Minutes of a meeting of the Council of the City of Oshawa held in the Council Chamber on June 26, 2017 at 3:30 p.m.

Mayor Henry and Councillors Aker, Bates, Carter, Chapman, Kerr, McQuaid-England (entered at 6:30 p.m.), Neal, Pidwerbecki, Sanders and Shields were present.

Mayor Henry presided.

**Declarations of Pecuniary Interest**

Councillor Chapman made a declaration of interest concerning Committee of the Whole Report CM-17-17 as he is referenced in the report and did not participate in discussion or voting on the matter.

Mayor Henry made a declaration of interest concerning Committee of the Whole Report CM-17-17 as he is referenced in the report and did not participate in discussion or voting on the matter.

Councillor Neal made a declaration of interest concerning Committee of the Whole Report CM-17-17 as he has a business relationship with one of the persons referenced in the report and did not participate in discussion or voting on the matter.

**Presentations**

None.

**Delegations/Delegation Requests**

**Delegations**

None.

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

None.

**Correspondence Requests**

None.

**Additional Agenda-Related Correspondence**

None.
Closed Consent Agenda

Moved by Councillor Carter, seconded by Councillor Bates, (225) “That all items listed under the heading of Closed Consent Agenda for the June 26, 2017 Council meeting be adopted as recommended except Committee of the Whole Report CM-17-17.” 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 Sixty-fourth Report.

1. Disposal Strategy: Unimproved Portion of Patton Street Road Allowance North of Cedar Valley Boulevard (DS-17-116)

Recommendation (Carried - See Page 189)

That pursuant to Report DS-17-116 dated June 15, 2017; staff execute the disposal strategy outlined in Section 5.2 of said Report for the City-owned unimproved portion of the Patton Street road allowance, north of Cedar Valley Boulevard, that was declared surplus to municipal requirements on December 19, 2016.

2. Revised Disposal Strategy for City-owned land located at (1) 0 Wilson Road South between 397 Wilson Road and the Canadian Pacific Railway Mainline, and (2) the Southwest corner of Fairbanks Street and Simcoe Street South (DS-17-121)

Recommendation (Carried - See Page 189)

That staff be directed to proceed with the revised disposal strategy as set out in Report DS-17-121.
3. Request from Trent University Durham to Obtain Ownership of Certain City owned Land at the North end of 99 Thornton Road South (DS-17-123)

Recommendation (Carried - See Page 189)

Recommendation

1. That pursuant to Report DS-17-123 dated June 15, 2017, the portion of the City-owned land located at the north end of 99 Thornton Road South, described as the Phase 2 Lands on Attachment 1 of said Report, be declared surplus to municipal needs and requirements and all notice requirements in accordance with By-law 97-2000 be waived; and,

2. That pursuant to Report DS-17-123 dated June 15, 2017, the portion of the City owned land located at the north end of 99 Thornton Road South, described as the Phase 2 lands on Attachment 1 to said Report, with an estimated market value of $1.44 million dollars, be donated to Trent University Durham and staff be directed to implement the disposal strategy outlined in Section 5.7 of said Report; and,

3. That pursuant to Report DS-17-123 dated June 15, 2017, the Commissioner, Development Services Department be authorized to execute a purchase and sale agreement and any other required agreements necessary to implement the disposal strategy outlined in Section 5.7 of said Report, in a form and content satisfactory to the City Solicitor.

4. Potential Acquisition of Land - Eastern Part of 505 Simcoe Street South (DS-17-130)

Recommendation (Carried - See Page 189)

That pursuant to Report DS-17-130 dated June 15, 2017, the Commissioner, Development Services Department be directed to proceed as set out in Section 5.10 of the Report.

Report of the Corporate Services Committee

None.
Report of the Community Services Committee

The Community Services Committee respectfully reports and recommends to City Council its Thirty-eighth Report.

1. Long-term Agreement with Oshawa Legion Minor Baseball Association for its use of Kinsmen Park (CS-17-67)

Recommendation (Carried - See Page 189)

That based on Report CS-17-67 dated June 16, 2017 regarding the use of Kinsmen Stadium, that Commissioner, Community Services Department be authorized to enter into a license agreement with Oshawa Legion Minor Baseball Association for its use of Kinsmen Stadium consistent with the terms and conditions as generally set out in CS-17-67 and in a form and content satisfactory to the City Solicitor and the Commissioner, Community Services Department.

Report of the Finance Committee

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

1. Assessment Appeals Settlement (FIN-17-57)

Recommendation (Carried - See Page 189)

1. That the proposed settlement of the assessment appeals listed in Attachment 1 of Report FIN-17-57 dated June 16, 2017 be approved; and,

2. That the Treasurer be authorized to execute documents to give effect to the settlement in a form acceptable to the City Solicitor.

Committee of the Whole Reports

1. David Potts, City Solicitor submitting Report CM-17-16 concerning the South Oshawa Community Centre Roof Claim

Recommendation (Carried - See Page 189)

That Council authorize the strategy outlined in Section 3 of Report CM-17-16.

2. David Potts, City Solicitor submitting Report CM-17-17 concerning a Notice of Potential Claim

Recommendation (Carried - See Page 192)

That staff be authorized to proceed as outlined in Section 3 of Report CM-17-17.

Motions

None.
Discussion Agenda

Matters Excluded From Consent Agenda

Councillor Pidwerbecki assumed the Chair.

Moved by Councillor Carter, seconded by Councillor Bates, (226) “That Council adopt the recommendation contained in Committee of the Whole Report CM-17-17.” Carried on the following vote

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

Negative – None

Declarations of Interest – Councillors Chapman, Neal and Mayor Henry

Absent – Councillor McQuaid-England

Mayor Henry resumed the Chair.

Matters Tabled

None.

Moved by Councillor Chapman, seconded by Councillor Sanders, (227) “That the meeting recess.” Carried

The meeting recessed at 3:34 p.m. and reconvened at 6:30 p.m. All Council members were present following the recess except Councillor Sanders (re-entered the meeting at 6:36 p.m.).

