CITY OF ST. ALBERT

BYLAW 3/2018

A bylaw to set the procedures of Council.

PURPOSE

WHEREAS, pursuant to section 145 of the *Municipal Government Act,* R.S.A. 2000, c.M-26, <u>eC</u>ouncil may adopt bylaws in relation to the establishment and functions of <u>eC</u>ouncil <u>C</u>eommittees and the procedure and conduct of <u>eC</u>ouncil and <u>eC</u>ouncil <u>C</u>eommittees;

AND WHEREAS, pursuant to Section 203 of the *Municipal Government Act*, <u>eC</u>ouncil may by bylaw delegate its powers, duties or functions to a <u>eC</u>ouncil <u>C</u>eommittee;

AND WHEREAS the *Municipal Government Act* governs the conduct of <u>eC</u>ouncil, <u>eC</u>ouncillors, <u>eC</u>ouncil <u>C</u>eommittees; municipal organization and administration; public participation; and the powers of a municipality;

St. Albert City <u>Council enacts</u>:

SHORT TITLE

1.1 This bylaw may be called the "Procedure Bylaw".-

DEFINITIONS

- 2.1 In this bylaw:
 - a. "Act" means the *Municipal Government Act,* R.S.A. 2000, c.M-26, any regulations thereunder, and any amendments or successor legislation thereto;
 - <u>b.</u> "a<u>A</u>djourn" used in relation to any meeting, except a <u>pP</u>ublic <u>hH</u>earing, means to terminate the meeting and used in relation to a <u>pP</u>ublic <u>hH</u>earing, means to take a break in the <u>pP</u>ublic <u>hH</u>earing with the intent of

returning to the <u>pP</u>ublic <u>hH</u>earing at another meeting or later in the same meeting;

- b.1 "Agenda" means a document that lists the items of business to be addressed, and the order in which they will be addressed, at a Council or Council Committee meeting, but does not include the Agenda Package;
- b. b.2 "Agenda Package" means background or supporting material to the items on an Agenda, including without limitation any report or attachment to a report that relates to an Agenda item;
 - c. "<u>Aamend a mMotion pPreviously aA</u>dopted" means to bring forward to a later meeting an amendment to a previously successful motion;
 - d. "eChief aAdministrative eOfficer" or "CAO" means the individual appointed by Council to the position of eChief aAdministrative eOfficer under section 205 of the *Municipal Government Act* and pursuant to the CAO Bylaw; (BL 5/2019)
 - e. "City" means the City of St. Albert;
 - <u>f.</u> <u>"eC</u>lose" means the termination of a <u>PP</u>ublic <u>hH</u>earing;
- f. f.1 "Code of Conduct" refers to the Code of Conduct adopted under the Code of Conduct Bylaw as amended or replaced from time to time;
 - g. "eCommittee of the <u>wW</u>hole" means a committee comprised of all eCouncillors which conducts itself as a committee of <u>cC</u>ouncil;
 - <u>h.</u> "<u>eC</u>onsent <u>aA</u>genda" means a single item on the <u>aA</u>genda of a <u>eC</u>ouncil meeting in which the recommended action is to approve, without discussion, questions, or debate the recommendations in each of the <u>Aa</u>genda reports referenced in the <u>eC</u>onsent <u>aA</u>genda report;
- h. h.1 "Council" means the municipal Council of the City;
 - i. "<u>eC</u>ouncil <u>eC</u>ommittee" means a committee, board or other body established by <u>thea</u> <u>C</u>eouncil under the *Act*;
 - j. "e<u>C</u>ouncil <u>IL</u>ounge" means the room adjoining <u>C</u>eouncil chambers;
 - k. "e<u>C</u>ouncillor" means a <u>M</u>member of <u>eC</u>ouncil excluding the <u>Mayorchief</u> <u>elected official</u>;
 - I. "eEmergent bBusiness" is a time sensitive matter that requires Council's or a Committee's immediate and urgent consideration and where previous notice is not practical;



- <u>m.</u>"<u>iIn eC</u>amera" means a meeting at which only <u>C</u>eouncillors and other persons specified by <u>eC</u>ouncil may attend;
- m. m.1 "Mayor" means the chief elected official of the City;
 - n. "mMember of cCouncil" or "council member" shall mean any member including the chief elected official;

-<u>"member of council" or "council member" shall mean any member including the chief</u> elected official;

- a.o. "nNotice of mMotion" is the means by which a cCouncillor may bring a topic before cCouncil.
- **b.p.** "Orders of the dDay" means a requirement that the Mmayor return to the pre-determined aAgenda, including adjourning at the pre-determined time, unless a motion to extend the discussion occurring at that time or a motion to extend the meeting is adopted;
- c.g. <u>"PP</u>eace <u>Officer</u>" means a <u>Pp</u>eace <u>Officer</u> as defined in the *Police Act;*
- d.r. "pPoint of oOrder" means a demand by a Mmember of oCouncil that the Mmayor enforce the rules of procedure;
- e.s. "pPoint of pPrivilege" means a request made to the Mmayor by a Mmember of cCouncil on any matter related to the rights and privileges of cCouncillors and includes:
 - i. the comfort of <u>Ceouncillors</u>
 - ii. the conduct of City employees or members of the public in attendance at the meeting;
 - iii. the accuracy of the reports of <u>eC</u>ouncil's proceedings; and
 - iv. the reputation of <u>eC</u>ouncil and <u>eC</u>ouncillors;
- f.<u>t.</u> "pPostpone" means to delay the consideration of any matter, either:
 - i. to later in the meeting;
 - ii. to a specified time and/or date;
 - iii. until the occurrence of an event; or
 - iv. indefinitely;



- g.u. "pPublic hHearing" means a meeting or portion of a meeting that eCouncil is required to hold under the Act or another enactment for the primary purpose of hearing submissions;
- <u>h.v.</u> "<u>pP</u>ublic <u>mM</u>eeting" means a meeting of <u>eC</u>ouncil or <u>eC</u>ommittee of the <u>wW</u>hole at which members of the public may attend and may be invited to make submissions to <u>eC</u>ouncil, but which is not a <u>pP</u>ublic <u>hH</u>earing;
- <u>w.</u> "rRecess" means to take a short break in the order of business or an
 <u>aA</u>genda item of a meeting with the intent of returning to that order of business or <u>aA</u>genda item at the same meeting;
- j.x. "rReconsider" means to bring forward for consideration of council a motion that has already been brought before, and voted upon by council, earlier in the same meeting.
- k.y. "rRefer" means to send a pending motion or aAgenda item to a cCouncil Ceommittee or the administration for investigation and report;
- I.z. "rRenew" means to bring forward to a later meeting a previously defeated motion;
- aa. "FRescind" means to bring forward to a later meeting a previously successful motion with the intent of revoking the original motion;
- e. aa.1 "Standing Committee" means a Council Committee that meets on a regular basis, in respect of which all members are Council Members;
- m.bb. "tTable" means to set a matter aside until a majority decides to address the item again by means of a motion to raise from the tTable; and
- n.cc. "tTerm" means the length of time that an elected <u>cC</u>ouncil serves between two consecutive municipal <u>general</u> elections.

