

Minutes of a meeting of the Council of the City of Oshawa held in the Council Chamber on June 13, 2016 at 3:30 p.m.

Mayor Henry and Councillors Aker, Carter, Chapman, Diamond, Kerr, McQuaid-England (entered at 3:34 p.m.), Neal, Pidwerbecki, Sanders and Shields were present.

Mayor Henry presided.

### **Declarations of Pecuniary Interest**

Councillor Neal made a declaration of pecuniary interest concerning Correspondence Request Item 2 as it refers to the Oshawa Power and Utilities Corporation and, as his wife employed by Oshawa P.U.C. Networks Inc., he did not participate in discussion or voting on the item.

(Also See Page 195)

### **Presentations**

None.

### **Delegations/Delegation Requests**

#### **Delegations**

None.

#### **Delegation Requests (2/3 vote required)**

None.

### **Correspondence Requests**

None.

### **Additional Agenda-Related Correspondence**

Moved by Councillor Pidwerbecki, seconded by Councillor Shields, (222) "That an item be added to the Closed Consent Agenda for the June 13, 2016 Council meeting under the heading of 'Committee of the Whole Reports' concerning legal advice related to potential litigation affecting the City." Carried on a 2/3 vote of members present

## **Closed Consent Agenda**

Moved by Councillor Pidwerbecki, seconded by Councillor Shields, (223) "That all items listed under the heading of Closed Consent Agenda for the June 13, 2016 Council meeting be adopted as recommended except:

the verbal update concerning International Association of Fire Fighters Local 465; and, the item related to legal advice concerning potential litigation affecting the City." Carried

## **Confidential Correspondence**

### **Correspondence**

None.

## **Confidential Committee Reports**

### **Report of the Development Services Committee**

None.

### **Report of the Corporate Services Committee**

None.

### **Report of the Community Services Committee**

None.

### **Report of the Finance Committee**

None.

## **Committee of the Whole Reports**

1. Jacqueline Long, Director, Human Resource Services and Steve Meringer, Fire Chief to provide a verbal update concerning collective bargaining for International Association of Fire Fighters Local 465. (See Page 195)
2. David Potts, City Solicitor to provide legal advice concerning potential litigation affecting the City. (See Page 195)

## **Motions**

None.

## **Discussion Agenda**

### **Matters Excluded From Consent Agenda**

Moved by Councillor Pidwerbecki, seconded by Councillor Shields, (224) "That pursuant to Section 239 (d), (e) and (f) of the Municipal Act this meeting be closed to the public in order to receive an update concerning collective bargaining for International Association of Fire Fighters Local 465; and, in order to receive legal advice concerning potential litigation affecting the City." Carried

Councillor McQuaid-England entered the meeting.

All Council members were present for the closed meeting. Also present were M. Medeiros, Acting City Clerk, D. Potts, City Solicitor, V. Sukdeo, Solicitor, J. Sharma, City Manager, B. Hendry, Commissioner, Corporate Services Department, R. Diskey, Commissioner, Community Services Department, S. Sinnott, Executive Director, Finance Services/Treasurer, Steve Meringer, Fire Chief, J. Long, Executive Director, Human Resource Services, Sara Ingram, Human Resource Consultant and K. Bressan, Council Meeting Co-ordinator. All members of the public left the meeting.

Closed meeting discussions took place.

Steve Meringer, Fire Chief, J. Long, Executive Director, Human Resource Services and Sara Ingram, Human Resource Consultant left the meeting.

Closed meeting discussions continued.

Moved by Councillor Pidwerbecki, seconded by Councillor Kerr, (225) "That Council rise from the closed meeting and report." Carried

### **Closed Meeting Report**

The following is a summary of the closed portion of the meeting:

Jacqueline Long, Executive Director, Human Resource Services and Steve Meringer, Fire Chief provided a verbal update concerning collective bargaining for International Association of Fire Fighters Local 465.

Council members questioned the Executive Director, Human Resource Services.

The City Solicitor provided legal advice related to the potential litigation matter referred to in Item 2 under Committee of the Whole Reports; and, the Solicitor provided an update on the matter.

Council members questioned the City Solicitor.

This concludes the closed meeting summary report.

Moved by Councillor Pidwerbecki, seconded by Councillor Sanders, (226) "That the verbal updates concerning collective bargaining for International Association of Fire Fighters Local 465; and, a potential litigation matter be received for information." Carried

## **Matters Tabled**

None.

Moved by Councillor Diamond, seconded by Councillor Carter, (227) "That the meeting recess." Carried

The meeting recessed at 4:13 p.m. and reconvened at 6:30 p.m. All Council members were present following the recess.

## **Public Agenda**

### **Announcements from Council Members**

Various announcements were made relating to activities and events.

### **Declarations of Pecuniary Interest**

Councillor Carter made a declaration of pecuniary interest concerning Item 4 of the Twenty-fifth Report of the Corporate Services Committee as it refers to the Oshawa Central Business District Improvement Area Board of Management and, as he owns property in the downtown business improvement area, he did not participate in discussion or voting on the item.

### **Presentations**

Mayor Henry presented the 2016 Exceptional Student Achievement Award to Richard Pye, student at Oshawa Central Collegiate Institute.

Trent University President, Dr. Leo Groerk, provided some general comments concerning the importance of Trent University's campus in Durham; and, Joe Muldoon, Head, and Kate Ingram, Manager, Communications and Community Relations, Trent University Durham provided an overview of the Campus Master Plan Final Report including Trent University's plans for expansion in Durham.

Council members questioned Trent University Durham representatives.

### **Delegations/Delegation Requests**

#### **Delegations**

None.

**Delegation Requests (requires 2/3 vote)**

None.

**Correspondence Requests**

1. City of Kingston, John Bolognone, City Clerk forwarding Kingston Council's resolution requesting the Province amend the Ontario Building Code to incorporate 220V outputs in all new buildings and major renovations to accommodate charging stations for electric vehicles similar to the Province of Quebec's Building Code.

Moved by Councillor Kerr, seconded by Councillor Shields,

(228) "That Correspondence Request Item 1 be referred to the Development Services Department and staff consider including language in the Official Plan to:

- a. encourage builders to accommodate infrastructure in new construction that will support electric vehicles; and,
  - b. encourage any building refurbishments, renovations, and refits to incorporate infrastructure that will support electric vehicles; and,
  - c. encourage current home owners to install such infrastructure that will support electric vehicles." Carried
2. Unifor Local 222, Jesse Forbes, Recording Secretary, Executive Board, advising the Board strongly opposes a merger or sale of the Oshawa Power and Utilities Corporation with Whitby Hydro and Veridian as it will lead to increased costs to customers in Whitby and Oshawa; and, supporting a referendum vote to determine the agreement of residents regarding a sale or merger of the publicly-owned utilities; and, requesting Oshawa Council consider the ramifications of acting on this matter without first obtaining authority from its resident stakeholders.