Public Agenda

Announcements from Council Members

Various announcements were made relating to activities and events.

Councillor Sanders re-entered the meeting during announcements.

Declarations of Pecuniary Interest

Councillor Carter made a declaration of interest concerning the delegation request of Steven Gill, Item 6 of the Sixty-third Report of the Development Services Committee (DS-17-124) and By-laws 60-2017 and 61-2017 as the subject property is in the Central Business District Improvement Area and he owns property in the referenced area; and, Item 2 of the Seventh Report of Finance Committee (FIN-17-54) as his wife is employed by CAREA Community Health Centre which is noted in the request for waiving of fees and did not participate in discussion or voting on the matters.
Presentations

Mayor Henry presented the Governor General of Canada's Sovereign's Medal for Volunteers to Joan Corner, Randy Donohue, Agnes (Nancy) Kerr and James Maillet. Lynn Barre was unable to attend to receive her award.

Mayor Henry presented a plaque to the Oshawa Ringette Association from the Ontario Ringette Association for their 50th anniversary.

Dru Chillingworth, Parks and Recreation Services presented City Council with the Canada 150 Garden Experience certificate for the Oshawa Valley Botanical Gardens and Peony Festival.

Delegations/Delegation Requests

Delegations

None.

Delegation Requests (requires 2/3 vote)

Moved by Councillor Kerr, seconded by Councillor Sanders, (228) “That Steven Gill be heard.” Carried on a 2/3 vote of members present

Steven Gill addressed City Council in opposition to Item 6 of the Sixty-third Report of the Development Services Committee (DS-17-124) concerning the applications to amend the Oshawa Official Plan and Zoning By-law 60-94 for lands at 80 Bond Street East stating there are still issues with 100 Bond Street East which have not been addressed by the developer and in his opinion the second phase of the development should not be approved until all issues are resolved with the Phase 1 development.

Council members questioned Steven Gill.

Correspondence Requests

None.

Additional Agenda-Related Correspondence

Moved by Councillor Chapman, seconded by Councillor Shields, (229) “That additional agenda-related Correspondence from Judy Jaeger submitting comments in support of the recommendation contained in Item 4 of Thirty-seventh Report of the Community Services Committee be added to the agenda for the June 26, 2017 Council meeting.” Carried on a 2/3 vote of members present

Moved by Councillor Chapman, seconded by Councillor Sanders, (230) “That Correspondence from Judy Jaeger submitting comments in support of the recommendation contained in Item 4 of Thirty-seventh Report of the Community Services Committee be referred to the report.” Carried
Public Consent Agenda

Moved by Councillor Chapman, seconded by Councillor Kerr, (231) “That all items listed under the heading of Public Consent Agenda for the June 26, 2017 Council meeting be adopted as recommended except

Item 61 Oshawa Environmental Advisory Committee Minutes
Item 6 of the Sixty-third Report of the Development Services Committee
Items 2 and 3 of Forty-first Report of the Corporate Services Committee
Item 2 of the Seventh Report of Finance Committee
By-laws 60-2017 and 61-2017.” Carried

Adoption of Minutes

That the minutes of the City Council meetings held on May 30, 2017, June 12, 2017 and June 15, 2017 be adopted. (Carried – See Page 194)

Correspondence

Correspondence – Received and Filed

That correspondence listed in Appendix A to the Public Agenda for the June 26, 2017 Council meeting be received and filed. (Carried – See Page 194)

Correspondence

None.

Advisory Committee Meeting Minutes

61. Oshawa Environmental Advisory Committee

Recommendation

That the minutes of the Oshawa Environmental Advisory Committee meeting of June 6, 2017 be received for information. (Carried – See Page 212)

62. Oshawa Active Transportation Advisory Committee

Recommendation

That the minutes of the Oshawa Active Transportation Advisory Committee meeting of June 7, 2017 be received for information. (Carried – See Page 194)
Standing Committee Reports

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

1. W.S.P. providing Notice of Design and Class Environmental Assessment Study Commencement for 401 Pavement Rehabilitation and Bridge Replacements (DS-17-131)

   Recommendation (Carried – See Page 194)

   That Correspondence DS-17-131 dated June 6, 2017 from W.S.P. providing notice of study commencement for the Detail Design and Class Environmental Assessment Study for Highway 401 Westbound pavement rehabilitation and bridge replacements be received for information and staff be directed to provide technical information during the process.

2. Athol Street Cycle Track Project from Mary Street South to Centre Street South (DS-17-135)

   Recommendation (Carried – See Page 194)

   1. That pursuant to Report DS-17-135 dated June 15, 2017, Council endorse the preferred design option for Athol Street Cycle Track Project from Mary Street South to Centre Street South as generally described in Section 5.3 of said Report and include the connections to the Michael Starr and Joseph Kolodzie Oshawa Creek trails as generally described in said Report and such trail connections be funded through the allocated budget for this project; and,

   2. That following the implementation of the Athol Street Cycle Track Project, Traffic By-law 79-99, as amended, be further amended generally in accordance with Attachment 3 to Report DS-17-135 dated June 15, 2017 in a form and content acceptable to the City Solicitor and Commissioner, Community Services Department.

3. Street Naming Policy for Private Residential Roads (DS-17-118)

   Recommendation (Carried – See Page 194)

   1. That, pursuant to Report DS-17-118 dated June 15, 2017, the proposed Street Naming Policy for Private Residential Roads as generally shown in Attachment 1 be approved; and,
2. That, pursuant to Report DS-17-118 dated June 15, 2017, Delegation By-law 29-2009, as amended, be further amended to add a new item to Schedule 'A' to delegate to the Commissioner, Development Services Department or the Director, Planning Services the authority to pass by-laws to name or re-name private residential roads as such delegation is minor and in the public interest.

