



CITY COUNCIL MEETING

**MONDAY, MARCH 3, 2008
COUNCIL CHAMBER
6:30 p.m.**

AGENDA

Notice to Correspondents

The personal information contained in your correspondence to Oshawa City Council or its committees is collected under the *Municipal Act, 2001*. Any personal information you choose to disclose in your correspondence will be used to receive your views on the relevant issue(s) to enable the City to make its decision on the matter. This information will become part of the public record. You may request, in writing, the removal of your personal contact information from correspondence posted on the Internet. It is our policy to publish only the correspondent's name on the Internet.

Questions regarding City Council meetings may be directed to Kim Bressan, Council Meeting Co-ordinator, at 905-436-5636, ext. 2433 or by email to kbressan@oshawa.ca.

WEBSITE: www.oshawa.ca

COUNCIL COMPOSITION

The Council of the City of Oshawa is made up of eleven members - one Mayor, seven Regional Councillors and three City Councillors.

MEMBERS OF COUNCIL

Below are the members of the Council of the City of Oshawa and the Ward they represent:

Mayor John Gray
Regional Councillor April Cullen (Ward Six)
Regional Councillor John Henry (Ward Five)
Regional Councillor Joseph Kolodzie (Ward Four)
Regional Councillor Robert Lutczyk (Ward Two)
Regional Councillor John Neal (Ward Seven)
Regional Councillor Brian Nicholson (Ward One)
Regional Councillor Nester Pidwerbecki (Ward Three)
City Councillor Tito-Dante Marimpietri (Wards Two and Four)
City Councillor Louise Parkes (Wards Five and Six)
City Councillor Maryanne Sholdra (Wards One and Three)

CITY COUNCIL MEETINGS

City Council meetings are held on the following Mondays commencing at 6:30 p.m. and the public is welcome to attend: January 28, February 19 (Tuesday), March 3 and 31, April 21, May 12, June 2 and 23, September 2 (Tuesday) and 22, October 14 (Tuesday), November 3 and 24, and December 15, 2008.

City Council will take a 15 minute break at 8:30 p.m. during every regular City Council meeting, or at the next opportunity after 8:30 p.m. upon the completion of the item being discussed at 8:30 p.m.

Members of the public may address Council concerning an item on the agenda, provided they have appeared before the appropriate Standing Committee and are in opposition to the Committee's recommendations, by submitting a written request to the City Clerk before noon on the Thursday preceding the Monday Council meeting. Speakers are generally limited to 5 minutes.

There are four Standing Committees of Council: Development Services Committee, Finance and Administration Committee, Community Services Committee and the Strategic Initiatives Committee. A calendar of all Standing Committee meeting dates is available on the City of Oshawa website at www.oshawa.ca.

PLEASE NOTE: Cellular phones/pagers must be switched to the non-audible function during this meeting.

SECTION ONE

CITY COUNCIL AGENDA MARCH 3, 2008

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City Council's [Closed Meeting](#) is scheduled to begin in the Committee Room, Second Floor, Rundle Tower at 3:30 p.m.

City Council's Public Meeting is scheduled to begin in the Council Chamber at 6:30 p.m.

PUBLIC AGENDA

ANNOUNCEMENTS FROM COUNCIL MEMBERS

(As may be presented by Council members)

DECLARATIONS OF PECUNIARY INTEREST

(As may be presented by Council members)

PRESENTATIONS

Roger Anderson, Regional Chair, Regional Municipality of Durham, to present his annual address to City Council.

Chuck Mercier, Deputy Police Chief, DRPS and Chair of the Durham Region Special Olympics Ontario 2008 Provincial Spring Games and Elgin Knopp, Vice-Chair will be in attendance to give a short presentation.

The Honourable Steven Mahoney P.C. to present the principles supporting the Workplace Safety and Insurance Board's Community Workplace Health and Safety Charter.

Philip Webster, Director, New Reactor Licensing, Canadian Nuclear Safety Commission, to present the processes that will apply for new reactors at the Darlington Nuclear Generating Station.