Moved by Councillor Diamond, seconded by Councillor Chapman,

(229) "That Correspondence Request Item 2 from Unifor Local 222 opposing a merger or sale of the Oshawa Power and Utilities Corporation with Whitby Hydro and Veridian be referred to the City Manager for inclusion and consideration in all future reports related to any study of potential organizational changes in the Oshawa Power and Utilities Corporation." Carried on the following vote

Affirmative – Councillors Aker, Carter, Chapman, Diamond, Kerr, McQuaid-England, Pidwerbecki, Sanders, Shields and Mayor Henry

Negative – None

Declaration of Interest – Councillor Neal

Absent – None

3. Gord Vickers and Larry Ladd requesting to address City Council concerning the community's support for new and additional product for the General Motors manufacturing facility.

Moved by Councillor Diamond, seconded by Councillor Sanders, (230) "That Gord Vickers and Larry Ladd be heard." Carried on the following 2/3 vote of members present

Affirmative – Councillors Aker, Carter, Chapman, Diamond, Kerr, McQuaid-England, Neal, Pidwerbecki, Sanders, Shields and Mayor Henry

Negative – None

Absent – None

Larry Ladd addressed City Council concerning the community's support for new and additional product for the General Motors (G.M.) manufacturing facility stating Oshawa needs to invite Mary Barra, President of G.M. Corporation to visit and tour Oshawa with the Mayor, Council members, local dignitaries, Oshawa's M.P.P. and M.P. to meet Oshawa's auto industry stakeholders. He stated that residents are worried about the continuous loss of G.M. product and jobs, despite Oshawa workers' awards for manufacturing and assembly excellence. He advised the loss of the Camaro resulted in 1,000 Oshawa jobs going to the U.S.; and, when Johnston Controls' feeder plant is closed in July 2016, 283 jobs will be lost. Larry Ladd expressed frustration the Canadian provincial and federal governments provided over \$10B to bailout auto companies that later reported billions in profits with no investment in Oshawa plants. He advised that Unifor estimates for every assembly job lost, 10 related feeder plant jobs are also lost. He queried how much Oshawa's property taxes will be increased if G.M. departs the City and how much local charities and community initiatives will suffer with non-working residents. Larry Ladd asked Council members if they are walking with the workers, or riding with G.M.

Gord Vickers addressed City Council in support of Larry Ladd's comments and expressed concern about the amount of stress placed on Oshawa families over the last year, even after the City and the provincial and federal governments have done everything possible to satisfy automakers. He stated he does not know what else they can do to support autoworkers' livelihood and suggested the President of G.M. needs to come to Oshawa. Gord Vickers said that recent G.M. announcements remind him of Canada's Avro Arrow when thousands of good Canadian jobs were shamefully lost. Gord Vickers requested Council step-up to the plate to demand Canadian taxpayers' return on investment and respect for our City and the memory of Sam McLaughlin.

Council members questioned Gord Vickers and Larry Ladd.

Moved by Councillor McQuaid-England, seconded by Councillor Diamond, (231) "That the rules of procedure be waived to introduce a motion in support of the delegation from Gord Vickers and Larry Ladd." Carried on a 2/3 vote of members present

Moved by Councillor McQuaid-England, seconded by Councillor Diamond, (232) "That Council endorse the delegations' request to allow the Mayor, on behalf of Oshawa Council, to extend an invitation to Mary Barra President, of General Motors to tour our City and meet with stakeholders; and, that this invitation include a roundtable with stakeholders including Councillors, Durham Region Members of Parliament and Members of Provincial Parliament, Larry Ladd, Gord Vickers, etc." Carried on the following vote

Affirmative – Councillors Aker, Carter, Chapman, Diamond, Kerr, McQuaid-England, Neal, Pidwerbecki, Sanders, Shields and Mayor Henry

Negative – None

Absent – None

Moved by Councillor Diamond, seconded by Councillor Shields, (233) "That the rules of procedure be waived to introduce a motion related to the delegation of Gord Vickers and Larry Ladd." Carried on a 2/3 vote of members present

Moved by Councillor Diamond, seconded by Councillor Shields, (234) "Whereas thousands of men and women from Oshawa and surrounding areas have proven over almost 100 years of automobile manufacturing in our City that their skills and workmanship merit international Awards for Quality and Productivity; and,

Whereas a recent Economic Impact Study concluded that the Oshawa General Motors operations sustain more than 30,000 jobs throughout the economy and generate economic activity that brings in more than \$1 billion in tax revenue to federal and provincial governments each year; and,

Whereas workers in Oshawa assembly and feeder plant operations have proven time and time again that they are capable of shifting production to new methods and new vehicles while maintaining essential quality and productivity; and,

Whereas, just one example of production workers proven capacity for change was the shifting during war times to the production of vehicles and equipment needed by our military; and,

Whereas workers fully understand on-going changes in direction for the automotive industry, while also having proven their versatility to meet those new directions;

Be it resolved that Oshawa and area workers be the first considered to once again prove their skills, willingness, and capacity to contribute to the economic fortunes of General Motors of Canada Limited, our area communities, Ontario, and Canada by assigning electric vehicle production to the Oshawa plants; and,

That this motion be forwarded to the Councils of the Regional Municipality of Durham, Pickering, Ajax, Whitby, Clarington, Uxridge, Brock and Scugog, requesting their endorsement." Carried on the following vote

Affirmative – Councillors Aker, Carter, Chapman, Diamond, Kerr, McQuaid-England, Neal, Pidwerbecki, Sanders, Shields and Mayor Henry

Negative – None

Absent – None

### **Additional Agenda-Related Correspondence**

Moved by Councillor Pidwerbecki, seconded by Councillor Sanders,  
(235) "That City Council waive the rules of procedure and ratify the decision to fly the Rainbow Flag at half-mast at City Hall to honour the victims of the June 12, 2016 Orlando, Florida nightclub attack and to support our L.G.B.T.Q. community." Carried on the following 2/3 vote of members present

Affirmative – Councillors Aker, Carter, Chapman, Diamond, Kerr, McQuaid-England, Neal, Pidwerbecki, Sanders, Shields and Mayor Henry

Negative – None

Absent – None

Moved by Councillor Pidwerbecki, seconded by Councillor Sanders,  
(236) "That the meeting recess to attend the P.F.L.A.G. vigil in the Civic Square."  
Carried

The meeting recessed at 7:40 p.m. and reconvened at 8:05 p.m. All Council members were present following the recess except Councillors Diamond and McQuaid-England.