4. Declaration of Certain City-owned Lands as Potentially Surplus: (1) Part of the Former Conant Street Works Yard Northwest of Conant Park; and (2) the Northerly Terminus of Sylvia Street between 300 and 318 Conant Street (DS-17-120)

Recommendation (Carried – See Page 194)

1. That pursuant to Report DS-17-120 dated June 15, 2017, the City-owned lands located northwest of Conant Park and comprising part of the former Conant Street Works Yard, as identified in Attachment 1 to Report DS-17-120, be declared as potentially surplus to municipal requirements; and that given the localized nature of the matter, the newspaper advertising requirements of By-law 97-2000 be waived and that the notice inviting public comment on the declaration be mailed only to all property owners located within 120 metres (400 ft.) of the subject City-owned lands, to the Central Lake Ontario Conservation Authority and to utility providers, including the Region of Durham; and,

2. That pursuant to Report DS-17-120 dated June 15, 2017, the northerly terminus of the Sylvia Street road allowance located on the north side of Conant Street, between 300 and 318 Conant Street, as identified on Attachment 3 to Report DS-17-120, be declared as potentially surplus to municipal requirements; and that given the localized nature of the matter, the newspaper advertising requirements of By-law 97-2000 be waived and that the notice inviting public comment on the declaration be mailed only to all property owners located within 120 metres of the northerly terminus of Sylvia Street and to utility providers, including the Region of Durham.

5. Region of Durham Request for City to Sign a C.L.O.C.A. Application Form for Erosion Control Work on City-owned Land Along the Oshawa Creek in Proximity to the Region-owned Former Oshawa Landfill Site located at 1640 Ritson Road North (DS-17-122)

Recommendation (Carried – See Page 194)

Whereas the Region of Durham plans on undertaking erosion control work along the Oshawa Creek on both Region owned land and extending approximately 10 metres onto City-owned land in proximity to the Region-owned Former Landfill Site at 1640 Ritson Road North; and,

Whereas the creek valley slopes are subject to erosion caused by stormwater sheet flow and the morphology of the creek which if not addressed could undermine the landfill stability; and,
Whereas the proposed erosion control work along the Oshawa Creek requires approval from the Central Lake Ontario Conservation Authority (C.L.O.C.A.) given the location along the Oshawa Creek; and,

Whereas the C.L.O.C.A. application will be submitted by the Region of Durham but also requires a signature on behalf of all landowners including the City of Oshawa; and,

Whereas the Delegation By-law does not contemplate providing the Commissioner, Development Services Department the authority to sign the C.L.O.C.A. application on behalf of the City of Oshawa;

Therefore be it resolved that the Commissioner, Development Services Department be authorized to sign the C.L.O.C.A. application form submitted by the Region of Durham to perform work on City-owned land along Oshawa Creek in proximity to the Region-owned Former Landfill Site located at 1640 Ritson Road North for erosion works to protect the stability of the landfill area.

6. Applications to Amend the Oshawa Official Plan and Zoning By-law 60-94 for lands at 80 Bond Street East, Bond & Mary Development Inc. (DS-17-124)

Recommendation (Carried – See Page 212)

1. That pursuant to Report DS-17-124 dated June 15, 2017, the revised application submitted by Bond & Mary Development Inc. to amend the Oshawa Official Plan to permit an increased density for a new mixed use residential/commercial building with a total of 375 apartment units located at the northeast corner of Bond Street East and Mary Street North, now known as 80 Bond Street East, be approved in accordance with the comments contained in the above noted Report and the necessary by-law be passed; and,

2. That pursuant to Report DS-17-124 dated June 15, 2017, the revised application submitted by Bond & Mary Development Inc. to amend Zoning By-law 60-94 to permit a new mixed use residential/commercial building with a total of 375 apartment units located at the northeast corner of Bond Street East and Mary Street North, now known as 80 Bond Street East, be approved in accordance with the comments contained in the above noted Report and the necessary by-law be passed; and,

3. That in accordance with Section 34(17) of the Planning Act and notwithstanding that the rezoning proposed in the public meeting report and the public meeting differs to some degree from that approved by City Council, such differences are not substantial enough to require further notice and another public meeting.
7. Integrated Study under the Planning Act and Municipal Class Environmental Assessment Act to Develop a Part II Plan for the Columbus Planning Area and to Assess Transportation Infrastructure Requirements Within and in the Vicinity of the Columbus Planning Area (DS-17-125)

Recommendation (Carried – See Page 194)

1. That pursuant to Report DS-17-125 dated June 15, 2017, the Commissioner, Development Services Department be authorized to approve appropriate Terms of Reference in a form and content satisfactory to said Commissioner to complete the Columbus Part II Plan Integrated Study, with the scope of work generally based on the analytical components described in said Report; and,

2. That the Mayor and City Clerk be authorized to execute an agreement in a form and content satisfactory to the Commissioner, Development Services Department and the City Solicitor with all members of the Columbus Landowners’ Group and to retain the services of consultant(s) to implement the Terms of Reference for the Columbus Part II Plan Integrated Study, to be fully paid for by the Columbus Landowners’ Group.

8. Revised Applications to Amend Zoning By-law 60-94 and for Approval of Draft Plan of Subdivision S-O-2016-09, Upperview Oshawa Inc., 1970 Grandview Street North (DS-17-126)

Recommendation (Carried – See Page 194)

1. That pursuant to Report DS-17-126 dated June 15, 2017, the revised application submitted by Upperview Oshawa Inc. (File: Z-2016-13) to amend Zoning By-law 60-94 to appropriate zones to implement a revised draft plan of subdivision (S-O-2016-09) at 1970 Grandview Street North be approved and the necessary by-law be passed generally in accordance with the comments in the above-noted Report; and,

2. That pursuant to Report DS-17-126 dated June 15, 2017, the revised application submitted by Upperview Oshawa Inc. to implement a revised draft plan of subdivision (File: S-O-2016-09) which proposes single detached dwellings, open space blocks, a walkway block, a recreational trail, a new local road and 2 road widening blocks at 1970 Grandview Street North be approved subject to the conditions as set out in Attachment 5 of said Report; and,

