



CITY COUNCIL MEETING

Please Note:
Change in
Meeting
Location

**MONDAY, APRIL 27, 2009
BOBBY ORR LOUNGE
CIVIC AUDITORIUM COMPLEX
99 Thornton Road South, Oshawa**

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 12, February 2 and 23, March 9, April 6 and 27, May 19 (Tuesday), June 1 and 29, September 8 (Tuesday) and 28, October 19, November 9 and 30, and December 14, 2009.

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 APRIL 27, 2009

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[City Council's Closed Meeting](#) is scheduled to begin in the Committee Room, Second Floor, Rundle Tower at 3:00 p.m.

City Council's Public Meeting is scheduled to begin in the Bobby Orr Lounge, Civic Auditorium Complex, 99 Thornton Road South 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

The 2009 Community Organization Volunteer Recognition Certificates to be presented.

Building Services staff to be presented with a proclamation in recognition of 'International Building Safety Week' to be held May 3 to 9, 2009.

DELEGATIONS/DELEGATION REQUESTS

Delegations

None.

Delegation Requests

None.

CORRESPONDENCE REQUESTS

1. [Sheryl Thorpe, Marketing Director, Netball Ontario](#), requesting the City support the 35th Canadian National Netball Championships at U.O.I.T. from May 15 to 18, 2009 by making a one-time donation of City souvenirs and merchandise to be part of a gift bag for players participating in the event, in exchange for visibility with participants, sponsors, media and VIPs in attendance at the event.
(Placed directly on the Council agenda due to time restraint.) (All Wards)
2. [Brian Masse, M.P., Windsor West](#), requesting Oshawa Council pass a resolution condemning Canadian Pacific Railway's (CPR) attempt to eliminate the mechanical force at the Windsor yard and demanding the federal Minister of Transport use his authority to disallow CPR from putting the Windsor-Detroit gateway at risk and diluting railway safety with profit motivation; and, forwarding related press releases along with a letter from Transport Canada and a Minister of Transport Order issued on January 15, 2009 denying CPR an exemption from safety inspections in Edmonton, Alberta. (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 April 27, 2009 public meeting agenda be adopted as recommended.

ADOPTION OF MINUTES

That the minutes of the [April 6, 9 and 20, 2009](#) City Council meetings be adopted.

CORRESPONDENCE**Correspondence – Received and Filed**

That correspondence listed in Appendix A to the Public Agenda for the April 27, 2009 City Council meeting be received and filed.

Correspondence

31. [Livestock Valuer, Wesley Glaspell](#), submitting a report and affidavit concerning John Slute's claim for \$600 for one Limo cow killed by a coyote on April 3, 2009

 (Ward 7)

Recommendation

That the report of the Livestock Valuer, Wesley Glaspell, concerning John Slute's claim for \$600 for one Limo cow killed by a coyote be approved.

32. [Livestock Valuer, Wesley Glaspell](#), submitting a report and affidavit concerning John Slute's claim for \$600 for one Limo cow killed by a coyote on April 9, 2009

 (Ward 7)

Recommendation

That the report of the Livestock Valuer, Wesley Glaspell, concerning John Slute's claim for \$600 for one Limo cow killed by a coyote be approved.

33. [Livestock Valuer, Wesley Glaspell](#), submitting a report and affidavit concerning John Snowden's claim for \$800 for one Simmental cow killed by a coyote on March 14, 2009

 (Ward 7)

Recommendation

That the report of the Livestock Valuer, Wesley Glaspell, concerning John Snowden's claim for \$800 for one Simmental cow killed by a coyote be approved.

34. [Forum Equity Partners Inc., Marv Hounjet, Vice President](#), forwarding a draft Proposal Development Agreement setting out the terms and conditions pursuant to which Forum is prepared to create a proposal that outlines the manner in which an Operations Centre could be delivered using a Public-Private Partnership model; and, requesting a preliminary meeting with the City to better understand the criteria under which such a proposal would be evaluated.

