

In accordance with Procedure By-law 111-2017, any member may request the Clerk to place an item included in this Information Package on the agenda that the Clerk determines is appropriate in relation to the item's subject matter.

Pages**Please Note**

Items pulled from this package will be added to agendas for meetings starting the week of May 6, 2024.

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INFO-24-88



Sent Via Email

March 27, 2024

Honourable Doug Ford
Premier of Ontario
Legislative Building
Queen's Park
Toronto ON M7A 1A1

Dear Premier Ford:

**RE: Update on Small Business Recycling Post Blue Box
Transition (2024-WR-2), Our File: O23**

**The Regional
Municipality of
Durham**

Corporate Services
Department –
Legislative Services
Division

605 Rossland Rd. E.
Level 1
PO Box 623
Whitby, ON L1N 6A3
Canada

905-668-7711
1-800-372-1102

durham.ca

**Alexander Harras
M.P.A.
Director of
Legislative Services
& Regional Clerk**

Council of the Region of Durham, at its meeting held on March 27, 2024, adopted the following recommendations of the Works Committee:

- “A) That, effective January 1, 2026, the Regional Municipality of Durham cease to provide Blue Box recycling services to the small businesses currently receiving municipal waste collection services as listed in Attachments #1 and #2 of Report #2024-WR-2 of the Acting Commissioner of Works;
- B) That staff be directed to develop and implement a communication plan to advise these small businesses that, effective January 1, 2026, they will no longer receive municipal Blue Box recycling services;
- C) That staff be authorized to send a letter to the Premier of Ontario and the Minister of the Environment, Conservation and Parks strongly endorsing the creation of a Blue Box recycling regulation for Ontario’s Industrial, Commercial and Institutional sector as it has done for Ontario’s residential sector; and
- D) That a copy of Report #2024-WR-2 be shared with the Regional Local Area Municipalities, the Premier of Ontario and the Minister of the Environment, Conservation and Parks.”

Please find enclosed a copy of Report #2024-WR-2 for your information.

Alexander Harras

Alexander Harras,
Director of Legislative Services & Regional Clerk

AH/sc

- c: Hon. A. Khanjin, Minister of the Environment, Conservation and
Parks
J. Grossi, Clerk, Town of Ajax
F. Lamanna, Clerk, Township of Brock
J. Gallagher, Clerk, Municipality of Clarington
M. Medeiros, Clerk, City of Oshawa
S. Cassel, Clerk, City of Pickering
R. Walton, Acting Clerk, Township of Scugog
D. Leroux, Clerk, Township of Uxbridge
C. Harris, Clerk, Town of Whitby
R. Jagannathan, Acting Commissioner of Works

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 3540.



The Regional Municipality of Durham Report

To: Works Committee
From: Acting Commissioner of Works
Report: #2024-WR-2
Date: March 6, 2024

Subject:

Update on Small Business Recycling Post Blue Box Transition

Recommendation:

That the Works Committee recommends to Regional Council:

- A) That, effective January 1, 2026, the Regional Municipality of Durham cease to provide Blue Box recycling services to the small businesses currently receiving municipal waste collection services as listed in Attachments #1 and #2;
 - B) That staff be directed to develop and implement a communication plan to advise these small businesses that, effective January 1, 2026, they will no longer receive municipal Blue Box recycling services;
 - C) That staff be authorized to send a letter to the Premier of Ontario and the Minister of the Environment, Conservation and Parks strongly endorsing the creation of a Blue Box recycling regulation for Ontario's Industrial, Commercial and Institutional sector as it has done for Ontario's residential sector; and
 - D) That a copy of this report be shared with the Regional Local Area Municipalities, the Premier of Ontario and the Minister of the Environment, Conservation and Parks.
-

Report:

1. Purpose

- 1.1 The purpose of this report is to recommend that, effective January 1, 2026, the Regional Municipality of Durham (Region) cease to provide Blue Box recycling

services to the small businesses currently receiving municipal waste collection services.

2. Background

- 2.1 In June 2021, the Province of Ontario released Regulation 391/21 Blue Box (Regulation 391/21) under the *Resource Recovery and Circular Economy Act, 2016*, which shifts the financial and operational responsibility of recycling from municipalities to the organizations that produce packaging, paper and packaging-like products. The Regulation takes full effect on January 1, 2026, province wide.
- 2.2 On July 1, 2024, the Region will transition its curbside Blue Box collection program to producers as part of a province wide transition. The producers will assume full responsibility for the program under a new Extended Producer Responsibility (EPR) regime. The province-wide transition will be complete on December 31, 2025.
- 2.3 In the Region, the new Blue Box program will be operated on behalf of the producers by a Producer Responsibility Organization (PRO) called Circular Materials (CM). CM confirms that the new Blue Box program will not include recycling services to businesses after December 31, 2025, as per the definition of Eligible Sources under Regulation 391/21.
- 2.4 Blue Box Regulation 391/21 defines eligible sources as residences and facilities only. Facilities are described in the regulation as residential-type buildings such as long-term care and not-for-profit retirement homes, multi-residential buildings and schools. The regulation does not include commercial or industrial establishments, including small businesses.
- 2.5 The Region currently provides Non-Hazardous Waste, Recyclables and Organics collection services to approximately 2,800 small businesses in Designated Business Areas (DBAs) listed in Attachment #1 under the following Standing Agreements:
 - a. C003008 for the Townships of Brock, Uxbridge, Scugog, and the Municipality of Clarington
 - b. C003326 for the City of Pickering and the Town of Ajax
 - c. C002667 for recyclables collection only in the Town of Whitby and the City of Oshawa

- 2.6 The Region also services approximately 200 additional small businesses, listed in Attachment #2, that are not formally included in the contracts noted in item 2.5. These businesses are not located in DBAs and do not meet the jurisdictional requirements for municipal waste collection services. However, they were included when the Region assumed waste collection services from the local area municipalities in the early 2000s. These properties included gas stations, churches, strip malls, flea markets, auto body shops, garages, nurseries, golf courses, doctor and dentist offices, pharmacies, hair salons and veterinary clinics and are legacy services that resulted from negotiations during the collection uploads.
- 2.7 Regional staff have successfully negotiated with CM to continue providing recycling collection services to these small businesses during the Blue Box transition period between June 30, 2024, and December 31, 2025, as an ancillary part of CM's Durham contracts on a cost-recovery basis. However, CM will not service these or any non-residential properties effective January 1, 2026, as they are not included as eligible sources under Regulation 391/21, which governs the new Blue Box program.
- 2.8 Given CM's position, the Region will need a dedicated contract to continue providing Blue Box recycling services to these small businesses starting January 1, 2026. This contract would consist of a selected vendor procuring additional vehicles to run dedicated routes in select areas where collection is required. (Note that under the current arrangement and during the transition, these businesses are serviced utilizing the same fleet and routes as the curbside residential).
- 2.9 Staff have conducted a market scan to assess the feasibility of a dedicated contract for the collection and processing of Blue Box recyclables from these businesses starting January 1, 2026, including ongoing dialogue with other

Ontario municipalities. The market scan returned estimated costs over ten times higher than the costs to provide the small business blue box recycling service during the Blue Box transition period.

3. Previous Reports and Decisions

- 3.1 Through Report #2022-WR-2, Blue Box Transition Impacts on Waste Management Collection Operations and Small Business Recycling Options, Regional Council directed staff to amend existing Standing Agreements regarding the Recycling collection services provided to small businesses for one year commencing July 1, 2023, and ending on June 30, 2024, and to negotiate with Producer Responsibility Organizations of the new Blue Box program and report back on the financial implications to include the collection of recyclables from the small businesses in the PROs' collection programs, on a cost recovery basis, as well as alternative options and recommendations for Regional Council to consider if negotiations with PROs failed.
- 3.2 Through Report #2020-COW-15, Council Resolution - Blue Box Transition Date, Regional Council endorsed a resolution on the transition to full EPR and to forward same to the Minister of the Environment, Conservation and Parks, and the Association of Municipalities of Ontario (AMO).
- 3.3 Regional Council has authorized contract alignments and staff participation in the Blue Box consultation and transition process in the following reports:
 - a. Report #2020-COW-2, Solid Waste Management: 2020 Strategic Issues and Financial Forecast; and,
 - b. Report #2019-COW-3, Solid Waste Management Servicing and Financing Study.

4. Impact of Extended Producer Responsibility on Durham's Small Businesses

- 4.1 Regulation 391/21 makes businesses ineligible to receive Blue Box recycling collection services under the new Blue Box Program, effective January 1, 2026.
- 4.2 The Region's long-held provision of Blue Box recycling services to the small businesses listed in Attachments #1 and #2 has made these businesses rely on the Region's continued support. Staff recognize that removing this service may result in hardship for these businesses, who will have to recycle at their own cost. Most of these small businesses may stop recycling, which will have a negative impact on the Region's waste diversion goals. The businesses referenced in 4.5

below have always borne the costs of recycling and have not had the benefits noted here.

- 4.3 Staff is prepared to develop and implement a communication plan to advise these small businesses that they will no longer receive municipal Blue Box recycling services starting January 1, 2026.
- 4.4 Staff will continue to advocate for small businesses to be included in updated or future regulations after the Region transitions out of the Blue Box program.
- 4.5 Businesses outside of those listed in Attachments 1 and 2 do not currently receive waste collection services from the Region and will be unaffected by the change.
- 4.6 No change to existing waste or organics collection for businesses listed within Attachments 1 and 2 is being proposed as part of this report.

5. Financial Implications

- 5.1 Table 1 presents the number of locations by local area municipality currently serviced by the Region, and the projected costs of providing recycling collection services to the Region's small businesses during the Blue Box transition period and post blue box transition.

Table 1: A Comparison of Blue Box Recycling Collection from Small Businesses During and Post Blue Box Transition Period

Contract	Location	DBA Stops	Non-DBA Stops
C003008	Brock	153	45
	Uxbridge	101	
	Scugog	375	
	Clarington	650	
C003326	Ajax	75	101
	Pickering	0	
C002667	Oshawa	160	45
	Whitby	1,247	
TOTAL STOPS		2,761	191
Estimated Annual Cost Jul 1, 2024 – Dec 31, 2025		\$22,000 + \$3,000 (material processing)	
Estimated Annual Cost after Jan 1, 2025		\$225,000 + \$3,000 (material processing)	

- 5.2 The estimated cost to provide a dedicated municipal Blue Box recycling collection to the small businesses identified in this report post Blue Box transition is estimated at \$225,000 annually compared to the estimated \$22,000 for providing the same service as ancillary work in Circular Materials' Durham contracts during the transition period.
- 5.3 It is anticipated that any attempts to implement a dedicated recycling program for these small businesses on a full or partial cost recovery basis will result in a decrease in the number of businesses participating, which will further increase the costs allocated to the remaining businesses.

6. Relationship to Strategic Plan

- 6.1 This report aligns with/addresses the following strategic goals and priorities in the Durham Region Strategic Plan:
- a. Goal 5.1 Optimize resources and partnerships to deliver exceptional quality services and value.

7. Conclusion

- 7.1 Upon careful consideration of the available options, of the Regional Municipality of Durham's ongoing financial constraints, and recognizing that providing waste collection services to businesses is not core to the Regional Municipality of Durham's waste management jurisdiction under Provincial legislation, Regional staff recommend that effective January 1, 2026, the Regional Municipality of Durham cease to provide Blue Box recycling services to the small businesses currently receiving municipal waste collection services.
- 7.2 Regional staff will continue advocating for the Province of Ontario to develop regulations and programs that will return Blue Box recycling programs to small businesses as they have done for the residential sector.
- 7.3 For additional information, contact: Andrew Evans, Director, Waste Management Services, at 905-668-7711, extension 4102.

8. Attachments

Attachment #1: Designated Business Areas by Municipality

Attachment #2: Small Business Locations Outside Designated Business Areas

Respectfully submitted,

Original signed by:

Ramesh Jagannathan, M.B.A, M.Eng., P.Eng., PTOE
Acting Commissioner of Works

Recommended for Presentation to Committee

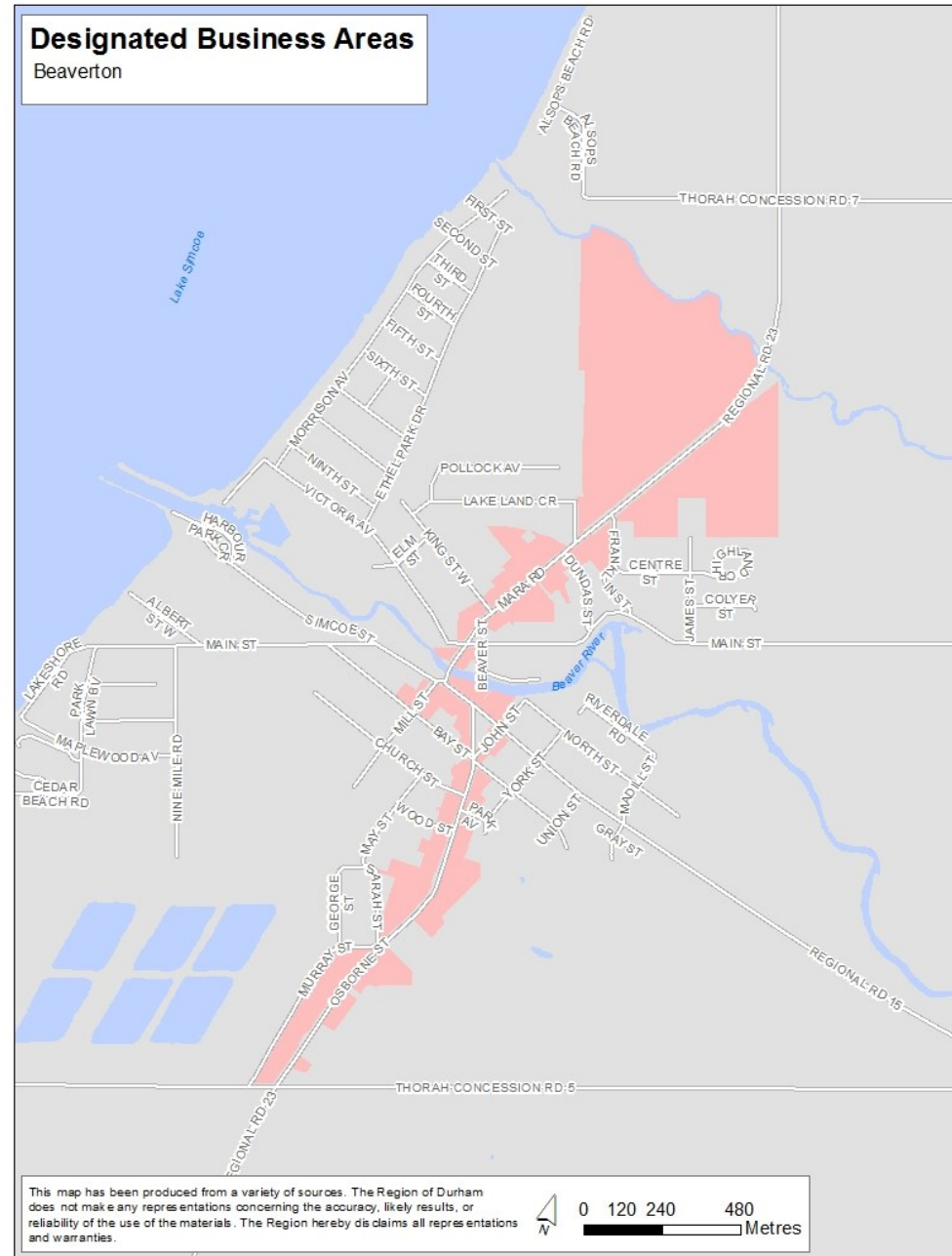
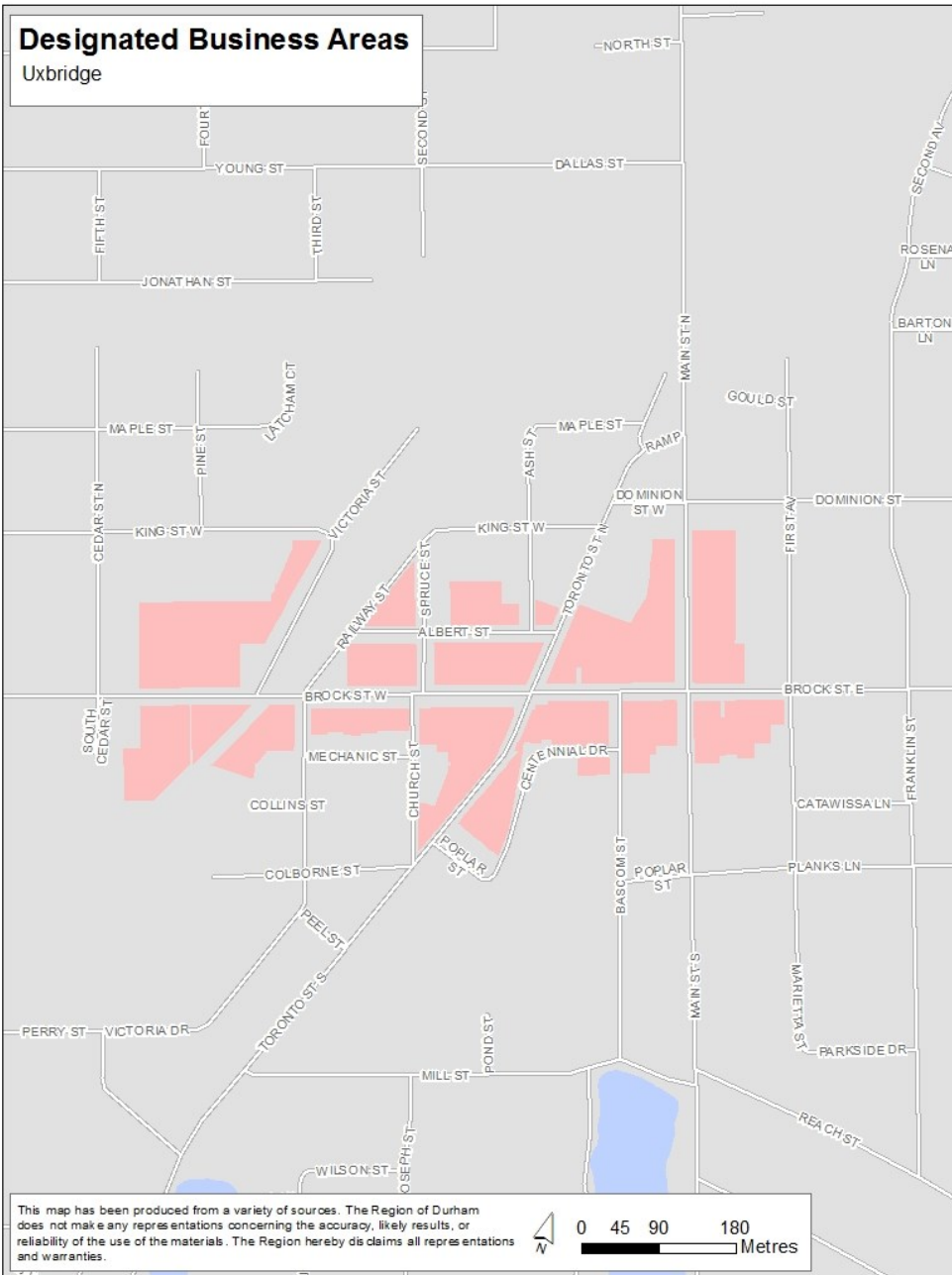
Original signed by:

