# **Edmonton Design Committee**

2024-2026 Term - Recruitment Profile (For Externally-Nominated Representatives)



#### **Mandate**

The mandate of the <u>Edmonton Design Committee</u> (EDC) is to improve the quality of the City's urban design by providing:

- (a) recommendations regarding development applications; and
- (b) advice regarding urban design policies and principles.

#### **Current Committee Activities**

- Hear pre-consultations from applicants.
- Hear formal presentations from applicants.
- Deliberate and make recommendations regarding applications to the City of Edmonton's Urban Planning and Economy Department and City Council.

Under Bylaw 18156 - Council Committees Bylaw, if approved to do so by Council, a Council Committee [EDC] may establish sub-committees to conduct research, obtain and summarize public input, or to obtain specialized expertise and provide reports on those matters to the Council Committee [EDC].

# **Governing Bylaws and Policies for City Agencies**

### Honoraria and Expenses

Honoraria and expenses are available to Members who are appointed by City Council in accordance with <u>Procedure C628 Honoraria and Expenses for City Agencies</u> (members may opt out of receiving an honoraria if they choose).

Honoraria for Advisory and Decision-Making Bodies

Position	Meeting Up to and Including 5 Hours	Meeting Over 5 Hours
Member	\$100	\$200
Chair	\$125	\$250

December 12, 2023

Office of the City Clerk

Ph: 780-442-4395

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Members appointed to City agencies may be compensated for out-of-pocket receipted expenses, such as parking, transit and care-giving expenses to attend regular meetings. Mileage is not paid for attendance at meetings.

#### **Council Committees Code of Conduct**

Council appointed members of Council Committees are required to abide by Bylaw 19870 Council Committee Code of Conduct Bylaw.

## **Publicly Accessible Meetings**

All Council Committee meetings will be publicly accessible, which includes being live streamed via the Committee's YouTube channel. This aligns with Bylaw 18155 Council Procedures Bylaw requirement to have a live audio and video view of Council Committee meetings and *Municipal Government Act* requirements.

## **Appointment Term**

- EDC members are appointed for two-year terms, from May 1 to April 30, renewable to a maximum of eight consecutive years.
- Civic agency members eligible for reappointment will be evaluated as per <u>Procedure C575D</u>, <u>Agencies</u>, <u>Boards</u>, <u>Committees and Commissions</u>.

## **Eligibility (NEW)**

 Members appointed to Advisory Committees must be residents of the City of Edmonton.

#### Qualifications

#### All members:

 The ability to maintain objectivity with respect to development applications within the geographic boundaries established in the Bylaw.

#### **Time Commitment**

The ability to commit to the following:

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- Approximately 10 hours per month to attend Committee meetings, and approximately 10 hours per month for independent review of submission packages. Additional time may be required for other Committee-related activities, annual training and work planning.
- The Committee meets the first and third Tuesday of the month in City Hall or the Edmonton Tower at 4:00 p.m.
- Members must have appropriate technology to participate in meetings virtually.

## **Expectations**

- To understand the Committee's mandate, Bylaw and <u>Principles of Urban Design</u>, processes.
- To actively participate in Committee meetings, annual training, Committee orientation, work planning and recruitment, as required.
- To review materials and prepare for meetings, participate in discussions and deliberations in an articulate, constructive, and unbiased manner, and honour decisions of the Committee.
- To work in a collaborative manner and demonstrate team player skills, including: self control, professionalism, dependability, motivation, flexibility and enthusiasm.
- To represent the perspectives of, and provide regular feedback to, the constituent profession or professional association (as appropriate).
- To work with other Committee members, the residents of Edmonton, developers, design professionals and City of Edmonton staff, in an effective, constructive and professional manner.