their Delegation appointment.
 - 1.3 By adding the following in bold in section 20.2:
 - 20.2 Any Councillor may renew a defeated motion **or bylaw** at a later meeting. The Councillor shall provide a Notice of Motion to do so.
 - 1.4 By adding the following in bold in section 20.3:

20.3. The provisions of section 20.1 and 20.2 may only be enacted on a motion **or bylaw** for which:

- (a) six months or more have passed since the defeat of the motion **or bylaw**; or
- (b) less than six months have passed, if approval is given by the majority of Council present at the meeting when the **Notice of Motion** is introduced. **Immediately after a Notice of Motion has been provided, Council shall vote on whether they approve of the Notice of Motion moving forward.**

1.5 By deleting all references to “Committee of the Whole” and replacing it with “Governance and Priorities Committee”.

1.6 By adding the following sections 30.1.1 and 30.1.2 after section 30.1:

30.1.1 The Governance and Priorities Committee provides an opportunity to provide effective feedback, guidance and oversight to Administration on governance, Council priorities and policy matters to ensure the City functions in an effective and efficient manner.

30.1.2 Governance and Priorities Committee meetings are intended to encourage discussion and debate in a more informal setting. The Governance and Priorities Committee is not intended to replicate Council meetings but shall consider items that require additional guidance and a more fulsome policy discussion prior to being considered by Council for decision.

1.7 By deleting section 30.2 in its entirety.

1.8 By deleting section 30.3 in its entirety and replacing it with the following wording:

30.3 Subject to the Act, Council delegates the following responsibilities to the Governance and Priorities Committee:

- (a) Monitor progress towards the achievement of Council’s strategic goals;
- (b) Provide guidance and feedback on new and significantly amended bylaws and council policies;

- (c) Receive updates and provide feedback on governance related projects and initiatives and any other Council priorities;
- (d) Any other matter that warrants further discussion or direction from the Governance and Priorities Committee; and
- (e) Receive Delegations.

1.9 By deleting section 30.4 in its entirety and replacing it with the following wording:

30.4 The Governance and Priorities Committee may make the following motions to:

- (a) refer or direct matters to Administration or a Council Committee with instructions for further review and research and for furtherance to Council for a business decision; and
- (b) make recommendations to Council regarding on any matters brought before the Governance and Priorities Committee.

1.10 By adding the following section 30.4.1 after section 30.4:

30.4.1. No business decisions furthering the business of the City may be made by the Governance and Priorities Committee.

1.11 By deleting sections 30.5, 30.7 and 30.8 in their entirety.

- 2. This amending bylaw shall be consolidated into Bylaw C-1204-22.
- 3. This bylaw shall come into force and effect when it receives third reading and is duly signed.

First Reading Carried [Click here to enter a date.](#)

Second Reading Carried [Click here to enter a date.](#)

Third Reading Carried [Click here to enter a date.](#)

Date Signed

Mayor

City Clerk