



Hamilton

GOVERNANCE REVIEW SUB-COMMITTEE

MINUTES 23-004

Friday, October 27, 2023

9:30 a.m.

Room 264, 2nd Floor

Hamilton City Hall

Present: Councillors T. Hwang (Chair), B. Clark, J.P. Danko, C. Kroetsch, and M. Wilson

Absent with Regrets: Councillor N. Nann – City Business

THE FOLLOWING ITEMS WERE REFERRED TO THE AUDIT, FINANCE AND ADMINISTRATION COMMITTEE FOR CONSIDERATION:

1. Advisory Committee for Persons with Disabilities Logo (CM23029) (City Wide) (Outstanding Business List Item) (Item 9.1)

(Clark/M. Wilson)

That Report CM23029, respecting Advisory Committee for Persons with Disabilities Logo, be received.

Result: Motion, CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Brad Clark
 YES - Councillor J.P. Danko
 YES – Chair - Councillor Tammy Hwang
 YES - Councillor Cameron Kroetsch
 ABSENT - Councillor Nrinder Nann
 YES - Councillor Maureen Wilson

2. City of Hamilton Flag and Sign Policy (CM23014) (City Wide) (Item 10.1)

(Clark/Kroetsch)

a) That the City of Hamilton's Flag Protocol (Report 11-003 to Governance Review Sub-Committee) be repealed and replaced with the City of Hamilton Flag and Sign Policy in Appendix A to Report CM23014;

- b) That the City of Hamilton Flag and Sign Policy be posted on the City website to guide the raising and lowering of flags and lighting of the 3D Hamilton sign; and,
- c) That the City of Hamilton Flag and Sign Policy be brought forward for amendment at such time that the City adopts an official days of recognition policy.

Result: Motion, CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Brad Clark
YES - Councillor J.P. Danko
YES – Chair - Councillor Tammy Hwang
YES - Councillor Cameron Kroetsch
ABSENT - Councillor Nrinder Nann
YES - Councillor Maureen Wilson

2. Review and Evaluation of Lobbyist Registry By-law (Added Item 11.1)

(M. Wilson/Clark)

WHEREAS the City of Hamilton introduced a Lobbyist Registry By-law in 2015; and

WHEREAS the public interest would be served in having an updated review and evaluation of the Lobbyist Registry By-law, including its exemptions;

THEREFORE, BE IT RESOLVED:

The staff be requested to report back to Governance Review Sub-Committee *in Q2 2024* with a review and evaluation of the City of Hamilton's Lobbyist Registry By-law including a scan of best practices in other municipal jurisdictions.

Result: Motion, CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Brad Clark
YES - Councillor J.P. Danko
YES – Chair - Councillor Tammy Hwang
YES - Councillor Cameron Kroetsch
ABSENT - Councillor Nrinder Nann
YES - Councillor Maureen Wilson

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised of the following changes to the agenda:

12. NOTICES OF MOTION

12.1 Review and Evaluation of Lobbyist Registry By-Law

(M. Wilson/Kroetsch)

That the October 27, 2023 Agenda of the Governance Review Sub-Committee be approved, as amended.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Brad Clark
YES - Councillor J.P. Danko
YES – Chair - Councillor Tammy Hwang
YES - Councillor Cameron Kroetsch
ABSENT - Councillor Nrinder Nann
YES - Councillor Maureen Wilson

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 4)

(i) July 5, 2023 (Item 4.1)

(Danko/Clark)

That the Minutes of the July 5, 2023 meeting of the Governance Review Sub-Committee be approved, as presented.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Brad Clark
YES - Councillor J.P. Danko
YES – Chair - Councillor Tammy Hwang
YES - Councillor Cameron Kroetsch
ABSENT - Councillor Nrinder Nann
YES - Councillor Maureen Wilson

(d) NOTICES OF MOTION (Item 12)

(i) Review and Evaluation of Lobbyist Registry By-Law (Added Item 12.1)

(M. Wilson/Clark)

That the Rules of Order be waived to allow for the introduction of a motion respecting Review and Evaluation of Lobbyist Registry By-Law.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Brad Clark
YES - Councillor J.P. Danko
YES – Chair - Councillor Tammy Hwang
YES - Councillor Cameron Kroetsch
ABSENT - Councillor Nrinder Nann
YES - Councillor Maureen Wilson

(e) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List (Item 13.1)

(Clark/M. Wilson)

That the following amendments to the Outstanding Business List, be approved:

(a) Items Considered Completed and to be Removed

1. Advisory Committee for Persons with Disabilities Logo
Item on OBL: 21-A
Addressed as Item 9.1 on today's agenda.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Brad Clark
YES - Councillor J.P. Danko
YES – Chair - Councillor Tammy Hwang
YES - Councillor Cameron Kroetsch
ABSENT - Councillor Nrinder Nann
YES - Councillor Maureen Wilson

(f) ADJOURNMENT (Item 15)

(Clark/M. Wilson)

That, there being no further business, the Governance Review Sub-Committee meeting be adjourned at 9:56 a.m.

Result: Motion CARRIED by a vote of 4 to 1, as follows:

YES - Councillor Brad Clark
NO - Councillor J.P. Danko
YES – Chair - Councillor Tammy Hwang
YES - Councillor Cameron Kroetsch
ABSENT - Councillor Nrinder Nann
YES - Councillor Maureen Wilson

Respectfully submitted,

Councillor T, Hwang, Chair
Governance Review Sub-Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk