Minutes of a meeting of the Council of the City of Oshawa held in the Committee Meeting Room, Civic Administration Complex on November 6, 2017 at 3:30 p.m.

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

Mayor Henry presided.

Declarations of Pecuniary Interest

Councillor Neal made a declaration of interest concerning line 14 listed in the Attachment to Item 4 of the Forty-first Report of the Community Services Committee regarding the Oshawa Strategic Plan – Community Services 2017 Progress Report as the item references the conversion of all street lights to L.E.D. technology and as his spouse is employed by the Oshawa P.U.C., he did not participate in discussion on the matter.

Councillor Aker made a declaration of interest concerning Item 1 of the Forty-fourth Report of the Corporate Services Committee as his spouse owns shares in publically traded medical marijuana companies that may become suppliers of legalized marijuana producers and did not take part in discussion or voting on the matter.

Councillor McQuaid-England made a declaration of interest concerning the following two items listed in the minutes of the October 26, 2017 Community Services Committee meeting: Item CS-17-90 ‘Traffic Study on Ravine Road Between Thomas Street and Wentworth Street West to Improve Safety’ as she lives in the referenced area; and, the delegation by We Grow Food as her company prepared the video shown as part of the delegation and she did not take part in discussion on these matters.

Presentations

None.

Delegations/Delegation Requests

Delegations

None.

Delegation Requests (2/3 vote required)

None.

Correspondence Requests

None.

Additional Agenda-Related Correspondence

None.
Moved by Councillor Chapman, seconded by Councillor Kerr, (346) “That all items listed under the heading of Closed Consent Agenda for the November 6, 2017 Council meeting be adopted as recommended except the confidential verbal report listed as Item 1 of the Committee of the Whole Reports.” Carried

Confidential Correspondence

None.

Confidential Committee Reports

Report of the Development Services Committee

The Development Services Committee respectfully reports and recommends to City Council its Seventy-first Report.

1. Disposal Strategy for City-owned Land on Merivale Street to the rear of 39 and 43 Eastlawn Street (Part of Block B, Plan M986, now Part 3, 40R-1388(DS-17-173)

Recommendation (Carried – See Page 262)

1. That staff execute the disposal strategy for the subject City-owned land on Merivale Street (Part of Block B, Plan M986, now Part 3, 40R-1388) located to the rear of 39 and 43 Eastlawn Street, in accordance with Report DS-17-173 dated October 19, 2017; and,

2. That the Commissioner, Development Services Department be authorized to negotiate a purchase price and enter into purchase and sale agreements for the subject City-owned land on Merivale Street (Part of Block B, Plan M986, now Part 3, 40R-1388) in accordance with the disposal strategy outlined in Report DS-17-173 in a form and content to the satisfaction of the City Solicitor and Commissioner, Development Services Department.

2. Disposition Strategy for Various Surplus City-Owned Lands (DS-17-177)

Recommendation (Carried – See Page 262)

1. That pursuant to Report DS-17-177 dated October 19, 2017, staff execute the disposal strategy in Sections 5.3 and 6.0 of said Report for the City owned lands identified in Attachments 1 to 15 to said Report and that any Purchase and Sale Agreements resulting from this report be in a form and content acceptable to the Commissioner, Development Services Department and the City Solicitor; and,
2. That pursuant to Report DS-17-177 dated October 19, 2017, the unimproved portion of Corbetts Road road allowance as identified in Attachment 13 to said Report be formally closed by by-law as a public highway and that the notice requirements (e.g. newspaper advertisements) of the City’s Notice By-law 147-2007, as amended, be waived given the previous notice that was provided during the process to declare the land as potentially surplus.

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. Visha Sukdeo, Executive Director, Human Resource Services City Manager
   Providing a Verbal Update on Collective Bargaining with C.U.P.E. Local 3760
   (See Page Error! Bookmark not defined.)

Motions

None.