3. That in accordance with Section 34(17) of the Planning Act and notwithstanding that the rezoning proposed in the public meeting report and at the public meeting differs to some degree from that approved by City Council, such differences are not substantial enough to require further notice and another public meeting.
9. Revised Applications to Amend Zoning By-law 60-94 and for Approval of Draft Plan of Subdivision S-O-2016-08, Delpark Homes (Grandview II) Inc., 1920 Grandview Street North (DS-17-127)

Recommendation (Carried – See Page 194)

1. That pursuant to Report DS-17-127 dated June 15, 2017, the revised application submitted by Delpark Homes (Grandview II) Inc. (File: Z-2016-12) to amend Zoning By-law 60-94 to appropriate zones to implement a revised draft plan of subdivision (S-O-2016-08) at 1920 Grandview Street North be approved and the necessary by-law be passed generally in accordance with the comments in the above-noted Report; and,

2. That pursuant to Report DS-17-127 dated June 15, 2017, the revised application submitted by Delpark Homes (Grandview II) Inc. to implement a revised draft plan of subdivision (File: S-O-2016-08) which proposes single detached dwellings, an open space block, a recreational trail, a new local road and a road widening block at 1920 Grandview Street North be approved subject to the conditions as set out in Attachment 5 of said Report; and,

3. That in accordance with Section 34(17) of the Planning Act and notwithstanding that the rezoning proposed in the public meeting report and at the public meeting differs to some degree from that approved by City Council, such differences are not substantial enough to require further notice and another public meeting.

10. Revised Applications to Amend Zoning By-law 60-94 and for Approval of a Draft Plan of Subdivision, 1015 King Street East, 1015 King Inv. Ltd. (DS-17-129)

Michael Barrett Submitting Comments in Opposition to Report DS-17-129 (DS-17-137)

Recommendation (Carried – See Page 194)

1. That pursuant to Report DS-17-129 dated June 15, 2017, the revised application submitted by 1015 King Inv. Ltd (File Z-2016-10) to amend Zoning By-law 60-94 for lands in draft plan of subdivision S-O-2016-06, which are located on the southern portion of 1015 King Street East, be approved and which proposes 17 lots for single detached dwellings and the extension of Queensdale Avenue and that the necessary by-law be passed; and,

2. That pursuant to Report DS-17-129 dated June 15, 2017, the revised application submitted by 1015 King Inv. Ltd (File S-O-2016-06) for a revised draft plan of subdivision which proposes 17 lots for single detached dwellings and the extension of Queensdale Avenue be approved subject to Council conditions as set in Attachment 6 of the above noted report; and,
3. That in accordance with Section 34(17) of the Planning Act and notwithstanding that the rezoning proposed in the public meeting report and at the public meeting differs from that approved by City Council, such differences are not substantial enough to require further notice and another public meeting.

11. Development Services Committee Outstanding Items List – Second Quarter 2017 (DS-17-132)

Recommendation (Carried – See Page 194)

That Report DS-17-132 being the Development Services Committee Outstanding Items List as of the Second Quarter 2017 dated June 15, 2017 be received for information.

Report of the Corporate Services Committee

The Corporate Services Committee respectfully reports and recommends to City Council its Fortieth Report.

1. Regulation of Driving Schools and Instructors (CORP-17-33)

Recommendation (Carried – See Page 194)

That the City create a licensing system for driving schools and driving instructors operating within the municipal boundaries of the City of Oshawa as outlined in Option C of Report CORP-17-33, and that a draft by-law be presented for Committee approval at the November 13, 2017 meeting.

2. Kim Reid Submitting Comments in Support of Report CORP-17-30 (CORP-17-35)

Gord Ryall Submitting Comments in Support of Report CORP-17-30 (CORP-17-36)

Recommendation (Carried – See Page 194)

That Correspondence CORP-17-35 from Kim Reid and CORP-17-36 from Gord Ryall submitting comments in support of the recommendation contained in Report CORP-17-30 concerning the recommended approach to provide closed captioning for web streamed Council and Committee meetings, be received for information.

3. ACORN Canada Submitting Comments in Opposition to Report CORP-17-32 (CORP-17-37)

Recommendation (Carried – See Page 194)

That Correspondence CORP 17-37 from ACORN Canada submitting comments in opposition to the recommendation contained in Report CORP-17-32 concerning the preliminary project scope of the expansion of the Residential Rental Licensing Program be received for information.
4. **Internal Audit - Information Technology Function Review** (CORP-17-34)

Recommendation  (Carried – See Page 194)

That Report CORP-17-34 dated June 15, 2017 and Attachment 1 being the K.P.M.G. Information Function audit report be received for information and that the recommendations and management responses in the audit be endorsed as the basis for improving the information technology function.

5. **Corporate Services Committee's Outstanding Items Status Report - Second Quarter 2017** (CORP-17-28)

Recommendation  (Carried – See Page 194)

That Report CORP-17-28 dated June 15, 2017 being the Corporate Services Committee’s Outstanding Items status report for the second quarter of 2017 be received for information.

The Corporate Services Committee respectfully reports and recommends to City Council its Forty-first Report.

1. **Copy of Correspondence Sent to Gord Vickers Regarding Transit Arbitration** (CORP-17-31)

Recommendation  (Carried – See Page 194)

That CORP-17-31, being a copy of correspondence dated May 30, 2017 from David Potts, City Solicitor to Gord Vickers concerning transit arbitration be received for information.

2. **Recommended Approach to Provide Closed Captioning for Web Streamed Council and Committee Meetings** (CORP-17-30)

Recommendation  (Carried – See Page 212)

1. That, pursuant to Report CORP-17-30 dated June 15, 2017, in an effort to enhance communication with the public, the City of Oshawa provide live captioning of its live web streamed Council and Standing Committee meetings and that the files generated during the live broadcast/live captioning (not repaired) be uploaded to the City’s website with the recorded web streaming of these meetings; and,

2. That a Request for Proposal process be initiated under the City’s Purchasing By-law to ensure the City receives competitive pricing and services to provide closed captioning; and,

3. That an Information Technology project be created to account for the required capital components related to the closed captioning initiative and the increased operating costs for 2017 be funded through the 2017 Annual Technology Projects; and,
4. That any future operating or capital costs be considered as part of the annual budget process; and,

5. That staff continue to investigate technological improvements and funding resources to improve the City’s closed captioning services related to Council and Standing Committee meetings; and,

6. That staff continue to liaise with the Province to review the financial, technological and other administrative challenges municipalities encounter in order to provide closed captioning services while maintaining other City service.

