



## **City Council Meeting**

**Monday, June 11, 2018**

**Council Chamber**

**Civic Administration Complex**

**50 Centre Street South, Oshawa**

**Closed Session – 3:30 p.m.**

**Public Session – 6:30 p.m.**

## **Agenda**

### **Notice to Correspondents**

The personal information contained in your correspondence to Oshawa City Council or its committees is collected under the Municipal Act, 2001. Any personal information you choose to disclose in your correspondence will be used to receive your views on the relevant issue(s) to enable the City to make its decision on the matter. This information will become part of the public record.

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Agendas and Minutes can be found at: <http://calendar.oshawa.ca/Meetings>

## **Council Composition**

The Council of the City of Oshawa is comprised of eleven members – one Mayor, seven Regional Councillors and three City Councillors.

## **Members of Council**

The Members of the Council of the City of Oshawa are:

Mayor John Henry

Regional Councillor John Aker

Regional Councillor Dan Carter

Regional Councillor Amy McQuaid-England

Regional Councillor Nester Pidwerbecki

City Councillor John Shields

City Councillor Gail Bates

City Councillor Rick Kerr

Regional Councillor John Neal

Regional Councillor Doug Sanders

## **City Council Meetings**

City Council meetings are held on the following Mondays in 2018, the public session commencing at 6:30 p.m.: January 29, February 20 (Tuesday), March 19, April 9, April 30, May 22 (Tuesday), June 11, June 25, September 24, and December 3.

City Council will take a 15-minute break at 8:30 p.m. during every regular City Council meeting or at the next opportunity after 8:30 p.m. upon completion of the item being discussed.

There are four Standing Committees of Council: Development Services Committee, Corporate Services Committee, Community Services Committee and Finance Committee. A calendar of all Standing Committee dates is available on the City of Oshawa website at [www.oshawa.ca](http://www.oshawa.ca).

For inquiries about this agenda please contact City Clerk Services at 905-436-3311 or by email at [clerks@oshawa.ca](mailto:clerks@oshawa.ca). Members of the public may address Council concerning an item on the agenda provided they have appeared before the appropriate Standing Committee by submitting a written request to the City Clerk before 1:00 p.m. on the Thursday preceding the Monday Council Meeting. Speakers are limited to 5 minutes.

## **Please Note:**

- Cellular phones must be switched to the non-audible function during this meeting
- Video recording/photography is permitted in the designated areas
- The City of Oshawa maintains a scent-free policy. Please refrain from wearing/using perfumes, colognes or other scented products at this meeting.

**Food and drinks are not permitted in the Council Chamber.**

## **Closed Meeting (3:30 p.m.)**

### **Declarations of Pecuniary Interest**

(As may be presented by Council Members)

### **Additional Closed Items**

(As may be presented at the meeting.)

## **Matters Requiring Direction**

### **Closed Correspondence Requiring Action**

None.

## **Closed Consent Agenda**

That all items listed under the heading of Closed Consent Agenda for the City Council meeting dated June 11, 2018 be adopted as recommended.

### **Closed Correspondence**

None.

### **Closed Standing Committee Reports**

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

None.

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

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

CORP-18-32

Robert Gunnyon submitting his Resignation as a Member of the  
Downtown Oshawa Board of Management

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Closed pursuant to Section 239 (2)(b) of the Municipal Act.

(See Pages 55-C to 58-C)

Recommendation

That Correspondence CORP-18-32 from Robert Gunnyon submitting his resignation to the Downtown Oshawa Board of Management be received for information and his resignation be accepted.

## Report of the Development Services Committee

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

DS-18-100                      Acquisition of Central Lake Ontario Authority Owned Land near Cedar Valley Boulevard

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Closed Pursuant to Section 239 (2)(c) of the Municipal Act.

