



City Council Meeting AGENDA

Monday, February 27, 2023, 9:30 a.m.
Council Chamber

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Pages

Public Meeting

National Anthem

Recognition of Indigenous Lands

The City of Oshawa sits on treaty land that is steeped in rich Indigenous history and is the present day home to many First Nations, Métis and Inuit peoples. We acknowledge that we live and work on land covered under the Williams Treaties, and the traditional territories of the Mississaugas of Scugog Island First Nation.

We acknowledge this land out of respect for the many Indigenous nations who have cared for the lands and waters from the beginning of time and still do so today. We extend our gratitude and appreciation for the opportunity to live and work on this territory.

We are committed to understanding the truth of our shared history, confronting our past and present, and building a better future together in true reconciliation.

Council Member Announcements

(As may be presented by Council Members)

Additional Agenda Items

(As may be presented at the meeting)

Declarations of Pecuniary Interest

(As may be presented by Council Members)

Presentations

e-CAMP MENTORing - Black History Month

Dr. Leroy Clarke, e-CAMP MENTORing to provide a presentation regarding Black History Month.

Delegations

None

Items requiring Council Direction

CNCL-23-31 - Consulate General of Ukraine in Toronto Requesting Support for Ukraine's Energy Infrastructure (All Wards)

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Public Consent Agenda

Recommendation

That all items listed under the heading of Public Consent Agenda for the City Council Meeting dated February 27, 2023 be adopted as recommended.

Adoption of Council Minutes

19

Recommendation

That the minutes of the City Council meetings held on January 13, January 19, January 24 and January 30, 2023 be adopted.

Correspondence with recommendations

CNCL-23-28 - Oshawa Chamber of Commerce Submitting Comments in Support of Item SF-23-07 (All Wards)

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Recommendation

That Correspondence CNCL-23-28 from the Oshawa Chamber of Commerce submitting comments in support of the recommendation contained in Item SF-23-07 concerning a review of Business Licensing By-law 120-2005, as amended and temporary measures related to certain short-term food shop and peddler licences, be referred to Item SF-23-07.

Standing Committee Reports

Report of the Community and Operations Services Committee

The Community and Operations Services Committee respectfully reports and recommends to City Council its Third Report.

CO-23-08 - Response to Correspondence CS-22-89 Request for an Accessible Swing at Coldstream Park (Ward 1)

Recommendation

Whereas Correspondence CS-22-89, dated September 2, 2022, from a resident requesting an accessible swing to be installed at Coldstream Park was referred to staff for a report; and,

Whereas upon receipt of Correspondence CS-22-89, dated September 2, 2022, staff assessed the playground and determined that an accessible

swing could be accommodated; and,

Whereas the accessible swing was installed at the end of September 2022;

Therefore be it resolved that Item 19, titled “Request for an Accessible Swing to be installed at Coldstream Park”, dated September 2, 2022, be removed from the Community and Operations Services Outstanding Items List.

CO-23-09 - Staff Response to OEAC Report CS-22-44 concerning a reduction in use of road salt (All Wards)

Recommendation

1. That Report CO-23-09, dated February 8, 2023, concerning Oshawa Environmental Advisory Committee recommendations on the use of road salt in the City be received for information; and,
2. That Report CO-23-09, dated February 8, 2023, be forwarded to the Oshawa Environmental Advisory Committee.

CO-23-10 - Ice Allocation Policy (All Wards)

Recommendation

That pursuant to Report CS-23-10, dated February 8, 2023, the Ice Allocation Policy be approved as presented.

Report of the Corporate and Finance Services Committee

The Corporate and Finance Services Committee respectfully reports and recommends to City Council its Third Report.

CF-23-08 - Corporate GIS and Data Strategy (All Wards)

Recommendation

1. That in accordance with Report CF-23-08 'Corporate GIS and Data Strategy' dated February 1, 2023, the Corporate GIS and Data Strategy, as outlined in Attachment 1, be approved; and,
2. That the future operating and capital budget considerations as outlined in the detailed work plan be presented to Council, when appropriate through future budget submissions as part of the City's regular budget planning process or separate reports as appropriate.

CF-23-09 - 2022 External Audit Service Plan (All Wards)

Recommendation

That Report CF-23-09 concerning the 2022 External Audit Service Plan, dated February 1, 2023 be received for information.

CF-23-12 - Update on Security Surveillance and Guard Services Contract (All Wards)

Recommendation

1. That the Manager, Procurement and Accounts Payable be authorized to extend the existing contract for a one year term as outlined in Report CF-23-12, 'Update on Security Surveillance and Guard Services Contract' dated February 1, 2023, to Logixx Security Inc. for the provision of security surveillance and guard services; and,
2. That the Region of Durham be requested to assist with the cost and enter into a memorandum of understanding with the City of Oshawa for fifty (50) per cent of the cost of the Dedicated Downtown Patrol Enforcement Resource for the calendar year 2023, and that the Commissioner, Corporate and Finance Services Department be authorized to enter into the agreement in a form and content to the satisfaction of the Commissioner, Corporate and Finance Services Department and the City Solicitor; and,
3. That a copy of this report and Council resolution be provided to the Region of Durham Council, Region of Durham Social Services Department, Region of Durham Health Department, Region of Durham Planning and Economic Development Department, Lakeridge Health and Durham Regional Police Service Board, Chief of Police, Greater Oshawa Chamber of Commerce and the Downtown Oshawa Business Alliance.

CF-23-10 - Capital Project Status as of December 31, 2022 (All Wards)

Recommendation

That Report CF-23-10 concerning the Capital Project Status Report as of December 31, 2022 dated February 1, 2023 be received for information.

Report of the Economic and Development Services Committee

The Economic and Development Services Committee respectfully reports and recommends to City Council its Fifth Report.

ED-23-33 - Notice of Motion - Installing Roundabouts as an Alternative to Traditional Traffic Signal Intersection Design (All Wards)

Recommendation

That the Notice of Motion ED-23-33, concerning Installing Roundabouts as an Alternative to Traditional Traffic Signal Intersection Design be received for information.

ED-23-31 - Final Research Report 30 Connaught Street (HTG-22-61) (Ward 4)

Recommendation

That, pursuant to ED-23-31, Economic & Development Services staff be authorized to undertake the process established in the Ontario Heritage

Act to designate the property located at 30 Connaught Street as property of cultural heritage value or interest under the Ontario Heritage Act by undertaking actions such as the following:

- a. Preparing a Notice of Intention to Designate the property located at 30 Connaught Street under the Ontario Heritage Act which generally includes the Designation Statement and Description; and,
- b. Publishing the Notice in the Oshawa This Week newspaper; and,
- c. Forwarding the Notice to the Ontario Heritage Trust and the owner in accordance with the Ontario Heritage Act; and,
- d. Preparing the necessary by-law and Designation Statement and Description for the consideration by Council.

ED-23-23 - Results of the Extended Pilot Project to Permit Sandwich Board Signs in the Central Business District Zones in the Downtown Oshawa Urban Growth Centre (Ward 4)

Recommendation

1. That, pursuant to Report ED-23-23 dated February 1, 2023, the City's sandwich board sign pilot project not be further extended, such that as of April 1, 2023, sandwich board signs shall no longer be permitted in the Central Business District Zones in the Downtown Oshawa Urban Growth Centre, and the necessary by-law to amend Sign By-law 72-96 in this regard be passed in a form and content acceptable to the City Solicitor and the Commissioner, Economic and Development Services Department; and,
2. That the notice provisions of By-law 147-2007 (e.g. newspaper advertisements) be waived concerning notice for any proposed amendment to the Sign By-law 72-96 in consideration of the sandwich board sign pilot project being temporary with an end date of April 1, 2023 listed in the program; and,
3. That upon the expiration of the City's sandwich board sign pilot project on April 1, 2023, Municipal Law Enforcement and Licensing Services resume enforcement of the Sign By-law 72-96 and the Boulevard By-law 163-2006, as amended, as it relates to sandwich board sign restrictions in the Central Business District Zones in the Downtown Oshawa Urban Growth Centre; and,
4. That a copy of Report ED-23-23 dated February 1, 2023 and the related Council resolution be sent to the Region of Durham; and,

5. That staff investigate and report back with a By-law amendment to create allowance for sandwich board signs.

ED-23-24 - Revised Application to Amend Zoning By-law 60-94, IBI Group on behalf of 650 Taunton Developments Limited (c/o Fieldgate Commercial), 646, 650 and 660 Taunton Road West (Ward 2)

Recommendation

1. That, pursuant to Report ED-23-24 dated February 1, 2023, the revised application submitted by IBI Group on behalf of 650 Taunton Developments Limited (c/o Fieldgate Commercial) to amend Zoning By-law 60-94 to permit additional Select Industrial uses at 646, 650 and 660 Taunton Road West, be approved generally in accordance with the comments contained in said Report and the necessary by-law be passed; and,
2. That, in accordance with Section 34(17) of the Planning Act and notwithstanding that the Zoning By-law Amendment proposed in Report ED-22-206 dated November 23, 2022 presented at the public meeting of November 28, 2022 differs to some degree from the proposed amendment recommended to be approved by City Council pursuant to Part 1 of this Recommendation, such differences are not substantial enough to require further notice and another public meeting.

ED-23-27 - Bill 23, More Homes Built Faster Act, 2022 - Municipal Housing Targets and Municipal Housing Pledges (All Wards)

Recommendation

Whereas, the Province of Ontario introduced Bill 23, More Homes Built Faster Act, 2022, to ensure municipalities grow and provide housing to meet the needs of all in the Province of Ontario; and,

Whereas, the overall goal to deliver 1.5 million homes by 2032 is to be achieved by assigning a municipal housing target to twenty-nine (29) of Ontario's largest and fastest growing municipalities including the City of Oshawa; and,

Whereas, the City of Oshawa has been tasked with facilitating the delivery of 23,000 new homes by 2031 as noted in Attachment 1; and,

Whereas, staff note that as of year-end 2022, the City of Oshawa has approximately 7,500 potential residential units on lots and blocks in the development pipeline; and,

Whereas, staff anticipate that the remaining 15,500 units can be achieved through the development of the Kedron Part II Plan, the Columbus Part II Plan and the intensification of the existing built fabric of the City,

Therefore, be it resolved:

That Item ED-23-27 dated February 6, 2023 be endorsed as the City of Oshawa's pledge to the Minister of Municipal Affairs and Housing to facilitate the construction of 23,000 new homes in Oshawa by 2031, and that the Commissioner, Economic and Development Services Department be authorized to submit a copy of Item ED-23-27 to the Minister of Municipal Affairs and Housing prior to March 1, 2023.

ED-23-28 - Establishing a Process to Appoint a Municipal Representative to the Hamilton-Oshawa Port Authority Board of Directors (Ward 5)

Recommendation

1. That, pursuant to Report ED23-28 dated February 1, 2023, City Council select three (3) Councillors, together with the Mayor, to form a working group made up of four (4) City of Oshawa elected officials, whose purpose will be to determine a process for jointly appointing a new municipal representative to the Hamilton-Oshawa Port Authority Board of Directors, together with the City of Hamilton elected officials, as generally outlined in said report; and,
2. That, pursuant to Report ED-23-28 dated February 1, 2023, the aforementioned working group will report back to City Council with a recommended process for jointly appointing a new municipal representative to the Hamilton-Oshawa Port Authority Board of Directors.

ED-23-35 - Revised Applications to Amend the Secondary Plan for the Samac Community and Zoning By-law 60-94, 1413, 1417, 1419 and 1429 Simcoe Street North, Holland Homes Inc. and 2439967 Ontario Ltd. (Ward 2)

Recommendation

1. That, pursuant to Report ED-23-35 dated February 1, 2023, the revised application submitted by Holland Homes Inc. and 2439967 Ontario Inc. to amend the Secondary Plan for the Samac Community to permit a 6-storey apartment building with 70 units at 1413, 1417, 1419 and 1429 Simcoe Street North be approved, generally in accordance with the comments contained in said Report, and the necessary by-law be passed in a form and content acceptable to the Commissioner, Economic and Development Services Department and the City Solicitor; and,
2. That the revised application submitted by Holland Homes Inc. and 2439967 Ontario Inc. to amend Zoning By-law 60-94 to permit a 6-storey apartment building with 70 units at 1413, 1417, 1419 and 1429 Simcoe Street North be approved, generally in accordance with the comments contained in said Report, and

the necessary by-law be passed in a form and content acceptable to the Commissioner, Economic and Development Services Department and the City Solicitor; and,

3. That, in accordance with Section 34(17) of the Planning Act and notwithstanding that the Zoning By-law Amendment proposed in Report DS-21-149 dated September 8, 2021 presented at the public meeting of September 13, 2021 differs to some degree from the proposed amendment recommended to be approved by City Council pursuant to Part 2 of this Recommendation in Report ED-23-35, such differences are not substantial enough to require further notice and another public meeting.

ED-23-22 - Proposed City-initiated Amendments to the Oshawa Official Plan and a Proposed Pre-consultation By-law to Facilitate the City's Planning Approvals Processes (All Wards)

Recommendation

1. That the proposed City-initiated amendments to the Oshawa Official Plan, as generally set out in Attachment 1 to Report ED-23-22 dated February 1, 2023, be approved and that the appropriate by-law be passed in a form and content acceptable to the City Solicitor and Commissioner, Economic and Development Services Department; and,
2. That the proposed Pre-consultation By-law, as generally set out in Attachment 2 to Report ED-23-22 dated February 1, 2023, be approved and that an appropriate formal by-law be passed in a form and content acceptable to the City Solicitor and Commissioner, Economic and Development Services Department.

Report of the Safety and Facilities Services Committee

The Safety and Facilities Services Committee respectfully reports and recommends to City Council its Third Report.

SF-23-08- Correspondence Submitted by Debi Foster Requesting to Rename the Harmony Valley Off-Leash Dog Park (Ward 3)

Recommendation

That Correspondence SF-23-08 from Debi Foster dated January 9, 2023 requesting to change the name of the Harmony Valley Off-Leash Dog Park be referred to staff to update the Naming of Parks, Natural Areas and Facilities Procedure No. P4-301-001, dated April 20, 2009, including the addition of conditions to be considered for the purposes of renaming a City Park, Natural Area or Facility.

SF-23-03 - Additional Information related to Report CORP-22-52 "Proposed Animal Welfare Standards for Pet Stores in the City of Oshawa" (All Wards)

Recommendation

That CORP-22-52, dated September 7, 2022, "Proposed Animal Welfare Standards for Pet Stores in the City of Oshawa" be received for information.

**SF-23-04 - Additional Information related to Report CORP-22-53
"Regulating the Keeping of Animals: Permitted and Prohibited Animals
Lists" (All Wards)**

Recommendation

1. That pursuant to Item SF-23-04, dated February 8, 2023
'Additional Information related to Report CORP-22-53
Regulating the Keeping of Animals: Permitted and Prohibited
Animals Lists (Attachment 1), the Provincial Government be
requested to amend the Provincial Animal Welfare Services Act,
2019 to include regulations for the keeping of exotic animals;
and,
2. That staff be directed to continue to enforce existing standards
for the keeping of animals through Schedule "A" Prohibited
Animals List to the Responsible Pet Owners By-law 14 2010, as
amended, as detailed in Attachment 1 to this memo.

**SF-23-07 - Review of Business Licensing By-law 120-2005, as amended
and Temporary Measures Related to Certain Short-Term Food Shop and
Peddler Licenses (All Wards)**

Recommendation

1. That staff be authorized to initiate a public and industry
stakeholder consultation process as detailed in Section 5.3 of
Report SF-23-07, "Review of Licensing By-law 120-2005 and
Temporary Measures Related to Certain Short-Term Food Shop
and Peddler Licences", dated February 7, 2023; and,
2. That Council endorse the Review Guiding Principles as defined
in Section 5.3.2 of Report SF-23-07, "Review of Licensing By-
law 120-2005 and Temporary Measures Related to Certain
Short-Term Food Shop and Peddler Licences", dated February
7, 2023; and,
3. That staff report back to the Safety and Facilities Services
Committee with the results of the public and industry stakeholder
consultation process and any proposed amendments to
Licensing By-law 120-2005, as amended, and General Fees and
Charges By-law 13-2003, as amended; and,
4. That in accordance with Section 5.4 of Report SF-23-07 dated
February 7, 2023, concerning a review of Licensing By-law 120-
2005 "Review of Licensing By-law 120-2005 and Temporary
Measures Related to Certain Short-Term Food Shop and

Peddler Licences”, dated February 7, 2023:

- a. Temporary Measures Related to Certain Short-Term Food Shop and Peddler Licences be implemented for the duration of the Licensing By-law review exempting certain licensed Food Shops and Peddlers from having to pay additional Short-Term Food Shop and Peddler licence fees reflected in the General Fees and Charges By-law 13-2003; and,
- b. That staff be delegated authority to waive any additional licence fees on a trial basis for those who have already obtained a valid licence for the year.