APPLICATION AND INTERPRETATION

- 3.1 This bylaw shall apply to all meetings of \underline{eC} ouncil and \underline{eC} ommittee of the \underline{wW} hole.
- 3.2 Council may make this bylaw applicable to other <u>Council Committees</u>, either in whole or in part.
- 3.3 Where <u>eC</u>ouncil makes this bylaw applicable to a <u>eC</u>ouncil <u>Ceommittee</u>, it shall apply with all necessary modifications, and

- a. any reference to the mMayor shall be treated as a reference to the cChair of the cCouncil Ccommittee;
- b. any reference to a <u>C</u>eouncillor shall be treated as a reference to a member of the <u>eC</u>ouncil <u>C</u>eommittee; and
- c. any reference to <u>c</u>ouncil shall be treated as a reference to the committee.
- 3.4 To the extent that a matter is not dealt with in the *Act* or this bylaw, <u>eC</u>ouncil shall have regard to the most recent available edition of *Robert's Rules of Order Newly Revised*.
- 3.5 The precedence of the rules governing the procedures of e<u>C</u>ouncil is:
 - a. the Act;
 - b. other provincial legislation;
 - c. this bylaw; and
 - d. Robert's Rules of Order Newly Revised.
- 3.6 Council may waive all or part of the provisions of this bylaw for a meeting or for a portion of a meeting, if the e<u>C</u>ouncillors present vote unanimously to do so.

3.7

ORGANIZATIONAL MEETINGS

- 4.1 Council shall hold an organizational meeting each year not later than two weeks after the third Monday in October.
- 4.2 At the organizational meeting, <u>eC</u>ouncil shall establish, by resolution, for the forthcoming year:
 - a. the roster for deputy \underline{Mm} ayor for a two-month period on a rotating basis;
 - b. the dates, time of commencement and place of the regular <u>eC</u>ouncil meetings <u>and Standing Committee meetings</u>; and
 - c. the date of the next organizational meeting.; and
 - d. the edition of Robert's Rules of Order Newly Revised that will be used by council.

4.3 Notwithstanding section 4.2 b., if all <u>eC</u>ouncillors are not in attendance at the organizational meeting, the scheduling of regular <u>eC</u>ouncil meetings shall be postponed until the next <u>eC</u>ouncil meeting at which all <u>eC</u>ouncillors are in attendance, and <u>eC</u>ouncil shall establish the date, time of commencement and place of the next <u>eC</u>ouncil meeting.

INAUGURAL MEETING

- 5.1 The first meeting immediately following a general municipal election shall be called the inaugural meeting.
- 5.2 Each <u>Mm</u>ember of <u>eC</u>ouncil shall take the prescribed oath of office as the first order of business at the inaugural meeting.
- 5.3 Until the <u>Mm</u>ayor has taken the oath of office, the CAO shall chair the inaugural meeting. (**BL 5/2019**)
- 5.4 At the inaugural meeting, each <u>M</u>member of <u>eCouncil shall affirm that they will</u> <u>comply with</u> the Code of Conduct as approved from time to time by council.
- 5.5 The <u>Mmayor may deliver onan</u> inaugural address at the inaugural meeting.
- 5.6 The first organizational meeting after an inaugural meeting shall either occur at the next meeting date following the inaugural meeting or immediately following the inaugural meeting.

COUNCIL SEATING

- 6.1 The \underline{M} may or shall occupy the seat at the centre of the <u>eC</u>ouncil table.
- 6.2 The seats of <u>eC</u>ouncillors shall be chosen by lot prior to the inaugural meeting.
- 6.3 Council may reallocate the seating for <u>eC</u>ouncillors by lot at any time by majority vote of <u>eC</u>ouncil.

QUORUM

- 7.1 Quorum of <u>eC</u>ouncil is a majority of members of <u>eC</u>ouncil.
- 7.2 If quorum is not achieved within 15 minutes after the time the meeting was scheduled to begin, the CAO will document the names of those who are present, and the meeting will be adjourned and rescheduled. (BL 5/2019)

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7.3 If at any time during a meeting the quorum is lost, the meeting shall be recessed and if quorum is not achieved again within 15 minutes, the meeting shall be deemed to be adjourned.

DUTIES OF OFFICIALS

Duties of the Mayor

- 8.1 The <u>M</u>mayor shall:
 - a. open <u>eC</u>ouncil meetings;
 - b. chair <u>eC</u>ouncil meetings;
 - c. chair meetings of the nominating committee;
 - d. preserve order and decorum in <u>eC</u>ouncil meetings;
 - e. rule on all questions of procedure;
 - f. ensure that each <u>Mm</u>ember of <u>Council</u> who wishes to speak on a debatable motion is granted the opportunity to do so;
 - g. determine the speaking order when two or more members of <u>eC</u>ouncil or others wish to speak; and
 - h. decide who, aside from members of <u>eC</u>ouncil, may address <u>eC</u>ouncil.
- 8.2 The <u>Mm</u>ayor is an ex officio member, by virtue of office, of all <u>eC</u>ouncil <u>Ceommittees</u>, unless a bylaw establishing a committee expressly states that the <u>Mm</u>ayor is not an ex officio member of that committee.
- 8.3 If the <u>Mmayor</u> is present at a committee meeting by virtue of office:
 - a. the <u>M</u>mayor has all the rights and privileges of the other committee members including the right to make motions and vote; but

b. the mayor shall not be counted to determine quorum.

Duties of the Deputy Mayor

9.1 Unless otherwise determined by <u>eC</u>ouncil, during the twelve month period following the organizational meeting, each <u>eC</u>ouncillor shall serve as deputy <u>M</u>mayor for a two-month period, as assigned to that <u>eC</u>ouncillor at the

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organizational meeting.

- 9.2 The deputy <u>Mmayor shall chair eCouncil meetings when the Mmayor is absent or unable to act as Mmayor and shall have all the powers and responsibilities of the Mmayor under this bylaw during the Mmayor's absence or inability to act.</u>
- 9.3 The deputy <u>M</u>mayor may chair meetings of <u>C</u>ommittee of the <u>W</u>hole when delegated by the <u>M</u>mayor.
- 9.4 In the absence or inability of the <u>Mmayor</u> and deputy <u>Mmayor</u> to act, the next <u>eC</u>ouncillor scheduled to be deputy <u>Mmayor</u> on the roster shall chair <u>eC</u>ouncil meetings and shall have all the powers and responsibilities of the <u>Mmayor</u> under this bylaw.

Duties of the Chief Administrative Officer (BL 5/2019)

- 10.1 The CAO shall, subject to the *Act* and the *Chief Administrative Officer Bylaw*. (BL 5/2019)
 - a. provide <u>cC</u>ouncil with information and advice with respect to the operation of the City;
 - b. when requested, provide information and advice to the <u>Mmayor</u> and <u>eC</u>ouncil on procedural matters in <u>Ceouncil</u>;
 - c. record minutes of the meetings of <u>Ceouncil</u> and provide secretariat functions for <u>Ceouncil meetings</u>;
 - d. receive recommendations for resolutions and make them available to each members of <u>C</u>eouncil; and
 - e. review proposed bylaws to ensure compliance with this bylaw and to advise the proponent and <u>Ceouncil of the existence of complementary and conflicting provisions in other bylaws.</u>

THE CONDUCT OF A COUNCIL MEETING

Agenda

11.1 There shall be a committee of council called the agenda committee established by bylaw. The agenda committee will be responsible for determination of the content of the proposed agenda for upcoming council meetings and the order of agenda items on the proposed agendas. The proposed Agendas for regular Council meetings (including Agendas for pre-scheduled meetings of Committee

of the Whole) shall be established by the Mayor in consultation with the CAO and with the Chairs of the Standing Committees, in sufficient time to allow administrative staff to comply with Section 11.2. The deputy Mayor may also participate in meetings or discussions with respect to establishing the Agendas, even if not acting in place of the Mayor.