Discussion Agenda

Matters Excluded From Consent Agenda

Moved by Councillor Chapman, seconded by Councillor Carter, (347) “That pursuant to Section 239(2)(d) of the Municipal Act related to labour relations and employee negotiations, this meeting be closed to the public in order to receive a verbal update from the Executive Director, Human Resource Services concerning collective bargaining with C.U.P.E. Local 3760.” Carried

All Council members were present for the closed meeting. Also present were M. Medeiros, Acting City Clerk; J. Sharma, City Manager; D. Potts, City Solicitor; S. Sinnott, Executive Director; Finance Services/Treasurer; P. Ralph, Commissioner, Development Services Department; R. Diskey, Commissioner, Community Services Department; B. Hendry, Commissioner Corporate Services Department; V. Sukdeo, Executive Director, Human Resource Services; M. Sluggett, Manager, Traffic, Streetlights and Parking; S. Ingram, H.R. Consultant; and L. Davis, Council-Committee Coordinator. All other staff and members of the public left the meeting.

Closed meeting discussions were held.
Moved by Councillor Aker, seconded by Councillor Shields,  
(348) “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:

The Executive Director, Human Resource Services provided a verbal update on collective bargaining with C.U.P.E. Local 3760.

The Executive Director, Human Resource Services responded to questions from Council concerning collective bargaining with C.U.P.E. Local 3760.

Closed meeting discussions took place.

This concludes the closed meeting summary report.

Moved by Councillor Carter, seconded by Councillor Pidwerbecki,  
(349) “That the meeting recess.” Carried

The meeting recessed at 4:15 p.m. and reconvened at 6:30 p.m. All Council members were present following the recess.

**Public Agenda**

Moved by Councillor Chapman, seconded by Councillor Neal,  
(350) “That Section 23.(b) of Council’s Procedural By-law be waived to permit Members of Council to remain seated when speaking.” Carried on a 2/3 vote of members present

**Announcements from Council Members**

Various announcements were made relating to activities and events.

**Declarations of Pecuniary Interest**

See Pages 261 and 273

Councilor Aker made a declaration of interest concerning Item 11 of Correspondence Received and Filed as his spouse owns shares in publically traded medical marijuana companies that may become suppliers of legalized marijuana producers and did not take part in discussion or voting on the matter.

**Presentations**

Durham Regional Chair Roger Anderson provided his annual address to the City.

Council members questioned Chair Anderson.
Bruce McArthur, Council’s appointee to the Oshawa Port Authority Board of Directors provided an update on the Oshawa Port Authority.

Council members questioned Bruce McArthur.

Dr. Scott Aquanno, Faculty of Social Sciences and Humanities at U.O.I.T., Julie MacIsaac, Director, Office of the City Manager and Visha Sukdeo, Executive Director of Human Resources provided a presentation on the Research Collaboration and Research Report: City of Oshawa Diversity and Inclusion Plan (See Report CM-17-30).

Council members questioned Dr. Scott Aquanno, Julie MacIsaac and Visha Sukdeo.

Moved by Councillor Chapman, seconded by Councillor Carter, (351) “That the order of the agenda be altered in order to bring forward Report CM-17-30 at this time.” Carried on a 2/3 vote of members present

Moved by Councillor Chapman, seconded by Councillor Carter, (352) “That Council adopt the recommendation contained in Report CM-17-30 concerning the City of Oshawa Diversity and Inclusion Plan.” Carried by later vote

Council members questioned Dr. Scott Aquanno, Julie MacIsaac and Visha Sukdeo.

Moved by Councillor McQuaid-England, seconded by Councillor Sanders, (353) “That the meeting recess.” Carried

The meeting recessed at 8:31 p.m. and reconvened at 8:46 p.m. All Council members were present following the recess.

Council members continued to question Julie MacIsaac and Visha Sukdeo.

The vote to adopt the recommendation contained in Report CM-17-30 Carried.

Delegations/Delegation Requests

Delegations

None.

Delegation Requests (requires 2/3 vote)

None.

Correspondence Requests

None.

Additional Agenda-Related Correspondence

None.
**Public Consent Agenda**

Moved by Councillor Chapman, seconded by Councillor Carter, (354) “That all items listed under the heading of Public Consent Agenda for the November 6, 2017 Council meeting be adopted as recommended except:

Items 7 and 11 of Correspondence Received and Filed;
Item 61 of the Advisory Committee Meeting Minutes
Item 3 of the Seventieth Report of the Development Services Committee;
Items 1, 2 and 7 of the Forty-fourth Report of the Corporate Services Committee;
Item 4 of the Forty-first Report of the Community Services Committee;
Item 3 of the Eleventh Report of the Finance Committee; and,
By-law 91-2017.” Carried

**Adoption of Minutes**

That the minutes of the City Council meeting held on October 16, 2017 be adopted. (Carried – See Page 266)

**Correspondence**

**Correspondence – Received and Filed**

That correspondence listed in Appendix A to the Public Agenda for the November 6, 2017 Council meeting be received and filed. (Carried – See Page 266)

**Correspondence**

None.