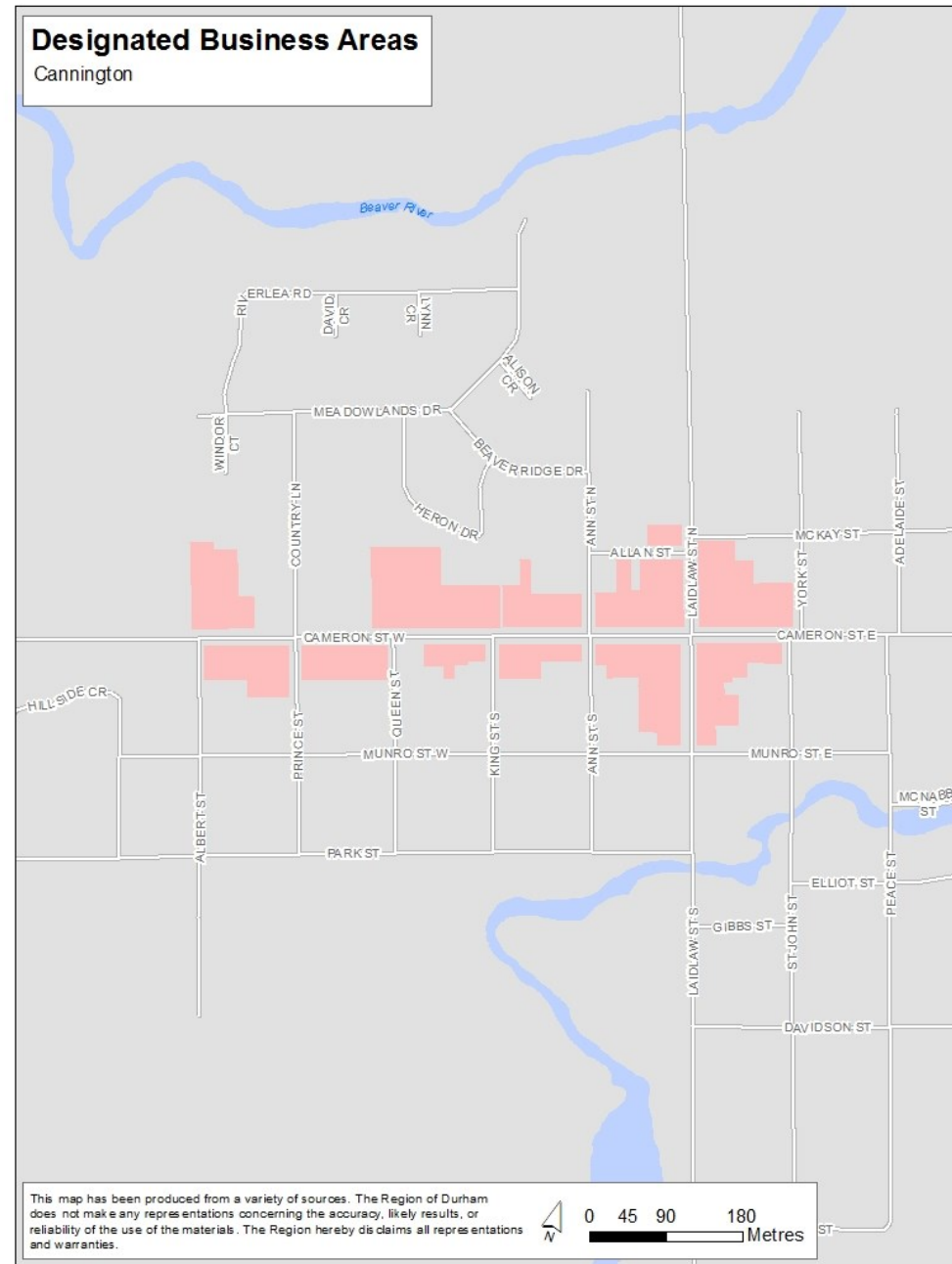
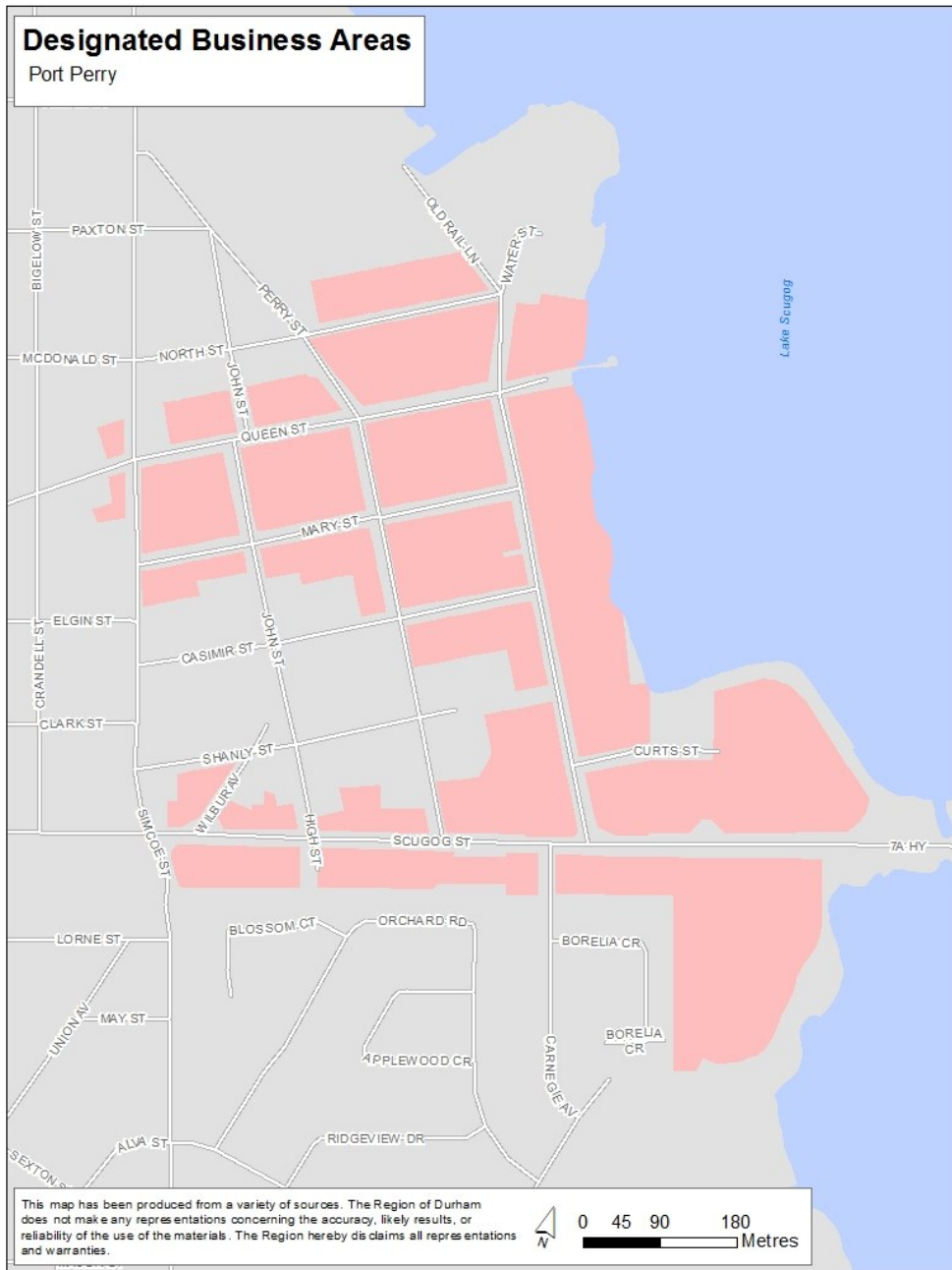
Elaine C. Baxter-Trahair
Chief Administrative Officer

Attachment # 1

Designated Business Areas

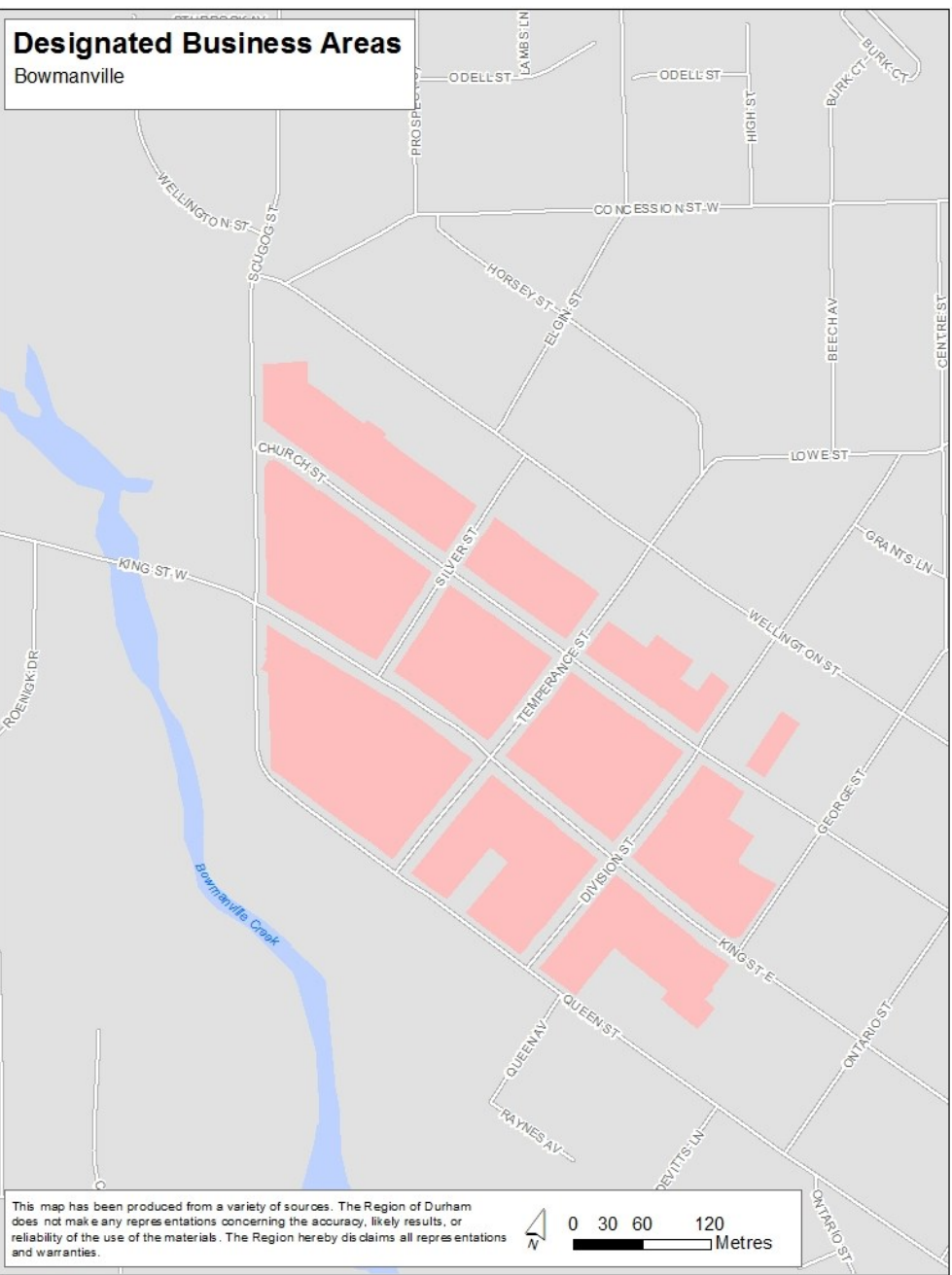
By Area Municipality





Designated Business Areas

Bowmanville



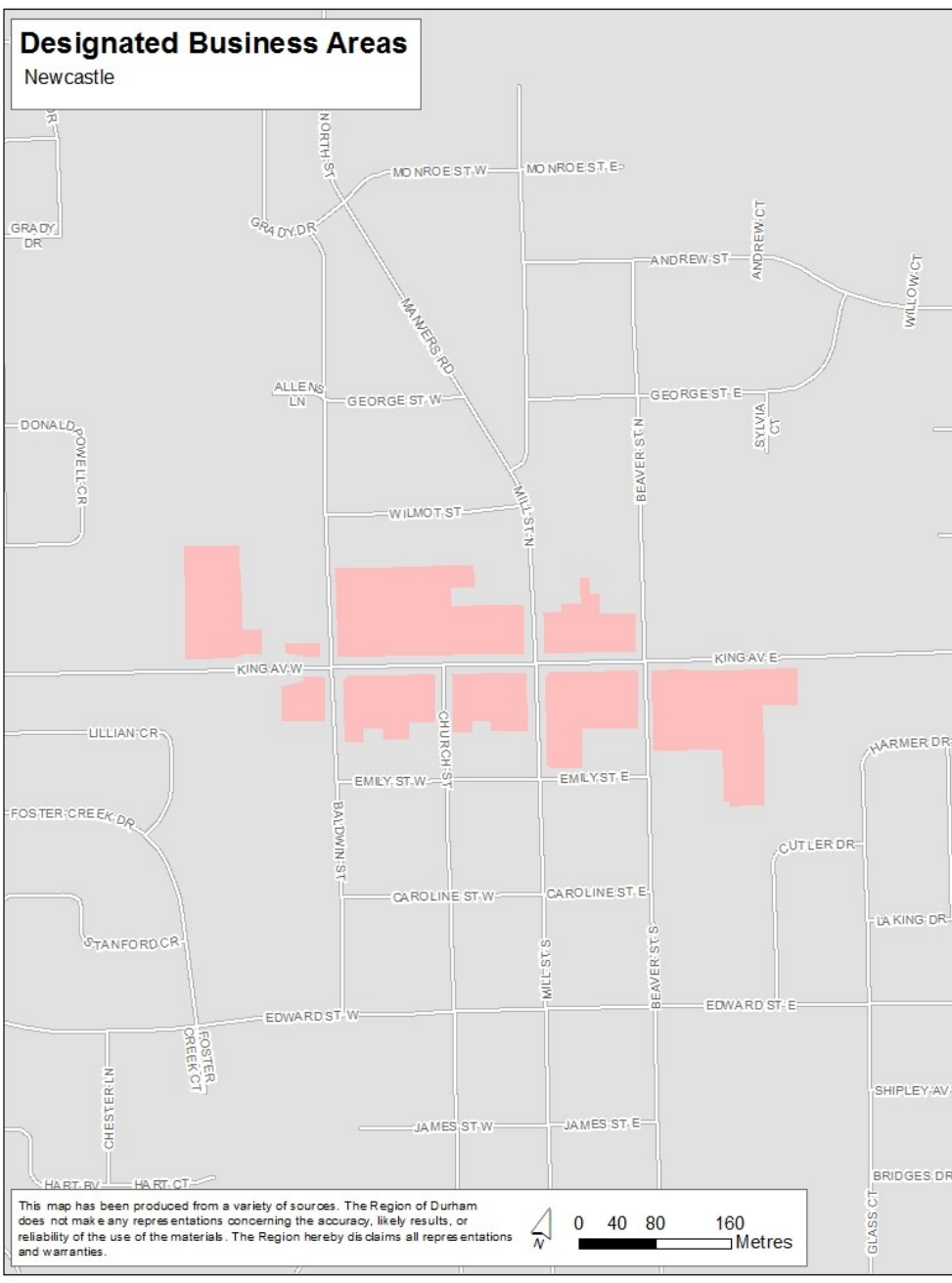
This map has been produced from a variety of sources. The Region of Durham does not make any representations concerning the accuracy, likely results, or reliability of the use of the materials. The Region hereby disclaims all representations and warranties.



0 30 60 120 Metres

Designated Business Areas

Newcastle



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0 40 80 160 Metres



Designated Business District Ajax (Pickering Village)

ATTACHMENT 3

1:2,000



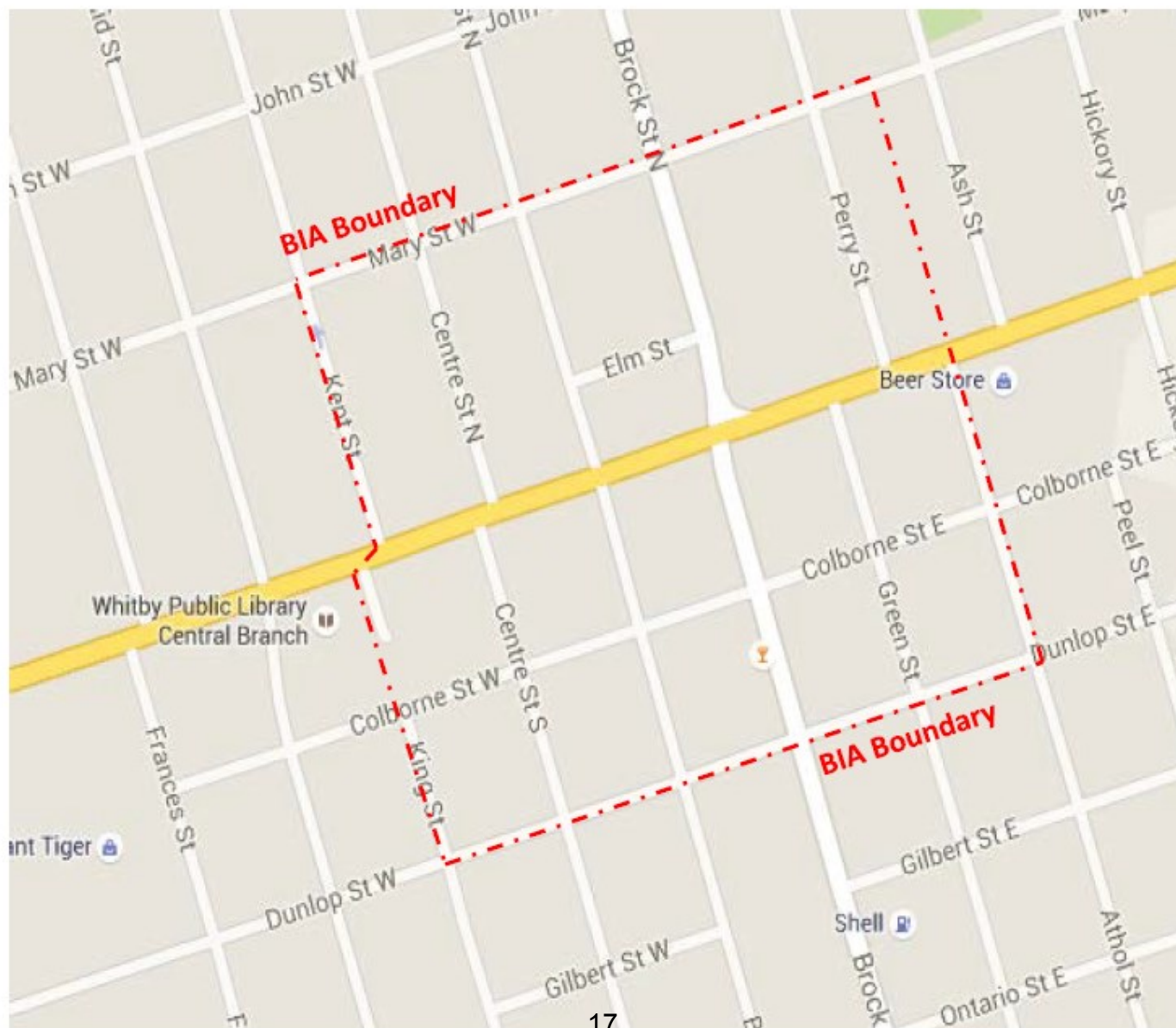
Designated Business District Ajax

ATTACHMENT 4

1:2,000

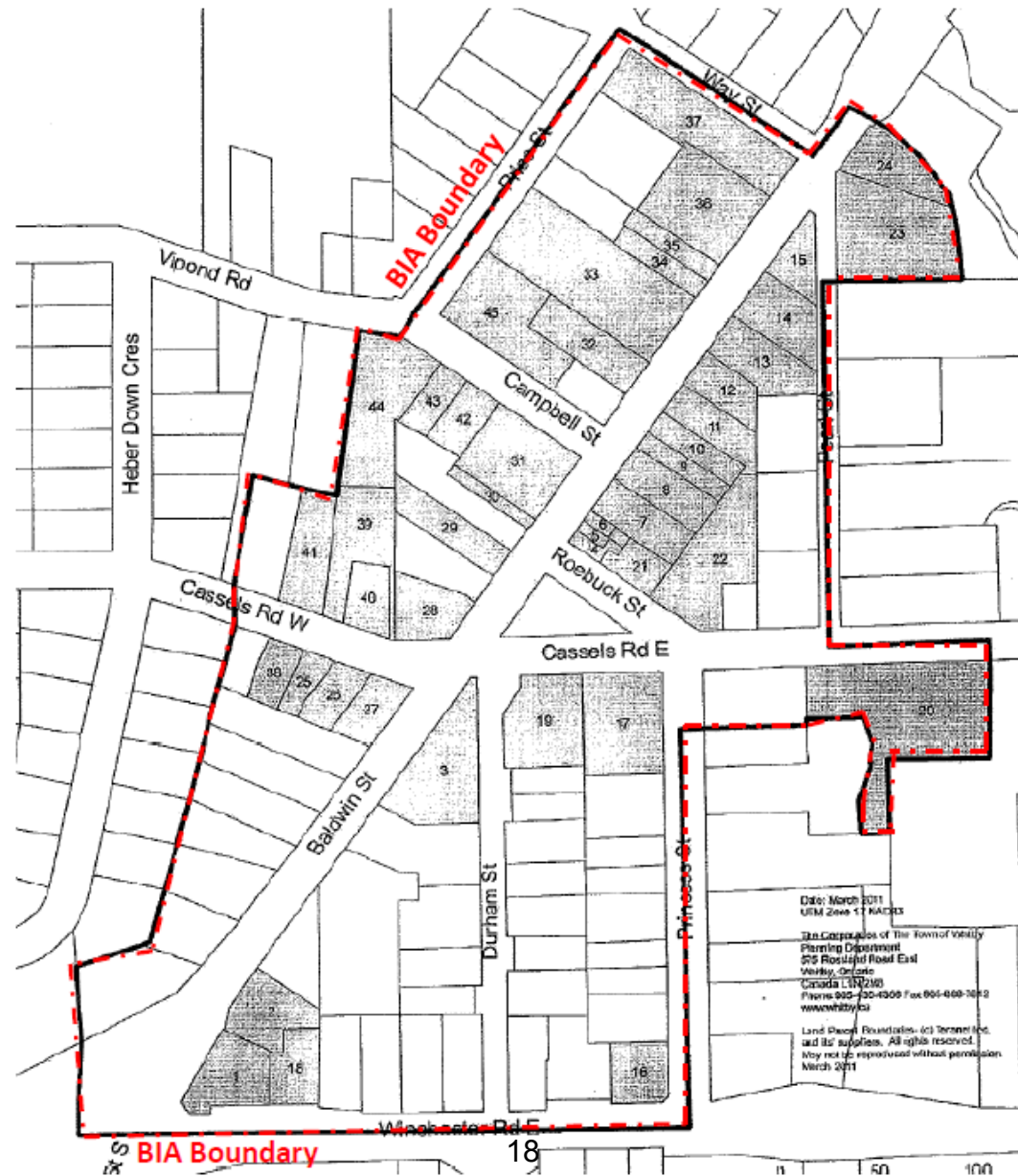
TOWN OF WHITBY BIA BOUNDRY

(Approximate # of Stops 1151)



