

Minutes of a meeting of the Council of the City of Oshawa held in the Council Chamber on January 31, 2011 at 3:30 p.m.

Mayor Henry, and Councillors Aker, Bouma, Chapman, Diamond, England, Marimpietri (entered at 6:30 p.m.) Neal, Pidwerbecki and Wood were present.

Mayor Henry presided.

DECLARATIONS OF PECUNIARY INTEREST

Councillor Bouma made a declaration of pecuniary interest concerning confidential Report CM-11-06 as it refers to an individual who is a recent business client of his and he left the meeting during discussion and voting on the matter.

PRESENTATIONS

None.

DELEGATIONS/DELEGATION REQUESTS

Delegations

None.

Delegation Requests

None.

CORRESPONDENCE REQUESTS

None.

ADDITIONAL AGENDA ITEMS/MOTIONS

None.

CONSENT AGENDA

Moved by Councillor Aker, seconded by Councillor Bouma,
(82) "That all items listed under the heading of Consent Agenda for the January 31, 2011 closed meeting be adopted as recommended except:

Items 1 and 2 of the Second Report of the Development Services Committee; and,
Confidential Report CM-11-06." CARRIED

CONFIDENTIAL CORRESPONDENCE

Correspondence

None.

CONFIDENTIAL COMMITTEE REPORTS

Report of the Development Services Committee

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

1. Exchange of Lands for Road Widening Requirements at 206 Eulalie Avenue (DS-11-39)
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Recommendation (CARRIED – See Page 55)

1. That, pursuant to Report DS-11-39 dated January 12, 2011, the City lands located immediately east of 206 Eulalie Avenue, less the 5.46 metre (17.9 ft.) road widening requirement, be declared surplus to municipal requirements and that the advertising requirements of the disposition by-law be waived; and,
2. That the City acquire at no cost, a 5.46 metres (17.9 ft.) deep road widening across the frontage of 206 Eulalie Avenue for the John Street – Eulalie Avenue extension project; and,
3. That subject to Recommendations 1 and 2 above, that the City convey the balance of the City lands located immediately east of 206 Eulalie Avenue consistent with the content of said Report; and,
4. That the Mayor and Clerk be authorized to execute any agreements or documents to give effect to the foregoing; said documents to be in a form and content satisfactory to the City Solicitor.

2. Disposition of Lands on Winchester Road to Ministry of Transportation for Highway 407 East Extension (DS-11-42)

Recommendation (CARRIED – See Page 55)

1. That pursuant to Report DS-11-42 dated January 12, 2011, the small City land holding on Winchester Road, east of Thornton Road North be declared surplus to municipal requirements and that the advertising requirements of the disposition by-law be waived; and,
 2. That subject to Recommendation 1 above, the City sell the Winchester Road lands, subject to the terms and conditions as generally set out in Report DS-11-42 dated January 12, 2011; and,
 3. That the Mayor and Clerk be authorized to execute any agreements or documents to give effect to the foregoing sale and that the agreements or documents be satisfactory to the City Solicitor.
3. Development Services Committee's Confidential Outstanding Items Status Report (DS-11-43)

Recommendation (CARRIED – See Page 52)

That Report DS-11-43 dated January 1, 2011, being the Development Services Committee's Confidential Outstanding Items Status Report, be received and filed.

Report of the Finance and Administration Committee

The Finance and Administration Committee respectfully reports and recommends to City Council its Second Report.

1. Vesting of Land Not Sold at Recent Tax Sale, Vacant Land, Hortop Street – Roll # 18 13 060 020 061 00 000 (FA-11-03)

Recommendation (CARRIED – See Page 52)

1. That vacant land located on Hortop Street, Plan 293 Lots 36, 37 assessment roll number 18 13 060 020 061 00 0000 be vested into the City of Oshawa's name as outlined in Report FA-11-03, 'Vesting of Land Not Sold at Recent Tax Sale', dated January 13, 2011; and,
2. That these lands be declared as surplus to the City of Oshawa's needs and be offered for sale or disposed of in a manner as prescribed by the *Municipal Act*.

Report of the Community Services Committee

None.

Report of the Strategic Initiatives Committee

None.

COMMITTEE OF THE WHOLE REPORTS

1. B. Duignan, City Manager, submitting Report CM-11-06 concerning a Personnel Matter – Interim Commissioner Community Services Department

Recommendation (CARRIED - See Page 55)

That the City Manager be authorized to proceed as outlined in Report CM-11-06 dated January 31, 2011.

MOTIONS

None.

DISCUSSION AGENDA**MATTERS EXCLUDED FROM CONSENT AGENDA**

Moved by Councillor Aker, seconded by Councillor Chapman,
(83) "That pursuant to Section 239(b), (c), (d) and (f) of the *Municipal Act*, 2001, as amended, this meeting be closed to the public in order to discuss personal matters about an identifiable individual, labour relations and the *Municipal Freedom of Information and Protection of Privacy Act* and a proposed or pending acquisition or disposition of land by the City." CARRIED

All Council members were present for closed meeting discussions except Councillor Marimpietri. Also present were S. Kranc, City Clerk, B. Duignan, City Manager, D. Potts, City Solicitor, R. Foster, Auditor General, R. Stockman, Commissioner, Corporate Services Department, T. Hodgins, Commissioner, Development Services Department, C. Symons-Milroy, Director, Economic Development Services, J. Long, Director, Human Resource Services, C. Brown, Director, Finance Services, and K. Bressan, Council Meeting Coordinator. All members of the public left the meeting.

Closed meeting discussions took place.

Councillor Bouma temporarily left the meeting. R. Foster, Auditor General, T. Hodgins, Commissioner, Development Services Department, C. Symons-Milroy, Director, Economic Development Services, and C. Brown, Director, Finance Services left the meeting.

Closed meeting discussions took place.

Moved by Councillor Aker, seconded by Councillor Wood,
(84) "That Council rise from the closed meeting and report." CARRIED

Closed Meeting Summary Report

Council members questioned the Director, Development Services Department concerning Items 1 and 2 of the Second Report of the Development Services Committee.

Councillor Bouma temporarily left the meeting. R. Foster, Auditor General, T. Hodgins, Commissioner, Development Services Department, C. Symons-Milroy, Director, Economic Development Services, and C. Brown, Director, Finance Services left the meeting.

Council members questioned the City Manager concerning Report CM-11-06 with respect to a personnel matter.

This concludes the closed meeting summary report.

Councillor Bouma re-entered the meeting.

Moved by Councillor Pidwerbecki, seconded by Councillor England,
(85) "That Council adopt Item 1 of the Second Report of the Development Services Committee." CARRIED

Moved by Councillor England, seconded by Councillor Pidwerbecki,
(86) "That Council adopt Item 2 of the Second Report of the Development Services Committee." CARRIED

Moved by Councillor Neal, seconded by Councillor Wood,
(87) "That Council adopt the recommendation contained in Report CM-11-06." CARRIED ON THE FOLLOWING VOTE

AFFIRMATIVE – Councillors Aker, Chapman, Diamond, England, Neal, Pidwerbecki, Wood and Mayor Henry

NEGATIVE – None

Declaration of Interest - Councillor Bouma

Absent – Councillor Marimpietri

Moved by Councillor England, seconded by Councillor Neal,
(88) "That the meeting recess." CARRIED

The meeting recessed at 3:50 p.m. and reconvened at 6:30 p.m. in the Council Chamber. All Council members were present.

PUBLIC AGENDA

ANNOUNCEMENTS FROM COUNCIL MEMBERS

Councillor Marimpietri announced the passing of Narcisio Mastroianni on January 22, 2011 and extended sincere condolences to his family and friends. Councillor Marimpietri advised he attended the Black and White Ball fundraiser hosted by the Italian Cultural Centre of Durham to raise money toward scholarships for eligible students. Councillor Marimpietri stated the GM Centre was proud to host the 2011 Canadian Open Curling event from January 26 to 30, 2011 which resulted in great publicity for the City.

Councillor Wood announced Oshawa's Municipal Airport received the international award of 'most female-pilot-friendly airport' in the world, and thanked all the women and girls who came out to assist in making this world record.

Councillor Pidwerbecki thanked Mayor Henry for his support of Oshawa's Friends of Second Marsh 6th Annual Dinner & Silent Auction event and requested Council members interested in attending contact the Mayor's Office. Councillor Pidwerbecki suggested a letter of thanks would be appropriate to recognize resident George Lysyk for his idea to send comment cards along with the property tax bill as a method for citizens to request the Minister of Transportation and the Premier of Ontario to reconsider their decision to stop the Highway 407 East extension at Simcoe Street and commit to construct it to the Highway 35/115 consistent with the recently approved Environmental Assessment. Councillor Pidwerbecki encouraged taxpayers to forward their ideas to the City, and expressed that citizens whose ideas are used should be recognized.

Councillor England welcomed attending Durham College journalism students to the Council Chamber.

