

Minutes of a meeting of the Council of the City of Oshawa held in the Council Chamber on December 2, 2019 at 3:30 p.m.

Mayor Carter and Councillors Chapman, Giberson, Gray, Hurst, Kerr, Marimpietri, Marks, McConkey, Neal and Nicholson were present.

Mayor Carter presided.

Closed Meeting

Additional Closed Items

Moved by Councillor Chapman, seconded by Councillor Gray
(733) “That Attachments 5 and 6 to Report CNCL-19-72 be added to the Council Consent Agenda for December 2, 2019.” Carried

Moved by Councillor Nicholson, seconded by Councillor Gray,
(734) “That the rules of procedure be waived to add a time-sensitive motion concerning a proposed acquisition of land on Simcoe Street South to the Closed Council Agenda for December 2, 2019.” Carried on a 2/3 vote of members present

Declarations of Pecuniary Interest

None.

Closed Consent Agenda

Moved by Councillor Chapman, seconded by Councillor Gray,
(735) “That all items listed under the heading of Closed Consent Agenda for the Council meeting of December 2, 2019 be adopted as recommended.” Carried

Closed Correspondence

None

Closed Standing Committee Reports

Report of the Community Services Committee

None

Report of the Corporate Services Committee

None

Report of the Development Services Committee

The Development Services Committee respectfully reports and recommends to City Council its Twenty-Sixth Report.

DS-19-216 Offer to Sell Land on Muskoka Avenue to the City of Oshawa

Closed Pursuant to Section 239 (2)(c) of the Municipal Act

Recommendation (Carried – See Page 483)

That Correspondence DS-19-216 dated October 18, 2019 concerning an offer to sell land on Muskoka Avenue to the City of Oshawa be received for information

Report of the Finance Committee

None

Closed Staff Reports/Motions

CNCL-19-72 Summary of Significant Legal Claims

Closed Pursuant to Section 239 (2)(e) and (f) of the Municipal Act

Recommendation (Carried – See Page 483)

That Report CNCL-19-72 dated November 28, 2019, concerning a summary of significant legal claims be received for information

Discussion Agenda

Matters Excluded from Consent Agenda

None

Items Requiring Action

Moved by Councillor Nicholson, seconded by Councillor Gray, (736) “That the meeting be closed to the public pursuant to Section 329.2 (c) of the Municipal Act to consider a proposed acquisition of land.” Carried

All Council members were present for the closed meeting except Councillors Giberson, Marks, and Neal.

Also present were the Interim City Clerk; the City Manager; the City Solicitor; the Commissioner, Development Services Department; the Commissioner, Community Services Department; the Commissioner, Corporate Services Department; the Commissioner, Finance Services/Treasurer; the Executive Director, Human Resource Services; A. Kosnick, Lawyer; and L. Davis, Council-Committee Coordinator.

All other staff and members of the public left the meeting.

Council went into closed session at 3:32 p.m.

Closed meeting discussions were held.

Moved by Councillor Marimpietri, seconded by Councillor Chapman, (737) "That Council rise from the closed session and report." Carried

Council rose from closed session at 3:51 p.m.

Closed Meeting Report

The following is a summary of the closed portion of the meeting.

Members of Council discussed a time-sensitive motion providing direction to staff concerning a proposed acquisition of land on Simcoe Street South.

The Commissioner, Development Services Committee and City Solicitor responded to questions from members of Council.

This concludes the closed meeting summary.

Moved by Councillor Nicholson, seconded by Councillor Gray, (738) "That staff proceed as directed in closed session concerning a proposed acquisition of land on Simcoe Street South." Carried

Presentations

None

Moved by Councillor Chapman, seconded by Councillor Kerr, (739) "That the meeting recess." Carried

The meeting recessed at 3:52 p.m. and reconvened for the public session at 6:30 p.m. All members of Council were present following the recess except Councillor Neal (entered the meeting at 6:33 p.m.)

Public Meeting

National Anthem

Adam White sang O Canada.

Councillor Neal entered the meeting.

Recognition of Indigenous Lands

The City of Oshawa is situated on treaty land that is steeped in rich indigenous history and is the present day home to many First Nations, Metis and Inuit people. Today, we acknowledge that we are gathering on the traditional territories of the Mississaugas of Scugog Island First Nation.

