**REPORT OF THE**

**SUB-COMMITTEE ON RULES**

**DATED SEPTEMBER 15, 1994**

On motion of Councillor Angus, the Report of the Sub-Committee on Rules, dated September 15, 1994, was considered clause by clause.

Her Worship the Mayor and Councillors:

**Proposed Amendment to Rule 8.6 of the Procedure By-law File GK-4 (Vol. 8)**

**1080 -** 1. Council at its meeting held on April 28, 1994, referred the following motion to the Sub-Committee on Rules:

*Moved by Councillor Golden*
*Seconded by Councillor Lazarenko*

*THAT the Procedure By-law be amended to allow Councillors to remove jackets in the Council Chamber whenever the temperature control is inadequate to provide comfort.*

Inasmuch as a member of Council can presently make such a request to Council for consideration and suspension of the rule, the Sub-Committee on Rules recommends that this motion be filed.

Moved by Councillor Angus,
Adoption of the clause.

Carried.

Councillors Clement and Golden asked to be recorded as having voted against the clause, in accordance with Rule 50.7 of the Procedure By-law.

**Proposed Amendment to the Procedure By-law File GK-4 (Vol. 8)**

**1081** - 2. The City of Winnipeg Act was amended by Bill 17 which received Royal Assent on July 5, 1994. Section 15(3) was added to the Act which provides as follows:

> "Quorum of Committee
> 15(3) A by-law under subsection (2) may provide that an ex-officio member of a committee may be counted for the purpose of constituting a quorum."

Section 28(4) of the Act was amended as outlined below:

Ex officio member of committees
> 28(2) The mayor is an ex officio member of each committee of council except community committees

> Absence
> 28(4) In the absence of the mayor for any reason, the deputy mayor shall perform the duties and exercise the powers of the mayor, including exercising the right of the mayor under Subsection (2).

While it is the opinion of the Law Department that "absence" means that the Mayor must be out of the City or be unable to perform her duties due to illness, the Sub-Committee on Rules has requested further clarification from the Province regarding the interpretation of this legislation.

**Report of the Sub-Committee on Rules dated September 15, 1994**

The Sub-Committee on Rules submits for favourable consideration draft by-law which amends the Procedure By-law No. 5400/90 to permit an ex officio member of a committee, if present, to be counted for the purpose of constituting a quorum.

Moved by Councillor Angus,
Adoption of the clause.

Carried.

## SUB COMMITTEE ON RULES

## CONSIDERATION OF BY-LAWS

**1082 -** On motion of Councillor Angus, By-law No. 6482/94, a By-law of The City of Winnipeg to amend the Procedure By-law No. 5400/90, was read a first, second and third time, the rule being suspended for the third reading, and was passed and ordered to be signed and sealed. File GK-4.