



Finance Committee Meeting

Monday, March 4, 2019
Committee Meeting Room, Council Building
1:30 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 relevant issues 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>.

Finance Committee

The Finance Committee is made up of five members. Mayor Carter is an Ex Officio member of all Standing Committees.

Below are the members of the Finance Committee:

Councillor Gray, Chair
Councillor Nicholson, Vice-Chair
Councillor Chapman, Member
Councillor Marimpietri, Member
Councillor McConkey, Member
Mayor Carter, Ex Officio

The Finance Committee is responsible for providing advice and recommendations to Council resulting from matters under the authority of Finance Services including audit matters and any outside agencies reporting to Council on matters similar to matters listed under the authority of the Finance Committee.

Finance Committee meetings are held at 1:30 p.m. on the following dates in 2019:

January 21, 2019
February 11, 2019
March 4, 2019
April 1, 2019
April 23, 2019
May 13, 2019
June 3, 2019
June 18, 2019
September 16, 2019
October 7, 2019
October 28, 2019
November 25, 2019
December 12, 2019

Members of the public may address the Committee concerning an item on the agenda by submitting a written request to City Clerk Services before 4:30 p.m. on the Tuesday preceding the Monday meeting.

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 and Council Chamber.

Finance Committee

March 4, 2019

Matters Requiring Direction

Additional Agenda Items

(As may be presented at the meeting.)

Declarations of Pecuniary Interest

(As may be presented by Councillors)

Presentations

None.

Delegations

None.

Correspondence Requiring Action

None.

Referrals from Council and Standing Committees

None.

Reports from Advisory Committees

None.

Reports/Motions Requiring Action

None.

Public Consent Agenda

Correspondence

None.

Reports

FIN-19-17 Athol Cycle Track Funding for Proposed Change to Scope related to the Proposed Athol Street Cycle Track between Centre Street South and Mary Street South

Recommendation

That the Finance Committee recommend to City Council:

Whereas the Athol Street Cycle Track was identified in the Active Transportation Master Plan along both sides of Athol Street from Centre Street South to Mary Street South; and,

Whereas Capital Project 16-75-0062 was approved in 2016 and it related to the implementation of the Active Transportation Master Plan Walking and Cycling Network and the Capital Project Detail Sheet indicated that the specific locations for implementation would be determined in 2016; and,

Whereas one of the projects that was identified is the Athol Street Cycle Track together with the signage and markings along both sides of Athol Street; and,

Whereas the Athol Street Cycle Track project involves some pavement replacement on both the north and south sides of Athol Street to accommodate the new cycling facility; and,

Whereas in 2018 the Region identified the need to replace the water and sanitary services on Athol Street generally from Centre Street South to Albert Street and this Regional project delayed the construction of the Athol Street Cycle Track to 2019; and,

Whereas the Athol Street Cycling Track is now being constructed along with the Region's project in 2019; and,

Whereas the Region's servicing construction requires additional pavement replacement along Athol Street leaving a centre strip of existing asphalt in the middle of Athol Street generally, from Centre Street South to approximately Mary Street South to be retained; and,

Whereas from an aesthetic and asset management perspective, it would be inappropriate to leave a strip of old asphalt down the middle of this street in the downtown and it would be more appropriate to repave the entire road width; and,

Whereas the Region will include the removal and replacement of this asphalt strip as part of their construction work at a cost to the City of approximately \$103,000; and,

Whereas Finance Services has advised that the additional pavement work could be funded from Project 16-75-0062 using the Federal Gas Tax;

Therefore be it resolved that approximately \$103,000 from Project 16-75-0062 be reallocated to fund the additional centre strip paving along Athol Street, generally from Centre Street South to approximately Mary Street South.

FIN-19-18 Harmony Road North Street Lighting Upgrades

Recommendation

That the Finance Committee recommend to City Council:

Whereas Council approved project 76-0047 as part of the 2019 and 9-year Forecast Capital Budget in the amount of \$851,000 to upgrade street lighting in conjunction with the Region of Durham road widening; and,

Whereas this project is budgeted for 2020 and is funded from the Transportation Roads Development Charge and Growth Related (Non-Development Charge) reserves; and,

Whereas City Council has approved Development Services project 75-0114 for the installation of sidewalks and multi-use paths on Harmony Road between Coldstream Drive and Conlin Road for 2019; and,

Whereas the street lights need to be installed in conjunction with the road widening and sidewalk installation; and,

Whereas Finance Services has confirmed that the 2019 uncommitted balances in the Transportation Roads Development Charge and Growth Related (Non-DC) reserves can fund this work in 2019;

Therefore be it resolved that project 76-0047 Harmony Rd N Street lighting upgrades be brought forward and approved for 2019.

FIN-19-19 Request for Proposal C2018-105 Corporate Security Services

(See Pages 1 to 4)

Recommendation

That the Finance Committee recommend to City Council:

1. That the Manager, Purchasing Services be authorized to negotiate a contract as detailed in Report FIN-19-19 dated February 27, 2019 to G4S Secure Solutions (Canada) Ltd. for the provision of corporate security services, in the amount of \$1,136,400 excluding all taxes being the highest ranked proposal received; and

2. That the Manager, Purchasing Services be authorized to extend the contract for an additional four, one-year terms, subject to favorable service and pricing.

FIN-19-20 Finance Committee Outstanding Items List – First Quarter 2019

(See Pages 5 to 6)

Recommendation

That the Finance Committee recommend to City Council:

That Report FIN-19-20 dated February 27, 2019, being the Finance Committee's Outstanding Items List for the first quarter of 2019 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

Closed Correspondence Requiring Action

None.

Closed Reports/Motions Requiring Action

None.

Adjournment