

Mayor Carter and Councillors Chapman, Giberson, Gray, Hurst, Kerr, Marimpietri, McConkey (entered at 9:30 a.m.), Neal and Nicholson were present. Councillor Marks was absent.

Mayor Carter advised the meeting was called to begin deliberation of the 2020 Budget.

## None

Councillor Neal made a declaration of interest on all items pertaining to the Oshawa Senior Citizen's Centres as he sits on the Board of Directors and did not take part in discussion or voting on those items.

CNCL-19-68 Budget Expense Exclusions per the Municipal Act, 2001  
(O.Reg.284/09)

That as outlined in Report CNCL-19-68 dated November 15, 2019, tangible capital asset amortization expense and post-employment benefit expenses be excluded from the 2020 Operating Budget.

Moved by Councillor Gray, seconded by Councillor Chapman,  
(671) "That Council adopt the recommendation contained in Report CNCL-19-68  
concerning budget expense exclusions in accordance with the Municipal Act." Carried

Moved by Councillor Marimpietri, seconded by Councillor Giberson,  
“Whereas the City of Oshawa has retained Dillon Consulting Limited to prepare the  
Oshawa Fire Master Plan and Community Risk Assessment; and,

Whereas Dillon Consulting Limited has provided Council with an update in the form of a Memorandum dated November 20, 2019; and,

Whereas Dillon Consulting is recommending that City Council consider allocating sufficient funding to hire a Communications Officer and three Firefighters;

Therefore be it resolved that City Council increase the staff complement and fund these four permanent positions in the 2020 Operating Budget.” Deferred by the following motion

Moved by Councillor Chapman, seconded by Councillor Giberson,  
(672) "That the motion concerning the addition of four permanent positions be deferred to the November 28, 2019 meeting of City Council." Carried on the following

Affirmative – Councillors Chapman, Giberson, Gray, Hurst, Kerr and Mayor Carter

Negative – Councillors Marimpietri and Nicholson

Absent – Councillor Marks, McConkey and Neal

## **2020 Budget Deliberations**

### **Capital Budget**

Moved by Councillor Gray, seconded by Councillor Giberson,  
(673) "That Council move into Committee of the Whole." Carried

Moved by Councillor Gray,  
(674) "That the 2020 Capital budget be approved as presented." Carried as amended and deferred by later votes

Moved by Councillor Neal, seconded by Councillor McConkey,  
"That the 2020 Operating and Capital budgets be adopted to allow a 0% increase."  
Ruled out of order by the Chair

The Chair ruled the motion out of order. Councillor Neal challenged the Chair.

The ruling of the Chair was upheld on the following vote:

Affirmative – Councillors Chapman, Giberson, Gray, Hurst, Kerr, Marimpietri, Nicholson and Mayor Carter

Negative – Councillors McConkey and Neal

Absent – Councillor Marks

The following 2020 Capital Projects were pulled for discussion:

- 10-0031 Rooftop HVAC Units Replacement – Animal Services
- 10-0037 Heating & Humidity Control – Robert McLaughlin Gallery
- 10-0049 Building Automation System Integration
- 10-0072 Replace Heat Recovery Ventilator Units
- 10-0073 Replace HVAC System
- 10-0074 Replace Dehumidification System
- 11-0028 Replacement of Overhead Doors Prgm – Fire Halls 1 to 4
- 11-0138 Accessibility Improvements (ODA)
- 11-0317 Refrigerant Replacement – Facility HVAC Systems
- 11-0352 Various Upgrades – Cordova CC
- 11-0363 Building Condition Audits – Various Buildings
- 11-0365 Roof Replacement Program

11-0370	Window Replacement Program
11-3072	Carbon Monoxide Detection Upgrade
11-0390	Replacement Aluminum Windows – FH#1
11-0402	Replace Backup Generator
11-0410	Structural Rehabilitation Program
13-0056	Corporate Fleet Acquisition
21-0014	Streetscape Furniture Replacement in the Downtown
21-0015	Downtown Streetscape Redevelopment Program
30-0065	Meeting Management Software
50-0029	Royal Street Parkette (Dr Blake)
50-0046	Parks Development – Site Investigations
51-0117	Pathway Surfacing Replacement Program
51-0122	Splash Pad Redevelopment and Expansion Program
54-0005	Storm Water Management Pond Cleaning
54-0047	Consortium Watercourse Monitoring Program
54-0074	Oshawa Creek Main Branch
72-0002	Columbus Park Parking Lot
72-0045	Pavement Repair Program
73-0452	Conlin Road West
73-0485	Conlin Rd. E
74-0007	ATMP Cycling Network Expansion
74-0043	2020 Asphalt Preservation and Rehabilitation
74-0056	Pavement Preservation – Preventative
74-0148	Road Resurfacing
74-0149	Traffic Data Count and Collection
75-0116	Thornton Rd N Multi-Use Path
75-0117	Horizontal Control Monuments
75-0136	Sidewalk Replacements
76-0054	Harmony Road North Street Lighting Upgrades
77-0008	Control & Warning Signals
77-0027	Traffic Signal Uninterruptable Power Supply
77-0029	Signal Controller Replacement

