



CITY OF EDMONTON

BYLAW 16929

EDMONTON TRANSIT SERVICE ADVISORY BOARD

BYLAW

(CONSOLIDATED ON AUGUST 27, 2019)

THE CITY OF EDMONTON

BYLAW 16929

**EDMONTON TRANSIT SERVICE ADVISORY BOARD BYLAW
(S.2, BYLAW 18930, AUGUST 27, 2019)**

PART I - PURPOSE, DEFINITIONS AND INTERPRETATION

- PURPOSE** 1 The purpose of this bylaw is to continue the Edmonton Transit Service Advisory Board established by Bylaw 12454, as a committee of Council. (S.3, Bylaw 18930, August 27, 2019)
- DEFINITIONS** 2 In this bylaw words have the meaning given to them in this section, but if not defined in this bylaw, have the same meaning as prescribed by the Municipal Government Act:
- (a) **“ATU”** means Amalgamated Transit Union Local 569;
 - (b) **“Board”** means the Edmonton Transit Service Advisory Board continued under this bylaw;
(S.4, Bylaw 18930, August 27, 2019)
 - (c) **“City”** means the municipal corporation of The City of Edmonton;
 - (d) **“City Manager”** means the chief administrative officer of the City or delegate;
 - (e) **“Council”** means the elected governing body of the City;
 - (f) Deleted (S.5, Bylaw 18930, August 27, 2019)
 - (g) Deleted (S.5, Bylaw 18930, August 27, 2019)
 - (h) **“member”** means an individual appointed to the Board by Council;
 - (i) **“Municipal Government Act”** means the *Municipal Government Act*, RSA 2000, c m-26;
 - (j) Deleted (S.5, Bylaw 18930, August 27, 2019)

(k) **“public transit”** means City bus, light rail transit, and para-transit systems and facilities.

RULES FOR INTERPRETATION

3 The following rules apply to interpretation of this bylaw:

- (a) The marginal notes and headings in this bylaw are for ease of reference only;
- (b) In the event of a conflict between a provision of this bylaw and an enactment, the enactment governs;
- (c) Any reference to an enactment or bylaw includes all amendments or successor enactments or bylaws, and applicable regulations or orders established pursuant to the enactment or bylaw;
- (d) Actions authorized by this bylaw must be performed in compliance with all applicable enactments, bylaws and the City’s policies and procedures.

PART II - ESTABLISHMENT, MANDATE AND TERMS OF REFERENCE

ESTABLISHMENT / CONTINUATION

4 The Edmonton Transit Service Advisory Board established under Bylaw 12454 is continued as a committee of Council. (S.6, Bylaw 18930, August 27, 2019)

MANDATE

5 The mandate of the Board is to provide advice and recommendations to Council from a stakeholder perspective on issues relating to public transit, such as:

- (a) ridership;
- (b) mix of vehicles;
- (c) the relationship between City projects and public transit;
- (d) reviewing initiatives of other levels of government, surrounding municipalities, and other local authorities or organizations that could affect public transit;
- (e) repair, maintenance and accessibility issues;
- (f) servicing issues; and
- (g) public transit policies.

TERMS OF REFERENCE

- 6 In order to fulfill its mandate, the Board may:
- (a) identify and engage stakeholder groups and seek their input into the Board’s work;
 - (b) conduct research and prepare reports on matters within the Board’s mandate;
 - (c) examine City information regarding current and, at the City Manager’s request and where confidentiality issues permit, proposed public transit facilities and infrastructure, programs, public services, activities and policies, to identify issues falling within the Board’s mandate;
 - (d) work with the City Manager to develop and maintain a dialogue about matters of concern to stakeholders in relation to public transit; and
 - (e) inform Council of initiatives of other levels of government, surrounding municipalities and other local authorities and organizations that could impact public transit.

PART III - MEMBERSHIP

MEMBERS

- 7 The Board will be comprised of 12 volunteer members appointed by Council in accordance with Council’s policies and procedures.
- 8 The President of the ATU, or delegate, may serve the Board in a liaison capacity.
- 9 Deleted (S.7, Bylaw 18930, August 27, 2019)

TERMS

- 10 Members are appointed at Council’s pleasure for terms of up to one year, but Council may elect to increase the length of any term.

CONDUCT

- 11 The Board may establish rules governing the conduct of its members.
- 12 The Board may ask Council to terminate a member’s appointment if he or she misses three meetings within a six month period or breaches the Board’s conduct rules.

CHAIR

- 13 Deleted (S.7, Bylaw 18930, August 27, 2019)
- 14 Deleted (S.7, Bylaw 18930, August 27, 2019)
- 15 Deleted (S.7, Bylaw 18930, August 27, 2019)

PART IV - PROCEDURES

MEETINGS	16	The Board will establish an annual meeting schedule and provide it to the City Manager.
	17	Meetings will take place in accordance with the Board's meeting schedule, and otherwise at the call of the chair.
QUORUM	18	Deleted (S.7, Bylaw 18930, August 27, 2019)
TELEPHONE ATTENDANCE PROCEDURES	19	Deleted (S.7, Bylaw 18930, August 27, 2019)
	20	Deleted (S.7, Bylaw 18930, August 27, 2019)
VOTING	21	Deleted (S.7, Bylaw 18930, August 27, 2019)
PUBLIC MEETINGS	22	Deleted (S.7, Bylaw 18930, August 27, 2019)
FOIP ACT	23	Deleted (S.7, Bylaw 18930, August 27, 2019)
SUB-COMMITTEES	24	Deleted (S.7, Bylaw 18930, August 27, 2019)

PART V - CITY MANAGER'S ROLE

	25	Deleted (S.7, Bylaw 18930, August 27, 2019)
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PART VI - GENERAL

LEGISLATIVE REFERENCES	26	Deleted (S.7, Bylaw 18930, August 27, 2019)
REPORTING	27	Deleted (S.7, Bylaw 18930, August 27, 2019)
BYLAW REVIEW	28	Deleted (S.7, Bylaw 18930, August 27, 2019)
REPEAL	29	Deleted (S.7, Bylaw 18930, August 27, 2019)
<u>SCHEDULE A</u>		DELETED (S.8, BYLAW 18930, AUGUST 27, 2019)

(NOTE: Consolidation made under Section 69 of the *Municipal Government Act*, R.S.A. 2000, c.M-26 and Bylaw 16620 Section 16, and printed under the City Manager's authority)

Bylaw 16929, passed by Council April 28, 2015

Amendments:

Bylaw 18930, August 27, 2019