- <u>11.11 A proposed Agenda for a Standing Committee meeting shall be established by</u> <u>the Chair of the Standing Committee in consultation with the Mayor and the CAO,</u> <u>in sufficient time to allow administrative staff to comply with section 11.2 and, if</u> <u>applicable, section 11.23.</u>
- 11. 2 The aAgendas for Council meetings and Standing Committee meetings shall be circulated to members of council or the Standing Committees no less than 5 days prior to the council meeting, including the corresponding Agenda Package if it is ready for distribution at that time.
- 11.21 If an Agenda Package is not ready for distribution to Council or to a Standing

 Committee at the same time as the corresponding Agenda, an incomplete

 Agenda Package may in the discretion of the CAO be distributed at that time and

 the complete and final Agenda Package shall be distributed as soon as possible

 thereafter.
- 11.22 The final Agenda for a Council or Standing Committee meeting, and the complete and final Agenda Package for that meeting, shall be distributed to Council or Standing Committee members and published on the City's public website not less that 3 days prior to that meeting.
- <u>11.23 Council may establish terms of reference for a Standing Committee that include</u> provisions for longer mandatory lead times than set out in this bylaw, to distribute the Standing Committee's Agenda or Agenda Package to Standing Committee members, or to publish those documents on the City's public website.</u>
- 11.3 The first order of business at any <u>c</u>ouncil meeting shall be consideration of the proposed <u>aA</u>genda and adoption of it, subject to:
 - a. approval by <u>eC</u>ouncil of the <u>aAgenda</u> as presented; or
 - b. approval by <u>c</u>ouncil for <u>of the Agenda as amended</u> amendment of the agenda and subsequent approval of the agenda as amended.
- 11.4 Amendments to the <u>aAgenda may include</u>:
 - a. reordering of the items on the <u>aAgenda;</u>
 - b. assigning a specific time at which to address a particular aAgenda item; or
 - c. addition of an emergent <u>aAgenda item</u>.
- 11.5 The order of business at a <u>c</u>ouncil meeting shall be the order of the items on the adopted <u>aAgenda</u>.

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11.6 After adoption of the <u>aAgenda</u>, <u>eCouncil</u> may alter the order of the items on the <u>aAgenda</u>, by majority vote, for convenience of the meeting.

Rules Governing Debate

- 12.1 A motion must be made by a <u>M</u>member of <u>eC</u>ouncil before <u>eC</u>ouncil can debate an item before <u>eC</u>ouncil.
- 12.2 A seconder to a motion is not required.
- 12.3 All discussion at a meeting of <u>eC</u>ouncil shall be directed through the <u>mM</u>ayor.
- 12.4 A <u>M</u>member of <u>eC</u>ouncil who has made a motion may speak either in favour of, or in opposition to, the motion.
- 12.5 Unless otherwise provided by resolution, a <u>Mm</u>ember of <u>cC</u>ouncil may speak only:
 - a. once on any motion;
 - b. once on any amendment to a motion; and
- 12.6 Notwithstanding 12.5:
 - a. a <u>Mm</u>ember of <u>c</u>ouncil may ask questions of the administration or other <u>Mm</u>ember of <u>C</u>ouncil on any motion or amendment to a motion;
 - b. a <u>Mm</u>ember of <u>cC</u>ouncil may speak to answer questions put by other <u>Mm</u>ember of <u>cC</u>ouncil; and
 - c. a <u>Mm</u>ember of <u>cC</u>ouncil who has made a motion may speak a second time to end the debate.
 - d. there will be no limit on the length at which a <u>Mmember of eCouncil may</u> speak.
- 12.7 The <u>M</u>mayor may participate in debate on any matter before <u>C</u>eouncil without relinquishing the chair.
- 12.8 The <u>M</u>mayor may make a motion on any matter on the <u>aAg</u>enda but before doing so the <u>M</u>mayor must relinquish the chair to the deputy <u>M</u>mayor until the vote on the motion has been taken.
- 12.9 When a <u>Mm</u>ember of <u>cC</u>ouncil wishes to leave the <u>cC</u>ouncil chambers while a meeting of <u>cC</u>ouncil is in progress:

- a. the <u>Mm</u>ember of <u>C</u>eouncil shall await the formal acknowledgement of the <u>Mm</u>ayor before leaving; and
- b. the time of the member's departure, and return, if any, shall be recorded in the minutes.
- c. for the purpose of interpreting this section, the <u>eC</u>ouncil <u>L</u>ounge is considered to be part of the <u>eC</u>ouncil chambers.
- 12.10 If a <u>Mm</u>ember of <u>c</u>ouncil has a pecuniary interest under the *Act*, that <u>Mm</u>ember of <u>c</u>ouncil shall state that he/she has a pecuniary interest and the nature of the pecuniary interest and shall leave the room in which the meeting is being held.
 12.14 Where a Mmember of <u>c</u>ouncil has a pecuniary interest and shall leave the room in which the meeting is being held.
- 12.11 Where a <u>M</u>member of <u>eC</u>ouncil has left the meeting under section 12.10:
 - a. the reason for and time of the <u>Mm</u>ember of <u>eC</u>ouncil's departure, and return, if any, shall be recorded in the minutes;
 - b. if <u>eC</u>ouncil amends the motion before it, <u>eC</u>ouncil shall <u>R</u>recess to allow the CAO to endeavour to advise the <u>M</u>member of <u>eC</u>ouncil who has left the meeting of the amendment so that the <u>M</u>member of <u>eC</u>ouncil may determine whether he/she continues to have a pecuniary interest; and (BL 5/2019)
 - c. <u>eC</u>ouncil shall not consider any other <u>aA</u>genda item until the CAO has endeavoured to advise the <u>M</u>member of <u>C</u>eouncil who left the meeting because of a pecuniary interest that there is a new <u>aA</u>genda item before the meeting. (**BL 5/2019**)
- 12.12 In order to ensure that quorum is not lost, the <u>Mmayor may Rrecess</u> the meeting briefly if a <u>Mmember of eCouncil</u> wishes to leave the meeting but intends to return.
- 12.13 Subject to the *Act*, no <u>M</u>member of <u>eC</u>ouncil shall leave their seat in the <u>eC</u>ouncil chambers after a question is put to a vote until the vote is taken.
- 12.14 A <u>cC</u>ouncillor who is speaking may be interrupted by the <u>mM</u>ayor if:
 - a. the <u>Ceouncillor speaking is out of order;</u> or
 - b. the matter being addressed by the <u>eC</u>ouncillor speaking is outside the jurisdiction of <u>eC</u>ouncil.
- 12.15 A <u>Mm</u>ember of <u>eC</u>ouncil who is speaking may only be interrupted by another <u>eC</u>ouncillor on:
 - a. a pPoint of pPrivilege; or

- b. a $\frac{P}{P}$ oint of $\frac{O}{P}$ rder.
- 12.16 The <u>M</u>member of <u>C</u>eouncil who is speaking when a <u>pP</u>oint of <u>eO</u>rder or <u>pP</u>oint of <u>pP</u>rivilege is raised shall cease speaking immediately.
- 12.17 The Mmayor may grant permission:
 - a. to the <u>eC</u>ouncillor raising the point to explain the point briefly; and
 - b. to the <u>eC</u>ouncillor who was speaking to respond briefly; but

otherwise a $\frac{\mathbf{P}}{\mathbf{P}}$ oint of $\frac{\mathbf{O}}{\mathbf{P}}$ rder or privilege is not debatable or amendable.