**SF-23-05 - Short Term Rental Operator Licensing Program
Evaluation/Review (All Wards)**

Recommendation

Whereas Council directed “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” (CORP-22-59); and,

Whereas in June 2020, Council amended Licensing By-law 120-2005, as amended to establish a licensing system for Short Term Rental Operators; and,

Whereas the licensing system for Short Term Rental Operators was initially launched September 30, 2020; and,

Whereas the COVID-19 Pandemic resulted in legislated restrictions on travel and tourism resulting in significant restrictions for renting Short Term Rentals throughout much of the period from 2020 until early 2022 and prevented the full implementation of the City of Oshawa’s licensing system for Short Term Rental Operators until 2022; and,

Whereas because of these restrictions, the first Short Term Rental Operator licence was not issued until November 2021 and subsequent licences were not issued until June of 2022;

Therefore be it resolved that a review of the Short Term Rental Operator licensing system as directed by City Council be deferred until 2024 in order to provide more time and experience to better understand the effects of the current licensing system prior to recommending by-law amendments to the Safety and Facilities Services Committee and Council.

**SF-23-06 - 2021 Oshawa Fire Services Annual Report (INFO-22-236)
(All Wards)**

Recommendation

That Item SF-23-06 being the 2021 Oshawa Fire Services Annual Report

be received for information.

Other Staff Reports and Motions

None

By-Laws

19-2023 - A By-law to Adopt Amendment 72 to the Official Plan of the Former Oshawa Planning Area - Secondary Plan for the Samac Community

(Implements direction of February 27, 2023 through Item ED-23-35 of the Fifth Report of the Economic and Development Services Committee to adopt Amendment 72 to the Official Plan for the former Oshawa Planning Area - Secondary Plan for the Samac Community to redesignate the subject lands located on the east side of Simcoe Street North, north of Taunton Road and south of Glovers Road, municipally known as 1413, 1417, 1419 and 1429 Simcoe Street North, from Medium Density II Residential subject to Policy 4.23 to High Density I Residential to permit a 6 storey apartment building with 70 units and to apply a site specific policy to continue to permit Medium Density I Residential and Medium Density II Residential uses and density.)

20-2023 - A By-law to amend Zoning By-law 60-94, as amended

(Implements direction of February 27, 2023 through Item ED-23-35 of the Fifth Report of the Economic and Development Services Committee to amend the Secondary Plan for the Samac Community and Zoning By-law 60-94 to permit a 6-storey apartment building with 70 units at 1413, 1417, 1419 and 1429 Simcoe Street North.)

21-2023 - A By-law to amend Zoning By-law 60-94, as amended

(Implements direction of February 27, 2023 through Item ED-23-24 of the Fifth Report of the Economic and Development Services Committee to change the zoning to permit additional Select Industrial uses for the lands generally located at 646, 650 and 660 Taunton Road West to develop the subject site as a multi-unit industrial mall.)

22-2023 - A By-law to require an applicant to consult with the City of Oshawa prior to submitting applications

(Implements direction of February 27, 2023 through Item ED-23-22 of the Fifth Report of the Economic and Development Services Committee to require an applicant to consult with the City of Oshawa prior to submitting applications to amend an official plan or the zoning by-law, for site plan approval, or for approval of a draft plan of subdivision or a draft plan of condominium.)

23-2023 - A By-law to Adopt Amendment 212 to the Oshawa Official Plan

(Implements direction of February 27, 2023 through Item ED-23-22 of the Fifth Report of the Economic and Development Services Committee to amend Section 9, Implementation, of the Oshawa Official Plan by amending Policy 9.3.4 to specify additional requirements that shall be satisfied, as appropriate, prior to a holding symbol being removed to allow development to proceed; adding a new Section 9.18, Pre-Consultation, that creates a mandatory requirement for an

applicant intending to submit an application to amend the Oshawa Official Plan, Samac Secondary Plan and/or Zoning By-law 60-94, for approval of a proposed Draft Plan of Subdivision and/or a proposed Draft Plan of Condominium, or for Site Plan Approval to consult with the City before submitting an application; and adding a new Section 9.19, Complete Application, that specifies the types of studies, plans, material and other information that may be required for an application to amend the Oshawa Official Plan, Samac Secondary Plan and/or Zoning By-law 60-94, for approval of a proposed Draft Plan of Subdivision and/or a proposed Draft Plan of Condominium, or for Site Plan Approval to be determined complete.)

Public Discussion Agenda

Matters Excluded from Consent Agenda

Items Pulled from the Information Package

None

Recess

Closed Consent Agenda

Recommendation

That all items listed under the heading of Closed Consent Agenda for the City Council Meeting dated February 27, 2023 be adopted as recommended.

Correspondence with recommendations

None

Standing Committee Reports

Report of the Community and Operations Services Committee

None

Report of the Corporate and Finance Services Committee

The Corporate and Finance Services Committee respectfully reports and recommends to City Council its Fourth Report.

CF-23-11 - 2022 Year End Taxation Services Position (All Wards)

Closed Pursuant to Section 239 (2)(b) of the Municipal Act.

Recommendation

That Report CF-23-11 concerning the 2022 year end taxation services position, dated February 1, 2023 be received for information.

Report of the Economic and Development Services Committee

The Economic and Development Services Committee respectfully reports and recommends to City Council its Sixth Report.

ED-23-26 - Request by the Durham District School Board to Amend their Lease Agreement for a Portion of the City-owned Property at 110 Mary Street North (Ward 4)

Closed Pursuant to Section 239 (2)(c) of the Municipal Act

Recommendation

That pursuant to Closed Item ED-23-26, dated February 6, 2023, concerning a request from the Durham District School Board to amend their current lease agreement for the use of a portion of the City-owned property at 110 Mary Street North, the Commissioner, Economic and Development Services Department be authorized to amend the subject Agreement generally consistent with the terms and conditions as set out in said Closed Item.

ED-23-30 - Potential Acquisition of Land on Simcoe Street South (Ward 5)

Closed Pursuant to Section 239 (2)(c) of the Municipal Act

Recommendation

That, pursuant to Closed Item ED-23-30 concerning the potential acquisition of land on Simcoe Street South, the Commissioner, Economic and Development Services Department be authorized to proceed as set out in said Closed Item.

ED-23-32 - Update on Lease Agreement concerning City-owned Land on Thornton Road North (Ward 2)

Closed Pursuant to Section 239 (2)(c) of the Municipal Act

Recommendation

That, pursuant to Closed Report ED-23-32 dated February 1, 2023, staff be authorized to advance the approach for moving forward as generally set out in Section 5.5 of said Closed Report.

ED-23-29 - Matters Related to Appeals of Applications to Amend Zoning By-law 60-94 and for Approval of a Draft Plan of Subdivision for Lands South of Renaissance Drive, West of Park Road South (Ward 5)

Closed Pursuant to Section 239 (2)(e)(f) of the Municipal Act

Recommendation

That, pursuant to Closed Report ED-23-29 dated February 1, 2023, Economic and Development Services staff be authorized to advance the recommendation outlined in said Report in regard to appeals filed by SO Developments Inc. for the applications to amend Zoning By-law 60-94 and for approval of a draft plan of subdivision, for lands located south of Renaissance Drive, west of Park Road South.

ED-23-34 - Options for the Potential Disposition of City-owned land located at 0 and 20 Harbour Road, at the northeast corner of Simcoe Street South and Harbour Road (Ward 5)

Closed Pursuant to Section 239 (2)(c) of the Municipal Act

Recommendation

That pursuant to Closed Report ED-23-34 dated February 1, 2023, City staff be authorized to advance Option 2 in accordance with Section 5.3.3 of said Closed Report.

Report of the Safety and Facilities Services Committee

None

Other Staff Reports and Motions

None

Closed Discussion Agenda

Matters Excluded from Consent Agenda

Items Requiring Council Direction

None

Rise and Report

Matters Tabled

None

Notices of Motion

CNCL-23-29 - Notice of Motion - Support for the City of Montreal's motion regarding a TGV in the Quebec-Toronto Corridor (All Wards)

The following notice of motion is submitted by Councillor Marimpietri, seconded by Councillor Chapman:

Recommendation

"Whereas the federal government recently made an important decision to modernize the rail network in the Quebec-Toronto corridor; and,

Whereas the federal government is instead aiming for a high-frequency train (TGF) project rather than a high-speed train (TGV) project, which will only slightly reduce the travel time between the major cities located in this corridor and therefore make the project much less attractive to the population; and,

Whereas if Canada wants to significantly reduce its GHG emissions and reach its targets promised to the international community, significant sums will have to be invested in public transit, particularly in rail transportation; and,

Whereas a TGV could make the Montreal-Toronto trip in 2 h 18 min and Montreal-Québec in 1 h 13 min, which would allow real competition with air transport and automobile transport, in terms of efficiency, comfort, and speed; and,

Whereas the population residing in the Quebec-Toronto corridor represents approximately one third of the total population of Canada, which is an ideal population density for the establishment of a TGV system; and,

Whereas the TGV could have enormous leverage effects for the economic and

cultural development of the major cities located in this corridor, notably Montreal; and,
Whereas over the next ten years, Quebec and Ontario alone plan to spend \$56 billion on their road network, an amount that represents approximately twice the cost of a TGV between Quebec and Toronto; and,

Whereas Canada is the only G7 country that does not yet have a TGV system;

Therefore, the City of Oshawa be the first to endorse and pledge support for The City of Montreal's motion of February 20th, 2023 (Moved by Craig Sauvé, Conseiller de la Ville du district de Saint-Henri-Est-Petite-Bourgogne-Pointe-Saint-Charles--Griffintown and seconded by Serge Sasseville, Conseiller de la ville du district de Peter-McGill); and,

That a copy of this motion be sent to the Minister of Transport, The Honorable Omar Alghabra; the Minister of Intergovernmental Affairs, Infrastructure and Communities, The Honorable Dominic LeBlanc; as well as to members of the House of Commons; The Prime Minister of Canada; The Premiers of Ontario and Quebec and respective legislatures; La Ville de Montreal, The City of Toronto Council, each Municipality and Region on the Toronto Montreal Rail Corridor, VIA Rail, CN Rail, AMO and FCM."

CNCL-23-30 - Notice of Motion - Media advisories during spring/summer regarding prohibited signs in the City of Oshawa (All Wards)

The following notice of motion is submitted by Councillor McConkey, seconded by Councillor Gray:

Recommendation

"Whereas there are various types of signs prohibited in the City of Oshawa; and,

Whereas spring and summer weather often bring a proliferation of signs placed across the City that are prohibited; and,

Whereas Oshawa municipal by-law officers spend time tracking, notifying, and/or arranging for seizure or ticketing property/business owners related to these signs; and,

Whereas the Oshawa Sign By-law would benefit with a clearer description that vinyl bag signs and feather signs are prohibited, due both to traffic and pedestrian safety during strong winds, or damage to lawn movers and tripping hazards with metal and/or plastic poles left behind protruding from the boulevard, in addition to their detrimental environmental impact;

Now therefore the City issue media advisories during the spring and summer seasons that vinyl bag signs and 'feather signs' are prohibited under the City's Sign by-law and that the current Sign by-law be reviewed for clearer public understanding of signs that are prohibited or permitted."

Confirming By-Law

A by-law to confirm the City Council meeting of February 27, 2023.

Adjournment



Consulate General
of Ukraine in Toronto



Ukrainian Canadian Congress
Ontario Provincial Council

**Honourable
Dan Carter
Mayor of Oshawa**
Oshawa City Hall
50 Centre St S, Oshawa, ON L1H 3Z7

10 January 2023

Your Honour,

Re: Support for Ukraine's energy infrastructure

On behalf of the Ukrainian Canadian Congress Ontario Provincial Council and the Consulate General of Ukraine in Toronto, please accept our gratitude for your city's continuing strong support of Ukraine and the Ukrainian people during this difficult time.

Since Russia launched a full-scale invasion of Ukraine on February 24, 2022, thousands of Ukrainians have been killed, millions of Ukrainian civilians have been forced to leave their homes. For over ten months, Russia has undertaken a planned and systematic campaign of genocide and has committed war crimes and crimes against humanity in seeking to destroy the Ukrainian state and the Ukrainian people.

Russia continues its wanton and sadistic targeting of Ukrainian civilians and civilian infrastructure, leaving millions of Ukrainians without power, heating or water. Russia has fired over 16,000 missiles at Ukraine – 97% of which the Russian Federation has fired at civilian targets.

Unable to defeat the Ukrainian Armed Forces on the battlefield, Russia's attacks on civilian infrastructure – power plants, water filtration plants, electricity grids, gas storage facilities, hospitals, schools – are part of a purposeful campaign to make Ukraine's cities, towns and villages unliveable.

Ukraine's first responders and repair crews continue to do incredible work to restore civilian infrastructure following these Russian attacks. Russia's plan to force a large-scale collapse of Ukraine's infrastructure is a failure. However, in many cases these Russian attacks knock out power and water for hundreds of thousands or even millions of residents, sometimes for days at a time.

In order to ease the pressure on Ukraine's electric grid and in order to ensure a continuous supply of power to Ukraine's critical infrastructure – such as hospitals – Ukraine needs generators.

Specifically, the generators most useful would be: Diesel/Gasoline, rated voltage 120/240V AC, Peak Wattage (starting) 6000-12000W. However, other types of generators as may be available will also be put to good use in Ukraine and would be most welcome as well. We appeal to you and the city of Oshawa to assist Ukraine in purchasing these generators, either by donating generators, or donating funds to purchase them. The Consulate General of Ukraine in Toronto has set up a dedicated account where funds can be donated for the purchase of generators (e-Transfer 2402toronto@gmail.com). Assistance in the vital sphere of ensuring a continuous delivery of power to Ukraine's critical infrastructure would be most appreciated by the Ukrainian people and the Ukrainian government.

Again, Your Honour, thank you for your continued strong support of Ukraine and the Ukrainian people. We are certain that with the assistance of Ukraine's friends and allies, Ukraine will be victorious, and peace will soon be restored to Europe.

Should you have any questions please do not hesitate to contact Mr. Roman Bobrov, roman.bobrov@mfa.gov.ua, cell: 6473907801.

Sincerely,



Oleksandr Shevchenko
Consul General of Ukraine
in Toronto



Taras Bahriy, President
Ukrainian Canadian Congress
Ontario Provincial Council



Oshawa City Council - Special Meeting Minutes

**January 13, 2023, 9:30 a.m.
Council Chamber**

Present: Mayor Carter
Councillor Chapman
Councillor Giberson
Councillor Gray
Councillor Kerr
Councillor Lee
Councillor Marimpietri
Councillor Marks
Councillor McConkey
Councillor Neal
Councillor Nicholson

Purpose

The Mayor advised that the purpose of this meeting is to commence the 2023 Budget Deliberations.

Additional Agenda Items

None

Declarations of Pecuniary Interest

Councillor Neal declared a conflict of interest concerning budget items regarding the OSCC55+ as he sits on the Board of Directors for the OSCC55+.

2023 Budget Deliberations to Commence

**CNCL-23-06 - 2023 Budget Expense Exclusions per the Municipal Act, 2001
(O.Reg 284/09)**

Moved by Councillor Chapman
Seconded by Councillor Marimpietri

That as outlined in Report CNCL-23-06 dated January 9, 2023, tangible capital asset amortization expense and post-employment benefit expenses be excluded from the 2023 Operating Budget.

Motion Carried

CNCL-23-07 - 2023 Proposed Capital Budget Addendum

Moved by Councillor Chapman
Seconded by Councillor Marimpietri

That pursuant to Report CNCL-23-07 dated January 9, 2023, concerning 2023 Proposed Capital Budget Addendum,

1. The funding for Project 52-0047 be reduced to \$50,000 to allow Parks Maintenance Staff to implement an interim safety alternative route and that the remaining \$750,000 allocated to the project from the Infrastructure Reserve be committed as the contribution to the Region's road widening project.
2. The funding for Project 52-0049 be reduced to \$200,000 and that staff be directed to implement the proposed risk mitigation and safety measures outlined in CNCL-23-07.
3. The funding for Project 50-0016 be approved subject to the approval of the Grant Request made to the Ministry of Infrastructure.
4. That Project 40-0068 be approved as recommended.

A request was made to vote on each Part separately.

Moved by Councillor Giberson
Seconded by Councillor Kerr

That Part 4 (Project 40-0068) be deferred to the end of the Capital Budget.

Motion Carried

Moved by Councillor Nicholson
Seconded by Councillor Giberson

That Part 1 (Project 52-0047) be deferred to the end of the Capital Budget.

Motion Carried

Moved by Councillor McConkey
Seconded by Councillor Nicholson

That Part 3 (Project 50-0016) be deferred to the end of the Capital Budget.

Motion Carried

The vote to approve Part 2 (Project 52-0049) as recommended.