DECLARATIONS OF PECUNIARY INTEREST

Councillor Marimpietri made a declaration of pecuniary interest concerning Items 1 to 6 and 8 to 19 and 26 and 27 of the First Report of the Development Services Committee as they relate to an application to amend Zoning By-law 60-94 on Dalhousie Crescent, Concordia Court and Niagara Drive as his family owns property in the referenced area and he did not participate in discussion or voting on the items.

Councillor Diamond made a declaration of pecuniary interest concerning Item 37 of the First Report of the Development Services Committee as it relates to a variance to Sign By-law 72-96 to permit a sign for a home occupation at 620 Simcoe Street North and as she owns property in the area, she did not participate in discussion and voting on the item.

Mayor Henry made a declaration of pecuniary interest concerning Item 16 of the Finance and Administration Committee as it relates to transportation costs for the Office of the Mayor and he did not participate in discussion or voting on the item; and, concerning Item 2 of the First Report of the Strategic Initiatives Committee as it relates to the Oshawa Physician Recruitment Committee and, as his wife is a member of the Committee, he did not participate in discussion or voting on the item.

PRESENTATIONS

Mayor Henry presented a Certificate of Recognition to Don Pitman for his volunteer work as a member of Safe City Oshawa Partnership since September 2008 and Chair from March 2009 to January 2011.

DELEGATIONS/DELEGATION REQUESTS

Delegations

1. Don Pitman, Chair (outgoing), and Paul Dobbs, Chair (incoming), Safe City Oshawa Partnership to present Report SCOP-11-01 concerning the Safe City Oshawa Partnership 2011 Work Plan and Budget and Report SCOP-11-02 concerning the Safe City Oshawa Partnership Community Safety Survey Results.

Don Pitman, Chair (outgoing), Safe City Oshawa Partnership (SCOP) addressed City Council concerning the Community Safety Survey Results related to Report SCOP-11-02 stating Compass Research in Ottawa conducted a survey of approximately 700 local participants from May 17 to June 8, 2010 and asked questions about crime-related priorities irrespective of any experiences or non-experiences of crime. Don Pitman stated that overall, the vast majority of Oshawa residents feel that the City is as safe or safer than to be expected; and, only a small percentage of residents feel that the City is not concerned with the safety of its citizens. Don Pitman stated the top community safety concern is youth-related threats including bullying, youth violence and gangs. Other concerns of residents are access to illegal drugs, sexual assault and road safety issues. Don Pitman advised SCOP has used the survey results to form its 2011 work plan.

Paul Dobbs, Chair (incoming), Safe City Oshawa Partnership (SCOP) addressed City Council concerning its 2011 Work Plan and Budget related to Report SCOP-11-01 stating although the 2011 Work Plan is ambitious, SCOP feels it is achievable. Paul Dobbs stated, currently SCOP is funded solely through the City but is hoping to secure corporate partnerships to contribute to a safe Oshawa. Paul Dobbs referred to SCOP strategies and action plans for 2011 including developing, implementing and planning one signature event, as well as continuing to assist with other events. Paul Dobbs requested Council declare Jerry Ouellette, MPP's seat on the Partnership vacant and eliminated from the SCOP membership list.

Delegation Requests

None.

CORRESPONDENCE REQUESTS

1. Jackie Simkin, Chair, Oshawa Central Business District Improvement Area Board of Management, recommending the Oshawa Central Business District Improvement Area Board of Management report to Council through the Development Services Committee in order to be transparent and accountable and to maximize its limited resources, and seeking guidance in a number of areas.

Moved by Councillor Chapman, seconded by Councillor Diamond,

(89) "That Correspondence Request Item 1 and Additional Correspondence Item 1 from Jackie Simkin, Chair, Oshawa Central Business District Improvement Area Board of Management be referred to the City Manager's Office for a report on the appropriate governance model and reporting structure for the Oshawa Central Business District Improvement Area Board of Management." CARRIED

2. Bob Ivings supporting Council's decision to fill the vacant City Councillor seat by appointment and expressing his view the appointment should only be given to the next person in line who electors voted for in 2010.

Moved by Councillor Pidwerbecki, seconded by Councillor Bouma,

(90) "That Correspondence Request Item 2 from Bob Ivings concerning the vacant City Councillor seat be received for information." CARRIED

3. Danny LeBlanc opposing Council's decision to fill the vacant City Councillor seat by appointment instead of holding a by-election, and posing questions concerning specific legalities of the appointment process.

Moved by Councillor Pidwerbecki, seconded by Councillor Chapman,

(91) "That Correspondence Request Item 3 from Danny LeBlanc concerning the vacant City Councillor seat be received for information." CARRIED

ADDITIONAL AGENDA ITEMS/MOTIONS

1. Jackie Simkin, Chair, Oshawa Central Business District Improvement Area Board of Management, requesting to address Council concerning the Development Services Committee establishing a protocol and reporting mechanism for the Oshawa Central Business District Improvement Area Board of Management which would include the Board reporting through the Development Services Committee, using City support services and access to Council.

(See Council Resolution 89)

2. Rosemary McConkey opposing Item 21 of the First Report of the Development Services Committee concerning the Notice of Decision and Decision regarding Regional Official Plan Amendment 128 for the Regional Municipality of Durham from the Ministry of Municipal Affairs and Housing.

Moved by Councillor Neal, seconded by Councillor Diamond,

(92) "That Additional Correspondence Item 2 from Rosemary McConkey concerning Regional Official Plan Amendment 128 be referred to Item 21 of the First Report of the of the Development Services Committee." CARRIED

3. Brandon Harris requesting to address City Council concerning Regional Official Plan Amendment 128 and opposing development in north Oshawa that contributes to urban sprawl.

Moved by Councillor Pidwerbecki, seconded by Councillor Chapman,

(93) "That Additional Correspondence Item 3 from Brandon Harris concerning Regional Official Plan Amendment 128 be received for information." CARRIED

Moved by Councillor Diamond, seconded by Councillor Bouma,

(94) "That the Third Report of the Finance and Administration Committee be added to the January 31, 2011 public meeting Consent Agenda." CARRIED

Moved by Councillor Diamond, seconded by Councillor Chapman,

(95) "That a proclamation for the Heart and Stroke Foundation of Ontario proclaiming February 2011 as 'Heart Month' in the City of Oshawa be added to Council's public Consent Agenda for the January 31, 2011 meeting."

PUBLIC CONSENT AGENDA

Moved by Councillor Marimpietri, seconded by Councillor Neal,

(96) "That all items listed under the heading of Consent Agenda for the January 31, 2011 public meeting be adopted as recommended except:

The minutes of the January 19, 2011 Council meeting (education and training);
Correspondence Received and Filed Item 5 on Appendix A;
Items 21, 23 and 37 of the First Report of the Development Services Committee;
Items 11, 12 and 22 of the First Report of the Finance and Administration Committee;
Items 4, 6 and 11 of the First Report of the Community Services Committee; and,
By-laws 21-2011 and 22-2011." CARRIED

ADOPTION OF MINUTES

“That the minutes of the January 10, 2011 education and training meetings at 10:00 a.m. and 1:00 p.m., the January 10, 2011 regular meeting, the January 12, 2011 special meeting, the January 19, 2011 education and training meeting, the January 19, 2011 special meeting and the January 24, 2011 education and training meeting be adopted.”
(CARRIED – See Pages 59 and 89)

CORRESPONDENCE

Correspondence – Received and Filed

“That correspondence listed in Appendix A to the Public Agenda for the January 31, 2011 City Council meeting be received and filed.”
(ITEMS 1 TO 4 CARRIED – See Page 59, and ITEM 5 REFERRED – See Page 89)

Correspondence

31. Don Pitman, Chair, Safe City Oshawa Partnership submitting Report SCOP-11-01 concerning the Safe City Oshawa Partnership 2011 Work Plan and Budget
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Recommendation (CARRIED – See Page 59)

1. That the 2011 Safe City Oshawa Partnership work plan and budget be referred to the 2011 budget process; and,
2. That Jerry Ouellette, MPP’s seat on the Safe City Oshawa Partnership be declared vacant and be eliminated from the Safe City Oshawa Partnership membership list.

32. Don Pitman, Chair, Safe City Oshawa Partnership submitting Report SCOP-11-02 concerning the Safe City Oshawa Partnership Community Safety Survey Results
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Recommendation (CARRIED – See Page 59)

That Report SCOP-11-02 from Safe City Oshawa Partnership dated November 25, 2010 concerning their Community Safety Survey Results be received for information.

Advisory Committee Meeting Minutes

61. Oshawa Accessibility Advisory Committee Minutes

Recommendation (CARRIED – See Page 59)

That the minutes of the Oshawa Accessibility Advisory Committee meeting of December 6, 2010 be received for information.