 (All Wards)

Recommendation

That correspondence from Forum Equity Partners Inc. dated March 31, 2009 be referred to Community Services staff for consideration in conjunction with the Operations and Environmental Services Centre Environmental Assessment.

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

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

1. Martha Pettit, Town of Whitby – Growth Plan Implementation ‘Growing Durham Study’, Proposed Amendment to the Durham Region Official Plan (DS-09-134)
(All Wards)

(See Pages 402 to 403 and Pages 9 to 31)

Recommendation

That Correspondence DS-09-134 dated March 24, 2009 from Martha Pettit, Deputy Clerk, Town of Whitby forwarding Whitby’s comments and Planning Report PL 31-09 regarding the Growth Plan Implementation ‘Growing Durham Study’, Proposed Amendment to the Durham Region Official Plan be received for information.

2. Debi Wilcox, City of Pickering – Region of Durham’s Growth Plan Implementation Study – Proposed Amendment to the Regional Official Plan (DS-09-152)
(All Wards)

(See Page 403 and Pages 32 to 66)

Recommendation

That Correspondence DS-09-152 dated March 25, 2009 from Debi Wilcox, City Clerk, City of Pickering forwarding Pickering’s comments and Report PD 13-09 regarding the Region of Durham’s Growth Plan Implementation Study, Proposed Amendment to the Regional Official Plan be received for information.

3. Michael Szarka, UOIT – Consulting Report Conducted by Professor Raymond Cox for FarmTech Energy Corporation (DS-09-137) (All Wards)

(See Page 404 and Pages 118 to 119)

Recommendation

That Correspondence DS-09-137 dated April 3, 2009 from Michael Szarka, UOIT advising the consulting report prepared by Professor Raymond Cox for FarmTech Energy Corporation was handled as a private consulting agreement and the validity of the results and recommendations are tied to the reputation of the individual researcher, be received for information.

4. P. Barrie, Municipality of Clarington – Water Budget Report (DS-09-153)(All Wards)

(See Pages 404 to 405 and Pages 123 to 123)

Recommendation

That Correspondence DS-09-153 dated March 24, 2009 from P. Barrie, Clerk, Municipality of Clarington forwarding a resolution endorsed by the Council of the Municipality of Clarington recommending further analyses of the Tier 2 type Water Budget analyses be undertaken by the Central Lake Ontario Conservation Authority, be received for information.

5. Anne Greentree, Municipality of Clarington – Highway 407 East Environmental Assessment, Municipality of Clarington Comments on the Preliminary Design Plans for the Technically Preferred Route (DS-09-154) (All Wards)

(See Page 405 and Pages 125 to 128)

Recommendation

That Correspondence DS-09-154 dated April 7, 2009 from Anne Greentree, Deputy Clerk, Municipality of Clarington regarding the Highway 407 East Environmental Assessment, Municipality of Clarington's comments on the preliminary design plans for the technically preferred route be received for information.

6. Request by Durham Homes to Retain a Subdivision Billboard Sign on the Ralna Woodlot Property – West of Townline Road North, North of the Unopened Rossland Road Road Allowance (DS-09-143) (Ward 6)

(See Pages 405 and 406 and Pages 129 to 131)

Recommendation

Whereas the City has entered into a purchase and sale agreement with Ralna to acquire ownership of the Ralna woodlot property generally located on the west side of Townline Road North, north of the unopened Rossland Road road allowance; and,

Whereas Durham Homes has requested that the City allow it to retain an existing subdivision billboard sign which advertises the sale of homes in their subdivision located south of the Rossland Road East extension for a period of approximately five (5) years or until all the homes in the subdivision are sold whichever occurs earlier; and,

Whereas it is appropriate to allow Durham Homes, which has been very cooperative in respect to the City's acquisition of the woodlot, to retain the

existing subdivision billboard sign on the Ralna woodlot site after the City acquires ownership of the property;

Therefore, the request from Durham Homes to retain an existing subdivision billboard sign on the Ralna woodlot site, at no cost to Durham Homes, be approved subject to Durham Homes entering into an appropriate licence agreement with the City, in a form and content acceptable to the City Solicitor, and which addresses such matters as maintenance, liability insurance and timing of the removal of the sign.

