Minute No. 481
Report – Secretariat Committee – April 21, 2008

Item No. 1 Amendment to the Procedure By-law No. 50/2007
File GK-4

COUNCIL DECISION:

Council concurred in the recommendation of the Secretariat Committee and adopted the following:

1. That Sections 9(9), 9(18) (b), 14(1), 45(1), 48(1) and 51(7) of the Procedure By-law be amended to read as follows:

   DECORUM
   9(9) Visitors must maintain order and decorum and are not permitted to use audio visual equipment, display signs or placards, to applaud participants in debate or to engage in conversation or other behaviour which may disrupt any proceedings of Council or any Committee thereof.

   PERSONS PERMITTED IN COUNCIL CHAMBER
   9(18) (b) The Chief Administrative Officer shall be present at any meeting of Council unless specifically excluded by resolution of Council and has the right to speak to any issue before Council at the request of the Presiding Officer.

   QUESTION PERIOD
   14(1) Under Rules 11(h)(j) questions may be directed to the Mayor, the Deputy Mayor, Standing Committee Chairpersons (or their alternates), and to Councillors on the various boards and commissions and sub-committees related to the Standing Committees.

   MOTION TO REFER
   45(1) When a motion is before the Council, the moving of a motion to table, to lay over, to refer without instructions, shall not be regarded as speaking to such first-mentioned motion.

   ORDER AND PROCEEDINGS IN COMMITTEE OF THE WHOLE
   48(1) Whenever it shall be moved and carried by a two-thirds majority vote that the Council go into Committee of the Whole, the Presiding Officer shall leave the Chair, and before doing so shall ask the Deputy Presiding Officer or in the absence of the Deputy Presiding Officer, an Acting Presiding Officer, to be Chairperson of the Committee, who shall see that the usual rules of order are preserved and report the proceedings of the Committee.

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COUNCIL DECISION (continued):

IN SUPPORT OF SUSPENSION
51(7) Subject to Rules 51(1), (2) and (3) when a Councillor requests that the rule be suspended to hear a delegation the mover shall give a brief description as to why the rule shall be suspended. If the suspension of the rules is carried, the delegation may speak for five minutes with no questions by Council.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by Councillor Lazarenko,
That the recommendation of the Secretariat Committee be adopted by consent.

Carried

SECRETARIAT COMMITTEE RECOMMENDATION:

On June 16, 2008, the Secretariat Committee recommended:

1. That Sections 9(9), 9(18) (b), 14(1), 45(1), 48(1) and 51(7) of the Procedure By-law be amended to read as follows:

   DECORUM
   9(9) Visitors must maintain order and decorum and are not permitted to use audio visual equipment, display signs or placards, to applaud participants in debate or to engage in conversation or other behaviour which may disrupt any proceedings of Council or any Committee thereof.

   PERSONS PERMITTED IN COUNCIL CHAMBER
   9(18) (b) The Chief Administrative Officer shall be present at any meeting of Council unless specifically excluded by resolution of Council and has the right to speak to any issue before Council at the request of the Presiding Officer.

   QUESTION PERIOD
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DECISION MAKING HISTORY (continued)

SECRETARIAT COMMITTEE RECOMMENDATION (continued)

> ORDER AND PROCEEDINGS IN COMMITTEE OF THE WHOLE
> 48(1) Whenever it shall be moved and carried by a two-thirds majority vote that the Council go into Committee of the Whole, the Presiding Officer shall leave the Chair, and before doing so shall ask the Deputy Presiding Officer or in the absence of the Deputy Presiding Officer, an Acting Presiding Officer, to be Chairperson of the Committee, who shall see that the usual rules of order are preserved and report the proceedings of the Committee.
>
> IN SUPPORT OF SUSPENSION
> 51(7) Subject to Rules 51(1), (2) and (3) when a Councillor requests that the rule be suspended to hear a delegation the mover shall give a brief description as to why the rule shall be suspended. If the suspension of the rules is carried, the delegation may speak for five minutes with no questions by Council.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

and submitted the matter to Council.

COUNCIL:

On May 14, 2008, Council referred the item back to the Secretariat Committee.

SECRETARIAT COMMITTEE RECOMMENDATION:

On April 21, 2008, the Secretariat Committee recommended:

1. That Sections 9(9), 9(18) (b), 14(1), 45(1), 48(1) and 51(7) of the Procedure By-law be amended to read as follows:

> DECORUM
> 9(9) Visitors must maintain order and decorum and are not permitted to use audio visual equipment, display signs or placards, to applaud participants in debate or to engage in conversation or other behaviour which may disrupt any proceedings of Council or any Committee thereof.

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DECISION MAKING HISTORY (continued)

SECRETARIAT COMMITTEE RECOMMENDATION (continued)

PERSONS PERMITTED IN COUNCIL CHAMBER
9(18) (b) The Chief Administrative Officer shall be present at any meeting of Council unless specifically excluded by resolution of Council and has the right to speak to any issue before Council at the request of the Presiding Officer.

QUESTION PERIOD
14(1) Under Rules 11(h)(j) questions may be directed to the Mayor, the Deputy Mayor, Standing Committee Chairpersons (or their alternates), and to Councillors on the various boards and commissions and sub-committees related to the Standing Committees.

MOTION TO REFER
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ORDER AND PROCEEDINGS IN COMMITTEE OF THE WHOLE
48(1) Whenever it shall be moved and carried by a two-thirds majority vote that the Council go into Committee of the Whole, the Presiding Officer shall leave the Chair, and before doing so shall ask the Deputy Presiding Officer or in the absence of the Deputy Presiding Officer, an Acting Presiding Officer, to be Chairperson of the Committee, who shall see that the usual rules of order are preserved and report the proceedings of the Committee.

IN SUPPORT OF SUSPENSION
51(7) Subject to Rules 51(1), (2) and (3) when a Councillor requests that the rule be suspended to hear a delegation the mover shall give a brief description as to why the rule shall be suspended. If the suspension of the rules is carried, the delegation may speak for five minutes with no questions by Council.

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