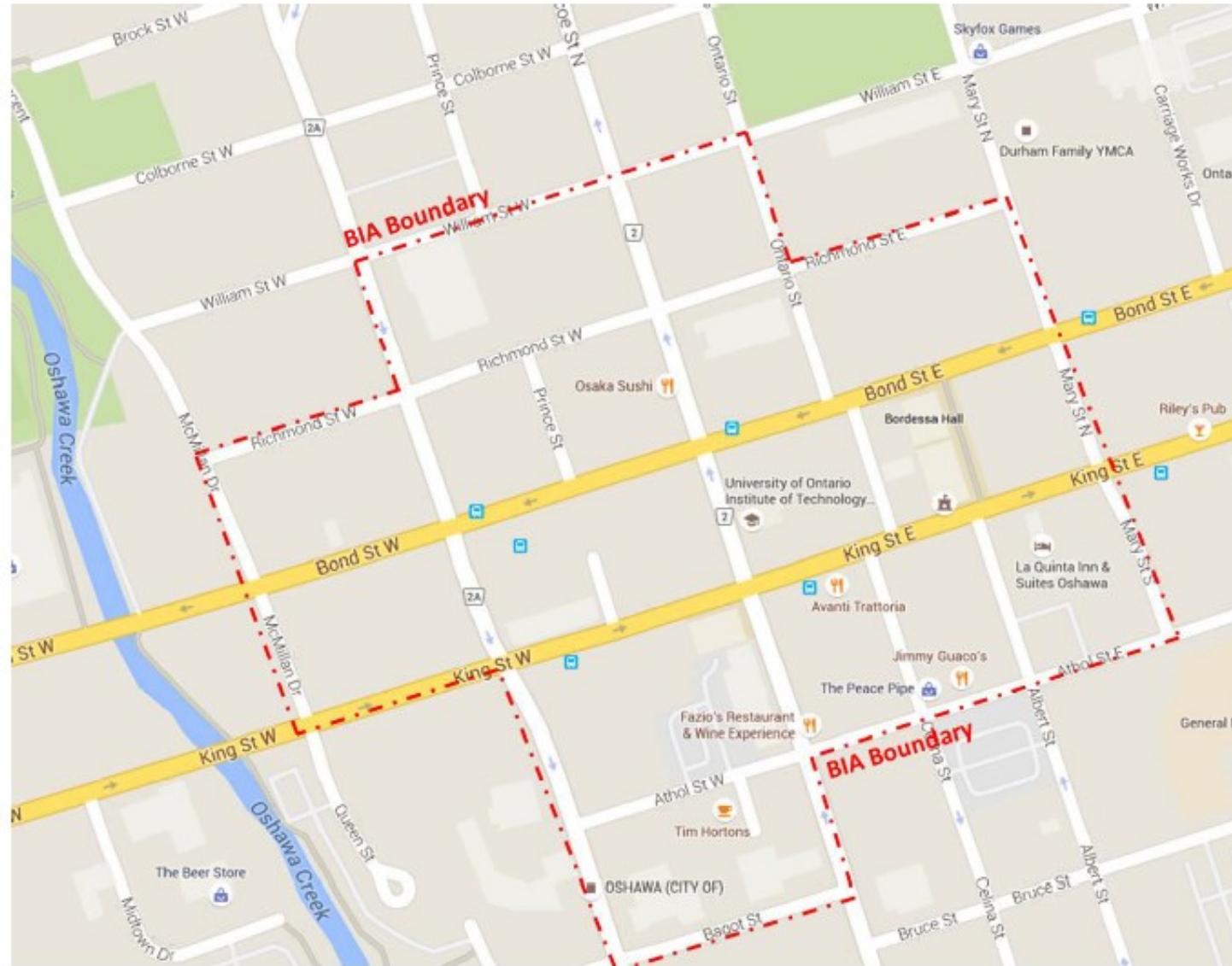
VILLAGE OF BROOKLIN BIA BOUNDARY

(Approximate No. of Stops 96)



CITY OF OSHAWA BIA BOUNDRY

(Approximate No. Stops 160)



Civic #	Road Name	Road Type	Direction	Town	Municipality	Property Description
41	Church	Street	South	Ajax	Ajax	Pet Hospital
23	Church	Street	South	Ajax	Ajax	School
15	Church	Street	South	Ajax	Ajax	School
13	Church	Street	South	Ajax	Ajax	Commercial Business
8	Lincoln	Street	South	Ajax	Ajax	Laundry Mat
55	Church	Street	South	Ajax	Ajax	Laundry Mat
837	Riverside	Drive	North	Ajax	Ajax	Golf Course
56	Angus	Drive		Ajax	Ajax	Church
300	Church	Street	North	Ajax	Ajax	Church
1030	Ravenscroft	Road	North	Ajax	Ajax	Church
1201	Ravenscroft	Road	North	Ajax	Ajax	Church
1001	Ravenscroft	Road	North	Ajax	Ajax	Church
475	Kingston	Road	East	Ajax	Ajax	Commercial Business
479	Kingston	Road	East	Ajax	Ajax	Commercial Business
527	Kingston	Road	East	Ajax	Ajax	Commercial Business
545	Kingston	Road	East	Ajax	Ajax	Commercial Business
555	Kingston	Road	East	Ajax	Ajax	Commercial Business
567	Kingston	Road	East	Ajax	Ajax	Commercial Business
33	Church	Street	South	Ajax	Ajax	Doctors Office
29	Harwood	Ave	South	Ajax	Ajax	Commercial Business
37	Harwood	Ave	South	Ajax	Ajax	Commercial Business
9	Doric	Street	East	Ajax	Ajax	Pet Hospital
599	Bayly	Street	East	Ajax	Ajax	Church
55	Emperor	Street	East	Ajax	Ajax	Church
97	Burcher	Road	East	Ajax	Ajax	Church
35	Church	Street	North	Ajax	Ajax	Church
77	Randle	Drive	South	Ajax	Ajax	Church
	Church	Street	North	Ajax	Ajax	Commercial Business
	Elizabeth	Street	North	Ajax	Ajax	Commercial Business
92	Orchard	Road	South	Ajax	Ajax	Commercial Business
92A	Orchard	Road	South	Ajax	Ajax	Commercial Business
100	Orchard	Road	South	Ajax	Ajax	Commercial Business
106	Orchard	Road	South	Ajax	Ajax	Commercial Business
134	Orchard	Road	South	Ajax	Ajax	Commercial Business
66	Church	Street	South	Ajax	Ajax	Commercial Business
68	Church	Street	South	Ajax	Ajax	Commercial Business
448	Kingston	Road	West	Ajax	Ajax	Commercial Business
504	Kingston	Road	West	Ajax	Ajax	Commercial Business
510	Kingston	Road	West	Ajax	Ajax	Commercial Business
516	Kingston	Road	West	Ajax	Ajax	Commercial Business
530	Kingston	Road	West	Ajax	Ajax	Commercial Business
556	Kingston	Road	West	Ajax	Ajax	Commercial Business
560	Kingston	Road	West	Ajax	Ajax	Commercial Business
586	Kingston	Road	West	Ajax	Ajax	Commercial Business
310	Kingston	Road	West	Ajax	Ajax	Pet Kennel

B23005	Lake Ridge	Road		Port Bolster	Brock	Commercial Business
360	Osborne	Street		Beaverton	Brock	Commercial Business
336	Osborne	Street		Beaverton	Brock	Auto Body
472	Osborne	Street		Beaverton	Brock	Commercial Business
2271	Hwy 2	Road		Bowmanville	Clarington	Wellness Clinic
1685	Bloor	Street		Courtice	Clarington	Church
1696	Bloor	Street		Courtice	Clarington	Flea Market
1731	Bloor	Street		Courtice	Clarington	Church
1669	Courtice	Road		Courtice	Clarington	Church
1518	Nash	Road		Courtice	Clarington	Church
4830	Trulls	Road		Mitchals Corners	Clarington	Church
1648	Taunton	Road		Mitchals Corners	Clarington	Commercial Business
1967	Taunton	Road		Hampton	Clarington	Food Trucks
1975	Taunton	Road		Hampton	Clarington	Commercial Business
2212	Taunton	Road		Hampton	Clarington	Commercial Business
5454	Old Scugog	Road		Hampton	Clarington	Church
5480	Old Scugog	Road		Hampton	Clarington	Commercial Business
7851	Old Scugog	Road		Hampton	Clarington	Commercial Business
2486	Concession 6	Road		Hayden	Clarington	Garage
6742	Newtonville	Road		Kendal	Clarington	School
732	King	Street E		Newcastle	Clarington	Commercial Business
4502	Hwy 2	Road		Newtonville	Clarington	Commercial Business
4532	Hwy 2	Road		Newtonville	Clarington	Heritage Building
713/721	Krosno	Boulevard	South	Pickering	Pickering	Commercial Business
776	Liverpool	Road	South	Pickering	Pickering	Commercial Business
927	Liverpool	Road	South	Pickering	Pickering	Dentist
925	Liverpool	Road	South	Pickering	Pickering	Commercial Business
1866	Liverpool	Road		Pickering	Pickering	Millennium City Veterinary Hospital
159	Twyn Rivers	Drive		Pickering	Pickering	Commercial Business
1880	Altona	Road		Pickering	Pickering	Altona Auto Services Inc.
1396	Kingston	Road		Pickering	Pickering	Sheridan Veterinary Services
1234	Kingston	Road		Pickering	Pickering	Commercial Business
1192	Kingston	Road		Pickering	Pickering	Commercial Business
1414	Rosebank	Road		Pickering	Pickering	Rosebank Animal Hospital
1	Evelyn	Avenue		Pickering	Pickering	Commercial Business
1995	Valley Farm	Road		Pickering	Pickering	Day Care & Nursery School
1999	Fairport	Road		Pickering	Pickering	Church
755	Oklahoma	Road		Pickering	Pickering	Church
796	Eyer	Drive		Pickering	Pickering	Church
1066	Dunbarton	Road		Pickering	Pickering	Daycare

1115	Finch	Avenue	Pickering	Pickering	Fire Station
2145	Brock	Road	Pickering	Pickering	Church
5067	Old Brock	Road	Claremont	Pickering	Daycare
4941	Old Brock	Road	Claremont	Pickering	Fire Station
5014	Old Brock	Road	claremont	Pickering	Claremont Pharmacy
5006	Old Brock	Road	Claremont	Pickering	Full-Service Maintenance
1703	Central	Street	Claremont	Pickering	Claremont General Store/Beer & LCBO
1716	Central	Street	Claremont	Pickering	Commercial Business
5077	Old Brock	Road	Claremont	Pickering	Commercial Business
1749	Hoxton	Street	Claremont	Pickering	Commercial Business
3280	Highway 7		Pickering	Pickering	Commercial Business
3325	Highway 7		Pickering	Pickering	Kennel
1884	Altona	Road	Pickering	Pickering	School
1688	Highway 7		Pickering	Pickering	City of Pickering Animal Services
1686	Highway 7		Pickering	Pickering	Commercial Business
1709	Highway 7		Pickering	Pickering	Commercial Business
3633	Broughham	Road	Pickering	Pickering	Commercial Business
931	Liverpool	Road	Pickering	Pickering	Commercial Business
933	Liverpool	Road	Pickering	Pickering	Commercial Business
1920	Bayly	Street	Pickering	Pickering	Church
553	Kingston	Road	Pickering	Pickering	Fire Station
2250	Concession 8		Pickering	Pickering	Commercial Business
2005	Concession 9		Pickering	Pickering	Veterinary Services
3000	Concession 8		Pickering	Pickering	Church
3735	Sideline 16		Pickering	Pickering	Commercial Business
3470	Salem	Road	Pickering	Pickering	Golf Course
1010	Toy	Avenue	Pickering	Pickering	Commercial Business
1016	Toy	Avenue	Pickering	Pickering	Commercial Business
1020	Toy	Avenue	Pickering	Pickering	Commercial Business
1035	Toy	Avenue	Pickering	Pickering	Commercial Business
1033	Toy	Avenue	Pickering	Pickering	Commercial Business
1031	Toy	Avenue	Pickering	Pickering	Commercial Business
1029	Toy	Avenue	Pickering	Pickering	Commercial Business
1600	Alliance	Avenue	Pickering	Pickering	Commercial Business
1730	McPherson	Court	Pickering	Pickering	Commercial Business
1016	Brock	Road	Pickering	Pickering	Commercial Business
340	Kingston	Road	Pickering	Pickering	Mechanic Shop & Gas Station
14020	old scugog	Road	Blackstock	Scugog	Commercial Business
14004	old scugog	Road	Blackstock	Scugog	Commercial Business
3741	ON-7A	highway	Nestleton Station	Scugog	Commercial Business
3990	ON-7A	highway	Nestleton Station	Scugog	Commercial Business
3991	Proutt	Road	Nestleton Station	Scugog	Church
5	Pier	Street	Cesarea	Scugog	Commercial Business
3550	RR 57	Road	Cesarea	Scugog	Fire Station
1595	ON-7A	highway	Port Perry	Scugog	Commercial Business

30	crandell	Street		Port Perry	Scugog	Fire Station
16121	Island	Road		Port Perry	Scugog	Commercial Business
19990	7 & 12	highway		Greenbank	Scugog	Commercial Business
19980	7 & 12	highway		Greenbank	Scugog	Commercial Business
3490	ON-7A	highway		Blackstock	Scugog	Commercial Business
3976	ON-7A	highway		Nestleton Station	Scugog	Auto Service
4299	ON-7A	highway		Nestleton Station	Scugog	Commercial Business
4697	concession road 3	road		Goodwood	Uxbridge	Commercial Business
182	main	Street	North	Uxbridge	Uxbridge	Gas Station
124	Main	street	North	Uxbridge	Uxbridge	Commercial Business
106	Main	Street	North	Uxbridge	Uxbridge	Commercial Business
102	main	Street	North	Uxbridge	Uxbridge	Pet Hospital
120	Toronto	Street	South	Uxbridge	Uxbridge	Dentist
159	Main	Street	North	Uxbridge	Uxbridge	Commercial Business
950	Taunton	Road	East	Whitby	Whitby	Animal Hospital
7	Cassels	Rd	West	Whitby	Whitby	Orthodontist
10	Cassels	Rd	West	Whitby	Whitby	Commercial Business
4	Cassels	Rd	West	Whitby	Whitby	Commercial Business
6745	Baldwin	St	North	Whitby	Whitby	Fire Station
300	Garrard	Rd	South	Whitby	Whitby	Church
221	Garrard	Rd	South	Whitby	Whitby	Church
113	Garrard	Rd	South	Whitby	Whitby	Dental Care
14	Garrard	Rd	North	Whitby	Whitby	Commercial Business
1850	Rossland	Rd	West	Whitby	Whitby	Church
1600	Manning	Rd	East	Whitby	Whitby	Fire Station
287	Dean	Avenue		Oshawa	Oshawa	Commercial Business
215	Toronto	Avenue		Oshawa	Oshawa	Commercial Business
464	Ritson	Road	South	Oshawa	Oshawa	Church
744	Simcoe	Street	South	Oshawa	Oshawa	Commercial Business
792	Simcoe	Street	South	Oshawa	Oshawa	Auto Service
804	Simcoe	Street	South	Oshawa	Oshawa	Commercial Business
808	Simcoe	Street	South	Oshawa	Oshawa	Commercial Business
1076	Cedar	Street	South	Oshawa	Oshawa	Strip Plaza
374, 368, 366	Wilson	Road	South	Oshawa	Oshawa	Strip Plaza
100	Nonquon	Road		Oshawa	Oshawa	Commercial Business
918	Taunton	Road	West	Oshawa	Oshawa	Commercial Business
370	Wilson Rd S	STREET	SOUTH	Oshawa	Oshawa	Strip Plaza
320	VIOLA	STREET		Oshawa	Oshawa	Commercial Business
1160	SIMCOE	STREET	SOUTH	Oshawa	Oshawa	Strip Plaza
40	WELLINGTON	STREET	EAST	Oshawa	Oshawa	Commercial Business
996	FAREWELL	STREET		Oshawa	Oshawa	Commercial Business
575	WENTWORTH	STREET	EAST	Oshawa	Oshawa	Commercial Business
242	BLOOR	Street	EAST	Oshawa	Oshawa	Strip Plaza

110	BLOOR	Street	EAST	Oshawa	Oshawa	Auto Body
168	BLOOR	Street	WEST	Oshawa	Oshawa	Commercial Business
634	PARK	ROAD	SOUTH	Oshawa	Oshawa	Commercial Business
274	BLOOR	Street	WEST	Oshawa	Oshawa	Commercial Business
631	MONTRAVE	AVENUE		Oshawa	Oshawa	Commercial Business
534	CUBERT	Street		Oshawa	Oshawa	Commercial Business
389	SDEAN	AVENUE		Oshawa	Oshawa	Commercial Business
95	CLARENCE BIESENTHAL	DRIVE		Oshawa	Oshawa	Commercial Business
333	RITSON	ROAD	SOUTH	Oshawa	Oshawa	Commercial Business
302	OSHAWA	BLVD	SOUTH	Oshawa	Oshawa	Commercial Business
690	KING	Street	EAST	Oshawa	Oshawa	Church
409	ADELAIDE	AVENUE	EAST	Oshawa	Oshawa	Church
328	RITSON	ROAD	North	Oshawa	Oshawa	Lumber Yard
166	ADELAIDE	AVENUE	EAST	Oshawa	Oshawa	Commercial Business
82	ADELAIDE	AVENUE	EAST	Oshawa	Oshawa	Commercial Business
293	MARY	Street	North	Oshawa	Oshawa	Commercial Business
152	PARK	ROAD	SOUTH	Oshawa	Oshawa	Commercial Business
684	HORTOP	Street		Oshawa	Oshawa	Commercial Business
902	SIMCOE	STREET	North	Oshawa	Oshawa	Strip Plaza
1450	RITSON	ROAD	North	Oshawa	Oshawa	Commercial Business
370	TAUNTON	ROAD	EAST	Oshawa	Oshawa	Commercial Business
25	Grenfell	Street		Oshawa	Oshawa	Auto Body
184	Park	Road		Oshawa	Oshawa	Commercial Business

INFO-24-89

From: Julie Reid <president.oshac@gmail.com>

Sent: Monday, April 8, 2024 7:09 AM

To: Mary Medeiros <MMedeiros@oshawa.ca>

Subject: Request to appear at the Community and Operations Services Committee mtg April 15

Good morning,

My name is Julie Reid and I am writing to you as a long time resident and President of the Oshawa Aquatic Club. I would like to appear before the Community and Operations Services Committee on April 15, 2024 in order to present my report to members of council.

I have been engaged as a subject matter stakeholder in the development of the pool component of the Northwood Community Centre.

We (OSHAC) have significant concerns with the consideration of a 4 lane zero depth pool.

Please find attached a summary of our thoughts and recommendations. I would like to depute at the earliest convenience.

Yours in sport,

Julie Reid

OSHAC president

<M.F.I.P.P.A. Sec. 14(1)>

oshac.ca

Oshawa Aquatic Club

Julie Reid

Oshawa Aquatic Club, President



OSHAC.ca



Oshawa Aquatic Club
PO Box 30509 438 King St. W.
Oshawa, ON L1J 8L8
oshac.ca

To: Mayor Carter and Members of Council
From: Julie Reid, President of the Oshawa Aquatic Club
Re: The Case for an 8 Lane Pool at Northwood Business Park
Date: April 8, 2024

Recommendations:

“That the size of the proposed pool in the Northwood Business Park remain at the originally approved 8 lanes versus a scaled-down 4 lane option at a differential cost of \$966,000 or .6% of the total cost of construction of the centre.

That Council consider the impacts of a \$16,000 capital dollar cost differential per annum over the 60-year lifespan of a public swimming pool for the costs to construct an 8-lane versus a 4-lane pool.
That Council consider that they are currently approving a 7.8M dollar cost per lane for a 4-lane pool versus 4M per lane for an 8-lane pool.

That Council revisit Monteith Brown Planning Consultants rationale for recommending an 8-lane sport friendly pool in the first place.

That Council consider why they are treating north Oshawa residents inequitably in building a smaller pool than any other in the community.

That staff be directed to develop the expenditures, revenues, and net-deficit comparison for both pool types at capacity for information purposes.

And further, that staff be directed to consult with the major aquatic users(public lesson participants, lane swimmers, aquafit participants and volunteer driven community stakeholder groups) on their preferences in the distinct designs and cost differentials. (Nothing about us without us).”

Background

On June 26, 2023, Council approved a motion that directed staff to consider a design concept for the community centre at Northwood Business Park that brought forward a more fiscally responsible alternative design. This is understandable from a taxpayer perspective as the quotations for the original design program came in at 250 M.

However, staff have also pointed out in their various reports that aquatic swim lessons are exceedingly popular and that there is pent-up demand.

It is our contention that:

- ❖ Monteith Brown Planning Consultants (MBPC) are a very reputable recreation consulting firm in Ontario and most municipalities undertaking plans of this nature engage this firm. They are currently undertaking projects in Oakville, Mississauga, Pickering, Whitby, Clarington and Brampton as well as many others. They are thorough in studying and recommending the right service provision levels for pools and other amenities. MBPC recommended an 8-lane sport-friendly pool to accommodate the population growth and Oshawa's respective aquatic needs. They consider in their needs assessment population growth and demographics, patterns of participation, trends, new aquatic activities, current pent-up demands, best practices and the future sustainability of the aquatics in Oshawa. They are seldom inaccurate in their recommendations.
- ❖ An 8-lane pool will accommodate future needs where a 4-lane pool will be oversubscribed in less than 5 years with lessons alone.
- ❖ A report developed by the Aquatic Sport Council of Ontario indicates that an 8-lane sport-friendly pool will accommodate more lessons and reduce the net deficit costs as a result. Could this be a way to amortize the additional costs of .6% of the total revised construction budget over a number of years?
- ❖ The capital cost differential is less than 1M dollars in a 162M construction budget which is .6% of the total construction budget. This is less than \$16,000 per year over the 60-year lifespan of a public swimming pool. We would ask Oshawa Council to think of future needs and not make a short-term decision. Frankly, it is penny-wise and pound foolish as the saying goes.

