

CITY COUNCIL AGENDA

City Council Meeting
Tuesday, June 9, 2020
Tom Davies Square - C-11 / Electronic Participation

MAYOR BRIAN BIGGER, CHAIR

3:00 p.m. CLOSED SESSION, COMMITTEE ROOM C-11 / ELECTRONIC PARTICIPATION

6:00 p.m. OPEN SESSION, COMMITTEE ROOM C-11 / ELECTRONIC PARTICIPATION

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<https://agendasonline.greatersudbury.ca>.

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Your information is collected for the purpose of informed decision-making and transparency of City Council decision-making under various municipal statutes and by-laws and in accordance with the *Municipal Act, 2001, Planning Act, Municipal Freedom of Information and Protection of Privacy Act* and the City of Greater Sudbury's *Procedure By-law*.

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ROLL CALL

Resolution to move to Closed Session to deal with one (1) Solicitor-Client Privilege item regarding a litigation matter in accordance with the *Municipal Act, 2001*, s. 239(2)(f).

(RESOLUTION PREPARED)

RECESS

MOMENT OF SILENT REFLECTION

ROLL CALL

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

MATTERS ARISING FROM THE CLOSED SESSION

Deputy Mayor Landry-Altmann will rise and report on any matters discussed during the Closed Session. Council will then consider any resolution emanating from the Closed Session.

MATTERS ARISING FROM THE PLANNING COMMITTEE

May 20, 2020

Council will consider, by way of one resolution, resolutions PL2020-44 to PL2020-48 and PL2020-50, all of which are found at <https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1449&lang=en>. Any questions regarding the resolutions should be directed to Councillor Cormier, Chair, Planning Committee.

CONSENT AGENDA

(For the purpose of convenience and for expediting meetings, matters of business of repetitive or routine nature are included in the Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively.

A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any Councillor. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda, and only the remaining matters of business contained in the Consent Agenda are voted on collectively.

Each and every matter of business contained in the Consent Agenda is recorded separately in the minutes of the meeting.)

ADOPTING, APPROVING OR RECEIVING ITEMS IN THE CONSENT AGENDA

(RESOLUTION PREPARED FOR ITEM C-1)

ROUTINE MANAGEMENT REPORTS

- C-1. Report dated May 7, 2020 from the Executive Director of Strategic Initiatives, Communication and Citizen Services regarding Nomination to the Association of Municipalities of Ontario (AMO).
(RESOLUTION PREPARED)

14 - 16

(This report seeks Council's endorsement for the nomination of Councillor Deb McIntosh to the Board of Directors of the Association of Municipalities of Ontario (AMO) for a two year term as a Director on the Regional & Single Tier Caucus.)

REGULAR AGENDA

PRESENTATIONS

1. Large Projects Update - The Junction

(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)

- Ian Wood, Executive Director of Strategic Initiatives, Communications and Citizen Services

(This presentation will provide an update on the Junction East and Junction West projects.)

MANAGERS' REPORTS

R-1. COVID-19 Update

(FOR INFORMATION ONLY) (REPORT TO FOLLOW)

(This report provides an update regarding COVID-19 developments.)

R-2. Report dated May 25, 2020 from the General Manager of Corporate Services regarding Resignation - Greater Sudbury Police Services Board.

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(RESOLUTION PREPARED)

(This report provides a recommendation in order to appoint a Member of Council to the Greater Sudbury Police Services Board.)

BY-LAWS

Draft by-laws are available for viewing a week prior to the meeting on the City's website at: <https://agendasonline.greatersudbury.ca>. Approved by-laws are publically posted with the meeting agenda on the day after passage.

The following By-Laws will be read and passed:

2020-91 A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Special Meeting of May 5th, 2020 and its Meeting of June 9th, 2020

2020-92 A By-law of the City of Greater Sudbury to Authorize Certain Grants under the Transportation Demand Management Community Grant Program

(This by-law authorizes grants funded through the Transportation Demand Management (TDM) Community Grant Program.)