7. Proposed Street Name of Aviator Lane for a New Access Way Located East of Airport Boulevard, South of Taunton Road West (DS-09-139) (Ward 4)

(See Page 406 and Pages 132 to 133)

Recommendation

Whereas City Council approved a new access way and lotting pattern for the development of the north field of the Oshawa Airport as part of the Airport Business Plan; and,

Whereas the new access way has been constructed east of Airport Boulevard, south of Taunton Road West to provide access to future development lots; and,

Whereas this new access way needs to be named to respond to municipal addressing and emergency service issues; and,

Whereas the name 'Aviator Lane' is acceptable to all emergency services and fits within the aviation theme for this area;

Therefore, it is recommended that Council approve the name 'Aviator Lane' for the access way located east of Airport Boulevard, south of Taunton Road West and the necessary public notice be given and the by-law be passed.

8. Request by Region of Durham for an Easement for an Existing Water Trunk Feedermain, Oshawa Airport (DS-09-126) (Ward 4)

(See Pages 406 to 407 and 165 to 169)

Recommendation

1. That pursuant to Report DS-09-126 dated April 15, 2009 the City grant an easement in favour of the Region of Durham for an existing water trunk feedermain on lands at the Oshawa Airport described as Part 2 on Plan 40R-12029, subject to the terms as generally set out in said Report, in a form satisfactory to the City Solicitor; and,

2. That the Mayor and Clerk be authorized to sign any documents necessary, in the opinion of the City Solicitor, to give effect to the foregoing.
9. Proposed Occupancy Licence Agreement, Oshawa Aeronautical Military & Industrial Museum (DS-09-127) (Ward 4)

(See Page 407 and Pages 170 to 187)

Recommendation

That pursuant to Report DS-09-127 dated April 15, 2009 the Mayor and Clerk be authorized to execute a new five-year occupancy licence agreement with the Oshawa Aeronautical, Military & Industrial Museum generally under the terms and conditions outlined in said Report; said agreement to be in a form and content satisfactory to the City Solicitor.

10. P. Madill, Region of Durham – Community Adjustment and Sustainability Strategy: ‘Rethink, Renew, Retool’ (DS-09-135) (All Wards)

(See Page 411 and Pages 67 to 116)

Recommendation

That Correspondence DS-09-135 dated March 23, 2009 from P. Madill, Regional Clerk forwarding a resolution endorsing the ‘Community Adjustment and Sustainability Strategy: Rethink, Renew, Retool’ be referred to staff to continue to work with the Region to develop a Community Adjustment Strategy Implementation Plan.

11. Metrolinx – Adopted Regional Transportation Plan: “The Big Move: Transforming Transportation in the Greater Toronto and Hamilton Area” (DS-09-140) (All Wards)

(See Page 412 and Pages 134 to 157)

Recommendation

That Report DS-09-140 dated April 15, 2009 providing an overview of the final Regional Transportation Plan adopted by Metrolinx for the Greater Toronto and Hamilton Area, be received for information.

12. Request by Region of Durham for Road Widening West Side of Simcoe Street North, Between the Oshawa Creek and South Leg of Niagara Drive (DS-09-125)
(Ward 7)
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(See Pages 412 to 413 and Pages 158 to 164)

Recommendation

1. That pursuant to Report DS-09-125 dated April 15, 2009 the area described as Parts 1 and 2 on Plan 40R-25843 be declared surplus to municipal requirements and that, given the size and nature of these lands, the advertising requirements in the City's Real Estate Disposition By-law (97-2000) regarding potentially surplus lands be waived; and,
 2. That the Mayor and Clerk be authorized to execute an Agreement of Purchase and Sale subject to the terms as generally set out in Report DS-09-125 dated April 15, 2009 with the Region of Durham for the lands described as Parts 1 and 2 on Plan 40R-25843 and that the Agreement be in a form satisfactory to the City Solicitor.
13. Bill 150, The Green Energy and Green Economy Act, 2009 (DS-09-142)(All Wards)

