

Authority: Public Health Committee Report 24-003, Item 4
CM: April 10, 2024 Ward: City Wide
Written approval for this by-law was given by Mayoral Decision MDE-2024 24
Dated November 13, 2024

Bill No. 195

CITY OF HAMILTON

BY-LAW NO. 24-195

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 No. 21-021, be amended as follows:
 - (a) by deleting “Public Health Committee, Appendix B”, under Appendices from the Index;
 - (b) by adding “with the exception of Public Health Sub-Committee, which reports directly to the Board of Health”, to the “Sub-Committee” definition;
 - (c) by adding the following to Section 3.15, Board of Health Meetings:
 - (2) The Public Health Sub-Committee shall report directly to the Board of Health;
 - (3) Council may, by resolution:
 - (a) move into the Board of Health to consider, including debate, the Public Health Sub-Committee Report; and
 - (b) move out of the Board of Health to report to Council.
 - (4) During the consideration of Public Health Sub-Committee Report, a member may:
 - (a) request that a matter contained within the Public Health Sub- Committee Report be voted on separately by the Board of Health;
 - (b) amend a matter contained within the Public Health Sub- Committee Report;
 - (i) in the event, an amendment is considered to be contrary to the main motion within the Public Health Sub-Committee Report, the Board of Health will follow the following process:
 1. The main motion within the Public Health

Sub-Committee Report shall be voted upon;

- (a) if the vote result is deemed to be Carried, the matter is considered closed; and
- (b) if the vote result is deemed to be lost, the amendment considered to be contrary to the main motion within the Public Health Sub-Committee Report, may be introduced if duly moved and seconded.

- (5) During the consideration of the Public Health Sub-Committee Report a member may lift an item from the Information Section with the approval of a majority of the members present, for the matter:
 - (a) to be voted upon by the Board of Health; or
 - (b) to be debated and/or amended by the Board of Health.
- (6) An information item that is lifted from the Public Health Sub-Committee Report and amended, will be given an item number and added to the appropriate section of the Public Health Sub-Committee Report, who reports directly to the Board of Health.
- (d) by deleting "Public Health Committee" from Section 5.1, Standing Committees;
- (e) by deleting Section 5.2(2)(a), in it's entirety and incorporating 5.2(2)(b) into 5.2(2);
- (f) by deleting "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" Section 5.2(3), in its entirety;
- (g) by deleting "Public Health Committee" from Section 5.3(1) and 5.3(6);
- (h) by amending "2" to "3" in Section 5.3(6);
- (i) by deleting Section 5.6(1)(a)(ii) "Public Health Committee shall meet at least once per month commencing at 9:30 a.m.;" in its entirety;
- (j) by adding "The Public Health Sub-Committee shall make recommendations to the Board of Health" as Section 5.8(2);
- (k) by adding "A minimum of 2 days shall pass before the Report of the Public Health Sub-Committee is presented to the Board of Health to provide adequate opportunity for review. Every effort will be made for the Public Health Sub-Committee Reports to be released at an earlier date" as Section 5.8(4);

- (l) by adding “Despite subsection 5.8(4), this rule may be suspended by the affirmative vote of two-thirds of the Members of the Board of Health present and voting” as Section 5.8(6);
 - (m) by deleting Appendix B - Public Health Committee Terms of Reference, in it’s entirety;
 - (n) by amending “Appendices A to F” to “Appendices A to E”, in Section 5.10;
 - (o) by amending “Appendix H” to “Appendix G” in Section 7.2;
 - (p) by adding “Public Health Sub-Committee and” to Section 9.2;
 - (q) by amending “Appendix G” to “Appendix F” in Section 13.2; and
 - (r) by amending “(Schedule F1 to Appendix F)” to (Schedule F1 to Appendix E) in Appendix E, Audit, Finance and Administration Committee, Terms of Reference.
2. The amendments in this By-law include any necessary indexing, grammatical, numbering and lettering changes.
 3. This By-law come into force on the day it is passed.

PASSED this 13th day of November, 2024.

A. Horwath
Mayor

M. Trennum
City Clerk