

1815 Sir Isaac Brock Way, Thorold, ON L2V 4T7 905-980-6000 Toll-free: 1-800-263-7215

MEMORANDUM

CSC-C 18-2023

Subject: Referred Motion – Support for Association of Municipalities Ontario (AMO) Municipal Code of Conduct Recommendations

Date: August 9, 2023

To: Corporate Services Committee

From: Ann-Marie Norio, Regional Clerk

At its meeting held on July 20, 2023, Regional considered a motion from Councillor Huson respecting Support for Association of Municipalities Ontario (AMO) Municipal Code of Conduct Recommendations as follows:

- 1. That Regional Council **SUPPORTS** the recommendations made by AMO that:
- a) Codes of Conduct should be updated to include workplace safety and harassment policies;
- b) Codes of Conduct should have an escalating enforcement mechanism through administrative monetary penalties that recognize local circumstances;
- Integrity Commissioners should have better, standardized training to improve consistency of decisions across the province;
- d) in the most egregious cases, such as harassment or assault, municipalities should be able to apply to a judge to remove a sitting member if recommended by an Integrity Commissioner;
- e) a member removed under this process should be unable to sit in another election during the term of office removed and the subsequent term;
- That Regional Council URGES the Ontario Government to table and pass legislation to make these changes as soon as possible;
- That Regional Council REINFORCES that the time to act is past due as articulated and expressed by AMO; and

4. That this motion **BE CIRCULATED** to AMO, Niagara members of provincial parliament and local area municipalities.

During consideration of the motion, the following amendment was proposed:

- 1. That Regional Council **SUPPORTS** the recommendations made by AMO that:
- a) Codes of Conduct should be updated to include workplace safety and harassment policies;
- b) Codes of Conduct should have an escalating enforcement mechanism through administrative monetary penalties that recognize local circumstances;
- c) Integrity Commissioners should have better, standardized training to improve consistency of decisions across the province;
- d) in the most egregious cases, such as harassment or assault, *an Integrity**Commissioner municipalities should be able to apply to a judge to remove a sitting member if recommended by an Integrity Commissioner;
- e) a member removed under this process should be unable to sit in another election during the term of office removed and the subsequent term;

Council subsequently referred the motion and the proposed amendment to the Corporate Services Committee for staff to provide information regarding the differences between AMO's language and the proposed amendment.

At the meeting, there were some concerns expressed regarding if the motion presented was consistent with what AMO has put forward. Councillor Huson has provided correspondence (Appendix 1) from AMO with regard to this matter. In addition, Councillor Foster as Council's representative on the AMO Board, circulated a letter to Council from AMO to the Province dated February 3, 2021 on this subject matter (Appendix 2).

As this was referred to the Corporate Services Committee, the matter is before Committee for consideration.

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٩nı	n-Marie	Norio				_
Red	gional (Clerk				

Respectfully submitted and signed by

Norio, Ann-Marie

From: Huson, Diana

Sent: Tuesday, August 08, 2023 10:00 AM

To: Norio, Ann-Marie

Subject: Fwd: AMO policy on code of conduct

Can this be added to the agenda tomorrow to accompany my motion?

Sincerely,

Diana Huson, MA MBA

Regional Councillor
Town of Pelham | Niagara Region

C: 905-324-3094

Diana.huson@niagararegion.ca

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From: Brian Rosborough < BRosborough@amo.on.ca>

Sent: Friday, July 21, 2023 11:20 AM

To: Huson, Diana < Diana. Huson@niagararegion.ca >; Craig Reid < CReid@amo.on.ca >

Cc: colin.best@milton.ca <colin.best@milton.ca> **Subject:** Re: AMO policy on code of conduct

CAUTION EXTERNAL EMAIL: This email originated from outside of the Niagara Region email system. Use caution when clicking links or opening attachments unless you recognize the sender and know the content is safe.

Hi Councillor Huson. Thanks for your note. Yes, the amo board has approved our work on the code of conduct matter and supports it fully. I have taken the liberty of adding my colleague craig reid to the email. Craig has been our principal advisor on this work and can assist if you have any specific questions or need any assistance. Thanks. Brian

From: Huson, Diana < Diana. Huson@niagararegion.ca>

Sent: Friday, July 21, 2023 11:11:23 AM

To: Brian Rosborough <BRosborough@amo.on.ca> **Cc:** colin.best@milton.ca <colin.best@milton.ca>

Subject: AMO policy on code of conduct

From: Colin.Best@milton.ca < Colin.Best@milton.ca>

Sent: Thursday, July 13, 2023 8:51:06 PM

To: Huson, Diana < Diana. Huson@niagararegion.ca>

Subject: Re: AMO Code of Conduct position.

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Hello Diana

Sorry for the delay in responding. Had a busy day.

I have attached AMO's summary on the issue and advocacy work.

https://www.amo.on.ca/advocacy/municipal-gov-finance/action-municipal-codes-conduct-summary-ending-homelessness-symposium

More information at the conference.



Colin Best

Regional Councillor Ward 1 (North-West) 150 Mary Street, Milton ON, L9T 6Z5

www.milton.ca

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Action on Municipal Codes of Conduct, Summary of Ending Homelessness Symposium, Bill 97 Passes

Policy Update • June 20, 2023

AMO Encourages Member Action on Municipal Codes of Conduct and Enforcement

AMO's Board and members have been very clear: a safe and respectful workplace is a basic expectation. All council members agree to follow a Code of Conduct when they are sworn into office. However, sometimes there have been incidents when a council member's behaviour clearly crosses the line and councils have limited ability to enforce the Codes.

AMO, other municipal organizations such as ROMA and OBCM and 84 municipalities have lent their support to making changes to improve enforcement of Codes of Conduct. However, with the defeat of Bill 5, more direct action from municipal councils is required. That is why AMO is asking our members to meet with your local MPPs before the AMO Conference in August to request that the Government of Ontario introduce legislation to enact our recommended changes.

Key messages are linked to help guide your conversations with your local provincial representatives. Municipal governments working together make positive change happen.

Summary of Proceedings from AMO's Ending Homelessness Symposium

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which brought together around 250 people including municipal elected officials and staff, Indigenous organizations and other sector partners. A central aim of the symposium was to create a platform for dialogue to share and understand various perspectives and experiences with homelessness across the province, and to move towards building coordinated and strategically aligned solutions. Given this aim, multiple sessions were held that addressed the various perspectives and facets on the root causes of homelessness – including income insecurity, insufficient supply of deeply affordable housing, insufficient responses to mental health and addictions challenges and potential policy responses required. Since governments, community and healthcare partners, as well as the private sector all have a role to play, these sessions brought together these diverse actors.

This <u>Summary of Proceedings</u> summarizes key takeaways from each session, and will be used by AMO's staff, Task Forces, and Board of Directors to inform ongoing advocacy positions and strategy.

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Contact:

AMO Policy

policy@amo.on.ca

T 416.971.9856

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Key Messages for AMO Members - Codes of Conduct and Enforcement

- A safe and respectful work environment is a basic expectation for all Ontarians
- Our municipality supports the recommendations made by AMO that:
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- Our municipality urges the Ontario Government to table and pass legislation to make these changes as soon as possible
- Serving our communities in a leadership role is a privilege and a responsibility
- Improving local public discourse will improve public confidence in local government and increase respect for our municipal institutions and the work we do
- Democracy suffers when the public loses confidence in their representatives and institutions
- municipality believes the time to act is past due

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Office of the President

Sent via email to: minister.mah@ontario.ca

February 3, 2021

The Honourable Steve Clark
Minister of Municipal Affairs and Housing
College Park, 17th Floor,
777 Bay St.
Toronto, Ontario
M7A 2J3

Dear Minister Clark,

Re: Options for Enforcing Compliance by Council Members with Municipal Codes of Conduct

I am writing to you in response to your inquiry at the December MOU meeting as to whether AMO might provide input into a potential council member recall mechanism. I appreciate being able to provide you with some input-on behalf of the Association. To do so, I am taking the unusual step of attaching the motion approved recently by AMO's Board, expanded upon in the text of this letter to explain the rationale for our recommendations and the detailed legislative, regulatory, and municipal policy changes needed to put them in place.

As I know you are aware, the subject of enforcing Codes of Conduct for democratically elected members of a council or legislature is an important issue. It is also one in which striking the correct balance is both difficult and critical to preserving accountability and confidence in the electoral system. Since your inquiry, AMO has been working to examine options that improve accountability to the electorate with reasonable actions that can help to promote and ensure good behaviour amongst elected officials. Our staff have consulted with municipal legal experts and conferred with staff at your Ministry. Our Executive Committee and Board of Directors have also discussed the issue and potential recommendations. The input I am presenting you for consideration reflects development and refinement at each of those stages.