(See Page 413 and Pages 188 to 201)

Recommendation

1. That the comments contained in Report DS-09-142 dated April 15, 2009 be endorsed as the City's comments on Bill 150, The Green Energy and Green Economy Act, 2009;
2. That staff be authorized to provide a summary of the comments of the Development Services Committee to the Clerk of the Standing Committee on General Government in order to comply with the Committee's April 22, 2009 deadline and to provide a subsequent follow-up once Council has considered this matter;
3. That staff be directed to draft a more comprehensive resolution regarding the City's position and comments related to Bill 150, The Green Energy and Green Economy Act; and,
4. That a copy of Report DS-09-142 dated April 15, 2009 and related Council resolution be sent to the Province, the Region of Durham and area municipalities, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, the local Oshawa MPP's and the Environmental Commissioner of Ontario.

Report of the Finance and Administration Committee

The Finance and Administration Committee respectfully Reports and recommends to City Council its Eleventh Report.

1. Zena Burns – Request to Address Committee Concerning a Property Standards Complaint (FA-09-76) (Ward 1)

(See Page 500 and Page 1)

Recommendation

That Correspondence FA-09-76 received March 25, 2009 from Zena Burns requesting to address Committee concerning a property standards complaint be referred to staff for appropriate follow-up.

2. Accessible Taxi Licence Plate Ownership and Accessible Driver Training Requirements (FA-09-18) (All Wards)

(See Pages 501 and Pages 45 to 61)

Recommendation

That in accordance with Report FA-09-18 dated April 8, 2009 from the Commissioner, Corporate Services, 'Accessible Taxi Licence Plate Ownership and Accessible Driver Training Requirements':

1. That staff prepare amendments to Taxicab By-law 50-2003, as outlined in Report FA-09-18; and,
2. That a public meeting be held to consider the proposed amendments and staff report back to the Finance and Administration Committee to overview the input received at the public meeting and to present an amended Taxicab By-law for consideration; and,
3. That the Manager of Licensing and Support Services initiate discussion with other Durham Region municipalities, including the Region of Durham, to assess opportunities for improved Regional Accessible Services, including discussions regarding cross border restrictions.

3. Noel Gerry, Barrister & Solicitor – Request for Exemption to By-law 120-2005– Application for Body-Rub Parlour Licence, Richard Trent, Oshawa LaVilla Spa (FA-09-88) (Ward 1)

(See Page 502 and Pages 2 to 5)

Recommendation

That the request from Richard Trent for an exemption to By-law 120-2005 for a Body-Rub Parlour Licence, Oshawa LaVilla Spa, as outlined in Correspondence FA-09-88 be denied.

4. George McCormack, Oshawa Peony Festival Committee – Request for Peddler’s Licence Exemption for Oshawa Peony Festival Exhibitors (FA-09-89) (Wards 4 & 5)

(See Page 502 to 503 and Page 6)

Recommendation

That, as outlined in Correspondence FA-09-89 dated April 8, 2009 from George McCormack, Chair of the Oshawa Peony Festival Committee, the request for an exemption from the requirement of a Peddler’s Licence for Oshawa Peony Festival Exhibitors be approved.

5. Accounts for the Month of March 2009 (FA-09-86) (All Wards)

(See Page 503 and Pages 20 to 34)

Recommendation

That Report FA-09-86 dated April 7, 2009 from the Director, Finance Services, ‘Accounts for the Month of March 2009’ be received for information.

