



Hamilton

## **GOVERNANCE REVIEW SUB-COMMITTEE**

### **REPORT 17-004**

**Tuesday, November 21, 2017**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West**

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**Present:** Councillors M. Pearson (Chair), L. Ferguson, J. Partridge and A. VanderBeek

**Absent with Regrets:** Councillors M. Green – City Business

**Also in Attendance:** Councillors J. Farr and T. Whitehead

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### **THE GOVERNANCE REVIEW SUB-COMMITTEE PRESENTS REPORT 17-004 AND RESPECTFULLY RECOMMENDS:**

**1. Amendments/Improvements to the City of Hamilton's Procedural By-Law**

That suggestions respecting amendments/improvements to the City of Hamilton's Procedural By-law, be forwarded to the City Clerk for consideration during term review of the By-law by the Governance Review Sub-Committee.

**2. Civic Rings for Members of City Council (CL17004) (City Wide) (*referred by Council on June 14, 2017 to Governance Review Sub-Committee for discussion*) (Item 8.1)**

That members of Council be personally responsible for the purchase of a civic ring(s) at any point during their term of office, either through payroll deductions or payment in full.

**3. Selection Process for the Election Compliance Audit Committee CL17010 (City Wide) (Item 8.3)**

That Report CL17010, respecting the Selection Process for the Election Compliance Audit Committee, be received.

**4. Virtual Meetings CL16001(a) (City Wide) (Item 8.4)**

That Report CL16001(a) respecting Virtual Meetings, be received.

**5. Queen's Park Transit Liaison Committee (Item 9.1)**

That a Council Team, a Queen's Park Transit Liaison Committee, consisting of Councillors Chad Collins, Lloyd Ferguson, Sam Merulla, Terry Whitehead and Maria Pearson, to be a working committee of Council on all related provincial transit matters affecting residents of Hamilton, be approved.

**FOR THE INFORMATION OF COMMITTEE:**

**(a) CHANGES TO THE AGENDA (Item 1)**

The Committee Clerk advised there were no changes to the agenda.

The November 21, 2017 Agenda of the Governance Review Sub-Committee was approved.

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were none declared.

**(c) APPROVAL OF MINUTES (Item 3)**

**(i) October 11, 2017 (Item 3.1)**

The Minutes of the October 11, 2017 meeting of the Governance Review Sub-Committee were approved.

**(d) DELEGATIONS (Item 6)**

**(i) Cameron Kroetsch, respecting City of Hamilton By-law 14-300, to Govern the Proceedings of Council and Committees of Council (Item 6.1)**

The delegation from Cameron Kroetsch, respecting City of Hamilton By-law 14-300, to Govern the Proceedings of Council and Committees of Council was received.

Mr. Kroetsch's presentation can be found at the following link:  
[https://drive.google.com/file/d/1obSca\\_Pha4N55TWdyOg0frLsIKNwYW2e/vi ew](https://drive.google.com/file/d/1obSca_Pha4N55TWdyOg0frLsIKNwYW2e/vi ew)

For further disposition of this matter, refer to Item 1.

**(ii) Craig Burley, respecting Council and Committee meeting procedures (Item 6.2)**

The delegation from Craig Burley, respecting Council and Committee meeting procedures was received.

**(e) DISCUSSION ITEMS**

**(i) Correspondence from W. Plessl, Executive Director, Hamilton Waterfront Trust (HWT), respecting the HWT Board of Trustees' – Motion increasing the number of appointees by the City of Hamilton from 4 (four) to 5 (five) *(referred by Council on August 18, 2017 to Governance Review Sub-Committee)* (Item 8.2)**

**(a) Correspondence from Ian Hamilton, President and CEO, Hamilton Port Authority to the Hamilton Waterfront Trust respecting Hamilton Waterfront Trust ("HWT") Board of Trustees Motion. *(referred by Council on October 25, 2017 to Governance Review Sub-Committee)* (Item 8.2(i))**

Item 8.2 and 8.2(i) were received and referred to Legal staff to report back to Governance Review Sub-Committee respecting the changes to the Hamilton Waterfront Structure, the proposed changes to the Board's membership, including the removal of the member of the Hamilton Port Authority.

**(h) ADJOURNMENT (Item 13)**

There being no further business, the Governance Review Sub-Committee meeting be adjourned at 3:39 p.m.

Respectfully submitted,

Councillor M. Pearson, Chair  
Governance Review Sub-Committee

Janet Pilon  
Manager, Legislative Services/  
Deputy Clerk