Council Member Announcements

Various announcements were made relating to activities and events.

Additional Agenda Items

Moved by Councillor Chapman, seconded by Councillor Giberson, (740) "That the delegation requests from Ivan Battye, Greg Milosh and Margo McNab, correspondence from various residents concerning changing the Council meeting time and schedule, correspondence from Holland Homes and Karmina Developments concerning the discontinuation of the City of Oshawa University and College Area Renaissance Community Improvement Increased Assessment Grant, correspondence from Kirk Lowe providing additional information regarding DS-19-217 and correspondence from Jeff Davis and Wayne Wood regarding Report FIN-19-99 be added to the agenda for the Council meeting of December 2, 2019." Carried

Declarations of Pecuniary Interest

None

Presentations

None

Delegations

Moved by Councillor Chapman, seconded by Councillor Giberson, (741) "That the delegations of the Gap Committee, Adam White be heard." Carried

Moved by Councillor Chapman, seconded by Councillor Giberson, (742) "That the delegations of Ivan Battye, Greg Milosh and Margo McNab be heard." Carried on the following 2/3 vote of members present

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

Negative – None

Absent – None

Daniel Cullen addressed City Council on behalf of The Gap Committee to present The Action Plan for This Winter.

Members of Council questioned Daniel Cullen.

Adam White addressed City Council concerning Item CORP-19-97 regarding the proposed time and schedule change for meetings of City Council.

Members of Council questioned Adam White.

Ivan Battye requested to address City Council concerning Item DS-19-213 related to the South Field Master Plan, however Mayor Carter advised that this item was dealt with by Council at its meeting of November 29, 2019.

Greg Milosh addressed City Council concerning Item CORP-19-97 regarding the proposed time and schedule change for meetings of City Council.

Members of Council questioned Greg Milosh.

Margo McNab addressed City Council concerning Item CORP-19-97 regarding the proposed time and schedule change for meetings of City Council.

Members of Council questioned Margo McNab.

Matters Requiring Direction

Correspondence Requiring Action

CNCL-19-74 Various Residents in Opposition to the Recommendation Contained in Report CORP-19-97 concerning a Time and Schedule Change for City Council Meetings

CNCL-19-75 Various Residents in Support of the Recommendation Contained in Report CORP-19-97 concerning a Time and Schedule Change for City Council Meetings

Moved by Councillor Marimpietri, seconded by Councillor Marks, (743) "That Correspondence CNCL-19-74 and CNCL-19-75 from various residents concerning Item CORP-19-97 concerning a time and schedule change for City Council meetings be referred to Item CNCL-19-97." Carried

CNCL-19-76 Durham Region Transit Commission Requesting the City's Nominee for the Community Member Representative on the Durham Region Transit Advisory Committee

Moved by Councillor Kerr, seconded by Councillor Marks, (744) "That in accordance with Correspondence CNCL-19-76 from Durham Region Transit Commission seeking a nominee for the Oshawa representative on the Durham Region Transit Advisory Committee, Council nominate Applicant 2 as the City's Community Member Representative." Carried

CNCL-19-77 Leeswood Construction in Opposition to the Recommendation Contained In Item CORP-19-99 Concerning a Proposed Exemption to the Noise By-law

Moved by Councillor Chapman, seconded by Councillor Marimpietri, (745) "That Correspondence CNCL-19-77 from Leeswood Construction in opposition to the recommendation contained in Item CORP-19-99 concerning their request for an exemption to the Noise By-law be referred to Item CORP-19-99." Carried

CNCL-19-82 Holland Homes In Opposition to the Discontinuation of the City of Oshawa University and College Area Renaissance Community Improvement Increased Assessment Grant

Moved by Councillor Marimpietri, seconded by Councillor Marks, (746) "That Correspondence CNCL-19-82 from Holland Homes in opposition to the discontinuation of the University and College Area Renaissance Community Improvement Increased Assessment Grant be referred to Item DS-19-211." Carried

CNCL-19-83 Karmina Developments In Opposition to the Discontinuation of the City of Oshawa University and College Area Renaissance Community Improvement Increased Assessment Grant

Moved by Councillor Marimpietri, seconded by Councillor Marks, (747) "That Correspondence CNCL-19-83 from Karmina Developments in opposition to the discontinuation of the University and College Area Renaissance Community Improvement Increased Assessment Grant be referred to Item DS-19-211." Carried