Motion Carried

CNCL-23-08 - Oshawa Public Library - Capital Infrastructure Funding

Moved by Councillor Marimpietri

Seconded by Councillor Chapman

1. That Council reconsider its decision of October 25, 2021 concerning FIN-21-96 related to Library Capital Projects at the Northview and McLaughlin Branches; and,
2. That the creation of a new capital reserve in the City's general ledger be approved for the purpose of establishing a dedicated funding source for the Library's capital projects at the McLaughlin and Northview Library Branches; and,
3. That the uncommitted balance from the existing capital reserve of the Library be transferred to the City's reserve for the development of a consolidated long-term capital funding strategy for the Library; and,
4. That the draft 2023 Oshawa Public Library budget submission for capital reserve contributions in the amount of \$212,395 be transferred into the newly created reserve for the Library; and,
5. That the responsibility for the planning, management and execution of capital projects at the McLaughlin and Northview Library Branches of the Oshawa Public Library be transferred to the City's Facilities Management Services staff in consultation with Library staff; and,
6. That a copy of this report and Council direction be forwarded to the CEO of the Oshawa Public Library and the Oshawa Public Libraries Board of Directors.

A request was made to divide the motion to vote on Part 1 separately.

The vote to reconsider Council's decision of October 25, 2021 related to FIN-21-96 as set out in Part 1.

Motion Carried

Moved by Councillor Nicholson
Seconded by Councillor McConkey

That Part 2 of the recommendation be amended to delete the words 'at the McLaughlin and Northview Library Branches'.

Motion Carried

The vote to adopt the recommendation contained in Report CNCL-23-08, as amended.

Motion Carried

Capital Budget

Moved by Councillor Giberson
Seconded by Councillor Marks

That the 2023 Capital budget be approved as presented, except for the following projects:

10-0078 - Lighting Replacement Program
11-0071 - Roof Replacement - Harman Arena
11-0438 - Leasehold Improvements
11-0439 - Backup Generator - Civic Dome
11-0440 - Generator Replacement
12-0058 - New Recreation Centre
13-0056 - Corporate Fleet Acquisitions
21-0015 - Downtown Streetscape Redevelopment
30-0099 - Fire CAD Dispatch System Replacement & NG911
51-0147 - Stone Street and Delpark Outdoor Ice Rinks
54-0074 - Oshawa Creek Main Branch
54-0093 - Harmony Creek Branch 3 Watercourse Improvements
54-0103 - Farewell Creek Bank Stabilization
72-0045 - Parking Lot Pavement Repair Program
72-0050 - Laval Parking Lot Reconstruction
74-0043 - Asphalt Preservation - Overlay
74-0056 - Asphalt Preservation - Crack Seal
74-0089 - Neighbourhood Traffic Management Projects
75-0136 - Sidewalk Replacements
75-0139 - Olive Avenue Sidewalk Reconstruction
75-0145 - Ritson Road North Sidewalk Infill
76-0025 - Bloor Street West Street Lighting
77-0070 - New Traffic Control Signals; and,

The list of 2023 Capital Projects Deferred to 2024.

Affirmative (11): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, Councillor McConkey, Councillor Neal, and Councillor Nicholson

Motion Carried (11 to 0)

Moved by Councillor Chapman
Seconded by Councillor Giberson

That Council move into Committee of the Whole.

Motion Carried

The vote to approve Project 10-0078 - Lighting Replacement Program.

Motion Carried

The vote to approve Project 11-0071 - Roof Replacement - Harman Arena.

Motion Carried

The motion to approve Project 11-0438 - Leasehold Improvements was now before Council.

Amendment:

Moved by Councillor Giberson

That the funding for Project 11-0438 be amended to split 50% from the Downtown Revitalization Reserve and 50% from the Civic Property Development Reserve.

Moved by Councillor Chapman

That Project 11-0438 - Leasehold Improvement be deferred to the end of the Capital Budget.

Motion Carried

The vote to approve Project 11-0439 - Backup Generator Replacement.

Motion Carried

The vote to approve Project 11-0440 - Generator Replacement.

Motion Carried

Councillor McConkey left the meeting at 10:51 a.m.

The motion to approve Project 12-0058 - New Recreation Centre was now before Council.

Moved by Councillor Marks

That Project 12-0058 be deferred to the end of the Capital Budget.

Motion Carried

The motion to approve Project 13-0056 - Corporate Fleet Acquisitions was now before Council.

Amendment:

Moved by Councillor Giberson

That the budget for Project 13-0056 for the ½ Ton Pick-up be increased by \$20,000 and the purchase be an EV truck.

Moved by Councillor Giberson

That the amendment regarding increasing the project by \$20,000 and purchasing an EV truck be withdrawn.

Motion Carried

Moved by Councillor Marks

That Project 13-0056 - Corporate Fleet Acquisitions be deferred until the of the Capital Budget.

Motion Carried

Moved by Councillor Nicholson

That the meeting recess.

Motion Carried

The meeting recessed at 11:11 a.m. and reconvened at 11:25 with all members of Council in attendance except Councillors Gray, McConkey and Neal.

The motion to approve Project 21-0015 Downtown Streetscape Redevelopment was now before Council.

Amendment:

Moved by Councillor Giberson

That the funding for Project 21-0015 be amended to increase the draw from Downtown Revitalization by \$75,000 for additional streetscaping, street furniture, and visual appeal components.

Moved by Councillor Giberson

That the amendment to increase the draw from the Downtown Revitalization by \$75,000 for additional streetscaping, street furniture and visual appeal components be withdrawn.

Motion Carried

Councillor Gray entered the meeting at 11:27 a.m.

Councillor Neal entered the meeting at 11:29 a.m.

Moved by Councillor Nicholson

That notwithstanding the current cap policy, the budget for Project 21-0015 of \$666,000 plus the \$75,000 for a total of \$741, 000 be funded from Downtown Revitalization Fund.

Motion Carried

The vote to approve Project 21-0015 - Downtown Streetscape Redevelopment, as amended.

Motion Carried

The motion to approve Project 30-0099 - Fire CAD Dispatch System Replacement & NG911 was now before Council.

Amendment:

Moved by Councillor Giberson

That the Financing Sources in Project 30-0099 be amended to add a line for a source from municipal partners in the amount of \$673,000 and subtract this from the City Equipment Reserve.

Affirmative (1): Councillor Giberson

Negative (9): Mayor Carter, Councillor Chapman, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, Councillor Neal, and Councillor Nicholson

Absent (1): Councillor McConkey

Motion Lost (1 to 9)

The vote to approve Project 30-0099 - Fire CAD Dispatch System Replacement & NG911

Motion Carried

The vote to approve Project 51-0147 - Stone Street and Delpark Outdoor Ice Rinks.

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

Negative (1): Councillor Giberson

Absent (1): Councillor McConkey

Motion Carried (9 to 1)

Moved by Councillor Marimpietri

That the meeting recess for one hour.

Motion Carried

The meeting recessed at 12:27 p.m. and reconvened at 1:30 p.m. with all members of Council in attendance except Councillors Kerr and McConkey.

The vote to approve Project 54-0074 - Oshawa Creek Main Branch.

Motion Carried

Councillor Kerr reentered the meeting at 1:33 p.m.

The vote to approve Project 54-0093 - Harmony Creek Branch 3 Watercourse Improvements.

Motion Carried

The vote to approve Project 54-0103 - Farewell Creek Bank Stabilization.

Motion Carried

The vote to approve Project 72-0045 - Parking Lot Pavement Repair Program.

Motion Carried

The vote to approve Project 72-0050 - Laval Parking Lot Reconstruction.

Motion Carried

The vote to approve Project 74-0043 - Asphalt Preservation - Overlay.

Motion Carried

The vote to approve Project 74-0056 - Asphalt Preservation - Crack Seal.

Motion Carried

The motion to approve Project 74-0089 - Neighbourhood Traffic Management Projects was now before Council.

Amendment:

Moved by Councillor Nicholson

That Project 74-0089 be deferred.

Motion Carried

The vote to approve Project 75-0136 - Sidewalk Replacements.

Motion Carried

The vote to approve Project 75-0139 - Olive Avenue Sidewalk Reconstruction.

Motion Carried

The motion to approve Project 75-0145 - Ritson Road North Sidewalk Infill was now before Council.

Amendment:

Moved by Councillor Chapman

That Project 75-0145 be deferred.

Motion Carried

The motion to approve Project 76-0025 - Bloor Street West Street Lighting was now before Council.

Amendment:

Moved by Councillor Nicholson

That Project 76-0025 be fully funded in the amount of \$74,000 growth related non-Development Charges and \$226,000 from the Transportation Roads Development Charges

Motion Carried

The vote to approve Project 76-0025 - Bloor Street West Street Lighting, as amended.

Motion Carried

The vote to approve Project 77-0070 - New Traffic Control Signals.

Motion Carried

Moved by Councillor Giberson

That the meeting recess.

Motion Carried

The meeting recessed at 2:35 p.m. and reconvened at 2:55 p.m. with all members of Council in attendance except Councillor McConkey.

Parts 1, 3 and 4 of CNCL-23-07 concerning additions to the proposed Capital Budget were now before Council.

The vote on Part 1 (Project 52-0047) of the recommendation contained in Report CNCL-23-07.

Amendment:

Moved by Councillor Nicholson

That Part 1 of the recommendation contained in Report CNCL-23-07 concerning Project 51-0047 be amended so that all the wording after the words 'alternative route' be deleted.

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

Negative (5): Mayor Carter, Councillor Chapman, Councillor Kerr, Councillor Marimpietri, and Councillor Marks

Absent (1): Councillor McConkey

Motion Lost (5 to 5)

The vote to approve Part 1 of the recommendation contained in Report CNCL-23-07 (Project 52-0047).

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

Negative (1): Councillor Nicholson

Absent (1): Councillor McConkey

Motion Carried (9 to 1)

The vote to approve Part 3 of the recommendation contained in Report CNCL-23-07 concerning Project 50-0016.

Motion Carried

Councillor Gray temporarily left the meeting at 3:40 p.m.

The vote to approve Part 4 of the recommendation contained in Report CNCL-23-07 concerning Project 40-0068.

Amendment:

Moved by Councillor Giberson

That, rather than Civic Property Development Reserve, the funding source be developed by Finance Department through a tool that captures land value uplift as a result of the increased property assessment value projected from the charging profile.

Affirmative (2): Councillor Giberson, and Councillor Neal

Negative (7): Mayor Carter, Councillor Chapman, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, and Councillor Nicholson

Absent (2): Councillor Gray, and Councillor McConkey

Motion Lost (2 to 7)

Councillor Gray returned to the meeting at 3:46 p.m.

Amendment:

Moved by Councillor Nicholson

That the borrowing from Building Permit Reserve be increased by \$800,000 and that this borrowed amount be repaid from future land sales in order to fund Project 40-0068.

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

Negative (1): Councillor Neal

Absent (1): Councillor McConkey

Motion Carried (9 to 1)

The vote to approve Part 4 of the recommendation contained in Report CNCL-23-07 concerning Project 40-0068, as amended.

Motion Carried

CNCL-23-03 - Front Funding Agreement Pilot Project - Conlin Road East (Ward 1)

Moved by Councillor Chapman

That pursuant to the Memorandum dated December 14, 2022, regarding the request from Treasure Hill to enter into a front Funding Agreement to undertake the tendering and construction of Conlin Road East,

1. That the Commissioner of Economic and Development Services be authorized to sign the agreement provided the agreement is in a form and content to the satisfaction of the City Solicitor and the Commissioner of Corporate and Finance Services; and,
2. That staff be authorized to retain a temporary full-time independent construction inspector to be funded by Treasure Hill.

Motion Carried

CNCL-23-01 - Infrastructure and Road Improvements at 4889 Stevenson Road North (Ward 1)

Moved by Councillor Chapman

Seconded by Councillor Marimpietri

That Memorandum CNCL-23-01 dated December 20, 2022, concerning infrastructure and road improvements at 4889 Stevenson Road North be received for information.

Motion Carried

CNCL-23-02 - Reconstruction Costs for Roselawn Avenue, Bickle Drive and Winifred Avenue (Ward 2)

Moved by Councillor Marimpietri

That pursuant to Memorandum CNCL-23-02 dated December 20, 2022, concerning Reconstruction Costs for Roselawn Avenue, Bickle Drive and Winnifred Avenue:

1. That \$300,000 in funding be provided in the 2023 Capital Budget for design work to advance the design of Roselawn Avenue, Bick Drive and Winnifred Avenue to a full urban standard; and,
2. That the funding in the amount \$300,000 be provided from the Infrastructure Reserve.

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

Absent (1): Councillor McConkey

Motion Carried (10 to 0)

Moved by Councillor Marimpietri

That the meeting recess.

Motion Carried

The meeting recessed at 4:17 p.m. and reconvened at 4:24 p.m. with all members of Council in attendance except Councillors Gray, McConkey and Neal.

2023 Deferred Capital Projects

Moved by Councillor Nicholson

That the 2023 Deferred Capital Projects Moved to 2024 be referred back to staff for report before the end of the budget process indicating the projected cost of delay, impacts on staff and the actual projected construction date.

Motion Carried

Councillor Gray reentered the meeting at 4:37 p.m.

2023 Projects Introduced by Members

Engineering Studies for Fire Halls 2, 3 and 4 - Retrofits for Area Separation

Moved by Councillor Giberson

Whereas on August 17, 2022, the World Health Organization officially classified the firefighting profession as a carcinogenic profession; and,

Whereas many of the cancers formally classified as firefighter workplace-related illnesses are correlated to carcinogenic particles that are breathed in; and,

Whereas Oshawa Fire Services has 3 fire halls that do not have sufficient separation of air between the space occupied by firefighters and the space where bunker gear is stored after calls; and,

Whereas in the Council-approved Fire Master Plan, Recommendation #31 reads “That consideration be given to upgrading all existing Fire Stations to provide separation and ventilation for firefighter protective clothing as described within the proposed Fire Master Plan”;

Therefore be it resolved:

That \$50,000 from the City Equipment Reserve be allocated for engineering studies on Fire Halls 2, 3, and 4, in order to advance retrofits to each that will create separation of areas in the fire halls between the quarters occupied by firefighters and their bunker equipment.

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

Absent (1): Councillor McConkey

Motion Carried (10 to 0)

Washroom Improvements at Lakeview Park and Ed Broadbent Waterfront Park

Moved by Councillor Nicholson

That staff prepare a report on the projected cost of improving and modernizing the washroom facilities at Lakeview Park and Ed Broadbent Waterfront Park and bring it back before the end of budget if possible.

Amendment:

Moved by Councillor Chapman

That the motion be referred to staff to report back through the appropriate Standing Committee.

Motion Carried

The following motion was now before Council:

That the funding source for Project 11-0438 be amended to split 50 percent from the Downtown Revitalization reserve and 50 percent from the Civic Development reserve.

Affirmative (1): Councillor Giberson

Negative (9): Mayor Carter, Councillor Chapman, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, Councillor Neal, and Councillor Nicholson

Absent (1): Councillor McConkey

Motion Lost (1 to 9)

The vote to approve Project 11-0438 - Leasehold Improvements.

Motion Carried

Councillor Neal declared a conflict of interest concerning Project 12-0058 as he sits on the Board of Directors for the OSCC55+ and did not take part in the discussion or voting on the matter.

Moved by Councillor Nicholson

That Project 12-0058 - New Recreation Centre be referred to the Safety and Facilities Services Committee.

Moved by Councillor Giberson

That the motion to refer the project to the Safety and Facilities Services Committee be withdrawn.

Motion Carried

Moved by Councillor Nicholson

That Project 12-0058 be funded from appropriate Development Charges and the project be targeted for July 1, 2026 opening.

Amendment:

Moved by Councillor Marimpietri

That the amendment be further amended to add 'That the project design be single-sourced'.

The vote on the sub-amendment to add 'that the project design be single-sourced'.

Affirmative (8): Mayor Carter, Councillor Chapman, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, and Councillor Nicholson

Negative (1): Councillor Giberson

Conflict (1): Councillor Neal

Absent (1): Councillor McConkey

Motion Carried (8 to 1)

The vote on the amendment, as amended.

Affirmative (8): Mayor Carter, Councillor Chapman, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, and Councillor Nicholson

Negative (1): Councillor Giberson

Conflict (1): Councillor Neal

Absent (1): Councillor McConkey

Motion Carried (8 to 1)

The vote to approve Project 12-0058 - New Recreation Centre, as amended.

Affirmative (8): Mayor Carter, Councillor Chapman, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, and Councillor Nicholson

Negative (1): Councillor Giberson

Conflict (1): Councillor Neal

Absent (1): Councillor McConkey

Motion Carried (8 to 1)

The vote to approve Project 13-0056 - Corporate Fleet Acquisitions.

Motion Carried

Moved by Councillor Chapman

That Council rise from Committee of the Whole.

Motion Carried

Moved by Councillor Chapman

Seconded by Councillor Kerr

That Council ratify the actions taken in Committee of the Whole.

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

Absent (1): Councillor McConkey

Motion Carried (10 to 0)

Operating Budget

CNCL-23-04 - 2023 Requests for Staff Positions (All Wards)

Deferred to the next meeting.

CNCL-23-05 - Deferral of Funding of a Heritage Conservation District Study for the Community of Columbus to the 2024 Operating Budget (Ward 1)

Deferred to the next meeting.

CNCL-23-09 - Use of Campus Ice Centre Rinks by City of Oshawa

Deferred to the next meeting.