Heritage Oshawa, Rose Mary Mason, to present 11 historical bronze plaques to owners of outstanding historical and architectural buildings in the City of Oshawa.

Tariq Asmi, Executive Director GTA/905 Healthcare Alliance, to present their plan for equitable, population-needs-based funding for hospital care in Ontario's high growth communities.

(Please see Correspondence Section for resolution request.)

Mayor Gray to present John Perks with a Community Service Recognition Certificate.

Alba Aguanno, and Kellie Flynn, Public Health Nurses, Durham Region Health Department, to provide information concerning the Creating Healthy Environments for Youth (CHEY) Initiative.

Bill Slute to present to Mayor Gray the awards presented to the City at the 2007 Winterlights Celebrations held in Saint John, New Brunswick February 9, 2008.

DELEGATIONS/DELEGATION REQUESTS

Delegations

1. Bill Longworth requesting to address City Council in opposition to the recommendation contained in Item 3 of the Twenty-eighth Report of the Finance and Administration Committee concerning a potential conflict of interest and his recommended actions to protect the integrity of City Council. (All Wards)

Delegation Requests

None.

PUBLIC MEETING

None.

CORRESPONDENCE REQUESTS

1. [Tariq Asmi, Executive Director GTA/905 Healthcare Alliance](#), requesting Council support their resolution to improve timely and local access to hospital care in Oshawa, across the GTA/905 and other high growth communities in Ontario by implementing the Health Based Allocation Model (HBAM) to allocate new hospital and health care funding to LHINs so that new health care resources are distributed across Ontario on an equitable basis that reflects patient care needs, and to request the Province also provide growth funding to high growth communities for health and social services, and develop a population-needs-based funding formula to allocate new social services funding. (All Wards)

ADDITIONAL AGENDA ITEMS/MOTIONS

(As may be distributed to or introduced by Council members)

PUBLIC CONSENT AGENDA

That all items listed under the heading of Consent Agenda for the March 3, 2008 public meeting agenda be adopted as recommended.

ADOPTION OF MINUTES

That the minutes of the [February 11, 14, 15, 19, 20 and 21, 2008](#) City Council meetings be adopted.

CORRESPONDENCE

Correspondence – Received and Filed

That correspondence listed in Appendix A to the Public Agenda for the March 3, 2008 City Council meeting be received and filed.

Correspondence

None.

COMMITTEE REPORTS**Report of the Development Services Committee**

The Development Services Committee respectfully reports and recommends to City Council its Forty-third Report.

1. J.L. Richards & Associates Ltd. – FarmTech Energy Ethanol Facility, City of Oshawa (DS-08-84) (Ward 1)

(See Page 59)

Recommendation

That Correspondence DS-08-84 dated February 20, 2008 from J.L. Richards & Associates Ltd. concerning FarmTech Ethanol Facility be received for information.

2. Committee of Adjustment Fee (DS-08-52) (All Wards)

(See Page 32)

Recommendation

Whereas on November 26, 2007 City Council passed By-law No. 125-2007 which amended General Fees and Charges By-law No. 13-2003 to implement new planning and engineering fees; and,

Whereas the new fee for applications to the Committee of Adjustment is \$500 for residential applications containing two units or less and \$1,200 for residential applications containing three or more units; and,

Whereas the by-law should be amended to clarify that the per unit fee applies to each lot or proposed lot;

Therefore General Fees and Charges By-law No. 13-2003, as amended, be further amended to specify that for Committee of Adjustment applications, the fee for any application involving a single detached dwelling, semi-detached dwelling, duplex, street townhouse dwelling or converted dwelling (2 units) shall be \$500 per lot or proposed lot and for applications involving all other residential uses the fee shall be \$1,200 per lot or proposed lot.

