



**Oshawa City Council - Special Meeting
Minutes**

**May 4, 2023, 1:00 p.m.
Council Chamber**

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

Absent: Councillor Giberson
Councillor Marimpietri
Councillor Nicholson

Purpose

The purpose of this meeting is for Council to consider closed reports concerning the Facility Lease and Licence Agreement Extension between the City of Oshawa and Generals Hockey Inc. and the amended and restated Facility Operation and Management Agreement between the City of Oshawa and Global Spectrum Facility Management LP.

Additional Agenda Items

None

Declarations of Pecuniary Interest

Councillor Kerr made a declaration of interest concerning any matters with a pecuniary aspect directly affecting the Oshawa Sports Hall of Fame Board.

Delegations

Moved by Councillor Chapman
Seconded by Councillor Lee

That the delegations of Rocco Tullio, Roger Hunt, Jason Hickman, Andy Lee, Adrian Vanhemmen and Vince Vella be heard in closed session.

Motion Carried

Oshawa Generals Hockey Club - Report CNCL-23-44

(See Closed Session Report)

Oshawa Sports Hall of Fame - Report CNCL-23-44

(See Closed Session Report)

Tribute Communities Centre - Report CNCL-23-44

(See Closed Session Report)

Other Staff Reports and Motions

Moved by Councillor Chapman

Seconded by Councillor Lee

That Council adopt the recommendations contained in Reports CNCL-23-44 and CNCL-23-45.

CNCL-23-44 - Facility Lease and Licence Agreement Extension between the City of Oshawa and Generals Hockey Inc. (Ward 4)

Consent Motion:

1. That Council provide direction related to the potential amendments set out in the table contained in Attachment 1 to Closed Report CNCL-23-44 dated April 24, 2023; and,
2. That an Amending Agreement to the Facility Lease and Licence Agreement be prepared implementing the directions of Council as pertaining to Closed Report CNCL-23-44 and be in a form acceptable to the Commissioner, Corporate and Finance Services and the City Solicitor; and,
3. That the directions of Council pertaining to Closed Report CNCL-23-44 be shared with the Oshawa Generals, the Oshawa Sports Hall of Fame and the General Manager of the Tribute Communities Centre.

CNCL-23-45 - Amended and Restated Facility Operation and Management Agreement between the City of Oshawa and Global Spectrum Facility Management LP (Ward 4)

Consent Motion:

That Council approve staff's recommendations as set out in Section 5.3 of Report CNCL-23-45 dated April 24, 2023 concerning the Amended and Restated Facility Operation and Management Agreement between the Corporation of the City of Oshawa and Global Spectrum Facility Management LP.

Discussion

Moved by Councillor Chapman
Seconded by Councillor Lee

That pursuant to the Municipal Act, the meeting recess and reconvene in a session closed to the public in order to hear the delegations of Rocco Tullio, Roger Hunt, Jason Hickman and Andy Lee from the Oshawa Generals Hockey Club; Adrian Vanhemmen from the Oshawa Sports Hall of Fame; and Vince Vella from the Tribute Communities Centre; and to consider Reports CNCL-23-44 and CNCL-23-45, all of which relate to Section 239.2 (a) and (c) of the Municipal Act concerning the security of the property of the municipality and proposed or pending acquisition or disposition of land.

Motion Carried

Moved by Councillor Chapman
Seconded by Councillor Lee

That Council rise from closed session and report.

Motion Carried

Closed Report

The meeting recessed at 1:03 p.m. and reconvened at 1:06 p.m. in a session closed to the public with all members of Council in attendance in the Council Chamber except Councillors Giberson, McConkey (entered the meeting at 1:09 p.m., left the meeting at 2:31 p.m.), Marimpietri and Nicholson. Councillor Neal participated electronically (left the meeting at 1:27 p.m.)

Also in attendance were the Director, Legislative Services/City Clerk; the Manager, Legislative Services/Deputy City Clerk; the Commissioner, Corporate and Finance Services Department; the Commissioner, the Commissioner, Economic and Development Services Department; the City Solicitor; and Director, Facilities Management Services.

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

Closed meeting discussions were held.

Rocco Tullio, Roger Hunt, Jason Hickman and Andy Lee entered the meeting and addressed City Council concerning Report CNCL-23-44 on behalf of the Oshawa Generals Hockey Club.

Members of Council questioned the representatives of the Oshawa Generals Hockey Club.

Councillor Neal left the meeting during questions to the delegates.

The representatives of the Oshawa Generals Hockey Club left the meeting.

Adrian Vanhemmen entered the meeting and addressed City Council concerning Report CNCL-23-44 on behalf of the Oshawa Sports Hall of Fame.

Members of Council questioned Adrian Vanhemmen.

Adrian Vanhemmen left the meeting.

Vince Vella, General Manager, Tribute Communities Centre, entered the meeting and addressed City Council concerning Report CNCL-23-44.

Members of Council questioned Vince Vella.

Vince Vella left the meeting.

Members of Council questioned the City Clerk concerning the process for giving direction to staff in closed session.

Members of Council questioned the Commissioner, Corporate and Finance Services Department/Treasurer and the Director, Facility Management Services.

Direction to staff was provided concerning Section 5.5 of Report CNCL-23-44.

Councillor McConkey left the meeting.

Members of Council questioned the Commissioner, Corporate and Finance Services Department/Treasurer and the Director, Facility Management Services.

Direction to staff was provided concerning Section 5.7 of Report CNCL-23-44.

Members of Council questioned the Commissioner, Corporate and Finance Services Department/Treasurer and the Director, Facility Management Services.

Direction to staff was provided concerning Section 5.8 of Report CNCL-23-44.

Members of Council questioned the Commissioner, Corporate and Finance Services Department/Treasurer and the Director, Facility Management Services.

Direction to staff was provided concerning Section 5.9 of Report CNCL-23-44.

Members of Council questioned the Commissioner, Corporate and Finance Services Department/Treasurer.

Direction to staff was provided concerning Section 5.11 of Report CNCL-23-44.

Members of Council questioned the Commissioner, Corporate and Finance Services Department/Treasurer.

Direction to staff was provided concerning Section 5.12 of Report CNCL-23-44.

Council did not discuss Report CNCL-23-45.

Council rose from closed session at 3:07 p.m.

This concludes the Closed Report.

The vote to adopt the recommendation contained in Report CNCL-23-44 as amended.

Motion Carried

The vote to adopt the recommendation contained in Report CNCL-23-45.

Motion Carried

Confirming By-law

Moved by Councillor Chapman

Seconded by Councillor Lee

That the confirming by-law be passed.

Motion Carried

Adjournment

Moved by Councillor Lee

Seconded by Councillor Kerr

That the meeting adjourn at 3:10 p.m.

Mayor

City Clerk