Table Comparing the Construction Costs of the Pool
(as per the staff report CNCL 24 24)

Original Construction Costs at 209M	Alternative Cost Designs at 162M	Comments
-------------------------------------	----------------------------------	----------

Component	Cost Estimate	Component	Cost Estimate	Difference in Cost of an 8 Lane Versus 4 Lane Pool is less than 1M
8 Lane Pool	32,000,000	4 Lane Pool	31,033,748	966,252

- ❖ Taking a business-minded approach, would you rather construct a superior facility that will accommodate future growth for \$1M more than an inferior style of pool that will be overcrowded soon after opening? Breaking that down by construction cost per lane – **an 8-lane pool will cost 4M a lane to construct while a 4-lane pool will cost 7.8M a lane to construct.**

Please think hard about this; it honestly does not make any sense to the taxpayer. You are saying to us that you would rather pay more for less value.

- ❖ Inclusion, diversity, equity, and accessibility are pillars of the City of Oshawa's work to ensure that everyone gets similar treatment. The residents of north Oshawa have long complained of a deficit of facilities in this area. Oshawa does not have another 4-lane pool, but north Oshawa will get one which will soon be overcrowded. You are offering an inferior product at a greater cost / lane) in an area that is increasing in diversity. These residents similarly pay taxes and deserve similar quality facilities that will serve them well into the future. You are not being fair-minded with a 4-lane pool decision for these residents.
- ❖ Very few if any municipalities build 4 lane pools anymore – especially the size of Oshawa. Brampton did build a couple in the 1970s and quickly abandoned the concept due to complaints of overcrowding and the inability to accommodate adequate lessons sets for the surrounding area.
- ❖ Monteith Brown Planning Consultants and staff engaged major aquatic users in the original aquatic needs and design concepts and were supportive of an 8-lane pool. These groups and members of the public were not re-engaged as part of the redesign concept discussions and costs. Oshawa prides itself in engaging the community and believes that

any changes must engage the people that these policy decisions affect. Please consult us again for our valued input.

- ❖ As a strong consideration the Oshawa Aquatic Club is growing and its success with 7 swimmers at the national level and 2 swimmers qualifying for Olympic trials is unprecedented. We would like to attract a greater number of swimmers from north Oshawa so that they can swim locally. A 4-lane pool with zero depth will not be sufficient.

We would ask that you do this once and do it right by:

- a) Reviewing the future needs of the Oshawa residents in aquatics as per Monteith Brown Planning Consultant's original recommendation.
- b) Reconsider the financial metrics of paying 7.8M for a 4-lane pool and 4M per lane for an 8-lane pool.
- c) Consider the outdated model of a 4-lane pool that will be cause for construction of another pool at greater cost as the community grows.
- d) Consult aquatic users as to their needs, design options and preferences as they are the current and future users.
- e) Request that staff compare the operational costs of both pool types including a fulsome aquatic program at both pool's maximum capacity and identify the respective revenue potential. A comparison of net deficits of both pool types would complete this due diligence.

In closing, we implore you to consider the points we have raised today and think about how an 8-lane pool is a solid investment now for the sustainability of the delivery of aquatic services in the future.

Respectfully Submitted,

Julie Reid
President, Oshawa Aquatic Club



March 28, 2024

Larry Brock, MP Brant
108 St. George Street, Suite #3
Brantford, ON N3R 1V6

Sent via email: larry.brock@parl.gc.ca

Will Bouma, MPP
96 Nelson Street
Suite 101
Brantford, ON N3T 2X1

Sent via email: will.bouma@pc.ola.org

To whom it may concern:

Please be advised that Brantford City Council at its meeting held March 26, 2024 adopted the following:

12.6.13 Home Heating Sustainability

WHEREAS home heating energy costs is a major and onerous burden for Seniors and those with limited or fixed incomes; and

WHEREAS the cost of natural gas to heat homes continues to climb due to many factors such as inaccurate meter readings, inflation, delivery and customer charges, carbon tax, among others, causing financial strain for many citizens; and

WHEREAS 3.8 million households in Ontario currently use natural gas for home heating, representing about 70 per cent of Ontario households; and

WHEREAS the carbon tax charged on heating bills is highly dependent on the amount of natural gas used and accounts for 20-25% of the utility bill; and

WHEREAS Canadians have no choice but to heat their homes throughout the winter; and

WHEREAS no citizen should have to choose between putting food on the table or heating their homes; and

WHEREAS the carbon tax is increasing as of April 1, 2024 to \$0.15 per cubic meter for natural gas, and the carbon tax rebate for homeowners is also increasing; and

WHEREAS Ontario homeowners can now expect to receive \$1,120 annually for the rebate on average and the rebate will be renamed to the Canada Carbon Rebate; and

WHEREAS starting on January 1, 2024, both SaskEnergy and SaskPower removed the federal carbon tax from home heating, resulting in savings for approximately 98 per cent of Saskatchewan families by exempting them from carbon tax on home heating oil; and

WHEREAS the Canadian government has implemented new measures to help Atlantic Canadians lower their energy bills by making the average heat pump free to help low- to median-income Canadians switch to cleaner fuel and incentivizing the switch to heat pumps with \$250 upfront payments; and

WHEREAS the Canadian and Ontario governments have discontinued grant and rebate programs for Ontarians to retrofit their homes to be energy efficient such as Ontario's green home-retrofit rebate program, the ecoENERGY home retrofit program, and the Canada Greener Homes Grant, making it difficult for homeowners to reduce their reliance on natural gas.

NOW THEREFORE BE IT RESOLVED:

- A. THAT the Federal Government exclude home heating from the federal carbon tax to reduce the burden on citizens, as has been done in Saskatchewan; and
- B. THAT the Federal and Provincial Governments reinstate home energy retrofit rebate and grant programs to help Brantford residents retrofit their homes to be more energy efficient and provide barrier-free options for switching to less carbon-intensive fuel sources to lower their utility bills and avoid the carbon tax; and
- C. THAT the Clerk BE DIRECTED to forward a copy of this resolution to The Federal Minister of the Environment and Climate Change, The Honourable Steven Guilbeault, The Provincial Minister of Environment, Conservation and Parks, The Honourable Andrea Khanjin, The City of Brantford Member of Parliament, The Honourable Larry Brock, The City of Brantford Member of Provincial Parliament, The Honourable Will Bouma, and to each municipality in Ontario; and
- D. THAT the Mayor of the City of Brantford request that this resolution be added as an agenda item for consideration by the Ontario Big City's Mayor Caucus.

I trust this information is of assistance.

Yours truly,



Chris Gauthier
City Clerk, cgauthier@brantford.ca

cc Federal Minister of the Environment and Climate Change, Honourable Steven Guilbeault
Provincial Minister of Environment, Conservation and Parks, Honourable Andrea Khanjin
All Ontario Municipalities



The Corporation of
The Township of Brock
1 Cameron St. E., P.O. Box 10
Cannington, ON L0E 1E0
705-432-2355

February 27, 2024

Honourable Neil Lumsden
Minister of Tourism, Culture and Sport

Sent via email: Minister.Lumsden@ontario.ca

Re: Increased Provincial Contribution to Public Libraries

Please be advised that the Council of the Corporation of the Township of Brock, at their meeting held on March 4, 2024, adopted the following resolution:

C-2024-042

“WHEREAS public libraries are vibrant community hubs where residents of all ages and backgrounds can learn, work, train, innovate, explore and connect; and,

WHEREAS the Brock Township Public Libraries provide community members with equitable, reliable access to broadband internet; and,

WHEREAS the Brock Township Public Libraries use technology to make resources more accessible and responsive to people’s changing needs; and,

WHEREAS the Brock Township Public Libraries support local economic development through the provision of important business development and job skills programming for adults and youth; and,

WHEREAS the Brock Township Public Libraries works closely with local residents to deliver valued programs and services and shares knowledge and resources; and,

WHEREAS the Township of Brock Public Libraries continue to responsibly manage public resources with the utmost care and is committed to the sustainability of its services; and,

WHEREAS the Township of Brock Public Libraries recognize the opportunity that targeted provincial investment can provide to secure more equitable access to increasingly significant digital resources and library-based services across Ontario;

BE IT THEREFORE RESOLVED THAT the Township of Brock encourages the Province of Ontario to continue to recognize and support the contribution of local libraries within their communities; and

THAT the Township of Brock requests the Province of Ontario to increase its existing funding by at least the rate of inflation for Ontario’s public libraries, and

THAT a copy of this resolution be sent to the Ontario Minister of Heritage, Sport, Tourism, and Culture Industries, to the Ontario Minister of Municipal Affairs, to the local MPPs, to the Association of Municipalities Ontario, to the Ontario Library Association, to the Federation of Ontario Public Libraries, and to Durham Region area municipalities for endorsement.”

Should you have any questions or concerns please do not hesitate to contact the Clerks Department, Clerks@Brock.ca.

Yours truly,

THE TOWNSHIP OF BROCK

A handwritten signature in black ink, appearing to read 'Fernando', with a long, sweeping horizontal line extending to the right.

Fernando Lamanna
Clerk/Deputy CAO

FL:dh

cc. Hon. Paul Calandra, Minister of Municipal Affairs & Housing – minister.mah@ontario.ca
Laurie Scott, MPP, Haliburton-Kawartha Lakes-Brock – laurie.scott@ontario.ca
Colin Best, AMO President – amopresident@amo.on.ca
Michelle Arbuckle, Exec.Director Ontario Library Association - marbuckle@accessola.com
Dina Stevens, Executive Director, Federation of Ontario Public Libraries -
dinastevens@fopl.ca
Durham Region Municipalities



If this information is required in an alternate format, please contact the Accessibility Co-ordinator at 905-623-3379 ext. 2131

April 3, 2024

The Honourable Doug Ford, M.P.P.
Premier of Ontario
Via Email: premier@ontario.ca

To Premier Ford:

Re: Oath of Office

File Number: PG.25.06

At a meeting held on March 25, 2024, the Council of the Municipality of Clarington passed the following Resolution #GG-041-24:

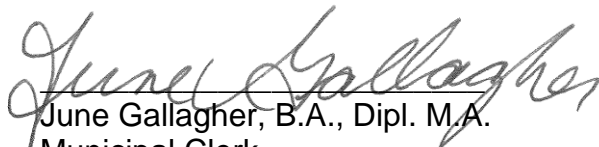
That Council approves the Clarington Diversity Advisory Committee's recommendation, in their February 2, 2024 minutes, regarding the Oath of Office for Members of Council;

That Council calls upon the Province of Ontario to make changes to the Oath of Office to include indigenous and treaty rights by changing the oath of office to the following, which has been endorsed by many Ontario municipalities:

"I will be faithful and bear true allegiance to His Majesty King Charles III and I will faithfully observe the laws of Canada including the Constitution, which recognizes and affirms the Indigenous and treaty rights of First Nations, Inuit and Metis peoples."

That this resolution be forwarded to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the local MPPs, the Durham Area Municipalities, the Clarington Diversity Committee, and any other interested parties.

Yours truly,


June Gallagher, B.A., Dipl. M.A.
Municipal Clerk

JG/lh

- c: The Honourable Paul Calandra, M.P.P., Minister of Municipal Affairs and Housing - minister.mah@ontario.ca
The Honourable Todd McCarthy, M.P.P., Durham - Todd.McCarthy@pc.ola.org
The Honourable David Piccini, M.P.P., Northumberland-Peterborough South - david.piccini@pc.ola.org
Patrice Barnes, M.P.P., Ajax - Patrice.Barnes@pc.ola.org
Laurie Scott, M.P.P., Haliburton-Kawartha Lakes-Brock - laurie.scott@pc.ola.org
Jennifer K. French, M.P.P., Oshawa - JFrench-QP@ndp.on.ca
The Honourable Peter Bethlenfalvy, M.P.P., Pickering-Uxbridge - peter.bethlenfalvy@pc.ola.org
Lorne Coe, M.P.P., Whitby - lorne.coe@pc.ola.org
Susan Cassel, City Clerk, City of Pickering - clerks@pickering.ca
Nicole Cooper, Director of Legislative & Information Services, Town of Ajax - clerks@ajax.ca
Alexander Harras, Regional Clerk, The Regional Municipality of Durham - clerks@durham.ca
Christopher Harris, Town Clerk, Town of Whitby - clerk@whitby.ca
R. Walton, Director of Corporate Services/Municipal Clerk, Township of Scugog - clerks@scugog.ca
Fernando Lamanna, Clerk/Deputy CAO, Township of Brock - clerks@brock.ca
Debbie Leroux, Director of Legislative Services/Clerk, Township of Uxbridge - clerks@uxbridge.ca
Mary Medeiros, City Clerk, City of Oshawa - clerks@oshawa.ca
P. Da Silva, Inclusion, Diversity, Equity, and Anti-Racism (IDEA) Officer
H. Anderson, Executive Assistant to the Mayor
C. MacDonald, Councillors' Office Assistant
J. O'Meara, Policy and Communications Advisor

Thursday, April 4, 2024

Sent via email to: premier@ontario.ca; MinisterEnergy@ontario.ca;

The Honourable Doug Ford

Premier of Ontario
Legislative Building
Queen's Park
Toronto, ON M7A 1A1

The Honourable Todd Smith

Minister of Energy
10th Floor, 77 Grenville Street
Toronto, ON M7A 2C1

RE: Guelph City Council Resolution to Support the Decision of the Ontario Energy Board (OEB) to End the Subsidization of Fossil Gas

Dear Premier Ford and Minister Smith,

Guelph City Council at its meeting held on March 26, 2024 passed the following resolution in support of the Ontario Energy Board (OEB) decision to revise the revenue horizon for calculating the upfront cost for new natural gas connections, and to end the Gas Pipeline Subsidy:

WHEREAS, residents are struggling with energy bill increases and need relief;

WHEREAS, natural gas is no longer the cheapest way to heat homes because electric heat pumps are now much more efficient, can provide all heating needs even in the cold climates, and result in far lower energy bills over the long term compared to gas heating;

WHEREAS, natural gas is methane gas, which is a fossil fuel that causes approximately one-third of Ontario's GHG emissions, and must be phased out because it is inconsistent with all climate targets, while heat pumps result in the lowest GHG emissions and are consistent with a zero-carbon future;

WHEREAS, the Ontario Energy Board ("OEB") decided to end a subsidy for methane gas pipelines to be built in new construction developments, effective 2025, finding that this would lower energy bills for existing gas customers and improve affordability for new homebuyers, but this decision is at risk of being overturned by the provincial government;

WHEREAS, the OEB decision will help lower energy bills and encourage heating systems that are consistent with climate targets and plans;

City Hall
1 Carden St
Guelph, ON
Canada
N1H 3A1

T 519-822-1260
TTY 519-826-9771

guelph.ca

WHEREAS, the construction of new methane gas pipelines, which have 60-year lifetimes, should not be subsidized because they are inconsistent with the City's climate targets and will result in higher carbon emissions, higher energy bills, higher future decarbonization retrofit costs to get off fossil fuel heating, and a continued financial drain as dollars leave the province to pay for fossil fuels extracted in other jurisdictions;

WHEREAS, Guelph City Council acknowledged the climate crisis (May 2019), passed a resolution to support the phase-out of gas-fired energy plants by 2030 (December 2020); and passed a resolution of support to the United Nations Race to Zero commitment (December 2021);

WHEREAS, transforming our existing and new buildings by supporting actions that improve the energy efficiency and GHG profile within the City is a stated goal of our Community Energy Initiative (CEI), our Official Plan and our Strategic Plan;

WHEREAS, the City of Guelph is actively working to support the decarbonization of heating and cooling systems in existing and future building stock within the community, as demonstrated by the Guelph Green Homes Energy Retrofit Program, which will provide 0% interest loans to Guelph homeowners to enable them to transition away from fossil-fuel powered heating and cooling equipment to low carbon air or ground source heat pump systems.

THEREFORE, BE IT RESOLVED:

(a) That the City of Guelph expresses its support for the decision of the Ontario Energy Board to end the fossil gas infrastructure subsidy and requests that the Ontario Government withdraw Bill 165 and allow the OEB decision to stand; and

(b) That this resolution be circulated to the President of Association of Municipalities of Ontario, Colin Best; Premier of Ontario, Doug Ford; Minister of Energy, Todd Smith; Minister of Finance, Peter Bethlenfalvy, MPP Mike Schreiner, and all Ontario Municipalities requesting support for the proposed changes.

Sincerely,

Intergovernmental Services on behalf of Guelph City Council

Chief Administrative Office

Intergovernmental.relations@guelph.ca

City Hall, 1 Carden Street, Guelph ON N1H 3A1

519-822-1260 x5602



TTY: 519-826-9771

CC: The Honourable Peter Bethlenfalvy, Minister of Finance;
Mike Schreiner, MPP;
Colin Best, President of the Association of Municipalities of Ontario;
All Ontario Municipalities

March 28, 2024

Please be advised that during the regular Council meeting of March 26, 2024 the following resolution regarding support for 'a call to action' to meet the deadline of an Accessible Ontario by 2025 was carried.

RESOLUTION NO. 2024-151

DATE: **March 26, 2024**

MOVED BY: **Councillor MacNaughton**

SECONDED BY: **Councillor Pennell**

WHEREAS the Accessibility for Ontarians With Disabilities Act (AODA) is ground-breaking legislation, created to help people with disabilities fully participate in society, bring them to the table in crafting regulations, and build mechanisms to enforce standards;

WHEREAS Rich Donovan, an expert in accessibility issues, was appointed as the Independent Reviewer of the Act in 2022, and in his 2023 legislative review declared a crisis as a necessary catalyst to get Ontario back on track for accessibility;

WHEREAS at least 2.9 million Ontarians currently live with a disability, representing at least 22% of the consumer base and the workforce, but due to barriers, Ontarians with disabilities are too often falling short of their full potential;

WHEREAS the AODA aims to develop, implement and enforce standards related to goods, services, accommodation, employment and buildings before Jan. 1, 2025, and municipalities, as the level of government closest to the people are at the front lines, developing, implementing and enforcing these standards without meaningful guidance on its implementation and/or enforcement by the Province;

WHEREAS people with disabilities and advocates, including Prince Edward County's Accessibility Advisory Committee, note the slow pace of current and previous Ontario governments in implementing the AODA and there are growing concerns there will be no renewed push to keep accessibility issues at the forefront after 2025;

WHEREAS Prince Edward County is dedicated and committed to creating a welcoming environment so that all people may have equitable access to programs, goods, services and facilities, but making investments to achieve the AODA

standards has been challenging given the lack of consistent and stable funding for municipalities to remove accessibility barriers;

THEREFORE BE IT RESOLVED THAT the Council of Prince Edward County strongly encourages action on the part of the Provincial Government to urgently:

- a) create a "Municipal Accessibility Fund" for municipalities to develop, implement and enforce AODA standards related to goods, services, accommodation, employment and buildings. Such a fund could be modeled after the Canada Community-Building Fund or the Ontario Cannabis Legalization Implementation Fund on a per household basis;
- b) to commit to working with municipalities to implement the Donovan Review immediate crisis recommendations;

AND FURTHER THAT the Mayor write a letter in support of this resolution to the Minister of Seniors and Accessibility, and that a copy of this resolution be sent to the Premier of Ontario, the Minister of Seniors and Accessibility, the Minister of Children, Community, and Social Services, the Minister of Health, the Minister of Municipal Affairs and Housing, the Federation of Canadian Municipalities, the Association of Municipalities of Ontario, and the Eastern Ontario Wardens Caucus, and all Ontario Municipalities.

CARRIED

Yours truly,



Catalina Blumenberg, **CLERK**

cc: Mayor Steve Ferguson, Councillor MacNaughton, Councillor Pennell, and Marcia Wallace, CAO

To: City Council

From: Tracy Adams, Chief Administrative Officer,
Office of the C.A.O.

Item Number: INFO-24-87

Date: April 17, 2024

Subject: Tribute Communities Centre Suite and Bowl Ticket Allocation
for the 2023/24 Season

File: 03-05

1.0 Purpose

The Tribute Communities Centre Suite and Bowl Seat Ticket Allocation Policy sets out, in part, “Council shall receive a yearly report on use of the Community Suite and the distribution of bowl seat tickets, with the exception of suite rentals, which shall remain the responsibility of OVG360, and any issues, concerns, respecting this policy or its administration”.

Attachment 1 is a list of the 2023/2024 home games for the Oshawa Generals with corresponding organizations and/or individuals who have been assigned tickets.

2.0 Input From Other Sources

Not applicable

3.0 Analysis

The Suite and Bowl ticket allocations are summarized in Attachment 1 to this report. This list is in accordance with the Tribute Communities Centre Suite and Bowl Seat Ticket Allocation Policy and is submitted to Council for information.

Availability of the Community Suite and bowl seat tickets is communicated to Durham Regional charitable/incorporated non-profit organizations through various mediums such as the City’s website and proactive, direct communication to Durham Regional charitable/incorporated non-profit organizations to ensure maximum awareness.

4.0 Financial Implications

There are no financial implications arising from this report.

5.0 Relationship to the Oshawa Strategic Plan

This report supports the Oshawa Strategic Plan goal of Accountable Leadership.

A handwritten signature in black ink, reading "Tracy Adams". The signature is written in a cursive, flowing style.

Tracy Adams, Chief Administrative Officer,
Office of the C.A.O.

