# CITY COUNCIL MEETING NO. 08-2010

Tuesday, February 23, 2010 at 6:00 pm in the Council Chamber at City Hall.

## ORDERS OF THE DAY

<table>
<thead>
<tr>
<th>Order</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roll Call</td>
<td>2</td>
</tr>
<tr>
<td>Disclosure of Pecuniary Interest</td>
<td>2</td>
</tr>
<tr>
<td>Report No. 35 of the Ad Hoc Committee to Review By-Law 98-1 Council Procedural By-Law and By-Law 2004-360 Composition &amp; Terms of Reference for Committees</td>
<td>2</td>
</tr>
<tr>
<td>By-Laws</td>
<td>3</td>
</tr>
<tr>
<td>Adjournment</td>
<td>3</td>
</tr>
</tbody>
</table>
ROLL CALL

DISCLOSURE OF PECUNIARY INTEREST

REPORTS (CONTINUED)

REPORT NO. 35 OF THE AD HOC COMMITTEE TO REVIEW BY-LAW 98-1 COUNCIL PROCEDURAL BY-LAW AND BY-LAW 2004-360 COMPOSITION & TERMS OF REFERENCE FOR COMMITTEES

Report No. 35

January 13, 2010

1. Approval of New Procedural By-Law and Related Directions

   a) THAT By-Law No. 2010-01, “Council Procedural By-Law”, be presented to Council for enactment;

   b) THAT By-Law No. 2010-XX, “A By-Law To Repeal By-Law No. 98-1 (Council Procedural By-Law)”, be presented to Council for enactment;

   c) THAT the Clerk be directed to monitor the time allotted to delegations to make their presentation at Standing Committee and/or Council meetings;

          - and further -

          THAT the Clerk be further directed to advise the Chair when the delegation’s allotted time has expired.

   d) WHEREAS the Procedural By-Law currently indicates that Councillors’ motions deviating from existing policy shall be accompanied by a report from the appropriate Administrator; and that the Councillors’ motions recommending policy revisions shall be referred to the Committee of the Whole; and,

          WHEREAS Council has adopted a motion whereby Councillors’ motions with a budget impact require a staff report;

          THEREFORE BE IT RESOLVED THAT the motion as listed below that was approved by Council on January 10, 2006, be rescinded:

          “THAT any motions resulting in a budgetary impact are to be referred to staff or the appropriate standing committees for a report and recommendation before being debated at Council.”

   e) THAT, in the event staff recommend Council give a by-law all three readings at the same meeting, staff be required to provide an explanation for their request.

   (Note: A copy of the draft by-law, highlights of significant changes within the by-law, and a consolidated copy of By-Law No. 98-1 are attached as Schedule Pages 1-77)
BY-LAWS

(A) THAT By-Law (1) be given first and second reading.

(B) THAT By-Law (1) be given third reading.

(1) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, February 23, 2010
THREE READINGS  PROPOSED NO. 2010-48
(Special City Council Meeting No. 08-2010)

ADJOURNMENT