

Authority: Item 2, Committee of the Whole
Report 05-027
CM: December 14, 2005

Bill No. 039

CITY OF HAMILTON

BY-LAW NO. 06-039

**TO AMEND BY-LAW NO. 03-301
GOVERNING THE PROCEEDINGS OF COUNCIL
AND COMMITTEES OF COUNCIL**

WHEREAS the Council of the City of Hamilton enacted by-law 03-301 being a By-law to Govern the Proceedings of Council and Committees of Council, on October 29, 2003, pursuant to section 238, of the Ontario Municipal Act, 2001, c. 24;

AND WHEREAS the Council of the City of Hamilton, in adopting item 2 of Report 05-027 of the Committee of the Whole, at its meeting held on the 14th day of December, 2005, recommended that Procedural By-law 03-301 be amended as hereinafter provided;

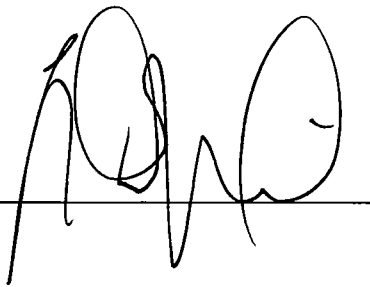
AND WHEREAS the Council of the City of Hamilton deems it necessary to adopt various housekeeping amendments in order to provide for efficient conduct of the proceedings of the Council and its Committees;

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

1. That a Board of Health be established and incorporated into the Committee structure of the City of Hamilton to meet on a monthly basis, to consist of all members of Council and to assume all responsibilities for issues respecting public health as outlined in the attached Schedule 1, adding Appendix E-1 to procedural by-law 03-301, as amended.
2. That the Social and Public Health Services Committee of Council be renamed the Social Services Committee to be responsible for issues relating to social services only as outlined in the attached Schedule 2, replacing Appendix E of procedural by-law 03-301, as amended.

3. That Appendix B entitled Corporate Administration Committee, of procedural by-law 03-301, be amended by removing the reporting of Lottery Licensing matters from the Corporate Administration Committee and transferring it to the Planning and Economic Development Committee, thereby also amending Appendix C of procedural by-law 03-30 accordingly;
4. That Appendix F entitled Strategic Planning & Budgets Committee, of Procedural By-law 03-301, be amended by removing the reporting of Grants matters and transferring it to the Corporate Administration Committee, thereby also amending Appendix B of procedural by-law 03-301 accordingly.

PASSED and ENACTED this 1st day of March, 2006.

MAYOR 

CLERK 

Schedule 1

Appendix E-1

BOARD OF HEALTH

Composition: The Board of Health shall be composed of 16 members of Council:

- Mayor (as Chair)
- All members of City Council

General: To ensure the City of Hamilton meets or exceeds its obligations as a Board of Health under the Health Protection and Promotion Act, and in all matters relating to Public Health in order to promote well-being and create opportunities to enhance the quality of life in our community

Specific duties shall include:

- To consider and recommend to Council on policy matters and emerging issues related to Public Health
- To consider and recommend to Council on the public health needs of the community according to the determinants of health
- To provide advice and guidance to the Public Health Department including input to Departmental Strategic Planning initiatives to ensure alignment with Council's Mission, Vision, Values and Goals, and the Social Development Strategy
- To review and recommend for approval to Council the Public Health annual operating and capital budgets and business plans related to Public Health
- To monitor the implementation of Public Health Programs in accordance with approved business plans
- To receive delegations from the public and conduct public hearings as required by statute and Council

Schedule 2

Appendix E

SOCIAL SERVICES COMMITTEE

Composition: The Social Services Committee shall be composed of a minimum of 6 members of Council, plus the Mayor as ex-officio.

Mandate:

General: To report and make recommendations to Council on matters relating to Social Housing, Homes for the Aged, and Social Services in order to promote well-being and create opportunities to enhance the quality of life in our community

Specific duties shall include:

- To consider and recommend to Council on policy matters and emerging issues related to Employment and Financial Assistance, Children's Services, Homes for the Aged, Emergency Shelters, Residential Care Facilities, Homelessness, and Social Housing
- To consider and recommend to Council on social well-being needs of the community
- To provide advice and guidance on Social Services including input to Departmental Strategic Planning initiatives to ensure alignment with Council's Mission, Vision, Values and Goals, and the Social Development Strategy
- To review and recommend for approval to Council the annual operating and capital budgets and business plans related to social services, Employment and Financial Assistance, Children's Services, Homes for the Aged, Emergency Shelters, Residential Care Facilities, Homelessness, and Social Housing
- To monitor the implementation of Social Service Programs in accordance with approved business plans
- To receive delegations from the public and conduct public hearings as required by statute and Council