CNCL-19-84 Kirk Lowe Providing Additional Information Related to Item DS-19-217

Moved by Councillor Marimpietri, seconded by Councillor McConkey, (748) "That Correspondence CNCL-19-84 from Kirk Lowe providing additional information related to his proposal for a training centre be referred to Item DS-19-217." Carried

CNCL-19-85 Jeff Davis Submitting Comments Concerning Item FIN-19-99

Moved by Councillor Marks, seconded by Councillor McConkey, (749) "That Correspondence CNCL-19-85 from Jeff Davis concerning Item FIN-19-99 related to the agreement with the Municipal Tax Advisory Group be referred to Item FIN-19-99." Carried

CNCL-19-86 Wayne Wood Submitting Comments Concerning Item FIN-19-99

Moved by Councillor Marimpietri, seconded by Councillor McConkey, (750) "That Correspondence CNCL-19-86 from Wayne Wood concerning Item FIN-19-99 related to the agreement with the Municipal Tax Advisory Group be referred to Item FIN-19-99." Carried

Items Pulled from Information Package

CNCL-19-78 Region of Durham - Opioid Overdose Emergency Resolution
(INFO-19-302)

Moved by Councillor Chapman, seconded by Councillor Giberson
(751) "That pursuant to Correspondence CNCL-19-78 from the Region of Durham, Oshawa City Council endorse the resolution of Regional Council concerning the recognition, acknowledgment and declaration of a national health epidemic in respect to the opioid overdose emergency across Canada." Carried on the following vote

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

Negative – None

Absent – None

Public Consent Agenda

Moved by Councillor Chapman, seconded by Councillor Giberson,
(752) "That all items listed under the heading of Public Consent Agenda for the December 2, 2019 Council meeting be adopted as recommended except:

Items CS-19-138, CS-19-139 and related By-law 127-2019, CS-19-140, CS-19-141 and CS-19-142 from the Fifteenth Report of the Community Services Committee; and,

Items CORP-19-99 and CORP-19-97 from the Thirteenth Report of the Corporate Services Committee; and,

Item DS-19-211 from the Twenty-Fifth Report of the Development Services Committee; and,

Item DS-19-217 from the Report of the Joint Development Services and Community Services Committee; and,

Items FIN-19-101 and FIN-19-99 from the Twenty-First Report of the Finance Committee; and,

Report CNCL-19-71." Carried

Correspondence

None

Adoption of Council Minutes

That the minutes of the City Council meetings held on November 4, November 5 and November 8, 2019 be adopted.

Standing Committee Reports

Report of the Community Services Committee

The Community Services Committee respectfully reports and recommends to City Council its Fifteenth Report.

CS-19-138 Linda Power – Requesting that the City Provide Warming Shelters to People and their Pets

Recommendation (Amended – See Page 506)

That Correspondence CS-19-138 from Linda Power requesting that the City provide warming shelters for people and their pets be referred to staff for a direct response.

CS-19-139 Animal Services Trap, Neuter, Return, Manage (TNRM) Program - Update

Recommendation (Carried – See Page 506)

1. That, pursuant to Report CS-19-139 dated November 18, 2019, the Trap, Neuter, Return, and Manage (T.N.R.M.) Pilot Program be established as a permanent program within Oshawa Animal Services; and,
2. That, Council approve a by-law in the form of Attachment 1 to CS-19-139 “Update on the Trap, Neuter, Return, and Manage (T.N.R.M.) Pilot Program” to amend the Responsible Pet Owners By-law 14-2010, as amended to permit the Commissioner, Community Services to exempt person(s) from all or any part of the Responsible Pet Owners By-law 14-2010 for the purposes of supporting the administration of the T.N.R.M. program.