- 12.18 The <u>Mmayor must rule on a pPoint of oOrder or privilege and no vote will be</u> taken unless there is a challenge by a <u>Ceouncillor to the ruling</u>.
- 12.19 The <u>Mmayor may seek advice from the CAO on a pPoint of oOrder or privilege or to determine whether a matter is within the jurisdiction of the eCouncil.</u> (BL 5/2019)

Challenging the Ruling of the Mayor

- 13.1 Any <u>eC</u>ouncillor may challenge the ruling of the <u>M</u>mayor on a <u>pP</u>oint of <u>eO</u>rder or privilege and state the terms of the challenge.
- 13.2 When there is a challenge to the ruling of the Mmayor, all further debate shall cease until the challenge has been dealt with by <u>eC</u>ouncil.
- 13.3 If a ruling of the <u>M</u>mayor is challenged, the <u>M</u>mayor shall briefly state the reasons for the <u>M</u>mayor's ruling and then put the question to <u>eC</u>ouncil.
- 13.4 Council shall decide the challenge, by majority vote, without debate.
- 13.5 The decision of <u>Ceouncil on the challenge is final</u>.
- 13.6 If the <u>Mm</u>ayor refuses to put the challenge to <u>C</u>eouncil, <u>eC</u>ouncil may request the deputy <u>Mm</u>ayor to assume the chair in order that the challenge to the <u>Mm</u>ayor's ruling can be put to <u>eC</u>ouncil in accordance with the provisions of sections 13.3 to 13.5. The result of the vote is as binding as if conducted under the <u>Mm</u>ayor and the <u>Mm</u>ayor shall abide by the result.

MAINTAINING ORDER IN COUNCIL

Order in Council Chambers - Council



- 14.1 The \underline{Mm} ayor may call to order any \underline{eC} ouncillor who is out of order.
- 14.2 A <u>eC</u>ouncillor who is called to order must cease talking or otherwise engaging in the activity specified by the <u>M</u>mayor in the call to order.
- 14.3 When a <u>c</u>ouncillor has been called to order but persists in breaching the order of <u>C</u>eouncil, the <u>M</u>mayor may name the <u>c</u>ouncillor and declare the offence.
- 14.4 The CAO shall note the offence in the minutes. (BL 5/2019)
- 14.5 If a <u>eC</u>ouncillor who has been named:
 - a. apologizes to <u>C</u>eouncil and withdraws the offensive statement or action, then
 - i. that <u>eC</u>ouncillor may remain and continue to participate in the meeting; and
 - ii. the <u>M</u>mayor may direct that the notation of the offence be removed from the minutes; or
 - b. fails or refuses to apologize and withdraw the offensive statement or action then that <u>eC</u>ouncillor is automatically expelled and must leave <u>C</u>eouncil chambers immediately.
- 14.6 A <u>eC</u>ouncillor who refuses to leave the <u>Ce</u>ouncil chambers upon the order of the <u>M</u>mayor may be removed by a <u>pP</u>eace <u>oO</u>fficer.
- 14.7 No <u>eC</u>ouncillor shall be expelled for a period greater than the meeting that was in progress at the time of the expulsion.
- 14.8 A <u>c</u>ouncillor who is called to order or named may immediately thereafter challenge the ruling of the <u>Mm</u>ayor and state the terms of the challenge.
- 14.9 When there is a challenge to the ruling of the <u>Mmayor</u>, all further debate shall cease until the challenge has been dealt with by <u>eC</u>ouncil.
- 14.10 A challenge of the <u>M</u>mayor's ruling shall follow those procedures outlined in sections 13.3 to 13.5.

Order in Council Chambers – The Public

15.1 Only members of <u>C</u>eouncil, the CAO, and those individuals authorized by the CAO or <u>M</u>mayor may be present on the floor of <u>C</u>eouncil chambers. (BL 5/2019)

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- 15.2 The CAO, an employee or consultant authorized by the CAO may address the <u>eC</u>ouncil from the floor of <u>C</u>eouncil chambers, if recognized by the <u>M</u>mayor. (BL 5/2019)
- 15.3 A person not listed in section 15.1 may address <u>C</u>eouncil from the public gallery with permission of the <u>M</u>mayor.
- 15.4 No person present in the gallery or on the floor of <u>C</u>eouncil chambers shall cause any disturbance, interrupt any speaker or interfere with the action of <u>C</u>eouncil.
- 15.5 The <u>M</u>mayor may call to order any person on the floor or in the gallery who has created a disturbance and may expel that person from <u>C</u>eouncil chambers.
- 15.6 An employee or member of the public who refuses to leave <u>C</u>eouncil chambers upon the order of the <u>M</u>mayor may be removed by a <u>pP</u>eace <u>oO</u>fficer.

RULES FOR MOTIONS

Motions

- 16.1 A Member of Ceouncil may make a motion introducing any new matter if:
 - a. the motion is a recommendation from a <u>Ceouncil Ceommittee;</u>
 - nNotice of mMotion has been provided in accordance with section 23 of this bylaw; or
 - c. a motion is passed dispensing with notice.
- 16.2 At least three days before a regularly scheduled meeting of <u>Ceouncil</u>, the CAO shall make all motions filed under section 16.1 available to all members of <u>Ceouncil</u>. (BL 5/2019)
- 16.3 Section 16.1 does not apply to any of the motions set out in section 16.9.
- 16.4 A motion must be made prior to any debate or vote occurring.
- 16.5 A recommendation in a report is not a motion until a <u>Mm</u>ember of <u>Ceouncil</u> moves it.
- 16.6 Council shall consider only one motion at a time.
- 16.7 After a motion has been moved, it may not be withdrawn without the majority consent of <u>Ceouncil</u>.
- 16.8 The following motions are not debatable by <u>Ceouncil</u>:

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- a. to raise a pP oint of pP rivilege;
- b. to call for ΘO rders of the dDay;
- c. to raise a $\frac{P}{P}$ oint of $\frac{P}{P}$ order;
- d. to withdraw a motion;
- e. to <u>R</u>recess or <u>A</u>adjourn the meeting; or
- f. to challenge a ruling of the \underline{Mm} ayor.
- 16.9 When a motion has been made and is being considered, no <u>M</u>member of <u>C</u>eouncil may make any other motion except:
 - a. asset out in section 16.8
 - b. to <u>R</u>refer the main motion to <u>eC</u>ommittee of the <u>wW</u>hole, the administration, a <u>C</u>eouncil <u>C</u>eommittee or some other person or group for consideration;
 - c. to **pP**ostpone consideration of the motion;
 - d. to $t_{\underline{T}}$ able the motion; or
 - e. to amend the motion.
- 16.10 Motions shall have precedence in accordance with the order that they are listed in section 16.8 and then in subsections 16.9(b), 16.9(c), 16.9(d) and 16.9(e).
- 16.11 If a motion is voted on by <u>C</u>eouncil, a <u>M</u>ember of <u>C</u>eouncil who voted on the prevailing side may move, at the same meeting or continuation thereof, that the vote be <u>R</u>-reconsidered, provided that the vote has not caused an irrevocable action.
- 16.12 If a motion fails, the same motion shall not be renewed unless:
 - a. a general municipal election has been held; or
 - b. one year has passed since the date that the motion was defeated.
- 16.13 Notwithstanding section 16.12, if a motion is defeated, a <u>Mm</u>ember of <u>C</u>eouncil may introduce a motion calling on <u>eC</u>ouncil to <u>R</u>renew the motion if:
 - a. a two-thirds majority of <u>Ceouncil grants leave to a Mmember of Ceouncil to</u> introduce a motion calling on <u>Ceouncil to Rrenew the motion;</u> or

