

**Corporate Services Department  
City Clerk Services**

**Date:** November 20, 2020

**File:** A-2110

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

**From:** Mary Medeiros  
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:

**Friday, November 27, 2020**

**at 9:30 a.m. - Electronic Meeting**

The purpose of this meeting is to begin 2021 budget deliberations. Please bring your budget binders to the meeting.

## Delegations

The Charles H. Best Diabetes Centres requesting to address City Council concerning Item FIN-20-61 regarding its 2021 Partnership Grant request of \$75,000.

Hearth Place Cancer Support Centre requesting to address City Council concerning Item FIN-20-61 regarding its 2021 Partnership Grant request of \$4,695.

The Alano Club requesting to address City Council concerning Item FIN-60-61 regarding its 2021 Partnership Grant request of \$5000.

## Reports

### Finance Committee

The Finance Committee respectfully reports and recommends to City Council its Thirty-second Report.

#### **FIN-20-61**      2021 Anchor and Partnership Grant Requests

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##### Recommendation

That based on Report FIN-20-61 concerning the 2021 Anchor and Partnership Grant Requests:

- a. That the following 2021 Anchor Grant requests be approved as they meet the Council approved criteria:
  - i. Boys and Girls Club of Durham - \$58,000 grant

- ii. Friends of Second Marsh - \$42,200 grant
  - iii. Motor City Car Club - \$26,900 in-kind services
  - iv. Oshawa Children's Community Fair - \$1,743 in-kind services
  - v. Oshawa Folk Arts Council – \$21,100 in-kind services
  - vi. Oshawa Rotary Ribfest - \$33,500 in-kind services
  - vii. Oshawa Sports Hall of Fame - \$21,100 grant
  - viii. Santa's Parade of Lights - \$5,300 grant
- b. That the following request for additional Anchor Grant funding (above the amount provided for in part a) be approved notwithstanding that it exceeds the approved funding cap:
- i. Friends of Second Marsh - \$5,040 in-kind services
- c. That the following requests for additional Anchor Grant funding (above the amount provided for in Part a) not be approved:
- i. Friends of Second Marsh - \$15,000 grant
  - ii. Motor City Car Club - \$5,700 grant
  - iii. Oshawa Folk Arts Council - \$17,529 in-kind services
  - iv. Oshawa Sports Hall of Fame - \$900 grant
  - v. Santa's Parade of Lights - \$700 grant
- d. That the following 2021 Partnership Grant requests be approved as they meet Council approved criteria:
- i. Bawaajiigewin Aboriginal Community Circle 6 - \$5,000 grant
  - ii. Durham Alliance Outreach - \$5,000 grant
- e. That notwithstanding Council Policy, the following 2021 Partnership Grant requests be approved:
- i. Autism Home Base Durham Inc. - \$5,000 grant
  - ii. Oshawa Emergency Services Slo Pitch - \$5,000 in-kind
  - iii. Oshawa Firefit - \$3,500 in-kind
  - iv. Royal Canadian Legion Branch 43 - \$5,000 grant
  - v. The Alano Club - \$5,000 grant
  - vi. The Refuge Youth Outreach Centre - \$2,500 in-kind
  - vii. We Grow Food - \$5,000 grant;
  - viii. Canadian Automotive Museum - \$5,000 grant;

- f. The following 2021 Partnership Grant requests not be approved:
  - i. Feed the Need in Durham - \$5,000 grant
  - ii. Girls Inc. of Durham - \$5,000 grant
  - iii. Hearth Place - \$4,695 grant
  - iv. Kids' Safety Village of Durham Region - \$5,000 grant
  - v. Oshawa Art Association - \$5,000 grant
- g. That the following 2021 Partnership Grant Requests be forwarded to Council without recommendation:
  - i. Durham Masonic Lodge AFAM No. 66 - \$37,000 in-kind  
**(Application has been withdrawn)**
  - ii. The Charles H. Best Diabetes Centre - \$75,000 grant
- h. That incremental funding of \$20,000 be included in the 2021 Partnership Grant program budget for contingency grant funding.
- i. That any Council approved grant funding will only be paid to the organization once Provincial and Regional COVID-19 restrictions have been lifted for the event period and confirmation that the event will take place. It will be the responsibility of the organization to send confirmation to the Finance Department once the above has been confirmed.

**CNCL-20-190** Budget Expense Exclusions per the Municipal Act, 2001 (O.Reg.284/09)

(See Pages 1 to 6)

Recommendation

That as outlined in Report CNCL-20-190 dated November 20, 2020, tangible capital asset amortization expense and post-employment benefit expenses be excluded from the 2021 Operating Budget.

## **2021 Budget Deliberations to Commence**

- Capital Budget
- Operating Budget

## **Confirming By-law**

A by-law to confirm the City Council Meeting of November 27, 2020

## **Adjourn**

In-person attendance by the public will not be permitted. The Municipal Act, 2001 requires that, subject to the provisions in Section 239, all meetings be open in order for members of the public to observe the meetings. In order to comply with these provisions, members of the public may still view open meeting web streams online live and following the meeting as archived on the City's website.

Members of the public may request to address Council as a delegation through remote electronic access regarding an item printed on the Agenda by submitting a written request to City Clerk Services a minimum of two business days before the meeting. Members of the public unable to meet the timeline may submit written correspondence regarding an item on the agenda up to two hours prior to the meeting for Council's consideration. The Clerk will e-mail the correspondence to all members of Council.

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