3. Preliminary Project Scope: Expansion of the Residential Rental Licensing Program

Recommendation (Carried – See Page 212)

Whereas on June 15, 2017 the Corporate Services Committee received Report CORP-17-32 'Preliminary Project Scope: Expansion of the Residential Rental Licensing Program'; and,

Whereas CORP-17-32 identified that the expansion of the Residential Rental Licensing (R.R.L.) program to different geographical areas and/or different types of rental properties would be a substantial multi-year project involving components including but not limited to:

- conducting a policy needs assessment;
- consulting with a broad range of internal and external stakeholders;
- assessing related policy impacts (i.e. rental affordability and impact on housing stock);
- developing cost and staffing models to implement the program; and,

Whereas staff identified that such a study of the project was not within the 2017 Corporate Services Department Business Plan; there was no staff capacity to study/implement the project; and funding to retain a consultant to assist with the study at an estimated cost of over $200,000, had not been approved; and,

Whereas there is interest in proceeding with an interim pilot project to proactively inspect multi-residential apartment buildings with six (6) or more units and to correct deficiencies relating to City’s Property Standards By-law 1-2002 and the Fire Protection and Prevention Act, 1997 in appropriate geographic areas of Oshawa identified as priority with in the Health Neighbourhoods Priority Report from the Region of Durham. These neighbourhoods include Lakeview, Downtown and Beatrice North;
Therefore be it resolved:

1. That a proposed study on expanding the R.R.L. program City-wide be moved to the 2018 Budget and Business Planning for consideration and cost analysis; and,

2. That staff raise tenant awareness by incorporating a communication and marketing campaign for one (1) week in November as ‘Tenant Awareness Week’ and include a second distribution of the tenant information brochures; and,

3. That staff engage the Region of Durham in an effort to advance engagement sessions similar to those conducted in the past relating to tenants and tenant issues and staff hold one (1) education session in each of the three (3) priority neighbourhoods which include Lakeview, Downtown and Beatrice North and these education sessions take place in the month of November; and,

4. That staff identify opportunities in 2017, using an inter-departmental inspection team that would be assigned to three (3) apartment buildings, one within each of the priority neighbourhoods identified within this motion; and,

5. That the three (3) properties chosen be based on a history of complaints and/or non-compliance and this team proactively inspect multi-residential apartment buildings with six (6) or more units and correct deficiencies relating to City’s Property Standards By-law 1-2002 and the Fire Protection and Prevention Act, 1997 in an appropriate geographic area within existing resources; and,

6. Should any of these efforts result in incremental resources, financial or otherwise, staff be directed to report back to the Corporate Services Committee in September or October to ensure this pilot project can take place in the month of November 2017.

Report of the Community Services Committee

The Community Services Committee respectfully reports and recommends to City Council its Thirty-seventh Report.

1. Tree Canada – Canada 150 Funding Agreement (CS-17-70)

Recommendation (Carried – See Page 194)

Whereas on April 10, 2017 Council approved Report CS-17-28 authorizing the Commissioner, Community Services Department to sign an agreement for funding of up to $25,000 from C.N. EcoConnexions from the Ground Up program for a Pollinator Meadow Project at the Legends Centre; and,
Whereas Tree Canada, with the generous support of C.N. and the Government of Canada, has offered a minimum of $1600 in additional funding towards the Legends Pollinator Meadow Project as part of a special Canada 150 tree planting celebration across the country; and,

Whereas the additional funding is to contribute towards making the Pollinator Meadow Planting Event on September 23, 2017 a Canada 150 planting event which includes the planting of one native maple tree, a provincial emblem tree and a tree which symbolizes First Nations as well as the inclusion of French language into the event,

Therefore be it resolved that City Council authorize the Commissioner, Community Services Department to enter into an additional funding agreement with Tree Canada in a form acceptable to Legal Services and Finance Services.

2. Response to Fleet Purchasing and Inventory Management Audit Questions

Recommendation (Carried – See Page 194) (CS-17-62)

That Report CS-17-62 dated June 16, 2017 concerning the response to questions related to the Fleet Purchasing and Inventory Management Audit be received for information.

3. Glen Stewart Park Project Update

Recommendation (Carried – See Page 194) (CS-17-66)

That the proposed baseball diamond within the Glen Stewart Park Redevelopment Project be removed from the design and that staff engage the public for an alternate amenity that can be constructed within the constraints set by the G.H.D. report and the Central Lake Ontario Conservation Authority (C.L.O.C.A.) floodplain requirements.

4. All-Way Stop Control Request at Two Locations on Mary Street North (i) Intersection of Mary Street North and Laracor Lane, and (ii) Intersection of Mary Street North and Greta Street, and Request to Reduce the Speed Limit on Mary Street North between Adelaide Avenue East and Taunton Road East from 50 km/h to 40 km/h(CS-17-69)

Recommendation (Carried – See Page 194)

That based on Report CS-17-69 dated June 16, 2017 concerning implementation of the all-way stop control and reduction in speed limit request:

1. That an all-way stop control be implemented on a temporary basis at the intersection of Mary Street North and Laracor Lane; and,

2. That a reduction in speed limit from 50 km/h to 40 km/h be implemented on a temporary basis on Mary Street North between Adelaide Avenue East and Beatrice Street East; and,
3. That these traffic control measures be in effect from July 1, 2017 until the road construction on Simcoe Street North between Rossland Road and Robert Street is completed and the said part of Simcoe Street North reopens; and,

4. That once the Simcoe Street construction has been completed, staff be directed to investigate a traffic management strategy for Mary Street North.