- b. the <u>Mm</u>ember of <u>C</u>eouncil who wishes to have <u>C</u>eouncil <u>R</u>renew a motion provides previous notice by setting out in writing what special or exceptional circumstances warrant further debate.
- 16.14 If a motion succeeds, a <u>M</u>member of <u>C</u>eouncil may introduce a motion calling on <u>C</u>eouncil to <u>R</u>rescind the motion or <u>a</u>Mend a <u>mM</u>otion <u>pP</u>reviously <u>a</u>Adopted if:
 - a. the <u>M</u>member of <u>C</u>eouncil sets out in writing what special or exceptional circumstances warrant further debate; or
 - b. in emergent situations, where previous notice to <u>FR</u>escind or <u>aA</u>mend a <u>mM</u>otion <u>pP</u>reviously <u>aA</u>dopted is not practical, a motion to <u>FR</u>escind or <u>aA</u>mend a <u>mM</u>otion <u>pP</u>reviously <u>aA</u>dopted shall require a two-thirds vote of members of <u>Ceouncil present at the <u>Ceouncil meeting at which the rescinding or amending motion is introduced</u>.</u>
- 16.15 A motion to <u>FR</u>escind, <u>R</u>renew or <u>aA</u>mend a <u>mM</u>otion <u>pP</u>reviously <u>aA</u>dopted may not be introduced where the vote on the original motion has caused an irrevocable action.
- 16.16 Council may consider a matter in e<u>C</u>amera in accordance with the <u>-ActFreedom</u> of Information and Protection of Privacy Act.
- 16.17 No motions may be made when <u>C</u>eouncil is sitting <u>i</u><u>I</u>n <u>e</u><u>C</u>amera except the motion to return to the public forum.
- 16.18 Before calling the vote on a motion that, if passed, would result in a requirement for an action to be completed by a specified date or within a specific amount of time, the Mayor shall consult with the CAO regarding the practicality of the date specified in the motion. (BL 5/2019)

Amendments to Motions

- 17.1 A Mmember of Ceouncil who moved a motion may not move an amendment to it.
- 17.2 Notwithstanding 17.1, a <u>M</u>member of <u>C</u>eouncil who has moved a motion may restate the motion to include a proposed amendment if no other <u>M</u>member of <u>C</u>eouncil objects.
- 17.3 Any <u>M</u>member of <u>C</u>eouncil, other than the <u>M</u>member of <u>C</u>eouncil who moved the main motion, may move to amend a motion.
- 17.4 The <u>Mm</u>ember of <u>C</u>eouncil who moved the main motion may move an amendment to the amendment.
- 17.5 The <u>M</u>mayor shall allow only:

- a. one amendment to the main motion; and
- b. one amendment to the amendment

to be advanced and considered at a time.

- 17.6 Council must vote:
 - a. on an amendment to the amendment, if any, before voting on the amendment; and
 - b. on any amendment before voting on the main motion.
- 17.7 When an amendment is on the floor, <u>Ceouncil may debate only the merits of the</u> amendment and shall not debate the merits of the motion to which it is applied.
- 17.8 The <u>Mmayor shall not put the main motion under debate to a vote until all</u> amendments to it have been put to a vote of <u>Ceouncil</u>.
- 17.9 Once all amendments to the main motion have been voted on, the <u>M</u>mayor shall put forth the main motion under debate to <u>C</u>eouncil for a vote, incorporating the amendments that have been passed by <u>C</u>eouncil.

Motions to Refer

- 18.1 Any <u>M</u>member of <u>C</u>eouncil may move to <u>FR</u>efer any main motion, and any pending amendments, to a <u>C</u>eouncil <u>C</u>eommittee or the administration for investigation and report.
- 18.2 A motion to **<u>R</u>**refer:
 - a. is debatable;
 - b. precludes any further amendment to the main motion, until the motion to $\frac{R}{R}$ efer has been addressed by <u>C</u>eouncil;
 - c. shall include instructions indicating what the receiving body is to do and the date by which <u>C</u>eouncil requires a response; and
 - d. may be amended only as to the body to which the motion is referred and the instructions on the referral.
- 18.3 The <u>M</u>mayor shall refuse to accept a motion to <u>FR</u>efer that would have the effect of defeating the motion to which it applies.

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18.4 Once the body to which a resolution has been referred commences its deliberations, the body may recommend for adoption, any amendment to the resolution so referred, without regard to any amendments considered by <u>C</u>eouncil prior to the referral. The resolution proposed by the referral body shall be as if introduced to <u>C</u>eouncil for the first time, and <u>C</u>eouncil shall be free to consider any amendment to it.

Splitting a Motion

- 19.1 When a motion is lengthy, complicated or contains a series of independent issues dealing with different subjects, a <u>Mm</u>ember of <u>C</u>eouncil may request that the motion be split into parts so that each part may be voted upon individually.
- 19.2 A <u>Mm</u>ember of <u>C</u>eouncil who requests that a motion be split into parts may reword the parts so that the syntactical integrity of each part is maintained, but in doing so shall not change the intent of each part.
- 19.3 The CAO may, on the request of the <u>Mmayor</u>, assist with phrasing the motions that would result from a motion being split so that the motions may be dealt with most effectively by <u>Ceouncil</u>. (BL 5/2019)

Tabling Motions

- 20.1 A motion may be tabled by a majority vote of <u>Ceouncil to enable</u> <u>Ceouncil to deal</u> with other more pressing matters.
- 20.2 A motion to <u>T</u>table:
 - a. includes all other motions; and
 - b. takes precedence over any other motion

connected with the motion being considered for tabling.

- 20.3 A motion that has been tabled may be raised from the <u>T</u>table at any time by a majority vote of <u>C</u>eouncil.
- 20.4 If a motion to raise a motion from the <u>T</u>table is defeated, it may only be made again after <u>C</u>eouncil has addressed some other matter or business.
- 20.5 When a tabled motion is raised from the <u>T</u>table, it is brought back with all motions connected with it, exactly as it was when laid on the <u>T</u>table.



20.6 A motion fails if it is not raised from the <u>T</u>table within one year of being tabled.

Postponing Motions

- 21.1 A motion may be postponed:
 - a. to later in the meeting to enable <u>C</u>eouncil to deal with other more pressing matters; or
 - b. to a specified time and/or date; or
 - c. until the occurrence of an event; or
 - d. indefinitely.
- 21.2 A motion to **P**ostpone:
 - a. includes the motion being postponed and all connected amendments; and
 - b. takes precedence over any other motion connected with the motion being postponed.
- 21.3 A motion that has been postponed under section 21.1(a) or 21.1(d) may be considered at any time by a two-thirds majority vote of <u>Ceouncil</u>.
- 21.4 If a motion to consider a postponed motion is defeated, it may only be made again after <u>C</u>eouncil has addressed some other matter or business.
- 21.5 When a motion that has been postponed is brought back to <u>Ceouncil</u>, it is brought back with all motions connected with it, exactly as it was when postponed.
- 21.6 If a motion has been postponed to a specified time and/or date or until the occurrence of an event, the motion is automatically placed on an <u>aAg</u>enda for consideration at that time and date or upon the occurrence of the event.
- 21.7 The effect of the motion to pP ostpone a motion indefinitely is to suppress it throughout the current <u>C</u>eouncil <u>t</u>erm.

Consent Agenda

22.1 The recommendation in the <u>aAgenda</u> report for the <u>cC</u>onsent <u>aAgenda</u> portion of a meeting is moved and voted upon without debate as one item regardless of the number of reports included.



- 22.2 If a <u>Mm</u>ember of <u>C</u>eouncil wishes to debate an item included in the <u>eC</u>onsent <u>aAgenda</u>, a request to exempt the item must be made before the Chair calls the question.
- 22.3 Approval of the <u>cC</u>onsent <u>aA</u>genda shall include approval of all the recommendations contained in the respective reports.
- 22.4 Council will deal with items for debate in the order that they appear on the <u>aAgenda</u>, unless otherwise decided in accordance with Section 11.
- 22.5 A motion must be made before any exempted item is discussed, debated, or the subject of questions.