(See Pages 90-C to 98-C)

### Recommendation

That the Development Services Committee recommend to City Council:

1. That pursuant to Report DS-18-100 dated May 24, 2018, the Commissioner, Development Services Department and City Solicitor be directed to proceed as set out in Sections 5.4 and 6.0 of the Report regarding the acquisition of the subject site near Cedar Valley Boulevard; and,
2. That pursuant to Report DS-18-100 dated May 24, 2018, the Commissioner, Development Services Department be authorized to enter into a purchase and sale agreement and sign any necessary documentation as a result of the strategy outlined in Section 5.4 of said Report provided that it is in a form and content to the satisfaction of the City Solicitor and Commissioner, Development Services Department; and,
3. That pursuant to Report DS-18-100 dated May 24, 2018, the Commissioner, Development Services Department be authorized, from time to time to extend condition, requisition or completion dates established by the purchase and sale agreement as the Commissioner, Development Services Department may consider advisable in consultation with the City Solicitor.

DS-18-108      Potential Acquisition of Land - Eastern Part of 505 Simcoe Street  
South

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Closed Pursuant to Section 239 (2)(c) of the Municipal Act.

(See Pages 105-C to 125-C)

Recommendation

That the Development Services Committee recommend to City Council:

1. That pursuant to Report DS-18-108 dated May 24, 2018, the Commissioner, Development Services Department and City Solicitor be authorized to proceed as recommended regarding the acquisition of the eastern part of 505 Simcoe Street South; and,
2. That, pursuant to Report DS-18-108 dated May 24, 2018, the Commissioner, Development Services Department be authorized to enter into a purchase and sale agreement, a limiting distance agreement under the Ontario Building Code and sign any necessary documentation as a result of the strategy outlined in Sections 5.2, 5.5 and 6.0 of said Report provided that it is in a form and content to the satisfaction of the City Solicitor, the Chief Building Official and Commissioner, Development Services Department.

**Report of the Finance Committee**

None.

**Closed Staff Reports/Motions**

CNCL-18-52      Visha Sukdeo, Executive Director, Human Resources Services  
Submitting a Confidential Fact Sheet Concerning C.U.P.E. 3760  
Labour Negotiations

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Closed Pursuant to Section 239 (2)(d) of the Municipal Act.

(To be distributed at the meeting)

CNCL-18-53      Visha Sukdeo, Executive Director, Human Resource Services  
Providing a Verbal Update concerning I.A.F.F. Local 465 Labour  
Relations

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Closed Pursuant to Section 239 (2)(d) of the Municipal Act.

**Rise and Report**

**Recess**

## **Public Meeting (6:30 p.m.)**

### **National Anthem**

### **Recognition of Indigenous Lands**

The City of Oshawa is situated on treaty land that is steeped in rich indigenous history and is the present day home to many First Nations, Metis and Inuit people. Today, we acknowledge that we are gathering on the traditional territories of the Mississaugas of Scugog Island First Nation.

### **Council Member Announcements**

(As may be presented by Council Members)

### **Additional Agenda Items**

(As may be presented at the meeting)

### **Declarations of Pecuniary Interest**

(As may be presented by Council Members)

### **Presentations**

Marilyn Burns and Joe Muldoon, Trent University Durham G.T.A. to present building renderings for a mixed residence/academic building on lands donated by the City of Oshawa.

Doug MacMillan, The Letter M to present the City of Oshawa Communications Strategy.

Oshawa Kicks Soccer Club to present members of Council and staff with tokens of appreciation for assisting with the 2018 Frank Sobil Spring Classic Soccer Tournament.

### **Delegations**

Christeen Thornton, Direct Intervention Reaching Everyone requesting to address City Council to request the implementation of a by-law restricting the display of graphic imagery or text related to anti-abortion protests in residential zones.

## Matters Requiring Direction

### Correspondence Requiring Action

**CNCL-18-43** Direct Intervention Reaching Everyone Requesting the Implementation of a By-law to Restrict the Display of Graphic Signs Related to Anti-Abortion Protests in Residential Zones

(See Pages 1 to 5)

**CNCL-18-44** Emily Posteraro Requesting the City Sign By-law be Amended to Prevent the Display of Anti-Abortion Signs

(See Page 6)

**CNCL-18-45** Kayla Forrester Requesting the City Sign By-law Not Be Amended to Prevent Graphic Abortion Signs

(See Pages 7 to 8)

**CNCL-18-46** Karrie Foskett Requesting the Banning of Graphic Signage at Abortion Clinics and Abortion Protests and Banning Abortion Protests Entirely

(See Page 9)

**CNCL-18-47** Dani Crosby Submitting Comments in Support of a Ban on Anti-Abortion Protests in Residential Zones

(See Page 10)

**CNCL-18-48** Matt Morton Stating that Laws Pertaining to Free Speech Should Not Fall Within the Authority of Municipal Government and stating that Municipal Government Should Focus on Laws that Fall within their Authority

(See Page 11)

### Items Pulled from Information Package

None.