**Advisory Committee Meeting Minutes**

61. **Oshawa Accessibility Advisory Committee**

   Recommendation (See Page 274)

   That the minutes of the Oshawa Accessibility Advisory Committee meeting of October 17, 2017 be received for information.

62. **Heritage Oshawa**

   Recommendation (Carried – See Page 266)

   That the minutes of the Heritage Oshawa meeting of October 19, 2017 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 Seventieth Report

1. Turris Sites Development Corporation requesting an exemption from the Public Consultation Process for a Telecommunication Tower at 3154 Harmony Road

Recommendation (Carried – See Page 266)

That the request outlined in Correspondence DS-17-185 dated October 12, 2017 from Turris Sites Development Corporation for an exemption from the Public Consultation Process for a telecommunication tower at 3154 Harmony Road North be denied and the correspondence be forwarded to staff to initiate the public process.

2. 1. Declaration of Certain City-owned Lands as Surplus: Part of the former Conant Street Works Yard northwest of Conant Park; and,

2. Disposal Strategy for Certain City-owned Lands: (a) Part of the former Conant Street Works Yard northwest of Conant Park; and (b) 0 Ritson Road South (East side of Ritson Road South, Between 751 and 763 Ritson Road South)

Recommendation (Carried – See Page 266)

1. That pursuant to Report DS-17-176 dated October 19, 2017, the City owned lands located northwest of Conant Park and comprising part of the former Conant Street Works Yard, as identified on Attachment 1 to Report DS-17-176, be declared surplus to municipal requirements; and,

2. That pursuant to Report DS-17-176 dated October 19, 2017, the City owned lands located northwest of Conant Park and comprising part of the former Conant Street Works Yard and the lands providing access from Ritson Road South to Monsignor John Pereyma Catholic Secondary School be sold to the Durham Catholic District School Board and the purchase and sale agreement be in a form and content satisfactory to the Commissioner, Development Services Department and the City Solicitor.

3. Fall Progress Report on the Development Services Department 2017 Business Plan

Recommendation (Carried – See Page 274)

Report of the Corporate Services Committee

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

1. Ralph Walton, Regional Clerk/Director of Legislative Services advising of Regional Council’s resolution with respect to Cannabis Legislation Bill C-45 and Bill C-46 (CORP-17-75)

Recommendation (Carried – See Page 274)
That Correspondence CORP-17-75 from Ralph Walton, Regional Clerk/Director of Legislative Services advising of Regional Council’s resolution with respect to Cannabis Legislation Bill C-45 and Bill C-46 be approved in principle.

2. Martin Field’s Delegation Concerning Regulating the Resale of Cats and Dogs in Pet Stores (CORP-17-77)

Martin Field Submitting Comments with Respect to Regulating the Resale of Cats and Dogs in Pet Stores (CORP-17-76)

Recommendation (Referred – See Page 275)
That a simple change be made to the Business Licence By-law to ban the sale of cats and dogs, only allowing adoption from municipal animal services and the Durham Humane Society.

3. Kimberley Mack - Proposed By-law Exemption to Support Animals in Foster Care CORP-17-78

Recommendation (Carried – See Page 266)
That to support the fostering of cats and dogs within the City of Oshawa, staff report back with recommendations for proposed amendments to City By-Laws to permit the Director of Municipal Law Enforcement and Licensing Services to make exemptions, when necessary, to the current number of dogs permitted from three to four and cats from six to seven, notwithstanding the presence of a litter, for a maximum of one twelve week period at a time.