COMMITTEE REPORTS

Report of the Development Services Committee

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

1. Joseph Lee - Comments in Support of the Application to Amend Zoning By-law 60-94, all Lots on Dalhousie Crescent Except 1975 Dalhousie Crescent, all Lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd. (DS-11-01)

Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-01 dated September 9, 2010 from Joseph Lee and Agnes Seto submitting comments in support of the application to amend Zoning By-law 60-94, all lots on Dalhousie Crescent except 1975 Dalhousie Crescent, all lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd., be referred to staff.

2. Scott Arbuckle - Comments in Support of the Application to Amend Zoning By-law 60-94, all Lots on Dalhousie Crescent Except 1975 Dalhousie Crescent, all Lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd. (DS-11-02)

Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-02 dated September 8, 2010 from Scott Arbuckle submitting comments in support of the application to amend Zoning By-law 60-94, all lots on Dalhousie Crescent except 1975 Dalhousie Crescent, all lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd., be referred to staff.

3. Daniel Liard - Comments in Support of the Application to Amend Zoning By-law 60-94, all Lots on Dalhousie Crescent Except 1975 Dalhousie Crescent, all Lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd. (DS-11-03)

Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-03 dated September 8, 2010 from Daniel Liard submitting comments in support of the application to amend Zoning By-law 60-94, all lots on Dalhousie Crescent except 1975 Dalhousie Crescent, all lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd., be referred to staff.

4. T. Kuganesan - Comments in Support of the Application to Amend Zoning By-law 60-94, all Lots on Dalhousie Crescent Except 1975 Dalhousie Crescent, all Lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd. (DS-11-04)

Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-04 dated September 7, 2010 from T. Kuganesan submitting comments in support of the application to amend Zoning By-law 60-94, all lots on Dalhousie Crescent except 1975 Dalhousie Crescent, all lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd., be referred to staff.

5. Owner of 1899 Dalhousie Crescent Submitting Comments in Support of the Application to Amend Zoning By-law 60-94, all Lots on Dalhousie Crescent Except 1975 Dalhousie Crescent, all Lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd. (DS-11-05)

Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-05 dated September 7, 2010 from the owner of 1899 Dalhousie Crescent submitting comments in support of the application to amend Zoning By-law 60-94, all lots on Dalhousie Crescent except 1975 Dalhousie Crescent, all lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd., be referred to staff.

6. Julie Liard - Comments in Support of the Application to Amend Zoning By-law 60-94, all Lots on Dalhousie Crescent Except 1975 Dalhousie Crescent, all Lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd. (DS-11-06)
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Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-06 dated September 8, 2010 from Julie Liard submitting comments in support of the application to amend Zoning By law 60-94, all lots on Dalhousie Crescent except 1975 Dalhousie Crescent, all lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd., be referred to staff.

7. Ruby and Richard Plumley - Comments in Opposition to the Applications to Amend the Samac Secondary Plan and Zoning By-law 60-94 at 1658 Ritson Road North by InvestorCentic Inc. (DS-11-07)
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Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-07 dated September 2, 2010 from Ruby and Richard Plumley submitting comments in opposition to the applications to amend the Samac Secondary Plan and Zoning By-law 60-94 at 1658 Ritson Road North by InvestorCentic Inc., be referred to staff.

8. Ashif Kassam - Comments in Support of the Application to Amend Zoning By-law 60-94, all Lots on Dalhousie Crescent Except 1975 Dalhousie Crescent, all Lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd. (DS-11-08)
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Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-08 dated September 3, 2010 from Ashif Kassam submitting comments in support of the application to amend Zoning By-law 60-94, all lots on Dalhousie Crescent except 1975 Dalhousie Crescent, all lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd., be referred to staff.

9. Gajanan Kuganesan - Comments in Support of the Application to Amend Zoning By-law 60-94, all Lots on Dalhousie Crescent Except 1975 Dalhousie Crescent, all Lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd. (DS-11-09)

Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-09 dated September 6, 2010 from Gajanan Kuganesan submitting comments in support of the application to amend Zoning By-law 60-94, all lots on Dalhousie Crescent except 1975 Dalhousie Crescent, all lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd., be referred to staff.

10. Phil Pfeiffer - Comments in Support of the Application to Amend Zoning By-law 60-94, all Lots on Dalhousie Crescent Except 1975 Dalhousie Crescent, all Lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd. (DS-11-10)

Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-10 dated September 6, 2010 from Phil Pfeiffer submitting comments in support of the application to amend Zoning By-law 60-94, all lots on Dalhousie Crescent except 1975 Dalhousie Crescent, all lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd., be referred to staff.

11. Li Liu - Comments in Support of the Application to Amend Zoning By-law 60-94, all Lots on Dalhousie Crescent Except 1975 Dalhousie Crescent, all Lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd. (DS-11-11)

Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-11 dated September 2, 2010 from Li Liu submitting comments in support of the application to amend Zoning By-law 60-94, all lots on Dalhousie Crescent except 1975 Dalhousie Crescent, all lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd., be referred to staff.

12. Jason Fisher - Comments in Support of the Application to Amend Zoning By-law 60-94, all Lots on Dalhousie Crescent Except 1975 Dalhousie Crescent, all Lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd. (DS-11-12)
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Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-12 dated September 2, 2010 from Jason Fisher submitting comments in support of the application to amend Zoning By-law 60-94, all lots on Dalhousie Crescent except 1975 Dalhousie Crescent, all lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd., be referred to staff.

13. Justin Fisher - Comments in Support of the Application to Amend Zoning By-law 60-94, all Lots on Dalhousie Crescent Except 1975 Dalhousie Crescent, all Lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd. (DS-11-13)
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Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-13 dated September 2, 2010 from Justin Fisher submitting comments in support of the application to amend Zoning By-law 60-94, all lots on Dalhousie Crescent except 1975 Dalhousie Crescent, all lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd., be referred to staff.

14. Jesse Weller - Comments in Support of the Application to Amend Zoning By-law 60-94, all Lots on Dalhousie Crescent Except 1975 Dalhousie Crescent, all Lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd. (DS-11-14)
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Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-14 dated August 30, 2010 from Jesse Weller submitting comments in support of the application to amend Zoning By-law 60-94, all lots on Dalhousie Crescent except 1975 Dalhousie Crescent, all lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd., be referred to staff.

15. Richard Forkrun - Comments in Support of the Application to Amend Zoning By-law 60-94, all Lots on Dalhousie Crescent Except 1975 Dalhousie Crescent, all Lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd. (DS-11-15)
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Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-15 dated August 31, 2010 from Richard Forkrun submitting comments in support of the application to amend Zoning By-law 60-94, all lots on Dalhousie Crescent except 1975 Dalhousie Crescent, all lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd., be referred to staff.

16. Bala and Kala Pillarisetty - Comments in Support of the Application to Amend Zoning By-law 60-94, all Lots on Dalhousie Crescent Except 1975 Dalhousie Crescent, all Lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd. (DS-11-16)
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Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-16 dated September 12, 2010 from Bala and Kala Pillarisetty submitting comments in support of the application to amend Zoning By-law 60-94, all lots on Dalhousie Crescent except 1975 Dalhousie Crescent, all lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd., be referred to staff.

17. Mohammed Basha Shaik and Mumtaz Shaik - Comments in Support of the Application to Amend Zoning By-law 60-94, all Lots on Dalhousie Crescent Except 1975 Dalhousie Crescent, all Lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd. (DS-11-17)
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Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-17 dated September 11, 2010 from Mohammed Basha Shaik and Mumtaz Shaik submitting comments in support of the application to amend Zoning By-law 60-94, all lots on Dalhousie Crescent except 1975 Dalhousie Crescent, all lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd., be referred to staff.

18. Alan Mastrangelo - Comments in Support of the Application to Amend Zoning By-law 60-94, all Lots on Dalhousie Crescent Except 1975 Dalhousie Crescent, all Lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd. (DS-11-18)

Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-18 dated September 11, 2010 from Alan Mastrangelo submitting comments in support of the application to amend Zoning By-law 60-94, all lots on Dalhousie Crescent except 1975 Dalhousie Crescent, all lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd., be referred to staff.

19. Anna Ratnarajah - Comments in Support of the Application to Amend Zoning By-law 60-94, all Lots on Dalhousie Crescent Except 1975 Dalhousie Crescent, all Lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd. (DS-11-19)

Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-19 dated September 10, 2010 from Anna Ratnarajah submitting comments in support of the application to amend Zoning By-law 60-94, all lots on Dalhousie Crescent except 1975 Dalhousie Crescent, all lots on Concordia Court and 353, 357, 361, 365, 369, 373, 377 & 381 Niagara Drive by the Homeowners of North Oshawa Ltd., be referred to staff.

20. Ministry of Environment – Invitation to Join the Transfer of Review Program (DS-11-23)

Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-23 dated September 28, 2010 from the Ministry of Environment inviting the City to join and become a partner in the transfer of review program, be received and filed.