Confirming By-law

Moved by Councillor Chapman
Seconded by Councillor Giberson

That the Confirming By-law be approved.

Motion Carried

Adjournment

Moved by Councillor Nicholson
Seconded by Councillor Neal

That the meeting adjourn at 5:25 p.m.

Motion Carried

Mayor

City Clerk



Oshawa City Council - Special Meeting

Minutes

**January 19, 2023, 9:30 a.m.
Council Chamber**

Present: Mayor Carter
Councillor Chapman
Councillor Giberson
Councillor Gray
Councillor Kerr
Councillor Lee
Councillor Marimpietri
Councillor Marks
Councillor Neal
Councillor Nicholson

Absent: Councillor McConkey

Purpose

Mayor Carter advised that the purpose of this meeting is to continue the 2023 Budget Deliberations.

Additional Agenda Items

Moved by Councillor Marimpietri
Seconded by Councillor Marks

The 2023 City Budget Engagement Part 2 Report be added to the tab 'Supplemental Information' in the Operating Budget Binder and received for information, that additional correspondence from residents concerning the financial support for the Canadian Automotive Museum be added to Correspondence CNCL-23-14 and that Item CNCL-23-20 concerning the Greater Oshawa Chamber of Commerce Student Orientation Event be added to Section Items Referred to the Budget for the Council meeting agenda of January 19, 2023.

Motion Carried

Declarations of Pecuniary Interest

Councillor Chapman - Declarations of Pecuniary Interest

Councillor Chapman made a declaration of interest concerning Item CNCL-23-14 (Various Residents Submitting Comments in Support of Finance Assistance for the Canadian Automotive Museum) as he is a Member of the Ontario Regiment Tank Museum and Honorary Colonel of the Ontario Regiment and did not take part in voting or discussion on that item.

Councillor Chapman - Declarations of Pecuniary Interest

Councillor Chapman made a declaration of interest concerning Item CNCL-23-16 (Canadian Automotive Museum) as he is a Member of the Ontario Regiment Tank Museum and Honorary Colonel of the Ontario Regiment and did not take part in voting or discussion on that item.

Councillor Neal - Declarations of Pecuniary Interest

Councillor Neal made a declaration of interest concerning the External Agency tab regarding the funding request for the OSCC55+ as he sits on the Board of Directors and did not take part in voting or discussion on that item.

Councillor Kerr - Declaration of Pecuniary Interest

Councillor Kerr made a declaration of interest concerning Corporate Expenditures (Item 116 - Grants) as he is a member of the Oshawa Sports Hall of Fame Board of Governors and Mayor's appointee but not an elected representative of the Council and did not take part in voting or discussion on that item.

Delegations

Moved by Councillor Chapman
Seconded by Councillor Giberson

That the delegation of Peter Dyson, President, Oshawa Professional Firefighters Association, IAFF Local 465 be heard.

Motion Carried

Peter Dyson, President, Oshawa Professional Firefighters Association, IAFF Local 465, addressed City Council concerning the Oshawa Fire Services Operating Budget.

Moved by Councillor Giberson
Seconded by Councillor Neal

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

Motion Carried

Peter Dyson continued to address City Council concerning the Oshawa Fire Services Operating Budget.

Members of Council questioned Peter Dyson.

Correspondence

CNCL-23-14 - Various Residents Submitting Comments in Support of Financial Assistance for the Canadian Automotive Museum (Ward 4)

Councillor Chapman declared a conflict on this item. (Councillor Chapman made a declaration of interest concerning Item CNCL-23-14 as he is a member of the Ontario Regiment Tank Museum and Honorary Colonel of the Ontario Regiment)

Moved by Councillor Marimpietri
Seconded by Councillor Marks

That CNCL-23-14 from various residents submitting comments in support of financial assistance for the Canadian Automotive Museum be referred to CNCL-23-16.

Motion Carried

Capital Budget

Moved by Councillor Chapman
Seconded by Councillor Giberson

That Council move into Committee of the Whole.

Motion Carried

Projects Deferred January 13, 2023

Project 74-0089 - Neighbourhood Traffic Management Projects

The vote to approve Project 74-0090 - Neighbourhood Traffic Management Projects.

Motion Carried

Project 75-0145 - Ritson Rd N Sidewalk Infill

The vote to approve Project 75-0145 - Ritson Road North Sidewalk Infill.

Motion Carried

CNCL-23-15 - 2023 Deferred Capital Projects (All Wards)

The motion to defer the selected 2023 Capital Projects to 2024 was now before Council. A request was made to vote on each Project separately.

Project 50-0020 - ATMP Trail Link 14 - Windfields Part II Plan

The vote to defer Project 50-0020 - ATMP Trail Link 14 - Windfields Part II Plan to 2024.

Affirmative (6): Mayor Carter, Councillor Chapman, Councillor Gray, Councillor Kerr, Councillor Marks, and Councillor Neal

Negative (4): Councillor Giberson, Councillor Lee, Councillor Marimpietri, and Councillor Nicholson

Absent (1): Councillor McConkey

Motion Carried (6 to 4)

Project 50-0046 - Parks Development Site Investigations

The vote to defer Project 50-0046 - Parks Development Site Investigations to 2024.

Affirmative (3): Councillor Chapman, Councillor Giberson, and Councillor Marks

Negative (7): Mayor Carter, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Neal, and Councillor Nicholson

Absent (1): Councillor McConkey

Motion Lost (3 to 7)

Project 51-0020 - Raglan Park Redevelopment

The vote to defer Project 51-0020 - Raglan Park Redevelopment to 2024.

Affirmative (6): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Kerr, Councillor Lee, and Councillor Marimpietri

Negative (4): Councillor Gray, Councillor Marks, Councillor Neal, and Councillor Nicholson

Absent (1): Councillor McConkey

Motion Carried (6 to 4)

Project 51-0097 - Crimson Court Park Redevelopment

The vote to defer Project 51-0097 - Crimson Court Redevelopment to 2024.

Affirmative (7): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Lee, Councillor Marimpietri, and Councillor Marks

Negative (3): Councillor Kerr, Councillor Neal, and Councillor Nicholson

Absent (1): Councillor McConkey

Motion Carried (7 to 3)

Project 51-0119 - Conant Park Redevelopment

The vote to defer Project 51-0019 - Conant Park Redevelopment to 2024.

Affirmative (3): Councillor Chapman, Councillor Kerr, and Councillor Marimpietri

Negative (7): Mayor Carter, Councillor Giberson, Councillor Gray, Councillor Lee, Councillor Marks, Councillor Neal, and Councillor Nicholson

Absent (1): Councillor McConkey

Motion Lost (3 to 7)

Project 51-0120 - Parks Redevelopment Fund

The vote to defer Project 51-0120 - Parks Redevelopment Fund to 2024.

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

Absent (1): Councillor McConkey

Motion Carried (10 to 0)

Project 51-0121 - Sunnyside Park Redevelopment

The vote to defer Project 51-0121 - Sunnyside Park Redevelopment to 2024.

Affirmative (5): Mayor Carter, Councillor Chapman, Councillor Lee, Councillor Marimpietri, and Councillor Marks

Negative (5): Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Neal, and Councillor Nicholson

Absent (1): Councillor McConkey

Motion Lost (5 to 5)

Project 51-0130 - Pumphouse Marsh Viewing Deck

The vote to defer Project 51-0130 - Pumphouse Marsh Viewing Deck to 2024.

Affirmative (2): Councillor Chapman, and Councillor Marks

Negative (8): Mayor Carter, Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Neal, and Councillor Nicholson

Absent (1): Councillor McConkey

Motion Lost (2 to 8)

Project 51-0132 - Lakeview Park Pathway Replacement

The vote to defer Project 51-0132 - Lakeview Park Pathway Replacement to 2024.

Affirmative (1): Councillor Chapman

Negative (9): Mayor Carter, Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, Councillor Neal, and Councillor Nicholson

Absent (1): Councillor McConkey

Motion Lost (1 to 9)

Project - 51-0134 - Easton Park Redevelopment

The vote to defer Project 51-0134 - Easton Park Redevelopment to 2024.

Affirmative (2): Councillor Giberson, and Councillor Kerr

Negative (8): Mayor Carter, Councillor Chapman, Councillor Gray, Councillor Lee, Councillor Marimpietri, Councillor Marks, Councillor Neal, and Councillor Nicholson

Absent (1): Councillor McConkey

Motion Lost (2 to 8)

Project 51-0135 Kinsmen Stadium Redevelopment

The vote to defer Project 51-0135 - Kinsmen Stadium Redevelopment to 2024.

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

Absent (1): Councillor McConkey

Motion Carried (10 to 0)

Project 51-0136 Baker Park - Splash Pad

The vote to defer Project 51-0136 - Baker Park - Splash Pad to 2024.

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

Absent (1): Councillor McConkey

Motion Lost (0 to 10)

Project 51-0138 Greenbriar Park Redevelopment

The vote to defer Project 51-0138 - Greenbriar Park Redevelopment to 2024.

Affirmative (2): Councillor Giberson, and Councillor Kerr

Negative (8): Mayor Carter, Councillor Chapman, Councillor Gray, Councillor Lee, Councillor Marimpietri, Councillor Marks, Councillor Neal, and Councillor Nicholson

Absent (1): Councillor McConkey

Motion Lost (2 to 8)

Project 51-0142 Elena Park Redevelopment

The vote to defer Project 51-0142 - Elena Park Redevelopment to 2024.

Affirmative (1): Councillor Giberson

Negative (9): Mayor Carter, Councillor Chapman, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, Councillor Neal, and Councillor Nicholson

Absent (1): Councillor McConkey

Motion Lost (1 to 9)

Project 53-0004 - Stone Street Park Shore Protection

The vote to defer Project 53-0004 - Stone Street Shore Protection.

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

Absent (1): Councillor McConkey

Motion Lost (0 to 10)

Table 3 - Deferred Other Capital Projects (CNCL-23-15)

The vote to defer all items listed in Table 3 of Report CNCL-23-15 to 2024.

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

Absent (1): Councillor McConkey

Motion Carried (10 to 0)

Moved by Councillor Marks

That the meeting recess.

Motion Carried

The meeting recessed at 11:16 a.m. and reconvened at 11:36 a.m. with all members of Council in attendance except Councillor McConkey.

Moved by Councillor Nicholson

That the projects not deferred from 2023 to 2024 be included in the 2023 Capital Budget and that staff prepare cost estimates for both design and construction and report on a financing strategy to fund these projects to the appropriate Standing Committee.

Motion Carried

Moved by Councillor Nicholson

That two additional project managers for Parks be added to the operational budget effective April 1, 2023.

Motion Carried

Operating Budget

Moved by Councillor Giberson

Seconded by Councillor Marks

That the 2023 Operating Budget be approved as presented, except for the following Programs:

Community and Operations Services

232 - Municipal Parking

246 - Waste Collection and Environmental Programs

309 - Facilities Maintenance - Parks

Safety and Facilities Services

086 - Corporate Security

393 - Fire Services - Fire Fighting

Corporate Revenue

807 - Penalties and Interest on Tax

808 - Interest on Investments

809 - Other Revenue

Corporate Expenditures

100 - Corporate Expenditures

102 - Consulting and Audit Fees

104 - City Memberships

105 - Financial Charges

107 - Taxes Written Off

108 - Contingency

109 - Allowances

110 - Contributions to Reserves

111 - Corporate Benefits

113 - Workers Compensation

114 - Insurance

116 - Grants

External Agencies

Oshawa Senior Citizens Centre

Items for Council Review

PA-23-24 - Community Satisfaction survey

PA-23-29 - Mobile Platform Stage

PA-23-43 - Customer Satisfaction Strategy

PA-23-19 - Wide Area Mower - Class 44

PA-23-20 - Dedicated Downtown Security

PA-23-21 - Construction Inspection Vehicle - Class 08

PA-23-05 - Side Loader Garbage Packer - Class 19

PA-23-06 - Garbage Packers (2) - Class 19

PA-23-10 - Van - Class 07

PA-23-13 - Fire Training vehicle with Retrofitting

PA-23-22 - Zero Turn Mowers (2) - Class 85

PA-23-26 - Vehicle - Electric

PA-23-27 - Vehicle - Electric

PA-23-35 - 3/4 Ton Pick-up - Class 05 plus 25 Radar Boards

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

Absent (1): Councillor McConkey

Motion Carried (10 to 0)

2023 Operating Budget

Community and Operations Services - Program 232 - Municipal Parking

The motion to approve Program 232- Municipal Parking was now before Council.

Moved by Councillor Giberson

That the Operating Revenue line be increased by \$200,000 for a total of \$1,916,500.

Amendment:

Moved by Councillor Neal

That the motion be amended such that the Operating revenue line be increased by \$100,000 for a total of \$1,816,500.

Affirmative (5): Mayor Carter, Councillor Chapman, Councillor Gray, Councillor Marimpietri, and Councillor Neal

Negative (5): Councillor Giberson, Councillor Kerr, Councillor Lee, Councillor Marks, and Councillor Nicholson

Absent (1): Councillor McConkey

Motion Lost (5 to 5)

The vote to approve the amendment to increase the Operating Revenue line by \$200,000.

Affirmative (7): Councillor Giberson, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, Councillor Neal, and Councillor Nicholson

Negative (3): Mayor Carter, Councillor Chapman, and Councillor Gray

Absent (1): Councillor McConkey

Motion Carried (7 to 3)

The vote to approve Program 232 - Municipal Parking, as amended.

Motion Carried

Community and Operations Services - Program 246 - Waste Collection and Environmental Programs

The motion to approve Program 246 – Waste Collection and Environmental Programs was now before Council.

Moved by Councillor Neal

That the garbage collection be picked up weekly through the months of June, July and August.

The Mayor ruled the amendment Out of Order.

The vote to approve Program 246 - Waste Collection and Environmental Programs.

Motion Carried

Community & Operations Services - Program 309 - Facilities Maintenance - Parks

The motion to approve Program 309 – Facilities Maintenance – Parks was now before Council.

Moved by Councillor Giberson

That Program 309 be increased by \$42,200 to maintain 2023 funding for Friends of the Second Marsh and the provision for in-kind office space be continued in 2023, pending ongoing discussion around service levels.

Ruled out of order by the Mayor as Council has a existing decision on funding for the Friends of the Second Marsh.

Councillor Giberson challenged the Chair's ruling.

The vote to uphold the Chair's ruling.

Affirmative (5): Mayor Carter, Councillor Chapman, Councillor Marimpietri, Councillor Marks, and Councillor Nicholson

Negative (5): Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Lee, and Councillor Neal

Absent (1): Councillor McConkey

Motion Lost (5 to 5)

The motion to amend Program 309 to provide funding and in-kind office space for the Friends of the Second Marsh was now before Council.

Moved by Councillor Nicholson

That the amendment be further amended to add the word 'interim' before the words '2023 funding'.

Affirmative (9): Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, Councillor Neal, and Councillor Nicholson

Negative (1): Mayor Carter

Absent (1): Councillor McConkey

Motion Carried (9 to 1)

Amendment:

Moved by Councillor Chapman

That the amendment be further amended to replace the words 'ongoing discussion around service levels' with the words 'execution of a Service Agreement'.

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

Absent (1): Councillor McConkey

Motion Carried (10 to 0)

The vote to approve Program 309 - Facilities - Maintenance - Parks, as amended.

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

Absent (1): Councillor McConkey

Motion Carried (10 to 0)

Moved by Councillor Marimpietri

That the meeting recess.

Motion Carried

The meeting recessed at 1:18 p.m. and reconvened at 2:27 p.m. with all Members of Council in attendance, except Councillor McConkey.

Safety and Facilities Services - Program 086 - Corporate Security

The vote to approve Program 086 - Corporate Security.

Affirmative (8): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, and Councillor Neal

Negative (2): Councillor Gray, and Councillor Nicholson

Absent (1): Councillor McConkey

Motion Carried (8 to 2)

Safety & Facilities - Program 393 - Fire Services - Fire Fighting

The motion to approve Program 393 – Fire Services – Fire Fighting was now before Council.

Moved by Councillor Lee

That Program 393 be amended to include an additional 15 fire fighters to properly staff the new vehicle.

Amendment:

Moved by Councillor Kerr

That the motion be amended to add:

'And, that a special 2023 tax levy only be added to the deemed 2023 levy to cover the cost of the 15 additional fire fighters to staff the new Rapid Response Vehicle'.

Affirmative (2): Councillor Kerr

Negative (8): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Lee, Councillor Marimpietri, Councillor Marks, Councillor Neal, and Councillor Nicholson

Absent (1): Councillor McConkey

Motion Lost (2 to 8)

Amendment:

Moved by Councillor Chapman

That the amendment be further amended to remove the words 'to properly staff the new vehicle'.

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

Absent (1): Councillor McConkey

Motion Carried (10 to 0)

The vote to adopt the amendment to add 15 fire fighters, as amended.

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

Negative (1): Councillor Gray

Absent (1): Councillor McConkey

Motion Carried (9 to 1)

The vote to approve Program 393 - Fire Services - Fire Fighting, as amended.