6. Quarterly Report of Councillors’ Expenses – Update (FA-09-87) (All Wards)

(See Page 503 and Pages 62 to 64)

1. That Report FA-09-26, ‘Quarterly Report of Councillors’ Expenses’ dated January 26, 2009 be lifted from the table and replaced with Report FA-09-87; and,
2. That Report FA-09-87, ‘Quarterly Report of Councillors’ Expenses’ dated April 8, 2009 be received for information.

7. Summary of Contracts Awarded During the Period of March 1, 2009 to March 31, 2009 (FA-09-85-CM) (All Wards)

(See Page 504 and Pages 8 to 19)

Recommendation

That Report FA-09-85-CM dated April 6, 2009, 'Summary of Contracts Awarded during the Period March 1, 2009 to March 31, 2009' be received for information.

8. Request for Waiving of Fees – Canadian Cancer Society of Durham – Relay for Life (FA-09-84) (All Wards)

(See Page 504 and Pages 35 to 37)

Recommendation

That the request for the waiving of fees for the use of the Northview Community Centre as outlined in Report FA-09-84 dated April 3, 2009 be approved at \$363.92 as it meets the criteria established within the Request for Waiving of Fees Policy.

9. Graffiti Implement Control By-law (FA-09-71) (All Wards)

(See Page 504 and Pages 38 to 44)

Recommendation

That in accordance with Report FA-09-71 dated April 8, 2009 the proposed Graffiti Implement Control By-law be received for information and the by-law be referred to a public meeting to obtain input from the public and affected stakeholders.

10. Request for Waiving of Fees – Optimist Club of Oshawa (FA-09-94) (All Wards)

(See Page 505 and Pages 65 to 69)

Recommendation

That the request for the waiving of fees for the use of Alexandra Park as outlined in Report FA-09-94 dated April 16, 2009 be approved at \$500 as it meets the criteria, other than exceeding the maximum allowed amount of \$500, established within the Request for Waiving of Fees Policy.

11. Disabled Parking Offences (FA-09-98) (All Wards)

(See Page 507 and Handout)

Recommendation

That the City of Oshawa investigate the possibility of segregating a portion of the revenue received from the fines from disabled parking offences for the purpose of funding future mobility initiatives in the City of Oshawa and that staff report back to the Finance and Administration Committee.

Report of the Community Services Committee

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

1. Minutes from Oshawa Central Council of Neighbourhood Associations and Sport Councils (CS-09-50) (All Wards)

(See Page 600 and Pages 1 to 13)

Recommendation

That Correspondence CS-09-50, minutes from Oshawa Central Council of Neighbourhood Associations and Sport Councils be received for information.

2. K. Galloway – New Depot Facility EA Study (CS-09-53) (All Wards)

(See Page 601 and Pages 14 to 15)

Recommendation

That Correspondence CS-09-53 dated March 24, 2009 from K. Galloway regarding the new depot Environmental Assessment Study be referred to staff for inclusion in the Environmental Study Report which is to be completed through the next phase of the Environmental Assessment.

3. Fact Sheet: Community Services Department Assets Managed in 2008 (CS-09-56) (All Wards)

(See Page 601 and Page 17)

Recommendation

That Item CS-09-56, a fact sheet from the Community Services Department outlining assets managed in 2008 be received for information.

4. Cheryl Tennisco, Region of Durham – Proposed Routing Changes to Route 403/403B Park Service (CS-09-58) (Ward 1)

(See Page 601 and Pages 22 to 34)

Recommendation

That Correspondence CS-09-58 dated April 2, 2009 from Cheryl Tennisco, Region of Durham forwarding a resolution and Report 2009-DRT-08 of the General Manager, Durham Region Transit regarding proposed routing changes to Route 403/403B Park Service be referred to staff.

5. Olga Field – Request for Permission and Assistance to Mount a ‘Support Our Troops’ Banner, Erinlea Avenue (CS-09-57) (Ward 3)

(See Page 602 and Pages 18 to 21)

Recommendation

That Correspondence CS-09-57 dated April 6, 2009 from Olga Field requesting permission and assistance to mount a ‘Support Our Troops’ banner on Erinlea Avenue be referred to the Mayor’s Office for co-ordination of recognition.

