Authority: Item 5.8(b) Council

Report (FSC21081(a)) CM: January 19, 2022 Ward: City Wide

Bill No. 017

CITY OF HAMILTON BY-LAW NO. 22-

To Amend By-law No. 21-021, A By-law to Govern the Proceedings of Council and Committees of Council

WHEREAS Council enacted a Code of Conduct for Local Boards; and

WHEREAS to provide clarity and ease of reference, Council for the City of Hamilton has determined that it is desirable to amend By-Law 21-021; by amending sections 3.15 and 5.16, by amending section (g) of Appendix "H", by deleting Appendix I – Hamilton Advisory Committee/Task Force Code of Conduct, and by amending section 3 of Appendix "J";

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

- 1. The amendments in this By-law include any necessary indexing, grammatical, numbering and lettering changes.
- 2. That Section 3.15 of By-law No. 21-021, be deleted in its entirety and the following be substituted:
 - 3.15 Declarations of Interest
 - (1) In this Section:
 - (a) An "Interest" means a 'disqualifying interest' or a 'non-disqualifying interest' as such terms are defined within the Council approved Code of Conduct to which the member is bound.
 - (2) Where a member has declared an Interest at a meeting in accordance with a Council approved Code of Conduct to which the member is bound, the member, shall file a written statement with the Clerk.
 - (3) Where a member, has disclosed an Interest and filed a written statement with the Clerk, as required by subsection 3.15(2), the Clerk, shall:
 - (a) file the written statement by the member in the Declarations of Interest Registry;
 - (b) record the Interest in the minutes of the meeting;
 - (c) file a record of the Interest recorded in the minutes of the meeting in the

Declarations of Interest Registry; and

- (d) make the Declarations of Interest Registry available for public inspection.
- 3. That Section 5.16 of By-law No. 21-021, be deleted in its entirety and the following be substituted:
 - 5.16 Declarations of Interest
 - (1) In this Section:
 - (a) An "Interest" means a 'disqualifying interest' or a 'non-disqualifying interest' as such terms are defined within the Council approved Code of Conduct to which the member is bound.
 - (2) Where a member has declared an Interest at a meeting in accordance with a Council approved Code of Conduct to which the member is bound, the member, shall file a written statement with the Clerk.
 - (3) Where a member, has disclosed an Interest and filed a written statement with the Clerk, as required by subsection 5.16(2), the Clerk, shall:
 - (a) file the written statement by the member in the Declarations of Interest Registry;
 - (b) record the Interest in the minutes of the meeting;
 - (c) file a record of the Interest recorded in the minutes of the meeting in the Declarations of Interest Registry; and
 - (d) make the Declarations of Interest Registry available for public inspection.
- 4. Section (g) of Appendix H "Criteria for the Creation of Advisory Committees or Task Forces" is hereby deleted in its entirety and replaced with the following:
 - (g) Appointees shall seek to serve the public interest in accordance with the Council approved Code of Conduct for Local Boards.
- 5. Appendix I "Hamilton Advisory Committee/Task Force Code of Conduct" is hereby deleted.
- 6. Section 3 of Appendix "J" "Hearing Procedures for Development Charge Complains-Section 20" is hereby deleted in its entirety and replaced with the following:

- 3. Interests
- (1) In this Section:
 - (a) An "Interest" means a 'disqualifying interest' or a 'non-disqualifying interest' as such terms are defined within the Council approved Code of Conduct to which the member is bound.
- (4) Where a member has declared an Interest at a meeting in accordance with a Council approved Code of Conduct to which the member is bound, the member, shall file a written statement with the Clerk.
- (5) Where a member, has disclosed an Interest and filed a written statement with the Clerk, as required by section 3(2), the Clerk, shall:
 - (a) file the written statement by the member in the Declarations of Interest Registry;
 - (b) record the Interest in the minutes of the meeting;
 - (c) file a record of the Interest recorded in the minutes of the meeting in the Declarations of Interest Registry; and
 - (d) make the Declarations of Interest Registry available for public inspection.
- 7. Sections 1, 2, 3, and 6 of this By-law come into force on the day it is passed. Sections 4 and 5 of this By-Law come into force May 1, 2023.

PASSED this 9th day of February,	2022.	
F. Eisenberger	A. Holland	
Mayor	City Clerk	