

TO:	STRATEGIC PRIORITIES AND POLICY COMMITTEE MEETING ON DECEMBER 8, 2014
FROM:	CATHY SAUNDERS CITY CLERK
SUBJECT	AMENDMENTS TO COUNCIL PROCEDURE BY-LAW

RECOMMENDATION

That, on the recommendation of the City Clerk, the attached proposed by-law (Appendix "A") BE INTRODUCED at the Municipal Council meeting on December 9, 2014 for the purpose of amending By-law No. A-45, as amended, entitled "A by-law to provide for the Rules of Order and Procedure for the Council of The Corporation of the City of London", to:

- a) implement the provision for two Deputy Mayors and recognize the roles of the Deputy Mayors in accordance with the direction given by Municipal Council;
- b) amend the role of the Striking Committee to include recommendations of initial citizen appointments to boards and commissions; and,
- c) reallocate the mandate of the Investment and Economic Prosperity Committee (IEPC) to the Strategic Priorities and Policy Committee (SPPC), pending the outcome of the review of the IEPC as recommended by KPMG LLP.

PREVIOUS REPORTS PERTINENT TO THIS MATTER
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Item #4b)ii) – Strategic Priorities and Policy Committee – September 29, 2014
Item #6 – Strategic Priorities and Policy Committee – November 24, 2014

BACKGROUND

Municipal Council, at its meeting held on November 25, 2014, passed the following resolution with respect to the review of the Acting Mayor policy:

"That, on the recommendation of the City Clerk, the following actions be taken with respect to a review of the Acting Mayor Policy:

- a) the proposed policy, as appended to the staff report dated September 24, 2014, drafted in accordance with the direction of the Municipal Council from its meeting held on September 10, 2014, BE CONSIDERED; and
- b) the City Clerk BE DIRECTED to undertake the necessary steps and bring forward any necessary by-laws to enact the changes arising from consideration of the draft policy noted above; it being noted that any changes that may be required to the Council Procedure By-law will require a public participation meeting".

In response to the direction of Municipal Council noted above, the proposed by-law attached as Appendix "A", provides for the necessary amendments to the Council Procedure By-law to:

- a) implement the provision for two Deputy Mayors and recognize the roles of the Deputy Mayors in accordance with the direction given by Municipal Council;
- b) amend the role of the Striking Committee to include recommendations of initial citizen appointments to boards and commissions; and,

- c) reallocate the mandate of the Investment and Economic Prosperity Committee (IEPC) to the Strategic Priorities and Policy Committee (SPPC), pending the outcome of the review of the IEPC as recommended by KPMG LLP

PREPARED AND RECOMMENDED BY:
CATHY SAUNDERS CITY CLERK

APPENDIX "A"

Bill No.
2014

By-law No.

A by-law to amend By-law No. A-45, as amended, entitled, "A by-law to provide for the Rules of Order and Procedure for the Council of The Corporation of the City of London".

WHEREAS the Council of The Corporation of the City of London wishes to amend By-law No. A-45, as amended, entitled "A by-law to provide for the Rules of Order and Procedure for the Council of The Corporation of the City of London" to implement the provision for two Deputy Mayors and recognize the roles of the Deputy Mayors; to amend the role of the Striking Committee to include recommendations of initial citizen appointments to boards and commissions; and to reallocate the mandate of the Investment and Economic Prosperity Committee (IEPC) to the Strategic Priorities and Policy Committee (SPPC), pending the outcome of the review of the IEPC as recommended by KPMG LLP.

AND WHEREAS section 5(3) of the *Municipal Act, 2001*, as amended, provides that a municipal power shall be exercised by by-law;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. **Part 1 – DEFINITIONS** is amended in part 1.1 – Acting Mayor – defined, by deleting part 1.1 in its entirety and by replacing it with the following part 1.1:

"Deputy Mayor – defined

"Deputy Mayor" shall mean each of two members of Council selected and appointed to serve as Deputy Mayors in accordance with Council Policy 5(1), to assist the Mayor in carrying out his/her powers and duties and/or act in the place of the head of council or other member of council designated to preside at meetings in the municipality's procedure by-law when the head of council or designated member is absent or refuses to act or the office is vacant."