I can tell you that our Board had detailed discussions and informed opinions were voiced on all sides of this issue. With that said, our Board reached a general consensus that municipal Codes of Conduct and the system to enforce them are strong governance tools but that municipal governments needed a better ability to ensure compliance with these Codes that all elected officials agree to when they take office.

Ultimately, the Board strongly endorsed the need to create additional interim options to enforce council member behaviour as well as the ultimate ability to remove a council member in the most egregious breaches of a municipal Code of Conduct.

These options build on the current removal criteria for council members of criminal conviction or missing three consecutive council meetings.

Guiding Principles

The AMO Board endorsed several principles to guide our conversations and analysis. We think they are relevant to any actions the Ministry may consider regarding changes to compliance mechanisms for council members. As a result, I am presenting them to you in this letter so that you can understand how our recommendations were formed and for your consideration as you work on any policy development in this area. AMO will weigh any policy changes in accordance with the principles. The most significant ideas behind these principles are respect for municipal government as a democratic institution including municipal electors, evolution of current mechanisms, practicality and acknowledgement that enforcing criminal law is a separate task from the Code of Conduct compliance matters being considered here.

The principles AMO believes most relevant are:

- Subsidiarity and accountability to electorate decisions taken at the closest level of their impact and local electors must be consulted/decisions respected.
- **Mature municipal governments** –councils should decide and implement sanctions, not other orders of government.
- Clear link to municipal governance process and actions encourage compliance with governance policies and insulated from vexatious claims and political grievances/reprisals.
- Practicality can the outcome be achieved affordably in a term of office.
- Respects other legal processes does not replace criminal conviction which results in forfeit of a council seat.

Removal by Minister and Recall by Voters

As we applied these principles, AMO considered the two options that have been presented through recent public discussions in Ontario. They are: removal of a council member by the Minister of Municipal Affairs and Housing; and voter recall. As the Board considered these options, it became evident that they did not meet the principles of respect for municipal government institutions and voters, subsidiarity, and practicality. As a result, the Board elected not to recommend these as actions for policy development.

Code of Conduct Enforcement and Integrity Commissioners

The Board preferred to recommend an alternative to the previous options that it felt enhanced the current mechanisms in place to incent compliance with behavioural

Tel 416.971.9856 Fax 416.971.6191 Toll Free in Ontario 877.426.6527 codes and also allow recommendation of suspension or removal in some circumstances, subject to process. AMO's Board felt that the introduction of municipal Integrity Commissioners, reporting as officers of council governance, offered the best option for enhanced compliance with Codes of Conduct, with new enhancements to powers and processes through regulation and municipal policy. The rationale for this is that the Board believes that these Codes are mutually agreed upon covenants that all members of council agree to uphold upon election and that it is fair to hold members accountable to each other and the public for their compliance with them.

In particular, the Board believes that the introduction of municipal Integrity Commissioners has been largely successful but that better education and standardization of the role, where appropriate, is needed to improve performance across the province. The Board also felt that the fact these officers are employed by councils and already empowered to investigate breaches in Codes of Conduct provided a useful foundation consistent with the need to respect local governments and our electors. Subsequent powers would render them even more useful to uphold principles agreed to by public office holders.

Administrative Monetary Penalties

Despite their current relevance, some particular changes to legislation and regulations are needed to enhance the Integrity Commissioner's role to enforce Codes of Conduct to give it more tools to do so. The Board recommends that the *Municipal Act* be amended to allow Administrative Monetary Penalties to be applied to council members where violations of Codes of Conduct have been found through an Integrity Commissioner's report. To allow these penalties and create a framework for their application, regulations under the *Municipal Act* should also be filed to create a range of penalties that can be applied throughout the province.

The Board was keen to ensure that the differences in municipal governments were reflected and recommends that such a regulation should also require each municipal council to establish an Administrative Monetary Penalty Policy with respect to Code of Conduct violations that can account for such variances as council remuneration, local economic circumstances and institutional culture. These penalties should only be applied after the conclusion of a public report of an Integrity Commissioner has documented violations of Codes of Conduct and recommends the application of these consequences to council.