Motion Carried

Corporate Revenue - Program 807 - Penalties and Interest on Tax

The vote to approve Program 807 - Penalties and Interest on Tax.

Motion Carried

Corporate Revenue - Program 808 - Interest on Investments

The vote to approve Program 808 - Interest on Investments.

Motion Carried

Corporate Revenue - Program 809 - Other Revenue

The vote to approve Program 809 - Other Revenue.

Motion Carried

Corporate Expenditures - Program 100 - Corporate Expenditures

The vote to approve Program 100 - Corporate Expenditures.

Motion Carried

Corporate Expenditures - Program 102 - Consulting and Audit Fees

The vote to approve Program 102 - Consulting and Audit Fees.

Motion Carried

Corporate Expenditures - Program 104 - City Memberships

The vote to approve Program 104 - City Memberships.

Motion Carried

Corporate Expenditures - Program 105 - Financial Charges

The vote to approve Program 105 - Financial Charges.

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

Negative (1): Councillor Neal

Absent (1): Councillor McConkey

Motion Carried (9 to 1)

Corporate Expenditures - Program 107 - Taxes Written Off

The motion to approve Program 107 – Taxes Written Off was now before Council.

Moved by Councillor Nicholson

That the Contributions to Reserves line be increased by \$200,000 for a total of \$600,000.

Motion Carried

The vote to approve Program 107 - Taxes Written Off, as amended.

Motion Carried

Corporate Expenditures - Program 108 - Contingency

The vote to approve Program - 108 - Contingency.

Motion Carried

Corporate Expenditures - Program 109 - Allowances

The vote to approve Program - 109 - Allowances.

Motion Carried

Corporate Expenditures - Program 110 - Contributions to Reserves

The motion to approve Program 110 – Contributions to Reserves was now before Council.

Moved by Councillor Giberson

That Program 110 - Contribution to Reserves be deferred until after CNCL-23-04 - Requests for Staff Positions.

Motion Carried

Corporate Expenditures - Program 111 - Corporate Benefits

The vote to approve Program - 111 - Corporate Benefits.

Motion Carried

Corporate Expenditures - Program 113 - Workers Compensation

The vote to approve Program 113 - Workers Compensation.

Motion Carried

Corporate Expenditures - Program 114 - Insurance

The vote to approve Program - 114 - Insurance.

Motion Carried

Corporate Expenditures - Program 116 - Grants

Councillor Kerr declared a conflict on this item. (Councillor Kerr declared a conflict on this item. (Councillor Kerr made a declaration of interest concerning Program 116 - Grants as he is an unpaid volunteer and private citizen organizer for the Troubadour Concert Series and is a Board of Governors member of the Oshawa Sports Hall of Fame and did not take part in voting or discussion on that item).

The vote to approve Program - 116 - Grants.

Motion Carried

Mayor Carter temporarily left the meeting, Councillor Chapman assumed the Chair.

External Agencies - Oshawa Senior Citizens Centre

Councillor Neal declared a conflict on this item. (Councillor Neal made a declaration of interest concerning External Agencies Tab - Oshawa Senior Citizens Centre as he sits on the Board of Directors and did not take part in voting or discussion on that item.)

The vote to approve the external agency budget for the OSCC55+.

Affirmative (8): Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, and Councillor Nicholson

Conflict (1): Councillor Neal

Absent (2): Mayor Carter, and Councillor McConkey

Motion Carried (8 to 0)

Items for Council Review - PA-23-24 - Community Satisfaction Survey

Moved by Councillor Giberson

That Item PA-23-24 - Community Satisfaction Survey be received for information.

Motion Carried

Items for Council Review - PA-23-29 - Mobile Platform Stage

Moved by Councillor Nicholson

That Item PA-23-29 being the Mobile Platform Stage be deferred to the 2024 Budget.

Affirmative (0):

Negative (9): Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, Councillor Nicholson and Councillor Neal

Absent (1): Councillor McConkey, Mayor Carter

Motion Lost (1 to 9)

Moved by Councillor Marimpietri

The Item PA-23-29 - Mobile Platform Stage be approved and added to the budget.

Motion Carried

Items for Council Review - PA-23-43 - Customer Service Strategy

Moved by Councillor Nicholson

That Item PA-23-43 - Customer Service Strategy be received for information.

Affirmative (1): Councillor Nicholson

Negative (8): Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, and Councillor Neal

Absent (2): Mayor Carter, and Councillor McConkey

Motion Lost (1 to 8)

Moved by Councillor Marimpietri

That Item PA-23-43 - Customer Service Strategy be approved and added to the budget.

Motion Carried

Items for Council Review - PA-23-19 - Wide Area Mower - Class 44

Moved by Councillor Nicholson

That Item PA-23-21 – Construction Inspection Vehicle – Class 08 be approved and added to the budget.

Motion Carried

Items for Council Review - PA-23-20 - Dedicated Downtown Security Patrols

Mayor Carter reentered the meeting.

Moved by Councillor Nicholson

That Item PA-23-20 - Dedicated Downtown Security Patrols be received for information.

Affirmative (1): Councillor Nicholson

Negative (9): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, and Councillor Neal

Absent (1): Councillor McConkey

Motion Lost (1 to 9)

Moved by Councillor Marks

That Item PA-23-20 - Dedicated Downtown Security Patrols be approved and added to the budget.

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

Absent (1): Councillor McConkey

Motion Carried (10 to 0)

Items for Council Review - PA-23-21 - Construction Inspection Vehicle - Class 08

Moved by Councillor Nicholson

That Item PA-23-21 - Construction Inspection Vehicle - Class 08 be approved and added to the budget.

Motion Carried

Moved by Councillor Nicholson

That Items PA-23-05, PA-23-06, PA-23-10, PA-23-13, PA-23-22, PA-23-26, PA-23-27 and PA-23-35 , Items for Council Review, be referred to Report CNCL-23-04 as they relate to the requests for staff positions.

Motion Carried

Moved by Councillor Marks

That the meeting recess.

Motion Carried

The meeting recessed at 4:48 p.m. and reconvened at 5:30 p.m. with all members of Council in attendance except Councillors Gray and McConkey.

Mayor Carter resumed the Chair.

Operating Budget Binder Tab - Items for Council Review

Councillor Gray reentered the meeting at 5:41 p.m.

CNCL-23-04 - 2023 Requests for Staff Positions (All Wards)

Moved by Councillor Chapman

Whereas CNCL-23-04 dated January 4, 2023, being a memorandum from the Chief Administrative Officer provided Council with a full list of staff positions including 27 full time, 9 temporary full time and 2 student positions for consideration in the 2023 Budget; and,

Whereas the positions are required to be able to effectively address matters such as workload capacity, health and safety priorities, provincial legislation, federal regulations, maintenance of service levels, Council priorities and the City's 100th Anniversary Celebrations;

Therefore be it resolved that Council approve all positions as set out in Section 3.0 of Item CNCL-23-04.

Amendment:

Moved by Councillor Giberson

That the motion concerning Report CNCL-23-04 be amended to add:

"That the 2023 staff positions requested be amended to start February 17, 2023 at an amount of \$2,226,634, while allowing for senior management to continue to use discretion on balancing actual start dates throughout 2023 with some consideration to existing calendar hiring plans; and,

That a draw of \$600,000 be made from the Tax Rate Stabilization Reserve and a draw of \$200,000 be made from the Remuneration Reserve against the staff increased costs and that any unused funds from the staffing cost allocation be returned to the same reserves at Finance staff's discretion.

A request was made to divide the motion and vote on each part separately.

The vote on Part 1 of the amendment concerning a start date of February 17, 2023 for the 2023 staff positions at an amount of \$2,226,634.

Affirmative (5): Councillor Giberson, Councillor Kerr, Councillor Lee, Councillor Marimpietri, and Councillor Neal

Negative (5): Mayor Carter, Councillor Chapman, Councillor Gray, Councillor Marks, and Councillor Nicholson

Absent (1): Councillor McConkey

Motion Lost (5 to 5)

The vote on Part 2 of the amendment to draw \$600,000 from the Tax Rate Stabilization Reserve and draw \$200,000 from the Remuneration Reserve.

Affirmative (4): Councillor Giberson, Councillor Kerr, Councillor Lee, and Councillor Marimpietri

Negative (6): Mayor Carter, Councillor Chapman, Councillor Gray, Councillor Marks, Councillor Neal, and Councillor Nicholson

Absent (1): Councillor McConkey

Motion Lost (4 to 6)

Moved by Councillor Marks

That the motion be amended to include one additional staff to Operations Services, designated to monitor hill recreation as part of park patrols staff and this be funded from the appropriate source.

Amendment:

Moved by Councillor Nicholson

That the motion be amended to add the words 'with a July 1, 2023 start date' after the word 'source'.

Motion Carried

Amendment:

Moved by Councillor Chapman

That the motion be further amended to remove the words "to monitor hill recreation"

Motion Carried

The vote to adopt the amendment concerning the inclusion of one additional staff to Operations Services, as amended.

Motion Carried

Moved by Councillor Giberson

That the Cultural Development Coordinator (Temporary Full time) and the Events Coordinator (Temporary Full time) be made permanent at an increased cost of \$8,700 each.

Amendment:

Moved by Councillor Chapman

That the motion be amended to add 'that the funding be drawn from the 100th Anniversary Fund'.

Motion Carried

The vote on the amendment concerning Culture Development Coordinator (Temporary Full time) and the Events Coordinator (Temporary Full time) being made permanent, as amended.

Motion Carried

Moved by Councillor Nicholson

That the two project managers listed in CNCL-23-04 be hired effective April 1, 2023 at an additional cost of \$80,000.

Affirmative (4): Councillor Giberson, Councillor Kerr, Councillor Marimpietri, and Councillor Nicholson

Negative (6): Mayor Carter, Councillor Chapman, Councillor Gray, Councillor Lee, Councillor Marks, and Councillor Neal

Absent (1): Councillor McConkey

Motion Lost (4 to 6)

The vote to approve Report CNCL-23-04 concerning 2023 Requests for Staff Positions, as amended.

Affirmative (8): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, and Councillor Nicholson

Negative (2): Councillor Gray, and Councillor Neal

Absent (1): Councillor McConkey

Motion Carried (8 to 2)

Project 110 - Contributions to Reserves

The motion to approve Program 110 – Contributions to Reserves was now before Council.

Moved by Councillor Giberson

That the transfer into reserves be reduced by \$2.5 million.

Amendment:

Moved by Councillor Kerr

That Program 110 be deferred to the end of the meeting.

Motion Carried

Mayor Carter temporarily left the meeting, Councillor Chapman assumed the Chair.

CNCL-23-05 - Deferral of Funding of a Heritage Conservation District Study for the Community of Columbus to the 2024 Operating Budget (Ward 1)

Moved by Councillor Marimpietri

That based on CNCL-23-05, funding for a Heritage Conservation District Study for the community of Columbus be deferred until the completion of the Columbus Part II Planning Process, inclusive of any of the related appeals.

Affirmative (8): Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, and Councillor Nicholson

Negative (1): Councillor Neal

Absent (2): Mayor Carter, and Councillor McConkey

Motion Carried (8 to 1)

CNCL-23-09 - Use of Campus Ice Centre Rinks by City of Oshawa (Ward 2)

Moved by Councillor Marimpietri

That the request for financial support from Ontario Tech University for capital project repairs at the Campus Ice Centre as outlined in Item CNCL-23-09 be deferred until after the new agreement is executed with funding deferred to the 2024 Budget.

Affirmative (8): Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, and Councillor Nicholson

Negative (1): Councillor Neal

Absent (2): Mayor Carter, and Councillor McConkey

Motion Carried (8 to 1)

Items Referred to the Budget

Mayor Carter reentered the meeting and resumed the Chair.

CNCL-22-23 - Darlin Boncheck Submitting Correspondence concerning Oshawa Fire Services (All Wards)

Moved by Councillor Nicholson

That correspondence Item CNCL-22-23 submitted by Darlin Boncheck concerning Oshawa Fire Service be received for information.

Motion Carried

CNCL-23-16 - Canadian Automotive Museum (Formerly Part 5 of FIN-22-41) (Ward 4)

Councillor Chapman declared a conflict on this item. (Councillor Chapman made a declaration of interest concerning Item CNCL-23-16 as he is member of the Ontario Regiment Tank Museum and Honorary Colonel of the Ontario Regiment).

Moved by Councillor Nicholson

That the City contribute an annual capital contribution of \$0.25 per capita to the Canadian Automotive Museum beginning in 2023.

Amendment:

Moved by Councillor Giberson

That the motion be amended to add the following:

That the amount of \$15,000 be provided as a 2023 grant to be used towards business strategic development at Canadian Automotive Museum, and that the use of the grant in accordance with this motion be executed to the satisfaction of the Commissioner, Corporate and Finance Services.

Affirmative (7): Mayor Carter, Councillor Giberson, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, and Councillor Neal

Negative (2): Councillor Gray, and Councillor Nicholson

Conflict (1): Councillor Chapman

Absent (1): Councillor McConkey

Motion Carried (7 to 2)

Moved by Councillor Giberson

That the amendment be further amended to add the words 'and that the grant be recoverable in the event that the organization sells the property or relocates out of Oshawa within a 5 year time horizon with the refundable amount dropping in 25% increments per year' after the words 'beginning in 2023'.

Affirmative (6): Mayor Carter, Councillor Giberson, Councillor Kerr, Councillor Lee, Councillor Marks, and Councillor Neal

Negative (3): Councillor Gray, Councillor Marimpietri, and Councillor Nicholson

Conflict (1): Councillor Chapman

Absent (1): Councillor McConkey

Motion Carried (6 to 3)

Amendment:

Moved by Councillor Kerr

That the amendment be further amended to remove the words 'with refundable amount dropping in 25% increments per year'.

Motion Carried

A request was made to vote on each part separately.

The vote on Part 1 of the amendment concerning the annual capital contribution of \$.025 per capita, as amended.

Affirmative (6): Mayor Carter, Councillor Giberson, Councillor Kerr, Councillor Lee, Councillor Marks, and Councillor Neal

Negative (3): Councillor Gray, Councillor Marimpietri, and Councillor Nicholson

Conflict (1): Councillor Chapman

Absent (1): Councillor McConkey

Motion Carried (6 to 3)

The vote on Part 2 concerning the \$15,000 used towards business strategic development.

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

Conflict (1): Councillor Chapman

Absent (1): Councillor McConkey

Motion Carried (9 to 0)

CNCL-23-17 - Oshawa Tourism Financial Sponsorship and Waiving of Fees Request (All Wards)

Moved by Councillor Giberson

That based on Correspondence CF-22-69 from the Oshawa Tourism and Greater Oshawa Chamber of Commerce requesting financial sponsorship and waiving of fees to

facilitate an Oshawa-based music festival, Council approve \$60,000 of financial sponsorship and waiving of fees.

Motion Carried

CNCL-23-18 - Flexible Bollards (Formerly Notice of Motion from December 12, 2022) (All Wards)

Moved by Councillor Chapman

That in accordance with Item CNCL-23-18 concerning in-road flexible bollards, a 2023 budget amount of \$50,000 be allocated to implement the process allowing both Ward Councillors to submit a request in writing to install bollards on a local or collector road to the Commissioner of Community and Operations Services for review.

Motion Carried

CNCL-23-20 – Greater Oshawa Chamber of Commerce Student Orientation Event Debrief (All Wards)

Moved by Councillor Giberson,

“That the request from the Greater Oshawa Chamber of Commerce that an ongoing investment of \$25,000 to support the continuation of the Post-Secondary Student Orientation Event be approved.”

Motion Carried

Other Items

Moved by Councillor Chapman

That the \$1.66 million required to fund capital associated to the new staff hires be funded through an inter-fund note with payments to start in 2025.

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

Negative (1): Councillor Gray

Absent (1): Councillor McConkey

Motion Carried (9 to 1)

Moved by Councillor Nicholson

That the meeting of Council be delayed until 1:00 p.m. on January 20, 2023.

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

Negative (5): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Marimpietri, and Councillor Neal

Absent (1): Councillor McConkey

Motion Lost (5 to 5)

Program 110 - Contribution to Capital

Program 110 – Contributions to Reserves was now before Council with the following amendment:

"That the transfer into reserves be reduced by \$2.5 million."

Amendment:

Moved by Councillor Giberson

That the amount be amended to \$400,000 and that \$300,000 be drawn from the Tax Rate Stabilization Reserve and \$100,000 be drawn from the Remuneration Reserve.

Affirmative (4): Councillor Giberson, Councillor Kerr, Councillor Marimpietri, and Councillor Neal

Negative (6): Mayor Carter, Councillor Chapman, Councillor Gray, Councillor Lee, Councillor Marks, and Councillor Nicholson

Absent (1): Councillor McConkey

Motion Lost (4 to 6)

The vote on the amendment to reduce the transfer into reserves.

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

Absent (1): Councillor McConkey

Motion Lost (0 to 10)

The vote to approve Program 110 - Contributions to Reserves as presented.

Motion Carried

Moved by Councillor Nicholson

That the City add \$800,000 to the inter-fund loan previously approved with repayment starting in 2025.

