

Corporate Services Committee Minutes

September 12, 2022, 9:30 a.m. Council Chamber

Present: Councillor Marks

Councillor Hurst Councillor Giberson Councillor Neal Councillor Nicholson

Mayor Carter

Also Present Councillor Chapman

Councillor McConkey

F. Bianchet, Council-Committee Coordinator J. Lane, Council-Committee Coordinator R. Rossetti, Council-Committee Coordinator

T. Adams, Commissioner, Corporate Services Department

S. Yoon, City Solicitor M. Medeiros, City Clerk

R. Garey, Manager, Capital and Technical Services

K. Man, Manager, Policy and Research

S. Harris, Policy and Research Analyst - Interim

M. Mayhew-Hammond, Lawyer

S. McFadyen, Manager, Corporate Communications K. Alexander, Director, Facilities Management Services

P. Lyon, Director, Municipal Law Enforcement and Licensing

Services

J. MacIsaac, Director, Innovation and Transformation

L. Lawson, Accessibility Program Coordinator

Public Meeting

Additional Agenda Items

Moved by Councillor Hurst

That the delegation of Tonya Martin, PIJAC Canada be added to the agenda, and Correspondence CORP-22-57 from PIJAC Canada concerning Report CORP-22-53 be added to the Corporate

Services Committee agenda for the meeting of September 12, 2022 and be referred to the respective item.

Motion Carried

Declarations of Pecuniary Interest

None

Presentations

None

Delegations

Moved by Councillor Hurst

That the delegation of Tonya Martin, PIJAC Canada be heard.

Moved by Councillor Nicholson

That the delegation of Tonya Martin, PIJAC Canada be deferred to the February 22, 2023 meeting of the Corporate Services Committee.

Affirmative (2): Councillor Nicholson, and Mayor Carter

Negative (4): Councillor Marks, Councillor Hurst, Councillor Giberson, and Councillor Neal

Motion Lost (2 to 4)

The vote to hear the delegation of Tonya Martin, PIJAC Canada.

Motion Carried

Tonya Martin, PIJAC Canada - Report CORP-22-53

Tonya Martin, PIJAC Canada addressed the Corporate Services Committee concerning Report CORP-22-53 regarding regulating the keeping of animals and permitted/prohibited animal lists.

The Committee questioned Tonya Martin.

Correspondence Requiring Action

None

Referrals from Council and Committees

None

Reports from Advisory Committees

CORP-22-55 - Fifth Report of the Oshawa Accessibility Advisory Committee (All Wards)

Moved by Councillor Hurst

That the Corporate Services Committee recommend to City Council:

That based on Report CORP-22-55, being the Fifth Report of the Oshawa Accessibility Advisory Committee concerning accessibility awards, a checklist be established and a physical inspection be undertaken prior to a nomination for an accessibility award.

Amendment:

Moved by Councillor Nicholson

That the recommendation be amended to add the word 'site' between the words 'physical inspection'

Motion Carried

The vote to adopt the recommendation concerning Report CORP-22-55 as amended.

Motion Carried

CORP-22-56 - Sixth Report of the Oshawa Accessibility Advisory Committee (All Wards)

Moved by Councillor Hurst

That the Corporate Services Committee recommend to City Council:

That based on Report CORP-22-56 being the Sixth Report of the Oshawa Accessibility Advisory Committee concerning power assisted door operators, staff be requested to investigate the possibility, practicality and reliability of sensor operated power doors as the Oshawa Accessibility Design Standards include 'wave' type door openers as an additional option for power-assisted doors.

Motion Carried

Reports Requiring Action

None

Public Consent Agenda

Moved by Councillor Hurst

That all items listed under the heading of Public Consent Agenda for the September 12, 2022 Corporate Services Committee meeting be adopted as recommended except Reports CORP-22-52 and CORP-22-53.

Motion Carried

Correspondence

None

Staff Reports/Motions

CORP-22-54 - Corporate Services Committee Outstanding Items List Status Report - Third Quarter 2022 (All Wards)

That the Corporate Services Committee recommend to City Council:

That Report CORP-22-54, dated September 7, 2022 being the Corporate Services Committee's Outstanding Items Status Report for the third quarter of 2022 be received for information.

Public Discussion Agenda

Matters Excluded from Consent Agenda

CORP-22-52 - Proposed Animal Welfare Standards for Pet Stores in the City of Oshawa (All Wards)

Moved by Councillor Nicholson

That Report CORP-22-52 concerning proposed Animal Welfare Standards for pet stores in the City of Oshawa be deferred to the February 6, 2023 meeting of the Corporate Services Committee.

Affirmative (6): Councillor Marks, Councillor Hurst, Councillor Giberson, Councillor Neal, Councillor Nicholson, and Mayor Carter

Motion Carried (6 to 0)

CORP-22-53 - Regulating the Keeping of Animals: Permitted and Prohibited Animal Lists (All Wards)

Moved by Councillor Nicholson

That Report CORP-22-53 concerning regulating the keeping of animals and permitted/prohibited animal lists be deferred to the February 6, 2023 meeting of the Corporate Services Committee.