- 2020-93 A By-law of the City of Greater Sudbury to Repeal By-law 2019-163 being a By-law of the City of Greater Sudbury to Authorize a Development Charges Deferral Agreement with 2166069 Ontario Inc. Pertaining to Development at 400 Second Avenue, Sudbury
- (This by-law repeals By-law 2019-163 as the development has not yet proceeded and should same proceed will qualify for the installment payment under the Development Charges Act.)
- 2020-94 A By-law of the City of Greater Sudbury to Authorize the Purchase of 336 Mountain Street, Sudbury Described as PIN 02132-0284(LT) from Lisa Allen
- Planning Committee Resolution #PL2020-48
- (This by-law authorizes the acquisition and demolition of 336 Mountain Street in Sudbury as part of the Mountain Street Stormwater Improvements Phase II project.)
- 2020-95 A By-law of the City of Greater Sudbury to Authorize the Purchase of Part of 4198 Municipal Road 35, Chelmsford, Described as Part of PIN 73347-0165(LT) from Remy Rene Sabourin and Julie Lisa Fontaine
- Planning Committee Resolution #PL2020-47
- (This by-law authorizes the acquisition of part of 4198 Municipal Road 35, Chelmsford as part of the Municipal Road 35 (MR35) Road Widening and Watermain Improvement Project.)
- 2020-96P A By-law of the City of Greater Sudbury to Adopt Official Plan Amendment No. 73 to the Official Plan for the City of Greater Sudbury
- Planning Committee Resolution #PL2016-124
- (This by-law authorizes a site-specific amendment to amend the Official Plan for the City of Greater Sudbury by changing the land use designation of the subject lands from Living Area 1 to Mixed Use Commercial - Danark Enterprises Ltd., 894 Bancroft Drive, Sudbury.)
- 2020-97Z A By-law of the City of Greater Sudbury to Amend By-law 2010-100Z Being the Comprehensive Zoning By-law for the City of Greater Sudbury
- Planning Committee Resolution #PL2016-124
- (This amending zoning by-law is intended to facilitate the demolition of a single-detached dwelling in favour of providing additional parking spaces and a secondary access route to the restaurant use located on those lands known municipally as 1015 Kingsway Boulevard – Danark Enterprises Ltd., 894 Bancroft Drive, Sudbury.)
- 2020-98Z A By-law of the City of Greater Sudbury to Amend By-law 2010-100Z Being the Comprehensive Zoning By-law for the City of Greater Sudbury
- Planning Committee Resolution #PL2019-101
- (This amending zoning by-law zoning by-law rezones the subject lands in order to permit an indoor dog training school along with indoor permitted accessory uses within an existing commercial building located on those lands known municipally

as 450 Municipal Road #55 in Lively. Site-specific relief is provided for with respect to not permitting the breeding, raising and/or boarding of domestic animals or household pets, as well as not permitting outdoor activity areas, outdoor dog runs, open animal pens or any other outdoor accessory uses. Further site-specific relief is provided for by requiring no buffer distance between the indoor dog training school and any nearby residential buildings or residential zones. Minimum parking space, accessible parking space and loading space requirements are also established for the indoor dog training school and permitted accessory uses – Harini Krupa Inc., 450 Municipal Road #55, Lively.)

2020-99Z A By-law of the City of Greater Sudbury to Amend By-law 2010-100Z Being the Comprehensive Zoning By-law for the City of Greater Sudbury

Planning Committee Resolution #PL2020-45

(This By-law does not rezone the subject property. Pursuant to Section 39.1(4) of the Planning Act, Council has extended a temporary use by-law in order to continue the use of a mobile home as a garden suite for a maximum period of three (3) years - Michael Banks, 944 Radar Road, Hanmer.)