Affirmative (9): Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, Councillor Neal, and Councillor Nicholson

Negative (1): Mayor Carter

Absent (1): Councillor McConkey

Motion Carried (9 to 1)

Moved by Councillor Chapman

That Council rise from Committee of the Whole.

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

Negative (1): Councillor Neal

Absent (1): Councillor McConkey

Motion Carried (9 to 1)

Moved by Councillor Giberson

Seconded by Councillor Kerr

That Council ratify the actions taken in Committee of the Whole.

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

Negative (1): Councillor Neal

Absent (1): Councillor McConkey

Motion Carried (9 to 1)

Moved by Councillor Giberson

Seconded by Councillor Lee

That the 2023 Capital and Operating Budget be approved, as amended.

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

Negative (1): Councillor Neal

Absent (1): Councillor McConkey

Motion Carried (9 to 1)

Confirming By-law

Moved by Councillor Chapman

Seconded by Councillor Giberson

That the Confirming By-law be passed.

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

Negative (1): Councillor Neal

Absent (1): Councillor McConkey

Motion Carried (9 to 1)

Adjournment

Moved by Councillor Chapman

Seconded by Councillor Giberson

That the meeting adjourn at 8:19 p.m.

Motion Carried

Mayor

City Clerk



Oshawa City Council - Special Meeting

Minutes

January 24, 2023, 9:30 a.m.
Council Chamber

Present: Mayor Carter
Councillor Chapman
Councillor Giberson
Councillor Gray
Councillor Kerr
Councillor Lee
Councillor Marimpietri
Councillor Marks
Councillor McConkey
Councillor Neal

Absent: Councillor Nicholson

Purpose

The Mayor advised the purpose of this meeting is to receive education and training from Principles Integrity as part of Council's Orientation Plan.

Declarations of Pecuniary Interest

None.

Presentation

Moved by Councillor Chapman
Seconded by Councillor Giberson

That pursuant to Sec. 239 (3.1) of the Municipal Act this meeting be closed to the public as it is held for purpose of education and training Members of Council concerning the Municipal Conflict of Interest Act, Code of Conduct and Integrity Commissioner and no member will discuss or deal with any matter in a way that materially advances the business of Council.

Affirmative (8): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, and Councillor Marks

Negative (1): Councillor McConkey

Absent (2): Councillor Neal, Councillor Nicholson

Motion Carried (8 to 1)

The meeting entered closed session at 9:33 a.m. with all members of Council in attendance except Councillors Neal (entered the meeting at 9:47 a.m.) and Councillor Nicholson. Also in attendance were the Director, Legislative Services/City Clerk, the Chief Administrative Officer, the Commissioner, Corporate and Finance Services, the Commissioner, Community and Operations Services, the Commissioner, Economic and Development Services; the City Solicitor; the Manager, Legislative Services/Deputy City Clerk; and Jeff Abrams, Integrity Commissioner, Principles Integrity.

All other staff and members of the public left the meeting.

Closed meeting discussions were held.

Moved by Councillor Chapman

Seconded by Councillor Giberson

That Council rise from closed session at 12:19 p.m.

Motion Carried

Closed Report

All members of Council were present in the Chamber except Councillors Neal and Nicholson.

Jeff Abrams, Principles Integrity provided education and training in a facilitated discussion regarding the Municipal Conflict of Interest Act, the Code of Conduct and the Integrity Commissioner.

Councillor Neal entered the meeting during the presentation.

Mayor Carter temporarily left the meeting, Councillor Chapman assumed the Chair.

Jeff Abrams, Principles Integrity continued the facilitated discussion regarding the Municipal Conflict of Interest Act, the Code of Conduct and the Integrity Commissioner.

Mayor Carter returned to the meeting and resumed the Chair.

Councillor Marks temporarily left and reentered the meeting.

Jeff Abrams, Principles Integrity continued the facilitated discussion. Members of Council questioned Jeff Abrams.

Councillor Chapman temporarily left and reentered the meeting.

Councillor Giberson temporarily left and reentered the meeting.

Council recessed for five minutes.

All members of Council were present in the Chamber except Councillors Neal and Nicholson.

Jeff Abrams, Principles Integrity resumed the facilitated discussion. Members of Council questioned Jeff Abrams.

Council rose from Closed Session at 12:19 p.m.

This concludes the closed meeting summary.

Confirming By-law

Moved by Councillor Chapman

Seconded by Councillor Giberson

That the confirming by-law be passed.

Motion Carried

Adjournment

Moved by Councillor Kerr

Seconded by Councillor Lee

That the meeting adjourn at 12:21 p.m.

Mayor

City Clerk



Oshawa City Council Minutes

January 30, 2023, 9:30 a.m.
Council Chamber

Present:

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

Public Meeting

National Anthem

Moment of Silence

A moment of silence was held for all community leaders, staff and family members that have passed away over the previous year.

Recognition of Indigenous Lands

The City of Oshawa sits on treaty land that is steeped in rich Indigenous history and is the present day home to many First Nations, Métis and Inuit peoples. We acknowledge that we live and work on land covered under the Williams Treaties, and the traditional territories of the Mississaugas of Scugog Island First Nation.

We acknowledge this land out of respect for the many Indigenous nations who have cared for the lands and waters from the beginning of time and still do so today. We extend our gratitude and appreciation for the opportunity to live and work on this territory.

We are committed to understanding the truth of our shared history, confronting our past and present, and building a better future together in true reconciliation.

Council Member Announcements

Various announcements were made relating to activities and events.

Additional Agenda Items

None

Declarations of Pecuniary Interest

Councillor Chapman - CNCL-23-19 - Potential Camp X Building Relocation to the South Field Heritage Conservation District (Ward 2)

Councillor Chapman made a declaration of interest concerning Report CNCL-23-19 as he is a member in good standing of the Ontario Regiment Museum which is located at the South Fields of the Oshawa Executive Airport and did not take part in discussion or voting on the matter.

Councillor Neal - ED-23-02 - Disposal Strategy: Portion of the Grassed Area in the Northwest Corner of the Delpark Homes Centre Site at 1661 Harmony Road North (Ward 1)

Councillor Neal made a declaration of interest concerning Item ED-23-02 as he has a family member who has a contract with the Durham Separate District School Board (D.S.D.S.B.), and the property being discussed is adjacent to the parcel owned by the D.S.D.S.B. and did not take part in discussion or voting on the matter.

Councillor McConkey - ED-23-09 - Integrated Columbus Part II Planning Act and Municipal Class Environmental Assessment Act Study (Ward 1)

Councillor McConkey made a declaration of interest concerning Item ED-23-09 as she has family who own property in the area and did not take part in discussion or voting on the matter.

Presentations

The Oshawa Sports Hall of Fame - 2023 Inductees

Adrian Vanhemmen and Leslie Sealy, Oshawa Sports Hall of Fame provided a presentation concerning the 2023 inductees to the Oshawa Sports Hall of Fame.

Durham Regional Police Service - 2022 Year End and Plans for 2023

Inspector Saliba, Inspector Finateri and Inspector Martin, Durham Regional Police Service provided a presentation concerning the 2022 year end and plans for 2023.

Members of Council questioned Inspector Saliba, Inspector Finateri and Inspector Martin, Durham Regional Police Service.

Moved by Councillor Marks
Seconded by Councillor Nicholson

That the meeting recess.

The meeting recessed at 10:51 a.m. and reconvened at 11:05 a.m. with all members of Council present except Councillor McConkey.

Motion Carried

Delegations

None

Items requiring Council Direction

CNCL-23-12 - Region of Durham Requesting Nominations for the Durham Environment and Climate Advisory Committee (All Wards)

Moved by Councillor Chapman
Seconded by Councillor Giberson

That based on Correspondence CNCL-23-12 from the Region of Durham requesting nominations for the Durham Environment and Climate Advisory Committee, Dimitri Stathopoulos be nominated for appointment.

Motion Carried

CNCL-23-19 - Potential Camp X Building Relocation to the South Field Heritage Conservation District (Ward 2)

Councillor Chapman declared a conflict on this item. (Councillor Chapman made a declaration of interest concerning Report CNCL-23-19 as he is a member in good standing of the Ontario Regiment Museum which is located at the South Fields of the Oshawa Executive Airport and did not take part in discussion or voting on the matter.)

Moved by Councillor Marimpietri
Seconded by Councillor Marks

That, pursuant to Report CNCL-23-19 dated January 25, 2023, Item 8 of Report DS-19-213 regarding an investigation into the relocation of the Camp X Building to the South Field at the Oshawa Executive Airport be removed from the Outstanding Items List of the Economic and Development Services Department.

Affirmative (9): Mayor Carter, Councillor Giberson, Councillor Gray, Councillor Lee, Councillor Marimpietri, Councillor Marks, Councillor McConkey, Councillor Neal, and Councillor Nicholson

Negative (1): Councillor Kerr

Conflict (1): Councillor Chapman

Motion Carried (9 to 1)

Public Consent Agenda

Moved by Councillor Chapman
Seconded by Councillor Giberson

That all items listed under the heading of Public Consent Agenda for the City Council Meeting dated January 30, 2023 be adopted as recommended, except the following:

Correspondence CNCL-23-27 and CNCL-23-13; and,

Item CO-23-05 and By-law 10-2023 of the Second Report of the Community and Operations Services Committee; and,

Items CF-23-03 and CF-23-04 of the Second Report of the Corporate and Finance Services Committee; and,

Items ED-23-04 and ED-23-09 of the Third Report of the Economic and Development Services Committee; and,

Report CNCL-23-25.

Motion Carried

Adoption of Council Minutes

That the minutes of the City Council meetings held on December 12, 2022 and January 13, 2023 be adopted.

Correspondence with recommendations

CNCL-23-11 - Durham Region Transit Requesting the City Nominate a Community Member Representative to the Durham Region Transit Advisory Committee (All Wards)

That based on Correspondence CNCL-23-11 from the Region of Durham, Heather Hall be nominated for appointment to the Durham Region Transit Advisory Committee for a four-year term corresponding with the term of Regional Council or until such time as new appointments are made.

Standing Committee Reports

Report of the Community and Operations Services Committee

CO-23-02 - 40 km/h Area Pilot - Downtown Oshawa (Ward 4)

That Report CO-23-02, dated January 11, 2023, concerning the 40 km/h Area Pilot - Downtown Oshawa be received for information.

CO-23-03 - Amendment to the L.E.A.F. Backyard Tree Planting Program Agreement (All Wards)

Whereas pursuant to Item [CS-20-59](#) dated October 19, 2020, a joint 5-year agreement was executed with the Region of Durham, participating municipalities of the City of Oshawa, Town of Ajax, Town of Whitby, City of Pickering and the Township of Scugog, and Local Enhancement and Appreciation of Forests (L.E.A.F.) for the implementation of the backyard tree planting program as described in [Report CS-20-21](#) dated March 9, 2020; and,

Whereas the Township of Brock and Municipality of Clarington wish to participate in the program;
and,

Whereas to add the Township of Brock and Municipality of Clarington an amendment to the L.E.A.F. Backyard Tree Planting Program Agreement is necessary;

Therefore be it resolved that the Mayor and Clerk be authorized to sign the attached amendment to the L.E.A.F. Backyard Tree Planting Program Agreement and that the Commissioner of Community and Operations Services be authorized to sign any future amending agreements if administrative in nature.

CO-23-04 - Community and Operations Services Committee Outstanding Items List - First Quarter 2023 (All Wards)

That Report CO-23-04, dated January 5, 2022 being the Community and Operations Services Committee's Outstanding Items Status Report for the first quarter of 2023 be received for information.

CO-23-01 - Correspondence from Steven Kemp, Manager, Traffic Engineering & Operations, Region of Durham concerning a New Community Safety Zone on Raglan Road on the West Side of Simcoe Street (Previously INFO-22-221)

That based on Correspondence CO-23-01 from Steven Kemp, Manager, Traffic Engineering & Operations, Region of Durham concerning a New Community Safety Zone on Raglan Road on the West Side of Simcoe Street, Council request the Region of Durham to change the start and end point of the Raglan Road West Community Safety Zone a short distance from just east of Stevenson Road North to just west of Stevenson Road North.

Report of the Corporate and Finance Services Committee

CF-23-01 - Corporate Payments for the Month of November 2022 (All Wards)

That Report CF-23-01 concerning the corporate payments for the month of November 2022 be received for information.

CF-23-02 - Community Benefit Charge Strategy (All Wards)

That pursuant to Report CF-23-02, Community Benefit Charge Strategy dated January 4, 2023, the public be invited to provide feedback on the Strategy and staff report back to the Corporate and Finance Services Committee.

CF-23-06 - Vacancies on the Oshawa Active Transportation Advisory Committee (All Wards)

That in accordance with Report CF-23-06, dated January 4, 2023, concerning the two vacancies on the Oshawa Active Transportation Advisory Committee, applicants 2 and 3 be appointed to the Oshawa Active Transportation Advisory Committee for the terms outlined in Attachment 1, or until such time as successors are appointed.

CF-23-07 - 2022 Municipal and School Board Elections - Identification, Removal and Prevention of Barriers Affecting Electors and Candidates with Disabilities (All Wards)

That pursuant to Report CF-23-07, dated January 4, 2023, concerning 2022 Municipal and School Board Elections – Identification, Removal and Prevention of Barriers Affecting Electors and

Candidates with Disabilities, the City Clerk consider the received feedback and where appropriate incorporate into the 2026 Municipal and School Board Elections.

Report of the Economic and Development Services Committee

ED-23-05 - Economic and Development Services Committee Outstanding Items List Report - First Quarter (All Wards)

That Report ED-23-05, dated January 4, 2022 being the Economic and Development Services Committee's Outstanding Items Status Report for the first quarter of 2023 be received for information.

ED-23-11 - Building Permit Fees Discretionary Increase (All Wards)

Whereas, on March 22, 2022, City Council reviewed Report INFO-22-79 regarding the 2021 Annual Statement of Building Permit Revenues and Expenses as is required per Section 7(4) of the Building Code Act, 1992, S.O. 1992, c. 23 (the "Building Code Act, 1992") which stated that the overall revenues of building permit fees exceeded the expenses for the administration and enforcement of the Building Code Act and Ontario Building Code; and,

Whereas, the Building Code Act, 1992 stipulates that building permit fees must not exceed the reasonable costs for the enforcement of the Building Code Act, 1992 and Ontario Building Code and that excess funds may be stored in a reserve fund to support the building permit program during periods of decline; and,

Whereas, the building permit reserve fund targets a balance of two (2) times the total Building Services budget based on municipal best practices and the Oshawa Building Permit Reserve fund is currently far greater than the recommended two times; and,

Whereas, Schedule "B" to the City's Building By-Law 33-2009, as amended ("Building By-law 33-2009") stipulates the various classes and types of building permits and their respective building permit fees, and whereas Section 14.1.5. of said By-Law further stipulates an automatic fee increase of three percent (3%) each year shall be imposed effective the first day of January each year with no regard to costs, inflation or the state of the building permit reserve fund; and,

Whereas, Section 7 of the Building Code Act, 1992 authorizes the Council of the City of Oshawa to pass certain by-laws prescribing classes of permits, permit application documents, fees, inspections and other related matters; and,

Whereas, it is appropriate to provide flexibility to the Chief Building Official to consider maintaining current fees when appropriate;

Therefore that Section 14 of By-law 33-2009, as amended, be further amended by deleting the word "shall" in the first line and replacing it with the word "may" such that Subsection 14.1.5 reads as follows:

"Fees may be increased by three percent each year effective on the first day of January of each year. Flat rate shall may be rounded to the nearest dollar amount. Increments of half dollar and greater shall be rounded up. All other fees shall be rounded to the nearest cent."

ED-23-13 - Proposed New Telecommunication Tower and Related Equipment, 171 Harmony Road South, Fontur International Inc., on behalf of Rogers Communications Inc. (Ward 3)

That, pursuant to Report ED-23-13 dated January 4, 2023, the Commissioner, Economic and Development Services Department be authorized to advise Innovation, Science and Economic Development Canada that the City has no objection to the proposal by Fontur International Inc. on behalf of Rogers Communications Inc. to install a 30 metre (98.4 ft.) high monopole telecommunication tower with related at-grade equipment and fencing at 171 Harmony Road South, subject to Rogers Communications Inc. entering into an appropriate lease agreement with the City and addressing such matters as siting and tower design to the satisfaction of the Commissioner, Economic and Development Services Department (File: SPA-2022-13).

ED-23-14 - Durham Region's Municipal Comprehensive Review: City Comments on the Region of Durham's Growth Management Study, Phase 2: Draft Settlement Area Boundary Expansions and Area Municipal Growth Allocations (All Wards)

1. That Report ED-23-14 dated January 4, 2023 be endorsed as the City's comments on the thirteen (13) private landowner requests for settlement area boundary expansions that have been submitted to the Region of Durham as part of Envision Durham, the Municipal Comprehensive Review of the Durham Regional Official Plan, as outlined in Section 5.3 of said Report; and,
2. That, Planning Services staff be authorized to submit to the Region of Durham for consideration as part of the Envision Durham Municipal Comprehensive Review, the City's settlement area boundary expansion request, as outlined in Section 5.4 of said Report; and,
3. That, Planning Services staff be authorized to submit to the Region of Durham for consideration as part of the Envision Durham Municipal Comprehensive Review, the City's comments on the additional areas identified by the Region for Durham for settlement area boundary expansions, as outlined in Section 5.5 of said Report; and,
4. That, staff be authorized to forward a copy of Report ED-23-14 dated January 4, 2023 and the related Council resolution to the Region of Durham and Durham area municipalities.