Moved by Councillor Carter, seconded by Councillor Chapman,  
(237) "That a motion be added to the Public Consent Agenda for the June 13, 2016 Council meeting proclaiming June 2016 as 'Bike Month' in the City." Carried by later vote

Councillor McQuaid-England re-entered the meeting.

The motion to add a proclamation for 'Bike Month' to the Public Consent Agenda carried on a 2/3 vote of members present.

Councillor Diamond re-entered the meeting.

Moved by Councillor Aker, seconded by Councillor Pidwerbecki,  
(238) "That an item be added to the Council Agenda concerning a proposed Letter of Understanding with the Blackbird Infrastructure 407 General Partnership and Blackbird Constructors 407 General Partnership to allow for road detours related to the Highway 407 East Extension project." Carried on a 2/3 vote of members present



Moved by Councillor Aker, seconded by Councillor Pidwerbecki, (239) "Whereas the Blackbird Infrastructure 407 General Partnership (B.B.I.) and Blackbird Constructor 407 General Partnership (B.B.C.) are now constructing the second phase of Highway 407 East Extension (Highway 407) east of Harmony Road North; and,

Whereas in order to efficiently construct sections of the Highway 407, B.B.I./B.B.C. have submitted to the City of Oshawa an Oshawa Traffic Detour Plan for the proposed Highway 407/Grandview Street North/Winchester Road East construction area; and,

Whereas traffic resulting from the Oshawa Traffic Detour Plan will be accommodated along Columbus Road East and Harmony Road North for an anticipated period of four to six months planned to commence in June 2016; and,

Whereas City staff have been in discussion with B.B.I./B.B.C. to implement the Oshawa Traffic Detour Plan including the need for B.B.I./B.B.C. to prepare pre and post construction roads surveys to assess the impact of additional traffic diverted to City roads and a requirement that B.B.I./B.B.C. rectifies any damage as a result of the detour traffic at their cost; and,

Whereas on February 1, 2016 City Council passed a resolution that the City of Oshawa not approve the Oshawa Traffic Detour Plan until such time as B.B.I./B.B.C. agree to undertake the requested pre and post construction surveys and agree to rectify any road damages as a result of additional traffic diverted to the City roads network; and,

Whereas by letter dated June 9, 2016 B.B.I./B.B.C. have requested the City agree to the terms set out in an Letter of Understanding with B.B.I./B.B.C. to specify how any road damage will be determined and rectified as a result of the Oshawa Traffic Detour Plan at the full cost of B.B.I./B.B.C.;

Therefore be it resolved that the Commissioner of Development Services be authorized to advise B.B.I./B.B.C. that the City agrees with the proposal in the June 9, 2016 Letter of Understanding from B.B.I./B.B.C. to implement the Oshawa Traffic Detour Plan." Carried

### **Public Consent Agenda**

Moved by Councillor Pidwerbecki, seconded by Councillor Sanders, (240) "That all items listed under the heading of Public Consent Agenda for the June 13, 2016 Council meeting be adopted as recommended except:

Item 62 being the May 26, 2016 minutes of Heritage Oshawa;  
Item 1 of the Thirty-third Report of the Development Services Committee;  
Item 6 of the Twenty-fifth Report of the Corporate Services Committee;  
Items 3 and 4 of the Twenty-third Report of the Community Services Committee; and,  
Item 1 of the Joint Community Services and Finance Committees Report." Carried

## **Adoption of Minutes**

That the minutes of the May 24, 2016 City Council meeting be adopted.  
(See Page 200)

## **Correspondence**

### **Correspondence – Received and Filed**

That correspondence listed in Appendix A to the Public Agenda for the June 13, 2016 Council meeting be received and filed. (See Page 200)

### **Correspondence**

None.

## **Advisory Committee Meeting Minutes**

### 61. Oshawa Accessibility Advisory Committee

Recommendation (Carried – See Page 200)

That the minutes of the Oshawa Accessibility Advisory Committee meeting of May 17, 2016 be received for information.

### 62. Heritage Oshawa

Recommendation (Carried – See Page 215)

That the minutes of the Heritage Oshawa meeting of May 26, 2016 be received for information.

### 63. Oshawa Active Transportation Advisory Committee

Recommendation (Carried – See Page 200)

That the minutes of the Oshawa Active Transportation Advisory Committee meeting of June 1, 2016 be received for information.

## Standing Committee Reports

### Report of the Development Services Committee

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

1. RioCan Management Inc. – Commemorating Harriet Cock and Honouring the Windfields Farm Legacy Program (DS-16-104)

Recommendation (Carried – See Page 215)

Whereas by letter dated May 24, 2016, RioCan Management Inc. (RioCan) has offered to make a donation to the City in the amount of \$15,000 that would be used to fund heritage matters related to the former Windfields Farm area; and,

Whereas a Heritage Gallery Display is proposed to be completed in Fire Hall 6 which will include items such as artwork, pictures and salvaged items related to the heritage of the Windfields Farm area and the history of Fire Services in Oshawa; and,

Whereas Heritage Oshawa is being consulted in the display of items in the Heritage Gallery; and,

Whereas in early 2016 City Council approved the Windfields Farm Legacy Program that included certain matters that are the responsibility of the City to implement, financially and otherwise, such as the annual E.P. Taylor/Windfields Farm Champions Award and a Grade 8 essay writing contest; and,

Whereas it would be appropriate to dedicate the donation from RioCan towards the completion of the Heritage Gallery Display in Fire Hall 6 and the implementation of the Windfields Legacy Program;

Therefore be it resolved that the donation of \$15,000 from RioCan be used for the purpose of completing the Heritage Gallery Display in Fire Hall 6 and the City items outlined in the Council-approved Honouring the Windfields Farm Legacy Program.

2. Third Report of the Oshawa Accessibility Advisory Committee (DS-16-102)

Recommendation (Carried – See Page 200)

That the Third Report of the Oshawa Accessibility Advisory Committee be endorsed:

'1. 2013-2017 Accessibility Plan – April 2016 Status Update (OAAC-16-30)

Recommendation

1. That the 2013-2017 Accessibility Plan – April 2016 Status Update set out in Attachment 1 to Report OAAC-16-30 dated May 13, 2016 be received for information; and,
2. That a copy of this report be forwarded to City Council.'