## Public Consent Agenda

That all items listed under the heading of Public Consent Agenda for the City Council meeting dated June 11, 2018 be adopted as recommended.

### Correspondence

**CNCL-18-49** Linda Power Submitting Comments in Opposition to Item CS-18-42  
Concerning a Low Cost Spay/Neuter Clinic in Oshawa

(See Pages 12 to 13)

Recommendation

That Correspondence CNCL-18-49 dated May 31, 2018 from Linda Power submitting comments in opposition to the recommendation contained in Item CS-18-43 related to a low cost spay/neuter clinic in Oshawa be received for information.

### Adoption of Council Minutes

That the minutes of the City Council meetings held on **May 22, May 30, and June 5, 2018** be adopted.

### Standing Committee Reports

#### Report of the Community Services Committee

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

**CS-18-49** Valiant Rental Properties Limited – Residential Large Item Garbage Pickup at Properties on Nonquon Road, Pentland Street, Simcoe Street North, Grenfell Street, Marland Avenue and Gibb Street

(See Page 1)

Recommendation

That Correspondence CS-18-49 from Valiant Rental Properties Limited concerning residential large item garbage pickup at properties on Nonquon Road, Pentland Street, Simcoe Street North, Grenfell Street, Marland Avenue and Gibb Street be referred to staff for a direct response.

**CS-18-48**                      Additional Parking at the Tribute Community Centre Parking Lot  
(OAAC-18-38)

Recommendation

That two accessible parking spaces be added to the Tribute Communities Centre's parking lot.

**CS-18-40**                      All-way Stop Control Request at the Intersection of Stevenson  
Road North at Fairglen Avenue

(See Pages 3 to 7)

Recommendation

That based on Report CS-18-40 dated May 25, 2018, an all-way stop control not be implemented at the intersection of Stevenson Road North and Fairglen Avenue.

**CS-18-41**                      Additional On-street Accessible Parking in the Vicinity of the Tribute  
Communities Centre

(See Pages 8 to 14)

Recommendation

That based on Report CS-18-41, Option # 1 as noted in section 5.5 of this report be approved.

**CS-18-42**                      Heather Thomas Requesting a Low Cost Spay Neuter Clinic for  
Possible Inclusion in the 2019 Budget

(See Pages 15 to 18)

Recommendation

1.     That based on Report CS-18-42, the City of Oshawa offer support for existing low cost spay neuter initiatives in the way of promotion and collaboration; and,
2.     That the City of Oshawa collaborate with the Toronto Humane Society and the Humane Society of Durham Region to explore improvements to the existing transportation program with the aim of increasing use and accessibility for the residents who require it; and,
3.     That the City of Oshawa explore a transportation program to existing and planned low cost spay neuter clinics, including Peterborough which is anticipated to open in the Spring of 2019; and,

4. That the City of Oshawa promote the Humane Society of Durham Region on any future plans for a low cost spay neuter clinic.

**CS-18-45**

Trent University Durham Proposed Multi-Year Fitness Membership and Rental of Facilities for Student Use

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(See Pages 19 to 22)

Recommendation

1. That based on Report CS-18-45, the City renew a three year agreement with Trent University Durham for eight-month, Level 2 Fitness Memberships for Trent University Durham students at City-owned recreation facilities, for the academic years September 2018 to April 2021; subject to the following terms and conditions:
  - That Trent University Durham shall pay to the City 50% of the Youth Level 2 Membership rate set out in the City's General Fees and Charges By-law, numbered 13-2003, as amended (collectively, the "Fee"); and,
  - That Trent University Durham shall pay the full rates as set out in the City's General Fees and Charges By-law for facility rentals and/or access to programming outside of the membership; and,
  - That Trent University Durham shall pay the City in two installment payments on December 1 and March 1 of each year of the three year agreement; and,
  - That staff meet with Trent University Durham staff on a semi-annual basis, and as required, to develop intramural and fitness/sport programs and to promote initiatives to encourage increased student use of City recreation facilities; and,
2. The Mayor and City Clerk be authorized to execute a formal agreement with Trent University Durham in a form satisfactory to the City Solicitor and Finance Services.