Notice of Motion

- 23.1 Prior to <u>Ceouncil adjourning a regular Ceouncil meeting</u>, <u>Mmember of Ceouncil will be given an opportunity to present a nNotice of mMotion by reading into the minutes the nNotice of mMotion and by providing the CAO with a written copy of the notice.</u>
 (BL 5/2019)
 - a. any motion arising from an unsolicited or unscheduled presentation to Council shall be treated as a "Notice of Motion" and subject to the rules outlined in this section.
- 23.2 In addition to the opportunity described in section 23.1 members of <u>C</u>eouncil may:
 - a. present a <u>nN</u>otice of <u>mM</u>otion during discussion or debate on a matter which the <u>nN</u>otice of <u>mM</u>otion pertains; or
 - c. present a <u>nN</u>otice of <u>mM</u>otion by providing written notice, including by email, of the motion to all other members of <u>C</u>eouncil, the CAO, and any other members of administration required by the CAO to receive notice. (BL 5/2019)
 - i. for <u>nN</u>otice of <u>mM</u>otion by email, notice will be read at the next <u>Ceouncil meeting in cases where there is a regular meeting of</u> <u>Ceouncil within a week of notice or be advertised in a press release</u> within one week.
- 23.3 A <u>nN</u>otice of <u>mM</u>otion must give sufficient detail so that the subject of the motion and any proposed action can be determined.

- 23.4 A <u>nN</u>otice of <u>mM</u>otion may state the date of the regular <u>C</u>eouncil meeting <u>or</u> <u>Standing Committee meeting</u> at which the <u>Council member wishes the</u> motion <u>to</u> <u>will</u> be included in the <u>aAgenda</u>.
- 23.5 If no date is provided in the nNotice of mMotion as allowed by section 23.2(a), the date will be determined through the process for establishing Agendas as set out in sections 11.1 and 11.11 of this Bylaw.agenda committee will determine which council meeting agenda will include the motion for which the notice of motion was provided.
- 23.51 If a motion for which notice was given is referred to a Standing Committee, the Standing Committee shall after consideration of the motion Refer it to a subsequent Council meeting with the Standing Committee's recommendation as to whether the motion should be supported, not supported, or supported with revisions.
- 23.6 A date included in a <u>nN</u>otice of <u>mM</u>otion as per section 23.2(a), or determined <u>under by the agenda committee as per</u> section 23.5, shall be no less than 21 days later than the date of the <u>Ce</u>ouncil meeting at which the <u>nN</u>otice of <u>mM</u>otion was provided.
- 23.7 A date included in a <u>nN</u>otice of <u>mM</u>otion as per section 23.2(b) shall be no less than 21 days later than the date of the next regular <u>C</u>eouncil meeting after the date that <u>nN</u>otice of <u>mM</u>otion was provided.
- 23.8 A <u>nNotice of mMotion may be added to the aAgenda of Council or a Standing</u> <u>Committee</u> with less<u>notice than prescribed</u> <u>than the time outlined</u> in section 23.6 if <u>eCouncil or the Standing Committee</u> passes a resolution waiving the time requirement for notice.
- 23.9 If a motion for which a notice of motion was provided is not moved at the meeting that was either indicated in the nNotice of mMotion or determined under section 23.5by the agenda committee, it will appear on the aAgenda for, and may be moved at any of the next two regular meetings. After the third regular meeting, it will not appear on subsequent agendas unless a new notice of motion is provided.
- 23.10 A <u>nN</u>otice of <u>mN</u>otion cannot be made at a special <u>C</u>eouncil meeting.
- 23.11 A motion on notice is not debatable until a <u>M</u>member of <u>C</u>eouncil moves the motion.

Electronic Voting



- 24.1 Electronic voting technology that enables administration to display and record each motion, the names of members of <u>C</u>eouncil who voted for and against the motion, and the result of the vote shall be used during <u>C</u>eouncil meetings.
- 24.2 When the electronic voting technology is in operation:
 - a. all members of <u>C</u>eouncil shall vote using the electronic voting technology, unless excused from voting by any statute; and
 - b. all votes shall be displayed publicly and recorded in the minutes in accordance with the public display.
- 24.3 When the electronic voting technology is inoperable or unavailable, a recorded vote shall be taken manually.

RULES FOR BYLAWS

Bylaws

- 25.1 The CAO must review the form of each proposed bylaw to ensure that it is consistent with the form of bylaw that <u>C</u>eouncil may adopt from time to time. (BL 5/2019)
- 25.2 Each proposed bylaw must include:
 - a. the bylaw number assigned to it by the CAO; and (BL 5/2019)
 - b. a concise title.
- 25.3 The bylaw number and concise title of a proposed bylaw must be included on the <u>aAgenda</u> of the meeting at which the bylaw is to be introduced.
- 25.4 The CAO must make available a copy of the bylaw to each <u>Mmember of Ceouncil</u> before the first reading of the bylaw. (**BL 5/2019**)
- 25.5 After first reading of the bylaw a <u>M</u>member of <u>C</u>eouncil may move to have the bylaw read a second time.
- 25.6 Council may not give a bylaw more than two readings at a meeting unless members of <u>Ceouncil unanimously agree to consider third reading at that meeting.</u>
- 25.7 Any amendments to the bylaw that are passed by <u>C</u>eouncil before the motion for third reading is passed:

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- a. are deemed to have received first and second reading; and
- b. are incorporated into the proposed bylaw.
- 25.8 The CAO may draw <u>Ceouncil's attention to an error or propose a minor change</u> without affecting the substance of a proposed bylaw and may recommend that <u>Ceouncil consider an amendment to correct the error</u>. (BL 5/2019)
- 25.9 If amendments to the proposed bylaw have been carried, all members of <u>C</u>eouncil must have had an opportunity to review the full text of the bylaw as amended prior to third reading and, if necessary, the <u>M</u>mayor shall provide a <u>R</u>recess for the members of <u>eC</u>ouncil to do so.
- 25.10 If any reading of a proposed bylaw fails, all previous readings are rescinded.

COMMITTEE OF THE WHOLE

- 26.1 There shall be a \underline{eC} ommittee of the \underline{wW} hole comprising all members of \underline{Ce} ouncil.
- 26.2 The Mayor shall be chair of the Committee of the Whole unless another individual is chosen by the Mayor to act as chair. The Mayor may at any time resume the chair.
- 26.3 Council, by majority vote, may schedule a <u>€C</u>ommittee of the <u>₩W</u>hole meeting or may resolve itself into <u>€C</u>ommittee of the <u>₩W</u>hole.
- 26.4 Subject to the *Act*, <u>eC</u>ommittee of the <u>wW</u>hole may consider any matter that <u>C</u>eouncil may consider, including but not limited to <u>matters that are or may be</u> <u>within the mandate of a Standing Committee, and including</u> detailed consideration of the following matters:
 - a. the budget;
 - b. the audit;
 - c. transportation issues;
 - d. development issues;
 - e. strategic planning;
 - f. legislative reform;
 - g. policing matters; and