2020-100Z A By-law of the City of Greater Sudbury to Amend By-law 2010-100Z Being the Comprehensive Zoning By-law for the City of Greater Sudbury

Planning Committee Resolution #PL2020-44

(This By-law does not rezone the subject property. Pursuant to Section 39.1(4) of the Planning Act, Council has extended a temporary use by-law in order to continue the use of a mobile home as a garden suite for a maximum period of three (3) years - Terry Noel & Alice Belzile, 111 Dominion Drive, Hanmer.)

MEMBERS' MOTIONS

M-1. Review of Traffic Volumes at the Intersection Hawthorne Drive and Falconbridge Road

As presented by Councillor Sizer:

WHEREAS Holy Trinity School opened on Hawthorne Drive in September of 2015 and at that time, a traffic impact study found that the expected traffic volumes did not meet the required minimum volumes to warrant traffic signals at the entrance to the school site at Falconbridge Road;

AND WHEREAS since that time several concerns have been received and expressed with regard to safety concerns for motorists and pedestrians as a result of the significant traffic volumes;

AND WHEREAS the sidewalk on Falconbridge Road is situated on the east side, requiring pedestrians, including students, to cross this multi-lane road from Hawthorne Drive without the benefit of traffic or pedestrian signals;

AND WHEREAS it has been noted that school bus traffic has significantly impeded the flow of traffic from Hawthorne Drive onto Falconbridge Road and impeded access to the existing homes on Hawthorne Drive;

AND WHEREAS a review of the traffic volumes at this intersection would be warranted

at this time as a number of years have elapsed since the school opened;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to conduct a review of the traffic volumes at the intersection of Hawthorne Drive and Falconbridge Road and bring a report with recommendations to the Operations Committee by the end of the third quarter of 2020.

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD

ADJOURNMENT

CONSEIL MUNICIPAL ORDRE DU JOUR

Réunion du Conseil municipal

9 juin 2020

Place Tom Davies - Salle de réunion C-11 / participation électronique

MAIRE BRIAN BIGGER, PRÉSIDENT(E)

15 h SÉANCE A HUIS CLOS, SALLE DE RÉUNION C-11 / PARTICIPATION ÉLECTRONIQUE

18 h SÉANCE PUBLIQUE, SALLE DE RÉUNION C-11 / PARTICIPATION ÉLECTRONIQUE

Les réunions du Conseil de la Ville du Grand Sudbury et de ses comités sont accessibles et sont diffusés publiquement en ligne et à la télévision en temps réel et elles sont enregistrées pour que le public puisse les regarder sur le site Web de la Ville à l'adresse <https://agendasonline.greatersudbury.ca>.

Sachez que si vous faites une présentation, si vous prenez la parole ou si vous vous présentez sur les lieux d'une réunion pendant qu'elle a lieu, vous, vos commentaires ou votre présentation pourriez être enregistrés et diffusés.

En présentant des renseignements, y compris des renseignements imprimés ou électroniques, au Conseil municipal ou à un de ses comités, vous indiquez que vous avez obtenu le consentement des personnes dont les renseignements personnels sont inclus aux renseignements à communiquer au public

Vos renseignements sont recueillis aux fins de prise de décisions éclairées et de transparence du Conseil municipal en vertu de diverses lois municipales et divers règlements municipaux, et conformément à la *Loi de 2001 sur les municipalités*, à la *Loi sur l'aménagement du territoire*, à la *Loi sur l'accès à l'information municipale et la protection de la vie privée* et au *Règlement de procédure* de la Ville du Grand Sudbury.

Pour obtenir plus de renseignements au sujet de l'accessibilité, de la consignation de vos renseignements personnels ou de la diffusion en continu en direct, veuillez communiquer avec le Bureau de la greffière municipale en composant le 3-1-1 ou en envoyant un courriel à l'adresse clerks@grandsudbury.ca.

APPEL NOMINAL

Résolution de séance à huis clos pour délibérer sur une (1) question de secret professionnel de l'avocat concernant une question de litige conformément à la *Loi de 2001 sur les municipalités*, art. 239 (2)(f).

