

Minutes of a special meeting of the Council of the City of Oshawa held in the Council Chamber on Thursday, June 15, 2017 at 6:30 p.m.

Mayor Henry and Councillors Aker, Bates, Carter, Chapman, Kerr, McQuaid-England, Neal, Pidwerbecki, Sanders and Shields were present.

Mayor Henry presided.

Mayor Henry advised this meeting was called to consider the final report from Watson & Associates Economists Ltd. concerning the Ward Boundary Review.

Declarations of Interest

None.

Delegations

David Conway addressed City Council concerning the report on the Ward Boundary Review, stating that it is a good report and both options are similar but he is hoping Council will support Option 2 tonight

Council members questioned David Conway.

Brian Nicholson addressed City Council concerning the report on the Ward Boundary review, stating that although there isn't too much different between the two options he supports Option 2.

Council members questioned Brian Nicholson.

Moved by Councillor Aker, seconded by Councillor Shields,
(210) "That rules of procedure be waived in order to hear delegation of Bill Longworth."
Carried as amended

Moved by Councillor McQuaid-England, seconded by Councillor Shields,
(211) "That the motion be amended to allow all members of the public in attendance to address City Council." Carried

The vote on the motion Carried as amended

Bill Longworth addressed City Council stating that he is disappointed with the report as it doesn't meet the number one objective laid out in the terms of reference which is effective representation. Bill Longworth stated that he is disappointed his three suggestions such as internet voting, ranked ballots and having one pool of candidates per ward with the top candidate being appointed to the regional seat were not addressed in the report and therefore, in his opinion the report is incomplete.

Larry Ladd addressed City Council concerning the report on the Ward Boundary review, stating his preference is Option 1. Larry Ladd stated he listened to the consultants and the people who attended the meetings and the consultants did a good job capturing what the public said.

Council members questioned Larry Ladd.

Paul Andre Larose addressed City Council concerning the report on the Ward Boundary review, stating that both options are equal but his preference is Option 2.

Kevin Thompson addressed City Council concerning the report on the Ward Boundary review, stating he attended several meetings and it's a good and well put together report.

Jane Hurst addressed City Council concerning the report on the Ward Boundary review, stating her personal preference is Option 2.

Council members questioned Jane Hurst.

Cathy Clarke addressed City Council concerning the report on the Ward Boundary review, stating she supports moving to a ward system and as it is easier for the public to understand. Cathy Clarke stated her preference is Option 2 stating that Highway 407 is a good physical boundary and the boundary for Ward 5 makes sense and she supports the downtown area being represented in one ward.

Reports

1. Beverly Hendry, Commissioner, Corporate Services Department, submitting Report CM-17-14 providing the City of Oshawa Ward Boundary Review – Final Recommendations Report

2. Beverly Hendry, Commissioner, Corporate Services Department, submitting Report CM-17-13 concerning Ward Number Identification Scheme and Naming of Wards

Moved by Councillor Carter, seconded by Councillor Aker,

(212) “1. That Council adopt Option 2 as outlined in the report as outlined in the Final Ward Boundary Review Report prepared by Watson and Associates in partnership with Robert Williams dated June 7, 2017; and,

2. That staff be directed to prepare the appropriate implementing by-law and any administrative matters to give effect to Council's selected ward boundary option at the June 26, 2017 Council meeting recommendation contained in Report CM-17-13 concerning the ward number identification scheme and naming of wards; and,

3. That the ward numbering scheme assigned by the consultants during the Ward Boundary Review be maintained.” Tabled by the following motion

Moved by Councillor McQuaid-England, seconded by Councillor Aker,

(213) “That the motion be tabled in order to go into Committee of the Whole.” Carried on the following vote

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

Negative – Councillor Carter

Absent – None.

Moved by Councillor McQuaid-England, seconded by Councillor Aker,
(214) “That Council move into Committee of the Whole.” Carried

Moved by Councillor Aker,
(215) “That the motion concerning the Ward Boundary Review be lifted from the table.”
Carried

The following motion was now before Council:

- “1. That Council adopt Option 2 as outlined in the Final Ward Boundary Review Report prepared by Watson and Associates in partnership with Robert Williams dated June 7, 2017; and,
2. That staff be directed to prepare the appropriate implementing by-law and any administrative matters to give effect to Council's selected ward boundary option at the June 26, 2017 Council meeting recommendation contained in Report CM-17-13 concerning the ward number identification scheme and naming of wards; and,
3. That the ward numbering scheme assigned by the consultants during the Ward Boundary Review be maintained.”

Council members questioned staff and the consultants concerning various aspects of the two options.

Moved by Councillor Chapman,
(216) “That Council recess for 15 minutes.” Carried

Council recessed at 8:45 pm and reconvened at 8:58 p.m. All members of Council were in attendance following the recess.

A request was made to vote on each part of the motion separately.

Moved by Councillor McQuaid-England,
“That Part 3 of the motion concerning the ward numbering scheme be considered first.”
Lost on the following vote

Affirmative – Councillors McQuaid-England and Neal

Negative – Councillors Aker, Bates, Carter, Chapman, Kerr, Pidwerbecki, Sanders, Shields and Mayor Henry

Absent – None

Parts 1 and 2 Carried on the following vote

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

Negative – Councillors Bates, Kerr and Pidwerbecki

Absent - None

Part 3 Carried on the following vote

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

Negative – Councillors McQuaid-England and Neal

Absent - None

Moved by Councillor Chapman,
(217) “That Council rise and ratify the actions taken in Committee of the Whole.”
Carried on the following vote

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

Negative – None

Absent - None

Confirming By-law

Moved by Councillor Chapman, seconded by Councillor Kerr,
(218) “That the Confirming By-law be passed.” Carried

54-2017 A By-law to confirm the City Council meeting of June 15, 2017.

Adjourn

Moved by Councillor Neal, seconded by Councillor Sanders,
(219) “That the meeting adjourn.” Carried

The meeting adjourned at 9:20 p.m.