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- h. policy formulation.
- 26.5 Committee of the $\frac{W}{W}$ hole may:
 - a. conduct <u>Ppublic mMeetings;</u>
 - b. receive delegations and submissions;
 - c. meet with other municipalities and other levels of governments; and
 - d. recommend annual appointments of members of the public to <u>Ceouncil</u> <u>Ceouncil</u> entitled to have representation.
- 26.6 Council may receive briefings in \underline{eC} ommittee of the \underline{wW} hole.
- 26.7 In addition to the restrictions contained in section 203(2) of the *Act*, the <u>eC</u>ommittee of the <u>wW</u>hole shall not hold <u>pP</u>ublic <u>hH</u>earings.
- 26.8 The <u>mMayor may call for a meeting of the <u>cC</u>ommittee of the <u>wW</u>hole at any time, including during the course of a regular or special Council meeting.</u>
- 26.9 Subject to the *Act*, any <u>M</u>member of <u>C</u>eouncil may move that <u>C</u>eouncil move into <u>eC</u>ommittee of the <u>wW</u>hole to consider any matter either at the current <u>C</u>eouncil meeting or at another date. Instructions to the <u>eC</u>ommittee of the <u>wW</u>hole may be included in this motion.
- 26.10 A motion to move into e<u>C</u>ommittee of the <u>w</u><u>W</u>hole is not debatable. may be debated only regarding the desirability of committing the main motion but not on the main motion itself.
- 26.11 Quorum of \underline{C} ommittee of the \underline{W} hole is a majority of <u>M</u> members of <u>C</u> ouncil.
- 26.12 In the <u>c</u>ommittee of the <u>w</u><u>W</u>hole, the procedures of <u>C</u><u>c</u>ouncil shall be relaxed as follows:
 - a. a <u>Mmember of Ceouncil may speak even though there is no motion on the</u> floor, but if there is a motion on the floor a <u>member of Ceouncil shall only</u> address that motion;
 - b. a <u>Mm</u>ember of <u>C</u>eouncil may speak more than once, provided that each <u>Mm</u>ember of <u>C</u>eouncil who wishes to speak to the matter has already been permitted to do so;
 - c. with the permission of the <u>Mmayor</u>, persons other than <u>eC</u>ouncillors may be seated at the <u>Ceouncil table and on the <u>Ceouncil floor</u>; and</u>

- d. no notice need be given of any motion to be made.
- e. the <u>Mmayor may make a motion on any matter without relinquishing the chair.</u>
- 26.13 Committee of the <u>wW</u>hole may move <u>iIn eC</u>amera in accordance with the <u>Act.Act</u> and the <u>Freedom of Information and Protection of Privacy Act.</u>
- 26.14 No motions may be made when <u>eCommittee</u> of the <u>wW</u>hole is sitting <u>iIn eCamera</u> <u>in accordance with the *Freedom of Information and Protection of Privacy Act* except motions to return to the public forum.</u>
- 26.15 When <u>€C</u>ouncil moves into <u>€C</u>ommittee of the <u>₩W</u>hole within a <u>€C</u>ouncil meeting with the intention of returning to <u>€C</u>ouncil for a decision at the same meeting, <u>€C</u>ommittee of the <u>₩W</u>hole is not required to vote on a recommendation to <u>€C</u>ouncil.
- 26.16 When <u>eC</u>ouncil moves into <u>eC</u>ommittee of the <u>wW</u>hole to consider a matter delegated to it by <u>eC</u>ouncil, members of <u>eC</u>ouncil are required to vote on a recommendation to <u>eC</u>ouncil.

NOMINATING COMMITTEE

- 27.1 There shall be a committee of <u>eC</u>ouncil called the nominating committee.
- 27.2 The nominating committee shall make recommendations to eCouncil on the appointment of members of eCouncil to eCouncil Ceommittees, to other City committees, and to bodies on which the City is entitled to have representation.
- 27.3 The nominating committee of <u>eC</u>ouncil shall be composed of the all members of <u>eC</u>ouncil.
- 27.4 The <u>Mmayor</u> is the permanent chair of the nominating committee.

PUBLIC APPOINTMENTS TO COMMITTEES

- 28.1 <u>Council may, by policy, establish procedures for the recommendation for appointment of members of the public to committees, boards or other agencies to which <u>C</u>eouncil may appoint members of the public.</u>
- 28.2 Appointments to public committees shall be made by resolution of <u>eC</u>ouncil.

INFORMATION REQUESTS

- 29.1 A <u>Mm</u>ember of <u>cC</u>ouncil wishing to make an information request of administration shall present it to <u>cC</u>ouncil either:
 - a. at the time designated for information requests on the <u>aAgenda</u> of a regular <u>eCouncil meeting</u>; or
 - b. during discussion of a matter on the <u>aAgenda</u> to which the information request is related.
- 29.2 If the CAO is unable to answer the information request at the meeting, the CAO will forward the request to the appropriate official or body in the City for a response. (BL 5/2019)
- 29.3 Unless the information request specifies that the <u>Mm</u>ember of <u>eC</u>ouncil wishes the information to appear on a subsequent <u>aAgenda</u>, the information will be forwarded directly to all members of <u>eC</u>ouncil.
- 29.4 If the CAO determines that the requested information should not be supplied, as the corporation has an obligation to keep it private under the provisions of the *Freedom of Information and Protection of Privacy Act*, the CAO shall file a response with <u>Ceouncil stating the reasons for withholding the information</u>. (BL 5/2019)
- 29.5 If the CAO determines that the time and cost of compiling the information will be considerable, the CAO shall request a resolution of eCouncil to approve the request either at the same meeting or a future meeting. **(BL 5/2019)**
- 29.6 If a <u>Mm</u>ember of <u>Ceouncil</u> who has made an information request wishes to withdraw the request, at the appropriate time on the <u>aAgenda</u> that <u>Mm</u>ember of <u>eC</u>ouncil shall so inform <u>eC</u>ouncil.

PUBLIC HEARINGS

- 30.1 The <u>Mmayor</u>, or the CAO, shall inform <u>eC</u>ouncil of any written submissions and the numbers in favour of and opposed to the matter. **(BL 5/2019)**
- 30.2 Any person who claims to be affected by the subject matter of the <u>pP</u>ublic <u>hH</u>earing shall be afforded an opportunity to be heard by the <u>eC</u>ouncil in person or through an agent.

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- 30.3 Any <u>Mm</u>ember of <u>eC</u>ouncil or the public may review the written submissions received before the commencement of the <u>pP</u>ublic <u>hH</u>earing or during the <u>pP</u>ublic <u>hH</u>earing.
- 30.4 Prior to holding a <u>pP</u>ublic <u>hH</u>earing on a bylaw <u>eC</u>ouncil shall vote on the motion for first reading of a bylaw, and if first reading passes, <u>eC</u>ouncil shall establish a date on which the <u>pP</u>ublic <u>hH</u>earing on the bylaw will be held.
- 30.5 The proceedings of $\frac{P}{P}$ ublic $\frac{h}{H}$ earings shall be as follows:
 - a. the Mayor opens the pPublic hHearing.
 - b. administration introduces the bylaw.
 - c. if administration and the applicant have worked together in the process, they may determine an effective and efficient approach to presenting the pertinent information to eCouncil. Alternatively, an applicant may have a maximum of ten minutes to make a presentation to eCouncil following administration's presentation.
 - d. <u>eC</u>ouncil may ask questions of the administration and of the applicant.
 - e. the Mayor invites members of the public to speak to the bylaw.
 - f. <u>eC</u>ouncil hears from those in attendance who wish to speak to the bylaw. Individuals shall be allotted a maximum of five minutes to make their presentations. Those who register as groups shall be allotted a maximum of ten minutes. <u>eC</u>ouncil may vote to extend the time limits. Presenters may enhance their presentations by circulating or providing a report containing more detailed information.
 - g. <u>Council may ask questions of the members of the public who have</u> come forward to speak to the bylaw.
 - h. once eCouncil has heard from the public, eCouncil may ask questions of administration on any points raised by the public that were not answered in previous questioning.
 - i. the Mayor asks if there is anyone who wishes to speak to NEW information the speaker should identify the new information that he or she is addressing.
 - j. repeat procedures set out in sections 30.5(g), 30.5(h) and 30.5(i) until no one comes forward.
 - k. the Mayor shall ask for a motion to \underline{eC} lose or to \underline{aA} djourn the \underline{pP} ublic \underline{hH} earing until a later meeting of \underline{eC} ouncil.