## Report of the Corporate Services Committee

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

### CORP-18-27      Municipal Property Assessment Corporation's Open Data Platform

#### Recommendation

Whereas Municipal Property Assessment Corporation (M.P.A.C.) is an independent, not-for-profit corporation funded by all Ontario municipalities, accountable to the Province, municipalities and property taxpayers through its 13-member Board of Directors; and,

Whereas M.P.A.C. collects extensive data that is valuable to every municipality in the Province of Ontario; and,

Whereas this data is essential for municipalities to make fundamental decisions for its citizens; and,

Whereas M.P.A.C. has an extensive database and pre-developed reports that are available online; and,

Whereas M.P.A.C. charges municipalities for data reports and customized data reports;

Therefore be it resolved that the City of Oshawa request M.P.A.C. allow an open data platform that is free of no cost to municipalities; and,

That a copy of this resolution be sent to the Region of Durham, all Durham Region area municipalities, the Federation of Canadian Municipalities, the Association of Ontario Municipalities, all Durham Region M.P.s and M.P.P.s; and,

That this motion be referred to a meeting of the Corporate Services, Community Services, and Development Services Committees.

### **CORP-18-29**      Communications Strategy 2018 – 2021

(See Pages 1 to 48)

#### Recommendation

That the Communications Strategy 2018 – 2021, as outlined in Report CORP-18-29, Attachment 1, be endorsed; and,

That staff be directed to incorporate the recommended strategies in its annual work plan.

**CORP-18-31**      2018 Exceptional Student Achievement Award

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(See Pages 49 to 51 and 52-C)

Recommendation

That in accordance with Report CORP-18-31, the 2018 Exceptional Student Achievement Award in the amount of \$1,000 be awarded to Alexis Giroto, student, Maxwell Heights Secondary School; and,

The award be presented at the June 25, 2018 Council meeting.

**CORP-18-34**      Region of Durham Noise By-Law Exemption Request – Intersection of Winchester Road East and Ritson Road North (Contract D2017-068)

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(See Handout)

Recommendation

Whereas the Region of Durham (“the Region”) has scheduled construction activities involving the paving of the intersection at Winchester Road East and Ritson Road North; and,

Whereas construction activities are scheduled to be completed for June 15, 2018; and,

Whereas in an effort to address worker safety, minimize disruption, meet construction timelines and minimize impacts to local traffic on municipal roads, the Region has identified a need to undertake construction activities by working twenty-four hours a day, seven days a week, as necessary; and,

Whereas it is anticipated that the construction work will generate noise disturbances contrary to the City of Oshawa Noise By-law 112-82 in that the By-law only permits construction noise between the hours of 7:00 a.m. and 7:00 p.m. Monday to Saturday and 9:00 a.m. to 5:00 p.m. on Sundays;

Therefore be it resolved that the Region and its employees, subcontractors and agents are exempt from the City of Oshawa Noise By-law 112-82, as it relates to the completion of Contract D2017-068 subject to the following conditions:

- That the Region provide notification of this project advising Oshawa residents and businesses within 200 metres of the intersection at Winchester Road East and Ritson Road North of the project timeframe and that the project may create noise; and,

- That the Region provide a contact number of the on-site supervisor for residents to call if they have any concerns or questions, and that the number also be in the notification.

CORP-18-35

Implementation of a By-law Concerning Elevators

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Recommendation

That staff examine the implementation of a special by-law to handle situations in rental properties when elevators are not working, especially when it can put vulnerable populations at risk during extreme weather and report back to Committee.

