

The Corporation of the City of Kawartha Lakes

Council Report

Report Number CLK2018-011

Date: September 25, 2018
Time: 2:00 p.m.
Place: Victoria Room, City Hall

Ward Community Identifier: All

Title: Procedural By-law Amendments Update

Description: Amendments to Include Deputy Mayor, Expand on the Committee of the Whole and Editing for Clarification

Author and Title: Cathie Ritchie, City Clerk
Ann Rooth, Deputy Clerk

Recommendation(s):

That Report 2018-011, **Procedural By-law Amendments Update**, be received;

That the updates to the Procedural By-law identified in Appendix A to Report CLK2018-011, be approved; and

That the necessary by-law to repeal and replace By-law 2014-266 be brought forward for adoption.

Department Head:_____

Financial/Legal/HR/Other:_____

Chief Administrative Officer:_____

Background:

At the Council Meeting of November 28, 2017, Council adopted the following resolution:

RESOLVED THAT Report CAO2017-008, **Council Remuneration (2018-2022)**, be received;

THAT Council salaries be established as outlined in Option 3 in Report CAO2017-008 effective the next term of Council (2018-2022);

THAT a Deputy Mayor position be established effective the next term of Council (2018-2022) and appointed by Council for a one (1) year term with additional annual compensation of \$2500;

THAT all Council members are eligible for mileage reimbursement for any City business both within and outside of the City of Kawartha Lakes at the rate set by Council through policy; and

THAT the necessary by-laws be forwarded to Council for adoption.

At the Council Meeting of July 17, 2018, Council adopted the following resolution:

That Report CAO2018-005, **Update – Review of City and Agency Boards and Committees**, be received;

That staff be directed to update the terms of reference for various Committees and Boards as generally outlined in Appendix A to Report CAO2018-005 in advance of the next term of Council for approval and subsequent recruitment; and

That the City Clerk include regular monthly Committee of the Whole meetings in future annual meeting calendars beginning the next term of Council.

Rationale:

This report addresses the direction of Council and provides the recommended amendments to the Procedural By-law to include Deputy Mayor and expands the provisions for a Committee of the Whole.

Some of the recommended amendments are intended to capture legislative changes as per Bill 68, Modernizing Ontario's Municipal Legislation Act.

While reviewing the Procedural By-law additional amendments are recommended to provide clarity. A Redline version has been provided to identify the changes. Section numbering will be adjusted and the Table of Content updated once the amendments have been accepted.

Other Alternatives Considered:

Further amendments may be considered during the new term of Council as follows:

- Integrating the Public Meetings, Endorsement of External Resolutions and Town Hall Meetings Policies into the Procedural By-law.
- Electronic Participation at Meetings.
- Additional enhancements in the content to provide clarity.

Financial/Operation Impacts:

No direct financial impacts identified.

Review of Accessibility Implications of Any Development or Policy:

Not applicable.

Attachments:

Appendix A – Amended Procedural By-law 2014-266 Redline Version



2018 Working Copy of
2014-266 Procedural E

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Department Head: Ron Taylor, CAO