

1. GENERAL INFORMATION

Advisory committee name:	Sustainable and Active Mobility Committee
Reporting to	Committee of the Whole
Date of formation	February 2022
Meeting frequency:	Minimum of 4 times per year, typically once every two months
Staff lead:	Manager of Transportation Engineering
Staff liaison:	Transportation System Engineer Department of Community Services Department of Public Works
Council Member Champion(s):	Councillors Froude and Burton

2. PURPOSE

The Sustainable and Active Mobility Advisory Committee provides information and advice to the Committee of the Whole on matters that affect the City, as referred to it by Council and staff, committees of council, or as initiated by the Committee or the community, concerning active and sustainable mobility, including cycling/biking, walking, public transit, and accessibility. It includes mobility that is for transportation and leisure. The Committee provides advice and recommendations to City Council and staff on a range of initiatives to achieve the active/sustainable transportation related goals and targets, including:

- Implementation of the sustainable mode share targets through policy changes and investment: 16% by 2030 and 22% by 2050. This initiative was approved by Council during the Regular Meeting of November 23, 2020.
- Implementation of the Bike Master Plan (including the planned backbone and full bike networks, programs and policies recommended in the plan.)
- Transit issues, priorities, and projects
- Projects/services related to winter mobility

- Neighbourhood “place-making” initiatives with active- and sustainable transportation impacts
- Additional active transportation issues as identified by Council, staff, and committee members
- Healthy City Strategy

Specifically, the Committee will:

- Provide a forum for citizens and the City to exchange information and ideas regarding active mobility transportation.
- Provide advice and perspective to the City on its policies and practices and be involved in the public engagement process when cycling, walking, wheeling, and/or complete streets are involved to ensure consideration for comfortable and convenient active mobility facilities are included where appropriate.

Advisory committee recommendations to Committee of the Whole will occur in the manner defined by these terms of reference to best support City Policy. The advisory committee has no decision-making authority and is advisory only. The purpose of the Sustainable and Active Mobility Advisory Committee in relation to specific City policies, plans and strategies is as follows:

Advisory Committee Relationship to Strategic Plan:

- A Sustainable City – A City that is sustainable today and for future generations; economically, environmentally, and financially.
- A City that Moves – A City that builds a balanced transportation network to get people and goods where they want to go safely.
- A Connected City – A City where people feel connected, have a sense of belonging, and are actively engaged in community life.
- An Effective City – A City that performs effectively and delivers results.

Applicable Legislation/City Bylaws:

- Highway Traffic Act: <http://www.assembly.nl.ca/Legislation/sr/statutes/h03.htm>
- City of St. John's Act: <http://www.assembly.nl.ca/Legislation/sr/statutes/c17.htm>
- Accessibility Act: <https://www.assembly.nl.ca/HouseBusiness/Bills/ga50session1/bill2138.htm>

Other City Plans, Guides or Strategies:

- Bike Master Plan, 2019
- Envision St. John's Municipal Plan
- Healthy City Strategy
- Open Space Master Plan, 2014
- Recreation and Parks Master Plan, 2008
- St John's Development Regulations

- Subdivision Design Guide

Other Distinct Deliverables and Considerations:

- The Committee, working through the staff lead, will work cooperatively with City staff and departments, will identify distinct opportunities to promote and better accommodate purposeful and recreational active transportation.

3. MEMBERSHIP AND COMPOSITION

3.1 COMPOSITION

3.1.1 Public Members

Public members are volunteers and will receive no compensation for participation.

General Public Members

The Committee will include a maximum of eleven (11) residents serving as public members that reflect a diverse demographic including the following:

- Beginner to avid cyclists and users of other forms of active mobility transportation (2).
- People with Disabilities (2), who have lived experience with either or a combination of a mobility barrier and a vision barrier.
- Pedestrian representatives (2): including one runner and one walker.
- Public transit user representatives (2). A combination of conventional and para transit users would be ideal.
- At least one member is a senior (50 years of age or over.)
- At least one member is a youth (18 – 30)
- At least one member who is a parent/guardian of young children.

The Advisory Committee may as it sees fit consult/refer matters to the Inclusion Advisory Committee and/or other committees, community sectors, and key stakeholders as required/necessary.

Subcommittees: When deemed necessary, the Committee may strike a working committee or subcommittee to deal with specific issues or deliverables. Subcommittees must have at least one advisory committee member who will act as the subcommittee chair and report back to the Committee. Composition of Subcommittees may also include other members of the public and organizational representatives. Subcommittees shall meet as an independent group, reporting to the advisory committee on specified meeting dates, or as deemed necessary by the committee Chair or Lead Staff.