(RÉSOLUTION PRÉPARÉE)

SUSPENSION DE LA SÉANCE

MOMENT DE SILENCE

APPEL NOMINAL

DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES ET LEUR NATURE GÉNÉRALES

QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS

Mairesse adjointe Landry-Altmann rapportera toutes questions traitées pendant la séance à huis clos. Le Conseil examinera ensuite les résolutions.

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE LA PLANIFICATION

Le 20 mai 2020

Le Conseil municipal étudiera, par voie d'une résolution, les résolutions PL2020-44 à PL2020-48 et PL2020-50, qui se trouve à <https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1449&lang=en>. Toute question concernant ces résolutions devrait être adressée au Conseiller Cormier, président du Comité de la planification.

Order du jour des résolutions

(Par souci de commodité et pour accélérer le déroulement des réunions, les questions d'affaires répétitives ou routinières sont incluses à l'ordre du jour des résolutions, et on vote collectivement pour toutes les questions de ce genre.

À la demande d'un conseiller, on pourra traiter isolément d'une question d'affaires de l'ordre du jour des résolutions par voie de débat ou par vote séparé. Dans le cas d'un vote séparé, la question d'affaires isolée est retirée de l'ordre du jour des résolutions et on ne vote collectivement qu'au sujet des questions à l'ordre du jour des résolutions.

Toutes les questions d'affaires à l'ordre du jour des résolutions sont inscrites séparément au procès-verbal de la réunion.)

ADOPTION, APPROBATION OU RÉCEPTION D'ARTICLES DANS L'ORDRE DU JOUR DES CONSENTEMENTS

(RÉSOLUTION PRÉPARÉE POUR LES ARTICLES DE L'ORDRE DU JOUR DES RÉSOLUTION C-1)

RAPPORTS DE GESTION COURANTS

- C-1. Rapport Directeur administratif des Initiatives stratégiques, des Communications et des Services aux citoyens, daté du 07 mai 2020 portant sur Nomination à l'Association des municipalités de l'Ontario (AMO).

14 - 16

(RÉSOLUTION PRÉPARÉE)

(Ce rapport demande l'approbation du Conseil pour la nomination de la conseillère Deb McIntosh au conseil d'administration de l'Association des municipalités de l'Ontario (AMO) pour un mandat de deux ans.)

Ordre du jour régulier

PRÉSENTATIONS

1. Compte rendu des grands projets – La Jonction

(PRÉSENTATION ÉLECTRONIQUE) (A TITRE D'INFORMATION)

- Ian Wood, Directeur administratif des Initiatives stratégiques, des Communications et des Services aux citoyens

(Cette présentation donnera un compte rendu des projets La Jonction est et La Jonction ouest.)

RAPPORTS DES GESTIONNAIRES

- R-1. Compte rendu de COVID-19

(A TITRE D'INFORMATION) (LE RAPPORT SUIVRA)

(Ce rapport donne un compte rendu des faits nouveaux en matière de COVID-19.)

- R-2. Rapport Directeur général des Services corporatifs, daté du 25 mai 2020 portant sur Démission - Commission des services policiers du Grand Sudbury.

17 - 18

(RÉSOLUTION PRÉPARÉE)

(Ce rapport donne une recommandation afin de nommer un membre du Conseil municipal pour siéger à la Commission des services policiers du Grand Sudbury.)

RÈGLEMENTS

Les membres du public peuvent consulter les projets de règlement municipal une semaine avant la réunion sur le site Web de la Ville à l'adresse <https://agendasonline.greatersudbury.ca>. Les règlements municipaux approuvés sont affichés publiquement avec l'ordre du jour de la réunion le lendemain de leur adoption.