- 30.6 If a <u>pP</u>ublic <u>hH</u>earing is adjourned, <u>eC</u>ouncil shall not receive any additional submissions in relation to the subject matter until it reconvenes the <u>pP</u>ublic <u>hH</u>earing.
- 30.7 Once the <u>pP</u>ublic <u>hH</u>earing is closed, <u>eC</u>ouncil cannot receive any additional substantive information on the bylaw as proposed without holding another <u>pP</u>ublic <u>hH</u>earing.
- 30.8 Depending upon the nature of the bylaw and the need for additional public circulation and response, <u>eC</u>ouncil may continue with subsequent readings at the same meeting or at subsequent meetings.
- 30.9 The <u>pP</u>ublic <u>hH</u>earing must be closed before <u>eC</u>ouncil votes on second reading of the bylaw.
- 30.10 If the bylaw requires referral to the Edmonton Metropolitan Region Board, following passage of second reading, <u>eC</u>ouncil shall <u>R</u>refer the bylaw to the Edmonton Metropolitan Region Board. A decision on a bylaw referred to the Edmonton Metropolitan Region Board shall be presented to <u>eC</u>ouncil after second reading.
- 30.11 If <u>eC</u>ouncil determines that any amendments that have been made have a substantive impact on, or have changed the intent of the bylaw, <u>eC</u>ouncil may decide to re-open the <u>pP</u>ublic <u>hH</u>earing for input from the public prior to second reading.
 - a. A <u>pPublic <u>hH</u>earing may only be re-opened during the same <u>eC</u>ouncil meeting in which the <u>pP</u>ublic <u>hH</u>earing was closed.</u>
- 30.12 If there is more than one <u>pP</u>ublic <u>hH</u>earing on the <u>aA</u>genda, there shall be a motion to <u>Aa</u>djourn or <u>eC</u>lose one <u>pP</u>ublic <u>hH</u>earing before the <u>Mm</u>ayor opens another <u>pP</u>ublic <u>hH</u>earing.
- 30.13 Matters that are related to the same topic may be addressed in the same <u>pP</u>ublic <u>hH</u>earing.

PUBLIC MEETINGS AND NON-STATUTORY PUBLIC HEARINGS

- 31.1 Council may hold <u>P</u>public <u>mM</u>eetings or non-statutory <u>pP</u>ublic <u>hH</u>earings to solicit input from the public on issues for which a <u>pP</u>ublic <u>hH</u>earing is not legislatively required.
- 31.2 Non-statutory <u>pP</u>ublic <u>hH</u>earings shall be conducted according to the procedures for statutory <u>pP</u>ublic <u>hH</u>earings adopted from time to time by <u>eC</u>ouncil.

PUBLIC PRESENTATIONS

- 32.1 An individual or group appointment shall not exceed five minutes unless:
 - a. the Mayor, at his/her discretion, extends the amount of time; or
 - b. <u>eC</u>ouncil, by resolution, extends the amount of time.
 - c. notwithstanding sections 32.1(a) and 32.1(b), if a group is an advisory committee to <u>eC</u>ouncil or invited by <u>eC</u>ouncil, ten minutes will be allotted for the appointment.
 - d. individuals representing more than one person will only be allotted one presentation.
- 32.2 If requested by a <u>Mm</u>ember of <u>C</u>ouncil, a vote of <u>C</u>ouncil must be taken to approve an extension of time given by the Mayor under sections 32.1(a).
- 32.3 Individuals or groups wishing to address <u>C</u>eouncil on an <u>aA</u>genda item scheduled for an upcoming <u>eC</u>ouncil meeting, shall register with Legislative Services by noon of the day of the <u>eC</u>ouncil meeting and shall provide their name, contact information and the <u>aA</u>genda item they wish to speak to. Individuals or groups who have registered shall be given priority during the public presentation time, in the order in which they have registered, to make their presentations to <u>eC</u>ouncil.
- 32.4 On the day of the <u>cC</u>ouncil meeting, a sign-in sheet shall be available at the entrance to <u>cC</u>ouncil chambers for people who have not registered but who wish to address <u>cC</u>ouncil on an <u>aA</u>genda item scheduled for that <u>cC</u>ouncil meeting.
- 32.5 Individuals and groups who have registered to address Council on specific aAgenda items when those items come before cCouncil shall be accommodated within the following steps:
 - a. the Mayor will invite administration, along with any consultants that administration deems necessary, to introduce the <u>aAgenda</u> item.
 - b. <u>eC</u>ouncil may ask questions of administration.
 - c. the Mayor may invite any interested member in the public gallery to speak to the <u>aAgenda</u> item. The speaker will provide to <u>cC</u>ouncil his/her name, and may provide his/her address to enable <u>cC</u>ouncil or administration to follow-up with the presenter, if required.
 - d. <u>eC</u>ouncil may ask questions of the presenters.
 - e. <u>eC</u>ouncil may ask further questions of administration.

- f. <u>eC</u>ouncil will then debate and deal with the <u>aA</u>genda item.
- 32.6 Individuals or groups wishing to address <u>eC</u>ouncil on topics not on the <u>aA</u>genda for an upcoming <u>eC</u>ouncil meeting, shall register with Legislative Services at least 5 business days prior to the <u>eC</u>ouncil meeting they wish to attend and shall provide their name, contact information, and their topic.
 - a. presentation material shall be provided to Legislative Services at least 30 minutes prior to the <u>eC</u>ouncil meeting, if a presentation or other material is to be presented to <u>eC</u>ouncil at the <u>eC</u>ouncil meeting.
- 32.7 Agenda Committee shall review the submissions of individuals or groups wishing to address <u>eC</u>ouncil on topics not on the <u>aA</u>genda and shall determine if:
 - a. the eCouncil meeting the individuals or groups wish to attend has sufficient time for eCouncil to hear their presentation and that relevant staff from administration is available to answer any questions from eCouncil arising from the topics not on the Aagenda; or
 - b. the topics not on the <u>aAgenda</u> shall be scheduled for a later <u>cC</u>ouncil meeting.
- 32.8 Individuals and groups who have registered to address <u>eC</u>ouncil on topics not on the <u>aA</u>genda shall be accommodated within the following steps:
 - a. the Mayor will invite the presenter to make their presentation on their topic not on the <u>aAgenda</u>.
 - b. <u>eC</u>ouncil may ask questions of the presenter.
 - c. <u>eC</u>ouncil may ask questions of administration.
 - d. <u>eC</u>ouncil may ask administration to further research the topic not on the <u>aA</u>genda and bring back any new recommendations to <u>eC</u>ouncil as an <u>aA</u>genda item.
- 32.9 Council chambers are equipped with a computer connection for the use of the public as well as an overhead projector. Computers are not provided in order to prevent the contamination of City networks with viruses. Further to section 32.6 and 32.3, members of the public who wish to make presentations to eCouncil shall arrive at least one-half hour prior to the commencement of the eCouncil meeting to install and test their own computer equipment.

ADJOURNING THE MEETING

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- 33.1 When the <u>Mm</u>ayor is satisfied that all the business and purposes of a meeting have been addressed, the <u>Mm</u>ayor may <u>Aa</u>djourn the meeting or request a motion to <u>Aa</u>djourn the meeting.
- 33.2 Any <u>Mmember of eCouncil may move to <u>Aadjourn the meeting at any time</u>.</u>

COMMUNICATIONS

34.1 A <u>eC</u>ouncil meeting or <u>eC</u>ouncil <u>C</u>eommittee meeting may be conducted by means of electronic or other communication facilities according to the provisions of the *Act* and policies and procedures adopted by <u>C</u>eouncil.

COMING INTO FORCE AND REPEAL

35.1 This bylaw comes into force on February 27, 2018 and repeals Bylaw 22/2016, Procedure Bylaw.