3.1.2 Staff and Council Members (Ex-Officio Members)**Staff Lead** (1 member)

A Staff Lead will be appointed to the advisory committee by the appropriate City executive or senior management. Other staff support/attendance may be requested by the Lead Staff where required.

Staff Liaisons (3 members)

Staff Liaisons will be appointed by respective City divisions to represent their departments on the Committee. The following Departments will be included:

- Planning Engineering and Regulatory Services (Transportation) staff
- Public Works
- Community Services

Staff Liaisons may also appoint an alternate representative from their respective division to attend committee meetings if the primary representative is unable to attend.

Committee Chair: This advisory committee will be chaired by the Staff Lead or a designated staff liaison. The staff member chairing this committee will have the responsibility of ensuring the committee carries out its work as per the terms of reference.

City Clerk (1 member)

The City Clerk will have a representative on this advisory committee.

Council (1 member)

This advisory committee will have one council representative acting as advisory committee spokesperson/champion. Other council may attend and contribute but will not take part in determining committee recommendations.

3.2 LENGTH OF TERM**Public Members**

Unless otherwise indicated, the advisory committee term of appointment is two years. Recognizing the value of experience and the need for continuity, incumbents who are willing to seek reappointment may signify their intent to serve an additional two-year term, for a total of four years. In some cases, members may be encouraged to provide guidance, expertise and attend in a bridging capacity following the end of their term.

Organizations/Groups

The role of an organization will depend on its relationship with the Committee and ongoing ability to represent interests of a stakeholder group relevant to the purpose of the advisory committee. Where appropriate organizations will be encouraged to alternate appointed representatives following the completion of a three-year term.

Staff Lead and Liaisons

A review of the Staff Lead and Liaisons will occur every three years as part of the advisory committee review. No term limit will apply to the length of staff committee appointments.

Cooling-off Period (Former City Staff and Council)

There will be a cooling off period of two years for Council and Staff once they are no longer associated with the City. Setting term lengths with a cooling off period will promote gradual turnover, ensuring a constant balance between new members and former staff or council.

Additional Considerations:

- Public members may not serve on more than one advisory committee at a given time.
- Midterm Appointments: When an appointment is made which does not coincide with the beginning of a term (i.e. to fill vacancy) the partial term (i.e. less than two years) shall not count towards the maximum length of service or number of terms on the Committee for the appointee.
- Unless otherwise expressed in this Terms of Reference, the limit on length of advisory committee membership for any public member is three consecutive years.

Exceptions to the above terms are as follows: when an insufficient number of applications have been received; if a particular area of expertise is indispensable and there are no other suitable replacements; if the advisory committee would suffer from a lack of continuity (i.e. more than half of all members are replaced at once); if determined to be necessary by the staff lead to fulfill the Advisory Committee's Purpose as defined in its Terms of Reference.

4. ROLES, RESPONSIBILITIES AND REPORTING**4.1 ROLES AND RESPONSIBILITIES****As a municipal advisory body, Advisory Committee roles include:**

- Advising and making recommendations to standing committee(s) of council, in a manner that will support City policy matters relevant to the committee's defined [Purpose](#).
- Providing resident and organizational based expertise.
- Working within given resources.

Shared Member Responsibilities**Conduct**

Members shall strive to serve the public interest by upholding Federal, Provincial and Municipal laws and policies. Advisory committee members are to be transparent in their duties to promote public confidence. Members are to respect the rights and opinions of other committee members.

Preparation

Meeting agenda and accompanying materials will be circulated electronically one week prior to all meetings; members are expected to review all distributed materials prior to meetings. Alternate material distribution methods to be made available upon request.

Agendas

- Agendas to require focus with clear parameters for content and alignment with terms of reference/purpose.
- Agendas will be finalized one week before advisory committee meetings.
- Items and accompanying material that are received after the agenda has been prepared and distributed (but prior to the meeting) will be moved to the following meeting’s agenda at the discretion of the Staff Lead.
- All public members are to submit potential agenda items and related material to the Committee Chair and Lead Staff person for consideration two weeks prior to meeting.

Attendance and Participation

Active participation in advisory committee meetings is expected of all public members. “Active participation” may refer to both meeting attendance and/or engagement. An effort should be made to attend meetings in person or remotely. Members who do not actively participate in more than 3 consecutive meetings without justified absence may be retired from the committee at the discretion of the Staff Lead.