2. **Part 2 – GENERAL** is amended in part 2.5 – Absence – Mayor – authority, by deleting the part 2.5 in its entirety and by replacing it with the following new part 2.5:

"2.5 – Absence – Mayor – authority

In the absence of the Mayor, or if he/she refuses to act or if the office is vacant, the Deputy Mayor selected by the Mayor shall carry out his/her duties and/or act in place of the head of council in accordance with Council Policy 5(1), and while so acting, the Deputy Mayor selected by the Mayor shall have all the rights, powers and authority of the head of Council."

3. **Part 2 – GENERAL** is amended in part 2.6 – Absence – Acting Mayor – member appointed, by deleting part 2.6 in its entirety and by replacing it with the following new part 2.6:

"2.6 – Absence – Deputy Mayor – selected by the Mayor

In the event that the Deputy Mayor selected by the Mayor is unable, for any reason, to act in the place and stead of the Mayor, the Deputy Mayor selected by the Council shall, while so acting, have all the rights, powers and authority of the head of Council."

4. **Part 2 – GENERAL** is amended by adding a new part 2.6.1 – Absence – Deputy Mayors as follows:

“2.6.1 – Absence – Deputy Mayors

In the event that the Deputy Mayors are unable, for any reason, to act in the place and stead of the Mayor, the Council shall appoint an Acting Mayor to act in place and stead of the Mayor and while so acting, shall have all the rights, powers and authority of the head of Council.”

5. **Part 8 – COMMENCEMENT OF MEETINGS** is amended in part 8.7 by deleting part 8.7 by in its entirety and by replacing it with the following new part 8.7:

“8.7 – Mayor – absence

In the absence of the Mayor, the Deputy Mayor selected by the Mayor shall call the meeting to order 15 minutes after the hour appointed for the meeting and the Deputy Mayor selected by the Mayor shall preside during the meeting or until the arrival of the Mayor.”

6. **Part 8 – COMMENCEMENT OF MEETINGS** is amended by adding a new part 8.7.1 as follows:

“8.7.1 – Deputy Mayor selected by the Mayor – absence

In the absence of the Deputy Mayor selected by the Mayor, the Deputy Mayor selected by the Council shall call the meeting to order 15 minutes after the hour appointed for the meeting and the Deputy Mayor selected by the Council shall preside during the meeting or until the arrival of the Mayor or the Deputy Mayor selected by the Mayor.”

7. **Part 8 – COMMENCEMENT OF MEETINGS** is amended by adding a new part 8.7.2 as follows:

“8.7.2 – Mayor and Deputy Mayors – absence

In the absence of the Mayor and Deputy Mayors the Clerk shall call the meeting to order 15 minutes after the hour appointed for the meeting and the members shall elect a member to preside during the meeting or until the arrival of the Mayor, or Deputy Mayor selected by the Mayor or the Deputy selected by the Council.”

8. **Part 12 – VOTING** is amended in part 12.18 by adding the following sentence to the end of the part: “In such circumstances where a Deputy Mayor is presiding over a meeting, the Deputy Mayor will vote in ward order.”

9. **Part 21 – ENACTMENT OF BY-LAWS** is amended in part 21.9 – Signed – seal affixed – dates shown, by inserting the words “Deputy Mayor, before the words “Acting Mayor”.

10. **Part 22 – COMMITTEE OF THE WHOLE** is amended in part 22.2 by deleting part 22.2 in its entirety and by replacing it with a new part 22.2 as follows:

“22.2 – Chair – appointed – where Mayor absent

In the absence of the Mayor, the Deputy Mayor selected by the Mayor shall act as the Chair of the Committee of the Whole.”

11. **Part 22 – COMMITTEE OF THE WHOLE** is amended in part 22.2 by adding a new part 22.2.1 as follows:

“22.2.1 – Chair – appointed – where Deputy Mayor selected by the Mayor absent

In the absence of the Deputy Mayor selected by the Mayor, the Deputy Mayor selected by the Council shall act as the Chair of the Committee of the Whole.”