The vote to approve the remainder of the 2020 Capital Projects Carried on the following

Affirmative – Councillors Chapman, Giberson, Gray, Hurst, Kerr, Marimpietri, Nicholson and Mayor Carter

Negative – Councillors McConkey and Neal

Absent – Councillor Marks

Members of Council questioned staff concerning Project 10-0031 – Rooftop HVAC Units Replacement – Animal Services.

Moved by Councillor Nicholson,  
(675) "That the project scope be increased to add fans and venting to Project 10-0031 and the Gas Tax contribution be increased to \$165,000." Carried

The vote to approve Project 10-0031 Carried as amended.

Members of Council questioned staff concerning Project 10-0037 – Heating and Humidity Control – Robert McLaughlin Gallery.

The vote to approve Project 10-0037 Carried.

Members of Council questioned staff concerning Project 10-0049 – Building Automation System Integration.

The vote to approve Project 10-0049 Carried.

Members of Council questioned staff concerning Project 10-0072 – Replace Heat Recovery Ventilator Units.

The vote to approve Project 10-0072 Carried.

Members of Council questioned staff concerning Project 10-0073 – Replace HVAC System – Oshawa Executive Airport.

Moved by Councillor Nicholson,  
"That Project 10-0073 be deferred to the 2021 budget." Lost on the following vote

Affirmative – Councillors Hurst and Nicholson

Negative – Councillors McConkey, Neal, Chapman, Giberson, Gray, Kerr, Marimpietri, Mayor Carter

Absent – Councillor Marks

The vote to approve Project 10-0073 Carried on the following

Affirmative – Councillors Chapman, Giberson, Gray, Hurst, Kerr, Marimpietri McConkey, Neal, Nicholson and Mayor Carter

Negative – None

Absent – Councillor Marks

Moved by Councillor Marimpietri,  
(676) "That the meeting recess for one hour." Carried

The meeting recessed at 11:32 a.m. and reconvened at 12:30 p.m. with all members of Council in attendance except Councillors Marks and Neal (entered the meeting at 12:36 p.m.).

Members of Council questioned staff concerning Project 10-0074 – Replace Dehumidification System – Delpark Homes Centre.

The vote to approve Project 10-0074 Carried.

Members of Council questioned staff concerning Project 11-0028 – Replacement of Overhead Doors Program – Fire Halls 1 to 4.

The vote to approve Project 11-0028 Carried.

Members of Council questioned staff concerning Project 11-0138 – Accessibility Improvements (ODA).

The vote to approve Project 11-0138 Carried.

Members of Council questioned staff concerning Project 11-0317 – Refrigerant Replacement – Facility HVAC Systems.

The vote to approve Project 11-0317 Carried.

Members of Council questioned staff concerning Project 11-0352 – Various Upgrades - Cordova Community Centre.

The vote to approve Project 11-0352 Carried.

Members of Council questioned staff concerning Project 11-0363 – Building Condition Audits – Various Buildings.

Councillor Giberson temporarily left the meeting.

The vote to approve Project 11-0363 Carried.

Members of Council questioned staff concerning Project 11-0365 – Roof Replacement Program.

Councillor Giberson reentered the meeting.

Councillors Marimpietri and Neal temporarily left the meeting.

The vote to approve Project 11-0365 Carried.

Members of Council questioned staff concerning Project 11-0370 – Window Replacement Program.

Councillors Marimpietri and Neal reentered the meeting.

The vote to approve Project 11-0370 Carried.

Members of Council questioned staff concerning Project 11-0372 – Carbon Monoxide Detection Upgrade.

The vote to approve Project 11-0372 Carried.