21. Ministry of Municipal Affairs and Housing – Notice of Decision and Decision Regarding Regional Official Plan Amendment 128 (DS-11-24)

Recommendation (REFERRED – See Page 90)

That Correspondence DS-11-24 dated October 27, 2010 from the Ministry of Municipal Affairs and Housing forwarding a copy of the Notice of Decision and Decision regarding Regional Official Plan Amendment 128 for the Regional Municipality of Durham, be received and filed.

22. Papazian, Heisey, Myers Barristers & Solicitors – Notice of Appeal by the Lysyk Family Regarding Notice of Decision Dated October 27, 2010, Durham Regional Official Plan Amendment 128, 1345 Winchester Road East (DS-11-25)

Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-25 dated November 15, 2010 from Papazian, Heisey, Myers Barristers & Solicitors advising the Lysyk family is appealing to the Ontario Municipal Board the Minister's decision on October 27, 2010 with respect to 1345 Winchester Road East in the City of Oshawa, be received and filed.

23. Durham Catholic District School Board – Notice of Sale, Holy Cross Catholic Elementary School, 357 Simcoe Street South, Oshawa (DS-11-26)

Recommendation (CARRIED – See Page 90)

That pursuant to Correspondence DS-11-26 dated November 12, 2010 from the Durham Catholic District School Board advising the Holy Cross Catholic Elementary School has been declared surplus and will be sold at fair market value, the Durham Catholic District School Board be advised the City of Oshawa is not interested in acquiring Holy Cross Catholic Elementary School.

24. Region of Durham – Forwarding a Request to Participate in the Green Cities Transforming Towards Sustainability Program by the Great Lakes and St. Lawrence Cities Initiative (DS-11-27)

Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-27 dated November 19, 2010 from the Region of Durham forwarding a request from the Great Lakes and St. Lawrence Cities Initiative to participate in the Green Cities Transforming Towards Sustainability Program, be referred to the Mayor and Commissioner, Development Services Department for appropriate action.

25. Joe Arruda – Request for Future Road Resurfacing or Widening to Include Bikeways (DS-11-30)

Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-30 dated December 8, 2010 from Joe Arruda requesting future road resurfacing or widening includes room for bikes as bikeways are essential to achieve general acceptance of cycling as a means of safe and functional transportation, be referred to the City of Oshawa's Cycling and Trails Plan.

26. Paul Vrana – Expressing Concern Regarding the Expiry of the Sunset Clause to Allow Six Bedrooms and Requesting the Committee Vote on His Rezoning Application (DS-11-31)
-

Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-31 dated December 9, 2010 from Paul Vrana requesting Council extend the sunset clause another year to allow further discussion on the matter and to vote on his rezoning application so students and landlords can prepare for a new leasing season, be referred to staff.

27. Ministry of Training, Colleges and Universities – Response to Request for Support of Recommendation 29 of the City of Oshawa’s Student Accommodation Strategy (DS-11-48)
-

Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-48 dated December 23, 2010 from the Ministry of Training, Colleges and Universities advising the Ministry cannot support Recommendation 29 of the Student Accommodation Strategy, requesting that provincial funding for additional enrolment be made conditional upon a common understanding of a final accommodation strategy and on-campus parking policy, be received and filed.

28. David Harlow, Royal Canadian Legion – Request to Add Decorated Veterans Alf Brisebois and Jim Brewster to the City’s List of Possible Street Names (DS-11-36)
-

Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-36 dated December 14, 2010 from David Harlow, Royal Canadian Legion, requesting the Street Name Policy be reviewed and to add decorated veterans Alf Brisebois and Jim Brewster to the list of available street names, be referred to staff to put into the process for name selection.

29. Proposed Oshawa Cogeneration Facility, Northland Power Inc., Southwest Corner of Wentworth Street West and Stevenson Road South (DS-11-50)
-

Recommendation (CARRIED – See Page 59)

Whereas on December 15, 2008 City Council passed a resolution authorizing the Mayor and Commissioner, Development Services to send letters of support for a cogeneration facility proposed by Northland Power Inc. at the southwest corner of Stevenson Road South and Wentworth Street West in a GI (General Industrial) Zone; and,

Whereas the project was delayed due to changes to a previous Ontario Power Authority Procurement Program for Combined Heat and Power projects; and,

Whereas by letter dated January 12, 2011, Northland Power Inc. has advised that it will be making a new submission under a new Combined Heat and Power procurement initiative in order to advance the construction of the proposed facility; and,

Whereas the proposed facility has various environmental and economic benefits; and,

Whereas by letter dated January 12, 2011, both General Motors and Northland Power Inc. have requested the City's continued support for the project; and

Whereas it is an opportunity for the newly elected Council to show its support for the proposed facility;

Therefore be it resolved:

1. That the Mayor be authorized to send a letter to the Ontario Power Authority setting out the City's support for the proposed facility and requesting the Authority to move forward expeditiously with the new Combined Heat and Power procurement process;
2. That the Region of Durham and all local Region of Durham municipalities be requested to support the proposed facility; and
3. That a copy of the Council resolution and letter from the Mayor be forwarded to all Oshawa MPs and MPPs.

30. Airport Land Road Allowance (DS-11-51)

Recommendation (CARRIED – See Page 59)

Whereas on March 3, 2008 Council approved the 2008-2012 Airport Business Plan authorizing the sale of aviation lots according to the lotting plan; and,

Whereas on March 3, 2008 Council declared the aviation lots surplus to municipal requirements; and,

Whereas the City is actively marketing the lots for sale but the road allowance located on Parts 43 and 44 on Plan 40R-25332, which forms part of the lands available for sale was not formally stopped up and closed as part of the surplus land declaration;

Therefore be it resolved that Council stop up and close Part 43 and Part 44 on Plan 40R-25332 and that the Mayor and Clerk be authorized to execute any and all documents in a form and content satisfactory to the City Solicitor to give effect to the foregoing.

31. Aviation Unlimited, Right of Way Over Airport Lands (DS-11-52)

Recommendation (CARRIED – See Page 59)

Whereas on April 23, 2008 Council approved the sale of Part 19 and Part 43, Plan 40R-25332 at the Airport to Aviation Unlimited (1990) Inc. for the purposes of building an aircraft sales and service operation; and,

Whereas Aviation Unlimited requires a right of way over Part 18, Plan 40R-25332 in order to fully access to its lands;

Therefore be it resolved that Council authorize staff to take the necessary actions to provide the owner of Part 19 and Part 43, Plan 40R-25332 with a right of way over Part 18, Plan 40R-25332 and that the Mayor and Clerk be authorized to execute any and all documents satisfactory to the City Solicitor to give effect to the foregoing.

32. Dianne Stephen – Request to Address the Development Services Committee Concerning Reports DS-11-44, City of Oshawa Priorities for the 2011 Regional Capital Road Program and Four Year Forecast and DS-11-46, Conservation Review Board Recommendations on a Heritage Designation of the Columbus Community Centre, 3265 Simcoe Street (DS-11-61)

City of Oshawa Priorities for the 2011 Regional Capital Road Program and Four Year Forecast (2012-2015) (DS-11-44)

Recommendation (CARRIED – See Page 59)

That Report DS-11-44 dated January 12, 2011 be forwarded to the Region of Durham as the City's input on the Region's 2011 Regional Capital Road Program and Four Year Forecast.

33. Earth Hour 2011 (DS-11-45)

Recommendation (CARRIED – See Page 59)

1. That pursuant to Report DS-11-45 dated January 12, 2011, staff work with the Oshawa Environmental Advisory Committee, the Oshawa Power and Utilities Corporation, the University of Ontario Institute of Technology, the Foundation for Building Sustainable Communities and others to select and organize a City of Oshawa Earth Hour 2011 event; and,

2. That a joint promotion of Earth Hour 2011 be pursued with the Region of Durham and Durham area municipalities and implemented in the event it is beneficial to the City and serves to advance Oshawa's Earth Hour 2011 event in the opinion of the Commissioner of Development Services; and,
 3. That staff and the Oshawa Environmental Advisory Committee be authorized to pursue third parties to provide financial support for the Earth Hour event and that the Oshawa Power and Utilities Corporation be approached in this regard.
34. Waterfront Master Plan, Background Report and Preliminary Directions and Options Report (DS-11-29)

Recommendation (CARRIED – See Page 59)

That the actions in Report DS-11-29 dated January 12, 2011 concerning the Background Report and Preliminary Directions and Options for the City's Waterfront Master Plan Study, be endorsed.

35. Proposed City Initiated Amendments to the Oshawa Official Plan, Road Designation for Mary Street North Between Adelaide Avenue East and Rossland Road East (DS-11-32)

Recommendation (CARRIED – See Page 59)

That the Development Services Department be authorized to initiate the public process under the Planning Act for Council to consider an amendment to the Oshawa Official Plan which would change the road designation of Mary Street North between Adelaide Avenue East and Rossland Road East from a Type "C" arterial road to a collector road.