4. Potential Expansion of Webstreaming, Closed Captioning and Archiving Meetings (CORP-17-73)

Recommendation (Carried – See Page 266)
1. That in accordance with Report CORP-17-73, meetings of the Advisory Committees of Council not be webstreamed, lived closed captioned and archived; and,

2. That meetings of the Committee of Adjustment and the Compliance Audit Committee be webstreamed, lived closed captioned and archived, subject to 2018 budget approval.
5. Oshawa Strategic Plan – Corporate Services Department 2017 Business Plan Progress Report (CORP-17-74)

Recommendation (Carried – See Page 266)

That Report CORP-17-74 dated October 19, 2017 on the Oshawa Strategic Plan Progress Report related to the Corporate Services Department 2017 Business Plan be received for information.

6. Corporate Services Committee’s Outstanding Items Status Report – Third Quarter 2017 (CORP-17-72)

Recommendation (Carried – See Page 266)

That Report CORP-17-72 dated October 12, 2017 concerning the Corporate Services Committee’s Outstanding Items Status Report for the third quarter of 2017 be received for information.

7. Council Code of Conduct and Respect in the Workplace – Harassment and Violence Policy (CORP-17-79)

Recommendation (Amended – See Page 275)

1. That the City Solicitor, Executive Director, Human Resource Services and appropriate staff advise Council on a recommended disposition of complaints of harassment, including sexual harassment involving Members of Council and any required amendments to the Council Code of Conduct; and,

2. That staff review the City of Guelph’s approach taken in their Harassment and Discrimination Policy and Council Code of Conduct in addressing complaints related to harassment, including sexual harassment involving Members of Council and determine potential application to the City of Oshawa; and,

3. That sensitivity training regarding harassment, including sexual harassment for Members of Council be organized by staff in the near future.

Report of the Community Services Committee

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

1. Judy Jaeger Requesting that the Traffic Management Measures in Place on Mary Street Continue after the Construction on Simcoe Street is Complete (CS-17-86)

Recommendation (Carried – See Page 266)

That Correspondence CS-17-86 from Judy Jaeger with respect to traffic management measures on Mary Street be received for information.
2. Nate Joy, Bulldog Hockey Development Requesting Parking for Bulldog Hockey Participants Near the Tribute Communities Centre Without Incurring Additional Fees During Events at the Centre (CS-17-92)

Recommendation (Carried – See Page 266)

That Correspondence CS-17-92 from Nate Joy, Bulldog Hockey Development with respect to parking concerns near the Tribute Communities Centre be referred to staff for a direct response.

3. Request for Dog Park in South Oshawa (CS-17-87)

Recommendation (Carried – See Page 266)

1. That Report CS-17-87 dated October 20, 2017 concerning a request for a dog park in south Oshawa be received for information; and,
2. That the public be consulted to provide input into the proposed off-leash area in south Oshawa.
3. That funding be included in the proposed 2019 Capital Budget for Council’s consideration.

4. Oshawa Strategic Plan – Community Services 2017 Progress Report (CS-17-88)

Recommendation (Carried – See Page 276)

That Report CS-17-88 dated October 20, 2017, Oshawa Strategic Plan – Community Services 2017 Progress Report and other initiatives be received for information.

Report of the Finance Committee

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

1. Overview of Reserve and Reserve Funds (FIN-17-90)

Recommendation (Carried – See Page 266)

That the policy recommendations as set out in Appendix 2 of Report FIN-17-90 dated September 28, 2017 concerning an overview of the City’s Reserve and Reserve Fund policies be adopted.

2. 2017 General Fees and Charges By-law Update (FIN-17-91)

Recommendation (Carried – See Page 266)

That as outlined in Report FIN-17-91 dated October 20, 2017 the changes to the General Fees and Charges By-law be approved and the amending General Fees and Charges By-law be passed with the following amendments to Schedule B.1:
1. That the proposed 2018 fees for the transfer of dog and cat ownership be changed from $86.70 to $45.90 and the categories related to transfer of ownership for a dog or cat belonging to a resident on social assistance be deleted; and,

2. That the fees for dog and cat adoption remain at the existing 2017 price point; and,

3. That the fees for miscellaneous adoption remain at $10.00.

3. Office of the City Manager 2017 Business Plan Accomplishments (FIN-17-92)

Recommendation (Carried – See Page 276)

That Report FIN-17-92 dated October 20, 2017 concerning the Office of the City Manager 2017 Business Plan accomplishments be received for information.