Suspension

While Administrative Monetary Penalties were felt to have merit, AMO's Board also discussed the need to be able to suspend and, in some cases, remove a member of council in more specified and limited situations. The Board considered that suspensions of council members for a specified and limited time could be warranted in situations where that member's participation in certain council decisions could have deleterious consequences to public health or safety, such as during an emergency.

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The current response to the pandemic is one such situation that such an action may be taken where public discourse and disagreement about the existence of COVID-19 and use of public health measures have been openly discussed. Once again, the members of AMO's Board believe that such an action should only be taken where a member's participation in a meeting or meetings is immediately or imminently likely to make response to an emergency situation or other health and safety threat very challenging or impossible.

Removal from Office

In the most significant situations, the Board believes that there should be the ability to remove members of council when the most significant breaches of Codes of Conduct are found. This would need to be separate from any criminal proceedings that may otherwise arise. In such cases, it would be appropriate for a council to seek intervention by a member of the judiciary to remove a council member where a report of a municipal Integrity Commissioner recommends such action for serious, willful and/or repeated significant violations of a Code of Conduct adopted by the municipality and agreed to by council members. Removal of a councillor by a member of the bench would of course require a legal appeal mechanism and should not necessarily disqualify a person from running in a subsequent election.

Education and Standardization

Finally, the Board recommended that better education and standardization, where appropriate, of the skillset of Integrity Commissioners should be pursued over time. To do so, the Board recommended that the Ministry of Municipal Affairs and Housing develop resources for current and prospective Integrity Commissioners to improve access for councils to quality and consistent resources across Ontario. To do so, the Ministry could begin to build a continuous improvement regime for qualifications/skill sets of a Commissioner that would be common to each office holder regardless of their location.

Additionally, the Board discussed the need to educate council members through on-boarding by municipal officials after an election. Municipal staff will need to update their materials for new and returning members to reflect any changes to the regime. Also, for prospective members of council AMO's educational offerings for candidates should be updated to ensure that they understand the roles of Integrity Commissioners, compliance with Codes of Conduct and other necessary knowledge before they submit their nominations. As well, we would ask that MMAH's Councillor Guide also be so updated.

Conclusion

AMO's Board had a thorough and detailed discussion based on the research conducted by our organization and the experiences of our members. The Board is aware that it is recommending significant changes to the role played by Integrity

Tel 416.971.9856 Fax 416.971.6191 Commissioners as well as the conventions that have bound democratically elected municipal officials in Ontario for decades or more. While it was felt that recall and removal of council members by the voter or Minister respectively did not meet the test of the principles we agreed to, we believe that more can and must be done to help ensure municipal government continues to enjoy the confidence of our electors.

The recommendations put forward in this letter and the rationales for them have the potential to do so in a measured manner. We trust you will consider our thoughts and advice in this complex matter. We are happy to discuss them as you move forward with any action to improve Code of Conduct compliance.

Sincerely,

Graydon Smith AMO President

Mayor of the Town of Bracebridge

cc: Kate Manson-Smith, Deputy Minister, Ministry of Municipal Affairs and Housing

Options for Enforcing Compliance with Municipal Codes of Conduct Amongst Council Members

Motion:

That the Board of Directors of the Association of Municipalities of Ontario endorse the provision of advice to the Minister of Municipal Affairs and Housing to consider the following options to enforce compliance with Municipal Codes of Conduct amongst members of municipal council.

That the Board direct the President to write to the Minister with the Board's advice for strengthening enforcement of municipal Codes of Conduct for council members, as follows:

That section 223.2 (3) of the *Municipal Act* be amended to allow Administrative Monetary Penalties to be levied in the event that breaches of a municipal Code of Conduct are found through an Integrity Commissioner's investigation and published in a report;

That the Ministry of Municipal Affairs and Housing issue regulations under the *Municipal Act* authorizing municipal governments to adopt a policy for Administrative Monetary Penalties specifying a financial range of penalties for application by Integrity Commissioners in Code of Conduct breaches;

That the regulation specifies a range of financial thresholds for these penalties and a range of suspension timeframes that municipal governments can choose from to suit their local circumstances;

That an Integrity Commissioner's report into a council member's conduct be disseminated to the electors of that office through publication or other means;

That the powers of Municipal Integrity Commissioners be expanded to enforce compliance with a Municipal Code of Conduct to include:

- The levying of an Administrative Monetary Penalty for a violation of a Code of Conduct provision, subject to a municipal policy adopted by a Council specifying penalty ranges;
- Suspension of a council member for a specified time where the council member's attendance at council is affecting the ability of council to make necessary decisions in the interest of the public such as during an emergency;
- Referral to a member of the judiciary with a recommendation to consider removing a councillor from office where continued and serious violations of the Code of Conduct have been documented; and

That MMAH provide funding and resources to improve the education and performance of Integrity Commissioners to create norms and standards in the office holders to improve councillor and public acceptance and trust.

