

Authority: Motion 12A
CM: December 6, 2006

Bill No. 338

CITY OF HAMILTON

BY-LAW NO. 06- 338

**To Establish a Municipal Heritage Committee and
Provide for the Appointment of Members Thereto**

WHEREAS section 28 of the *Ontario Heritage Act*, 1990, as amended, provides that the Council of a municipality may, by by-law, establish a municipal heritage committee to advise and assist the Council on all matters relating to Parts IV and V of the *Ontario Heritage Act*; and

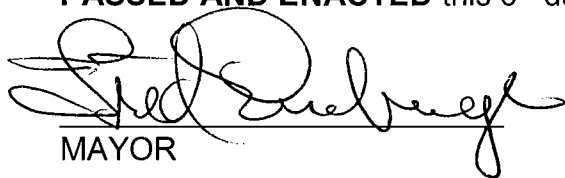
WHEREAS the Council of the City of Hamilton deems it advisable to establish such a committee and to provide for the appointment of members thereto.

THEREFORE, the Council of the City of Hamilton enacts as follows:

1. That a municipal heritage committee is hereby established.
2. That the Committee shall consist of 14 members. Members shall be appointed by Council. Three (3) shall be Council members, four (4) members shall be drawn from City Wards 1 to 9 inclusive; one (1) each from Wards 10, 11, 12, 13; and one (1) from Wards 14 and 15. The remaining two (2) members are to be drawn from the City at large.
3. That the terms of membership shall be for four years concurrent with the term of Council or until such time that successors are appointed by Council.
4. That the Council of the City of Hamilton may, by resolution, replace members as terms of membership expire, or appoint from time to time such new members as it considers desirable.
5. That the municipal heritage committee shall, at its first meeting of each year, elect a Chair and Vice-Chair from among the municipal heritage committee members.
6. That the mandate of the committee shall be as follows:

- a) To advise and assist City staff and Council on all matters relating to the designation of property, the review of heritage permit applications and other cultural heritage conservation measures under Parts IV and V of the *Ontario Heritage Act*, R.S.O. 1990, c. O.18, as amended;
 - b) To advise and assist City staff and Council in the preparation, evaluation and maintenance of a list of properties and areas worthy of conservation;
 - c) To advise and assist City staff and Council on any other matters relating to the conservation of listed properties or areas of cultural heritage value or interest;
 - d) To advise City Staff and Council on programs and activities to increase public awareness and knowledge of heritage conservation issues; and,
 - e) To prepare, by the 31st day of January each year, an annual report of the previous year's activities.
8. That the municipal heritage committee shall meet monthly or at the call of the Chair, and that the proceedings of the committee shall be subject to the City's Procedural By-law 03-301, as amended or replaced from time to time.
9. That the municipal heritage committee shall advise Council through the appropriate standing committee.
10. That this by-law shall come into force and take effect on the date of its passing.

PASSED AND ENACTED this 6th day of December, 2006


MAYOR


CITY CLERK