12. **Part 22 – COMMITTEE OF THE WHOLE** is amended in part 22.2 by adding a new part 22.2.2 as follows:

“22.2.2 – Chair – appointed – where Mayor and Deputy Mayors absent

In the absence of the Mayor and the Deputy Mayors, the Clerk shall call the meeting to order 15 minutes after the hour appointed for the meeting and the members shall elect a member to preside during the meeting or until the arrival of the Mayor, or the Deputy Mayor selected by the Mayor, or the Deputy Mayor selected by the Council.”

13. **Part 22 – COMMITTEE OF THE WHOLE** is amended in part 22.11 by deleting the part 22.11 in its entirety and by replacing it with a new part 22.11 as follows:

“22.11 – Report – proceedings – immediate

The proceedings of the Committee of the Whole, when held as part of the proceedings at a Council meeting, shall be reported by a member of the Committee of the Whole, excluding the Mayor or the member acting on behalf of the Mayor, and a member of the Committee of the Whole shall be selected by the Mayor or the member acting on behalf of the Mayor to present the Committee of the Whole report to Council.”

14. **Part 23 – STRIKING COMMITTEE** is amended in part 23.1 by deleting the words “appointments to” and by replacing them with the words “citizen appointments to boards, commissions and”.

15. **Part 23 – STRIKING COMMITTEE** is amended in part 23.3 by deleting the words “appointments to” and by adding the words “citizen appointments to boards, commissions; and”.

16. **Part 24 – STANDING COMMITTEE – MEETINGS** is amended in part 24.1(c) by deleting the word “Mayor” and by replacing it with the words “Deputy Mayor selected by the Municipal Council”.

17. **Part 24 – STANDING COMMITTEE – MEETINGS** is amended in part 24.4 by deleting the words “Corporate Services Committee”.

18. **Part 24 – STANDING COMMITTEE – MEETINGS** is amended in part 24.14 by adding the following words to the end of the part: “except for the Corporate Services Committee which shall be chaired by the Deputy Mayor selected by the Council”.

19. **Part 24 – STANDING COMMITTEE – MEETINGS** is amended in part 24.19 by adding the following words to the end of the part: “except where the Mayor or Deputy Mayor selected by the Mayor serves as Chair”.

20. **Schedule “E” - Mandate – Investment and Economic Prosperity Committee** is amended by deleting the first sentence in its entirety and by replacing it with the following new sentence: “The following general matters shall be delegated to the Strategic Priorities and Policy Committee for consideration and report to Council, pending the outcome of the review of the function of the Investment and Economic Prosperity Committee, as recommended by KPMG LLP:”.

21. **Schedule “G” – Mandate – Strategic Priorities and Policy Committee** is amended by adding the following general matters to the mandate of the Strategic Priorities and Policy Committee pending the outcome of the review of the Investment and Economic Prosperity Committee as recommended by KPMG LLP.:

- Culture (Plan, Advisory and Funding)
 - ❖ Art Gallery and Museum (Museum London)
 - ❖ Arts, Culture and Heritage Advisory and Funding
 - ❖ Library Services
 - ❖ London Arts Council
- Economic Strategies, Initiatives and Emerging Issues
 - ❖ Business Retention and Development
 - ❖ Governmental Liaison Related to Economic Development Matters
 - ❖ Industrial Land Strategy
 - ❖ Investment Strategy
 - ❖ Labour Force Retention and Development
 - ❖ London Convention Centre Corporation (Conventions, Meetings and Events)

- ❖ London Economic Development Corporation
- ❖ Southwest Economic Alliance (SWEA)
- ❖ Tourism London (Tourism and Sports Attraction)
- Major Public Facilities
 - ❖ Budweiser Gardens (formerly John Labatt Centre)
 - ❖ Covent Garden Market
 - ❖ Centennial Hall
 - ❖ Eldon House
 - ❖ Grand Theatre
 - ❖ Western Fair

22. The By-law Index is hereby amended to reflect the changes noted in clauses 1 to 21 above.

23. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on December 9, 2014.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – December 9, 2014
Second Reading – December 9, 2014
Third Reading – December 9, 2014