Norio, Ann-Marie

From: Huson, Diana

Sent: Tuesday, August 08, 2023 10:00 AM

To: Norio, Ann-Marie

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Hi Councillor Huson. Thanks for your note. Yes, the amo board has approved our work on the code of conduct matter and supports it fully. I have taken the liberty of adding my colleague craig reid to the email. Craig has been our principal advisor on this work and can assist if you have any specific questions or need any assistance. Thanks. Brian

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Policy Update • June 20, 2023

AMO Encourages Member Action on Municipal Codes of Conduct and Enforcement

AMO's Board and members have been very clear: a safe and respectful workplace is a basic expectation. All council members agree to follow a Code of Conduct when they are sworn into office. However, sometimes there have been incidents when a council member's behaviour clearly crosses the line and councils have limited ability to enforce the Codes.

AMO, other municipal organizations such as ROMA and OBCM and 84 municipalities have lent their support to making changes to improve enforcement of Codes of Conduct. However, with the defeat of Bill 5, more direct action from municipal councils is required. That is why AMO is asking our members to meet with your local MPPs before the AMO Conference in August to request that the Government of Ontario introduce legislation to enact our recommended changes.

Key messages are linked to help guide your conversations with your local provincial representatives. Municipal governments working together make positive change happen.

Summary of Proceedings from AMO's Ending Homelessness Symposium

On May 3-4, 2023, AMO hosted the Ending Homelessness Symposium in Toronto,

which brought together around 250 people including municipal elected officials and staff, Indigenous organizations and other sector partners. A central aim of the symposium was to create a platform for dialogue to share and understand various perspectives and experiences with homelessness across the province, and to move towards building coordinated and strategically aligned solutions. Given this aim, multiple sessions were held that addressed the various perspectives and facets on the root causes of homelessness – including income insecurity, insufficient supply of deeply affordable housing, insufficient responses to mental health and addictions challenges and potential policy responses required. Since governments, community and healthcare partners, as well as the private sector all have a role to play, these sessions brought together these diverse actors.

This <u>Summary of Proceedings</u> summarizes key takeaways from each session, and will be used by AMO's staff, Task Forces, and Board of Directors to inform ongoing advocacy positions and strategy.

Bill 97, Helping Homebuyers, Protecting Tenants Act, 2023 Passes

Bill 97 received Royal Assent on June 8, 2023. The Bill amends the Building Code Act, 1992; City of Toronto Act, 2006; Development Charges Act, 1997; Ministry of Municipal Affairs and Housing Act,1 999; Municipal Act, 2001; Planning Act, 1990; and Residential Tenancies Act, 2006. AMO prepared several submissions in response to the consultations on the Bill, which can be found on our website. AMO also delivered remarks to complement a written submission to the Standing Committee on Heritage, Infrastructure and Cultural Policy on Bill 97. AMO staff are currently preparing a submission for the ongoing consultation on the Provincial Planning Statement, which will be submitted ahead of the August 4, 2023 deadline.

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Key Messages for AMO Members - Codes of Conduct and Enforcement

- A safe and respectful work environment is a basic expectation for all Ontarians
- Our municipality supports the recommendations made by AMO that:
 - Codes of Conduct should be updated to include workplace safety and harassment policies
 - Codes of Conduct should have an escalating enforcement mechanism through administrative monetary penalties that recognize local circumstances
 - Integrity Commissioners should have better, standardized training to improve consistency of decisions across the province
 - o in the most egregious cases, such as harassment or assault, municipalities should be able to apply to a judge to remove a sitting member if recommended by an Integrity Commissioner
 - a member removed under this process should be unable to sit in another election during the term of office removed and the subsequent term
- Our municipality urges the Ontario Government to table and pass legislation to make these changes as soon as possible
- Serving our communities in a leadership role is a privilege and a responsibility
- Improving local public discourse will improve public confidence in local government and increase respect for our municipal institutions and the work we do
- Democracy suffers when the public loses confidence in their representatives and institutions
- municipality believes the time to act is past due