TCC Community Suite and Bowl Ticket Allocation for Oshawa Generals 2023/24 Season

Ticket Type	Game Date	Ticket Recipient	Purpose
Suite	Oct 1	Oshawa Kicks	Council Recognition
Bowl	Oct 1	City of Oshawa - Staff Appreciation BBQ	Employee Recognition
Suite	Oct 6	Returned to TCC	Returned to TCC
Bowl	Oct 6	Community and Operations Services	Employee Recognition
Suite	Oct 13	Office of the C.A.O.	Employee Recognition
Bowl	Oct 13	Durham Children's Aid Foundation	Charity
Suite	Oct 15	Returned to TCC	Returned to TCC
Bowl	Oct 15	Community Care Durham	Charity
Suite	Oct 20	Returned to TCC	Returned to TCC
Bowl	Oct 20	Durham Alliance Outreach	Charity
Suite	Oct 22	Returned to TCC	Returned to TCC
Bowl	Oct 22	Back Door Mission	Charity
Suite	Oct 29	The Challenge League	Council Recognition
Bowl	Oct 29	Corporate and Finance Services	Employee Recognition
Suite	Nov 3	Back Door Mission	Council Recognition
Bowl	Nov 3	Unassigned	Unassigned
Suite	Nov 5	Returned to TCC	Returned to TCC
Bowl	Nov 5	Safety and Facilities Services	Employee Recognition
Suite	Nov 11	Returned to TCC	Returned to TCC
Bowl	Nov 11	Royal Canadian Legion Oshawa - Branch 43	Charity
Suite	Nov 12	Heads Up Durham	Council Recognition
Bowl	Nov 12	Unassigned	Unassigned
Suite	Nov 19	Back Door Mission	Charity
Bowl	Nov 19	Community and Operations Services	Employee Recognition
Suite	Nov 19	Durham Children's Aid Foundation	Charity
Bowl	Nov 24	OSCC55+	Employee Recognition
Suite	Nov 26	Big Brothers Big Sisters of Clarington	Charity
Bowl	Nov 26	Office of the C.A.O.	Employee Recognition
Suite	Dec 13	BCG Durham	Charity
Bowl	Dec 13	Safety and Facilities Services and Community and Operations Services	Employee Recognition
Suite	Dec 17	OCCNA	Council Recognition
Bowl	Dec 17	Whitby Girls Hockey Association - U13AA	Charity
Suite	Dec 28	Feed the Need Durham (St Vincent's Kitchen)	Council Recognition
Bowl	Dec 28	Community and Operations Services	Employee Recognition
Suite	Jan 1	Operation Tukey Drive	Charity
Bowl	Jan 1	OSCC55+	Charity
Suite	Jan 3	Returned to TCC	Returned to TCC
Bowl	Jan 3	Safety and Facilities Services	Employee Recognition

Ticket Type	Game Date	Ticket Recipient	Purpose
Suite	Jan 14	Ontario Regiment Museum	Council Recognition
Bowl	Jan 14	Big Brothers Big Sisters of Clarington	Charity
Suite	Jan 19	Business Development	Business Development
Bowl	Jan 19	Economic and Development Services	Employee Recognition
Suite	Jan 21	The Refuge	Council Recognition
Bowl	Jan 21	Strategic Plan Engagement	Business Development
Suite	Jan 26	Hearth Place	Charity
Bowl	Jan 26	Oshawa Lawn Bowling Club	Charity
Suite	Jan 28	Women's Multicultural Resource and Counseling Centre	Charity
Bowl	Jan 28	Community and Operations Services	Employee Recognition
Suite	Feb 4	OSCC55+	Council Recognition
Bowl	Feb 4	The Salvation Army Oshawa	Charity
Suite	Feb 6	Safety and Facilities Services	Employee Recognition
Bowl	Feb 6	Community and Operations Services	Employee Recognition
Suite	Feb 9	Economic and Development Services	Employee Recognition
Bowl	Feb 9	Girls Inc. of Durham	Charity
Suite	Feb 11	Corporate and Finance Services	Employee Recognition
Bowl	Feb 11	Safety and Facilities Services	Employee Recognition
Suite	Feb 19	United Way	Charity
Bowl	Feb 19	Canadian Mental Health Association Durham	Charity
Suite	Feb 25	OSCC55+	Charity
Bowl	Feb 25	Strategic Plan Engagement	Business Development
Suite	Mar 5	Business Development	Business Development
Bowl	Mar 5	Safety and Facilities Services	Employee Recognition
Suite	Mar 10	Woodcrest PS	Council Recognition
Bowl	Mar 10	Community and Operations Services	Employee Recognition
Suite	Mar 17	Returned to TCC	Returned to TCC
Bowl	Mar 17	AIDS Committee of Durham Region	Charity
Bowl	Mar 17	Camaros Baton Club	Charity
Suite	Mar 24	COMOPS Staff Recognition	Employee Recognition
Bowl	Mar 24	Alzheimer Society of Durham Region	Charity



**Community and Operations Services
Committee Minutes**

**March 18, 2024, 9:30 a.m.
Council Chamber**

Present: Councillor Gray
Councillor Lee
Councillor Chapman
Councillor Neal
Councillor Nicholson

Also Present: Councillor Kerr
Councillor McConkey
P. Aguilera, Council-Committee Coordinator
J. Lane, Council-Committee Coordinator
L. Davis, Manager, Legislative Services/Deputy City Clerk
J. Naumovski, Director, Recreation Services
K. Christopher, Council-Committee Coordinator
K. Alexander, Commissioner, Community and Operations
Department
M. Saulnier, Director, Operations
S. Gray-McQuat, Manager, Centralized Recreation Services
M. Sluggett, Manager, Traffic, Streetlighting and Parking
B. Mullen, Director, Community Support Services

Public Meeting

Councillor Gray called the meeting to order and stated that all members of the Committee were participating from the Chamber. Also present were Councillors Kerr and McConkey participating from the Chamber.

Land Acknowledgment

The City of Oshawa is situated on lands within the traditional and treaty territory of the Michi Saagiig and Chippewa Anishinaabeg and the signatories of the Williams Treaties, which include the Mississaugas of Scugog Island, Curve Lake, Hiawatha and Alderville First Nations, and the Chippewas of Georgina Island, Rama and Beausoleil First Nations. We are grateful for the Anishinaabeg who have cared for the land and waters within this territory since time immemorial.

We recognize that Oshawa is steeped in rich Indigenous history and is now present day home to many First Nations, Inuit and Métis people. We express gratitude for this diverse group of Indigenous Peoples who continue to care for the land and shape and strengthen our community.

As a municipality, we are committed to understanding the truth of our shared history, acknowledging our role in addressing the negative impacts that colonization continues to have on Indigenous Peoples, developing reciprocal relationships, and taking meaningful action toward reconciliation.

We are all Treaty people.

Additional Agenda Items

None

Declarations of Pecuniary Interest

Councillor Neal - CO-24-14 - Selection of the 2024 Oshawa Community Legend Award Recipient (All Wards)

Councillor Neal made a declaration of interest concerning CO-24-14 regarding the Selection of the 2024 Oshawa Community Legend Award Recipient as he sits on the Board of Directors for the Oshawa Community Centres 55+ (OSCC55+) and did not participate in any discussion or voting on the matter.

Presentations

None

Delegations

Moved by Councillor Lee

That the delegation of Jayson DesLauriers be heard.

Motion Carried

Kinsmen Civic Memorial Stadium

Jayson DesLauriers addressed the Community and Operations Services Committee concerning correspondence Item CO-24-17 regarding an agreement at the Kinsmen Civic Memorial Stadium.

Moved by Councillor Neal

That the delegation's time be extended by two minutes.

Motion Carried

Jayson DesLaruiers continued to address the Community and Operations Services Committee.

Members of the Committee questioned Jayson Deslauriers.

Referrals from Council

None

Reports from Advisory Committees

CO-24-12 - Volt Hockey Recreation Program (Previously OAAC-24-07) (All Wards)

That the Community and Operations Services Committee recommend to City Council:

Moved by Councillor Chapman

That the City investigate starting a recreation program for Volt Hockey, a newly adopted sport for the disability community, played on a city gym or court using specially designed hockey sport chairs, played as a three vs. three game with chairs that are battery operated and controlled with a joystick.

Moved by Councillor Chapman

That Report CO-24-12 (Previously OAAC-24-07) concerning the Volt Hockey Recreation Program be referred to staff to investigate.

Motion Carried

Items Requiring Direction

CO-24-17 - Jayson Deslauriers submitting correspondence to make a delegation regarding an agreement at Kinsmen Civic Memorial Stadium Agreement (Ward 4)

Moved by Councillor Nicholson

That the Community and Operations Services Committee recommend to City Council:

That Correspondence CO-24-17 from Jayson Deslauriers, Baseball Oshawa requesting to renew the previous agreement or create a new agreement between the City of Oshawa and Oshawa Legion Minor Baseball for Kinsmen Civic Memorial Stadium be referred to staff for a report back to Council.

Motion Carried

Public Consent Agenda

Moved by Councillor Lee

That all items listed under the heading of Public Consent Agenda for the March 18, 2024, meeting be adopted as recommended except for Report CO-24-14 and CO-24-15.

Motion Carried

Correspondence with recommendations

None

Staff Reports/Motions with recommendations

CO-24-13 - Installing Solar Lights on Conlin Road East to Accommodate Safer Bus Stops (Ward 1)

Whereas at its meeting of January 29, 2024 Council adopted the following recommendation contained in CNCL-24-08 concerning the installation of solar lights on Conlin Road East to accommodate safer bus stops:

“Whereas the road, traffic and pedestrian conditions on Conlin Road East have been growing increasingly problematic; and,
Whereas both Oshawa and Region staff are working on the design and funding for the infrastructure needed to complete the urban landscape along Conlin Road East; and,

Whereas the lack of safe accessible bus stops, lighting, turn lanes, and a four lane road necessary to accommodate the heavy traffic, combined present serious safety issues; and,

Now therefore staff investigate the feasibility of installing solar lights (similar to the one installed at Winchester Road East and Given Road in Oshawa) in conjunction with Durham Region Transit and the Region of Durham on Conlin Road East to accommodate safer bus stops”; and,

Whereas off-grid solar powered streetlights are not necessary along Conlin Road East as there is electric power available for streetlighting from the existing Oshawa Power hydro poles along the road between Ritson Road North and Townline Road North; and,

Whereas installing streetlighting powered by the existing electrical supply is more cost-efficient and reliable than off-grid solar powered streetlights; and,

Whereas based on staff-review of all seven (7) existing Durham Region Transit bus stop locations on Conlin Road East between Ritson Road North and Townline Road North, all but one of the existing seven (7) Durham Region Transit bus stop locations has existing streetlighting in the vicinity of the bus stop; and,

Whereas Durham Region Transit has recently relocated the existing westbound bus stop at Conlin Road East and Verne Bowen Street/Riverton Street closer to the intersection to improve safety; and,

Whereas in order to assist Durham Region Transit, City staff have replaced the existing streetlights at the intersection of Conlin Road East and Verne Bowen Street/Riverton Street to improve safety and visibility at the recently relocated bus stop on the north side of Conlin Road East and the existing bus stop on the south side of Conlin Road East; and,

Whereas the new westbound bus stop at Conlin Road East and Coppermine Street has no existing streetlighting, and staff have recently investigated installing new streetlighting powered from the existing Oshawa Power electrical supply on the south side of Conlin Road East to improve the safety and visibility of this bus stop; and,

Whereas City staff received approval from Oshawa Power to install additional streetlighting to their pole on the south side of Conlin Road East at Coppermine Street; and,

Whereas the City’s streetlighting contractor has completed the installation of additional streetlighting on the Oshawa Power hydro pole on the south side of Conlin Road East at Coppermine Street; and

Whereas City staff can confirm that, based on post-installation analysis, adequate illumination is now being provided to the new bus stop on north side of Conlin Road East at Coppermine Street from the Oshawa Power hydro pole on the south side of Conlin Road East;

Therefore, be it resolved that item CO-24-13 concerning the installation of solar lights on Conlin Road East to accommodate safer bus stops be received for information.

CO-24-16 - Community and Operations Services Committee Outstanding Items Status Report - First Quarter 2024 (All Wards)

That Report CO-24-16 dated March 13, 2024 being the Community and Operations Services Committee Outstanding Item Status Report for the first quarter of 2024 be received for information.

Public Discussion Agenda

Matters Excluded from the Consent Agenda

CO-24-14 - Selection of the 2024 Oshawa Community Legend Award Recipient (All Wards)

Councillor Neal declared a conflict on this item. (Councillor Neal made a declaration of interest concerning CO-24-14 regarding the Selection of the 2024 Oshawa Community Legend Award Recipient as he sits on the Board of Directors for the Oshawa Community Centres 55+ (OSCC55+) and did not participate in any discussion or voting on the matter.)

Moved by Councillor Lee

That pursuant to Report CO-24-14 dated March 13, 2024, concerning the selection of the 2024 Oshawa Community Legend Award recipient:

1. That Applicant 13 be selected as the 2024 Oshawa Community Legend Award; and,
2. That the 2024 Oshawa Community Legend Award be presented to the selected recipient at a future meeting of Council.

Motion Carried

CO-24-15 - Use of Speed Cushions on Rural Roads (Ward 1)

Moved by Councillor Chapman

That the Community and Operations Services Committee recommend to City Council:

1. That pursuant to Report CO-24-15, dated March 13, 2024 and in accordance with the Neighbourhood Traffic Management Guide (N.T.M.G.) and the Institute of Transportation Engineers (I.T.E.), staff consider implementing pavement markings and/or signage where appropriate along Columbus Road West; and,
2. That staff continue to work with Durham Regional Police Service and request additional speed enforcement along Columbus Road West; and,
3. That following the Council approved process, staff consider installing Radar Message Boards along Columbus Road West.

Amendment:

Moved by Councillor Neal

That Part 2 be amended to remove the words "consider implementing" and replace them with the words "will implement".

Motion Carried

The vote to adopt the recommendation contained in Report CO-24-15, as amended.

Items Introduced by Council Members

CO-24-18 - Early Opening of Oshawa Outdoor Facilities

Moved by Councillor Chapman

Whereas the weather patterns for Oshawa have been unseasonably warm and some outdoor facility users have enquired about the ability to book and use outdoor facilities at a date earlier than is the traditionally permitted;

Therefore be it resolved that:

1. Staff investigate the potential of advancing the process of granting permits for Oshawa's outdoor facilities to community users earlier than the traditional date of May 1; and,
2. In the event that staff ascertain outdoor facilities are able to accommodate earlier activity due to the favorable weather conditions, the Commissioner, Community and Operations Services Department implement an advanced permit option, at their discretion, and forgo the procedural reporting process to Committee; and,
3. If the Commissioner deems the use of outdoor facilities can be activated on an advanced schedule without negatively impacting facility conditions, Affiliated User Groups as defined in the Sports Field and Outdoor Court Allocation Policy be contacted first and offered the advanced permit option.

Motion Carried

CO-24-19 - General Fees and Charges By-Law 13-2003, as amended, concerning a change to the definition of a senior from 65+ to 55+

Moved by Councillor Chapman

Whereas General Fees and Charges By-law 13-2003, as amended defines a senior as '65+ years of age living in or paying property taxes in Oshawa'; and,

Whereas Oshawa's Age-Friendly Strategy in partnership with Oshawa Senior Community Centres 55+ (OSCC 55+) is to support independent active living and enable older adults to continue to join in all aspects of community life; and

Whereas OSCC 55+ memberships are available to persons aged 55 and older; and,

Whereas all other municipalities in the Region of Durham provide senior discounts for those aged 55 years of age and older;

Therefore be it resolved that:

The Community and Operations Services Committee recommend to City Council that General Fees and Charges By-Law 13-2003, as amended be further amended to change the definition of a senior from 65+ years of age to 55+ years of age living in or paying property taxes in Oshawa.

Affirmative (5): Councillor Gray, Councillor Lee, Councillor Chapman, Councillor Neal, and Councillor Nicholson

Motion Carried (5 to 0)

CO-24-20 - Delpark Park Homes Centre Installation of a Tennis Court

Moved by Councillor Neal

That Staff investigate and report back on the installation of a Tennis Court at the Delpark Homes Centre.

Motion Carried

Items Pulled from the Information Package

None

Closed Consent Agenda

Closed Correspondence with recommendations

None

Closed Staff Reports/Motions with recommendations

None

Closed Discussion Agenda

Matters Excluded from the Consent Agenda

None

Items Requiring Direction

None

Matters Tabled

Item CO-23-11 - Memorials, Recognizing Unmarked Graves

No items were lifted from the table.

Adjournment

Moved by Councillor Nicholson

That the meeting be adjourned at 10:48 a.m.

Motion Carried



**Safety and Facilities Services Committee
Minutes**

**March 18, 2024, 1:30 p.m.
Council Chamber**

Present: Councillor Nicholson
Councillor Kerr
Councillor Lee
Councillor Marks
Councillor McConkey
Mayor Carter

Also Present: Councillor Giberson
F. Blanchet, Council-Committee Coordinator
K. Christopher, Council-Committee Coordinator
J. Lane, Council-Committee Coordinator
A. Grant, Commissioner, Safety and Facilities Services
P. Lyon, Director, Municipal Law Enforcement & Licensing Services
M. Medeiros, Director, Legislative Services/City Clerk
A. Banga, Chief Fire Prevention Officer
R. Garey, Director, Facilities Management Services
B. Varty, Manager, Municipal Law Enforcement Services
K. Man, Manager, Policy and Research
D. Livesey, Senior Policy Advisor

Public Meeting

Councillor Nicholson called the meeting to order and stated that all members of Committee were participating from the Chamber. Also present in the Chamber was Councillor Giberson.

Land Acknowledgement

The City of Oshawa is situated on lands within the traditional and treaty territory of the Michi Saagiig and Chippewa Anishinaabeg and the signatories of the Williams Treaties, which include the Mississaugas of Scugog Island, Curve Lake, Hiawatha and Alderville First Nations, and the Chippewas of Georgina Island, Rama and Beausoleil First Nations.

We are grateful for the Anishinaabeg who have cared for the land and waters within this territory since time immemorial.

We recognize that Oshawa is steeped in rich Indigenous history and is now present day home to many First Nations, Inuit and Métis people. We express gratitude for this diverse group of Indigenous Peoples who continue to care for the land and shape and strengthen our community. As a municipality, we are committed to understanding the truth of our shared history, acknowledging our role in addressing the negative impacts that colonization continues to have on Indigenous Peoples, developing reciprocal relationships, and taking meaningful action toward reconciliation.

We are all Treaty people.

Additional Agenda Items

Moved by Councillor Kerr

That the delegations of George Lysyk concerning Report SF-24-07 and Martin Field concerning Reports SF-24-06 and SF-24-07 be added to the Safety and Facilities Services Committee agenda for the meeting of March 18, 2024.

Motion Carried

Declarations of Pecuniary Interest

None

Presentations

None

Delegations

Moved by Councillor Kerr

That the delegations of George Lysyk and Martin Field be heard.

Motion Carried

George Lysyk - Report SF-24-07

George Lysyk addressed the Safety and Facilities Services Committee concerning Report SF-24-07 regarding Technical Amendments to Fireworks By-law 59-2014 and Tiered and Escalating Administrative Monetary Penalties.

The Committee questioned George Lysyk.

Martin Field - Report SF-24-07

Martin Field addressed the Safety and Facilities Services Committee concerning Report SF-24-07 regarding Technical Amendments to Fireworks By-law 59-2014 and Tiered and Escalating Administrative Monetary Penalties.

The Committee questioned Martin Field.

Martin Field - Report SF-24-06

Martin Field addressed the Safety and Facilities Services Committee concerning Report SF-24-06 regarding a review of Licensing By-law 120-2005 and Proposed Program Enhancements.

Referrals from Council

None

Reports from Advisory Committees

None

Items Requiring Direction

None

Public Consent Agenda

Moved by Councillor Kerr

That all items listed under the heading of Public Consent Agenda for the March 18, 2024 Safety and Facilities Services Committee meeting be adopted as recommended except Reports SF-24-06, SF-24-07 and SF-24-08.

Motion Carried

Correspondence with Recommendations

None

Staff Reports/Motions with Recommendations

SF-24-09 - Safety and Facilities Services Committee Outstanding Items List Status Report - First Quarter 2024 (All Wards)

That the Safety and Facilities Services Committee recommend to City Council:

That Report SF-24-09, dated March 13, 2024 being the Safety and Facilities Services Committee's Outstanding Items List Status Report for the first quarter of 2024 be received for information.

Public Discussion Agenda

Matters Excluded from Consent Agenda

SF-24-06 - Review of Licensing By-law 120-2005 and Proposed Program Enhancements (All Wards)

Moved by Councillor Marks

That the Safety and Facilities Services Committee recommend to City Council:

That based on Report SF-24-06, dated March 13, 2024 concerning a review of Licensing By-law 120-2005 and Proposed Program Enhancements:

1. Council approve by-laws in a final form and content acceptable to Legal Services and the Commissioner, Safety and Facilities Services Department to establish a new Business Licensing By-law to regulate certain businesses in the City of Oshawa as detailed in Section 5.4 of this Report, to repeal By-law 120-2005, and to further amend General Fees and Charges By-law 13-2003, as amended to establish applicable licensing fees as detailed in Section 5.4 of this Report; and,
2. That staff be directed to conduct a review of relevant regulations and business licensing options for Boarding Kennel and Breeders and report back to the Safety and Facilities Services Committee at a later date.

A request was made to divide the recommendation in order to vote on each part separately.