3. Application for Site Plan Approval – 1231 Harmony Road North – Nina Romano (DS-08-70) (Ward 6)

(See Pages 33 to 37)

Recommendation

Whereas on July 4, 2007, Council approved applications submitted by Nina Romano to amend the Pinecrest Part II Plan and Zoning By-law No. 60-94 to permit an insurance and financial services office at 1231 Harmony Road North subject to a number of conditions that are to be addressed during the site plan approval process for the proposed development; and,

Whereas Site Plan condition (e) approved by Council is as follows:

“(e) That the owner plant a cedar hedge on the east side of the proposed parking lot. The owner will attend the property at 1046 Interlake Drive to determine the necessary planting angle to shield the rear windows at 1046 Interlake Drive from head lights”; and

Whereas Nina Romano and the owner of 1046 Interlake Drive have agreed that a 1.8 metre high fence with landscape plantings on the east side of the fence would be more appropriate, instead of a cedar hedge, to shield the rear windows at 1046 Interlake Drive from headlights; and,

Whereas the proposed site design change is considered to be appropriate for the subject development;

Therefore, the Development Services Committee recommends to Council that condition (e) in Attachment No. 4 to Report DS-07-146, dated May 23, 2007, be deleted and replaced with the following:

“(e) That a minimum 1.8 metre high wood screen fence with landscape plantings on the east side of the fence be installed on the east side of the proposed parking lot such that the fence shields the rear windows at 1046 Interlake Drive from headlights and that the fencing be maintained to the satisfaction of the City”.

4. Application for Variances to Sign By-law No. 72-96 – 1004 Simcoe Street South – Petro Canada and Country Style Donuts (DS-08-71) (Ward 1)

(See Pages 38 to 41)

Recommendation

Whereas Petro Canada and Country Style Donuts have applied for variances to Sign By-law No. 72-96 to permit the enlargement of an existing pylon sign to accommodate a Country Style Donut sign resulting in a total sign area of 11.3 square metres (122 sq. ft.) and a sign clearance of 1.5 metres (5 ft.) above grade whereas the sign by-law only permits a maximum sign area of 10 square metres (107.7 sq. ft.) and requires a minimum sign clearance of 2.4 metres (7.9 ft.) above grade; and,

Whereas the increased sign area and clearance of the pylon sign are considered appropriate;

Therefore, the application for variances to Sign By-law No. 72-96 submitted by Petro Canada and Country Style Donuts (File SV-02/2008) to permit the a larger pylon sign and a reduced sign clearance above grade at 1004 Simcoe Street South, be approved subject to removal of the phonebooth from the corner and, that any of these undertakings not cause any site obstructions within 20 metres.

5. Application for Variances to Sign By-law No. 72-96 – 935 Bloor Street East – Direct Landscape Supply (DS-08-72) (Ward 3)

(See Pages 42 to 45)

Recommendation

Whereas Direct Landscape Supply has applied for variances to Sign By-law No. 72-96 to permit a pylon sign with a sign area of 6.7 square metres (72.2 sq ft.) and a 0m setback from the streetline (since the proposed sign partially encroaches onto the boulevard of Bloor Street East) whereas the sign by-law only permits a maximum sign area of 3 square metres (32.3 sq. ft.) and requires a minimum of 1.0 metre (3.3 ft.) setback from any street line; and,

Whereas the proposed sign is appropriate at this location on an arterial road provided it is relocated, as necessary, in the future to accommodate any future City sidewalk which may be installed in this location; and,

Whereas the applicant has entered into an five year encroachment agreement with the Region of Durham for the proposed pylon sign on the Regional road allowance;

Therefore, the application for variances to Sign By-law No. 72-96 submitted by Direct Landscape Supply (File SV-01/08) to permit a pylon sign at 935 Bloor Street East, be approved and the variances become null and void when the sign is removed either at the owners initiative or in accordance with the Region's encroachment agreement.