CS-19-140 Request – Parking Licence Agreement at Mary Street Parking Garage: Lovell Holdings Limited

Recommendation (Carried – See Page 506)

Whereas, Lovell Holdings Limited, 14 ½ King Street East, is renting newly designed residential suites and has requested the first right of use of 15 parking spaces in the Mary Street Parking Garage; and,

Whereas Lovell Holdings Limited advises that the parking spaces will be required for tenants of their residential units; and,

Whereas staff, in consultation with Lovell Holdings Limited propose that the City enter into an agreement in relation to parking at the

Mary Street Parking Garage with Lovell Holdings Limited, subject to certain terms and conditions, including:

1. A term of 5 years commencing December 1, 2019 and ending November 30, 2024; and,
2. During the 5 years of the term, Lovell Holdings Limited:
 - a) may licence up to 15 parking spaces on an annual basis; and,
 - b) shall notify the City in writing of the number of spaces that it elects to licence during each year of such 5 year period by no later than December 1 of such year, commencing December 1, 2019; and,
 - c) after giving such notice, Lovell Holdings Limited shall have no right to increase or decrease the number of spaces licenced to it for such year of the term; and,
3. Lovell Holdings Limited shall pay the City current market rate each year for each parking space; and,
4. The City shall be entitled to relocate all or some of the parking spaces being licenced to Lovell Holdings Limited to other controlled access parking facilities owned or operated by the City. These spaces shall be located as close as possible to the Mary Street Parking Garage and in no event be located further than 1 km from the Mary Street Parking Garage; and,
5. The City does not guarantee the availability of any parking space on a day-to-day basis;

Therefore be it resolved that the Mayor and Clerk be authorized to execute an agreement with Lovell Holdings Limited on the basis of the foregoing and in a form satisfactory to the Commissioner, Community Services Department and the City Solicitor.

CS-19-141

Oshawa Youth Hubs

Recommendation (Carried – See Page 506)

Whereas correspondence from the Durham District School Board (CS-17-68) dated June 6, 2017, requested a partnership with the City of Oshawa in the development of Youth Hubs in Oshawa; and,

Whereas this correspondence was referred to staff for a report; and,

Whereas the Durham District School Board has since built and opened three (3) Youth Hubs in Oshawa, located at GL Roberts CVI, Eastdale CVI and McLaughlin CVI; and,

Whereas the Youth Hubs are currently managed throughout the school day Monday through Friday by the Durham District School Board and the operation of these Youth Hubs outside of the school day requires a collaborative approach; and,

Whereas City staff have engaged with the Durham District School Board since 2018 as a member of these Youth Hub collaboratives in order to develop a cooperative approach to youth programming within the spaces; and,

Whereas, Youth Hubs provide a common point of access in schools for health, social, cultural or recreational services and contribute to the social and economic well-being of its users;

Therefore be it resolved that City of Oshawa staff continue to work as a member of the Durham District School Board youth hub collaboratives in order to advance youth engagement opportunities for the residents of Oshawa.

CS-19-142

Youth Friendly Community

Recommendation (Carried – See Page 506)

Whereas City Council at its meeting of January 31, 2011 (CS-11-66), approved a motion to establish a Youth Advisory Committee with staff support and guidance; and,

Whereas City Council at its meeting of September 26th, 2011 (CS-11-118), approved the formation of an Oshawa Youth Council (OYC); and,

Whereas since that time, the Oshawa Youth Council (OYC) has continued to thrive and exist as a formal connection between the community's youth and the City; and,

Whereas the Teaching Cities partnership since 2018 has provided additional resources to assist with the development of youth friendly initiatives and research into current service level gaps as it relates to youth; and,

Whereas Playworks, the Ontario Partnership for Active and Engaged Youth, has identified criteria for communities to be recognized as Youth Friendly based on the strategic framework to help youth succeed; and,

Whereas since 2005, 47 Ontario communities have received Youth Friendly designation; and,

Whereas staff in Recreation and Culture Services can, with the current engagement of the Oshawa Youth Council (OYC), Teaching Cities and various community partners, collect and submit the required criteria to be recognized as Youth Friendly; and,

Whereas the criteria for youth friendly designation includes youth having options for play, youth being formally connected and feeling valued, youth being recognized and celebrated within their community, and that youth play is accessible, inclusive and supported by funding, school boards and the community; and,

Whereas the Youth Friendly Community Designation is granted for a three year period; and,

Whereas the deadline for the Youth Friendly Community application is January 6, 2020;

Therefore be it resolved that City Council endorse the 2020 application to be designated as a Youth Friendly Community.

Report of the Corporate Services Committee

The Corporate Services Committee respectfully reports and recommends to City Council its Thirteenth Report.