Moved by Councillor Marks

That Part 1 of the recommendation contained in Report SF-24-06 be deferred to the Safety and Facilities Services Committee meeting of April 15, 2024.

Motion Carried

The vote to adopt Part 2 of the recommendation contained in Report SF-24-06.

Motion Carried

SF-24-07 - Technical Amendments to Fireworks By-law 59-2014 and Tiered and Escalating Administrative Monetary Penalties (All Wards)

Moved by Councillor McConkey

That the Safety and Facilities Services Committee recommend to City Council:

Whereas the Fireworks By-law 59-2014, as amended ("Fireworks By-law") is a by-law that regulates the sale and discharge of fireworks within the City of Oshawa ("City"); and,

Whereas staff regularly review the City's by-laws to identify opportunities to enhance municipal regulatory standards; and,

Whereas Section 5.5 of Report SF-23-13 "Options to Amend Fireworks By-law 59-2014" dated March 15, 2023 identified an opportunity to establish Tiered and Escalating Administrative Monetary Penalties (A.M.P.) and implement the following amendments to increase clarity in the Fireworks By-law:

- Amend Section 9 of the Fireworks By-law to establish Tiered and Escalating A.M.P.s with the following tiers:
 - Tier 1: \$250
 - Tier 2: \$350
 - Tier 3: \$450

- Implement minor typographical changes to reflect updates in position titles and to increase clarity with respect to references to by-laws and legislation.
- Renumbering certain sections to increase clarity and ease of reference.
- Implement minor typographical changes to provide further clarity on when permits are required for the discharge of Consumer Fireworks; and,

Whereas Section 429 of the Municipal Act, 2001, S.O. 2001, c. 25 (“Municipal Act”) authorizes municipalities to establish a system of fines, impose maximum single offence fines of \$100,000 and impose total fines for multiple and continuing offences greater than \$100,000, under a by-law enacted pursuant to the Municipal Act; and,

Whereas additional municipal benchmarking has identified the opportunity to enhance existing enforcement tools by increasing fine amounts for offences that are charged and convicted under the Provincial Offences Act, R.S.O. 1990, c. P.33 by amending the fines as articulated in the Fireworks By-law to the following:

- A minimum fine of \$500 and a maximum fine not exceeding \$100,000; and,
- In the case of a continuing offence, for each day that the offence continues, a minimum fine of \$500 and a maximum fine not exceeding \$10,000, with the total of daily fines not limited to \$100,000; and,
- In the case of multiple offences, for each offence, a minimum fine of \$500 and a maximum fine not exceeding \$10,000, with the total of daily fines not limited to \$100,000;

Therefore be it resolved that Council approve the amending by-law, as set out in Attachment 1 to Report SF-24-07, to further amend Fireworks By-law 59-2014, as amended, to establish Tiered and Escalating Administrative Monetary Penalties, including other technical amendments as indicated, and to increase fine amounts for offences charged and convicted under the Provincial Offences Act, R.S.O. 1990, c. P.33.

Motion Carried

SF-24-08 - Technical Amendments to Vehicle-for-Hire By-law 31-2022 (All Wards)

Moved by Councillor Kerr

That the Safety and Facilities Services Committee recommend to City Council:

That based on Report SF-24-08, dated March 13, 2024 concerning Technical Amendments to Vehicle-for-Hire By-law 31-2022:

1. That Council approve by-laws in final form and content acceptable to Legal Services and the Commissioner, Safety and Facilities Services Department to further amend the Vehicle-for-Hire By-law 31-2022, as amended, and the General Fees and Charges By-law 13-2003, as amended to implement technical amendments and to establish additional licensing fees to further encourage the delivery of accessible taxicab services as generally outlined in Section 5.2 of this Report; and,

2. That staff be directed to report back on additional licensing measures to incentivize the Vehicle-for-Hire industry in attempts to increase the supply of wheelchair accessible services, including a Reciprocal Licensing Arrangement with Durham Region lower-tier municipalities; and,
3. That the requirements of the Public Notice Policy GOV-23-02 regarding notice to the public for the amendments to the General Fees and Charges By-law 13-2003, as amended be waived.

Amendment:

Moved by Councillor Kerr

That the recommendation be amended to add the following as Part 4: 'That staff investigate a surcharge to fund additional accessible vehicles.'

Motion Carried

The vote to adopt the recommendation contained in Report SF-24-08, as amended.

Motion Carried

Items Introduced by Council Members

SF-24-10 - Questions regarding the Active Transportation Master Plan Link 3 Recreation Trail (Ward 1)

Moved by Councillor McConkey

That pursuant to Item SF-24-10, staff report to the next Committee meeting with available answers to the following to try and satisfy the constituents questions below related to the proposed Active Transportation Master Plan Link 3 recreation:

- a. A map showing the actual trail design with elevation data, areas where guard rails or retaining walls between the creek and private property lines will be needed
- b. A map showing the trees which are in proximity to the private property lines and that were planted and tagged in the last decade for slope stability and the City identify which of the trees will need to cut down, and if any will be relocated or replaced
- c. A map showing the trail setbacks from the flood plan regulated area, and hazard and erosion areas
- d. The City's plan to ensure how the recurring flooding issues from both the creek and the Arborwood Storm Water Management Pond are to be addressed to mitigate adverse impacts to the trail infrastructure and residential properties in close proximity
- e. Has the City considered adding any planting necessary to increase privacy
- f. There are steep drop offs in some sections along the proposed trail area - which residential properties will need to have fill added behind them and the embankment regraded

- g. Has the City completed all necessary geotechnical investigations, given soil test contractors were on site Feb 22, 2024 digging holes or will there be more tests
- h. What is the expected construction start date

Amendment:

Moved by Councillor Kerr

That the motion be amended to delete the words 'following to try and satisfy the constituents' after the words 'That pursuant to Item SF-24-10, staff report to the next Committee meeting with available answers to the'

Motion Carried

The vote to adopt the motion concerning Item SF-24-10, as amended.

Affirmative (5): Councillor Nicholson, Councillor Kerr, Councillor Lee, Councillor Marks, and Councillor McConkey

Negative (1): Mayor Carter

Motion Carried (5 to 1)

Items Pulled from the Information Package

None

Closed Consent Agenda

Correspondence with Recommendations

None

Staff Reports/Motions with Recommendations

None

Closed Discussion Agenda

Matters Excluded from Consent Agenda

None

Items Requiring Direction

None

Matters Tabled

None

Adjournment

Moved by Councillor Kerr

That the meeting adjourn at 3:30 p.m.

Motion Carried



**Oshawa Accessibility Advisory Committee
Minutes**

**March 19, 2024, 6:30 p.m.
Committee Room**

Present: Dorothy McFarlane, Chair
Gino Vendetti, Vice-Chair
Amit Arora
Shanjay Kailayanathan
Lisa Knowlton
Julia McCrea
Yvonne Parks
Anagha Sumant
Councillor McConkey

Absent: Adeel Haq

Also Present: J. Lane, Council-Committee Coordinator
F. Bianchet, Council-Committee Coordinator
L. Lawson, Accessibility Program Coordinator
C. Adigwe, Project Manager, Facilities Management Services
R. Garey, Director, Facilities Management Services
S. Wouters, Manager, Capital & Technical Services
C. Richards, Senior Manager, Special Events and Culture
S. Kordalewski, Supervisor, Culture and Development Programs

Public Meeting

The Chair called the meeting to order and stated that all members of the Committee were participating from the Committee Meeting Room except Gino Vendetti, Amit Arora, Shanjay Kailaynathan and Anagha Sumant who were participating electronically and Julia McCrea (entered the meeting at 6:54 p.m.) and Adeel Haq were absent.

Land Acknowledgement

The City of Oshawa is situated on lands within the traditional and treaty territory of the Michi Saagiig and Chippewa Anishinaabeg and the signatories of the Williams Treaties, which include the Mississaugas of Scugog Island, Curve Lake, Hiawatha and Alderville First Nations, and the Chippewas of Georgina Island, Rama and Beausoleil First Nations.

We are grateful for the Anishinaabeg who have cared for the land and waters within this territory since time immemorial.

We recognize that Oshawa is steeped in rich Indigenous history and is now present day home to many First Nations, Inuit and Métis people. We express gratitude for this diverse group of Indigenous Peoples who continue to care for the land and shape and strengthen our community.

As a municipality, we are committed to understanding the truth of our shared history, acknowledging our role in addressing the negative impacts that colonization continues to have on Indigenous Peoples, developing reciprocal relationships, and taking meaningful action toward reconciliation.

We are all Treaty people

Additional Agenda Items

None

Declarations of Pecuniary Interest

None

Presentations

Facility Management Services - Bond and Simcoe Street Urban Square Design

Cajetan Adigwe, Project Manager, Facilities Management Services provided a presentation concerning the Bond and Simcoe Street Urban Square Design.

Members of Committee questioned the Project Manager.

Julia McCrea entered the meeting during questions.

Business and Economic Development - City of Oshawa 100th Anniversary

Catherine Richards, Senior Manager, Special Events and Culture and Susan Kordalewski, Supervisor, Culture and Development Programs provided a presentation concerning the year-long series of centennial celebration events.

Members of the Committee questioned the Senior Manager, Special Events and Culture and the Supervisor, Culture and Development Programs.

Delegations

None

Referrals from Council and Committees

None

Correspondence

None

Reports

OAAC-24-04 - 2023 Year End Status Update of the 2023-2027 Oshawa Accessibility Plan

Moved by Yvonne Parks

1. That the City of Oshawa's 2023 Year End Status Update - 2023-2027 Oshawa Accessibility Plan provided as Attachment No. 1 to Report OAAC-24-04 be received as information; and,
2. That a copy of this report be included in the Information Package to Council.

Motion Carried

OAAC-24-10 – Sixth Report of the BUILT Environment Subcommittee Report - March 2024

Moved by J. McCrea

That Report OAAC-24-10 being the Sixth Report of the BUILT Environment Subcommittee, dated March 11, 2024 be received for information.

Motion Carried

OAAC-24-11 - 2024 National AccessAbility Week

Moved by Rosemary McConkey

1. That the Oshawa Accessibility Advisory Committee (O.A.A.C.) request that Council proclaim May 26 – June 1, 2024 as National AccessAbility Week to celebrate the City's commitment to the development of an inclusive, healthy and safe community; and,
2. That the O.A.A.C. flag be raised at City Hall from May 26 to June 1, 2024.

Motion Carried

OAAC-24-12 - 2024 Accessibility Award Nominations

Moved by Lisa Knowlton

That in accordance with Report OAAC-24-12 concerning the 2024 Accessibility Award Nominations, dated March 15, 2024, the Chair, O.A.A.C. and the Director, Innovation and Transformation recommends that the Canadian Blood Services – Oshawa Blood Donor Clinic be nominated for the 2024 Accessibility Award.

Motion Carried

OAAC-24-13 - 2024 OAAC Work Plan Update - First Quarter

Moved by Lisa Knowlton

That Report OAAC-24-13 being the 2024 OAAC Work Plan Update - First Quarter, dated March 15, 2024 be received for information.

Motion Carried

Items Introduced by Members

OAAC-24-14 - Reconsideration of the BUILT Environment Subcommittee

Moved by Rosemary McConkey

That the Oshawa Accessibility Advisory Committee reconsider the composition of the BUILT Environment Subcommittee. **(Requires 2/3 vote of members present)**

Motion Carried

Moved by Yvonne Parks

That the BUILT Environment Subcommittee complement be increased by one resident member; and,
That Steven Moenster be appointed to the BUILT Environment Subcommittee.

Motion Carried

OAAC-24-15 - Snow Placement Zones on Site Plan Drawings

Moved by Rosemary McConkey

That the Oshawa Accessibility Advisory Committee recommends to the Economic and Development Services Committee:

1. That Snow Placement Zones be clearly indicated on all site plans for multi-residential projects, including long term care homes, schools and senior residential buildings; and,
2. That the Snow Placement Zones not be located within proximity to designated accessible parking spaces.

Motion Carried

Adjournment

Moved by Rosemary McConkey

That the meeting adjourn at 8:07 p.m.

Motion Carried



**Heritage Oshawa
Minutes**

**March 21, 2024, 6:30 p.m.
Committee Room**

Present: Diane Stephen, Chair
Patty Davis, Vice Chair
Robert Bell
John O'Boyle
Jennifer Weymark, Oshawa Historical Society
James Bountrogiannis
Councillor Lee
Sarah Smale

Absent: Nadim Lalani

Also Present: F. Blanchet, Council-Committee Coordinator
H. Whilsmith, Planner A
K. Christopher, Council-Committee Coordinator

Public Meeting

Diane Stephen called the meeting to order and advised that all members of the Committee were in attendance in the Committee Room except Jennifer Weymark who participated electronically. Sarah Smale (entered the meeting at 6:34 p.m.) and Nadim Lalani who were absent.

Land Acknowledgement

The City of Oshawa is situated on lands within the traditional and treaty territory of the Michi Saagiig and Chippewa Anishinaabeg and the signatories of the Williams Treaties, which include the Mississaugas of Scugog Island, Curve Lake, Hiawatha and Alderville First Nations, and the Chippewas of Georgina Island, Rama and Beausoleil First Nations.

We are grateful for the Anishinaabeg who have cared for the land and waters within this territory since time immemorial.

We recognize that Oshawa is steeped in rich Indigenous history and is now present day home to many First Nations, Inuit and Métis people. We express gratitude for this diverse group of Indigenous Peoples who continue to care for the land and shape and strengthen our community.

As a municipality, we are committed to understanding the truth of our shared history, acknowledging our role in addressing the negative impacts that colonization continues to have on Indigenous Peoples, developing reciprocal relationships, and taking meaningful action toward reconciliation.

We are all Treaty people.

Sarah Smale entered the meeting.

Additional Agenda Items

Moved by Patty Davis

That correspondence HTG-24-22 from Ann Dulhanty submitting comments concerning Report HTG-24-19 be added to the Agenda of the Heritage Oshawa meeting of March 21, 2024, and referred to the respective item; and

That the delegation of Adriana Lupton be added to the Agenda for the Heritage Oshawa meeting of March 21, 2024

Motion Carried

Declarations of Pecuniary Interest

None

Presentations

None

Delegations

Moved by Patty Davis

That the delegation of Adriana Lupton be heard

Motion Carried

HTG-24-21 - Adriana Lupton

Adriana Lupton provided a delegation to Heritage Oshawa concerning Report HTG-24-21 regarding the application under Section 32 of the Ontario Heritage Act to Repeal Part of Designation By-Law 148-2011 at 452 Simcoe Street North.

Moved by Robert Bell

That the agenda be altered to bring forward Report HTG-24-21 at this time. **(Requires 2/3 vote of members present)**

Motion Carried

HTG-24-21 - Application under Section 32 of the Ontario Heritage Act to Repeal Part of Designation By-Law 148-2011 – 452 Simcoe Street North (Lupton House)

Moved by Councillor Lee

That, pursuant to HTG-24-21 dated March 15, 2024, the Section 32 application to repeal a portion of By-Law 148-2011, being an application to remove the wording “clad in cedar shingles” from the description of heritage attributes, be recommended for approval under Section 32 of the Ontario Heritage Act.

Motion Carried

Referrals from Council and Committees

None

Correspondence

None

Reports

HTG-24-17 - Information from Oshawa City Council – February 26, 2024

Moved by John O'Boyle

That Report HTG-24-17, dated March 14, 2024 concerning Information from Oshawa City Council from its meeting of February 26, 2024, be received for information.

Motion Carried

HTG-24-18 - Heritage Week Working Group Report

Moved by Robert Bell

That Report HTG-24-18, concerning the Heritage Week Working Group be received for information.

Motion Carried

HTG-24-19 - Evaluation of 291 King Street East Working Group Report

Moved by: James Bountrogiannis

1. That based on Report HTG-24-19 concerning the Evaluation of 291 King Street East Working Group, the merits of the property have been evaluated and have concluded a research report is not appropriate; and,
2. That the Evaluation of 291 King Street East Working Group be disbanded.

Moved by Robert Bell

That Report HTG-24-19 be deferred to the next Heritage Oshawa meeting.

Motion Lost

The vote on the recommendation contained in Report HTG-24-19.

Motion Carried

HTG-24-20 - Evaluation and Inventory Working Group

Patty Davis assumed the Chair.

Moved by Diane Stephen

That Report HTG-24-20 concerning the Evaluation and Inventory Working Group be received for information.

Motion Carried

Diane Stephen resumed Chair.

Moved by Patty Davis

That the meeting recess for five minutes.

Motion Carried

The meeting recessed at 7:31 p.m. and reconvened at 7:37 p.m. with all members in attendance in the Committee Meeting Room except Jennifer Weymark who participated electronically and Nadim Lalani who was absent.

Items Introduced by Members

HTG-24-23 - Reconsideration of the Composition of the Evaluation Working Group

Moved by Patty Davis

That the composition of the Evaluation and Inventory Working Group be reconsidered. **(Requires 2/3 vote of members present)**

Motion Carried

Moved by Patty Davis

That Patty Davis replace James Bountrogiannis on the Evaluation and Inventory Working Group.

Motion Carried

Patty Davis assumed the Chair.

HTG-24-24 - 2024 Ontario Heritage Conference

Moved by Diane Stephen

That Diane Stephen and James Bountrogiannis attend the 2024 Ontario Heritage Conference from June 13-16, 2024, on behalf of Heritage Oshawa; and,

That the cost of the conference not exceed \$3,000 and be paid from the Seminars and Training Account of the Heritage Oshawa 2024 Operating Budget

Motion Carried

HTG-24-25 - Creation of a Centennial Brochure Working Group

Moved by Diane Stephen

That a Centennial Brochure Working Group be created in order to review the centennial brochure; and,

That Robert Bell, Patty Davis and Diane Stephen be appointed to the Working Group; and,

That Diane Stephen be appointed as Chair of the Centennial Working Group.

Motion Carried

HTG-24-26 - Mileage for the Evaluation and Inventory Working Group Photos

Moved by Diane Stephen

That members of the Evaluation and the Inventory Working Group be reimbursed for mileage while taking photos of properties from the Heritage Oshawa Inventory; and

That the funds be used from the Mileage Account of the Heritage Oshawa 2024 Operating Budget, documenting travel not to exceed \$300.00.

Motion Carried

Diane Stephen assumed the Chair.

Adjournment

Moved by Patty Davis

That the meeting adjourn at 8:13 p.m.

Motion Carried



Oshawa[®] Oshawa Animal Care Advisory Committee

Minutes

March 26, 2024, 6:30 p.m.
Committee Room

Present: Melinda Diebel, Barn Cat Co-op
MJ Galaski, Animal Rescue Krew
Donna Benson
Elizabeth Colquhoun
Kassie Dickson
Kristy Laverty
Kimberley Mack, Golden Rescue
Kim Marchbank, Team Chelsea

Absent: Dianne Fil, Spay, Neuter Initiatives
Kelli Polsinelli, Wild Earth Refuge
Councillor Brian Nicholson

Also Present: F. Bianchet, Council-Committee Coordinator
J. Lane, Council-Committee Coordinator
K. Feltham-Pittman, Manager, Animal Services

Public Meeting

Felicia Bianchet, Council-Committee Coordinator called the meeting to order. All members of the Committee were participating from the Committee Meeting Room except Dianne Fil, Kassie Dickson, Kelli Polsinelli and Councillor Nicholson who were absent.

Land Acknowledgement

The City of Oshawa is situated on lands within the traditional and treaty territory of the Michi Saagiig and Chippewa Anishinaabeg and the signatories of the Williams Treaties, which include the Mississaugas of Scugog Island, Curve Lake, Hiawatha and Alderville First Nations, and the Chippewas of Georgina Island, Rama and Beausoleil First Nations.

We are grateful for the Anishinaabeg who have cared for the land and waters within this territory since time immemorial.

We recognize that Oshawa is steeped in rich Indigenous history and is now present day home to many First Nations, Inuit and Métis people. We express gratitude for this diverse group of Indigenous Peoples who continue to care for the land and shape and strengthen our community.

As a municipality, we are committed to understanding the truth of our shared history, acknowledging our role in addressing the negative impacts that colonization continues to have on Indigenous Peoples, developing reciprocal relationships, and taking meaningful action toward reconciliation.

We are all Treaty people.

Additional Agenda Items

None

Declarations of Pecuniary Interest

None

Presentations

Legislative Services - Advisory Committees of Council Policy and Procedure

Felicia Blanchet, Council-Committee Coordinator provided a presentation concerning the Advisory Committees of Council Policy and Procedure.

The Committee questioned the Council-Committee Coordinator.

Legislative Services - Election of Chair for the Oshawa Animal Care Advisory Committee

Felicia Blanchet, Council-Committee Coordinator opened the floor for nominations for the role of Chair of the Oshawa Animal Care Advisory Committee for a one-year term.

Moved by MJ Galaski

That Mel Diebel be nominated as Chair of the Oshawa Animal Care Advisory Committee for a one-year term.

Mel Diebel accepted the nomination as Chair of the Oshawa Animal Care Advisory Committee for a one-year term.

Moved by MJ Galaski

That the nominations for the role of Chair of the Oshawa Animal Care Advisory Committee be closed.

Motion Carried

The vote to appoint Mel Diebel as Chair of the Oshawa Animal Care Advisory Committee for one-year term.

Motion Carried

Legislative Services - Election of Vice-Chair of the Oshawa Animal Care Advisory Committee

Felicia Blanchet, Council-Committee Coordinator opened the floor for nominations for the role of Vice-Chair of the Oshawa Animal Care Advisory Committee for a one-year term.