6. Oshawa Legion Minor Baseball Association, Kinsmen Memorial Stadium – 2009 Agreement (CS-09-47) (Ward 4)

(See Page 602 and Pages 35 to 48)

Recommendation

1. That based on Report CS-09-47 dated April 7, 2009 regarding the joint management agreement with the Oshawa Legion Minor Baseball Association for the use and operation of the Kinsmen Memorial Stadium, as amended, be finalized in a form satisfactory to the City Solicitor; and that the Mayor and Clerk be authorized to execute the document; and,

2. That operating funds previously provided to Oshawa Legion Minor Baseball Association for daily maintenance be retained in the Parks operating budget to hire a summer student for daily maintenance at Kinsmen Memorial Stadium; and,
 3. That staff be directed to provide general assistance to the Oshawa Legion Minor Baseball Association in reviewing the Association's grant application to the Trillium Foundation for funding for upgrading Kinsmen Memorial Stadium.
7. City Operations and Environmental Services Centre, Environmental Assessment Update – 2nd Public Information Centre (CS-09-38) (All Wards)

(See Page 603 and Pages 49 to 54)

Recommendation

1. That staff proceed with the necessary environmental studies and preliminary engineering servicing study required for the highest ranking site, Option D - West side of Harmony Road between Conlin Road and Winchester Road, as outlined in Report CS-09-38 dated April 7, 2009 from the Commissioner, Community Services Department; and,
 2. That additional funding of \$75,000 be charged to the City Operations and Environmental Services Centre project account for the remaining environmental and preliminary engineering servicing studies.
8. Proposed Parking Regulation Changes on Trail Valley Drive (CS-09-51) (Ward 6)

(See Page 603 and Pages 79 to 82)

Recommendation

1. That based on Report CS-09-51 dated April 6, 2009, Traffic By-law 79-99, as amended, be further amended to prohibit stopping, Monday to Friday, 8:00 a.m. to 4:30 p.m., on the south side of Trail Valley Drive between a point 10 metres east of Loganberry Street and a point 85 metres west of Loganberry Street; and,
2. That a copy of this report be sent to the resident inquirer and Principal of Pierre Elliot Trudeau Public School.

9. Paul-André Larose – Request to Address Committee Regarding ‘Urban Cycle-ability’ (CS-09-55) (All Wards)

(See Page 604 and Page 16)

Recommendation

That Correspondence CS-09-55 dated April 3, 2009 from Paul-André Larose requesting to address Committee regarding ‘Urban Cycle-ability’ be referred to staff to work with the Region of Durham to co-ordinate bike lanes when possible during road reconstruction projects and to report back as projects are identified.

10. Winter Maintenance (CS-09-48) (All Wards)

(See Pages 604 to 606 and Pages 55 to 67)

Recommendation

1. That pursuant to Report CS-09-48 dated April 8, 2009 the City return the winter maintenance of Regional roads north of and including Bloor Street back to the Region of Durham for the 2009/2010 winter season; and,
2. That a Public Information Centre be scheduled for the week of May 11, 2009 to obtain public input on the City’s current and future winter maintenance program; and,
3. That funding in the amount of \$20,000 to develop and deliver a broader public awareness and education campaign in cooperation with the Oshawa Accessibility Advisory Committee be provided from the Corporate Contingency Account for implementation for the 2009/2010 winter season; and,
4. That a joint meeting of the Finance and Administration and Community Services Committees be held following the Public Information Centre to deal with enforcement issues.

11. Safety Concerns at 506 Park Road South (CS-09-52) (Ward 2)

(See Page 606 and Pages 83 to 87)

Recommendation

That Report CS-09-52 dated April 6, 2009 ‘Safety Concerns at 506 Park Road South’ be received for information.

