



Oshawa City Council - Special Meeting

Minutes

**January 31, 2022, 9:30 a.m.
Electronic Meeting**

Present:

- Mayor Carter
- Councillor Chapman
- Councillor Giberson
- Councillor Gray
- Councillor Hurst
- Councillor Kerr
- Councillor Marimpietri
- Councillor Marks
- Councillor McConkey
- Councillor Neal
- Councillor Nicholson

Purpose

Declarations of Pecuniary Interest

Councillor McConkey declared a conflict on this item. (Councillor McConkey declared a conflict of Interest concerning the presentation from Capital Hill Group Ottawa Inc. as her family owns property within the Columbus Part II Plan and Site 2 is located within the Columbus Part II Plan.)

Presentation

Capital Hill Group Ottawa Inc. - Future Site of Proposed New Lakeridge Health Acute Care Hospital in Durham Region

Councillor McConkey declared a conflict on this item. (Councillor McConkey declared a conflict of Interest concerning Item as her family owns property within the Columbus Part II Plan and Site 2 is located within the Columbus Part II Plan.)

Aaron Scheewe, Managing Director and Benjamin Menka, Senior Consultant from the Capital Hill Group Ottawa Inc., provided a presentation concerning the future site of the proposed new Lakeridge Health Acute Care Hospital in Durham Region.

Members of Council questioned the Managing Director, Capital Hill Group Ottawa Inc.
Councillor Chapman assumed the Chair.

Moved by Mayor Carter
Seconded by Councillor Marimpietri

Whereas, on December 13, 2021 City Council approved the following recommendation:

“Therefore be it resolved, that Capital Hill Group Ottawa Inc. be invited to provide a presentation at a special meeting of City Council with the details of the City’s Submission to the Expert Panel, including the sites that were put forward and the meeting be held in January 2022 in a session open to the public;” and,

Whereas, Lakeridge Health supported a process for a proposed new hospital in the Durham Region to be “focused on a clear, transparent and well-communicated process”; and,

Whereas, the City submitted two sites to the Expert Panel; and,

Whereas, Site 1 is located at the southwest corner of Simcoe Street North and Britannia Avenue West having an area of 25.8 hectares (63.8 acres) under the ownership of Ontario Tech University; and,

Whereas, Site 2 is located at the northeast corner of the intersection of Simcoe Street North and Highway 407 East having an area of 24.3 hectares (60 acres) under the ownership of the Province of Ontario as represented by the Ministry of Transportation; and,

Whereas, Oshawa’s submission met all the mandatory Stage 1 criteria except for the arbitrary requirement that the new hospital must be a minimum of 10 kilometres away from an existing hospital with an emergency department; and,

Whereas, Oshawa’s submission outlined strengths in relation to the proposed sites in Oshawa including the sites:

- Being centrally located within the Region, located within an Urban Area and located within a designated future growth area as defined in the Durham Regional Official Plan; and,
- Conforming with the Provincial Policy Statement and Provincial Growth Plan concerning suitable areas for a hospital development; and,
- Having easy access to public transportation, Highway 407 East, Oshawa Executive Airport and active transportation networks; and,
- Having easy access to post-secondary institutions to maximize research, innovation and technology through collaborations and partnerships; and,

- Being or planned to be fully serviced with all utilities and broadband; and,
- Having direct access to key amenities including parks, Fire Station Number 6 and other businesses; and,

Whereas, it is important to continue to advocate that the two City sites are the two best sites in Durham Region for a new Lakeridge Health Acute Care Hospital with a Level II Trauma Centre;

Therefore be it resolved that:

1. City staff be directed to share the details of the City's Submission to the Expert Panel and the presentation at the January 31, 2022 special meeting of City Council delivered by Capital Hill Group Ottawa Inc. on a webpage for public review; and,
2. That Mayor Carter on behalf of City Council submit a formal request to Lakeridge Health to:
 1. Release all submissions made to the Expert Panel for the proposed new hospital in Durham Region for public review; and,
 2. Release the official option to purchase as part of the submissions that were advanced to Stage 2 of the process for public review; and,
 3. Release the Expert Panel assessments of each submission for public review; and,
 4. Release the most current version of the Lakeridge Health Master Plan for public review

Amendment: Moved by Councillor Nicholson
Seconded by Councillor Gray

That motion be amended to add the following as Part 3:

"3. That the Lakeridge Health Corporation provide in writing to the City of Oshawa, a guarantee that the current services provided at Lakeridge Health Oshawa, including emergency services, day surgery and in-house patient surgeries, be retained at the current level of service or higher and further that those services provided at the proposed new hospital be complementary to the services provided at Lakeridge Health Oshawa and not a replacement for those services."