36. Downtown Shoulder Area Renaissance Community Improvement Plan Financial Incentives, Medican Developments (Oshawa) Inc., 165, 175, 185 and 195 Bruce Street (DS-11-33)

Recommendation (CARRIED – See Page 59)

Whereas on June 23, 2008 City Council approved applications submitted by Medican to defer development charges and for three grants (Building Permit Fee Grant, Development Charge Grant and Places to Grow Grant) under the City's Downtown Shoulder Area Renaissance Community Improvement Plan related to a proposed 130 unit apartment development at 165, 175, 185 and 195 Bruce Street; and,

Whereas the City Building Permit Fee Grant was to be 50% of the Building Permit Fee to a maximum of \$50,000 and the City Development Charge Grant was estimated at \$530,940 at that time and the Places to Grow Grant was to be paid by the Region of Durham; and,

Whereas the Region of Durham has withdrawn its financial support from the Medican project since it has not advanced; and,

Whereas Medican has advised the City that it is no longer interested in this site and has abandoned the project; and,

Whereas it is sound administrative practice to rescind approvals for financial incentives in the event the projects are not advanced; and,

Whereas any future owner can submit an application to the City for incentives under the Downtown Shoulder Area Renaissance Community Improvement Plan and any such application will be reviewed on its merits by Council;

Therefore the June 23, 2008 Council approval of financial incentives pursuant to the Downtown Shoulder Area Renaissance Community Improvement Plan for a 130 unit apartment project by Medican at 165, 175, 185 and 195 Bruce Street is now null and void.

37. Application for a Variance to Sign By-law 72-96, 620 Simcoe Street North, Tamara Nuttall (DS-11-35)

Recommendation (CARRIED – See Page 90)

That pursuant to Report DS-11-35 dated January 12, 2011 the application submitted by Tamara Nuttall for a variance to Sign By-law 72-96 to permit a sign for a home occupation at 620 Simcoe Street North, be denied.

38. Update on the City's Smart Commute Employee Work Trip Reduction Program (DS-11-37)

Recommendation (CARRIED – See Page 59)

That the actions outlined in Report DS-11-37 dated January 12, 2011 concerning the City's Smart Commute Employee Work Trip Reduction Program, be supported.

39. Metrolinx – Transit Project Assessment Process and Environmental Assessment Study for Oshawa to Bowmanville Rail Service Expansion and Rail Maintenance Facility (DS-11-22)

Petition from Local Residents Regarding the Proposed Project to Connect CN Railway Corridor with CP Railway Corridor Between Oshawa and Bowmanville (DS-11-28)

Transit Project Assessment Process Environmental Assessment and Preliminary Design Study: Oshawa to Bowmanville GO Train Service Expansion and Maintenance Facility (DS-11-40)

Recommendation (CARRIED – See Page 59)

1. That Oshawa City Council urge the Province of Ontario and Metrolinx to expedite the Oshawa to Bowmanville GO Train service expansion and maintenance facility in the Regional Municipality of Durham, including the completion of the ongoing Transit Project Assessment Process, detailed design, and construction, with all necessary funding earmarked at an early stage in GO Transit's Ten Year Capital Plan; and,
2. That the comments contained in Report DS-11-40 dated January 12, 2011, including Attachment 7, be endorsed as the City's comments with respect to GO Transit's Transit Project Assessment Process Environmental Assessment and Preliminary Design Study for the Oshawa to Bowmanville GO Train service expansion; and,
3. That staff be authorized to forward Report DS-11-40 dated January 12, 2011 and any related resolution by the Development Services Committee to GO Transit for its consideration and to provide a subsequent follow-up once Council has considered this matter; and,
4. That staff be authorized to provide comments on the forthcoming Environmental Project Report and any associated technical studies directly to GO Transit and the Ministry of the Environment for the remainder of the Transit Project Assessment Process and subsequently include any comments in the correspondence section of the Development Services Committee agenda; and,
5. That CP Rail be requested to assess the impacts of operations along the CP Belleville Subdivision corridor in proximity to established residential areas, to ensure that impacts arising from CP Rail operations are appropriately mitigated in conjunction with impacts resulting from the proposed GO Train service expansion through Oshawa; and,
6. That the Region of Durham be requested to amend the approved Regional Cycling Plan to incorporate additional Regional cycling routes on Regional roads, namely, an extension of the approved Thornton Road route southerly from Gibb Street to the proposed new Thornton's Corners GO Station, a new route along Consumers Drive between Thickson Road and

Thornton Road South and an extension of the approved Gibb Street route easterly from Simcoe Street South to Central Park Boulevard along the proposed Gibb Street/Olive Avenue connection, to serve the proposed new central Oshawa GO Station; and,

7. That City of Oshawa staff liaise with Metrolinx and the Region of Durham regarding the preparation of a Mobility Hub Master Plan focused on the central Oshawa station, in accordance with the provisions of the Regional Transportation Plan - "The Big Move" - and bring forward a proposal for this work at the appropriate time; and,
 8. That staff be directed to consult with the Development Services Committee on a public process intended to keep residents aware of any future plan changes by GO Transit; and,
 9. That a copy of this resolution and report be forwarded to the Honourable Dalton McGuinty, Premier of the Province of Ontario, the Honourable Kathleen Wynne, Minister of Transportation, Durham MPPs, and area municipalities in Durham.
40. Conservation Review Board Recommendations on a Heritage Designation of the Columbus Community Centre, 3265 Simcoe Street North (DS-11-46)

Recommendation (CARRIED – See Page 59)

1. That Council pass a by-law to designate the Columbus Community Centre at 3265 Simcoe Street North under the *Ontario Heritage Act*; and,
 2. That the City not seek costs against individual parties who did not attend the Conservation Review Board Hearing on this matter; and,
 3. That Heritage Oshawa be thanked for its support throughout the heritage designation process.
41. Development Services Committee's Outstanding Items Status Report (DS-11-43)

Recommendation (CARRIED – See Page 59)

That Report DS-11-43 dated January 1, 2011, being the Development Services Committee's Outstanding Items Status Report, be received and filed.

42. Proposed Strong Communities Through Affordable Housing Act, Second Unit Amendments to the Planning Act (DS-11-54)

Recommendation (CARRIED – See Page 59)

Whereas the Province has proposed to pass the *Strong Communities Through Affordable Housing Act, 2010* which would, in part, also amend the *Planning Act* to signal to land use planning decision-makers that affordable housing is a key priority; and,

Whereas the amendments to the *Planning Act* are intended to increase affordable housing supply by facilitating the creation of second units in single detached dwellings, semi-detached dwellings, rowhouses and related ancillary structures and buildings (e.g. detached garages); and,

Whereas the deadline for comments regarding the proposed *Strong Communities Through Affordable Housing Act, 2010* was January 15, 2011; and,

Whereas staff has provided comments to the Province on the proposed amendments to the *Planning Act* in order to meet the required deadline and these comments are contained in the attached letter dated January 14, 2011 from Tom Hodgins, Commissioner of Development Services; and,

Whereas the proposed amendments to the *Planning Act* concerning second units are unacceptable to the City of Oshawa;

Therefore be it resolved:

1. That City Council endorses the comments contained in the letter dated, January 14, 2011, to Victor Doyle, Manager, Ministry of Municipal Affairs and Housing regarding the changes to the *Planning Act* in the proposed *Strong Communities Through Affordable Housing Act, 2010*;
2. That the Association of Municipalities of Ontario be requested to oppose the changes to the *Planning Act* concerning second units and support the continued ability for local municipalities to decide whether to permit second units; and,
3. That a copy of this resolution be forwarded to all Durham MPPs.

43. Randy Walker – Request to Address the Development Services Committee Requesting a Street be Named After His Mother (DS-11-41)

Recommendation (CARRIED – See Page 59)

That Correspondence DS-11-41 received October 12, 2010 from Randy Walker requesting to address the Development Services Committee for a street to be named after his mother, and his subsequent delegation concerning the matter, be received and filed.

Report of the Finance and Administration Committee

The Finance and Administration Committee respectfully reports and recommends to City Council its First Report.

1. Linda Jones on behalf of her father William Smith – Request to Address the Finance and Administration Committee Concerning Damaged Hydro Wires at 342 Division Street (FA-11-06)

Recommendation (CARRIED – See Page 59)

Whereas Linda Jones has advised that this matter has been resolved;

Therefore the request from Linda Jones on behalf of her father William Smith, as outlined in Correspondence FA-11-06 dated November 23, 2010 concerning damaged hydro wires at 342 Division Street, be filed.

2. William Magee – Request for Support and Offer to Recruit Volunteers to Form a Club to Salvage Oshawa's Miniature Village (FA-11-07)

Recommendation (CARRIED – See Page 59)

Whereas Council has directed that the Cullen Miniatures be sold;

Therefore the request from William Magee, as outlined in Correspondence FA-11-07 offering to recruit volunteers to form a club to salvage the miniatures and requesting support, be denied.