5. Update on the Severe Spring Storms and the Impacts of the Lake Ontario High Water Levels

Recommendation (Carried – See Page 194)

That Report CS-17-61 dated June 16, 2017 providing an update on the severe spring storms and the impacts of the Lake Ontario high water levels be received for information.

6. Community Services Committee's Outstanding Items Status Report - Second Quarter 2017

Recommendation (Carried – See Page 194)

1. Item 9 – Honouring Jane Hendren

Whereas on March 30, 2017, Correspondence CS-17-24 from Brian Nicholson requesting that Council consider an appropriate way to honour Jane Hendren and her service to the City was referred to staff to determine options; and,

Whereas Jane Hendren was a member of city staff who worked at South Oshawa Community Centre and was a respected member of the South Oshawa community who passed away February 2017; and,

Whereas at the request of her family, the City agreed to collect donations for the Jane Hendren Memorial Fund, with proceeds going to the South Oshawa Community Centre and the total funds collected to date are $2,740.00; and,

Whereas the Jane Hendren Memorial Fund Committee, comprised of family members, South Oshawa Community Centre patrons and staff made the recommendation that funds collected would go toward a bench in Jane’s honor;

Therefore, be it resolved that Item 9 of the Community Services Committee’s Outstanding Items List be removed and a bench be installed at the South Oshawa Community Centre in memory of Jane Hendren; and,

2. Item 10 – Snow Removal Issues

Whereas the first report of the Oshawa Accessibility Advisory Committee (O.A.A.C.) had recommendations and concerns with respect to snow removal and recommended staff respond back to specific concerns; and,

Whereas the first recommendation by the O.A.A.C. was that a separate reporting system/phone line be installed for recording snow clearing issues; and,
Whereas a separate reporting system/phone line for snow clearing issues is not required for the purposes of recording snow clearing issues as Service Oshawa is equipped to receive, report, log and redistribute all snow clearing issues specific to the associated winter activity and its priority; and,

Whereas the second recommendation by the O.A.A.C. was that a report be provided from Service Oshawa that identifies the snow clearing issues; and,

Whereas Service Oshawa already identifies and prepares reports with respect to snow clearing issues and these reports are distributed to the operational area to analyze and adjust operations to ensure legislative requirements are met as well as implementing continuous improvement initiatives; and,

Whereas the following statistics with respect to snow clearing issues, was generated by Service Oshawa for the last three years:

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>By-law Enforcement for snow and ice not cleared</td>
<td>292</td>
<td>95</td>
<td>345</td>
</tr>
<tr>
<td>Roadways</td>
<td>294</td>
<td>128</td>
<td>410</td>
</tr>
<tr>
<td>Sidewalks</td>
<td>260</td>
<td>122</td>
<td>266</td>
</tr>
</tbody>
</table>

Whereas the third recommendation by the O.A.A.C. was that high priority areas be flagged and made priority; and,

Whereas a priority system already exists with respect to the winter maintenance operation of roads and sidewalks and is in place to ensure that all winter maintenance is performed in the most timely and effective manner as well as to achieve Council approved quality standards and Provincially legislated standards;

Therefore it be resolved that Item 10 of the Community Services Committee’s Outstanding Items list be removed as the recommendations and concerns reported in OAAC-17-14 with respect to snow clearing have been addressed in the normal day-to-day management and operations of the annual winter maintenance program; and,

3. That the remainder of the Community Services Committee’s Outstanding Items List for the second quarter 2017 be received for information.
Report of the Finance Committee

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

1. Public Engagement on the 2018 City Budget (FIN-17-52)

Recommendation (Carried – See Page 194)

That based on Report FIN-17-52 dated June 16, 2017 concerning public engagement on the 2018 City Budget:

1. That the public engagement activities as outlined in Section 5.0 be approved at a cost of approximately $15,000; and,

2. That $15,000 annually be budgeted and included in Finance Services operating base budget for ongoing annual budget public engagement initiatives.

2. Second Intake - Requests for Waiving of Fees and Financial Assistance (FIN-17-54)

Recommendation (Carried – See Page 213)

That in accordance with Report FIN-17-54 dated June 16, 2017 concerning the second intake of Waiving of Fees and Financial Assistance:

1. The following requests for waiving of fees be approved as they meet Council approved criteria:
   
   •  Canadian Jamaican Club of Oshawa - $500
   •  Terry Fox Foundation - $105; and,

2. Notwithstanding the current Council approved criteria, the following requests for waiving of fees be approved:

   •  CAREA Community Health Centre - $500
   •  Church of God Sabbath-Keeping - $500
   •  Oshawa Firefighters Association - $500
   •  Oshawa N.A.S.C. Softball - $195
   •  The Wright Place - $500 to be used to purchase 40 passes for public swimming at the Oshawa Community Centre
   •  We Grow Food - $400; and,
3. The following request for waiving of fees be denied as they do not meet the Council approved criteria:
   - Distress Centre Durham - $500; and,

4. The following request for financial assistance be denied as it does not meet Council approved criteria:
   - Participation House Project - $1,000; and,

5. The request from the Oshawa Public Library for waiving of fees for the T.D. Summer Reading Wrap Up Party in the amount of $500 be referred back to the Oshawa Public Library with the respectful request that it fund the required permits from its current operating budget.