CORP-18-36

Business Improvement Area Exemption under Business Licensing By-law 120-2005

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Recommendation

Whereas the Business Improvement Area (B.I.A.) has an exemption under the City's Business Licensing By-law 120-2005 Section 14.3; and,

Whereas the B.I.A. exerts tremendous amount of hard work to create free events for the community to enjoy; and,

Whereas these free events will help improve the local economy by attracting local residents and visitors from across the Province; and,

Whereas fees imposed for events of participating vendors may result in the cancellation of events;

Therefore, be it resolved that the City's Business Licensing By-law 120-2005 Section 14.3 Exemption – B.I.A. that Part "C" be eliminated so all vendors can participate at low costs.



Therefore be it resolved:

1. That the Province of Ontario be requested to consult with the building and development industry and municipalities to determine practical and appropriate ways to address the affordable accessible housing needs in Ontario which may include a review of the Ontario Building Code; and,
2. That the City's Chief building Official be requested to advance the discussion of affordable accessible housing matters related to the Ontario Building Code at the Large Municipalities Chief Buildings Officials Forum; and,
3. That a copy of this resolution be provided to the Premier of Ontario, all M.P.P.s in the Region of Durham, the Region of Durham, all local municipalities in the Region of Durham, the Association of Municipalities of Ontario, the Building Industry and Land Development Association, the City's Building Industry Liaison Team, the Ontario Association of Architects, Canada Mortgage and Housing Corporation, the Ontario Non-Profit Housing Association and the Accessibility Directorate of Ontario.

**DS-18-101**

Revised Application to Amend Zoning By-law 60-94, 1827 Thornton Road North, SD Holdings Ltd.

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(See Pages 1 to 12)

Recommendation

That the Development Services Committee recommend to City Council:

1. That, pursuant to Report DS-18-101 dated May 24, 2018, the revised application submitted by SD Holdings Ltd. to amend Zoning By-law 60-94 (File Z-2017-10) to permit certain select industrial uses including a banquet hall on the developable portion of 1827 Thornton Road North and certain open space uses on the environmentally sensitive buffer portion of the site be approved generally in accordance with the comments contained in the above noted Report and the necessary by-law be passed; and,
2. 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.



**DS-18-103**

1. Revised applications to Amend Zoning By-law 60-94 and for approval of Draft Plan of Subdivision S-O-2016-12, West of Townline Road South, North of Merivale Court, 1494339 Ontario Limited;
  2. Declaration of Portion of Hudson Avenue between Townline Road South and Merivale Street/Court as Surplus
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(See Pages 13 to 41)

**Recommendation**

That the Development Services Committee recommend to City Council:

1. That, pursuant to Report DS-18-103 dated May 24, 2018, the revised application submitted by 1494339 Ontario Limited (File: Z-2016-19) to amend Zoning By-law 60-94 for lands in draft plan of subdivision S-O-2016-12, which are located west of Townline Road South and north of Merivale Court, 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-18-103 dated May 24, 2018, the revised application submitted by 1494339 Ontario Limited to implement a revised draft plan of subdivision (File: S-O-2016-12) which proposes single detached dwelling lots, a block for a future single detached dwelling, a future development block, reserve blocks and new local roads on lands west of Townline Road South and north of Merivale Court 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; and,
4. That, pursuant to Report DS-18-103 dated May 24, 2018, the requirement to declare the City-owned unimproved Hudson Avenue road allowance between Townline Road South and the future Merivale Street/Court as shown on Attachments 1 and 2 to said Report, as potentially surplus and all notice requirements in accordance with By-law 97-2000 be waived given the localized nature of the matter, the Planning Act Public Meeting held on March 27, 2017 and the Public Information Centre held on May 24, 2007, and,

5. That pursuant to Report DS-18-103 dated May 24, 2018, the City-owned unimproved Hudson Avenue road allowance between Townline Road South and the future Merivale Street/Court as shown on Attachments 1 and 2 to said Report, be declared surplus to municipal needs and requirements; and,
6. That pursuant to Report DS-18-103 dated May 24, 2018, the City-owned unimproved Hudson Avenue road allowance between Townline Road South and the future Merivale Street/Court 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 public process that occurred during the review and consideration of draft plan of subdivision S-O-2016-12.