3. Dianne Singer – Request for the City of Oshawa to Return Leo (Pit Bull) to His Owner and Expressing Concern Regarding the Enforcement of the Ontario Breed-Specific Legislation (FA-11-08)

Recommendation (CARRIED – See Page 59)

That pursuant to Correspondence FA-11-08 from Dianne Singer the request for the City of Oshawa to return Leo (pit bull) to his owner and expressing concern regarding the enforcement of the Ontario breed-specific legislation, be denied.

4. Rev. John Perks, Rescue Ministries – Request for Sponsorship for their Christmas Dreams Program (FA-11-09)

Recommendation (CARRIED – See Page 59)

That Correspondence FA-11-09 from Rev. John Perks, Rescue Ministries requesting sponsorship for their Christmas Dreams program, be denied.

5. Ontario Good Roads Association – Minimum Maintenance Standards Litigation, Status Report (FA-11-10)

Recommendation (CARRIED – See Page 59)

That Correspondence FA-11-10 dated November 5, 2010, being a status report concerning the Minimum Maintenance Standards (MMS) litigation from the Ontario Good Roads Association, be received for information.

6. Accounts for the Month of August 2010 (FA-11-01)

Recommendation (CARRIED – See Page 59)

That Report FA-11-01, Accounts for the Month of August 2010, dated October 19, 2010 be received for information.

7. Accounts for the Month of September 2010 (FA-11-02)

Recommendation (CARRIED – See Page 59)

That Report FA-11-02, Accounts for the Month of September 2010, dated October 19, 2010 be received for information.

8. Corporate Insurance Coverage for 2011 (FA-11-22)

Recommendation (CARRIED – See Page 59)

That the Manager, Purchasing Services be authorized to issue a purchase order to Frank Cowan Company in the amount of \$1,124,328 (plus applicable taxes) for corporate insurance coverage for one year, commencing January 1, 2011 based upon information provided in Report FA-11-22, 'Corporate Insurance Coverage for 2011', dated January 13, 2011.

9. 2011 Borrowing By-law (FA-11-23)

Recommendation (CARRIED – See Page 59)

That the Borrowing By-law as described in Report FA-11-23, '2011 Borrowing By-Law', dated January 13, 2011 be approved.

10. Council Remuneration and Continuance of One-Third Tax-Free Allowance (FA-11-05)

Recommendation (CARRIED – See Page 59)

That Report FA-11-05, 'Council Remuneration and Continuance of One-Third Tax-Free Allowance', dated January 13, 2011 be received for information.

11. Shared Services with the Oshawa Public Library Review (FA-11-04)

Recommendation (CARRIED – See Page 90)

1. That City staff work with Oshawa Public Library staff as outlined in Report FA-11-04, 'Shared Services with the Oshawa Public Library Review', dated January 13, 2011 to continue to provide advice on collective agreement language and assistance where possible with collective agreement negotiations, advance the sharing of IT resources to and from the Library, and continue to explore opportunities for future shared services; and

2. That Report FA-11-04 be forwarded to the Oshawa Public Library Board.

12. Update on Various Facility Management Capital Projects (FA-11-18)

Recommendation (CARRIED – See Page 90)

That additional funding of \$96,500 required to fund unanticipated expenditures required to complete the HVAC replacement at Fire Hall #3, various risk management projects and HVAC replacement at the Civic Dome be approved and funded from the Tax Rate Stabilization Reserve Fund as outlined in Report FA-11-18, 'Update on Various Facility Management Capital Projects', dated January 13, 2011.

13. Request for Tender C2010-103, For The Supply and Delivery of Three (3) Conventional Cab and Chassis Vehicles Complete with Two-Way Front Mounted Plow, Wing and Combination Spreader/Dump Body (FA-11-16)

Recommendation (CARRIED – See Page 59)

That pursuant to Report FA-11-16 dated January 13, 2011 from the Commissioner, Corporate Services Department, the Manager, Purchasing Services be authorized to issue purchase orders to Winslow-Gerolamy Motors, being the lowest responsible and responsive bid received, for the supply of three (3) conventional cab and chassis vehicles complete with two-way front mounted plow, wing and combination spreader/dump body in the amount of \$584,456, including all taxes, net of trade value for City units #12938, #12960, and #12970.

14. 2010 Municipal Elections: Identification, Removal and Prevention of Barriers that Affect Electors and Candidates with Disabilities (FA-11-13)

Recommendation (CARRIED – See Page 59)

That Report FA-11-13 dated January 13, 2011 apprising Council with respect to the identification, removal and prevention of barriers affecting electors and candidates with disabilities during the 2010 Municipal Election be received for information.

15. 2010 - 3rd Quarterly Members of Council Expense Report (FA-11-15)

Recommendation (CARRIED – See Page 59)

That Report FA-11-15, '2010 3rd Quarterly Members of Council Expense Report', dated January 13, 2011 be received for information.

16. Transportation Costs for the Office of the Mayor (FA-11-25)

Recommendation (CARRIED – See Page 59)

That based on Report FA-11-25, 'Transportation Costs for Office of the Mayor' dated January 13, 2011, that Council approve the proposed changes to the Council Remuneration By-law 39-2005 to provide the Mayor of the City of Oshawa one of the following options:

- a) a bi-weekly car allowance of \$200 (consistent with the rate provided to councillors); or
- b) reimbursement of business kilometers driven at the standard rate paid to most employees through Car Plan 2.

17. Request for Proposal C2010-019, Corporate Guard Services (FA-11-26)

Recommendation (CARRIED – See Page 59)

1. That the Manager, Purchasing Services be authorized to award a one-year contract as detailed in Report FA-11-26, "Request for Proposal #C2010-019, Corporate Guard Services" dated January 13, 2011 to Federal Security Agency Corporation for corporate guard services in the amount of \$617,904, including taxes, being the highest ranked proposal received; and,
2. That the Manager, Purchasing Services be authorized to extend the agreement for two additional one-year terms, subject to favorable pricing and service.

18. Remuneration for Livestock Valuers (FA-11-20)

Recommendation (CARRIED – See Page 59)

That the remuneration paid to citizen appointed livestock valuers for the City of Oshawa be increased to \$100 per visit, plus mileage calculated at the staff rate.

19. Parking Administrative Penalty System By-law (FA-11-21)

Recommendation (CARRIED – See Page 59)

That a by-law in the form of Attachment 1 to Report FA-11-21, 'Parking Administrative Penalty System By-law' dated January 13, 2011 be passed to establish a system of administrative penalties respecting the stopping, standing or parking of vehicles.

20. Finance and Administration Committee's Outstanding Items Status Report (FA-11-31)

Recommendation (CARRIED – See Page 59)

That Report FA-11-31, being the Finance and Administration Committee's Outstanding Items Status Report as of December 31, 2010, be received for information.

21. City Council Referral - Council Agenda Heading 'Additional Motions/Items' (FA-11-32)

Recommendation (CARRIED – See Page 59)

That the Council Agenda order be amended such that the section entitled 'Additional Motions/Items' be replaced with the heading 'Additional Agenda-Related Correspondence'.

22. City Council Referral - Weekend Rotation Schedule for Council Members (FA-11-33)

Recommendation (CARRIED – See Page 90)

That a rotation schedule be created whereby each Council member will be responsible for responding to Council e-mails and concerns one weekend every 11 weeks and the schedule be arranged alphabetically by surname in order to allow for easier scheduling.

23. City Council Referral - Comment Cards in Support of Extending Highway 407 to Highway 35/115 (FA-11-35)

Recommendation (CARRIED – See Page 59)

That the prototype comment cards provided by George Lysyk as a method for citizens to request the Minister of Transportation and the Premier of Ontario reconsider their decision to stop the Highway 407 East extension at Simcoe Street and commit to construct it to the Highway 35/115 consistent with the recently approved Environmental Assessment, be referred to staff for inclusion in the property tax bill.

24. Severance and Termination Payments to Members of Council (FA-11-14)

Recommendation (CARRIED – See Page 59)

That Report FA-11-14, 'Severance and Termination Payments to Members of Council', dated January 13, 2011 be received for information.

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

1. Continuity of Project Administration for the Civic Recreation Complex Renewal Project

Recommendation (CARRIED – See Page 59)

That in accordance with Report FA-11-38, 'Continuity of Project Administration for the Civic Recreation Complex Renewal Project' dated January 27, 2011, that Independent Project Managers (IPM) be single sourced and contracted to provide project management and administration services for the Civic Recreation Complex Renewal Project.

Report of the Community Services Committee

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

1. Pitch-In Ontario – Request to Renew Patron Membership for the Year 2011 at a Cost of \$1250.00 (CS-11-31)

Recommendation (CARRIED – See Page 59)

Whereas Council has previously supported the Pitch-In Ontario Program;

Therefore City Council support the 2011 Pitch-In Ontario Program and renew its patron level support at a cost of \$1250.00, which is included in the 2011 Operating Budget.