Members of Council questioned staff concerning Project 11-0390 – Replace Aluminum Windows – Fire Hall 1.

Moved by Councillor Nicholson,  
(677) "That Project 11-0390 be tabled to a later point in the budget process to permit staff to determine if the project can be accommodated in the Federal Gas Tax Reserve."  
Carried

Members of Council questioned staff concerning Project 11-0402 – Replace Backup Generator, Oshawa Executive Airport.

The vote to approve Project 11-0402 Carried.

Members of Council questioned staff concerning Project 11-0410 - Structural Rehabilitation Program.

The vote to approve Project 11-0410 Carried.

Members of Council questioned staff concerning Project 13-0056 - Corporate Fleet Acquisition.

Moved by Councillor Giberson,  
(678) "That Project 13-0056 be amended so that the three Chevrolet vehicles listed under Fire Services be replaced with suitably equivalent electric vehicles, funded from the City Equipment Replacement Reserves." Carried as amended by later votes

Moved by Councillor Gray,  
(679) "That Project 13-0056 be tabled until Council can review Report CS-17-58."  
Carried

Moved by Councillor Chapman,  
(680) "That the meeting recess." Carried

The meeting recessed at 3:06 p.m. and reconvened at 3:22 p.m. with all members of Council in attendance except Councillors Gray (entered the meeting at 3:25 p.m.) and Marks.

Moved by Councillor Marimpietri,  
(681) "That Project 13-0056 be lifted from the table." Carried

The following motion was now before Council:

"That Project 13-0056 be amended so that the three Chevrolet vehicles listed under Fire Services be replaced with suitably equivalent electric vehicles, funded from the City Equipment Replacement Reserves."

Members of Council questioned staff concerning Project 13-0056 - Corporate Fleet Acquisition.

Councillor Gray re-entered the meeting.

Moved by Councillor Nicholson,  
(682) "That the amendment be further amended to replace 'three' with 'two'; the word 'Equinox' be added after the word 'Chevrolet' and the words 'if practicable' be added after the words 'Fire Services'." Carried on the following vote

Affirmative – Councillors Chapman, Giberson, Hurst, Kerr, Marimpietri, Neal, Nicholson and Mayor Carter

Negative – Councillors Gray and McConkey

Absent – Councillor Marks

Moved by Councillor McConkey,  
“That the John Deere Gator be deleted from Project 13-0056.” Lost on the following vote

Affirmative – Councillors Marimpietri and McConkey

Negative – Councillors Chapman, Giberson, Gray, Hurst, Kerr, Neal, Nicholson and Mayor Carter

Absent – Councillor Marks

The vote to approve Project 13-0056 Carried as amended.

Moved by Councillor Gray,  
(683) “Whereas the proposed 2020 capital budget improves two projects related to the Downtown; the Streetscape Furniture Replacement (Project 21-0014) in the amount of \$490,000 and the Streetscape Redevelopment Program (Project 21-0015) in the amount of \$33,000; and,

Whereas these projects are proposed to be funded through the tax levy contribution from the operating budget; and,

Whereas in 2019 the Downtown Revitalization Reserve was established to fund downtown related capital project requirements and the uncommitted balance in the Downtown Revitalization Reserve is projected to be approximately \$900,000 at the end of 2020; and,

Whereas the Streetscape furniture replacement project and the Streetscape Redevelopment Program proposed in the 2020 Capital budget submission could be funded through the Downtown Revitalization Reserve which would reduce the 2020 tax levy requirements; and,

Whereas the City’s reserves are intended to be built over time to provide long term sustainable funding for the City’s capital infrastructure needs and in order to achieve this outcome, spending limits should be applied to protect the reserve balances from erosion;

1. Therefore be it resolved that the funding source for the 2020 capital projects Downtown Streetscape Furniture Replacement (Project 21-0014) in the amount of \$490,000 and Streetscape Redevelopment Program (Project 21-0015) in the amount of \$33,000 be reallocated to the Downtown Revitalization Reserve; and,
2. That future spending from the Downtown Revitalization Reserve be capped at 25% of the annual outstanding balance to allow the reserve to grow.” Carried by later votes

A request was made to divide the motion to vote on Parts 1 and 2 separately.