4. Corporate Payments for the Month of September 2017 (FIN-17-93)

Recommendation (Carried – See Page 266)

That Report FIN-17-93 dated October 20, 2017 concerning the corporate payments for the month of September 2017 be received for information.

5. Request for Tender C2017-015, Winter Maintenance (FIN-17-95)

Recommendation (Carried – See Page 266)

That the Manager, Purchasing Services be authorized to award a contract for a term of nine years as detailed in Report FIN-17-95 dated October 20, 2017 to Miller Paving Limited for winter maintenance in the estimated annual amount of $1,144,350, excluding all taxes, being the lowest responsible bid received.

6. Kinsmen Stadium Lighting (FIN-17-96)

Recommendation (Carried – See Page 266)

Whereas Kinsmen Stadium was built in 1948 and is home to the Oshawa Legionaires; and,

Whereas Council, as part of the 2017 Capital Budget, approved Capital Project 51-0064 in the amount of $650,000 for design and installation work associated with upgrading existing lighting at Kinsmen Stadium which is at the end of its useful life and costly to maintain; and,

Whereas Purchasing Services issued Request for Tender C2017-100 for Kinsmen Stadium Lighting upgrades, including the replacement of the existing lights, poles and controls; and,

Whereas Tender C2017-100 closed on September 28, 2017 with three compliant bids received; and,
Whereas the lowest compliant bid exceeds the Council approved budget; and,

Whereas Purchasing By-Law 45-2016 requires Council approval to award a contract that exceeds the approved budget; and,

Whereas an additional $60,000 is needed to award the supply and installation contract and complete base contract work during winter months, maintaining schedule for the 2018 ball season; and,

Whereas Finance Services has confirmed that the additional cost of $60,000 can be funded from surplus funds returned to source from other completed capital projects;

Therefore be it resolved that the additional funding be approved and that the subject contract be awarded to Sentry Electrical Inc. in the amount of $651,000 not including taxes as the lowest and compliant supply and installation bid received in accordance with Purchasing By-Law 45-2016.

7. 2017 Third Quarter Members of Council Expense Report (FIN-17-97)

Recommendation (Carried – See Page 266)

That Report FIN-17-97 dated October 20, 2017 concerning the Members of Council Expense Report for the third quarter 2017 be received for information.

8. Bill 68 Municipal Act Amendments to the Tax Sale Procedure (FIN-17-98)

Recommendation (Carried – See Page 266)

1. That the Treasurer be authorized to enter into Extension Agreements without Council approval of a By-law as per the Bill 68 update to the Municipal Act; and,

2. That this approval be incorporated into the next update of the Delegation of Authority By-law 29-2009, as amended.

Committee of the Whole Reports

1. Jag Sharma, City Manager Submitting Report CM-17-30 dated November 2, 2017 concerning the City of Oshawa Diversity and Inclusion Plan

Recommendation (Carried – See Page 265)

1. That based on Report CM-17-30, dated November 2, 2017, the final research report of the Research Collaboration Agreement between the City of Oshawa and U.O.I.T. titled ‘Research Report: City of Oshawa Diversity and Inclusion Plan’, dated October 2017 be adopted in principle as the City’s Diversity and Inclusion Plan; and,

2. That U.O.I.T. researchers be thanked for their work in the preparation and writing of the Final Research Report; and,
3. That staff be directed to develop a detailed action/implementation plan and prepare a communication strategy for the public and staff; and,

4. That appropriate resourcing be considered as a result of the action/implementation plan.

**Motions**

“That City Council ratify the proclamation issued on October 31, 2017 proclaiming November 2017 as ‘Woman Abuse Awareness and Prevention Month’ and the three figures located on the south side of Civic Square be highlighted with purple spotlights from November 1 to 30, 2017.” (Carried – See Page 266)

**By-laws**

91-2017 A By-law to further amend Traffic By-law 79-99 as amended. (Implements direction of October 16, 2017 through Item 9 of the Fortieth Report of the Community Services Committee to permit an all-way stop control at the intersection of Somerville Street and Sunset Drive and a temporary 40 km/h speed limit on Somerville Street between Taunton Road West and Rossland Road West.) (Carried – See Page 276)

92-2017 A By-law to Amend General Fees and Charges By-law 13-2003 as amended. (Implements direction of November 6, 2017 through Item 2 of the Eleventh Report of the Finance Committee to ensure the City’s fees are responsible and reasonable based on the cost to deliver the City’s programs and services.) (Carried – See Page 266)

**Discussion Agenda**

**Matters Excluded From Consent Agenda**

Councilor Aker made a declaration of interest concerning Item 7 of Correspondence Received and Filed as his spouse owns shares in publically traded medical marijuana companies that may become suppliers of legalized marijuana producers and did not take part in discussion or voting on the matter.

