



Corporate Services Committee Meeting

Monday, November 9, 2020

Electronic Meeting

9:30 a.m.

Agenda

In accordance Council's Procedure By-law 111-2017, as amended, during the COVID-19 Pandemic Emergency and in order to maintain the Provincial guidelines regarding limiting attendance at public gatherings, the Committee Chair (or designate), the Council Committee Coordinator, City Clerk Services support staff and Information Technology Services staff will be permitted in the Council Chamber. All other Members of Council and City staff will participate electronically from their offices or an alternate private location to maintain required physical distance in accordance with Provincial orders.

In addition, 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 Committee as a delegation through remote electronic access regarding an item printed on the Agenda and received by City Clerk Services a minimum of two business days prior to the meeting. Members of the public may submit written correspondence regarding an item on the agenda up to 2 hours prior to the meeting for Council's consideration. The Clerk will e-mail the correspondence to all members of Council.

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 relevant issues to enable the City to make its decision on the matter. This information will become part of the public record.

The City of Oshawa is committed to providing services as set out in the Accessibility for Ontarians with Disabilities Act, 2005. If you have accessibility needs and require alternate formats or other accommodations please contact City Clerk Services at 905-436-3311; email: clerks@oshawa.ca or in-person.

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

Corporate Services Committee

The Corporate Services Committee is made up of five members. Mayor Carter is an Ex Officio member of all Standing Committees. Below are the members of the Corporate Services Committee:

Councillor Marks, Chair
Councillor Hurst, Vice-Chair
Councillor Giberson, Member
Councillor Neal, Member
Councillor Nicholson, Member
Mayor Carter, Ex Officio

The Corporate Services Committee is responsible for providing advice and recommendations to Council resulting from the operations of City Clerk Services, Corporate Communications, Facilities Management Services, Information Technology Services, Municipal Law Enforcement & Licensing Services, and any outside agencies reporting to Council on matters similar to matters listed under the authority of the Corporate Services Committee.

Corporate Services Committee meetings are held at 9:30 a.m. on the following dates in 2020: January 13, February 3, March 2, April 6, May 11, June 8, September 14, October 5, November 9, and November 30.

Please Note

All personal electronic devices must be turned to an inaudible function during the meeting.

The City of Oshawa maintains a scent free policy. Please refrain from wearing or using perfumes, colognes or other scented products at this meeting.

Video recording and photography during Committee meetings is permitted in the area designated in the Committee Meeting Room.

All who attend meetings in the Council Chamber and Committee Room do so voluntarily and as a result of their attendance at these meetings may be photographed/videotaped.

Corporate Services Committee

November 9, 2020

Matters Requiring Direction

Additional Agenda Items

(As may be presented at the meeting)

Declarations of Pecuniary Interest

(As may be presented at the meeting)

Presentations

None

Delegations

None

Correspondence Requiring Action

None

Referrals from Council and Standing Committees

None

Reports from Advisory Committees

None

Reports/Motions Requiring Action

Public Consent Agenda

Correspondence

None

Reports

CORP-20-38

Review of the City's Delegation By-law, as amended, as Related to Settlement Agreements

(See Pages 1 to 9)

Recommendation

That the Corporate Services Committee recommend to City Council:

1. That the City of Oshawa's Delegation By-law 29-2009, as amended, be further amended to include the recommended changes as set out in Section 5.6 of Report CORP-20-38 dated November 4, 2020 concerning proposed amendments to the City's Delegation By-law 29-2009, as amended and that the amending by-law be in a final form and content acceptable to the Chief Administrative Officer, Commissioner, Finance Services, Executive Director of Human Resources and the City Solicitor; and,
2. That the City Solicitor provide a report to Council on an annual basis regarding ongoing significant legal matters.

CORP-20-39

Accessible Parking Enforcement

(See Pages 10 to 15)

Recommendation

That the Corporate Services Committee recommend to City Council:

That Report CORP-20 39 dated November 4, 2020 regarding the effectiveness of accessible parking enforcement be received for information.

Discussion Agenda

Matters Excluded From Consent Agenda

Items to Be Introduced By Councillors

Closed Consent Agenda

Closed Correspondence

None

Closed Reports

None

Closed Discussion Agenda

Matters Excluded from Closed Consent Agenda

None

Items requiring Committee Action or Decision

None

Adjournment