6. David Peterson - Submitting Comments in Opposition to Application to Amend the Samac Secondary Plan and Zoning By-law No. 60-94, 1670, 1704, 1706 and 1710 Simcoe Street North, Dundurn Edge Developments Inc. (DS-08-85)(Ward 7)

(Hand-out)

Recommendation

That Correspondence DS-08-85 dated January 25, 2008 from David Peterson submitting comments in opposition to application to amend the Samac Secondary Plan and Zoning By-law No. 60-94, 1670, 1704, 1706 and 1710 Simcoe Street North, Dundurn Edge Developments Inc. be received for information.

7. Nancy McDowell - Submitting Comments in Opposition to Application to Amend the Samac Secondary Plan and Zoning By-law No. 60-94, 1670, 1704, 1706 and 1710 Simcoe Street North, Dundurn Edge Developments Inc. (DS-08-86)(Ward 7)

(Hand-out)

That Correspondence DS-08-86 dated February 23, 2008 from Nancy McDowell submitting comments in opposition to application to amend the Samac Secondary Plan and Zoning By-law No. 60-94, 1670, 1704, 1706 and 1710 Simcoe Street North, Dundurn Edge Developments Inc. be received for information.

8. January 2008 Building Permit Statistics (DS-08-67) (All Wards)

(See Pages 46 to 48)

Recommendation

That Report DS-08-67 dated February 20, 2008, regarding the January 2008 building permit statistics be received for information.

9. 2007 Annual Report on Building Permit & Inspection Fees and Related Costs (DS-08-68) (All Wards)

(See Pages 49 to 51)

Recommendation

That Report DS-08-68, dated February 20, 2008, being the 2007 Annual Report on Building Permit and Inspection Fees and Related Costs, be received for information.

10. Oshawa Airport Business Plan (DS-08-69) (Ward 4)

(See Pages 60 to 204)

Recommendation

1. That the proposed Oshawa Municipal Airport Business Plan (2008-2012), forming Attachment No. 1 to Report DS-08-69 dated February 20, 2008, be approved.
 2. That the Commissioner of Development Services be authorized to apply to the Committee of Adjustment to vary the zoning lines to comply with the preferred lotting pattern on the North Field as set out in the Airport Business Plan.
 3. That the General Fees By-law be amended, as required, to reflect the aviation user fees as set out in the Airport Business Plan.
11. Wayne Ellis and Bruce Wood – Request to Oshawa City Council not approve any request from the Region of Durham and/or the Municipality of Clarington for a Steam Pipeline for the Proposed Garbage Incinerator (DS-08-74) (Ward 1)

(See Page 1)

Recommendation

That Correspondence DS-08-84 dated February 13, 2008 from Wayne Ellis and Bruce Wood requesting Oshawa City Council not approve any request from the Region of Durham and/or the Municipality of Clarington for a steam pipeline for the proposed garbage incinerator be received for information.

12. Direction on City Staff Involvement Respecting an Appeal to the Ontario Municipal Board, A066/07, 1661 Erindale Crescent, Nick Lisi (DS-08-04) (Ward 7)

(See Pages 14 to 31)

Recommendation

1. That, pursuant to Report DS-08-04 dated January 9, 2008, the Ontario Municipal Board be advised that City Council takes no position with respect to the appeal of the decision of the Committee of Adjustment to deny application A066/07 to recognize the existing renovations to a basement or cellar that created additional finished living space and to permit the existing two bedrooms in the basement or cellar of the single detached dwelling at 1661 Erindale Crescent located within the area covered by Interim Control By-law No. 58-2007 and the City not seek party or participant status on the appeal.
2. That, in the event that the Ontario Municipal Board approves the requested variances, City Council requests that the Ontario Municipal Board apply the following conditions:
 - (a) That no bedrooms be permitted in the basement or cellar other than those shown on the plan submitted with the application;
 - (b) That the maximum number of bedrooms in the house be four (4);
 - (c) That the owner obtain a building permit for the finished living space in the basement or cellar within 3 months of the Ontario Municipal Board decision becoming final and binding;
 - (d) That the basement or cellar shall not have a food preparation or a cooking area;
 - (e) That the house not be operated as a "Lodging House";
 - (f) That the owner permit a City inspector entrance to the house on the provision of 24 hours written notice by the inspector to confirm compliance with the conditions;
 - (g) That any rental or lease agreement specify that the maximum number of tenant vehicles be restricted to 2 vehicles for the property;
 - (h) That the owner maintain the property in compliance with the City's Property Standards By-law as amended; and
 - (i) Failure to comply with these conditions shall result in this decision becoming null and void.