2. Rededication of Chopin Park (CS-11-16)

Recommendation (CARRIED – See Page 59)

That based on Report CS-11-16, “Rededication of Chopin Park” dated January 13, 2011, that staff be authorized to proceed with the coordination of a rededication event to take place in Spring 2011 at Chopin Park including the unveiling of the new Polish Millennium Monument and rededication plaque.

3. Request for Neighbourhood Traffic Management on Tilbury Street (CS-11-11)

Recommendation (CARRIED – See Page 59)

That based on Report CS-11-11, “Request for Neighbourhood Traffic Management on Tilbury Street” dated January 13, 2011, Dan McIntyre, 1067 Tilbury Street, be provided with a copy of the report and advised that the traffic conditions on Tilbury Street cannot justify a neighbourhood traffic management study on the street.

4. Traffic Control Modifications at Various Intersections (CS-11-14)

Recommendation (CARRIED – See Page 90)

That based on Report CS-11-14, 'Traffic Control Modifications at Various Intersections' dated January 13, 2011, Traffic By-law 79-99, as amended, be further amended by incorporating the following intersection traffic controls:

INTERSECTION		
MAIN STREET	STREET PROPOSED FOR CONTROL	PROPOSED CONTROL
Wecker Drive	Wecker Drive and Quetico Avenue	Stop (All-way)
Madawaska Avenue	Wecker Drive	Stop
Ascot Avenue	Riverside Drive	Stop
Fairglen Avenue (North intersection)	Barbados Street	Stop
Barbados Street (South intersection)	Fairglen Avenue	Stop
Arnhem Drive	Amstel Court	Stop
Arnhem Drive	Marken Court	Stop
Juliana Drive	Bernhard Crescent (West intersection)	Stop
Juliana Drive	Bernhard Crescent (East intersection)	Stop
Ormond Drive	Flagstone Court	Stop

5. Proposed Parking Regulation Changes on Glaspell Crescent (CS-11-15)

Recommendation (CARRIED – See Page 59)

1. That based on Report CS-11-15, 'Proposed Parking Regulation Changes on Glaspell Crescent' dated January 13, 2011, Traffic By-law 79-99, as amended, be further amended to prohibit parking on Glaspell Crescent on the south, west, and north sides in combination, at all times; and,
2. That a copy of this report be sent to the neighbourhood representative.

6. Creation of On-Street Accessible Parking Spaces (CS-11-20)

Recommendation (CARRIED – See Page 90)

That Traffic By-law 79-99 as amended, be further amended as set out in Section 5.2 of Report CS-11-20, "Creation of On-Street Accessible Parking Spaces" dated January 13, 2011 to enable staff to create on-street accessible parking spaces where appropriate and eliminate the administrative process which currently requires Council to approve an amendment to the By-law to implement the creation of each new space.

7. Quarterly Minutes of Sport Councils (CS-11-04)

Recommendation (CARRIED – See Page 59)

That Item CS-11-04, being the quarterly minutes from the Oshawa Central Council of Neighbourhood Association and Sport Councils for the third and fourth quarters of 2010, be received and filed.

8. Community Services Committee's Outstanding Items Status Report (CS-11-22)

Recommendation (CARRIED – See Page 59)

That Item CS-11-22 dated January 1, 2011, being the Community Services Committee's Outstanding Items Status Report, be received and filed.

9. Lou DeVuono – Request to Address the Community Services Committee to ask for Endorsement to Hold a Heroes Highway Ride and Rally in Oshawa (CS-11-30)

Recommendation (CARRIED – See Page 59)

1. That pursuant to Correspondence CS-11-30 from Lou DeVuono the request to endorse the Heroes Highway Ride and Rally event in Oshawa be approved; and,
2. That the partnership grant application and request for in-kind services submitted by Lou DeVuono for the Heroes Highway Ride and Rally, be referred to the 2011 budget process.

10. Review of Core Services (CS-11-39)

Recommendation (CARRIED – See Page 59)

That staff be directed to prepare a study to determine what the City's core responsibilities are and report back.

11. Rosemary McConkey – Request to Address the Community Services Committee Requesting to Extend the Arrangement for Use of the Columbus Community Centre (CS-11-36)

Recommendation (AMENDED – See Page 91)

That pursuant to Correspondence CS-11-36 dated January 20, 2011 from Rosemary McConkey, the request to use the Columbus Community Centre free of charge, once per month until December 2011, for use as per City policy, be approved.

12. Bob Hooper – Request to Address the Community Services Committee Concerning the Renaming of Lakeview Park to ‘Sandy Hawley Lakeview Park’ (CS-11-33)
-

Recommendation (CARRIED – See Page 59)

That Correspondence CS-11-33 received January 10, 2011 from Bob Hooper requesting to address the Community Services Committee concerning the renaming of Lakeview Park to ‘Sandy Hawley Lakeview Park’, and his subsequent delegation concerning the matter, be received for information.

13. Rural Speed Limits (CS-11-13)
-

Recommendation (CARRIED – See Page 59)

That Fred Engelage be provided with a copy of Report CS-11-13, “Rural Speed Limits” dated January 13, 2011, and advised that the current posted speed limits on the rural roads in Oshawa and specifically for Coates Road West between Simcoe Street and Thornton Road respect the safe operating speeds based on the geometric conditions of the roadway and meet Provincial signing standards.

14. City Council Referral – Nicholas Quintyn and Jacob Jodoin Requesting Council Consider Establishing a Youth Advisory Committee (CS-11-35)
-

Recommendation (CARRIED – See Page 59)

That City Council Referral CS-11-35, being correspondence from Nicholas Quintyn and Jacob Jodoin requesting a Youth Advisory Committee be established, be referred to staff to work with the group on how to develop the Committee.

Report of the Strategic Initiatives Committee

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

1. Paul Baker, CASB Media – Request to Address the Strategic Initiatives Committee Regarding Advertising in Inside Oshawa (SIC-11-01)
-

Recommendation (CARRIED – See Page 59)

That Correspondence SIC-11-01 dated December 9, 2010 from Paul Baker, CASB Media requesting to address Committee regarding advertising in Inside Oshawa be received for information.

2. Oshawa Physician Recruitment Committee – Semi-annual Progress Report and Financial Status Report as of September 30, 2010 (SIC-11-02)

Recommendation (CARRIED – See Page 59)

That Correspondence SIC-11-02, being the Oshawa Physician Recruitment Committee's Semi-annual Progress Report and Financial Status Report as of September 30, 2010, be received for information.

COMMITTEE OF THE WHOLE REPORTS

1. Ron Foster, Auditor General, submitting Report AG-11-01 concerning a Value-for-Money Audit of the Road Operations Section within the Works and Transportation Services Branch

Recommendation (CARRIED – See Page 59)

That the recommendations contained in Attachment 2 of Report AG-11-01, dated January 14, 2011, *Value-for-Money Audit of the Road Operations Section within the Works and Transportation Services Branch*, be referred to the City Manager for a report back to the Community Services Committee.

MOTIONS

"That the City of Oshawa proclaim February 2011 as 'Heart Month'."
(CARRIED – See Page 59)

BY-LAWS

"That By-laws 17-2011 to 26-2011 be passed."
(CARRIED – See Pages 59 and 91)

- 17-2011 A By-law to amend Council's Procedural By-law 126-75.
(Implements direction of June 28, 2010 through Item 12 of the Thirty-sixth Report of the Finance and Administration Committee to change the start times of the Finance and Administration Committee to 9:30 a.m., the Strategic Initiatives Committee to 9:00 a.m. and the Planning Act Public Meetings to 6:30 p.m. and the direction of December 6, 2010 through Council Resolution 614 to maintain the current Standing Committee meeting schedule.)
(CARRIED – See Page 59)