3. Internal Audit Status Reports (FIN-17-56)  
Recommendation  (Carried – See Page 194)

Whereas the City has retained K.P.M.G. to provide detailed procedural and control internal audits as well as value for money operating review type audits; and,

Whereas Council endorsed the Internal Audit Charter in December 2016 as Attachment 1 to Report FIN-16-112; and,

Whereas the Internal Audit Charter compels City Management to provide a progress report that will be presented to the Finance Committee and Council three times per year; and,

Whereas the progress reports will provide a summary of all the activities and implementation status of the agreed recommendations resulting from completed audits; and,

Whereas the initial schedule to report back to Committee and Council contemplated that the audit implementation status reports would go forward to the Finance Committee at the end of the first, second and fourth quarters; and,

Whereas more meaningful reporting could be provided by altering the schedule to January, May and September to equally distribute the timing of the reports throughout the year and provide four months of detail related to the activities and progress of staff;

Therefore be it resolved that the reporting schedule for the audit progress and implementation status reports be amended to be January, May and September.
Whereas the City finalized the most recent update to the Development Charge Background Study in 2014 to support Development Charges By-law 80-2014 which was effective as of July 1, 2014; and,

Whereas the City held a public meeting on May 30, 2017 and has met all public process requirements for passing a by-law to further amend the Development Charges By-law in accordance with Section 19 of the Development Charges Act, 1997 including making the proposed amending by-law and background study available to the public prior to the public meeting; and,

Whereas on May 30, 2017 pursuant to Report CM-17-11, Council approved the proposed further amendment to Development Charges By-law 80-2014 and directed that a by-law be passed in a form acceptable to the Executive Director, Finance Services/Treasurer and City Solicitor in accordance with the Development Charges Act, 1997; and,

Whereas the Executive Director, Finance Services/Treasurer and the City Solicitor recommend that the amending by-law include a transition provision similar to that already established for the annual indexing of development charges pursuant to Section 4.3 of the Development Charges By-law such that the Development Charge in effect prior to the proposed amendment shall continue to apply in respect of a development for which all requirements of the Building Code Act, 1992 have been satisfied before July 1, 2017 provided that the pre-amendment development charge has been paid before July 1, 2017; and,

Whereas the recommended form of amending by-law would differ from that made available to the public prior to the May 30, 2017 public meeting to the extent that it would include the aforementioned transition provision; and,

Whereas subsection 12(3) of the Development Charges Act, 1997 requires Council to determine whether a further public meeting is necessary where the proposed by-law is changed following the public meeting and provides that Council’s determination is final and not subject to review by a court or by the Ontario Municipal Board;

Therefore be it resolved:

1. That the proposed form of the by-law to further amend the Development Charges By-law 80-2014 included in Attachment 1 to Report CM-17-11, be amended to include a transition provision similar to that already established for the annual indexing of development charges pursuant to Section 4.3 of the Development Charges By-law and in a form acceptable to the Executive Director, Finance Services/Treasurer and City Solicitor such that a development charge in effect prior to the proposed amendment shall continue to apply in respect of a development for which all requirements of the Building Code Act, 1992 have been satisfied before July 1, 2017 provided that the pre-amendment development charge has been paid before July 1, 2017; and,
2. That it is the determination of Council of The Corporation of the City of Oshawa that a further public meeting is not required in relation to the aforementioned amendment.

5. Finance Committee’s Outstanding Items List – Second Quarter 2017  (FIN-17-59)

Recommendation  (Carried – See Page 194)

That Report FIN-17-59 dated June 16, 2017 being the Finance Committee’s Outstanding Items List for the second quarter of 2017 be received for information.

Committee of the Whole Reports

None.

Motions

“That City Council proclaim:

September 5 to 11, 2017 as ‘Durham College Week’ and the Durham College flag be raised on September 5, 2017 at City Hall and flown for the week; and,

October 2, 2017 as ‘Wrongful Conviction Day.’.”  (Carried – See Page 194)

By-laws

55-2017 A By-law to establish the composition of Council and redivide the City into wards.
(Implements direction of June 15, 2017, Reports CM-17-13 and CM-17-14 to establish the composition of Council and redivide the City into wards.)  (Carried – See Page 194)

57-2017 A By-law to Amend Delegation By-law 29-2009, as amended.
(Implements direction of June 19, 2017 through Item 3 of the Sixty-Third Report of the Development Services Committee to add a new item to Schedule 'A' to delegate to the Commissioner, Development Services Department or the Director, Planning Services the authority to pass by-laws to name or re-name private residential roads.)  (Carried – See Page 194)

58-2017 A By-law to Amend Zoning By-law 60-94, as amended.
(Implements direction of the Commissioner, Development Services Department to remove the “h-14”, holding symbol from certain lands located north of Britannia Avenue East, east of Simcoe Street North in Phase 3B of Draft Plan of Subdivision S-O-2006-02 (Minto Metropia (Windfields) GP Inc.).)  (Carried – See Page 194)
59-2017 A By-law to Amend Development Charges By-law 80-2014, as amended. (Implements direction of June 22, 2017 through Item 4 of the Seventh Report of the Finance Committee to include a transition provision similar to that already established for the annual indexing of development charges pursuant to Section 4.3 of the Development Charges By-law such that a development charge in effect prior to the proposed amendment shall continue to apply in respect of a development for which all requirements of the Building Code Act, 1992 have been satisfied before July 1, 2017 provided that the pre-amendment development charge has been paid before July 1, 2017.) (Carried – See Page 194)

60-2017 A By-law to Adopt Amendment 187 to the Oshawa Official Plan. (Implements direction of June 19, 2017 through Item 6 of the Sixty-third Report of the Development Services Committee to permit an increased density for a new mixed use residential/commercial building with a total of 375 apartment units located at the northeast corner of Bond Street East and Mary Street North, now known as 80 Bond Street East.) (Carried – See Page 213)

61-2017 A By-law to Amend Zoning By-law 60-94, as amended. (Implements direction of June 19, 2017 through Item 6 of the Sixty-third Report of the Development Services Committee to permit a new mixed use residential/commercial building with a total of 375 apartment units located at the northeast corner of Bond Street East and Mary Street North, now known as 80 Bond Street East.) (Carried – See Page 213)

62-2017 A By-law to Amend Zoning By-law 60-94, as amended. (Implements direction of June 19, 2017 through Item 8 of the Sixty-third Report of the Development Services Committee to appropriate zones to implement a revised draft plan of subdivision (S-O-2016-09) at 1970 Grandview Street North.) (Carried – See Page 194)