Committee members who wish to request a leave of absence for an extended period of time (3+ months) may submit such a request to the City Clerk. Previously submitted applications (stored Application Forms) may be used to fill temporary vacancies created by approved leaves of absence.

Voting

Council members and individuals from City Staff are ex-officio and therefore non-voting. Consensus should be sought by committee on recommendations; however, tie votes will be broken by the committee chair. Divisive recommendations should be carefully considered before being forwarded to Standing Committee and/or Council.

4.2 MEMBER ROLES AND RESPONSIBILITIES

4.2.1 City Staff

Chair

- The presiding officer of an advisory committee will be referred to as "Chair". The role of the Chair will be filled by the Staff Lead or a delegated Staff Liaison.
- Uphold advisory committee processes and functions in accordance with all terms presented, maintaining productivity and focus. This includes ensuring committee members’ conduct themselves in a professional manner.
- If appropriate, with support from the City Clerk and Staff Lead, the Chair will help build and coordinate a work plan for the advisory committee.
- Prepare and submit agenda items and accompanying materials to the City Clerk (i.e. act as a conduit for all communications between public members and the City Clerk).

- Where appropriate, support the Lead Staff and/or City Clerk in fulfilling committee requirements related to reporting processes (annual presentations, written reports, FAQ's etc.).
- Assist in the development of content for Notice of Vacancy documents.
- A Vice Chair will be named by the Chair (check with other AC to ensure consistency)
- Review advisory committee terms of reference with City Clerk and Staff Lead at the end of each term and be prepared to propose amendments as needed.

Staff Lead

- To act as a liaison between the committee and the City, linking across departments on issues relevant to committee work.
- Ensure the committee is informed about City policy, procedure, and available resources in reference to specific agenda items and provide procedural and/or technical advice to assist committee where appropriate.
- Request additional staff support/attendance as needed.
- To develop agendas in cooperation with the Chair and City Clerk's Office for distribution.
- Incorporate input from the advisory committee into ongoing City work where appropriate (e.g. projects, staff updates, publications)

Staff Liaisons

- Represent interests of Department.
- Communicate Committee Activity to Department.
- Bring Department activities of interest to Committee agenda.

City Clerk

- To be responsible for administrative functions related to advisory committee operation, establishment, review, and term amendments. This includes leading or supporting day-to-day committee activities such as the co-ordination of meeting schedules and the external/internal distribution/posting of advisory committee agendas and reporting forms (i.e. meeting notes/minutes).
- Facilitate and support the recruitment and appointment process through assisting in the development of "Notice of Vacancy" contents while ensuring all relevant forms and supporting documentation are completed and received.
- In adherence with the terms of reference, the Office of City Clerk and Division of Organizational Performance and Strategy will assist with committee selection which will be led by Transportation Engineering Staff.
- The Office of the City Clerk will ensure new members receive orientation.

4.2.2 Public Members

General Public

Public members are expected to advise City decision making, applying personal skills, knowledge, and experience in carrying out functions commensurate with the defined purpose of the committee. Roles to include: active participation in committee meetings; electing a Chair; representing select committee interests in the community and engaging with residents and experts when appropriate.

4.2.3 Council

Council members have a focused role. Two council representatives will sit on this advisory committee as the Advisory Committee’s Co-Champions. In accordance with the role of advisory committees (i.e. to advise council through Committee of the Whole), and to promote and enhance the committee’s advisory function, council representatives will be encouraged to attend meetings as observers, and to act as a liaison between the committee and council.

In cases where an item of committee business (as detailed in a given meeting agenda) would benefit from having more than two council representatives attend, it will be the responsibility of the Chair and/or Staff Lead to inform council.

4.3 REPORTING

The Sustainability and Active Mobility Advisory Committee shall report through the Committee of the Whole to City Council; however, depending on the issue, reports may be directed to another standing committee or directly to Council where appropriate.

5. COMMITTEE RECRUITMENT AND SELECTION

5.1 RECRUITMENT, VACANCIES, AND APPLICATIONS

Recruitment practices will be consistent for all advisory committees. When new members are required a “Notice of Vacancy” will be prepared by the City Clerk and distributed through City communication channels by Marketing and Communications. Additional communications opportunities may be identified by relevant departments/committee members. This document will include general information regarding committee purpose, the terms of reference and a link to the Advisory Committee Application Form.

A vacancy on an advisory committee occurs when a member resigns, vacates a position or when their resignation is requested by the advisory committee Chair and/or City Clerk. Vacancies may occur at: the date of resignation; the date the member ceases to be qualified; the date the committee Chair declares the position vacant due to lack of attendance or incapacitation.