CORP-19-99 Leeswood Construction - Noise By-law Exemption Request

Recommendation (Referred – See Page 507)

That based on Correspondence CORP-19-99, the request from Leeswood Construction for an extension to the Noise By-law Exemption Request be approved from November 18, 2019 to December 24, 2019 and from January 2, 2020 to February 28, 2020 to extend hours from 4:00 a.m. to 12:00 a.m. not more than twice per week; and,

That a confirmed violation of the exemption shall result in the termination of the exemption.

CORP-19-97 Change of Time and Schedule for Regular Council Meetings

Recommendation (Carried – See Page 507)

Whereas Regional Council and Standing Committee meetings are held at 9:30 a.m.; and,

Whereas City of Oshawa Standing Committee meetings are held at 9:30 a.m. and 1:30 p.m.; and,

Whereas City Council meetings are held on Mondays at 6:30 p.m.; and,

Whereas City Council meetings often end very late in the evening or early hours of the morning of the following day; and,

Whereas attending evening meetings is a challenge for many members of the public, especially during the winter months; and,

Whereas holding City Council meetings during the day would be consistent with the Region of Durham and improve customer service for members of the public, in particular for seniors and those using public transit; and,

Whereas the City has modernized many of its practices, including webstreaming meetings which provides an opportunity for members of the public who are unable to attend to stay informed on Council decisions; and,

Whereas the webstream of Council meetings are also archived on the City's website enabling those members of the public to view meetings when it is convenient for them; and,

Whereas Regional Council regular meetings are scheduled once per month; and,

Whereas City Council and Standing Committee meetings are currently held on Mondays on a three week rotation; and,

Whereas scheduling special meetings of Standing Committees and/or Council is challenging; and,

Whereas changing from a three week rotation to a four week rotation will provide for an extra week between the Council meeting and the next cycle of Committee meetings thus providing opportunity to hold special meetings on the 'free' Monday, if required;

Therefore be it resolved:

1. That Section 8.2 of Council's Procedure By-law be amended as follows:
 - a) Regular Council Meetings will be held on Mondays every four weeks at 9:30 a.m. in the Council Chamber or another location within the City determined by the Chair in consultation with the Clerk, and the Closed portion of the meeting, if required, immediately following with a minimum half an hour break between each session; and,
 - b) Where a Regular Council Meeting falls on a Monday that is a public or civic holiday, the Meeting will be rescheduled on Tuesday at 9:30 a.m. in the Council

Chamber or another location within the City determined by the Chair in consultation with the Clerk, and the Closed portion of the meeting, if required, immediately following with a minimum half an hour break between each session; and,

- c) Where a Regular Council Meeting falls on a Monday that is a public or civic holiday, and the Meeting cannot be rescheduled on Tuesday at 9:30 a.m. due to a conflict with Regional Standing Committee meetings, the meeting be scheduled on the next available day at 9:30 a.m. in the Council Chamber or another location within the City determined by the Chair in consultation with the Clerk, and the Closed portion of the meeting, if required, immediately following with a minimum half an hour break between each session; and,
2. That Section 8.3 of Council's Procedure By-law concerning Regular Standing Committee Meetings be amended to reflect the change to a four-week cycle; and,
 3. That the new four-week meeting schedule become effective January 1, 2020.

CORP-19-95

Regulating Donation Boxes

Recommendation (Carried – See Page 489)

That Nuisance By-law 65-2009, as amended, be further amended to require property owner consent prior to the placing of a donation box on a property, as detailed in Section 5.6 of Report CORP-19-95 concerning the regulation of Donation Boxes dated November 18, 2019, and that such an amending by-law be passed in a form and content acceptable to the Commissioner, Corporate Services Department and Legal Services.

CORP-19-94

Privacy Breach in Human Resource Services and Information Technology Services

Recommendation (Carried – See Page 489)

That Report CORP-19-94 dated November 13, 2019 concerning a privacy breach in Human Resource Services and Information Technology Services be received for information.

The Corporate Services Committee respectfully reports and recommends to City Council its Fourteenth Report.

CORP-19-87 KPMG Physical Security Audit

Recommendation (Carried – See Page 489)

That Report CORP-19-87, dated October 16, 2019 and Attachment 1, being the KPMG Physical Security Audit, be received for information and that the recommendations and management responses in the KPMG audit be endorsed as the general basis for implementing improvements to physical security.