**DS-18-104**

Revised applications to amend Zoning By-law 60-94 and for Approval of a Draft Plan of Subdivision S-O-2017-01, 2585 Bridle Road, Delpark Homes (Winchester) Inc.

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(See Pages 42 to 66)

**Recommendation**

That the Development Services Committee recommend to City Council:

1. That, pursuant to Report DS-18-104 dated May 24, 2018, the revised application submitted by Delpark Homes (Winchester) Inc. to amend Zoning By-law 60-94 (File: Z-2017-01) to implement the revised draft plan of subdivision (File: S-O-2017-01) located at 2585 Bridle Road and for a portion of Block 238 in Plan 40M-2530 be approved generally in accordance with the comments in the above mentioned Report and in a form and content acceptable to the Commissioner, Development Services Department and the City Solicitor; and,
2. That, pursuant to Report DS-18-104 dated May 24, 2018, the revised application submitted by Delpark Homes (Winchester) Inc. for approval of a draft plan of subdivision (File: S-O-2017-01) for six single detached dwellings, 14 blocks for street townhouses, one medium density residential block, two future development blocks, two open space blocks including one that is occupied by the TransCanada and Enbridge gas pipelines, one future industrial block, local roads and road widening blocks located at 2585 Bridle Road be approved subject to the conditions as set out in Attachment 4 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.

**DS-18-107**

Revised applications to Amend Zoning By-law 60-94 and for Approval of a Draft Plan of Subdivision S-O-2017-04, 2623 Bridle Road, Gurnam Singh Jhattu and Rajwinder Kaur Jhattu

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(See Pages 67 to 89)

Recommendation

That the Development Services Committee recommend to City Council:

1. That, pursuant to Report DS-18-107 dated May 24, 2018, the revised application submitted by Gurnam Singh Jhattu and Rajwinder Kaur Jhattu to amend Zoning By-law 60-94 (File: Z-2017-06) to implement the proposed draft plan of subdivision (File: S-O-2017-04) located at 2623 Bridle Road be approved in accordance with the comments contained in the above noted Report and the necessary by-law be passed in a form and content acceptable to the Commissioner, Development Services Department and the City Solicitor; and,
2. That, pursuant to Report DS-18-107 dated May 24, 2018, the revised application submitted by Gurnam Singh Jhattu and Rajwinder Kaur Jhattu for approval of a draft plan of subdivision (File: S-O-2017-04) for 3 lots for single detached dwellings, 3 blocks for 15 street townhouses, 2 future industrial blocks, 3 open space blocks including one that is occupied by the TransCanada and Enbridge gas pipelines, roads and road widening blocks located at 2623 Bridle Road be approved subject to the conditions as set out in Attachment 5 of said Report; and,

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.

**Report of the Finance Committee**

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

FIN-18-36

Anchor Grant Program

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## Recommendation

Whereas the City has a Council approved Anchor Organization grant program as Council recognizes that the “Anchored Organizations” have demonstrated their commitment to working with Oshawa based not-for-profit community organizations that provide beneficial programs and services to the community; and,

Whereas, the City’s Anchor Grant Program provides approved Anchor Organizations with consistent grant and/or in-kind service funding and many of the programs and services offered by these organizations supplement programs beyond the City’s capability and are considered economic drivers or longstanding events; and,

Whereas the grants are provided to Anchor Organizations to assist with the general operating and capital expenses of the organization, including administrative costs and program related expenses; and,

Whereas Anchor Grants are not to be used: to support programs or services geared specifically to ratepayer coalitions or tenant/landlord associations, to support programs or services which are political in nature, for donations to charitable causes and for debt retirement expenditures; and,

Whereas, in late 2017, the City received a request from the Canadian Auto Museum to be recognized as an Anchor Organization and funded accordingly; and,

Whereas following a motion to provide funding to the Simcoe Hall Settlement House during the 2018 budget, staff were requested to look into moving Simcoe Hall Settlement House to the Anchor Grant Program; and,