3. Memorandum of Understanding - Durham Economic Development Partnership (DS-16-97)

Recommendation (Carried – See Page 200)

1. That pursuant to Report DS-16-97 dated May 26, 2016 the Commissioner of Development Services be authorized to execute a Memorandum of Understanding to support the activities of the Durham Economic Development Partnership in a form and content acceptable to the City Solicitor and the Commissioner of Development Services; and,
2. That a copy of Report DS-16-97 dated May 26, 2016 and the Council resolution be forwarded to the Region of Durham and all area municipalities in the Region.

4. Request by Trent University Durham to Extend Timeline of Option to Lease Phase 2 Lands, Northwest Portion of the Civic Recreation Complex at 99 Thornton Road South (DS-16-91)

Recommendation (Carried – See Page 200)

Whereas Trent University Durham (Trent) currently leases from the City certain lands (Phase 1 lands) located on the northeast portion of the Civic Recreation Complex at 99 Thornton Road South and immediately south of Trent's campus at 55 Thornton Road South; and,

Whereas on February 8, 2010 Trent entered into an Option to Lease Agreement with the City to also lease certain lands (Phase 2 lands) on the northwest portion of the Civic Recreation Complex property abutting Thornton Road South; and,

Whereas under the terms of the Option to Lease Agreement, Trent had until August 31, 2015 to satisfy certain terms and conditions to lease the Phase 2 Lands (e.g. obtain a building permit for the construction of a new campus building on the Phase 2 lands); and,

Whereas on October 15, 2013 City Council approved a request by Trent to extend the date to satisfy the terms and conditions to lease the Phase 2 lands from August 31, 2015 to August 31, 2017; and,

Whereas by letter dated May 9, 2016, Trent has requested a further extension of the date to satisfy the terms and conditions to lease the Phase 2 lands from August 31, 2017 to August 31, 2019 since the projected growth in student enrollment by 2017 will not necessitate expansion; and,

Whereas the City supports the continued growth of the Trent campus onto the Phase 2 lands consistent with the Oshawa Strategic Plan;

Therefore be it resolved:

1. That Trent's request to extend the Option to Lease for the Phase 2 lands from August 31, 2017 to August 31, 2019 be approved; and,
  2. That the Mayor and Clerk be authorized to enter into an amending Option to Lease Agreement with Trent University Durham to give effect to Part 1 above in a form and content acceptable to the City Solicitor and the Commissioner of Development Services.
5. Process to Consider a Proposed New Location for the Future Windfields Community Park (DS-16-96)

Recommendation (Carried – See Page 200)

1. That pursuant to Report DS-16-96 dated May 26, 2016, City staff be authorized to initiate the process for Council to consider a proposed new location for the Windfields Community Park at the northeast corner of the future extension of Britannia Avenue West and Thornton Road North; and,
  2. That a copy of Report DS-16-96 dated May 26, 2016 and the related Council resolution be forwarded to Tribute Communities and the University of Ontario Institute of Technology.
6. Application Under the University and College Area Renaissance Community Improvement Plan, 1900 Simcoe Street North, 1900 Simcoe Street North Ltd. (DS-16-98)

Recommendation (Carried – See Page 200)

That pursuant to Report DS-16-98 dated May 26, 2016, the application submitted by 1900 Simcoe Street North Ltd. for an Increased Assessment Grant under the City's University and College Area Renaissance Community Improvement Plan for the development of apartment units at 1900 Simcoe Street North be approved in accordance with the comments in this Report.

7. Proposed Revision to Draft Plan of Subdivision - RioCan Property Services Trust (RioCan), East and West of Simcoe Street North, South of Winchester Road  
(DS-16-100)

Recommendation (Carried – See Page 200)

Whereas on July 12, 2012 City Council approved, subject to conditions, a draft plan of subdivision S-O-2011-03 submitted by RioCan Property Services Trust (RioCan) to create eight commercial blocks, a block for a portion of a public secondary school and a number of open space blocks on lands located east and west of Simcoe Street North and south of Winchester Road; and,

Whereas RioCan and Tribute Communities have entered into a joint venture to develop Block 1 and the southern portions of Blocks 3, 4, 5 and 6 for a mix of 573 block townhouse units and 352 apartment units; and,

Whereas RioCan has submitted a request that City Council approve minor revisions to the block pattern south of the future Windfields Farm Drive to create four additional blocks for the proposed apartments and block townhouses (Blocks 17, 18, 19 and 20) and one overland flow block (Block 21) to facilitate the proposed development; and,

Whereas a September 9, 2015 decision of the Committee of Adjustment is now final and binding to permit a smaller minimum lot area for the proposed development blocks than that required by Zoning By-law 60-94; and,

Whereas the proposed revisions are appropriate and the proposed residential uses are permitted uses under the current zoning; and,

Whereas the proposed revisions are acceptable to the Region of Durham and Central Lake Ontario Conservation Authority; and,

Whereas the Planning Act specifies that an approval authority is not required to give written notice of a change to the conditions of approval if, in the opinion of the approval authority, the changes are minor in nature; and,

Whereas the proposed changes are minor in nature and were available to the public for review during the Committee of Adjustment process;

Therefore pursuant to DS-16-100, the proposed revisions to a portion of Draft Plan of Subdivision S-O-2011-03 to accommodate the revised block plan as shown on Attachment 3 be approved subject to the following changes to Council's July 12, 2012 conditions of approval:

1. Delete Condition 38 and replace it with the following to reference the Blocks as development blocks instead of commercial blocks:

“38 That the subdivider revise the draft plan, as necessary to the satisfaction of the City, to accommodate any unforeseen technical engineering issues which arise during the review of the final engineering drawings. Required revisions may include reducing

the size of the development blocks or reconfiguring the roads or blocks to the City's satisfaction."; and,

2. Delete Condition 39 and replace it with the following to reference the Blocks as development blocks instead of commercial blocks:

"39. That, prior to the submission of engineering drawings, revised Urban Design Guidelines for the development blocks shall be submitted to the satisfaction of the City and the Region of Durham."; and,
3. Delete Condition 41 and replace it with the following to reference the Blocks as development blocks instead of commercial blocks:

"41. That the subdivider pay the City an appropriate amount to satisfy the parkland dedication requirements of the Planning Act for the development blocks during the building permit process."; and,
4. Delete Condition 45 and replace it with the following to reference the revised Block numbers:

"45. That Blocks 1, 9, 19 and 20 be developed in conjunction with adjacent lands to the satisfaction of the City."; and,
5. Delete Condition 60 and replace it with the following to delete the words "which addresses the impact that this development will have on the surrounding (future and existing) residential properties" as this wording would not address the new residential uses that are being proposed within the draft plan:

"60. That a qualified Professional Engineer be retained to prepare a Noise Impact Study as part of the site plan approval process to the satisfaction of the City and that the subdivider pays the City's entire cost of a peer review of the report, as necessary. Furthermore, the subdivider agrees to implement the recommendations for noise controls, bear all the associated costs and provide the necessary warning clauses on title to the City's satisfaction."; and,
6. Add the following new Condition 65:

"65. That the overland flow block (Block 21) be designed, developed and conveyed to the City at no cost to the City and to the City's satisfaction. In this regard, the subdivider acknowledges and is prepared to reduce the size of the development blocks or reconfigure the blocks included in the draft plan if the final engineering determines that the overland flow block must be increased in area or reconfigured in shape to accommodate overland flow."