CORP-19-92 Proposed Amendments to the City Manager's By-Law 33-98, as amended

Recommendation (Carried – See Page 489)

That pursuant to Report CORP-19-92 dated November 13, 2019, the City Manager's By-law 33-98, as amended, be further amended as recommended in this Report with the following amendment:

The word 'retention' be added after the word 'appointment' in Section 8 (a) and Section 8 (d).

CORP-19-93 Clean Up and Enforcement of Trails, Parks and Open Spaces

Recommendation (Carried – See Page 489)

That Report CORP-19-93 dated November 12, 2019 concerning the cleanup and enforcement of trails, parks and open spaces be received for information.

Report of the Development Services Committee

The Development Services Committee respectfully reports and recommends to City Council its Twenty-Fifth Report.

DS-19-219 Environment and Greenlands System Discussion Paper (OEAC-19-58)

Recommendation (Carried – See Page 489)

That the Environment and Greenlands System Discussion Paper Working Group Report concerning the Envision Durham Greenlands Discussion Paper be forwarded to the Region of Durham as comments on the discussion paper with the following inclusions under Item #19:

1. 'Winter Road Salting - The Region be urged to undertake a fulsome review of all winter salting policies and procedures to prioritize the roads requiring salting first (for emergency

vehicle use or high-use roads) so mass salting does not occur needlessly'; and,

2. 'Noise – The Region be encouraged to implement green solutions as noise barriers. Trees would block the noise but also implement an increasing tree canopy and act as a carbon sink.

DS-19-210 Real Estate Acquisitions and Dispositions by the City of Oshawa from October 21, 2018 to October 21, 2019

Recommendation (Carried – See Page 489)

That Report DS-19-210 dated November 13, 2019 concerning real estate acquisitions and dispositions by the City of Oshawa that occurred between October 21, 2018 and October 21, 2019 be received for information.

DS-19-211 Discontinuation of the City of Oshawa University and College Area Renaissance Community Improvement Increased Assessment Grant under the City of Oshawa University and College Area Renaissance Community Improvement Plan

Recommendation (Carried – See Page 508)

Whereas on April 27, 2010, City Council approved Oshawa's first-ever Student Accommodation Strategy which was created to identify, plan for and facilitate a sufficient mix of quality student accommodation that integrates with the community and advances sound planning and City building principles; and,

Whereas the 2010 Student Accommodation Strategy recommended that the City implement Community Improvement Plans and development charge exemptions for the Simcoe Street North corridor generally between Taunton Road and Britannia Avenue, the King Street West corridor generally between Union Cemetery and Goodman Creek, and the Thornton Road South corridor generally between King Street West and Monaghan Avenue, to accommodate student housing needs; and,

Whereas on June 28, 2010, City Council adopted the City of Oshawa University and College Area Renaissance Community Improvement Plan ("the C.I.P.") that implemented certain recommendations in the 2010 Student Accommodation Strategy to facilitate an increase in the supply and creation of student accommodation in appropriate locations; and,

Whereas the C.I.P. was prepared on the basis that the development and redevelopment of multi-residential units such as apartments, flats and block townhouses in the Simcoe Street North Corridor and the King Street West-Thornton Road South corridors

is in the public interest since the development and redevelopment in these corridors would:

- Help to increase the provision of a broader range of and more affordable accommodation in the University and College area;
- Result in increased assessment and job creation;
- Assist the City to achieve its intensification targets through infill development within the Built-up Area along arterial roads and transit corridors consistent with Provincial Policy; and
- Use municipal services more effectively; and,

Whereas the C.I.P. contains one financial incentive program, the City of Oshawa University and College Renaissance Community Improvement Increased Assessment Grant (the "Grant"), which provides an economic incentive for the redevelopment of properties within the boundary of the C.I.P. Project Area by providing a grant to offset a portion of the City taxes attributable to the increased assessment over a 10 year period; and,

Whereas the 2015 review of the 2010 Student Accommodation Strategy recommended that the C.I.P. be extended from December 31, 2015 to December 31, 2020, which was approved by City Council on April 27, 2015; and,

Whereas the C.I.P. Project Area has now served its planned function and is no longer required, owing to the fact that since the inception of the C.I.P. eleven projects have been constructed, of which eight received Grants under the C.I.P.; and,

Whereas Section 4.5, 'Cancellation', of the C.I.P. states that:

'The City of Oshawa may discontinue the University and College Area Increased Assessment Grant Program at any time without an amendment to this Plan. Grants that were approved before the cancellation of any program in this Community Improvement Plan will continue to be honoured';

Therefore be it resolved that the City of Oshawa University and College Area Renaissance Community Improvement Increased Assessment Grant be discontinued and that the City of Oshawa University and College Area Renaissance Community Improvement Plan lapse once it reaches its expiration date of December 31, 2020.