Whereas it was approved through report FA-11-164, that Council review continued entitlement to funding for anchor events/organizations in the second year of each term of Council; and,

Whereas, outlined in report FIN-15-108, there is currently no process in place to add anchor groups; and,

Whereas in October 2016, Report FIN-16-91, "Review of Financial Support Programs Provided by the City of Oshawa", was referred to a special meeting of the Finance Committee to be held during the month of November; and,

Whereas the special Finance Committee meeting did not take place;

Therefore be it resolved that a non-statutory public meeting of the Finance Committee be held in 2019 to review the financial support programs offered by the City, and further that the requests received from organizations to become a part of the Anchor Grant Program be referred to the special meeting for consideration in conjunction with any Committee recommendation(s) to alter the program(s).

**FIN-18-43**

Request for Tender C2018-014 Computer Rollout

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(See Pages 1 to 5)

Recommendation

1. That the Manager, Purchasing Services be authorized to award a contract, as detailed in Report FIN-18-43 dated May 25, 2018, being the low compliant bid meeting specification for each Section as follows:
  - a. The 2018 computer equipment rollout, Section A – Computer Equipment to Sentia Solutions Inc., in the amount of \$434,361 excluding all taxes (leasing company CWB NL Financial Inc. (formerly ECH Financial Inc.) to pay equipment supplier directly); and,
  - b. The 2018 computer equipment rollout, Section B – Server Requirements to Sentia Solutions Inc., in the amount of \$196,389 excluding all taxes (leasing company CWB NL Financial Inc. (formerly ECH Financial Inc.) to pay equipment supplier directly); and,
  - c. The 2018 computer equipment rollout, Section C – Microsoft Surface Tablets Requirements:
    - i. the Manager, Purchasing Services be authorized to cancel Section C and rebid the requirements; and,
    - ii. the Manager, Purchasing Services be authorized to award a contract for Section C providing it is within budget; and,

- d. An annual contract for additional/supplemental technology acquisitions and service requirements, as needed, to be provided by Sentia Solutions Inc., at an estimated cost of \$60,000 excluding all taxes; and,
2. That additional funding of \$30,000 excluding all taxes be made available from the Information Technology Reserve to cover other miscellaneous components as required for the 2018 equipment rollout; and,
3. That the Manager, Purchasing Services be authorized to execute schedules to the Master Lease Agreement to authorize the acquisition of computer equipment and technology together with Certificates of Acceptance and other documents required to effect the Agreement with; and,
4. That pursuant to the requirements of Ontario Regulation 46/94, the Treasurer of the Regional Municipality of Durham be advised that the City will be entering into a financing lease with CWB NL Financial Inc. (formerly ECH Financial Inc.) on the terms stated in Report FIN-18-43.

## Staff Reports/Motions

### CNCL-18-50

Response to Larry Ladd's Delegation and Correspondence  
CS-18-50 concerning an Inventory of Marina, Buildings, Property,  
Fixtures and Equipment related to a Former Boat Launch

(See Pages 14 to 21)

Recommendation

That Report CNCL-18-50 concerning Larry Ladd's correspondence related to information on the marina, buildings, property, fixtures and equipment related to the former boat launch be received for information.

### CNCL-18-51

Restricted Acts (Lame Duck) Delegation of Authority Provisions

(See Pages 22 to 27)

Recommendation

That in accordance with Report CNCL-18-51 related to the Restricted Acts (Lame Duck) Delegation of Authority Provisions, Council pass a by-law in the form appended as Attachment 1 to this report.