Moved by Councillor Chapman, seconded by Councillor Carter, (355) “That Council adopt the recommendation to Receive and File Correspondence Item 7 from the Town of Ajax.” Carried on the following vote

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

Negative – Councillors Bates and McQuaid-England
Absent – None

Declaration of Interest – Councillor Aker

Moved by Councillor Chapman, seconded by Councillor Carter,
(356) “That Council adopt the recommendation to Receive and File Correspondence Item 11 from The Ministry of Finance.” Carried on the following vote

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

Negative – Councillors McQuaid-England

Absent – None

Declaration of Interest – Councillor Aker

Moved by Councillor Chapman, seconded by Councillor Carter,
(357) “That Council adopt the recommendation contained in Item 61 of the Advisory Committee Meeting Minutes.” Carried by later vote

A request was made to vote separately on item OAAC-17-52 from the remaining items listed in the minutes of the October 17, 2016 meeting of the Oshawa Accessibility Advisory Committee.

Moved by Councillor McQuaid-England, seconded by Councillor Sanders
(358) “That OAAC-17-52 concerning accessible parking at the Tribute Communities Centre be referred to the next Finance Committee meeting to provide further information.” Carried

The vote to receive the remaining items in Item 61 of the Advisory Committee Meeting Minutes for information Carried.

Moved by Councillor Chapman, seconded by Councillor Carter,
(359) “That Council adopt the recommendation contained in Item 3 of the Seventieth Report of the Development Services Committee.” Carried

Moved by Councillor Chapman, seconded by Councillor Carter,
(360) “That Council adopt the recommendation contained in Item 1 of the Forty-fourth Report of the Corporate Services Committee.” Carried on the following vote

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

Negative – Councillors McQuaid-England

Absent – None

Declaration of Interest – Councillor Aker
Moved by Councillor Chapman, seconded by Councillor Carter, (361) “That Council adopt the recommendation contained in Item 2 of the Forty-fourth Report of the Corporate Services Committee.” Referred to the Corporate Services Committee by the following motion:

Moved by Councillor McQuaid-England, seconded by Councillor Sanders, (362) “Whereas at its October 23, 2017 meeting, the Corporate Services Committee directed that the Business Licensing By-law 120-2005, as amended, be further amended to prohibit the sale of cats and dogs with the exception of those obtained from Oshawa Animal Services and the Humane Society (“proposed ban”); and,

Whereas it has been determined that the proposed ban is more effectively administered through a pet store licensing system with operating standards, including recordkeeping requirements that provide information on the source of cats and dogs available for adoption;

Therefore be it resolved that the proposed ban be referred back to staff to prepare an amending by-law to establish a licensing system which prohibits the sale of cats and dogs with the exception of those obtained from a municipal animal shelter and the Humane Society of Durham Region for the Corporate Services Committee’s approval at its December 4, 2017 meeting; and further,

That staff report back to Committee by January 2018 regarding permitting rescue groups to also supply Oshawa Pet Stores with cats and dogs for adoption purposes and that an amending by-law be included with this report.” 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 Carter, (363) “That Council adopt the recommendation contained in Item 7 of the Forty-fourth Report of the Corporate Services Committee.” Carried as amended by later votes

Moved by Councillor Bates, seconded by Councillor Aker, (364) “That the motion be amended to add:

‘4. That training regarding harassment, including sexual harassment, for Members of Council occur within two months of being sworn in as a new Council and every two years thereafter.” 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
The vote to adopt the recommendation contained in Item 7 of the Forty-fourth Report of the Corporate Services Committee carried as amended on the following:

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 Carter, (365) “That Council adopt the recommendation contained in Item 4 of the Forty-first Report of the Community Services Committee.” Carried on the following vote:

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

Negative – None

Absent – None

Declaration of Interest – Councillor Neal

Moved by Councillor Chapman, seconded by Councillor Carter, (366) “That Council adopt the recommendation contained in Item 3 of the Eleventh Report of the Finance Committee.” Carried

Moved by Councillor Chapman, seconded by Councillor Carter, (367) “That By-law 91-2017 be passed.” 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

**Matters Tabled**

None.