All applicants must complete an Advisory Committee Application Form which may be downloaded from the City website or obtained by visiting/calling Access 311. Applications will be made available in large print format upon request and may be submitted electronically (built in submission), via mail, by phone, or in person to the attention of the City Clerk’s Office.

5.2 ELIGIBILITY AND SELECTION

Eligibility

Appointments to City of St. John's advisory committee's will be made providing adherence with the following eligibility requirements:

- Preference will be given to residents of St. John's. Exceptions may be made by the selecting body.

Commitment to Equity and Inclusiveness

The City of St. John's is strongly committed to equity and inclusiveness. In selecting advisory committee members, the City will aim to design processes that are transparent, accessible, free of discrimination, and seek to remove barriers for disadvantaged groups including: young people (ages 18-35), senior citizens, women, Aboriginal people, members of sexual minorities, persons with disabilities, and members of visible minorities.

Selection Criteria

In addition to eligibility requirements, an applicant's specific skills and experience will be important factors in committee selection. While all who meet the Eligibility Requirements outlined above are encouraged to apply, applicants with demonstrated participation in groups or initiatives with goals relevant to an advisory committee's purpose will be preferred. Some other considerations pertaining to general selection criteria include: past professional and volunteer experience, ability to perform required tasks, and complementary skills, or competencies possessed. Those who are selected to serve on City advisory committees will be notified by email and/or telephone.

6. PUBLIC ENGAGEMENT

The City of St. John's recognizes that engagement between the City and its citizens is an essential component of an effective municipal government. The City views public engagement as a process – one that facilitates dialogue with the right people, using the right tools, at the right time on subject areas of mutual interest.

In accordance with the City of St. John's [Engage! Policy](#), the role of the Sustainability and Active Mobility Advisory Committee in the spectrum of engagement will fall within the realm of "consultation". This means that the advisory committee will provide a forum for the public to provide specific feedback on relevant City matters; helping to inform decision making. As such City of St. John's advisory committees will be based on the principles of commitment, accountability, clear and timely information, and inclusiveness.

Advisory committees are only one of the ways to engage with the City. Where applicable the City will consider the use of other tools to gather perspectives and input. These tools may include the City's [Engage! St. John's](#) online engagement platform, social media, and the committee circulation list.

7. OTHER GOVERNANCE

7.1 REVIEW OF TERMS

Considering recommendations from the Committee Chair and Council Champion, the City Clerk and Lead Staff will review Advisory Committee Terms of Reference documents every two years. The purpose of this review will be to ensure that the operations and function of each committee are still aligned with its defined purpose (i.e. the advisory committee remains relevant to City Plans). A review template will be used to maintain consistency. Through this review process amendments to advisory committees will be proposed and adjustments made to Terms of Reference as required.

7.2 MEETINGS AND SCHEDULES

The Advisory Committee is to formally meet at least four times per year. The exact frequency of advisory committee meetings will be determined by the Chair, Staff Lead, and City Clerk.

Unless otherwise specified (generally one week prior to a meeting) advisory committee meetings shall be held in person at City Hall or virtually as per the Committee's consensus and shall be closed to the public.

Meetings may be recorded.

Online Polls:

From time to time issues may arise that require rapid feedback and recommendation from the Advisory Committee. In these cases, the Committee Chair will facilitate an online poll with assistance from the City Clerk as needed.

7.3 CONFLICTS OF INTEREST AND CONFIDENTIALITY

Conflicts of Interest

A conflict of interest refers to situations in which personal, occupational, or financial considerations may affect or appear to affect the objectivity or fairness of decisions related to the committee activities. A conflict of interest may be real, potential, or perceived in nature. Conflict of Interest may occur when a Committee Member participates in discussion or decision-making about a matter which may financially benefit that Member or a member of his/her family, or someone with whom the Committee member has a close personal relationship, directly or indirectly, regardless of the size of the benefit. In cases where the Committee agenda or Committee discussions present a conflict of interest for a member, that member is required to declare such conflict; to abstain from discussion; and remove himself/herself from the meeting room until the agenda item has been dealt with by the Committee.

Confidentiality:

All Committee members are required to refrain from the use or transmission of any confidential or privileged information while serving with the Sustainable and Active Mobility Committee.

Staff Lead Name:

Signature: _____

Date: _____

Chair Name:

Signature: _____

Date: _____

City Clerk Name:

Signature: _____

Date: _____