

WHEREAS the Council of The Corporation of the City of London wishes to amend By-law A-38 entitled "A By-law to provide for the Rules of Order and Procedure for the Council of The Corporation of the City of London";

AND WHEREAS section 5(3) of the *Municipal Act, 2001* S.O. 2001, c.25, as amended, provides that a municipal power shall be exercised by by-law;

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

1. The Council Procedure By-law, being By-law No. A-38 is amended as follows:

(a) by adding the following new section in the By-law Index – Part 23 - Standing Committee - Meetings:

"23.7.1 Investment and Economic Prosperity Committee – matters – Schedule 'E'."

(b) by deleting the definition of "Standing committee" contained in section 1.1 and replacing it with the following new definition of "Standing committee":

"Standing committee - defined

"standing committee" shall refer to one or more of the following committees: the Finance and Administration Committee, the Built and Natural Environment Committee, the Community and Neighbourhoods Committee and the Investment and Economic Prosperity Committee."

(c) by amending section 6.1 by removing the word "three" after the words "for each of the";

(d) by amending section 6.3 (d) by deleting the words "(e.g., in the case of the Finance and Civic Administration Committee, letter of resignation from Committees and nominations for Committee appointments)", after the words "routine matters";

(e) by amending section 11.21 by deleting the words "Planning Committee" and replacing them with the words "Built and Natural Environment Committee";

(f) by deleting section 13.4 and replacing it with the following new section 13.4:

"13.4 Standing committee

A notice of motion to reconsider a decided matter with the Clerk which relates to a matter within the jurisdiction of a standing committee, as prescribed in sections 23.5, 23.6, 23.7 and 23.7.1 of this by-law, shall be directed by the Clerk to the next standing committee meeting, as the case may be."

(g) by deleting section 23.1 and replacing it with the following new section 23.1:

"23.1 Four standing committees – composition

There shall be four standing committees of Council, namely:

(a) the Finance and Administration Committee which shall be composed of the Mayor and 4 members of Council;

(b) the Built and Natural Environment Committee which shall be composed of 5 members of Council;

(c) the Community and Neighbourhoods Committee which shall be composed of 5 members of Council; and

(d) the Investment and Economic Prosperity Committee which shall be composed of 6 members of Council."

(h) by amending section 23.5 by deleting the words "Schedule 'A'" and replacing them with the words "Schedule 'B'";

- (i) by amending section 23.6 by deleting the words “Schedule ‘B’” and replacing them with the words “Schedule ‘C’”;
- (j) by amending section 23.7 by deleting the words “Schedule ‘C’” and replacing them with the words “Schedule ‘D’”;
- (k) by adding the following new section 23.7.1

“23.7.1 Investment and Economic Prosperity Committee – matters – Schedule “E”

The Investment and Economic Prosperity Committee shall make recommendations and reports to the Council on those matters outlined in Schedule ‘E’ of this by-law.”

- (l) by deleting section 23.8 and replacing it with the following new section 23.8:

“23.8 Meetings – regular- exception – holiday

- (a) Regular meetings of the Built and Natural Environment Committee shall commence at 4:00 p.m. on Mondays to be identified in the annual meeting schedule. The Chair may amend the time of the Committee meeting, when the content of the Agenda warrants a change to be necessary.
- (b) Regular meetings of the Community and Neighbourhoods Committee shall commence at 4:00 p.m. on Tuesdays to be identified in the annual meeting schedule. The Chair may amend the time of the Committee meeting when the content of the Agenda warrants a change to be necessary.
- (c) Regular meetings of the Finance and Administration Committee shall commence at 10:00 a.m. on Wednesdays to be identified in the annual meeting schedule. The Chair may amend the time of the Committee meeting when the content of the Agenda warrants a change to be necessary.
- (d) Regular meetings of the Investment and Economic Prosperity Committee shall commence at 1:00 p.m. on Mondays to be identified in the annual meeting schedule. The Chair may amend the time of the meeting when the content of the Agenda warrants a change to be necessary.”

- (m) by adding the following new “Schedule ‘E’ – Jurisdiction – Investment and Economic Prosperity Committee”:

“Schedule ‘E’ – Jurisdiction – Investment and Economic Prosperity Committee

The Investment and Economic Prosperity Committee shall consider and recommend strategies to Council for fulfilling the economic objectives/priorities set by Municipal Council, noting that approval of certain operational steps to implement the strategies recommended by the Investment and Economic Prosperity Committee will often fall to another Standing Committee.”

2. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on September 19, 2011.

Joe Fontana
Mayor

Catharine Saunders
City Clerk