Report of the Strategic Initiatives Committee

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

1. Referrals from City Council – Strategic Initiatives Committee’s Outstanding Items Status Report (SIC-09-19) (All Wards)

(See Page 702 and Pages 6 to 7)

Recommendation

1. That Item 6 of the Strategic Initiatives Committee’s Outstanding Items Status Report as of March 9, 2009 be referred to staff to be included in the report on Physician Recruitment Task Force; and,
2. That the remaining items on the Strategic Initiatives Committee’s Outstanding Items Status Report be received for information.

COMMITTEE OF THE WHOLE REPORT

1. Bob Duignan, City Manager, submitting Committee of the Whole [Report CM-09-11](#) concerning Inside Oshawa Annual Publication (All Wards)

Recommendation (Restricted Circulation)

That the draft layout and article content of the proposed *Inside Oshawa* publication as set out in Attachment 1 to Report CM-09-11 dated April 20, 2009, be endorsed in principle and further, that the publication including any feedback from Council be referred back to staff for finalization and report to Council in May 2009.

MOTIONS

“That the City of Oshawa proclaim:

May 1 to 7, 2009 as ‘National Youth Week’;

May 3 to 9, 2009 as ‘International Building Safety Week’;

May 17 to 23, 2009 as ‘National Public Works Week’;

August 9, 2009 as ‘Peacekeepers’ Day’; and,

September 21 to 25, 2009 as ‘Learn @ Work Week’.”

“Whereas the City owns and operates vehicles regulated by the Province of Ontario, Ministry of Transportation as Commercial Vehicles; and,

Whereas the City is a holder of a Commercial Vehicle Operator’s Registration (CVOR) Certificate; and,

Whereas the Certificate currently requires renewal and must be signed on behalf of the Corporation; and,

Whereas only persons authorized by the Council of the City of Oshawa may execute documents and confirm compliance with obligations under such agreements; and,

Whereas the vehicles covered by the City’s CVOR Certificate are located in the Community Services Department;

Therefore be it resolved that the Commissioner, Community Services Department be delegated the power to act as signatory for the purpose of renewing and providing required information regarding the Commercial Vehicle Operator’s Registration.”

BY-LAWS

- 27-2009 A By-law to appoint Weed Inspectors.
(Implements direction of April 6, 2009 through Item 1 of the Tenth Report of the Finance and Administration Committee to appoint Kevin Feagan, Myron Bartkiw, Frank Leung and Christine Rutherford as weed inspectors to enforce the *Weed Control Act* within the territorial limits of the City.)
(All Wards)
- 28-2009 A By-law to amend Traffic By-law 79-99.
(Implements direction of April 27, 2009 through Item 8 of the Seventh Report of the Community Services Committee to provide for not stopping on the south side of Trail Valley Drive between a point 10 meters east of Loganberry Street to a point 85 metres west of Loganberry Street, 8:00 a.m. to 4:30 p.m., Monday to Friday.)
(Ward 6)
- 29-2009 A By-law to Delegate Authority.
(Implements direction of January 26, 2009 through Council Resolutions 14 to 25 to effect delegations.)
(All Wards)

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. 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)
3. 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)
4. That staff be authorized to prepare an additional report concerning neighbourhood identification on streetname signs. (October 15, 2008)
5. The motion concerning an Auditor General's report on the energy retrofit of City facilities. (December 15, 2008)
6. The motion concerning the new Durham Region Unemployed Help Centre. (December 15, 2008)

NOTICES OF MOTION

(As may be presented by Council members)

CONFIRMING BY-LAW

A by-law to confirm the City Council meeting of April 27, 2009.