**By-laws**

- 67-2018 A By-law to Designate Property Known as Northern Dancer Cemetery As Being of Cultural Heritage Value or Interest  
(Implements Council direction of April 9, 2018 through Item DS-18-78 of the Eighth Report of the Development Services Committee to designate the property known as the Northern Dancer Cemetery, legally described as Part 3, Plan 40R-21755 Oshawa under the Ontario Heritage Act.)
- 68-2018 A By-law to Further Amend Traffic By-law 79-99, as amended.  
(Implements Council direction of May 22, 2018 through Item CS-18-47 of the Seventh Report of the Community Services Committee to temporarily reduce the speed limit on Beatrice Street from Ritson Road North to Wilson Road North and from 56 metres east of Trowbridge Drive to Wilson Road North to 40 km/h.)
- 69-2018 A By-law to Further Amend General Fees and Charges By-law 13-2003 as amended.  
(Implements Council direction of May 22, 2018 through Item DS-18-88 of the Eleventh Report of the Development Services Committee to introduce a fee of \$1,000 for pre-consultation requests for all official plan amendment, zoning by-law amendment, draft plan of subdivision, draft plan of condominium and site plan approval applications.)
- 70-2018 A By-law to Further Amend Zoning By-law 60-94, as amended.  
(Implements Council direction of June 11, 2018 through Item DS-18-101 of the Thirteenth Report of the Development Services Committee to change the zoning for the lands generally located at 1827 Thornton Road North to permit a variety of industrial uses, including a banquet hall subject to special zoning regulations related to the proposed site design including but not limited to reduced minimum rear yard setback, reduced minimum required parking, increased percentage of required parking in the front yard and maximum percentage of impervious surfaces.)
- 71-2018 A By-law to Further Amend Zoning By-law 60-94, as amended.  
(Implements Council direction of June 11, 2018 through Item DS-18-103 of the Thirteenth Report of the Development Services Committee to change the zoning for the lands generally located west of Townline Road South, north of Merivale Court from R1-C (Residential) to R1-C(13)“h-14” (Residential), R1-E(28)“h-14” (Residential), R1-E(28).F10“h-14” (Residential) and R1-E(28).Y4.5“h-14” (Residential) to implement draft plan of subdivision S-O-2016-12 which includes lots and a block for single detached dwellings, a future development block, 2 reserve blocks, and new local roads.)

- 72-2018 A By-law to Further Amend Zoning By-law 60-94, as amended. (Implements Council direction of June 11, 2018 through Item DS-18-104 of the Thirteenth Report of the Development Services Committee to change the zoning for the lands located at 2585 Bridle Road and a portion of Block 238 in Plan 40M-2530 to implement draft plan of subdivision S-O-2017-01 which includes lots for single detached dwellings, street townhouses and a medium density residential block, two future residential blocks, two open space blocks, one future industrial block and new local roads and to apply holding symbols to ensure that a subdivision agreement is executed which would include appropriate arrangements for the provision of adequate services and transportation facilities to serve the development and that a site plan agreement is executed including appropriate provisions related to golf course compatibility.)
- 73-2018 A By-law to Further Amend Zoning By-law 60-94, as amended. (Implements Council direction of June 11, 2018 through Item DS-18-107 of the Thirteenth Report of the Development Services Committee to change the zoning for a portion of the lands located at 2623 Bridle Road to implement draft plan of subdivision S-O-2017-04 which includes lots for single detached dwellings, street townhouses, 3 open space blocks, one future industrial block and a portion of new local road and to apply a holding symbol to the residential portion of the draft plan of subdivision to ensure that a subdivision agreement is executed which would include appropriate arrangements for the provision of adequate services and transportation facilities to serve the development.)
- 74-2018 A By-law to Amend Zoning By-law 60-94, as amended. (Implements direction of the Commissioner, Development Services Department to lift the Holding 'h' provisions on certain lands located at 604 Taunton Road West.)
- 75-2018 A By-law to implement a Restricted Acts By-law. (Implements direction of June 11, 2018 through Report CNCL-18-51 to temporarily provide the ability to conduct certain business in the event of City Council being restricted in its authority pursuant to Section 275 of the Municipal Act, 2001 A.O. 2001, c.25, as amended.)



## **Discussion Agenda**

### **Matters Excluded from Consent Agenda**

### **Matters Tabled**

None

### **Notices of Motion**

(As may be presented by Council Members)

### **Confirming By-law**

A by-law to confirm the City Council meeting of June 11, 2018.

### **Adjournment**

## **Additional Agenda Items**

### **City Council – June 11, 2018**

1. **CNCL-18-55** – Correspondence from various individuals concerning graphic protest signage
2. **CNCL-18-56** – Correspondence from Larry Ladd concerning the inventory from the former Oshawa Marina