



Hamilton

**MINUTES 17- 004**  
**GOVERNANCE REVIEW SUB-COMMITTEE**  
**Tuesday, November 21, 2017**  
**2:00 p.m., Council Chambers**  
**Hamilton City Hall**

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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 FOLLOWING ITEMS WERE REFERRED TO THE AUDIT, FINANCE & ADMINISTRATION COMMITTEE:**

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

**(Partridge/VanderBeek)**

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.

**CARRIED**

**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)**

**(VanderBeek/Partridge)**

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.

**CARRIED**

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

**(Ferguson/VanderBeek)**

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

**CARRIED**

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

**(Ferguson/Partridge)**

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

**CARRIED**

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

**(Partridge/Ferguson)**

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.

**CARRIED**

**FOR THE INFORMATION OF COMMITTEE:**

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

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

**(Ferguson/Partridge)**

That the November 21, 2017 Agenda of the Governance Review Sub-Committee be approved.

**CARRIED**

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

There were no declarations of interest.

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

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

**(Ferguson/Partridge)**

That the Minutes of the October 11, 2017 meeting of the Governance Review Sub-Committee, be approved.

**CARRIED**

**(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)**

**(Ferguson/VanderBeek)**

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

**CARRIED**

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

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

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

**(VanderBeek/Partridge)**

That the delegation from Craig Burley, respecting Council and Committee meeting procedures, be received.

**CARRIED**

**(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))**

**(VanderBeek/Ferguson)**

That Item 8.2 and 8.2(i) be 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.

**CARRIED**

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

**(Ferguson/VanderBeek)**

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

**CARRIED**

Respectfully submitted,

Councillor M. Pearson, Chair  
Governance Review Sub-Committee

Janet Pilon  
Manager, Legislative Services/  
Deputy Clerk