8. Direction of City Staff Involvement Respecting An Appeal to the Ontario Municipal Board of a Committee of Adjustment Decision concerning 5122 Oakridge Trail (DS-16-101)

Recommendation (Carried – See Page 200)

That pursuant to Report DS-16-101 dated May 26, 2016, the Ontario Municipal Board be advised that City Council supports the approval decision of the Committee of Adjustment concerning 5122 Oakridge Trail (File: A-2015-68) and the City not seek party or participant status at the Ontario Municipal Board hearing.

9. City-initiated Amendments to the Oshawa Official Plan, Samac Secondary Plan and Zoning By-law 60-94 (DS-16-92)

Recommendation (Carried – See Page 200)

1. That the proposed City-initiated amendments to the Oshawa Official Plan, the Samac Secondary Plan and Zoning By-law 60-94, as generally set out in Attachment 1 to Report DS-16-92, dated May 26, 2016 be approved and that the appropriate amendment by-laws be passed in a form and content acceptable to the City Solicitor and the Commissioner of Development Services; and,
2. That in accordance with Section 34 (17) of the Planning Act and notwithstanding that certain City-initiated amendments proposed in the public meeting report and at the public meeting differ from that approved by City Council, such differences are not substantial enough to require further notice and another public meeting.

### **Report of the Corporate Services Committee**

The Corporate Services Committee respectfully reports and recommends to City Council its Twenty-fifth Report.

1. Fourth Report of the Oshawa Environmental Advisory Committee (CORP-16-51)

Recommendation (Carried – See Page 200)

That the Fourth Report of the Oshawa Environmental Advisory Committee be endorsed:

- '1. Absentee Member (OEAC-16-34)

Recommendation

That in accordance with Section 6.3 of the Advisory Committees of Council Policy and Procedure regarding Attendance Management, Niels Schonberg be removed from the Oshawa Environmental Advisory Committee.'



2. Bill 181 – Municipal Elections Modernization Act (CORP-16-46)

Recommendation (Carried – See Page 200)

That Report CORP-16-46, dated May 26, 2016 outlining potential implications for the delivery of the 2018 Municipal and School Board Elections contained in Bill 181 – the Municipal Elections Modernization Act, be received for information.

3. Amendments to Records Retention By-law 45-2002 (CORP-16-47)

Recommendation (Carried – See Page 200)

1. That the proposed amendments to Schedule 'A' of Records Retention By-law 45-2002 as set out in the draft amending by-law attached to Report CORP-16-47, dated May 26, 2016 be approved; and,
2. That the City Clerk be authorized to undertake any and all actions necessary to implement such amendments upon passage of the amending by-law.

4. Appointments to the Oshawa Central Business District Improvement Area Board of Management and the Oshawa Environmental Advisory Committee(CORP-16-49)

Recommendation (Carried – See Page 200)

1. That in accordance with Report CORP-16-49, Dan Hostick, Hostick Consulting Services be appointed to the Oshawa Central Business District Improvement Area (C.B.D.I.A.) Board of Management for the term May 2016 to November 30, 2018 as a C.B.D.I.A. Board of Management nominee and Richard Worden, W.B. White Insurance and Robert Gunnyon, Lazer Extreme be appointed for the term May 2016 to November 30, 2018; and,
2. That Erin McGregor be appointed as the student member to the Oshawa Environmental Advisory Committee for the term September 2016 to June 2017.

5. 2016 and 2017 Christmas Holiday Calendar (CORP-16-48)

Recommendation (Carried – See Page 200)

That, in accordance with Report CORP-16-48, City administration, including City Hall, be closed during the holiday season for 2016 and 2017, for five (5) days commencing Monday, December 26 to Friday, December 30, 2016, and Monday, December 25 to Friday, December 29, 2017, in recognition of the statutory and paid holidays.

6. Seniors Protection and Care (CORP-16-54)

Recommendation (Amended – See Page 215)

Whereas we have an ageing population; and,

Whereas many families are responsible for the care of both or one parent; and,

Whereas these parents have provided protection and endless love to their children throughout all stages of their lives; and,

Whereas many of these parents are placed in private or publicly run long-term care facilities; and,

Whereas many are dealing with physical and mental health issues, Alzheimer's and dementia; and,

Whereas many are unable to speak or protect themselves from violent acts, sexual assaults or theft of personal property; and,

Whereas many of our parents have become vulnerable and deserve protection as they have provided to us throughout our lives; and,

Whereas many private and publicly run long-term facilities screen their owners and employees to protect all the residents; and,

Whereas many residents placed in these long-term care facilities have changed due to medical and health reasons, and have become violent, physical, and aggressive; and,

Whereas there is no screening done on these residents or history of crimes committed currently or in the past; and,

Whereas some still have active probation or protection orders against them; and,

Whereas many seniors have become the most vulnerable due to lack of ability to speak up;

Therefore be it resolved, that the Council of the City of Oshawa supports the protection and care of all long-term care workers and residents, and requests the federal and provincial governments require that appropriate disclosure of any history or active cases of violence, sexual assault, etc. be made for any person being placed in any of these facilities; and,

This resolution be forwarded to Durham Regional Police Services, all municipalities in Durham Region, Durham M.P.s and M.P.P.s., and the Association of Municipalities of Ontario for distribution to all Ontario municipalities with a request for support.

**Report of the Community Services Committee**

The Community Services Committee respectfully reports and recommends to City Council its Twenty-third Report.

