

Authority: Item 6(a)(v)(3), Audit, Finance and Administration Committee Report 23-005 (Governance Review Sub-Committee Report 23-001)
CM: April 12, 2022
Ward: City Wide

Bill No. 063

CITY OF HAMILTON

BY-LAW NO. 23-063

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

WHEREAS Council enacted a Council Procedural By-law being City of Hamilton By-law No. 21-021;

AND WHEREAS it is necessary to amend By-law 21-021.

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

1. That By-law 21-021, A By-Law To Govern The Proceedings of Council and Committees of Council, as Amended, be amended to reflect the Board of Health Standing Committee's name change to the Public Health Committee, as follows:
 - (i) the Board of Health Terms of Reference (Appendix 'B' to By-law 21-021, as amended), be amended, as follows:
 - (a) Title: Public Health Committee
 - (b) Composition: The Public Health Committee shall be comprised of all 16 members of Council
 - (c) Specific duties shall include:
 - To consider recommendations of any Sub-Committees and/or Task Forces which report directly to the Public Health Committee
 - To consider Citizen Committee Report recommendations of any Advisory Committee which reports directly to the Public Health Committee

(ii) Section 5.1 "Standing Committees" be amended, as follows:

5.1 Standing Committees

The Standing Committees that report directly to Council shall be as follows:

- (b) Public Health Committee

- (iii) Section 5.2 “Appointment of Committee Chairs and Vice Chairs” be amended, as follows:

5.2 Appointment of Committee Chairs and Vice Chairs

- (2) Despite subsections 5.2(1)(a) and (b):

(a) the Mayor shall stand as Chair for the term of Council for the Public Health Committee; and

- (3) The Public Health Committee shall recommend to Council the appointment of a Vice Chair in accordance with 5.2(1). Despite subsection 5.2(1)(a) and (b), the Vice Chair shall stand as Vice Chair for the term of Council for the Public Health Committee.

- (iv) Section 5.3 “Standing Committee Membership” be amended, as follows:

5.3 Standing Committee Membership

- (1) General Issues Committee and Public Health Committee shall be comprised of all Members of Council.

- (6) Each Member of Council shall sit on a minimum of 2 Standing Committees, in addition to the Public Health Committee and General Issues Committee.

- (v) Section 5.6 “Standing Committee Meeting Times” be amended, as follows:

5.6 Standing Committee Meeting Times

- (1) Unless otherwise decided by Council, scheduled meetings of the Standing Committees will be as follows:

(a) (ii) Public Health Committee shall meet at least once per month commencing at 9:30 a.m.;

2. That By-law 21-021, A By-Law To Govern The Proceedings of Council and Committees of Council, as Amended, be amended to confirm applicability of the Procedure By-law when Council operates and functions as the Board of Health for the City of Hamilton, as follows:

- (i) Section 3 “Council Meetings” be amended by adding the following new sub-section 3.15 “Board of Health Meetings” and renumbering the remaining sub-sections accordingly:

3.15 Board of Health Meetings

Where Council is exercising the jurisdiction of a Board of Health under the *Health Protection and Promotion Act, 1990*:

- (a) Council shall meet as necessary to complete such business as would normally be completed by a Board of Health and as required pursuant to the *Health Protection and Promotion Act, 1990* and its Regulations, any Public Health Standards published by the Minister, and any other applicable law including municipal by-laws and policies governing a Board or Health; and
 - (b) the Mayor and Clerk are authorized, upon approval by Council operating as a Board of Health, to sign any necessary resolutions.
- 3. The amendments in this By-law include any necessary indexing, grammatical, numbering and lettering changes.
 - 4. This By-law come into force on the day it is passed.

PASSED this 12th day of April, 2023.

A. Horwath
Mayor

A. Holland
City Clerk