Les règlements suivants seront lus et adoptés :

- 2020-91 Règlement de la Ville du Grand Sudbury pour confirmer les délibérations du Conseil municipal lors de sa réunion extraordinaire tenue le 5 mai 2020 et sa réunion tenue le 9 juin 2020

- 2020-92 Règlement de la Ville du Grand Sudbury autorisant certaines subventions pour le programme de subventions communautaires pour la gestion de la demande de transport
- (Ce règlement municipal autorise des subventions financées par l'entremise du Programme de subventions communautaires pour la gestion de la demande en transport.)
- 2020-93 Règlement de la Ville du Grand Sudbury abrogeant le règlement municipal 2019-163 étant un règlement de la Ville du Grand Sudbury pour autoriser une entente de report de redevances d'aménagement avec la société 2166069 Ontario Inc. concernant l'aménagement du 400, 2e Avenue, à Sudbury
- (Ce règlement municipal abroge le règlement municipal 2019-163, car l'aménagement n'a pas encore commencé et que, s'il devait aller de l'avant, il serait admissible à des versements échelonnés aux termes de la Loi sur les redevances d'aménagement.)
- 2020-94 Règlement de la Ville du Grand Sudbury autorisant l'achat de 336, rue Mountain à Sudbury décrit comme la parcelle numéro 02132-0284(LT) à Lisa Allen
- Résolution du Comité de planification numéro PL2020-48
- (Ce règlement municipal autorisant l'acquisition la demolition de 336, rue Mountain à Sudbury dans le cadre du projet de la phase II des améliorations des égouts pluviaux de la rue Mountain.)
- 2020-95 Règlement de la Ville du Grand Sudbury autorisant l'achat d'une partie de 4198, route municipale 35 à Chelmsford décrit comme une partie de la parcelle numéro 73347-0165(LT) à Remy Rene Sabourin et Julie Lisa Fontaine
- Résolution du Comité de planification numéro PL2020-47
- (Ce règlement municipal autorisant l'acquisition l'achat d'une partie de 4198, route municipale 35 à Chelmsford pour le projet d'élargissement de la route et d'amélioration de la conduite principale de la route municipale 35 (RM 35).)
- 2020-96P Règlement de la Ville du Grand Sudbury adoptant la modification du Plan Officiel no 73 pour la Ville du Grand Sudbury
- Recommandation du Comité de planification numéro PL2016-124
- (This by-law authorizes a site-specific amendment to amend the Official Plan for the City of Greater Sudbury by changing the land use designation of the subject lands from Living Area 1 to Mixed Use Commercial - Danark Enterprises Ltd., 894 Bancroft Drive, Sudbury.)
- 2020-97Z Règlement de la Ville du Grand Sudbury modifiant le règlement 2010-100Z étant le règlement général sur le zonage de la Ville du Grand Sudbury
- Recommandation du Comité de planification numéro PL2016-124
- (Ce règlement municipal autorise une modification propre à l'emplacement pour modifier le Plan officiel de la Ville du Grand Sudbury en changeant la désignation d'utilisation du sol des terres en question de zone habitable 1 à zone commerciale mixte - Danark Enterprises Ltd., 894, promenade Bancroft, à

Sudbury.)

2020-98Z Règlement de la Ville du Grand Sudbury modifiant le règlement 2010-100Z étant le règlement général sur le zonage de la Ville du Grand Sudbury

Recommandation du Comité de planification numéro PL2019-101

(Ce règlement municipal de zonage modificatif rezone les terres en question afin de permettre une école de dressage de chiens intérieure assortie d'utilisations accessoires permises à l'intérieur dans un bâtiment commercial existant situé sur ces terres désignées sur le plan municipal comme le 450, route municipale no 55 à Lively. Il prévoit une exonération propre à l'emplacement concernant l'interdiction d'élevage ou de pension d'animaux domestiques ou d'animaux de compagnie, de même que l'interdiction de zones d'activités à l'extérieur, de parcs pour chiens extérieurs, d'enclos ouverts pour animaux ou de toute autre utilisation accessoire à l'extérieur. Une autre exonération propre à l'emplacement est prévue en n'exigeant aucune marge de sécurité entre l'école de dressage de chiens et tout bâtiment résidentiel avoisinant ou toute zone résidentielle avoisinante. Des exigences sont aussi prévues pour l'espace de stationnement minimum, l'espace de stationnement accessible et l'espace de chargement pour l'école de dressage de chiens et les utilisations accessoires permises – Harini Krupa Inc., 450, route municipale no 55, à Lively.)