Report of the Finance and Administration Committee

The Finance and Administration Committee respectfully Reports and recommends to City Council its Twenty-eighth Report.

1. Request for Waiving of Fees – Feed the Need in Durham (FA-08-30)(All Wards)

(See Pages 28 to 30)

Recommendation

That the request for waiving of fees totaling \$21 0 for the annual meeting of Feed the Need In Durham as outlined in Report FA-08-30 dated February 12, 2008 be approved as it meets all the criteria established within the Request for Waiving of Fees Policy.

2. Eva Mueller - Eva Mueller – Concerns with Graffiti in Oshawa and Request to address Committee (FA-08-34) (All Wards)

(See Pages 1 to 7 and Additional Information)

Recommendation

That Correspondence FA-08-34 and additional information from Eva Mueller concerning graffiti in Oshawa be referred to the Community Safety Committee to develop a comprehensive action plan;

That input from all Members of Council be included in the action plan;

That the Durham Regional Police Services' Values Influences and Peers (VIP) representative be contacted and requested to include the topic of Graffiti into the VIP program provided to Grade 6 students; and,

That staff report back on the issue of graffiti on equipment owned by utility companies.

3. Bill Longworth – Protecting the Integrity of Oshawa City Council (FA-08-36) (All Wards)

(See Pages 10 to 11)

Recommendation

That Correspondence FA-08-36 dated February 8, 2008 from Bill Longworth concerning protecting the integrity of Oshawa City Council be received for information.

4. Summary of Contracts Awarded During the Period January 1, 2008 to January 31, 2008 (FA-08-28-CM) (All Wards)

(See Pages 16 to 27)

Recommendation

That Report FA-08-28-CM dated February 1, 2008, "Summary of Contracts Awarded during the Period January 1, 2008 to January 31, 2008", be received for information.

5. Quarterly Report of Councillors' Expenses (FA-08-32) (All Wards)

(See Pages 31 to 33)

Recommendation

That the wording under *Additional expenses incurred:* on Page 33 of Report FA-08-32 '*(not reimbursed by the City of Oshawa)*' be replaced with '*(Councillor related expenses not claimed by Councillors nor paid for by public funds.)*'

That City of Oshawa paid/reimbursed expenses as at December 31, 2007 be approved; and

That the deadline for Councillors to submit additional expenses incurred be extended to March 31, 2008.

6. Remuneration and Expenses for the Office of the Mayor, Members of Council, and Council Appointees (FA-08-33) (All Wards)

(See Pages 34 to 37 and Replacement Page 36)

Recommendation

That Report FA-08-33, "Remuneration and Expenses for the Office of the Mayor, Members of Council, and Council Appointees," dated February 20, 2008 be received for information with the corrected notations on Page 36 concerning the Retiring Allowance.

Report of the Community Services Committee

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

1. Proposed Parking Regulation Changes on Erindale Crescent (CS-08-23)(Ward 7)

(See Pages 6 to 9)

Recommendation

1. That based on Report CS-08-23 dated February 7, 2008, Traffic By-law 79-99, as amended, be further amended to prohibit parking on both sides of Erindale Crescent from 8:00 a.m. to 5:00 p.m., Monday to Friday inclusive; and,
2. That a copy of this report be sent to the street resident representative.

2. Pesticide Reduction By-law Update and Options (CS-08-25) (All Wards)

(See Pages 28 to 36)

Recommendation

1. That based on Report CS-08-25 dated February 15, 2008, the City defer consideration of development and implementation of a City pesticide by-law and associated resources at this time;
2. That staff continue to monitor the proposed provincial legislation and report back to Committee in the spring; and,
3. That, should the Provincial legislation and regulation not be advanced as indicated by spring 2008, Council could then consider advancing a City Pesticide By-Law.