Motion Carried

Items Introduced by Members

CORP-22-58 - Amendments to Bill 3, Strong Mayors, Building Homes Act, 2022

Moved by Mayor Carter

That the Corporate Services Committee recommend to City Council:

Whereas, on August 10, 2022, the Ontario government introduced Bill 3, Strong Mayors, Building Homes Act, 2022 ("Strong Mayors, Building Homes Act"), which amends the Municipal Act, 2001, the City of Toronto Act, 2006, and the Municipal Conflict of Interest Act to advance provincial priorities; and,

Whereas, the Strong Mayors, Building Homes Act provides the mayors of Toronto and Ottawa with new powers, which alters the governance and public administration of the cities of Ottawa and Toronto: and.

Whereas, changes to the Strong Mayors, Building Homes Act gives the mayors of Toronto and Ottawa, as head of council, broader scope of authority including, but not limited to, the following powers:

- Direct municipal employees to:
 - undertake research and provide advice to the head of council and the municipality on policies and programs of the municipality;
 - carry out duties related to the exercise of the power or performance of the duty, including implementing any decisions made by the head of council;
- Appoint a chief administrative officer:
 - the powers of a municipality under section 229 of the Municipal Act, 2001, with respect to the chief administrative officer, are assigned to the head of council;
- Powers regarding organizational structure:
 - determine the organizational structure of the municipality are assigned to the head of council:
- Employment matters:
 - hire, dismiss or exercise any other prescribed employment powers with respect to the chief administrative officer, head of any division or the head of any other part of the organizational structure (excluding those positions appointed by statute or any other prescribed persons);
- Powers re local boards:
 - o appoint, dismiss or revoke the appointment of chairs and vice-chairs of local boards;
- Powers re committees:
 - establish or dissolve committees;
 - o appoint, dismiss or revoke chairs and vice-chairs of committees;
 - o assign functions to committees;
- Powers re meetings:
 - despite any procedure by-law passed by the municipality, if a particular matter could potentially advance a prescribed provincial priority, the head of council may require the council to consider the matter at a meeting;
- Veto powers:
 - despite any procedure by-law passed by the municipality, if the head of council is of the opinion that all or part of a by-law could potentially interfere with a prescribed provincial priority, the head of council may provide written notice to the council of that municipality regarding intent to consider vetoing the by-law;

- Powers and duties re budget:
 - the powers and duties of a municipality with respect to proposing and adopting a budget are assigned to the head of council;
 - o prepare a proposed budget for the municipality and provide the proposed budget to the council for the council's consideration; and,

Whereas, these additional powers could extend to other municipal mayors; and,

Whereas, the amendments could have unintended consequences including reducing the role and responsibilities of municipal Councils on such matters, thereby detrimentally affecting local democracy; and,

Whereas, at the August 2022 AMO Conference, the Premier of Ontario stated the importance of working with municipal partners and the power of collaboration in building Ontario together; and,

Whereas, there was limited consultation with members of the public, Ontario municipalities including mayors, chief administrative officers / city managers as well as key stakeholders such as the Association of Municipalities of Ontario ("AMO:), Ontario Municipal Administrators' Association ("OMAA"), Association of Municipal Managers, Clerks and Treasurers of Ontario ("AMCTO"); and,

Whereas, the current municipal governance is democratic and is effective and efficient in achieving provincial priorities; and,

Whereas, the changes to Bill 3 are intended to take effect on November 15, 2022, the start date of a new municipal council term;

Therefore be it resolved:

- That Mayor Dan Carter send a letter to the Premier of Ontario, Minister of Municipal Affairs and Housing, Deputy Minister of Municipal Affairs and Housing, Secretary of the Cabinet, Head of the Ontario Public Service, Deputy Attorney General of Ontario, Attorney General, MPP Parliamentary Assistant to the Attorney General advising that:
 - i. Oshawa City Council does not support the amendments to Bill 3, Strong Mayors, Building Homes Act, 2022; and,
 - ii. Oshawa City Council does not support the amendments applying to the City of Oshawa;
- 2. That a copy of the Council resolution be provided to the Region of Durham, all Durham Region municipalities, Durham Region Members of Provincial Parliament, AMO, OMAA and AMCTO.

Affirmative (6): Councillor Marks, Councillor Hurst, Councillor Giberson, Councillor Neal, Councillor Nicholson, and Mayor Carter

Motion Carried (6 to 0)

CORP-22-59 - Review of City Policies related to Short Term Rentals

Moved by Councillor Nicholson

That the Corporate Services Committee recommend to City Council:

That the new City policies related to short term rentals be reviewed in Quarter 1 of 2023 to determine how some tightening of certain gaps can be improved.

Motion Carried

CORP-22-60 - Lobbying By-law Amendment to Code of Conduct

Moved by Councillor Neal

That the Corporate Services Committee recommend to City Council:

That a Lobbying By-law amendment to the Code of Conduct be brought forward and report back to the next Council to be included in the members' code of conduct, as has been enacted by the City of Toronto.

Moved by Councillor Nicholson

That the Corporate Services Committee recommend to City Council:

That the motion concerning a Lobbying By-law amendment to the Code of Conduct be referred to staff for a report.

Motion Carried

Closed Consent Agenda

Closed Correspondence

None

Closed Staff Reports/Motions

None

Closed Discussion Agenda

Matters Excluded from Consent Agenda

None

Items Requiring Action

None

Adjournment

Moved by Councillor Hurst

That the meeting adjourn at 10:42 a.m.

Motion Carried