1. Proposed All-way Stop Control at the Intersection of Athol Street East and Central Park Boulevard South (CS-16-48)

Recommendation (Carried – See Page 200)

1. That based on Report CS-16-48 dated May 27, 2016, Traffic By-law 79-99, as amended be further amended to implement an all-way stop control at the intersection of Athol Street East and Central Park Boulevard South; and,
  2. That a copy of this report be sent to the resident inquirer.
2. George Weisz Trail Dedication (CS-16-49)

Recommendation (Carried – See Page 200)

Whereas Report CS-14-50 was referred back to staff by Council for further consideration and staff had considered that a portion of trail through Lakeview Park could be utilized for this dedication; and,

Whereas it has been brought to staff's attention this portion of trail being considered through Lakeview Park is a portion of the Lakefront Trail and the Waterfront Regeneration Trust, being a key player in development and unification of the trail as it moves through different regions along the waterfront, does not endorse the dedication and feel it is not appropriate for renaming; and,

Whereas the Harbour Lands being redeveloped into passive area will have a trail running through it that is not directly on the waterfront; and,

Whereas a portion of this area of the Harbour Lands and trail could be utilized for dedication of George Weisz once developed; and,

Whereas when the Harbour Lands area has been completed, staff could bring back to Community Services Committee and Council a recommendation for dedication in the name of George Weisz in this specific area;

Therefore Item 2, the George Weisz Trail Dedication, be removed from the Community Services Committee's Outstanding Items List.

3. Safe Graffiti Space at Kinsmen Stadium (CS-16-53)

Recommendation (Amended – See Page 215)

That staff review the opportunity with the Robert McLaughlin Gallery and the Living Room Community Art Studio to create a safe graffiti space using the east side of Kinsmen Stadium and report back to the next Community Services Committee meeting.

4. P.F.L.A.G. Durham Region Submitting a Proposal for a Community Engagement Project in the Civic Square (CS-16-52)

Recommendation (Carried – See Page 216)

That the request contained in Correspondence CS-16-52 dated May 27, 2016 from P.F.L.A.G. Canada Durham Region for a new community engagement project to paint planters in the Civic Square be denied.

### Report of the Joint Community Services and Finance Committees

The Joint Community Services and Finance Committees respectfully reports and recommends to City Council:

1. Bid to Host the 2018 Skate Canada Synchronized Skating Championships (CS-16-50)

Recommendation (Carried – See Page 217)

That based on Report CS-16-50, dated May 27, 2016 concerning the bid to host the 2018 Skate Canada Synchronized Skating Championships, the following recommendations be approved:

1. That Oshawa's bid for the 2018 Skate Canada Synchronized Skating Championships be endorsed; and,
2. That the City of Oshawa, through the 2018 operating budget, fund the bid costs for the Skate Canada rental costs at the General Motors Centre, estimated at \$25,000; and,
3. That the estimated revenue generated from hosting the 2018 Skate Canada Synchronized Skating Championships be used to offset the cost of the event to negate any 2018 budget implications; and,
4. That the Mayor and Clerk be authorized to execute future event agreements between Skate Canada and the City of Oshawa in a form that is acceptable to Legal Services and Finance Services, should the City of Oshawa be awarded the bid for the 2018 Championships; and,
5. That staff be requested to explore all grant possibilities including the Provincial and Regional governments and Central Counties Tourism; and further,

6. That should the City be successful in receiving such grants, the benefit be divided equally between Skate Canada and the City of Oshawa.

### Report of the Finance Committee

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

1. Reserve and Reserve Fund Balances for the Three Months Ending March 31, 2016 (FIN-16-38)

Recommendation (Carried – See Page 200)

That Report FIN-16-38 dated May 27, 2016 concerning Reserve and Reserve Fund balances for the three months ending March 31, 2016 be received for information.

2. Report of Existing Leases as of December 31, 2015 (FIN-16-49)

Recommendation (Carried – See Page 200)

That Report FIN-16-49 dated May 27, 2016 concerning existing leases as of December 31, 2015 be received for information.

3. Corporate Payments for the Month of April 2016 (FIN-16-51)

Recommendation (Carried – See Page 200)

That Report FIN-16-51 dated May 27, 2016 concerning corporate payments for the month of April 2016 be received for information.

4. Request for Proposal - C2016-008 Leasing Services/Request for Tender - C2016-018 2016 Computer Rollout (FIN-16-52)

Recommendation (Carried – See Page 200)

1. That the Manager, Purchasing Services, be authorized to execute a Master Lease Agreement with Element Financial Inc. on terms as set out in Report FIN-16-52 dated May 27, 2016 'Request for Proposal C2016-008 Leasing Services/Request for Tender C2016-018 2016 Computer Rollout' and in a form acceptable to the Treasurer and the City Solicitor; and,
2. That the Manager, Purchasing Services be authorized to execute schedules to the Master Lease Agreement to authorize the acquisition of computer equipment and technology together with Certificates of Acceptance and other documents required to effect the Agreement with Element Financial Inc. for one year as outlined in Report FIN-16-52; and,
3. That the Manager, Purchasing Services be authorized to extend this contract for an additional four one-year terms, subject to provision of satisfactory services; and,

4. That the Manager, Purchasing Services be authorized to extend the original Master Lease Agreement and all of its terms as approved by the Treasurer and the City Solicitor, by issuing additional lease schedules for the 2017, 2018, 2019 and 2020 computer equipment and technology requirements subject to satisfactory performance; and,
  5. That pursuant to the requirements of Ontario Regulation 46/94, the Treasurer of the Regional Municipality of Durham be advised that the City will be entering into a financing lease with Element Financial Inc. on the terms stated in Report FIN-16-52; and,
  6. That the Manager, Purchasing Services be authorized to award a contract, as detailed in Report FIN-16-52 dated May 27, 2016, being the low compliant bid meeting specification for each Section as follows:
    - a. the 2016 computer equipment rollout, Section A – Computer Equipment to C.D.W. Canada Corporation, in the amount of \$437,896 including all taxes (Element Financial Inc. to pay equipment supplier directly); and,
    - b. the 2016 computer equipment rollout, Section B – Server Requirements to Insight Canada Inc., in the amount of \$98,359 including all taxes (Element Financial Inc. to pay equipment supplier directly); and,
    - c. the 2016 computer equipment rollout, Section C – Microsoft Surface Tablets Requirements to C.D.W. Canada Corporation, in the amount of \$65,707 including all taxes (Element Financial Inc. to pay equipment supplier directly); and,
    - d. all additional/supplemental technology acquisitions and service requirements to C.D.W. Canada Corporation, at an estimated cost of \$90,400 including all taxes; and,
  7. That a contingency of \$30,000 inclusive of all taxes be made available to cover potential related costs in the 2016 equipment rollout.
5. Request for Proposal C2016-002 Benefits Consultant (FIN-16-53)
- Recommendation (Carried – See Page 200)
1. That the Manager, Purchasing Services be authorized to award a contract as detailed in Report FIN-16-53 dated May 27, 2016 'Request for Proposal C2016-002 Benefits Consultant' to Aon Hewitt Inc. for benefits consultant, in the amount of approximately \$72,670 including all taxes; and,
  2. That the Manager, Purchasing Services be authorized to extend the contract for an additional four one-year terms, subject to favourable service and pricing.