ED-23-15 - City-initiated Amendments to Sign By-law 72-96 (All Wards)

That the proposed City-initiated amendments to the City of Oshawa's Sign By-law 72-96, as amended, as generally set out in Attachment 1 to Report ED-23-15 dated January 4, 2023, be approved, and the appropriate amending by-law be passed in a form and content acceptable to the City Solicitor and Commissioner, Economic and Development Services Department and that the requirements for public notice (including newspaper advertisements) in the Notice to the Public By-law 147-2007, as amended, be waived since the proposed amendments are minor in nature, reduce future sign variance applications and are intended to keep the Sign By-law 72-96, as amended, current.

Report of the Safety and Facilities Services Committee

SF-23-01 - Correspondence Submitted by Anthony Shanderuk Requesting a Fire Works Ban in the City of Oshawa (All Wards)

That Correspondence SF-23-01 submitted by Anthony Shanderuk concerning the request to ban Fire Works in the City of Oshawa be referred to staff for a report to come back in the second quarter of 2023.

SF-23-02 - Safety and Facilities Services Committee Outstanding Items List Status Report - First Quarter 2023 (All Wards)

That Report SF-23-02, dated January 10, 2023 being the Safety and Facilities Services Committee's Outstanding Items List Status Report for the first quarter of 2023 be received for information.

Other Staff Reports and Motions

CNCL-23-21 - Infrastructure Canada, Green and Inclusive Buildings Program – Rotary Park Redevelopment (Ward 4)

Whereas Project #2112, Rotary Park Redevelopment with a total budget of \$8,221,663 was approved in 2021 through reports CS-21-36 and CS-21-94; and,

Whereas the current project schedule targets a completion date of June 2024; and,

Whereas detailed design is substantially complete and the construction tender is expected to be tendered early February 2023; and,

Whereas the maximum amount permitted from all Government of Canada sources is 100% of eligible costs; and,

Whereas \$4.86M Canada Community Building Funding has already been allocated as a partial funding source for the project; and,

Whereas there is an opportunity to pursue a funding grant through the Infrastructure Canada, Green and Inclusive Community Buildings (GICB) Program; and,

Whereas the GICB Program has a total of \$1.5 billion to support projects including the construction of new publicly-accessible community buildings that serve underserved and high-needs communities across Canada; and,

Whereas under New Build conditions the grant can provide up to 60% of total project costs, including engineering; and,

Whereas the application deadline for submission is February 28, 2023; and,

Whereas a decision on successful applications may take up to 4 months from submission; and,

Whereas an approximate 4 month delay in tendering will result in the project completion being pushed beyond 2024; and,

Whereas successful projects must be completed by March 31, 2026; and,

Whereas an alternative building systems design will be required to achieve the project net-zero carbon condition of the Program; and,

Whereas an alternative systems design may add up to \$150,000 additional budget pressure; and,

Whereas such initiatives align with the Corporate Strategic Goal of Environmental Responsibility;

Therefore, be it resolved that Council consider directing staff to pursue project funding opportunities through the Infrastructure Canada, Green and Inclusive Buildings Program for the Rotary Park Redevelopment project.

By-Laws

The following By-laws were passed:

9-2023 - A By-law to further amend Sign By-law 72-96, as amended

(Implements direction of January 30, 2023 through Item ED-23-15 of the Third Report of the Economic and Development Services Committee to further amend Sign By-law 72-96, as amended, to regulate signs within Oshawa and Projections and Suspensions on Highways.)

11-2023 - A By-law to authorize The Corporation of the City of Oshawa to issue an Interfund Note for the total principal amount not to exceed \$800,000 as financing for the 2023 capital additions as required from new staffing requests

(Implements Council direction of January 19, 2023 through resolution to authorize the issuance of an Interfund Note for a total principal amount not to exceed \$800,000 for a maximum term not to exceed ten (10) years, for the financing for the City of Oshawa's 2023 capital additions as required from new staffing requests.)

12-2023 - A By-law to authorize The Corporation of The City of Oshawa to issue an Interfund Note for the total principal amount not to exceed \$1,666,000 as financing for the 2023 capital additions as required from new staffing requests

(Implements Council direction of January 19, 2023 through resolution to authorize the issuance of an Interfund Note for a total principal amount not to exceed \$1,666,000 for a maximum term not to exceed ten (10) years, for the financing of the City of Oshawa's 2023 Capital additions required from new staffing requests.)

Public Discussion Agenda

Matters Excluded from Consent Agenda

CNCL-23-27 - Various Residents Submitting Comments in Opposition to Item CO-23-05 concerning Tobogganing on City-owned Lands (All Wards)

Consent Motion:

That Correspondence CNCL-23-27 from various residents submitting comments in opposition to Item CO-23-05 concerning tobogganing on City-owned lands be referred to Item CO-23-05.

The vote to adopt the recommendation contained in Correspondence CNCL-23-27.

Motion Carried

CNCL-23-13 - Jeff Davis Requesting a Robust Review Policy for City By-laws, Processes and Policies (All Wards)

Consent Motion:

That Correspondence CNCL-23-13 from Jeff Davis requesting a robust review policy for City By-laws, processes and policies, be received for information.

Moved by Councillor McConkey

Seconded by Councillor Neal

That Correspondence CNCL-23-13 from Jeff Davis requesting a robust review policy for City By-laws, processes and policies be referred to staff to investigate a City By-law Review Policy.

Affirmative (4): Councillor Gray, Councillor Lee, Councillor McConkey, and Councillor Neal

Negative (7): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Kerr, Councillor Marimpietri, Councillor Marks, and Councillor Nicholson

Motion Lost (4 to 7)

The vote to adopt the recommendation contained in Correspondence CNCL-23-13.

Motion Carried

CO-23-05 - Tobogganing on City owned lands (All Wards)

Consent Motion:

Whereas in response to an incident that occurred in another municipality, the Durham Municipal Insurance Pool (D.M.I.P.) undertook a risk assessment of sanctioned and unsanctioned toboggan hills located within municipalities across the Region of Durham; and,

Whereas tobogganing is a high-risk activity that rates in the Top 5 most dangerous winter activities in Canada; and,

Whereas the City is committed to providing a safe environment for the residents of Oshawa, realizing that this a healthy activity for all to enjoy; and,

Whereas the City participated in the survey which included an inspection and review of Knights of Columbus Park, Grandview Village Park, Woodview Park, Eastbourne Park, Hyde Park, McLaughlin Park, Chopin Park, Somerset Park, Mountjoy Park, and Coldstream Park, which Staff believe to contain hills that are used for tobogganing; and,

Whereas the City's [Parks and Facilities By-law 83-2000](#) ("Parks and Facilities By-law") indicates that tobogganing is allowed unless otherwise signed to prohibit the activity; and,

Whereas most hills within City parks are not signed to prohibit tobogganing; and,

Whereas D.M.I.P.'s Risk Assessment of Toboggan Hills Report included an assessment of risk for City park locations with hills which indicated a number of deficiencies and recommendations that must be addressed in order to mitigate risks where tobogganing is not prohibited, which includes the need for:

- a formal procedure for opening and closing hills at the beginning and end of the season;
- an inspection program during the winter season;
- proper signage and introduction of a condition warning system to communicate when conditions are suitable for tobogganing or when the hill is closed, such as a flagging system;
- formal procedures for incident and accident reporting;
- official operating hours of tobogganing hills that are consistent with park information on the City's website;
- reducing the potential for personal injury by implementing site specific measures to protect users from impact through the use of padding or removal of any obstacles or hazards that could cause injury, such as trees, tree stumps, branches, rocks, debris and other infrastructure or park related amenities that might be located along the path of travel or run-off area; and,

Whereas the risk assessment also provided recommendations for hills where tobogganing is prohibited, including:

- the need for signage to indicate that tobogganing is not permitted;
- the development and implementation of a formal pre-season inspection program to demonstrate due diligence; and,
- the development of a formal incident/accident reporting procedure. This could be achieved by adding the City's contact information to signage; and,

Whereas the City does not have a formal toboggan hill policy or program that meets the recommendations outlined in the Risk Assessment of Toboggan Hills Report, and as such the City currently has an exposure to risk; and,

Whereas additional temporary staff and resources would be required to implement all the recommendations for the hills surveyed, estimated to be a minimum increase of \$30,000 to the annual operating budget to retain staff to undertake regular inspections and to address deficiencies noted in the Risk Assessment of Toboggan Hills Report which could include the installation of fencing, impact barriers, tree removal, grading and assuming no new outdoor ice rinks; and,

Whereas staff have reviewed the hills surveyed and the various site specific deficiencies and determined that it may be feasible to implement the recommendations for two of the more popular hills utilizing current staff resources and budget; and,

Whereas staff would recommend piloting designated tobogganing hills at Knights of Columbus Park and Grandview Village Park and to consider opportunities for future toboggan hills in the planning, design and operation of future parks and facilities where practical;

Therefore be it resolved that the Community and Operations Services Committee recommend to Council:

1. That section 7.09 of the Parks and Facilities By-law, as amended, be further amended to clearly prohibit activities like tobogganing outside of areas formally designated for tobogganing, as outlined in Attachment 1; and,
2. That the City designate the hills at Knights of Columbus Park and Grandview Village Park as Designated Areas for tobogganing and sledding pursuant to the Parks and Facilities By-law, and implement the various recommendations for designated hills as outlined in the Risk Assessment of Toboggan Hills Report prior to the start of the next winter season. Additionally, that a winter maintained accessible path of travel be considered at Knights of Columbus at the time of redevelopment; and,
3. That staff report back any issues or challenges resulting from the designating of the hills noted under Item 2; and,
4. That the City implement the various recommendations for non-designated hills as outlined in Risk Assessment of Toboggan Hills Report including signage within 1 year, with the exception of those designated for tobogganing and sledding under Item 2; and,
5. That tobogganing be considered as part of the Parks, Recreation, Library and Culture Facility Needs Assessment; and,
6. That Facility Management Services consider opportunities for future designated hills in the planning, design and operation of future or redevelopment of parks if in future there is a desire to formally designate an area for tobogganing and sledding.

Amendment:

Moved by Councillor Gray

Seconded by Councillor Lee

That the recommendation contained in Item CO-23-05 be amended to add Part 7 and 8 as follows: 'That non-designated hills be signed "Unsanctioned Hill. This hill is not inspected or maintained for tobogganing or sledding."; and,

That staff continue to review additional parks where tobogganing and sledding can be safely accommodated and sanctioned for this activity in the future where feasible.'

Affirmative (7): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Lee, Councillor Marks, and Councillor McConkey

Negative (4): Councillor Kerr, Councillor Marimpietri, Councillor Neal, and Councillor Nicholson

Motion Carried (7 to 4)

Amendment:

Moved by Councillor McConkey

Seconded by Councillor Marks

That the recommendation contained in Item CO-23-05 be further amended to add the following as a new Part 8 and the remainder be renumbered accordingly: 'That staff bring the hills listed below on line as designated for tobogganing next winter season as the City now has an additional Parks Patrol person to assist with this process and inspections:

- Woodview Park (Ward 4)
- Hyde Park (Ward 3)
- Coldstream Park (Ward 1)
- Somerset Park (Ward 2)
- Mount Joy Part (Ward 1)
- McLaughlin Park (Ward 4)
- Eastbourne Park (Ward 3)

Affirmative (7): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Lee, Councillor Marks, and Councillor McConkey

Negative (4): Councillor Kerr, Councillor Marimpietri, Councillor Neal, and Councillor Nicholson

Motion Carried (7 to 4)

Amendment:

Moved by Councillor McConkey

Seconded by Councillor Marks

That the recommendation contained in Item CO-23-05 be further amended to add the following as Part 10: 'That the DMIP audit report and Oshawa survey be published on the City's website.' Ruled out of order by the Chair.

Councillor McConkey challenged the ruling of the Chair.

The vote to uphold the Chair's ruling.

Affirmative (5): Mayor Carter, Councillor Chapman, Councillor Lee, Councillor Marimpietri, and Councillor Marks

Negative (6): Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor McConkey, Councillor Neal, and Councillor Nicholson

Motion Lost (5 to 6)

Moved by Councillor Gray
Seconded by Councillor Giberson

That Item CO-23-05, including the amendments, concerning tobogganing on City owned lands be referred back to the Community and Operations Services Committee.

Affirmative (6): Mayor Carter, Councillor Giberson, Councillor Gray, Councillor Lee, Councillor Marks, and Councillor McConkey

Negative (4): Councillor Kerr, Councillor Marimpietri, Councillor Neal, and Councillor Nicholson

Absent (1): Councillor Chapman

Motion Carried (6 to 4)

Moved by Councillor Giberson
Seconded by Councillor Kerr

That the meeting recess.

The meeting recessed at 12:45 p.m. and reconvened at 1:30 p.m. with all members of Council present except Councillors Chapman, Giberson and McConkey.

Motion Carried

Moved by Councillor Marimpietri
Seconded by Councillor Nicholson

That Council reconsider its previous decision to refer Item CO-23-05 concerning tobogganing on City owned lands back to the Community and Operations Services Committee. **(Requires 2/3 vote of members present.)**

Affirmative (8): Mayor Carter, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, Councillor Neal, Councillor Nicholson

Absent (3): Councillor Chapman, Councillor Giberson, and Councillor McConkey

Motion Carried (8 to 0)

Part 10 regarding the publishing of the DMIP Audit Report and Oshawa Survey was now before Council.

The vote on Part 10 of the amendment related to Item CO-23-05 to publish the DMIP audit report and Oshawa survey on the City's website.

Affirmative (1): Councillor Gray

Negative (7): Mayor Carter, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, Councillor Neal, and Councillor Nicholson

Absent (3): Councillor Chapman, Councillor Giberson, Councillor McConkey

Motion Lost (1 to 7)

Parts 1 to 9 of the motion related to CO-23-05 concerning tobogganing on City owned lands was now before Council.

Moved by Councillor Nicholson

Seconded by Councillor Marimpietri

That the motion be put to a Vote. **(Requires 2/3 vote of members present.)**

Affirmative (8): Mayor Carter, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, Councillor Neal, and Councillor Nicholson

Absent (3): Councillor Chapman, Councillor Giberson, Councillor McConkey

Motion Carried (8 to 0)

The vote on the motion concerning Item CO-23-05, as amended.

Negative (8): Mayor Carter, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, Councillor Neal, and Councillor Nicholson

Absent (3): Councillor Chapman, Councillor Giberson, Councillor McConkey

Motion Lost (0 to 8)

Councillor Giberson entered the meeting at 1:41 p.m.

Moved by Councillor Nicholson

Seconded by Councillor Marks

That Items CF-23-03, CF-23-04 and Report CNCL-23-25 be deferred.

Motion Carried

ED-23-04 - Application Under the City's Brownfields Renaissance Community Improvement Plan for Two (2) Brownfields Study Grants, 144 and 155 First Avenue, First Avenue Investments (Oshawa) Ltd. (Ward 5)

Consent Motion:

Whereas, First Avenue Investments (Oshawa) Ltd. has submitted two (2) applications for Brownfields Study Grants under the City's Brownfields Renaissance Community Improvement Plan, as follows:

- A grant in the amount of \$10,000 in order to undertake a supplementary Phase Two Environmental Site Assessment ("E.S.A.") for soil and groundwater sampling for the property located at 144 First Avenue; and,
- A grant in the amount of \$10,000 in order to undertake a supplementary Phase Two E.S.A. for soil and groundwater sampling for the property located at 155 First Avenue; and,

Whereas, the intent of the Brownfields Study Grant is that the grant is based on 50% of the actual cost of the eligible studies (e.g. Phase Two E.S.A.s) to a maximum of \$10,000 for each individual study and that all grants must be approved by City Council; and,

Whereas, First Avenue Investments (Oshawa) Ltd. has advised staff that the total cost to complete the required supplementary Phase Two E.S.A. for 144 First Avenue is \$21,500, and the total cost to complete the required supplementary Phase Two E.S.A. for 155 First Avenue is \$39,500; and,

Whereas, First Avenue Investments (Oshawa) Ltd. has confirmed that upon completion of the work, the City will be provided copies of both supplemental Phase Two E.S.A.s for the City's records and retention; and,

Whereas, the two (2) applications are consistent with the intent of the Brownfields Study Grant Program as they will stimulate the undertaking of private sector environmental studies of brownfield sites in the Brownfields Renaissance Community Improvement Area; and,

Whereas, the clean-up and development of contaminated lands is in the public interest since the development of contaminated lands may help to revitalize neighbourhoods, improve soil quality, improve the appearance of contaminated sites, reduce greenfield development through infilling and intensification, use existing services more effectively and increase assessment and job creation;

Therefore be it resolved that the two (2) applications for a Brownfields Study Grant submitted by First Avenue Investments (Oshawa) Ltd., for 144 First Avenue and 155 First Avenue respectively, be approved as follows:

- 50% of the cost of a supplementary Phase Two Environmental Site Assessment for soil and groundwater sampling for 144 First Avenue to a maximum of \$10,000; and,
- 50% of the cost of a supplementary Phase Two Environmental Site Assessment for soil and groundwater sampling for 155 First Avenue to a maximum of \$10,000.