Affirmative (10): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, Councillor Neal, and Councillor Nicholson

Motion Carried (10 to 0)

Amendment:Moved by Councillor Nicholson
Seconded by Councillor Gray

That the motion be further amended to add the following as Part 4:

"4. That the Council of the City of Oshawa urge that the membership of the Board of Directors of the Lakeridge Health Corporation be amended to be more reflective of the population base of each community served by the Corporation and that the Board have at least 3 members whom are resident in the City of Oshawa."

Affirmative (10): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, Councillor Neal, and Councillor Nicholson

Motion Carried (10 to 0)

Amendment:Moved by Councillor Giberson
Seconded by Councillor Kerr

That the motion be further amended to add the following as Part 2 e):

e) Release the criteria and calculations used to arrive at a 10km radius along with supporting documentation and correspondence relating to this decision for public review.

Affirmative (9): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Neal, and Councillor Nicholson

Absent (1): Councillor Marks

Motion Carried (9 to 0)

Amendment:Moved by Councillor Gray
Seconded by Councillor Nicholson

That the motion be further amended to add the following as Part 5:

5. That the Mayor be authorized to reach out to the Local Health Inter Network and Ministry of Health for their involvement in the process to ensure a truly open and transparent process.

Affirmative (9): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Neal, and Councillor Nicholson

Absent (1): Councillor Marks

Motion Carried (9 to 0)

The vote to adopt the main motion, as amended.

Affirmative (10): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, Councillor Neal, and Councillor Nicholson

Motion Carried (10 to 0)

Mayor Carter resumed the Chair.

Recess

Moved by Councillor Chapman
Seconded by Councillor Hurst

That the meeting recess.

The meeting recessed at 11:18 a.m. and reconvened at 11:32 a.m. with all members of Council present electronically.

Reports

CNCL-22-12 - Request for Proposal C2021-116 Consulting Services for Design, Development and Construction for Rotary Park Redevelopment (Ward 4)

Moved by Councillor Chapman
Seconded by Councillor Marimpietri

That the Manager, Procurement and Accounts Payable be authorized to award a contract as detailed in Report CNCL-22-12 dated January 26, 2022 to Stantec Consulting Ltd. for the design, development and construction for Rotary Park Redevelopment in the amount of \$968,502, excluding tax.

Amendment: Moved by Councillor McConkey
Seconded by Councillor Neal

That the motion be amended to add:

"and, That Council directs staff to provide all Council members with the relative value scores for the bidders and the prices each bidder submitted for the project."

Motion Carried

Amendment: Moved by Councillor Nicholson
Seconded by Councillor Gray

That the amendment be further amended to add the words "upon request" after the words "Council members".

Motion Carried

The vote on the amendment, to provide the relative value scores for the bidders and prices each bidder submitted, as amended.

Affirmative (8): Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor McConkey, Councillor Neal, and Councillor Nicholson

Negative (2): Mayor Carter, and Councillor Chapman

Absent (1): Councillor Marks

Motion Carried (8 to 2)

Moved by Mayor Carter

The vote on the main motion, as amended.

Affirmative (10): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor McConkey, Councillor Neal, and Councillor Nicholson

Absent (1): Councillor Marks

Motion Carried (10 to 0)

Confirming By-law

Moved by Councillor Chapman

Seconded by Councillor Marimpietri

That the confirming By-law be passed.

(10-2022 A by-law to confirm the City Council meeting of January 31, 2022).

Affirmative (9): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Neal, and Councillor Nicholson

Absent (2): Councillor Marks, and Councillor McConkey

Motion Carried (9 to 0)

Adjournment

Moved by Councillor Chapman
Seconded by Councillor Kerr

The meeting adjourned at 11:47 a.m.

Mayor

City Clerk