- 18-2011 A By-law to designate a property as being of cultural heritage value and interest.
(Implements direction of January 31, 2011 through Item 40 of the First Report of the Development Services Committee to designate the Columbus Community Centre at 3265 Simcoe Street North as a property of cultural heritage value and interest under the *Ontario Heritage Act*.)
(CARRIED – See Page 59)
- 19-2011 A By-law to dedicate and establish a public highway.
(Implements direction of July 21, 2003 through Item 10 of the Seventeenth Report of the Development Services Committee to dedicate Part of Lots 3, 4 and 5, Registered Plan 277 now designated as Part 2, Reference Plan 40R-13338 to form part of King Street East.)
(CARRIED – See Page 59)
- 20-2011 A By-law to dedicate and establish a public highway.
(Implements direction of July 21, 2003 through Item 10 of the Seventeenth Report of the Development Services Committee to dedicate and establish Part of Lot 83, Registered Plan No. 124 now designated as Part 3, Reference Plan 40R-13457 and Part of Lot 82, Registered Plan No. 124 now designated as Parts 11 & 14, Reference Plan 40R-13457 as Drew Street, 21 Drew Street, D. Coppins Remax Office Redevelopment.)
(CARRIED – See Page 59)
- 21-2011 A By-law to amend Traffic By-law 79-99.
(Implements direction of January 31, 2011 through Item 6 of the First Report of the Community Services Committee to authorize the Commissioner to use discretion to establish, designate and maintain on-street accessible parking spaces where appropriate and eliminate the administrative process which currently requires Council to approve an amendment to the By-law to implement the creation of each new space.)
(CARRIED – See Page 91)
- 22-2011 A By-law to amend Traffic By-law 79-99.
(Implements direction of January 31, 2011 through Item 4 of the First Report of the Community Services Committee to implement stop signs at the following intersections: Arnhem Drive and Amstel Court, and Arnhem Drive and Marken Court, and Ascot Avenue and Riverside Drive North, and Barbados Street and Fairglen Avenue (South intersection), and Fairglen Avenue and Barbados Street (North intersection), and Juliana Drive and Bernhard Crescent (East intersection), and Juliana Drive and Bernhard Crescent (West intersection), and Madawaska Avenue and Wecker Drive, and Ormond Drive and Flagstone Court, and Wecker Drive and Quetico Avenue.)
(CARRIED – See Page 91)

- 23-2011 A By-law to amend Traffic By-law 79-99.
(Implements direction of January 31, 2011 through Item 5 of the First Report of the Community Services Committee to prohibit parking on Glaspell Crescent on the south, west, and north sides in combination, at all times.)
(CARRIED – See Page 59)
- 24-2011 A By-law to establish an Administrative Penalties By-law.
(Implements direction of January 31, 2011 through Item 19 of the First Report of the Finance and Administration Committee to establish a system for administrative penalties respecting the stopping, standing or parking of vehicles.)
(CARRIED – See Page 59)
- 25-2011 A By-law to amend Council's Remuneration By-law 39-2005.
(Implements direction of January 31, 2011 through Item 10 of the First Report of the Finance and Administration Committee to provide the Mayor of the City of Oshawa one of the following options: a) a bi-weekly car allowance of \$200 (consistent with the rate provided to Councillors); or, b) reimbursement of business kilometers driven at the standard rate paid to most employees through Car Plan 2.)
(CARRIED – See Page 59)
- 26-2011 A By-law to authorize the 2011 Borrowing By-law.
(Implements direction of January 31, 2011 through Item 9 of the First Report of the Finance and Administration Committee to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2011.)
(CARRIED – See Page 59)

DISCUSSION AGENDA

MATTERS EXCLUDED FROM CONSENT AGENDA

Councillor Diamond requested Page 34 of the minutes of the January 19, 2011 (education and training session) Council meeting be corrected to show that she was in attendance following the recess at 1:15 p.m.

Moved by Councillor Marimpietri, seconded by Councillor Neal,
(97) "That the minutes of the January 19, 2011 (education and training session) Council meeting be adopted as corrected." CARRIED

Moved by Councillor Chapman, seconded by Councillor Bouma,
(98) "That Correspondence Received and Filed Item 5 from the Town of Whitby concerning tax reductions or refunds for eligible heritage properties be referred to Heritage Oshawa for comments." CARRIED

Moved by Councillor Aker, seconded by Councillor Pidwerbecki,
(99) "That Council adopt Item 21 of the First Report of the Development Services Committee." REFERRED BY THE FOLLOWING MOTION

Moved by Councillor Chapman, seconded by Councillor Neal,
(100) "That Item 21 of the First Report of the Development Services Committee be referred to staff to incorporate with all the other work they are doing on the Regional Official Plan Amendment 128 appeal matter from Oshawa's perspective." CARRIED

Moved by Councillor Aker, seconded by Councillor Pidwerbecki,
(101) "That Council adopt Item 23 of the First Report of the Development Services Committee." CARRIED

Moved by Councillor Aker, seconded by Councillor Pidwerbecki,
(102) "That Council adopt Item 37 of the First Report of the Development Services Committee." CARRIED

Moved by Councillor Diamond, seconded by Councillor Bouma,
(103) "That Council adopt Item 11 of the First Report of the Finance and Administration Committee." CARRIED

Moved by Councillor Diamond, seconded by Councillor Bouma,
(104) "That Council adopt Item 12 of the First Report of the Finance and Administration Committee." CARRIED ON THE FOLLOWING VOTE

AFFIRMATIVE – Councillors Aker, Bouma, Chapman, Diamond, England, Marimpietri, Neal, Pidwerbecki, Wood and Mayor Henry

NEGATIVE – None

Absent – None

Moved by Councillor Diamond, seconded by Councillor Bouma,
(105) "That Council adopt Item 22 of the First Report of the Finance and Administration Committee." CARRIED

Moved by Councillor Chapman, seconded by Councillor England,
(106) "That Council adopt Item 4 of the First Report of the Community Services Committee." CARRIED

Moved by Councillor Chapman, seconded by Councillor England,
(107) "That Council adopt Item 6 of the First Report of the Community Services Committee." CARRIED

Moved by Councillor Chapman, seconded by Councillor England,
(108) "That Council adopt Item 11 of the First Report of the Community Services Committee." CARRIED AS AMENDED BY THE FOLLOWING MOTION

Moved by Councillor Chapman, seconded by Councillor Marimpietri,
(109) "That Item 11 of the First Report of the Community Services Committee be amended by adding the words: 'with a minimum of two-days notice and in compliance with the City's policy'." CARRIED

Item 11 of the First Report of the Community Services Committee CARRIED AS AMENDED.

Moved by Councillor Marimpietri, seconded by Councillor Neal,
(110) "That By-laws 21-2011 and 22-2011 be passed." CARRIED

NOTICES OF MOTION

None.

CONFIRMING BY-LAW

Moved by Councillor Wood, seconded by Councillor Neal,
(111) "That the Confirming By-law be passed." CARRIED

27-2011 A By-law to confirm the City Council meeting of January 31, 2011

ADJOURN

Moved by Councillor Marimpietri, seconded by Councillor Neal,
(112) "That the meeting adjourn." CARRIED

The meeting adjourned at 7:36 p.m.

**APPENDIX A
CITY COUNCIL MINUTES
JANUARY 31, 2011**

For your information, the following correspondence received by the City Clerk was filed following City Council's meeting of January 31, 2011:

1. City of Peterborough, Daryl Bennett, Mayor, advising he is opposed to the Provincial government's recent announcement that the planned easterly extension of Highway 407 to Highway 35/115 is to be split into phases and in support of the continuation of the Highway to its eastern terminus at Highway 35/115 without delay; and, further, supporting the intent of Mayor Henry's open letter to the Premier dated December 8, 2010.
(CARRIED – See Page 59)

2. Ministry of Transportation, Kathleen Wynne, Minister, sending regrets for the January 12, 2011 Council meeting concerning the Highway 407 East extension, and advising the Province is aware the completion of the extension is important to the communities in the Durham, Peterborough and Kawartha regions and is committed to completing Highway 407 to Highway 35/115 in an affordable, manageable and responsible manner that keeps the public's interest a priority, preserves public control and ownership of public assets; and, advising she would be happy to arrange a future meeting to hear the views brought forward at Oshawa Council's January 12, 2011 meeting.
(CARRIED – See Page 59)

3. John Gray advocating the interim termination of Highway 407 East at the Ajax Whitby border to complete the western link and allow a connection between Highways 407 to 401 to achieve the objective of Highway 407 serving as a Toronto by-pass, to demonstrate the City's support of solutions to alleviate the Province's debt/deficit, to strengthen the chance of a completion date in the future for the next phase of Highway 407 through to Courtice Road, and avoids the unfair burden on the property taxpayer by having to upgrade regional and local roads to handle future road capacity which is inevitable if the extension terminates at Simcoe Street.
(CARRIED – See Page 59)

4. Township of Scugog, Kim Coates, Clerk, forwarding Scugog Council's resolution receiving and endorsing Clarington Council's resolution opposing the Province's decision to terminate Highway 407 East anywhere in Oshawa or Clarington and supporting the extension of Highway 407 East being constructed to Highway 35/115, together with both Durham links and all the Oshawa interchanges as part of the opening day scenario.
(CARRIED – See Page 59)

5. Town of Whitby, Debi Wilcox, Town Clerk, forwarding Whitby Council's resolution amending By-law 5642-05, being a by-law to establish a program to provide tax reductions or refunds in respect of eligible heritage properties, to provide a 40% rebate to qualifying participants and remove the requirement of replacement insurance, retroactive to January 1, 2010; and, further, instructing the Town Clerk to draft a resolution to AMO outlining Whitby Council's concerns surrounding guaranteed replacement costs insurance for designated properties, and the Premier and appropriate parties be advised of Whitby Council's position; and, the Region of Durham be requested to pass a by-law to match this tax reduction program.
(REFERRED - See Page 89)