2020-99Z Règlement de la Ville du Grand Sudbury modifiant le règlement 2010-100Z étant le règlement général sur le zonage de la Ville du Grand Sudbury

Recommandation du Comité de planification numéro PL2020-45

(Ce règlement municipal ne rezone pas la propriété en question. Conformément à l'article 39.1(4) de la Loi sur l'aménagement du territoire, le Conseil municipal a prolongé un règlement municipal d'utilisation temporaire pour permettre de continuer à utiliser une maison mobile comme pavillon-jardin pendant une période maximale de trois (3) ans - Michael Banks, 944, chemin Radar, à Hanmer.)

2020-100Z Règlement de la Ville du Grand Sudbury modifiant le règlement 2010-100Z étant le règlement général sur le zonage de la Ville du Grand Sudbury

Recommandation du Comité de planification numéro PL2020-44

(Ce règlement municipal ne rezone pas la propriété en question. Conformément à l'article 39.1(4) de la Loi sur l'aménagement du territoire, le Conseil municipal a prolongé un règlement municipal d'utilisation temporaire pour permettre de continuer à utiliser une maison mobile comme pavillon-jardin pendant une période maximale de trois (3) ans - Terry Noël et Alice Belzile, 111, promenade Dominion, à Hanmer.)

MOTIONS DES MEMBRES

M-1. Examen des débits de circulation à l'intersection de la promenade Hawthorne et du chemin Falconbridge

Motion présentée par le conseiller municipal Sizer:

ATTENDU QUE la Holy Trinity School a ouvert ses portes sur la promenade Hawthorne en septembre 2015 et, qu'à cette époque, une étude d'impact sur la circulation a trouvé que les débits prévus de la circulation ne répondaient pas aux débits minimaux exigés pour justifier des feux de circulation à l'entrée du terrain de l'école à la hauteur du chemin Falconbridge;

ATTENDU QUE, depuis ce temps, plusieurs préoccupations ont été reçues et exprimées concernant la sécurité des automobilistes et des piétons à cause d'importants débits de circulation;

ATTENDU QUE le trottoir du chemin Falconbridge est situé du côté est, ce qui nécessite que les piétons, y compris les élèves, traversent cette route à plusieurs voies depuis la promenade Hawthorne sans l'aide de feux de circulation ou de feux pour piétons;

ATTENDU QU'ON a remarqué que la circulation des autobus scolaires a nuit de façon importante au débit de la circulation de la promenade Hawthorne sur le chemin Falconbridge et qu'elle a nuit à l'accès aux maisons existantes sur la promenade Hawthorne;

ATTENDU QU'UN examen des débits de circulation à cette intersection serait justifié à l'heure actuelle, car un certain nombre d'années se sont écoulées depuis l'ouverture de l'école;

PAR CONSÉQUENT, IL EST RÉSOLU QUE la Ville du Grand Sudbury demande au personnel de mener un examen du débit de circulation à l'intersection de la promenade Hawthorne et du chemin Falconbridge, et de présenter un rapport à ce sujet comportant des recommandations au Comité des opérations d'ici la fin du troisième trimestre de 2020.