**Notices of Motion**

None.
Confirmed By-Law

Moved by Councillor Chapman, seconded by Councillor Carter,
(368) “That the confirming By-law be passed.” Carried

93-2017 A by-law to confirm the City Council meeting of November 6, 2017.

Adjourn

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

The meeting adjourned at 9:50 p.m.
For your information, the following correspondence received by the City Clerk will be filed following City Council’s Meeting of November 6, 2017:

1. Dr. Colin Carrie, M.P. Oshawa providing a copy of a letter sent to The Honourable Ralph Goodale, P.C., M.P., Minister of Public Safety expressing concerns with the closure of the Canadian Border Services Agency at the Oshawa Executive Airport and requesting the decision be reversed in order to allow stakeholder consultation on the matter. (Carried – See Page 266)

2. Region of Durham, Ralph Walton, Regional Clerk/Director of Legislative Services providing a copy of a letter sent to The Honourable Ralph Goodale, P.C., M.P., Minister of Public Safety advising of Regional Council’s support of the motion adopted by Oshawa City Council asking for the decision to close the Canadian Border Services Agency at the Oshawa Executive Airport be reversed and providing a copy of correspondence sent from Regional Chair Roger Anderson concerning the same matter. (Carried – See Page 266)

3. Township of Brock, Thomas Gettinby, C.A.O. and Municipal Clerk advising of Brock Council’s decision to adopt a resolution in support of maintaining an on-going Canadian Border Services Agency office at the Oshawa Executive Airport. (Carried – See Page 266)

4. Town of Ajax, Alexander Harras, Manager of Legislative Services/Deputy Clerk advising of Ajax Council’s resolution to endorse the Region of Durham’s and City of Oshawa’s requests for a delay in the closure of the Canadian Border Services Agency offices until the impacts to the business, airport and port operations are fully understood. (Carried – See Page 266)

5. Township of Scugog, John Paul Newman, Director of Corporate Services/Clerk providing a copy of a letter sent to the Region of Durham advising of Scugog Council’s receipt and endorsement of the Region of Durham’s request for a delay in closure of the Canadian Border Services Agency offices at the Oshawa Municipal Airport. (Carried – See Page 266)

6. Region of Durham, Gary Muller, Director of Planning, forwarding a copy of the Commissioner of Planning and Economic Development Information Report 2017-INFO-97 concerning the Durham Agricultural Advisory Committee 2017 Farm Tour highlighting the importance of Durham’s diverse agricultural sector as well as the issues and challenges facing the industry. (Carried – See Page 266)
7. Town of Ajax, Alexander Harras, Manager of Legislative Services/Deputy Clerk
   providing a copy of a letter sent to the Region of Durham advising of Ajax Council’s
   resolution to endorse the Region’s request for a delay in the implementation of the
   sale of marijuana to allow municipalities more time to prepare and review the impact
   that the legislation will have on our processes. (Carried – See Page 273)

8. Cheryl Marek submitting her resignation from the Airport Community Liaison
   Committee effective immediately. (Carried – See Page 266)

9. Region of Durham, Gary Muller, Director of Planning forwarding a copy of the
   Commissioner of Planning and Economic Development Information Report
   2017-INFO-113 providing the building permit and construction activity for Durham
   Region for the period of January to June 2017 with comparisons to the same period
   in 2016 and comparing Durham’s building activity with the other Greater Toronto and
   Hamilton Area municipalities. (Carried – See Page 266)

10. Susan King submitting her resignation from the Oshawa Environmental Advisory
    Committee effective immediately. (Carried – See Page 266)

11. Ministry of Finance, The Honourable Charles Sousa, Minister providing details of a
    framework to govern the lawful use and retail of non-medical cannabis as a carefully
    controlled substance in the Province of Ontario including engagement with
    municipalities, guidelines for retail stores and an online sales channel.
    (Carried – See Page 274)