3. Civic Auditorium and Stadium (CS-08-05) (Ward 2)

(See Pages 10 to 22 and C1)

Recommendation

1. That based on Report CS-08-05 dated February 5, 2008 and in consideration of the limited responses to the RFEOI, no further action be taken with respect to a RFEOI;

2. That no further action be taken on the additional unsolicited proposals and correspondence referred to staff from Carruthers Creek Church, Durham Lacrosse Community and Treadmill Skating Group;
 3. That the Durham Indoor Soccer, Oshawa Kicks, Run for Sport, Carruthers Creek Church, Durham Lacrosse Community, Treadmill Skating Group and the Elcorp Group be thanked for their submissions and interest;
 4. That since no useful repurposing has been identified for the Civic Auditorium, that it be deemed a surplus City facility;
 5. That the Civic Complex lands be confirmed, in principle, as a Community Centre for recreation, culture and sport field uses;
 6. That Council endorse in principle the repurposing concept presented in the report;
 7. That staff be directed to investigate the potential community recreation and sport field needs that can be provided on the Civic Auditorium lands and report back to Community Services Committee and Council for consideration and further direction;
 8. That staff be directed to investigate and report back to Community Services Committee and Council for further direction on:
 - a) Partnership opportunities with UOIT and the Public and Separate School Boards;
 - b) Private sector partnership opportunities including the Durham Indoor Soccer and the Elcorp Group;
 - c) Potential Federal and Provincial funding or grant opportunities available; and
 9. That staff provide regular updates, as well as a formal report by April 29, 2008, to Community Services Committee and Council on the status of the above matters.
4. Status on the Outdoor Sport Facility Study and Improving Communication to user Groups (CS-08-24) (All Wards)

(See Pages 23 to 27)

Recommendation

That Report CS-08-24 dated February 15, 2008 be received for information.

Report of the Strategic Initiatives Committee

The Strategic Initiatives Committee respectfully reports and recommends to City Council its Eighteenth Report.

1. Labour Relations Act, 1995 – Municipalities as Non Construction Employers (SIC-08-07) (All Wards)

(See Pages 11 to 20)

Recommendation

That the Large Urban Mayors' Caucus of Ontario be advised that the City of Oshawa endorses the City of Hamilton's request that the Province amend the Labour Relations Act, 1995 to designate municipalities as non-construction employers.

2. New Canadian Broadcasting Corporation Radio Stations (SIC-08-06) (All Wards)

(See Pages 21 to 22)

Recommendation

That Oshawa City Council endorse the correspondence from the City of Waterloo in their endeavour at establishing one of a possible 13 new Regional CBC Radio Stations.

3. Program Review of Winter Maintenance (SIC-08-05-AG) (All Wards)

(See Pages 1 to 10 and Replacement Page 10)

Recommendation

1. That Report SIC-08-05-AG dated February 20, 2008 from the Auditor General be received for information; and,
2. That the recommendations contained in Attachment 2 to the report be referred back to staff for a go forward strategy and report back to a joint meeting of the Strategic Initiatives and Community Services Committees.

Report of the Accountability and Transparency Sub-Committee

The Accountability and Transparency Sub-Committee respectfully reports and recommends to City Council its Third Report.

1. Bill 130 –Optional Accountability Officers (ATSC-08-09) (All Wards)

(See Pages 3 to 11)

Recommendation

1. That Report ATSC-08-09 dated February 1, 2008 be received for information.

2. Notice By-law (ATSC-08-13) (All Wards)

(See Pages 12 to 37)

Recommendation

That staff prepare a by-law to amend Schedule “A” to By-law 147-2007 as shown in Attachment 3 to Report ATSC-08-13 dated February 22, 2008.