ADDENDA

PÉTITIONS CIVIQUES

PÉRIODE DE QUESTIONS

LEVÉE DE LA SÉANCE

Request for Decision

Nomination to the Association of Municipalities of Ontario (AMO)

Presented To:	City Council
Presented:	Tuesday, Jun 09, 2020
Report Date	Thursday, May 07, 2020
Type:	Routine Management Reports

Resolution

THAT the City of Greater Sudbury endorses the nomination of Councillor Deb McIntosh to the Association of Municipalities of Ontario (AMO) Board of Directors for the 2020-2022 term as a Director of the Regional & Single Tier Caucus;

AND THAT the City of Greater Sudbury assumes any costs associated with Councillor Deb McIntosh attending AMO Board meetings, as outlined in the report entitled "Nomination to the Association of Municipalities of Ontario", from the Executive Director of Strategic Initiatives, Communication and Citizen Services, presented at the City Council meeting on June 9, 2020.

Relationship to the Strategic Plan / Health Impact Assessment

This report refers to operational matters.

Report Summary

This report provides information about the Association of Municipalities of Ontario's mandate, Board of Directors Structure, meeting commitments and costs to support Councillor McIntosh's request for Council's endorsement of her nomination to the AMO Board of Directors for the 2020-2022 term.

Financial Implications

AMO will reimburse travel expenses in excess of \$300.00 per meeting for AMO Board of Directors, AMO Executive Committee meetings and MOU meetings which are generally held in the City of Toronto or the President or Secretary-Treasurer's municipality. Travel expenses refer to airfare, train fare, car mileage, public transit and parking costs, and shall not apply to AMO Board of Directors/Executive meetings that are held prior to or following the AMO Annual Conference or Symposiums. For Northern Ontario Executive Committee and Board members, AMO will reimburse a maximum of three days of accommodation and meal expenses.

Signed By

Report Prepared By

Manon Depatie
Executive Assistant to Councillors
Digitally Signed May 7, 20

Financial Implications

Apryl Lukezic
Co-ordinator of Budgets
Digitally Signed May 15, 20

Recommended by the Department

Ian Wood
Executive Director of Strategic
Initiatives, Communication and Citizen
Services
Digitally Signed May 7, 20

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed May 27, 20

Any expenses incurred to attend the Board of Directors' meetings, which are not reimbursed by AMO, would be funded through the Council Travel Account. The most recent Board of Directors meetings of March 26th and 27th were held virtually as a result of the COVID-19 pandemic, as will the June meetings and August conference. As a result, no travel costs were or will be incurred to attend those meetings. The cost of registration for the August virtual conference is \$600 plus HST. It is unclear how future Board meetings will be conducted moving forward. The cost for Councillor McIntosh to attend the Board meetings in 2019 was about \$2,800.00 so should in person meetings resume, the costs for future years should not greatly exceed that amount.

Nomination to the Association of Municipalities of Ontario

Background:

The Association of Municipalities of Ontario (AMO) works to make municipal governments stronger and more effective. Through AMO, Ontario's 444 municipalities work together to achieve shared goals and meet common challenges. Through policy development, cost-saving programs, conferences and training opportunities, AMO provides municipal officials with tools to succeed, and programs to help maximize taxpayer dollars.

The governing body of the Association is the Board of Directors, elected every two years at the Association's Annual Meeting. The Board comprises of 43 elected and non-elected municipal representatives which meets six times per year.

Councillor McIntosh currently serves on the AMO Board of Directors on the Regional and Single Tier Caucus, and wishes to continue to represent the City of Greater Sudbury in that capacity. As such, she must seek re-election to the Board and must obtain a Council resolution of support for her nomination.

Board meetings are normally held on the fourth Friday in September, November, January, March and June and on the Saturday and Sunday in advance of the AMO Annual Conference in August. Board meetings are normally held in Toronto with the exception of the June meeting which has been held in the President's or Secretary-Treasurer's home municipality, and the AMO conference which has been held in Ottawa.

The City of Greater Sudbury would be responsible for any costs associated with Councillor McIntosh attending the Board of Directors' meetings and Annual Conference. As a result of the pandemic, Board meetings as well as the Annual Conference are currently being held virtually. It is unclear how future meetings will be held at this time.