6. Request for Proposal C2016-026 Work Management System Consultant  
(FIN-16-54)
- 

Recommendation (Carried – See Page 200)

That the Manager, Purchasing Services be authorized to award a contract as detailed in Report FIN-16-54 dated May 27, 2016 to G.H.D. Limited for the provision of work management system consultant services in the amount of \$303,291 including all taxes, being the highest ranked proposal received.

## Committee of the Whole Reports

None.

## Motions

“That the City of Oshawa proclaim:

June 2016 as ‘Bike Month’;

September 25, 2016 as ‘Franco-Ontarian Day’ and the Franco-Ontarian Flag be raised on September 25, 2016 and flown through to October 2, 2016; and,

October 2, 2016 as ‘Wrongful Conviction Day’.” (Carried – See Page 200)

## By-laws

- 48-2016 A By-law to Amend Records Retention By-law 45-2002, as amended. (Implements direction of June 13, 2016 through Item 3 of the Twenty-fifth Report of the Corporate Services Committee to amend Schedule ‘A’ to provide for retention periods and the destruction of various records.) (Carried – See Page 200)
- 49-2016 A By-law to Amend Unauthorized Parking By-law 97-2009, as amended. (Implements direction of December 14, 2015 through Item 8 of the Eighteenth Report of the Corporate Services Committee to establish a tiered and escalating system of administrative penalties for unauthorized parking contraventions.) (Carried – See Page 200)
- 50-2016 A By-law to Amend Traffic By-law 79-99, as amended. (Implements direction of June 13, 2016 through Item 1 of the Twenty-third Report of the Community Services Committee to implement an all-way stop control at the intersection of Athol Street East and Central Park Boulevard South.) (Carried – See Page 200)

## **Discussion Agenda**

### **Matters Excluded From Consent Agenda**

Moved by Councillor Pidwerbecki, seconded by Councillor Shields,  
(241) "That Item 62 being the May 26, 2016 minutes of Heritage Oshawa be received for information." Carried

Moved by Councillor Aker, seconded by Councillor Pidwerbecki,  
(242) "That Council adopt Item 1 of the Thirty-third Report of the Development Services Committee." Carried

Moved by Councillor McQuaid-England, seconded by Councillor Sanders,  
(243) "That Council adopt Item 6 of the Twenty-fifth Report of the Corporate Services Committee." Carried as amended by later vote

Moved by Councillor Diamond, seconded by Councillor Carter,  
(244) "That Item 6 of the Twenty-fifth Report of the Corporate Services Committee be amended by deleting the words 'for distribution to all Ontario municipalities'." Carried

The vote on Item 6 of the Twenty-fifth Report of the Corporate Services Committee carried as amended.

Moved by Councillor Chapman, seconded by Councillor Neal,  
(245) "That, concerning Item 3 of the Twenty-third Report of the Community Services Committee, Council reconsider its position on June 29, 2009 not to create a safe graffiti space using the east side of Kinsmen Stadium." Carried on the following 2/3 vote of members present

Affirmative – Councillors Aker, Carter, Chapman, Diamond, Kerr, McQuaid-England, Neal, Pidwerbecki, Sanders, Shields and Mayor Henry

Negative – None

Absent – None

Moved by Councillor Chapman, seconded by Councillor Neal,  
(246) "That Council adopt Item 3 of the Twenty-third Report of the Community Services Committee." Carried as amended by later vote

Moved by Councillor Chapman, seconded by Councillor Carter,  
(247) "That Item 3 of the Twenty-third Report of the Community Services Committee be amended by adding the words 'or any other spaces that staff see as appropriate' following the words 'Kinsmen Stadium'; and, by deleting the word 'next' prior to 'Community Services Committee' and the word 'meeting' after 'Community Services Committee'." Carried

The vote on Item 3 of the Twenty-third Report of the Community Services Committee carried as amended.



Moved by Councillor Chapman, seconded by Councillor Neal,  
(248) "That Council adopt Item 4 of the Twenty-third Report of the Community Services Committee." Carried on the following vote

Affirmative – Councillors Aker, Carter, Chapman, Diamond, Kerr, Pidwerbecki, Sanders and Mayor Henry

Negative – Councillors Mc-Quaid-England, Neal and Shields

Absent – None

Moved by Councillor Chapman, seconded by Councillor Kerr,  
(249) "That the rules of procedure be waived to introduce a motion regarding a Human Rights/Peace Garden." Carried on the following 2/3 vote of members present

Affirmative – Councillors Aker, Carter, Chapman, Diamond, Kerr, Neal, Pidwerbecki, Sanders, Shields and Mayor Henry

Negative – Councillor Mc-Quaid-England

Absent – None

Moved by Councillor Chapman, seconded by Councillor Kerr,  
(250) "Whereas Oshawa City Council wishes to affirm its absolute support for Human Rights; and,

Whereas Council wishes to establish an appropriate dedicated public space, reflecting this affirmation, and our ongoing commitment to Oshawa as an inclusive, safe, diverse community; and,

Therefore be it resolved that Community Services staff be directed to investigate and report back on the development of a Human Rights/Peace Garden to be designed and implemented in an appropriate, contemplative park area, such as the Oshawa Valley Botanical Gardens." Carried as amended by later vote

Moved by Councillor Neal, seconded by Councillor Chapman,  
(251) "That the motion be amended by changing the word 'affirm' in the first paragraph to 'reaffirm'." Carried

The motion to develop a Human Rights/Peace Garden carried as amended on the following vote

Affirmative – Councillors Aker, Carter, Chapman, Diamond, Kerr, McQuaid-England, Neal, Pidwerbecki, Sanders, Shields and Mayor Henry

Negative – None

Absent – None

Moved by Councillor Chapman, seconded by Councillor Diamond,  
(252) "That Council adopt the Report of the Joint Community Services and Finance  
Committees." Carried on the following vote

Affirmative – Councillors Aker, Carter, Chapman, Diamond, Kerr, Neal, Pidwerbecki,  
Sanders, Shields and Mayor Henry

Negative – Councillor McQuaid-England

Absent – None

### **Matters Tabled**

No matters were lifted from the table.

### **Notices of Motion**

Councillor McQuaid-England provided the following notice of motion:

"That the Procedural By-law be changed to allow presentations from Committees  
be presented at Council; and,

That this motion be forwarded to the Corporate Services Committee."