3. Audit Report on Process followed concerning the Questions on the Ballot in the 2006 Municipal Election (ATSC-08-14) (All Wards)

(See Pages 38 to 42)

Recommendation

That Report ATSC-08-14 dated February 21, 2008 from the Auditor General submitting an Audit Report on the process followed concerning the questions on the ballot in the 2006 Municipal Election be received for information.

Committee of the Whole Reports

1. Bob Duignan, City Manager, submitting [Report CM-08-13](#) concerning Durham Region Special Olympics Ontario 2008 Provincial Spring Games (All Wards)

Recommendation

1. That Council endorse the actions being undertaken or proposed to be undertaken by the City administration in support of the Durham Region Special Olympics Ontario 2008 Provincial Spring Games as outlined in Section 5.3 of Report CM-08-13 dated February 25, 2008.

2. That Council provide direction regarding potential financial sponsorship for the Durham Region Special Olympics Ontario 2008 Provincial Spring Games as outlined in Section 5.4 of Report CM-08-13 dated February 25, 2008.
2. Ron Foster, Auditor General, submitting [Report AG-08-01](#) concerning a Progress Report and Multi-Year Audit Plan (All Wards)

Recommendation

1. That the Progress Report for 2007 presented in Attachment 1 of Report AG-08-01 dated February 28, 2008 be accepted for information; and
2. That the updated Multi-Year Audit Plan for 2008 to 2010 presented in Attachment 2 of Report AG-08-01 dated February 28, 2008 be approved.

MOTIONS

“That the City of Oshawa proclaim:

March 6, 2008 as ‘Eric Lindros Day’;

November 9 to 15, 2008 as ‘[English as a Second Language Week](#)’.”

“That in response to [a request from the Assembly of Francophone Communities of Ontario Regional Council for Durham and Peterborough](#), Oshawa Council’s motion of January 28, 2008 proclaiming June 13, 2008 as ‘Saint-Jean-Baptiste Day’ and approving a flag-raising ceremony for the same day be reconsidered, withdrawn and replaced with the following motion: ‘That the City of Oshawa proclaim June 24, 2008 as ‘Saint-Jean-Baptiste Day’ and a flag-raising ceremony be held in the Civic Square on Tuesday, June 24, 2008 at 11:00 a.m. and the Franco-Ontarian flag be flown at City Hall on that day.’”

BY-LAWS

That By-laws 30-2008 to 31-2008 be passed.

- 30-2008 [A By-law to amend Records By-law 45-2002](#).
(Implements direction of January 28, 2008 through Item 5 of the Twenty-sixth Report of the Finance and Administration Committee to provide for the retention periods and destruction of various City records.) (All Wards)

- 31-2008 [A By-law to dedicate and establish certain lands as public highways.](#)
(Implements direction of July 21, 2003, through Item 10 of the Seventeenth Report of the Development Services Committee to dedicate Block 139, Plan 40M-2129 to form part of the highway known as Tall Pine Avenue.) (Ward 1)
- 33-2008 [A By-law to amend Traffic By-law 79-99.](#)
(Implements direction of March 3, 2008 through Item 1 of the Thirteenth Report of the Corporate Services Committee to implement no parking on both sides of Erindale Crescen from 8 a.m. to 5:00 p.m., Monday to Friday inclusive.)

DISCUSSION AGENDA

MATTERS EXCLUDED FROM CONSENT AGENDA

MATTERS TABLED

1. The motion concerning the Groundwater Sampling and Bioaerosol Study Results Oshawa Skeet & Gun Club/Composting Facility at the southeast corner of Harmony Road and Coates Road. (October 14, 2003)
2. Part 1 of Item 5 of the Thirty-first Report of the Operational Services Committee – stayed pending completion of the North Oshawa Park Master Plan. (October 4, 2004)
3. Parts (c) and (d) of Council Resolution 1125 concerning requests to the Ministry of the Environment with respect to Courtice Auto Wreckers Limited's Harmony Road compost site. (October 5, 2005, 8:00 p.m. meeting)
4. Outstanding Items Status Report Part 5 of Item 15 of the Thirteenth Report of the Audit, Budget and Corporate Services Committee - Outstanding Items Status Report concerning Licensing By-law 120-2005 with respect to Body Rub Parlours. (April 10, 2007)

