



# Memorandum

## Corporate Services Department City Clerk Services

**Date:** January 16, 2019

File: A-2110

**To:** Mayor Carter and  
Members of City Council

**From:** Andrew Brouwer  
City Clerk

**Re:** Agenda - Special Meeting of City Council

This is to provide the agenda for the Special Meeting of City Council to be held on:

**Tuesday, January 22, 2019**

**at 9:30 a.m.**

**in the Council Chamber**

The purpose of this meeting is to begin 2019 budget deliberations. Please bring your budget binders to the meeting.

### Correspondence Requiring Action

**CNCL-19-09** Spark Centre Requesting a One-Time Investment of \$30,000 to Support a  
Business Incubation Centre

(See Pages 1 to 2)

**CNCL-19-10** Durham Outlook Requesting Financial Support in the Amount of \$200,000  
over Four Years

(See Pages 3 to 4)

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## Report of the Finance Committee

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

FIN-19-09

### 2019 External Agency Presentations

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#### Recommendation

1. That the proposed 2019 budget grant request for the Oshawa Senior Citizens Centre in the amount of \$1,743,380 be considered as part of the budget deliberations, and this referral does not imply approval or denial of the budget grant request; and,
2. That the proposed 2019 budget grant request for the Tribute Communities Centre in the amount of \$363,900 be considered as part of the budget deliberations, and this referral does not imply approval or denial of the budget grant request; and,
3. That the proposed 2019 budget grant request for the Oshawa Public Library in the amount of \$9,324,500 be considered as part of the budget deliberations, and this referral does not imply approval or denial of the budget grant request; and,
4. That the proposed 2019 budget grant request for the Robert McLaughlin Gallery in the amount of \$829,599 be considered as part of the budget deliberations, and this referral does not imply approval or denial of the budget grant request; and,
5. That the proposed 2019 budget grant request for the Oshawa Historical Society in the amount of \$447,800 be considered as part of the budget deliberations, and this referral does not imply approval or denial of the budget grant request; and,
6. That the proposed 2019 budget grant request for the Parkwood Foundation in the amount of \$325,000 be considered as part of the budget deliberations, and this referral does not imply approval or denial of the budget grant request.

## Matters Referred by Council

**CNCL-18-82**

Oshawa Port Authority Providing the Corporation of the City of Oshawa Six Months Written Notice Pursuant to Section 2 of the Agreement to Cause to be Constructed the Extension of Harbour Road

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(See Page 5)

“That Correspondence CNCL-18-82 be referred to the next Council.”

*[This matter was considered at the September 28, 2018 meeting of City Council]*

**FIN-19-02**

2019 Anchor and Partnership Grant Requests

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(See Pages 6 to 23)

Recommendation

1. That the 2019 Anchor and Partnership Grants as submitted be approved and recommended to Council; and,
2. That the Canadian Automotive Museum, Durham Outlook for the Needy and Simcoe Hall Settlement House be transferred from the Partnership Grant Program to the Anchor Grant Program, and that staff investigate and report back on the feasibility of including these in our external agencies funding.

**Staff Reports/Motions**

CNCL-19-07

Appointment of an Acting Fire Chief

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Whereas By-law 20-2017 appointed Derrick Clark as the Fire Chief for the Corporation of the City of Oshawa; and,

Whereas the Fire Chief is on an extended leave from his duties;

Therefore, that Todd Wood be appointed Acting Fire Chief for the Corporation of the City of Oshawa.

**By-laws**

7-2019

A By-law to appoint an Acting Fire Chief  
(Implements Council direction of January 22, 2019 through Report CNCL-19-07 to appoint an Acting Fire Chief.)

**2019 Budget Deliberations to Commence**

- Operating Budget
- Capital Budget

**Confirming By-law**

A by-law to confirm the City Council Meeting of January 22, 2019

**Adjourn**