63-2017 A By-law to Amend Zoning By-law 60-94, as amended. (Implements direction of June 19, 2017 through Item 9 of the Sixty-third Report of the Development Services Committee to appropriate zones to implement a revised draft plan of subdivision (S-O-2016-08) at 1920 Grandview Street North.) (Carried – See Page 194)

64-2017 A By-law to Amend Zoning By-law 60-94, as amended. (Implements direction of June 19, 2017 through Item 10 of the Sixty-third Report of the Development Services Committee for lands in draft plan of subdivision S-O-2016-06, which are located on the southern portion of 1015 King Street East, which proposes 17 lots for single detached dwellings and the extension of Queensdale Avenue.) (Carried – See Page 194)

65-2017 A By-law to Amend Traffic By-law 79-99, as amended. (Implements direction of June 22, 2017 through Item 6 of the Thirty-seventh Report of the Community Services Committee to implement an all-way stop control on a temporary basis at the intersection of Mary Street North and Laracor Lane; and, a reduction in speed limit from 50 km/h to 40 km/h be
implemented on a temporary basis on Mary Street North between Adelaide Avenue East and Beatrice Street East; and traffic control measures be in effect from July 1, 2017 until the road construction on Simcoe Street North between Rossland Road and Robert Street is completed and the said part of Simcoe Street North reopens.)
(Carried – See Page 194)

**Discussion Agenda**

**Matters Excluded From Consent Agenda**

Moved by Councillor Chapman, seconded by Councillor Kerr,
(232) “That Council adopt the minutes of the Oshawa Environmental Advisory Committee.” Carried

Moved by Councillor Chapman, seconded by Councillor Kerr,

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

Negative – None

Declaration of Interest – Councillor Carter

Absent – None

Moved by Councillor Chapman, seconded by Councillor Kerr,
(234) “That Council adopt the recommendation contained in Item 2 of the Forty-first Report of the Corporate Services Committee.” Carried

Moved by Councillor Chapman, seconded by Councillor Kerr,
(235) “That Council adopt the recommendation contained in Item 3 of Forty-first Report of the Corporate Services Committee.” 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.
Moved by Councillor Chapman, seconded by Councillor Kerr, (236) “That Council adopt the recommendation contained in Item 2 of the Seventh Report of the Finance Committee.” Carried on the following vote

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

Negative – None

Declaration of Interest – Councillor Carter

Absent – None

Moved by Councillor Chapman, seconded by Councillor Kerr, (237) “That By-laws 60-2017 and 61-2017 be passed.” Carried on the following vote

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

Negative – None

Declaration of Interest – Councillor Carter

Absent – None

Matters Tabled

Moved by Councillor Chapman, seconded by Councillor Kerr, (238) “That Report CORP-14-97 concerning a Core Service Review Inventory be lifted from the table and referred to the special meeting of City Council on July 18, 2017.” Carried

Moved by Councillor Aker, seconded by Councillor Pidwerbecki, (239) “That the rules of procedure be waived in order to introduce a non-agenda related item concerning waiving of the fee for an application to the Committee of Adjustment.” Carried 2/3

Moved by Councillor Aker, seconded by Councillor Pidwerbecki, (240) “That the application fee be waived for an application to the Committee of Adjustment to be submitted by David Snider for 1419 Oxford Street to permit a pool in the front yard.” Carried

 Notices of Motion

None.
Confirming By-Law

Moved by Councillor Kerr, seconded by Councillor Bates, (241) “That the confirming By-law be passed.” Carried

66-2017 A by-law to confirm the City Council meeting of June 26, 2017.

Adjourn

Moved by Councillor Chapman, seconded by Councillor Sanders, (242) “That the meeting adjourn.” Carried

The meeting adjourned at 7:40 p.m.
For your information, the following correspondence received by the City Clerk will be filed following City Council’s meeting of June 26, 2017:

1. Regional Municipality of Durham, Brian Bridgeman, Commissioner of Planning and Economic Development advising the Region is seeking applications for individuals residing in the Region who are interested in being nominated to serve as Durham’s ‘Municipal Member’ on the Greater Toronto Airport’s Authority Board of Directors commending October 2017 for a term ending in May 2018 and providing application information for potential candidates. (Carried – See Page 189)

2. Regional Municipality of Durham, Roger Saunders, Director of Planning forwarding a copy of Regional Commissioner of Planning and Economic Development Report 2017-INFO-66 concerning in the 2016 Census of Population highlighting the changes in characteristics of Durham Region’s population and dwellings and key statistics related to age, gender and type of dwelling for Durham Region, the Greater Toronto and Hamilton Area, Ontario and Canada. (Carried – See Page 189)

3. Regional Municipality of Durham, Roger Saunders, Director of Planning forwarding a copy of Regional Commissioner of Planning and Economic Development Report 2017-INFO-61 reviewing the Durham Environmental Advisory Committee’s 2017 Environmental Achievement Awards held on May 11, 2017 at Regional Headquarters. (Carried – See Page 189)

4. Bill Mauro, Minister of Municipal Affairs and Kathryn McGarry, Minister of Natural Resources and Forestry providing the Growth Plan for the Greater Golden Horseshoe (2017), the Greenbelt Plan (2017), the Oak Ridges Moraine Conservation Plan (2017) and the Niagara Escarpment Plan (2017) and thanking the City for participating the co-ordinated review and providing recommendations and feedback for the plans. (Carried – See Page 189)

5. Regional Municipality of Durham, Ralph Walton, Regional Clerk/Director Legislative Services advising of the decision of Regional Council concerning street naming for a portion of Champlain Avenue and the new Regional Road between Thickson Road South and Thornton Road South and forwarding a copy of Commissioner of Planning and Economic Development Report 2017-COW-105. (Carried – See Page 189)

6. Regional Municipality of Durham, Ralph Walton, Regional Clerk/Director of Legislative Services forwarding copies of By-laws passed by Regional Council at the meeting of June 14, 2017 as well as a copy of Regional Commissioner of Finance Report 2017-COW-162 related to the provincially mandated implementation of the multi-residential and landfill property tax classes for the 2017 Property Tax year. (Carried – See Page 189)