5. The second bullet in Part 2 of Report CM-07-59 from the City Manager with respect to the Strategic Financial Plan Process 2008-2011 Update concerning staff bringing forward a reassessment of facility rationalization. (October 9, 2007)
6. Council Resolution of November 19, 2007, that the potential Parks, Recreation and Culture increases related to ice use and outdoor fields totaling \$370,000 be built into the Strategic Financial Plan – tabled until after the public meeting concerning proposed increases in recreation fees. (November 19, 2007)

NOTICES OF MOTION

(As may be presented by Council members)

CONFIRMING BY-LAW

A by-law to confirm the City Council meeting of March 3, 2008.

ADJOURN

APPENDIX A
CITY COUNCIL PUBLIC AGENDA
March 3, 2008

For your information, the following correspondence received by the City Clerk will be filed following City Council's meeting of March 3, 2008:

1. [Ministry of Community Safety and Correctional Services](#), Jay Hope, Deputy Minister, Emergency Planning and Management, acknowledging in 2007 the City of Oshawa fulfilled the municipal requirements of the *Emergency Management and Civil Protection Act*, and Ontario Regulation 380/04, and requesting individual/family preparedness be made a community priority in 2008.
(All Wards)
2. [Regional Municipality of Durham, Cheryl Tennisco, Committee Secretary, Durham Region Transit Executive Committee](#), advising Oshawa Council's request for route changes to Durham Region Transit was received for information.
(All Wards)
(At their meeting of December 17, 2007, in response to correspondence from Ann Woronchak who requested bus service not be stopped in the middle of the day, Oshawa Council directed Durham Region Transit Commission be requested to reconsider transit route changes in Oshawa.)
3. [Regional Municipality of Durham, P.M. Madill, Regional Clerk](#), forwarding Regional Council's resolution receiving the Durham Environmental Advisory Committee's (DEAC) annual report on its activities in 2007, and approving and forwarding the 2008 DEAC Workplan.
(All Wards)
4. [Regional Municipality of Durham, P.M. Madill, Regional Clerk](#), forwarding Regional Council's resolution receiving the Durham Agricultural Advisory Committee's (DAAC) annual report on its activities in 2007, and approving and forwarding the 2008 DAAC Workplan and Terms of Reference.
(All Wards)
5. [Regional Municipality of Durham, P.M. Madill, Regional Clerk](#), forwarding Regional Council's resolution approving Clarington 01 as the preferred site for submission to the Ministry of the Environment for the Durham/York Energy-From-Waste (EFW) Facility; and, requesting the Joint Waste Management Group of the Regions of York and Durham incorporate emission control technologies that meet or exceed the European Union monitoring and measurement standards, and commit to including Maximum Achievable Control Technology for the emission standards and monitoring of the EFW; and, agreeing that Durham Region will achieve and/or exceed a 70% diversion recycling rate on or before December 2010 and that such aggressive programs will continue beyond 2010.
(All Wards)

6. [Regional Municipality of Durham, Planning Department](#), forwarding their September 2007 *Facts* bulletin presenting demographic data for Durham Region based on the first, second and third releases of 2006 Census data by Statistics Canada, and their January 2008 *Facts* bulletin presenting demographic data for Durham Region based on the fourth and fifth releases of 2006 Census data by Statistics Canada. (All Wards)
7. [Vivian Sled, Downtown Oshawa Board of Management](#), thanking Council for allowing them to keep their downtown Christmas lighting up all year and advising they, unfortunately, will be taking the holiday lighting and banners down until they have resolved the banner arm issue. (Ward 2 and 5)
8. [Town of East Gwillimbury](#), Anna Knowles, Deputy Clerk, advising East Gwillimbury Council received Oshawa Council's correspondence concerning the proposed incinerator in Clarington. (All Wards)