

**Authority:** Item \_\_, Audit, Finance &  
Administration Committee  
TBD  
CM: TBD  
Ward: City Wide

**Bill No.** \_\_\_\_

**CITY OF HAMILTON**

**BY-LAW NO. 19-\_\_\_\_**

**To Amend By-law No. 18-270, the Council Procedural By-law**

**WHEREAS** Council enacted a Council Procedural By-law being City of Hamilton By-law No. 18-270;

**AND WHEREAS** it is necessary to amend By-law 18-270.

**NOW THEREFORE** the Council of the City of Hamilton enacts as follows:

1. That By-law No. 18-270, be amended:
  - (i) to replace Healthy and Safe Communities Committee with Emergency and Community Services Committee;
  - (ii) to amend the instances where acronyms have been used, in order to fully describe the meaning of acronyms being referred to throughout the by-law;
  - (iii) to replace the term “48 hours” and “2/two business days” with “2 days”;
  - (iv) to add the definition of “Time Sensitive”;
  - (v) to add the definition of “Public Hearing”;
  - (vi) to expand upon the definition of “Motion”;
  - (vii) to expand upon the definition of “Notice of Motion”;
  - (viii) to amend the definition of “Senior Leadership Team”;
  - (ix) to add subsection (4) to section 3.10 – Communication Items, to address the instance when a communication item is not relevant to a matter that appears on an agenda;
  - (x) to add subsection (8)(l) to section 3.12 – Rules of Debate, to include “a motion to lift”;
  - (xi) to amend subsection (3) of section 3.13 – Voting Procedures to remove “move into Closed Session” to change the votes to move into Closed Session to be by electronic vote;
  - (xii) to add subsections (6) and (7) to section 3.13 – Voting Procedures to address the procedure to be followed when a member advises the Chair of a point of privilege with respect to the taking of an electronic vote;
  - (xiii) to add subsections 4.2 and 4.3 to include a procedure for lifting an information item from a Committee Report;
  - (xiv) to add subsection (5) to section 5.2 - Appointment of Standing Committee Chairs and Vice Chairs to address the possible reappointment of the Chair or Vice-Chair of a Sub-Committee or an

- Advisory Committee or Task Force for more than one year in a Council term;
- (xv) to amend the times of the Board of Health and Public Works Committee meetings to: Board of Health at 9:30 a.m. and Public Works Committee at 1:30 p.m.;
  - (xvi) to amend section 5.11 - Delegations to remove any requirements pursuant to legislation as it applies to the holding of Public Hearings;
  - (xvii) to delete and replace section 5.12 - Public Hearings to address the City's requirements for holding Public Hearings pursuant to legislation;
  - (xviii) to add subsection (5) to section 5.13 – Communication Items, to address the instance when a communication item is not relevant to a matter that appears on an agenda;
  - (xix) to add section 5.17 - Change to a Scheduled Committee Meeting, to address the Ombudsman of Ontario recommendation to include a provision for notice of all Committee meetings;
  - (xx) to add "Climate Change" to the MANDATE of the General Issues Committee;
  - (xxi) to delete the reference to MPMP (Municipal Performance Measurement Program);
  - (xxii) to expand upon the reference to OMBI, to: Ontario Municipal Benchmarking Initiative (OMBI); to expand upon the reference to GRIDS;
  - (xxiii) to replace the reference to the Ontario Municipal Board to the Local Planning Appeal Tribunal (LPAT); and
  - (xxiv) to add "to hold hearings on complaints made pursuant to Section 20 of the Development Charges Act, 1997" to the MANDATE of the Audit, Finance & Administration Committee.**

2 This By-law comes into force on the day it is passed.

**PASSED** this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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F. Eisenberger  
Mayor

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A. Holland  
City Clerk