### **Confirming By-Law**

Moved by Councillor Pidwerbecki, seconded by Councillor Sanders,  
(253) "That the Confirming By-law be passed." Carried on the following vote

Affirmative – Councillors Aker, Carter, Chapman, Diamond, Kerr, McQuaid-England,  
Neal, Pidwerbecki, Sanders, Shields and Mayor Henry

Negative – None

Absent – None

51-2016 A By-law to confirm the City Council meeting of June 13, 2016.

### **Adjourn**

Moved by Councillor Neal, seconded by Councillor Carter,  
(254) "That the meeting adjourn." Carried

The meeting adjourned at 9:18 p.m.

**City Council Minutes**  
**Appendix A**  
**June 13, 2016**

For your information, the following correspondence received by the City Clerk was filed following City Council's meeting of June 13, 2016:

1. Central Lake Ontario Conservation Authority, Chris Darling, Chief Administrative Officer forwarding their 2015 Year in Review publication. **(2015 Year in Review)**  
(Carried – See Page 200)
2. City of Pickering, Debbie Shields, City Clerk forwarding Pickering Council's resolution to the Premier of Ontario requesting the Provincial Government ban all door-to-door sales in the home services sector before the spring session of the Ontario legislature concludes; and, directing staff to issue an alert to warn residents of ongoing door-to-door sales activities and encourage them to sign the online petition at Change.org.  
(Carried – See Page 200)
3. Regional Municipality of Durham, Debi Wilcox, Regional Clerk/Director of Legislative Services forwarding Regional Commissioner of Planning and Economic Development Report 2016-P-29 representing its quarterly report on planning activities for the period January 1 to March 31, 2016.  
(Carried – See Page 200)
4. Regional Municipality of Durham, Debi Wilcox, Regional Clerk/Director of Legislative Services forwarding Durham Council's endorsement to the Minister of Municipal Affairs and Housing of Clarington Council's resolution requesting the Province suspend the enactment of Bill 181 – the Municipal Elections Modernization Act, 2016 until such time as municipalities, the public and other stakeholders have reviewed and commented on the rules and procedures related to Ranked Balloting; and, that the Province remove the municipal authority to prohibit corporations and trade unions from making contributions to candidates and establish a province-wide consistent approach through the Act.  
(Carried – See Page 200)
5. Regional Municipality of Durham, Debi Wilcox, Regional Clerk/Director of Legislative Services forwarding Durham Council's resolution to the Building Industry and Land Development Association amending its Planning Application Fee By-law effective July 1, 2016; and, forwarding a copy of Regional Commissioner of Planning and Economic Development Report 2016-P-30.  
(Carried – See Page 200)
6. Municipality of Calvin, Karen Constant, Administrative Assistant forwarding Calvin Council's endorsement of South Dundas Council's resolution requesting the Province reconsider the suspension of and the integration of the Rural Economic Development Program in the Jobs and Prosperity Fund with the view to ensuring the Rural Economic Development Program remains an intricate Provincial funding program to support capacity building and foster economic growth in rural municipalities.  
(Carried – See Page 200)

7. Town of Ajax, Gary Muller, Manager of Planning forwarding Ajax Council's resolution in support of Bill 39 to authorize the use of inclusionary zoning by local municipalities to enable the provision of additional affordable housing as a component of privately initiated development proposals; and, forwarding Ajax Director of Planning and Development Services Report dated May 9, 2016.  
(Carried – See Page 200)
8. Town of Amherstburg, Tammy Fowkes, Deputy Clerk forwarding Amherstburg Council's resolution endorsing Essex Council's resolution requesting the Province improve public safety by completing the Highway 3 widening project between Essex and Leamington; and forwarding Amherstburg Council's resolution supporting Taras Nayshak, M.P.P.'s letter to the Minister of Transportation urging the Liberal government to complete the widening of Highway 3 to allow for a safer and more effective roadway.  
(Carried – See Page 200)
9. Tay Valley Township, Janie Laidlaw, Acting Clerk forwarding Tay Valley Council's resolution to the Minister of Transport requesting the implementation of legislation that would provide authorities with the ability to enforce a 'No Wake' restriction in Ontario's navigable water to reduce danger and harm to shorelines, birds, docks, vessels, swimmers, safe navigation, wetland habitat and small boats.  
(Carried – See Page 200)
10. Tay Valley Township, Janie Laidlaw, Acting Clerk forwarding Tay Valley Council's resolution to the Premier of Ontario requesting the Federal government increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long-term outcomes of Lyme disease.  
(Carried – See Page 200)
11. Township of Hornepayne, Gail Jeremy, Chief Administrative Officer/Clerk forwarding Hornepayne Council's resolution to the Premier of Ontario and the Minister of Health and Long Term Care requesting the Federal government increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long-term outcomes of Lyme disease.  
(Carried – See Page 200)
12. Town of Amherstburg, Tammy Fowkes, Deputy Clerk forwarding Amherstburg Council's resolution to Health Canada and the Ministry of Health and Long Term Care requesting the Government increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long-term outcomes of Lyme disease.  
(Carried – See Page 200)
13. County of Huron, Susan Cronin, County Clerk forwarding Huron Council's resolution to Health Canada and the Ministry of Health and Long Term Care requesting the Government increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long-term outcomes of Lyme disease.  
(Carried – See Page 200)

14. Township of Scugog, Nicole Wellsbury, Clerk advising that Scugog Council received and referred to staff for review and comment Bill 181, Municipal Elections Modernization Act, 2016 – an Act to amend the Municipal Elections Act, 1996 and to make complementary amendments to other Acts.  
(Carried – See Page 200)
15. Town of Amherstburg, Tammy Fowkes, Deputy Clerk forwarding Amherstburg Council's endorsement support of Shelburne Council's resolution to the Premier of Ontario requesting the Province amend its newest policy on Autism Intensive Behavioural Intervention (I.B.I.) Therapy such that all children on the current waiting list receive I.B.I. services; and, to remove the age limit for I.B.I. therapy to base the service on need and individual development; and, to ensure oversight by professionals and parents based on 'development progress' criteria and milestones; and further, to adopt a Direct Funding Offering model in lieu of the current Direct Service Offering model.  
(Carried – See Page 200)
16. Downtown Oshawa Board of Management, Angela Mittoni advising that Frances Ewaniuk representing La Quinta hotel has resigned as a member.  
(Carried – See Page 200)
17. Regional Municipality of Durham, Roger Saunders, Director, Strategic Planning forwarding Commissioner of Planning and Economic Development's Report 2016-P-35 providing an overview of the Provincial consultation process and an overview of the summary document entitled 'Shaping Land Use in the Greater Golden Horseshoe – A Guide to Proposed Changes'.  
(<http://www.mah.gov.on.ca/Page14809.aspx>)  
(Carried – See Page 200)