The vote on Part 1 Carried on the following

Affirmative – Councillors Chapman, Giberson, Gray, Hurst, Kerr, Marimpietri, McConkey, Neal, Nicholson and Mayor Carter

Negative – None

Absent – Councillor Marks

The vote on Part 2 Carried on the following

Affirmative – Councillors Giberson, Gray, Marimpietri, McConkey, Neal and Mayor Carter

Negative – Councillors Chapman, Hurst, Kerr, and Nicholson

Absent – Councillor Marks

The vote to approve Projects 21-0014 and 21-0015 Carried as amended.

Members of Council questioned staff concerning Project 30-0065 – Meeting Management Software.

The vote to approve Project 30-0065 Carried.

Moved by Councillor Nicholson,  
(684) “That Project 50-0029 be tabled to the end of the Capital Budget in order to ask questions in closed session.” Carried

Members of the Council questioned staff concerning Project 50-0046 – Parks Development Site Investigations.

The vote to approve Project 50-0046 Carried.

Members of Council questioned staff concerning Project 51-0117 – Pathway Surfacing Replacement Program.

Moved by Councillor Nicholson,  
(685) “That the motion be amended to add: ‘That staff prepare a report on the current status of the Lakeview Park Boardwalk and prepare options regarding future improvements and financing options.’” Carried

The vote to approve Project 51-0117 Carried as amended.

Members of Council questioned staff concerning Project 51-0122 – Splash Pad Redevelopment and Expansion Program.,

The vote to approve Project 51-0122 Carried.

Members of Council questioned staff concerning Project 54-0005 – Storm Water Management Pond Cleaning.



The vote to approve Project 54-0005 Carried.

Members of Council questioned staff concerning Project 54-0047 – Consortium Watercourse Monitoring Program.

The vote to approve Project 54-0047 Carried.

Members of Council questioned staff concerning Project 54-0074 – Oshawa Main Creek Branch.

The vote to approve Project 54-0074 Carried.

Moved by Councillor Neal,  
(686) “That Project 72-0002 – Columbus Park Parking Lot be tabled.” Carried

Members of Council questioned staff concerning Project 72-0045 – Pavement Repair Program.

The vote to approve Project 72-0045 Carried.

Members of Council questioned staff concerning Project 73-0452 – Conlin Road West.

Moved by Councillor Neal,  
“That Project 72-0452 be tabled.” Lost on the following vote

Affirmative – Councillors McConkey and Neal

Negative – Councillors Chapman, Giberson, Gray, Hurst, Kerr, Marimpietri, Nicholson and Mayor Carter

Absent – Councillor Marks

The vote to approve Project 73-0452 Carried on the following

Affirmative – Councillors Chapman, Giberson, Gray, Hurst, Kerr, Marimpietri, Neal, Nicholson and Mayor Carter

Negative – Councillor McConkey

Absent – Councillor Marks

Members of Council questioned staff concerning Project 73-0485 – Conlin Road East.

The vote to approve Project 73-0485 Carried on the following

Affirmative – Councillors Chapman, Giberson, Gray, Hurst, Kerr, Marimpietri, McConkey, Neal, Nicholson and Mayor Carter

Negative – None

Absent – Councillor Marks

Members of Council questioned staff concerning Project 74-0007 – ATMP Cycling Network Extension.

The vote to approve Project 74-0007 Carried.

Members of Council questioned staff concerning Project 74-0043 – 2020 Asphalt Preservation and Rehabilitation.

The vote to approve Project 74-0043 Carried.

Members of Council questioned staff concerning Project 74-0056 – Pavement Preservation – Preventative.

The vote to approve Project 74-0056 Carried.

Members of Council questioned staff concerning Project 74-0148 – Road Resurfacing.

The vote to approve Project 74-0148 Carried.

Moved by Councillor Hurst,  
(687) “That all remaining items be deferred to the City Council meeting of November 29, 2019.” Carried on the following vote

Affirmative – Councillors Gray, Hurst, Kerr, McConkey, Neal, Nicholson and Mayor Carter

Negative – Councillors Chapman, Giberson and Marimpietri

Absent – Councillor Marks

Moved by Councillor Giberson,  
(688) “That Council rise from Committee of the Whole.” Carried

Moved by Councillor Giberson, seconded by Councillor Gray,  
(689) “That Council ratify the actions taken in Committee of the Whole.” Carried

### **Confirming By-law**

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

119-2019     A by-law to confirm the City Council Meeting of November 22, 2019

### **Adjourn**

Moved by Councillor Marimpietri, seconded by Councillor Nicholson,  
(691) “That the meeting adjourn.” Carried

The meeting adjourned at 5:21 p.m.