ADJOURN

APPENDIX A
CITY COUNCIL PUBLIC AGENDA
APRIL 27, 2009

For your information, the following correspondence received by the City Clerk will be filed following City Council's meeting of April 27, 2009:

1. Regional Municipality of Durham, P.M. Madill, Regional Clerk, forwarding Regional Council's resolution to the Ministry of Agriculture, Food and Rural Affairs appointing Brent Drew and Warren Nicholishen as Area Regional Weed Inspectors, advising the Ministry of the appointments prior to April 1, 2009 pursuant to the *Weed Control Act*, and forwarding Regional Commissioner of Works Report 2009-W-32. (All Wards)
2. Regional Municipality of Durham, P.M. Madill, Regional Clerk, forwarding Regional Council's resolution to the Ministry of Agriculture, Food and Rural Affairs, providing Regional staff's comments on proposed changes to the *Waste Diversion Act* prior to the Ministry's April 1, 2009 deadline; and, forwarding Regional Commissioner of Works Report 2009-WR-2. (All Wards)
3. Regional Municipality of Durham, P.M. Madill, Regional Clerk, forwarding Regional Council's resolution to the Premier and the Minister of Research and Innovation advising Regional Council's position concerning the Central East LHIN Hospital Clinic Services Plan is reflected in clause 9 of Regional Commissioner of Works Report 2009-MOH-8; and, requesting the Region be invited to participate in any future clinical services integration project for which it is likely that Regional operations and finances may be impacted; and, forwarding Regional Commissioner of Works Report 2009-MOH-8. (All Wards)
4. Regional Municipality of Durham, P.M. Madill, Regional Clerk, forwarding Regional Council's resolution to the Central East Local Health Integration Network (Central East LHIN) in response to the Central East LHIN's Commissioner & Medical Officer of Health's memorandum dated February 26, 2009 regarding Durham's healthcare system, inviting the Chairs and/or CEO of the Central East LHIN and local hospital corporations whose foundations are planning to request Regional financial assistance to meet with them at least annually; and, recommending the same foundations change their by-laws to permit Regional Council representation on their hospital boards and committees; and, encouraging Regional and Local Councillors, and relevant staff to attend the 2009 May Symposium sponsored by the Central East LHIN and report back concerning the value of the symposia in terms of networking and better understanding Durham's healthcare system . (All Wards)
5. Township of Scugog, Marilyn Pearce, Mayor, forwarding their 2008 Progress Report highlighting Scugog's 2008 progress and achievements and goals for 2009. (All Wards)

6. Town of Whitby, Martha Pettit, Deputy Clerk, forwarding Whitby Council's resolution to the Cabinet Liaison and Strategic Policy Coordinator at the Ministry of Energy and to the Clerk of the Standing Committee on General Government, representing Whitby Council's comments on Bill 150, *The Green Energy and Green Economy Act*, 2009; and forwarding Whitby Planning Department Report PL 29-09. (All Wards)
7. Town of Whitby, Martha Pettit, Deputy Clerk, forwarding Whitby Council's resolution approving their co-hosting of a Compost Giveaway event with the Region of Durham on April 18, 2009, and approving a departmental initiative allowing staff to accept non-perishable food during the event; and, forwarding Whitby Public Works Report PW 11-09. (All Wards)
8. Federation of Canadian Municipalities, Brock Carlton, Chief Executive Officer, advising their first payment in the amount of \$1,093,802 through the Green Municipal Fund has been made, representing a grant in the amount of \$233,000 to the City of Oshawa and a loan in the amount of \$860,802 to the Regional Municipality of Durham on behalf of the City of Oshawa, for energy and building system improvements for the City of Oshawa Civic Administration Complex, Application GMF 9177. (All Wards)
9. Bill Longworth submitting his recommendations to the Ministry of Municipal Affairs and Housing concerning the *Municipal Elections Act*, 1996, and recommending that Oshawa Council's resolution to change to the general vote system of election be rescinded and that every municipality in the province with a population in excess of 40,000 people be mandated to elect their councils by the ward vote system of election. (All Wards)
10. Township of Uxbridge, Debbie Leroux, Clerk, forwarding Uxbridge Council's resolution in support of Oshawa Council's request to the Association of Municipalities of Ontario to support the work of the Heritage Canada Foundation and the Federation of Canadian Municipalities regarding the need for federal tax incentives by endorsing a resolution at its' annual convention. (All Wards)