Moved by Melinda Diebel

That MJ Galaski be nominated as Vice-Chair of the Oshawa Animal Care Advisory Committee for a one-year term.

MJ Galaski accepted the nomination for Vice-Chair of the Oshawa Animal Care Advisory Committee for a one-year term.

Moved by MJ Galaski

That the nominations for the role of Vice-Chair for the Oshawa Animal Care Advisory Committee be closed.

Motion Carried

The vote to appoint MJ Galaski as Vice-Chair of the Oshawa Animal Care Advisory Committee for a one-year term.

Motion Carried

Mel Diebel assumed the Chair.

Delegations

None

Referrals from Council and Committees

None

Correspondence

None

Reports

OACAC-24-01 - Information from Oshawa City Council - December 11, 2023

Moved by Elizabeth Colquhoun

That Report OACAC-24-01, dated March 22, 2024 concerning information from Oshawa City Council from its meeting of December 11, 2023 be received for information.

Motion Carried

OACAC-24-02 - Oshawa Animal Care Advisory Committee 2024 Meeting Schedule

Moved by MJ Galaski

That the Oshawa Animal Care Advisory Committee 2024 Meeting Schedule as set out in Report OACAC-24-02 be adopted as recommended.

Motion Carried

Items Introduced by Members

OACAC-24-03 - Creation of a Community Resources Working Group

Moved by MJ Galaski

That a Community Resources Working Group be created in order to improve public perception and knowledge of animal welfare matters and available services within the City of Oshawa as outlined under the Goal 'Promotion and Education' in the 2024 Work Plan; and,

That the Working Group consist of four members of the Oshawa Animal Care Advisory Committee; and,

That Elizabeth Colquhoun, Kimberly Mack, MJ Galaski and Donna Benson be appointed as members of the Working Group; and,

That MJ Galaski be appointed as Chair of the Community Resources Working Group.

Motion Carried

OACAC-24-04 - Creation of a Regulatory Working Group

Moved by Elizabeth Colquhoun

That a Regulatory Working Group be created in order to determine best practices for by-laws, regulations and policy for owned domestic animals and recommend improvements as well as research local pet facilities and service providers and the regulations/licensing that they are subject to as outlined under the Goals 'Responsible Pet Ownership' and 'Pet Facilities and Service Providers' in the 2024 Work Plan; and,

That the Working Group consist of four members of the Oshawa Animal Care Advisory Committee; and,

That Elizabeth Colquhoun, Donna Benson, Kristy Lavery and MJ Galaski be appointed to the Working Group; and,

That Kristy Lavery be appointed as Chair of the Regulatory Working Group.

Motion Carried

OACAC-24-05 - Reconsideration of the Composition of the Community Resources Working Group

Moved by MJ Galaski

That the Oshawa Animal Care Advisory Committee reconsider the composition of the Community Resources Working Group. **(Requires 2/3 vote of members present)**

Motion Carried

Moved by Elizabeth Colquhoun

That the Community Resources Working Group complement be increased by one member; and,

That Mel Diebel be appointed to the Community Resources Working Group.

Motion Carried

Adjournment

Moved by Kimberley Mack

That the meeting adjourn at 7:36 p.m.

Motion Carried



**Oshawa Environmental Advisory
Committee Minutes**

**April 2, 2024, 6:30 p.m.
Committee Room**

Present: A.J. Groen
Emily Posteraro
Gregory Waclawek
Councillor Lee
Joseph Young
Chris Biancaniello
T. Speirs

Absent: Peter Kanellos

Also Present: J. Lane, Council-Committee Coordinator
B. Morris, Planner A
K. Christopher, Council-Committee Coordinator

Public Meeting

The Chair called the meeting to order and advised that all members were participating from the Committee Meeting Room except Tim Spiers who was participating electronically and Peter Kanellos who was absent.

Land Acknowledgement

The City of Oshawa is situated on lands within the traditional and treaty territory of the Michi Saagiig and Chippewa Anishinaabeg and the signatories of the Williams Treaties, which include the Mississaugas of Scugog Island, Curve Lake, Hiawatha and Alderville First Nations, and the Chippewas of Georgina Island, Rama and Beausoleil First Nations. We are grateful for the Anishinaabeg who have cared for the land and waters within this territory since time immemorial.

We recognize that Oshawa is steeped in rich Indigenous history and is now present day home to many First Nations, Inuit and Métis people. We express gratitude for this diverse group of Indigenous Peoples who continue to care for the land and shape and strengthen our community.

As a municipality, we are committed to understanding the truth of our shared history, acknowledging our role in addressing the negative impacts that colonization continues to have on Indigenous Peoples, developing reciprocal relationships, and taking meaningful action toward reconciliation.

We are all Treaty people.

Additional Agenda Items

None

Declarations of Pecuniary Interest

None

Presentations

None

Delegations

Pearl Shore, Never Collide - Glass Railings in the City of Oshawa (All Wards) (Previously ED-24-31)

Pearl Shore from Never Collide addressed the Oshawa Environmental Advisory Committee concerning the use of glass railings on buildings in the City of Oshawa.

Members of the Committee questioned Pearl Shore.

Referrals from Council and Committees

OEAC-24-16 - Information from Oshawa City Council concerning the Oshawa Environmental Advisory Committee Road Salt Working Group (All Wards) (Previously CO-24-11)

Moved by Joseph Young

That Report OEAC-24-16 concerning information from Oshawa City Council be referred to the Road Salt Working Group to provide a report to Committee and Council on its respective project before presenting to the Durham Environmental Advisory Committee.

Motion Carried

OEAC-24-23 - Correspondence from Diana Turchin concerning the use of Glass Railings in the City of Oshawa (All Wards) (Previously ED-24-31)

Moved by A.J. Groen

That based on Report OEAC-24-23 a Glass Railings Working Group be formed to look into Bird Safety Standards in the City of Oshawa; and

That AJ Groen, Chris Biancaniello and Joseph Young be appointed to the Working Group; and

That Chris Biancaniello be appointed as Chair of the Working Group.

Motion Carried

Correspondence

OEAC-24-22 - Durham Integrated Growers

Moved by Gregory Waclawek

That based on Correspondence OEAC-24-22 from the Durham Integrated Growers, the Oshawa Environmental Advisory Committee renew its annual membership for 2024 with Durham Integrated Growers and pay the membership fee in the amount of \$100.

Motion Carried

Reports

OEAC-24-17 - Tree Giveaway Working Group Report - April 2024

Moved by A.J. Groen

That based on Report OEAC-24-17 being the Tree Giveaway Working Group Report of April 2024, the Committee approve September 14, 2024 for the date of the tree giveaway.

Motion Carried

OEAC-24-18 - Fall Film Night Working Group Report - April 2024

Moved by Gregory Waclawek

That based on Report OEAC-24-18 being the Fall Film Night Working Group Report of April 2024 the Committee approve the date of October 24th, 2024 as the date of the Fall Film Night event the Regent Theatre.

Motion Carried

OEAC-24-19 - Mind Your Plastic Working Group Report - April 2024

Moved by Gregory Waclawek

That Report OEAC-24-19 concerning Mind Your Plastic Working Group Report of April 2024 be referred back to the Mind Your Plastic Working Group for further information.

Motion Carried

OEAC-24-20 - Bloor Simcoe Intensification Working Group Report - April 2024

Moved by A.J. Groen

That based on Report OEAC-24-20 being the Bloor Simcoe Intensification Working Group Report of April 2024:

1. That bike lanes be installed along Bloor Street to support the intensification of the area; and,
2. That the old growth trees that are present at the southwest segment of the vacant lot located at the Northwest corner of Wentworth Street West and Simcoe Street South be conserved.; and,

3. That part of the vacant lot be utilized to create green space and sports/exercise equipment or fields for the community; and
4. That the study team considers the comments from O.E.A.C. and questions during the intensification study process; and,
5. That a mitigation plan be developed should de-vehicalization in the area be not as successful as projected; and,
6. That the City continue to promote applicable Community Improvement Plan financial incentives to help grow and support development.

Amendment:

Moved by A.J. Groen

That the motion be amended to add the following at the beginning of the motion: "That the Oshawa Environmental Advisory Committee recommend to the Economic and Development Services Committee".

Motion Carried

The vote on the recommendation contained in Report OEAC-24-20, as amended.

Motion Carried

OEAC-24-21 - Road Salt Working Group Report

Moved by A.J. Groen

That Report OEAC-24-21 being the Road Salt Working Group Report for April 2024 be received for information.

Motion Carried

OEAC-24-24 - Staff Report INFO-24-53: Province of Ontario's 2021 Air Quality Report

Moved by Joseph Young

That Report OEAC-24-24 being an information memorandum dated March 27, 2024 concerning staff report INFO-24-53 about the Province of Ontario's 2021 Air Quality Report be received for information.

Motion Carried

Items Introduced by Members

OEAC-24-25 - Reconsideration of the Event Group Coordination Working Group

Moved by Joseph Young

That the composition of the Event Group Coordination Working Group be reconsidered. **(Requires 2/3 vote of members present)**

Motion Carried

Moved by Joseph Young

That the Event Group Coordination Working Group be increased by one member; and,
That Greg Waclawek be appointed to the Event Group Coordination Working Group.

Motion Carried

OEAC-24-26 - Presentation Request - Plant Based Treaty

Moved by Gregory Waclawek

That Jacinta MacDonnell from Plant Based Treaty be invited to make a presentation concerning sustainable food systems with the goal of combating the climate crisis to halt the widespread degradation of critical ecosystems caused by animal agriculture and to promote a shift towards healthier, sustainable plant-based diets at a future O.E.A.C. meeting.

Motion Carried

OEAC-24-27 - Presentation Request - Ontario Tech University, Biosafety and Radiation Safety

Moved by A.J. Groen

That Francis Arnaldo, Biosafety and Radiation Safety Officer, Ontario Tech University be invited to make a presentation concerning the future nuclear training facility with no spent nuclear fuels at Ontario Tech University to a future O.E.A.C. meeting.

Motion Carried

OEAC-24-28 - OEAC Tour of the Second Marsh

Moved by A.J. Groen

That a tour of the Second Marsh be coordinated in May with Peter Taylor, President, Friends of Second Marsh.

Motion Carried

Adjournment

Moved by A.J. Groen

That the meeting adjourn at 8:20 p.m.

Motion Carried



**Corporate and Finance Services Committee
Minutes**

**April 8, 2024, 9:30 a.m.
Council Chamber**

Present: Councillor Giberson
Councillor Marks
Councillor Marimpietri
Councillor McConkey
Councillor Neal
Mayor Carter

Also Present Councillor Chapman
Councillor Lee
S. Sinnott, Commissioner, Corporate and Finance Services
M. Bretherick, Director, Finance Services
J. Lane, Council-Committee Coordinator
F. Blanchet, Council-Committee Coordinator
P. Aguilera, Council-Committee Coordinator
L. Davis, Manager, Legislative Services/Deputy City Clerk
K. Villeneuve, Manager, Taxation Services
T. Barker, Manager, Procurement and Accounts Payable
J. MacIsaac, Director, Innovation and Transformation Services

Public Meeting

The Chair called the meeting to order and advised that all members of the Corporate and Finance Services Committee were in attendance in the Council Chamber. Also in attendance were Councillors Chapman and Lee.

Land Acknowledgement

The City of Oshawa is situated on lands within the traditional and treaty territory of the Michi Saagiig and Chippewa Anishinaabeg and the signatories of the Williams Treaties, which include the Mississaugas of Scugog Island, Curve Lake, Hiawatha and Alderville First Nations, and the Chippewas of Georgina Island, Rama and Beausoleil First Nations.

We are grateful for the Anishinaabeg who have cared for the land and waters within this territory since time immemorial.

We recognize that Oshawa is steeped in rich Indigenous history and is now present day home to many First Nations, Inuit and Métis people. We express gratitude for this diverse group of Indigenous Peoples who continue to care for the land and shape and strengthen our community.

As a municipality, we are committed to understanding the truth of our shared history, acknowledging our role in addressing the negative impacts that colonization continues to have on Indigenous Peoples, developing reciprocal relationships, and taking meaningful action toward reconciliation.

We are all Treaty people

Additional Agenda Items

None

Declarations of Pecuniary Interest

Councillor Neal - CF-24-28 - Update on Actions to Address Poverty in 2023 (All Wards)

Councillor Neal made a declaration of interest concerning Report CF-24-28 Update on Action to Address Poverty in 2023 as he sits on the Board of Directors for the Oshawa Senior Citizens Centre (OSCC55+) and did not take part in discussion or voting on the matter.

Presentations

None

Delegations

None

Referrals from Council

None

Reports from Advisory Committees

CF-24-24 - 2024 Oshawa Accessibility Award Nomination (Previously OAAC-24-12) (Ward 3)

Moved by Councillor McConkey

That the Corporate and Finance Services Committee recommend to City Council:

That in accordance with Report CF-24-24 (formerly OAAC-24-12) concerning the 2024 Accessibility Award Nominations, dated March 15, 2024, the Chair, O.A.A.C. and the Director, Innovation and Transformation recommends that the Canadian Blood Services – Oshawa Blood Donor Clinic be nominated for the 2024 Accessibility Award.

Motion Carried

Items Requiring Direction

None

Public Consent Agenda

Moved by Councillor Marks

That all items listed under the heading of Public Consent Agenda for the April 8, 2024 Corporate and Finance Services Committee meeting be adopted as recommended except Reports CF 24-27, CF-24-28, CF-24-29 and Item CF 24-30.

Motion Carried

Correspondence with recommendations

CF-24-25 - Spark Centre, Regional Innovation Centre Submitting Correspondence Requesting a Continuation of Funding Over the Next Three Years (Ward 4)

That the Corporate and Finance Services Committee recommend to City Council:

That Correspondence CF-24-25 submitted by Spark Centre, Regional Innovation Centre concerning a request for a continuation of funding over the next three years be referred to the Mayor's budget for consideration.

CF-24-26 - Charles H. Best Diabetes Centre Submitting Correspondence Requesting a Two-year Financial Commitment for the Expansion of The Best Centre (All Wards)

That the Corporate and Finance Services Committee recommend to City Council:

That Correspondence CF-24-26 submitted by Charles H. Best Diabetes Centre concerning a request for a two-year financial commitment for the expansion of The Best Centre be referred to the Mayor's budget for consideration.

Staff Reports/Motions with recommendations

CF-24-31 - Building Services Office Layout Changes (Ward 4)

That the Corporate and Finance Services Committee recommend to City Council:

Whereas on December 1, 2023, the Mayor's 2024 Operating Budget was passed, which included the addition of a Building Engineer and a Supervisor of Zoning and Administration based on recommendations from the Chief Building Official; and,

Whereas Building Services has existing floor space located on the first floor of City Hall, and that the existing floor space can be redesigned and utilized to accommodate additional staffing; and,

Whereas the business case to support the additional staff included in the 2024 budget also identified the need to undertake the construction of an office for the new supervisor position; and,

Whereas the Chief Building Official has indicated there is a need for additional floor layout modifications including washroom expansion and meeting room relocation to improve customer service, accessibility and staff alignment. These improvements constructed at the same time as the new office may yield financial benefits due to economies of scale; and,

Whereas the quote to construct the new and improved office floor layout and the expansion of the washroom is approximately \$280,000 exclusive of taxes; and,

Whereas the Building Permit Reserve has a balance adequate to fund the updates to the Building Services offices; and,

Whereas the current Building Permit Reserve is beyond the target balance and is otherwise idle funds except for during periods of decline or for capital investment such as these improvements,

Therefore be it resolved, that pursuant to Item CF-24-31 dated April 8, 2024, Council approve the re-development of the existing Building Services office layout at an amount of \$316,400 (including HST) and be funded from the Building Permit Reserve.

Public Discussion Agenda

Matters Excluded from the Consent Agenda

CF-24-27 - 2024 Final Tax Rates By-law (All Wards)

Moved by Councillor Marks

That the Corporate and Finance Services Committee recommend to City Council:

That in accordance with Report CF-24-27 dated April 3, 2024, the 2024 Final Tax Rates By-law providing for the billing and collection of the 2024 final tax levy for all property classes be approved.

Affirmative (4): Councillor Giberson, Councillor Marks, Councillor Marimpietri, and Mayor Carter

Negative (2): Councillor McConkey, and Councillor Neal

Motion Carried (4 to 2)

CF-24-28 - Update on Actions to Address Poverty in 2023 (All Wards)

Councillor Neal declared a conflict on this item. (Councillor Neal made a declaration of interest concerning Report CF-24-28 Update on Action to Address Poverty in 2023 as he sits on the Board of Directors for the Oshawa Senior Citizens Centre (OSCC55+) and did not take part in discussion or voting on the matter.)

Moved by Councillor Marks

That the Corporate and Finance Services Committee recommend to City Council:

That in accordance with Report CF-24-28 dated April 3, 2024 concerning an update on actions to address poverty in 2023, all future reporting on various initiatives taken to address poverty be included in reporting of the Oshawa Strategic Plan.

Affirmative (5): Councillor Giberson, Councillor Marks, Councillor Marimpietri, Councillor McConkey, and Mayor Carter

Conflict (1): Councillor Neal

Motion Carried (5 to 0)

CF-24-29 - Corporate Payment Report (All Wards)

Moved by Councillor McConkey

That the Corporate and Finance Services Committee recommend to City Council:

That based on Report CF-24-29, in keeping with the role of Council to exercise its supervisory function rather than discontinue reporting the Corporate payment records to Council, the wording from a 2015 staff recommendation in Report FIN-15-82, which was proposed for the practice of producing corporate payment reports, that the monthly Corporate payment reports be prepared as a “confidential” payment report for the Finance Committee outlining monthly expenditures considered confidential and such report will be available on the City’s secured shared drive for all Councilors and the Mayor to review.

Moved by Councillor McConkey

That the motion be referred to staff.

Affirmative (2): Councillor McConkey, and Councillor Neal

Negative (4): Councillor Giberson, Councillor Marks, Councillor Marimpietri, and Mayor Carter

Motion Lost (2 to 4)

The vote to adopt the motion concerning a monthly confidential payment report.

Affirmative (2): Councillor McConkey, and Councillor Neal

Negative (4): Councillor Giberson, Councillor Marks, Councillor Marimpietri, and Mayor Carter

Motion Lost (2 to 4)

The vote to adopt the recommendation contained in Report CORP-24-29.

Affirmative (4): Councillor Giberson, Councillor Marks, Councillor Marimpietri, and Mayor Carter

Negative (2): Councillor McConkey, and Councillor Neal

Motion Carried (4 to 2)

CF-24-30 - Contract Award C2024 - 014 Energy Audits (All Wards)

Moved by Councillor McConkey

That the Corporate and Finance Services Committee recommend to City Council:

Whereas the Purchasing By-law, requires Council approval of Professional and Consulting Services contract awards greater than \$100,000; and,

Whereas funding has been approved in 2024 for Project 10-0085 in the amount of \$150,000 including non-rebateable H.S.T. for the Energy Assessment Program; and,

Whereas a total of sixty (60) locations are to be reviewed over a four year period (2024-2027); and,

Whereas City owned locations will be selected each year based on priority and not to exceed approved capital budgets; and,

Whereas Procurement issued a Request for Proposal (R.F.P.) C2024-014 for Energy Audits for an initial one-year term with the option to renew for an additional three one-year terms subject to future capital budget approval; and,

Whereas fifteen (15) bids were received (publicly posted on the City's website at Oshawa's Bids and Tenders) and opened by Procurement on February 22, 2024; and,

Whereas proposals were evaluated on qualifications, experience, proposal quality, project deliverables, technical response and cost; and,

Whereas the evaluation team unanimously scored the bid received by BLDG Sci Advisory Inc. as comprehensive, thorough, addressed all requirements of the R.F.P, is the highest-ranking proponent and best satisfied the City's requirements;

Therefore be it resolved, that pursuant to Item CF-24-30:

1. That in accordance with Item CF-24-30, dated April 3, 2024, that the Manager, Procurement, be authorized to award the contract to BLDG Sci Advisory Inc. in an amount not to exceed \$150,000 including non-rebateable H.S.T., for Energy Audits, being the highest ranked proponent received; and
2. That the Manager, Procurement, be authorized to renew this contract for an additional three (3) one-year terms, subject to provision of satisfactory services, pricing and the approval of future capital budgets.

Motion Carried

Items Introduced by Council Members

CF-24-32 - Electronic Participation for the Oshawa Accessibility Advisory Committee Members (All Wards)

Moved by Councillor McConkey

That the Corporate and Finance Services Committee recommend to City Council:

In keeping with the City's commitment to be an accessible place of employment and removing barriers, the Oshawa Accessibility Advisory Committee (O.A.A.C.) members be permitted virtual participation at all meetings access without a restriction of notifying Clerks Department 24 hours prior to an O.A.A.C. meeting.

Moved by Mayor Carter

That the motion concerning electronic participation for the Oshawa Accessibility Advisory Committee members be referred to staff for a report.

Affirmative (2): Councillor McConkey, and Councillor Neal

Negative (4): Councillor Giberson, Councillor Marks, Councillor Marimpietri, and Mayor Carter

Motion Lost (2 to 4)

Moved by Councillor Marimpietri

That the motion be amended to add the words, 'that Council's Procedure By-law be amended such that' after the words 'removing barriers'.

Motion Carried

The vote to adopt the motion electronic participation for the Oshawa Accessibility Advisory Committee members, as amended.

