

From: "Johnston, Sadhu" <Sadhu.Johnston@vancouver.ca>

To: "Direct to Mayor and Council - DL"

CC: "City Manager's Correspondence Group - DL"

Date: 9/14/2018 1:10:46 PM

Subject: Memo - Procedure By-law Review Update

Attachments: Memo - Procedure By-law Review Update.pdf

Greetings Mayor and Council,

At the Regular Council meeting on July 24, 2018 notice was given that Council intended to give consideration to amend the Procedure By-law on September 18. The attached memo from Katrina Leckovic, City Clerk, provides an update on the status of the Procedure By-law review. A brief summary of the memo is as follows:

- Additional changes to the by-law and report were not completed in time for inclusion on the September 18 Regular Council meeting agenda.
- The proposed by-law will be brought forward at the November 13 Regular Council meeting.

Should you have any questions, please contact Katrina at 604.871.7998 or katrina.leckovic@vancouver.ca

Best,
Sadhu

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MEMORANDUM

September 11, 2018

TO: Mayor and Council

CC: Sadhu Johnston, City Manager
Paul Mochrie, Deputy City Manager
Lynda Graves, Administration Services Manager, City Manager's Office
Francie Connell, Director of Legal Services
Rena Kendall-Craden, Communications Director
Kevin Quinlan, Chief of Staff, Mayor's Office
Naveen Girn, Community Relations Director, Mayor's Office

FROM: Katrina Leckovic
City Clerk

SUBJECT: Procedure By-law Review Update

The purpose of this memo is to provide an update on the Procedure By-law review.

At the Regular Council meeting on July 24, 2018, public notice was given that Council will give consideration to amend the Procedure By-law at the Regular Council meeting on September 18. Public notice is required pursuant to Section 164.1(2) of the Vancouver Charter which requires notice be given in writing and openly announced at an earlier regular meeting. At that time, staff anticipated the by-law being prepared by the September 18 meeting. Additional changes to the by-law and report were not completed in time for inclusion on the agenda. For that reason the proposed by-law will be brought forward at the November 13 Regular Council meeting.

The proposed by-law will include the content of the Council motion of April 17, 2018, which directed staff to draft changes to the Procedure By-law to explicitly allow infants and children less than two years of age to be permitted on the floor of Council and any other meetings of Council, when being cared for by a member of Council. Council directed staff to bring forward the proposed revisions by August 2018. As staff are currently completing a comprehensive review of the Procedure By-law, the content of this motion will be incorporated into the proposed by-law for consideration in November.

If you have any questions, please do not hesitate to contact me at 604.873.7998 or katrina.leckovic@vancouver.ca

Sincerely,



Katrina Leckovic
City Clerk