AMO will reimburse travel expenses in excess of \$300.00 per meeting for AMO Board of Directors, AMO Executive Committee meetings and MOU meetings which are generally held in the City of Toronto or the President or Secretary-Treasurer's municipality. Travel expenses refer to airfare, train fare, car mileage, public transit and parking costs, and shall not apply to AMO Board of Directors/Executive meetings that are held prior to or following the AMO Annual Conference or Symposiums. For Northern Ontario Executive Committee and Board members, AMO will reimburse a maximum of three days of accommodation and meal expenses.

Councillor McIntosh seeks Council's endorsement of her nomination and participation on the Board of Directors of the Association of Municipalities of Ontario as a Director on the Regional & Single Tier Caucus for the 2020-2022 term.

Presented To:	City Council
Presented:	Tuesday, Jun 09, 2020
Report Date	Monday, May 25, 2020
Type:	Managers' Reports

Request for Decision

Resignation - Greater Sudbury Police Services Board

Resolution

THAT the City of Greater Sudbury accepts the resignation of Council Lapierre on the Greater Sudbury Police Services Board, effective June 15, 2020, as outlined in the report entitled, "Resignation - Greater Sudbury Police Services Board", from the General Manager of Corporate Services, presented at the City Council meeting on June 9, 2020;

AND THAT the City of Greater Sudbury appoints Councillor _____ to the Greater Sudbury Police Services Board for the term of this Council.

Relationship to the Strategic Plan / Health Impact Assessment

This report refers to operational matters.

Report Summary

This report provides information and seeks the appointment of a new member to the Greater Sudbury Police Services Board.

Financial Implications

Remuneration for Council Member positions are provided for in the budget of the Greater Sudbury Police Services Board.

Signed By

Report Prepared By

Brigitte Sobush
Manager, Clerk's Services/Deputy City Clerk
Digitally Signed May 25, 20

Division Review

Eric Labelle
City Solicitor and Clerk
Digitally Signed May 25, 20

Financial Implications

Apryl Lukezic
Co-ordinator of Budgets
Digitally Signed May 26, 20

Recommended by the Department

Kevin Fowke
General Manager of Corporate Services
Digitally Signed May 26, 20

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
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Background

Councillor Lapierre has advised that he will be resigning from the Greater Sudbury Police Services Board effective June 15, 2020.

Board Composition

As provided by *Police Services Act*, the Greater Sudbury Police Services Board is comprised of five (5) members:

- the Mayor and one (1) member of Council - should the Mayor choose not to be a member of the board, a second member of Council is appointed by resolution of Council;
- One (1) citizen who cannot be a member of Council or an employee of the City of Greater Sudbury is appointed by resolution of Council; and
- Two (2) members are appointed by the Lieutenant Governor.

Two (2) members of Council (Councillors Lapierre and Vagnini) were appointed at the City Council meeting on January 29, 2019. At this time there is a requirement to replace Councillor Lapierre as his resignation will reduce the number of members on the Greater Sudbury Police Services Board.

Selection

The selection of this position is to be conducted in accordance with Article 29.07 of the City of Greater Sudbury's Procedure By-law. Council's procedure requires that in the event more candidates are nominated for the required position(s), then those position(s) will be chosen by a simultaneous recorded vote. Given that meetings of Council are currently occurring by way of electronic participation as a result of the COVID 19 emergency it is proposed that the method of vote be conducted as a recorded vote whereby each member of Council will be called upon by the Clerk to announce their vote. Once the candidate has been selected for the position, a resolution will be introduced confirming the appointment of the successful candidate.

Resources Cited

Police Services Act: <https://www.ontario.ca/laws/statute/90p15>

City of Greater Sudbury Procedure By-law 2019-50: <https://www.greatersudbury.ca/city-hall/by-laws/>