Affirmative (6): Councillor Giberson, Councillor Marks, Councillor Marimpietri, Councillor McConkey, Councillor Neal, and Mayor Carter

Motion Carried (6 to 0)

CF-24-33 – Region of Durham’s Vision Zero Program - Revenue Sharing (All Wards)

Moved by Councillor McConkey

That the Corporate and Finance Services Committee recommend to City Council:

Whereas the Region of Durham’s Vision Zero Program included an agreement that the Region and its lower tier municipalities would share in the camera revenues on a 60-40 basis, yet since the implementation of that program the City of Oshawa has not received any revenue,

Therefore staff be directed to request a detailed accounting from the Region of Durham with an explanation why and when revenue will be shared with the City of Oshawa.

Affirmative (5): Councillor Giberson, Councillor Marks, Councillor Marimpietri, Councillor McConkey, and Councillor Neal

Negative (1): Mayor Carter

Motion Carried (5 to 1)

Items Pulled from the Information Package

None

Questions to Staff Concerning the Committee's Outstanding Items List

None

Closed Consent Agenda

Correspondence with recommendations

None

Staff Reports/Motions with recommendations

None

Closed Discussion Agenda

Matters Excluded from the Consent Agenda

None

Items Requiring Direction

None

Matters Tabled

None

Adjournment

Moved by Councillor Neal

That the meeting adjourn at 10:44 a.m.

Motion Carried



Oshawa® Economic and Development Services Committee

Minutes

April 8, 2024, 1:30 p.m.
Council Chamber

Present: Councillor Marimpietri
Councillor Chapman
Councillor Giberson
Councillor Gray
Councillor Kerr
Mayor Carter

Also Present: Councillor Lee
Councillor Marks
Councillor McConkey
K. Christopher, Council-Committee Coordinator
F. Bianchet, Council-Committee Coordinator
P. Aguilera, Council-Committee Coordinator
L. Davis, Manager, Legislative Services/Deputy City Clerk
A. Ambra, Commissioner, Economic and Development Services
T. Goodeve, Director, Planning Services
H. Wright, Director, Economic Development Services
D. Sappleton, Manager, Development and Urban Design
M. Harrington, Manager, Policy
V. White, Principal Planner
C. Leherbauer, Senior Planner
S. Price, Urban Design and Landscape Architect
A. Tulloch, Planner A

Public Meeting

Councillor Marimpietri called the meeting to order and stated that all members of the Committee were participating from the Chamber except Councillor Giberson who participated electronically. Also present in the Chamber was Councillor Lee, Councillor Marks and Councillor McConkey.

Traditional Land Acknowledgment

The City of Oshawa is situated on lands within the traditional and treaty territory of the Michi Saagiig and Chippewa Anishinaabeg and the signatories of the Williams Treaties, which include the

Mississaugas of Scugog Island, Curve Lake, Hiawatha and Alderville First Nations, and the Chippewas of Georgina Island, Rama and Beausoleil First Nations.

We are grateful for the Anishinaabeg who have cared for the land and waters within this territory since time immemorial.

We recognize that Oshawa is steeped in rich Indigenous history and is now present day home to many First Nations, Inuit and Métis people. We express gratitude for this diverse group of Indigenous Peoples who continue to care for the land and shape and strengthen our community.

As a municipality, we are committed to understanding the truth of our shared history, acknowledging our role in addressing the negative impacts that colonization continues to have on Indigenous Peoples, developing reciprocal relationships, and taking meaningful action toward reconciliation.

We are all Treaty people.

Additional Agenda Items

Moved by Councillor Chapman

That the delegation of Christine Arsenault, Erik Kumentas, and Cynthia Merkas be added to the Agenda of the Economic and Development Services Committee meeting of April 8, 2024; and

That Additional Correspondence from Sheila Cox, Gina Lavender, Sam and Rachel Berdugo, Ellen and Albert Liebrechts, Andre Villeneuve, Jacquie Villeneuve, Barnett Down, Ann Barker, Marg Wilkinson, James Coker, Galina Popovych-Dudych, Rebecca White, and Satish Puduri be added to Correspondence ED-24-45; and,

That Correspondence from Peter Young, Janet Dowson and Wioletta Walancik be added to the Agenda of the Economic and Development Services Committee meeting of April 8, 2024, and referred to ED-24-46.

Motion Carried

Declarations of Pecuniary Interest

None

Presentations

Parsons Inc. - Stage Three of the Integrated Major Transit Station Area Study for Central Oshawa

John Grieve, Deputy Project Manager, Parsons Inc., provided a presentation concerning Stage Three of the Integrated Major Transit Station Area Study for Central Oshawa.

The Committee questioned John Grieve.

Delegations

Moved by Councillor Chapman

That the delegations of Mike Leonard, J. Allan Arnott, Andrew Beacom, Adam Layton, Will Maria, Cynthia Merkas, Erik Kumentas and Christine Arsenault be heard.

Motion Carried

Mike Leonard - Oshawa Museum at Lakeview Park

Mike Leonard addressed the Economic and Development Services Committee concerning correspondence Item ED-24-48 regarding a request to place a modular building as a 'Welcome & Educational Centre' at the Oshawa Museum and to begin fund raising.

The Committee questioned Mike Leonard.

Moved by Councillor Chapman

That the order of the agenda be altered to bring forward Item ED-24-48 at this time. **(Requires 2/3 vote of members present)**

Motion Carried

ED-24-48 - Mike Leonard submitting correspondence to make a delegation regarding a request to place a modular building as a 'Welcome & Educational Centre' at the Oshawa Museum and to begin fund raising (Ward 5)

Moved by Councillor Chapman

That the Economic and Development Services Committee recommend to City Council:

That in accordance with Correspondence ED-24-48 from Mike Leonard concerning the request on behalf of the Oshawa Museum, the following be endorsed:

1. Permission to place a modular building there as a Welcome & Educational Centre; and,
2. Permission to begin our fund raising process

Motion Carried

Moved by Councillor Kerr

That the meeting recess for five minutes.

Motion Carried

The meeting recessed at 2:31 p.m. and reconvened at 2:36 p.m. with all members of the Committee in attendance in Council Chambers except Councillor Giberson who participated electronically. Also present in the Chamber was Councillor Lee, Councillor Marks and Councillor McConkey.

J. Allan Arnott - Report ED-24-42

J. Allan Arnott addressed the Economic and Development Services Committee concerning the revised applications to amend Zoning By-law 60-94 and for Approval of a Draft Plan of Subdivision, Icon Harmony Limited, 1081 and 1093 Harmony Road North and 836 Pinecrest Road.

The Committee questioned J. Allan Arnott.

Andrew Beacom - Report ED-24-42

Andrew Beacom addressed the Economic and Development Services Committee concerning the revised applications to amend Zoning By-law 60-94 and for Approval of a Draft Plan of Subdivision, Icon Harmony Limited, 1081 and 1093 Harmony Road North and 836 Pinecrest Road.

The Committee questioned Andrew Beacom.

Adam Layton and Will Maria - Report ED-24-42

Adam Layton, Evans Planning, and Will Maria, GHD, addressed the Economic and Development Services Committee concerning the revised applications to amend Zoning By-law 60-94 and for Approval of a Draft Plan of Subdivision, Icon Harmony Limited, 1081 and 1093 Harmony Road North and 836 Pinecrest Road.

The Committee questioned Adam Layton and Will Maria.

Christine Arsenault - Report ED-24-42

Christine Arsenault addressed the Economic and Development Services Committee concerning the revised applications to amend Zoning By-law 60-94 and for Approval of a Draft Plan of Subdivision, Icon Harmony Limited, 1081 and 1093 Harmony Road North and 836 Pinecrest Road.

The Committee questioned Christine Arsenault.

Cynthia Merkas - Report ED-24-42

Cynthia Merkas addressed the Economic and Development Services Committee concerning the revised applications to amend Zoning By-law 60-94 and for Approval of a Draft Plan of Subdivision, Icon Harmony Limited, 1081 and 1093 Harmony Road North and 836 Pinecrest Road.

The Committee questioned Cynthia Merkas.

Erik Kumentas - Report ED-24-42

Erik Kumentas addressed the Economic and Development Services Committee concerning the revised applications to amend Zoning By-law 60-94 and for Approval of a Draft Plan of Subdivision, Icon Harmony Limited, 1081 and 1093 Harmony Road North and 836 Pinecrest Road.

The Committee questioned Erik Kumentas

Moved by Councillor Chapman

That the agenda be altered to bring forward Item ED-24-42 at this time.

Motion Carried

ED-24-42 - Revised Applications to Amend Zoning By-law 60-94 and for Approval of a Draft Plan of Subdivision, Icon Harmony Limited, 1081 and 1093 Harmony Road North and 836 Pinecrest Road (Ward 3)

Moved by Councillor Chapman

That the Economic and Development Services Committee recommend to City Council:

Whereas the Maxwell Village Neighbourhood Association has submitted two reports questioning the staff recommendations in this report; and

Whereas Committee Members and staff require time to review the two submitted reports;

Therefore be it resolved that based on Report ED-24-42 concerning revised development applications for 1081 and 1093 Harmony Road North and 836 Pinecrest Road submitted by Icon Harmony Limited:

1. That this matter be deferred until the April 29, 2024 Council meeting; and,
2. That staff provide comments on the two Neighbourhood Association reports prior to the Council meeting.

Motion Carried

Moved by Councillor Chapman

That the meeting recess for ten minutes.

Motion Carried

The meeting recessed at 3:58 p.m. and reconvened at 4:58 p.m. with all members of the Committee in attendance in Council Chambers except Councillor Giberson who participated electronically. Also present in the Chamber was Councillor Lee, Councillor Marks and Councillor McConkey.

Referrals from Council

None

Reports from Advisory Committees

ED-24-47 - Bloor Simcoe Intensification Working Group Report (Previously OEAC-24-20) (Ward 5)

Moved by Councillor Chapman

That the Economic and Development Services Committee recommend to City Council:

That in accordance with Report ED-24-47 (previously OEAC-24-20) concerning the Bloor Simcoe Intensification Working Group Report, the following be referred to Report ED-24-44:

1. Bike lanes be installed along Bloor St to support the intensification of the area;

2. Conserving the old growth trees that are present at the southwest segment of the vacant lot located at the Northwest corner of Wentworth Street West and Simcoe Street South;
3. Part of the vacant lot be utilized to create green space and sports/exercise equipment or fields for the community;
4. The study team considers our comments and questions during the intensification study process;
5. A mitigation plan be developed should de-vehicalization in the area be not as successful as projected; and,
6. The City should continue to promote applicable Community Improvement Plan financial incentives to help grow and support development.

Motion Carried

ED-24-49 - Snow Placement Zones (Previously OAAC-24-15) (All Wards)

Moved by Councillor Chapman

That the Economic and Development Services Committee recommend to City Council:

That in accordance with Item ED-24-49 (previously OAAC-24-15) concerning the Snow Placement Zones, the following be received for information:

1. That Snow Placement Zones be clearly indicated on all site plans for multi-residential projects, including long term care homes, schools and senior residential buildings; and,
2. That the Snow Placement Zones not be located within proximity to designated accessible parking spaces.

Motion Carried

Items Requiring Direction

Correspondence ED-24-48 was brought forward by motion and dealt with following the related delegation. (See Delegations).

Public Consent Agenda

Moved by Councillor Chapman

That all items listed under the heading of Public Consent Agenda for the April 8, 2024, Economic and Development Services Committee meeting be adopted as recommended, except Reports ED-24-39, ED-24-40, ED-24-41, ED-24-43 and ED-24-44.

Motion Carried

Correspondence with recommendations

ED-24-46 - Carolyn Adams submitting correspondence in support of the expansion of the Oshawa Museum (Ward 5)

That the Economic and Development Services Committee recommend to City Council:

That Correspondence ED-24-46 concerning Carolyn Adams submitting correspondence in support of the expansion of the Oshawa Museum be received for information.

ED-24-45 - Various residents submitting correspondence in opposition of the revised applications to amend Zoning By-law 60-94 and for Approval of a Draft Plan of Subdivision, 1081 and 1093 Harmony Road North and 836 Pinecrest Road (Ward 3)

That the Economic and Development Services Committee recommend to City Council:

That Correspondence ED-24-45 from various residents submitting correspondence in opposition to the revised applications to amend Zoning By-law 60-94 and for Approval of a Draft Plan of Subdivision, 1081 and 1093 Harmony Road North and 836 Pinecrest Road, be referred to Report ED-24-42.

Staff Reports/Motions with recommendations

See Matters Excluded from the Consent Agenda

Report ED-24-42 was brought forward by motion and dealt with following related delegations (See Delegations).

Public Discussion Agenda

Matters Excluded from the Consent Agenda

ED-24-39 - Request by Umiak Investments Limited (Fieldgate) to fully develop the parkette in Block 95 of Registered Plan of Subdivision 40M-2720, north of Conlin Road East, east of Coppermine Street and west of Grandview Street North (Ward 1)

Moved by Councillor Chapman

That the Economic and Development Services Committee recommend to City Council:

1. That, pursuant to Report ED-24-39 dated April 3, 2024, the request by Umiak Investments Limited (Fieldgate) to fully develop the parkette in Block 95 of Registered Plan of Subdivision 40M-2720 located north of Conlin Road East, east of Coppermine Street and west of Grandview Street North, be approved;
2. That the City's contribution for the development of the parkette in Block 95 of Registered Plan of Subdivision 40M-2720 not exceed \$280,000, inclusive of applicable taxes, in accordance with the City's typical park program;
3. That funding in the amount of \$280,000, inclusive of applicable taxes, be approved for the City's share of the development of the parkette in Block 95 of Registered Plan of Subdivision 40M-2720 with \$266,000 provided from the Parks, Recreation and Trail Development Charge Reserve and \$14,000 provided from the Growth Related Non Development Charge Reserve;

4. That Umiak Investments Limited (Fieldgate) be paid for the City's share of the parkette development work in Block 95 of Registered Plan of Subdivision 40M-2720 only after the following conditions have been met:
 - a. The parkette is completed prior to May 31, 2025 to the satisfaction of the City;
 - b. The subdivider has submitted a statutory declaration and progress payment certificate certifying that all invoices have been paid and no liens exist and all contractors and subcontractors have verified receipt of final payment;
 - c. The City is satisfied that all warranties on park construction, material and equipment will be honoured;
 - d. Safe vehicular access in the opinion of the City via public streets and safe pedestrian access from the streets are provided to the park prior to the City taking over maintenance responsibility for the park; and,
 - e. Any other condition deemed advisable by the Commissioner of Safety and Facilities Services including but not necessarily limited to those set out in Section 5.2.4 of Report ED-24-39 dated April 3, 2024.
5. That an appropriate agreement for the construction and maintenance of the parkette in Block 95 of Registered Plan of Subdivision 40M-2720 be executed by the Commissioner, Economic and Development Services Department on behalf of the City and by Umiak Investments Limited (Fieldgate) which includes all of the City's requirements for the development and maintenance of the parkette as set out in Report ED-24-39 dated April 3, 2024, in a form and content acceptable to the City Solicitor and the Commissioner, Economic and Development Services Department.

Amendment:

Moved by Councillor Giberson

That 4.d) be amended to add the words 'and active transportation' after the words 'safe vehicular'.

Motion Carried

The vote on the recommendation contained in Report ED-24-39, as amended.

Motion Carried

ED-24-44 - Bloor-Simcoe Intensification Study associated with Interim Control By-law 133-2023 (Ward 5)

Moved by Councillor Gray

That the Economic and Development Services Committee recommend to City Council:

1. That, pursuant to Report ED-24-44 dated April 3, 2024, Planning Services staff be authorized to initiate the statutory public process under the Planning Act, R.S.O. 1990, c.P.13 for Council to consider proposed amendments to the Oshawa Official Plan and Zoning By-law 60-94, generally in accordance with the Bloor-Simcoe Intensification

Study associated with Interim Control By-law 133-2023, contained in Attachment 1 of said Report;

2. That, pursuant to Report ED-24-44 dated April 3, 2024, Planning Services staff be directed to prepare two Master Block Concept Plans generally in accordance with Section 5.3 of Attachment 1 to said Report;
3. That, pursuant to Report ED-24-44 dated April 3, 2024, Economic and Development Services staff be directed to investigate undertaking a high-level drainage analysis, master stormwater drainage plan and downstream erosion assessment, including a cost estimate for such work in the event external professional consultant services are recommended to be retained, in consideration of the potential for the proposed intensification within the Bloor-Simcoe Intensification Study area to exacerbate flooding constraints for upstream and/or downstream properties;
4. That, pursuant to Report ED-24-44 dated April 3, 2024, Planning Services staff be directed to consider potential amendments to the Oshawa Official Plan through the recently initiated Municipal Comprehensive Review of the City's official plan, generally reflective of the amendments outlined in Section 5.4.2 of Attachment 1 to said Report; and
5. That, pursuant to Report ED-24-44 dated April 3, 2024, Economic and Development Services staff be directed to review the Simcoe Street South Renaissance Community Improvement Plan and to investigate the potential implementation of a new Transit-oriented Development Community Improvement Plan for the City, generally in accordance with Section 5.4.3 of Attachment 1 to said Report.

Motion Carried

ED-24-43 - Revised Application to Amend Zoning By-law 60-94, Rossland Residences Corp., 555 Rossland Road West (Ward 4)

Moved by Councillor Chapman

Whereas as stated in Section 5.3 of Report ED-24-43 that in order to implement the proposed buildings/site design there are a number exemptions required such as increased density, lot coverage, building height, rear yard setbacks, encroachment of stairs, reduced front yard, interior side yard and exterior yard setbacks, and reduced landscaped open space and parking;

Therefore, that Report ED-43-43 concerning the revised application to amend Zoning By-law 630-94 for 555 Rossland Road West submitted by Rossland Residences Corp. be referred back to staff to review further with the Developer to attempt to reduce at least some of the exemptions noted above.

Motion Carried

ED-24-41 - Graffiti and Vandalism Remediation Fund (Ward 4)

Moved by Councillor Chapman

That the Economic and Development Services Committee recommend to City Council:

That pursuant to Report ED-24-41 dated April 3, 2024 concerning a Graffiti and Vandalism Remediation Fund, the Economic and Development Services Department be authorized to implement and deliver the Graffiti and Vandalism Remediation Fund in accordance with Attachment 1 to this report.

Motion Carried

ED-24-40 - Oshawa Culture Counts Awards 2024 Recipients (All Wards)

Moved by Councillor Giberson

That the Economic and Development Services Committee recommend to City Council:

1. That, pursuant to Report ED-24-40 dated April 3, 2024, Nominee Number 1 listed in Confidential Attachment 3 of the Oshawa Culture Counts Professional Artist nominations presented in Report ED-24-40 be selected as the winner of the 2024 Oshawa Culture Counts Professional Artist Award;
2. That, pursuant to Report ED-24-40 dated April 3, 2024, Nominee Number 1 listed in Confidential Attachment 3 of the Oshawa Culture Counts Emerging Artists nominations presented in Report ED-24-40 be selected as the winner of the 2024 Oshawa Culture Counts Emerging Artist Award; and
3. That, pursuant to Report ED-24-40 dated April 3, 2024, Nominee Number 1 listed in Confidential Attachment 3 of the Innovation and Creation Champion Award nominations presented in Report ED-24-40 be selected as the winner of the 2024 Innovation and Creation Champion Award.

A request was made to vote on Part 2 separately.

The vote on Parts 1 and 3 of the recommendation concerning Report ED-24-40.

Motion Carried

The vote on Part 2 of the recommendation concerning Report ED-24-40.

Affirmative (2): Councillor Giberson, and Councillor Gray

Negative (4): Councillor Marimpietri, Councillor Chapman, Councillor Kerr, and Mayor Carter

Motion Lost (2 to 4)

Moved by Councillor Kerr

That, pursuant to Report ED-24-40 dated April 3, 2024, Nominee Number 2 listed in Confidential Attachment 3 of the Oshawa Culture Counts Emerging Artists nominations presented in Report ED 24-40 be selected as the winner of the 2024 Oshawa Culture Counts Emerging Artist Award and Nominee Number 1 be given an Honourable Mention.

Motion Carried

Items Introduced by Council Members

None

Items Pulled from the Information Package

None

Questions to Staff Concerning the Committee's Outstanding Items List

None

Closed Consent Agenda

Moved by Councillor Chapman

That all items listed under the heading of Closed Consent Agenda for the April 8, 2024 Economic and Development Services Committee meeting be adopted as recommended.

Motion Carried

Closed Correspondence with recommendations

None

Closed Staff Reports/Motions with recommendations

ED-24-37 - Request to Purchase City-owned Parkland on the east side of Kingside Park, west of Emerson Court (Ward 5)

That the Economic and Development Services Committee recommend to City Council:

That, pursuant to Closed Report ED-24-37 dated April 3, 2024, City staff be authorized to advance the recommendation in accordance with Section 2.0 of said Closed Report.

ED-24-38 - Update on the Recommended Disposal of a Portion of the Cromwell Avenue Road Allowance, North of Highway 401, East of Park Road South (Ward 5)

That the Economic and Development Services Committee recommend to City Council:

That, pursuant to Closed Report ED-24-38 dated April 3, 2024, the Commissioner of Economic and Development Services be authorized to enter into an agreement of purchase and sale for the City-owned lands comprising a portion of the Cromwell Avenue road allowance, located north of Highway 401, east of Park Road South, generally in accordance with the key terms as set out in Section 5.6 of

said Report, together with such documents as are required to complete the transaction in the opinion of the City Solicitor, and further that the agreements and other required documents be in a form and content satisfactory to the City Solicitor and the Commissioner, Economic and Development Services Department.

Closed Discussion Agenda

Matters Excluded from the Consent Agenda

None.

Items Requiring Direction

None

Matters Tabled

None

Adjournment

Moved by Councillor Chapman

That the meeting adjourn at 4:43 p.m.

Motion Carried