The vote to adopt the recommendation contained in Item ED-23-04.

Motion Carried

ED-23-09 - Integrated Columbus Part II Planning Act and Municipal Class Environmental Assessment Act Study (Ward 1)

Councillor McConkey declared a conflict on this item. (Councillor McConkey made a declaration of interest concerning Item ED-23-09 as she has family who own property in the area and did not take part in discussion or voting on the matter.)

Consent Motion:

That, pursuant to Report ED-23-09 dated January 4, 2023, the Economic and Development Services Department be authorized to initiate the statutory public process under the Planning Act for Council to consider a proposed amendment to the Oshawa Official Plan to introduce a Part II Plan for the Columbus Planning Area, generally in accordance with said Report.

The vote to adopt the recommendation contained in Item ED-23-09.

Affirmative (9): Mayor Carter, Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, Councillor Neal, Councillor Nicholson

Absent (2): Councillor Chapman, and Councillor McConkey

Motion Carried (9 to 0)

Moved by Councillor Marks

Seconded by Councillor Marimpietri

That the motion be put to a Vote on the following Items CF-23-03, CF-23-04 and Report CNCL-23-25.
(Requires 2/3 vote of members present.)

Motion Carried

CF-23-03 - Council Members Attendance at Other Committees and Task Force Meetings (All Wards)

Consent Motion:

That Report CF-23-03, dated January 4, 2023 concerning Council Members attendance at other Committees and Task Force meetings be received for information.

CF-23-04 - Corporate and Finance Services Committee Outstanding Items List Status Report - First Quarter 2023 (All Wards)

Consent Motion:

That Report CF-23-04, dated January 4, 2023 being the Corporate and Finance Services Committee's Outstanding Items List Status Report for the first quarter of 2023 be received for information.

CNCL-23-25 - January 19, 2023 Approval of Issuing an Interfund Note for \$800,000 (Ward 1)

Consent Motion:

Whereas at its meeting dated January 19, 2023, the Council of the Corporation of the City of Oshawa passed a resolution to authorize the issuance of an Interfund Note for a total principal amount not to exceed \$800,000 and for a term of ten (10) years, for financing capital work; and,

Whereas the Council of the Corporation of the City of Oshawa approved the repayment of the Interfund Note which would start in 2025; and,

Whereas the Council of the Corporation of the City of Oshawa did not specifically identify the capital projects to be funded from an Interfund Note at its meeting of January 19, 2023; and,

Whereas City staff have subsequently recommended the following projects qualify to be funded from the Interfund Note as follows:

- Northern Roads Program

- Taylorwood Road (Overlay)
- Reconstruction of Roselawn Avenue, Bickle Drive and Winifred Avenue.

Therefore be it resolved that Council approve the following:

1. The recommended projects identified for financing through the means of an Interfund Note; and,
2. The issuance of an Interfund Note for a total principal amount not to exceed \$800,000 for a term of ten (10) years with repayments commencing in 2025; and,
3. That the Regional Municipality of Durham be notified.

The vote to adopt the recommendations contained in Items CF-23-03, CF-23-04 and Report CNCL-23-25.

Motion Carried

Items Pulled from the Information Package

None

Closed Consent Agenda

Moved by Councillor Marimpietri

Seconded by Councillor Marks

That all items listed under the heading of Closed Consent Agenda for the City Council Meeting dated January 30, 2023 be adopted as recommended, except the following:

Item ED-23-02 of the Fourth Report of the Economic and Development Services Committee; and,

Report CNCL-23-23.

Motion Carried

Correspondence with recommendations

Standing Committee Reports

Report of the Community and Operations Services Committee

None

Report of the Corporate and Finance Committee Services

None

Report of the Economic and Development Services Committee

ED-23-03 - Update on Expropriation of Part of the Lands Known Municipally as 505 Simcoe Street South (Ward 5)

That, pursuant to Closed Item ED-23-03 concerning an update on expropriation of part of the lands known municipally as 505 Simcoe Street South, the Commissioner, Economic and Development Services Department and City Solicitor be authorized to proceed as set out in said Closed Item.

ED-23-12 - Offer to Purchase City-owned Land: Portion of the old Fox Street road allowance, west of the intersection of Champlain Avenue and realigned Fox Street (Ward 5)

That, pursuant to Closed Report ED-23-12 dated January 4, 2023 concerning an offer to purchase a portion of the City-owned old Fox Street road allowance, west of the intersection of Champlain Avenue and realigned Fox Street, the Commissioner, Economic and Development Services Department be authorized to proceed as outlined in Section 5.6 of said Report.

ED-23-16 - Update on Disposal Strategy for City-owned Surplus Lands North of Highway 401 between Front Street and Howard Street (Ward 5)

That, pursuant to Closed Item ED-23-16 concerning an update on a disposal strategy for City-owned surplus lands north of Highway 401 between Front Street and Howard Street, the Commissioner, Economic and Development Services Department and City Solicitor be authorized to proceed as set out in said Closed Item.

ED-23-20 - Request to Convey Ownership and Release of Easement (Ward 5)

That Correspondence ED-23-20, dated January 3, 2023, concerning a request to convey ownership and release of easement be received for information.

Report of the Safety and Facilities Services Committee

None

Other Staff Reports and Motions

CNCL-23-26 - Additional Information concerning Lease Agreement (Ward 4)

That staff proceed as directed as outlined in Report CNCL-23-26.

Closed Discussion Agenda

Matters Excluded from Consent Agenda

ED-23-02 - Disposal Strategy: Portion of the Grassed Area in the Northwest Corner of the Delpark Homes Centre Site at 1661 Harmony Road North (Ward 1)

Councillor Neal declared a conflict on this item. (Councillor Neal made a declaration of interest concerning Item ED-23-02 as he has a family member who has a contract with the Durham Separate District School Board (D.S.D.S.B.), and the property being discussed is adjacent to the parcel owned by the D.S.D.S.B. and did not take part in discussion or voting on the matter.)

Consent Motion:

That, pursuant to Closed Report ED-23-02 dated January 4, 2023, staff be authorized to execute the disposal strategy outlined in Section 5.3 of said Report for the City-owned land comprising a portion of the grassed area in the northwest corner of the Delpark Homes Centre site at 1661 Harmony Road North, as shown on Attachments 1 and 2, that Council declared conditionally surplus to municipal requirements on September 26, 2022.

The vote to adopt the recommendation contained in Item ED-23-02.

Affirmative (8): Mayor Carter, Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, Councillor Nicholson

Conflict (1): Councillor Neal

Absent (2): Councillor Chapman, and Councillor McConkey

Motion Carried (8 to 0)

CNCL-23-23 - SO Developments Inc. - Alternative Draft Plan of Subdivision Offer - Park Road South (Ward 5)

Consent Motion:

That Correspondence CNCL-23-23 from SO Developments Inc. concerning an alternative draft plan of subdivision offer for Park Road South be referred to staff to report through the Economic and Development Services Committee.

Moved by Councillor Marimpietri

Seconded by Councillor Marks

That the meeting recess and reconvene in a session closed to the public pursuant to 239 (2) (c) and (d) of the Municipal Act in order to consider Report CNCL-23-23 which is concerning proposed or pending acquisition or disposition of land; and Report CNCL-23-24 which is concerning labour relations or employee negotiations.

Motion Carried

The meeting recessed at 1:50 p.m. and reconvened at 1:55 p.m. in a session closed to the public with all members of Council in attendance except Councillors Chapman, Marimpietri and Marks.

Also in attendance were the Director, Legislative Services/City Clerk; the Manager, Legislative Services/Deputy City Clerk; the Chief Administrative Officer, the Commissioner, Corporate and Finance Services Department; the Commissioner, Community and Operations Services Department; the Commissioner, Economic and Development Services Department; the City Solicitor; the Director, Planning Services; the Manager, Policy; and the Council-Committee Coordinator.

All other staff and members of the public left the meeting.

Councillors Marimpietri and Marks entered the meeting at 1:57 p.m.

Closed meeting discussions were held.

Rise and Report

Moved by Councillor Marimpietri
Seconded by Councillor Marks

That Council rise from closed session at 2:24 p.m.

Motion Carried

Closed Report

All members of Council were present in the Chamber except Councillors Chapman, Marimpietri and Marks.

Members of Council questioned the City Solicitor and Commissioner, Economic and Development Services Department concerning Report CNCL-23-22.

Councillors Marimpietri and Marks entered the meeting.

The City Solicitor and Commissioner, Economic and Development Services Department responded to questions from Council regarding Report CNCL-23-22.

The Commissioner, Corporate and Finance Services Department provided a verbal update concerning Report CNCL-23-24.

Members of Council questioned the Commissioner, Corporate and Finance Services Department concerning the verbal update.

The Commissioner, Corporate and Finance Services Department responded to questions from Council.

This concludes the closed meeting summary.

Items Requiring Council Direction

CNCL-23-22 - Acquisition Strategy Update: Land on Park Road South and Colonel Sam Drive (Ward 5)

Moved by Councillor Nicholson
Seconded by Councillor Gray

That pursuant to Report CNCL-23-22 dated January 25, 2023, Council select Option 1 as set out in Section 5.3 of Report CNCL-23-22.

Moved by Councillor Marimpietri
Seconded by Councillor Gray

That the meeting recess and reconvene in a session closed to the public pursuant to 239 (2) (c) of the Municipal Act in order to consider Report CNCL-23-22 which is concerning proposed or pending acquisition or disposition of land.

Motion Carried

The meeting recessed at 2:30 p.m. and reconvened at 2:51 p.m. in a session closed to the public with all members of Council in attendance except Councillor Chapman.

Also in attendance were the Director, Legislative Services/City Clerk; the Manager, Legislative Services/Deputy City Clerk; the Chief Administrative Officer, the Commissioner, Corporate and Finance Services Department; the Commissioner, Community and Operations Services Department; the Commissioner, Economic and Development Services Department; the City Solicitor; the Director, Planning Services; the Manager, Policy; and the Council-Committee Coordinator.

All other staff and members of the public left the meeting.

Closed meeting discussions were held.

Moved by Councillor Marimpietri

Seconded by Councillor Neal

That Council rise from closed session at 2:51 p.m.

Motion Carried

Closed Report

All members of Council were present in the Chamber except Councillor Chapman.

Members of Council questioned the Commissioner, Economic and Development Services Department concerning Report CNCL-23-22.

The Commissioner, Economic and Development Services Department responded to questions from Council regarding Report CNCL-23-22.

This concludes the closed meeting summary.

The vote to adopt option 1 as set out in Section 5.3 of Report CNCL-23-22.

Affirmative (6): Councillor Gray, Councillor Kerr, Councillor Marks, Councillor McConkey, Councillor Neal, and Councillor Nicholson

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

Absent (1): Councillor Chapman

Motion Carried (6 to 4)

CNCL-23-24 - Stephanie Sinnott, Commissioner, Corporate and Finance Services Department/Treasurer to provide a verbal update related to Labour Negotiations

Stephanie Sinnott, Commissioner, Corporate and Finance Services Department/Treasurer provided a verbal update related to Labor Negotiations in closed session.

Matters Tabled

None

Notices of Motion Previously Given

Moved by Councillor McConkey
Seconded by Councillor Neal

Whereas the City of Oshawa is committed to a barrier free built environment; and,

Whereas other municipalities have a program for proposed accessible ramps which would encroach on existing sidewalks or public right-of-ways;

Now therefore staff investigate implementing encroachment agreements that could improve the accessibility across the City.

Affirmative (3): Councillor Giberson, Councillor McConkey, and Councillor Neal

Negative (7): Mayor Carter, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, and Councillor Nicholson

Absent (1): Councillor Chapman

Motion Lost (3 to 7)

Notices of Motion

Moved by Councillor McConkey
Seconded by Councillor Neal

Council direct that signage be installed to make the section of Ormond between Coldstream and Parkwood Meadow Park 40km as speeding leading up to the park from the south is a concern to many in the area.

Moved by Councillor McConkey
Seconded by Councillor Neal

That the motion concerning 40km/h signage between Coldstream and Parkwood Meadow Park be referred to the Community and Operations Committee.

Motion Carried

Moved by Councillor McConkey
Seconded by Councillor Neal

Whereas the maintenance of stormwater ponds is costly; and,

Whereas the City of Oshawa does not have a comprehensive Stormwater Management Plan and Design Guide; and,

Whereas the City of Barrie has a new and updated storm drainage and stormwater management policies and design guidelines that provides a good example;

Now therefore the City staff investigate formulating terms of reference criteria and plans for an effective stormwater management plan and design guidelines.

Moved by Councillor McConkey
Seconded by Councillor Neal

That the motion concerning formulating terms of reference criteria and plans for an effective stormwater management plan and design guidelines be referred to the Economic and Development Services Committee.

Affirmative (2): Councillor McConkey, and Councillor Neal

Negative (7): Mayor Carter, Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, and Councillor Nicholson

Absent (2): Councillor Chapman, Councillor Marks

Motion Lost (2 to 7)

The vote on the motion concerning formulating terms of reference criteria and plans for an effective stormwater management plan and design guidelines.

Negative (9): Mayor Carter, Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor McConkey, Councillor Neal, and Councillor Nicholson

Absent (2): Councillor Chapman, Councillor Marks

Motion Lost (0 to 9)

Moved by Councillor McConkey
Seconded by Councillor Neal

Whereas for over the past two decades municipalities in Ontario have been installing roundabouts as an alternative to traditional traffic signal intersection design; and,

Whereas studies have shown that roundabouts considerably decrease the amount of traffic jams, and prove intersections function better without traffic lights, considering:

1. Improve road safety; with fewer points of conflict and slower speeds decrease the risk of serious car crashes or injury; eliminate any type of high-speed collision, and head on collisions and right-angle crashes;
2. Manage increased traffic demand as they allow high volumes of traffic to travel through the area;
3. Improve air quality by eliminating unnecessary stops and idling;
4. Eliminate maintenance and electricity costs affiliated with traffic signals and are not impacted by power outages;
5. More pedestrian friendly, as cited by the Region of Waterloo, a study of 30 roundabouts in Ontario found that pedestrian collision rates are approximately 40 to 60 per cent less than pedestrian collision rates at comparable traffic signals with similar traffic and pedestrian volumes;

6. The Region of Durham has installed roundabouts across the region as part of the Durham Vision Zero Strategic Road Safety Action Plan announcing on January 17, 2023 that roundabouts are designed to maximize safety and minimize delay, while reducing emissions and fuel consumption;

Now therefore considering the safety benefits, Oshawa Council investigate developing a policy for roundabouts to be become the default choice over traditional intersection design when new city roads are constructed in the City of Oshawa.

Amendment:

Moved by Councillor Nicholson

Seconded by Councillor McConkey

That the motion be amended to replace the words 'the default' with the words 'an alternative'

Motion Carried

Moved by Councillor Gray

Seconded by Councillor Giberson

That the motion concerning the development of a policy for roundabouts to become an alternative choice for traditional intersection design when new City roads are constructed be referred to the Economic and Development Services Committee.

Motion Carried

Confirming By-Law

Moved by Councillor Marimpietri

Seconded by Councillor Neal

That the Confirming By-law be passed.

Motion Carried

Adjournment

Moved by Councillor Kerr

Seconded by Councillor Neal

That the meeting adjourn at 3:27 p.m.

Motion Carried

Mayor

City Clerk



21 Simcoe St. S., Suite 101, Oshawa, ON L1H 4G1 905 728-1683

January 30, 2023

City of Oshawa
City Hall
50 Centre St. S.
Oshawa, ON
L1H 3Z7

RE: Report SF-23-07

Attention: City Clerk
Submitted via email

The Greater Oshawa Chamber of Commerce is pleased to offer this letter of support for the proposed Pilot Program outlining an interim exemption from additional licensing fees as included in Report SF-23-07.

As businesses continue to seek fulsome recovery from the impacts of the COVID-19 pandemic, adapt to a changing economy and participate in community-centric events that provide positive activations for people and spaces, seeking ways to alleviate additional financial pressures on these businesses is of the utmost importance.

The proposed Pilot Program will help to address concerns that our organization has heard from the broader business community regarding the barriers to participating in events both on their own property or in larger scale community events.

This topic has been an active advocacy file for our organization, and we are pleased to see City staff proposing solutions that is likely to have only a positive impact on the businesses that will participate in these opportunities.

Any questions regarding this letter may be forwarded via email to ceo@oshawachamber.com.

Sincerely,

A black and white image of a handwritten signature, which appears to be "JK", written in white ink on a black rectangular background.

Jason King
CEO
Greater Oshawa Chamber of Commerce