DS-19-214 City Comments on the Region of Durham's Environment and Greenlands System Discussion Paper for Envision Durham

Recommendation (Carried – See Page 489)

1. That Report DS-19-214 dated November 13, 2019, be endorsed as the City's comments on the Environment and Greenlands System Discussion Paper prepared by the Region of Durham as part of Envision Durham, the Municipal Comprehensive Review of the Durham Regional Official Plan; and,
2. That staff be authorized to forward a copy of Report DS-19-214 dated November 13, 2019 and the related Council resolution to the Region of Durham and Durham area municipalities.

DS-19-220 Applications to Amend Zoning By-law 60-94 and for a revision to a Draft Approved Plan of Subdivision (S-O-2016-01), Lands north of Conlin Road East, east of Harmony Road North, Medallion Developments Harmony Limited

Recommendation (Carried – See Page 489)

1. That, pursuant to Report DS-19-220 dated November 13, 2019, the application submitted by Medallion Developments Harmony Limited to amend Zoning By-law 60-94 (File Z-2019-10) in order to implement the revision to draft approved plan of subdivision (File S-O-2016-01) located north of Conlin Road East, east of Harmony Road North in order to permit a block for up to 17 street townhouse dwellings, a block for 78 block townhouse dwellings, a walkway block and a block for a stormwater management pond be approved generally in accordance with the comments in the above mentioned Report, and that the necessary by-law be passed in a form and content acceptable to the Commissioner of Development Services and Legal Services; and,
2. That, pursuant to Report DS-19-220 dated November 13, 2019, the application submitted by Medallion Developments Harmony Limited for approval of the revision to draft approved plan of subdivision (S-O-2016-01) located north of Conlin Road East, east of Harmony Road North to permit a block for up to 17 street townhouse dwellings, a block for 78 block townhouse dwellings, a walkway block and a block for a stormwater management pond be approved, subject to the currently approved Council conditions for the above mentioned plan as set out in Attachment 6 of the above noted Report with the following revisions:

- That Condition 1(c)(i) be amended by adding the text ‘, overland flow” after the word “runoff’.
- That Condition 14 be amended by undertaking minor grammatical edits and making reference to draft plan of subdivision S-O-2019-02 in addition to draft plans of subdivision S-O-2014-03 and S-O-2017-07.
- That Condition 21 be amended by adding the text ‘, and the Kedron Part II Planning Area – Medallion Developments (Harmony) Limited, City Homes and Fieldgate Developments Stormwater Management Report Kedron East Landowners Group, dated June 2019” after the text “dated June 15, 2018’.
- That Condition 22 be amended by making reference to draft plan of subdivision S-O-2019-02 in addition to draft plan of subdivision S-O-2014-03.
- That a new Condition 24(a) be added as follows:
 - ‘(a) That the subdivider acknowledges that full and complete build-out of the stormwater management facility located on Block 57 is dependent on the co-operation of the adjacent subdivider (S-O-2019-02) to the east. The entire stormwater management facility must be developed by one subdivider, must be contained within one set of engineering drawings and must be addressed in one subdivision agreement.’
- That Condition 29 be amended by undertaking minor grammatical edits and making reference to draft plan of subdivision S-O-2019-02 in addition to draft plan of subdivision S-O-2014-03.
- That Condition 42 be amended by adding a new Item (o) as follows:
 - ‘(o) An overland flow path of sufficient width and depth be provided from Block 43 over walkway Block 59 to Block 57. If the frequency of overland flow events is too great, or overland flow is deemed to negatively affect the ongoing operation and maintenance of the walkway on Block 59, then overland flow will have to be piped underground instead, to the satisfaction of the City.’

DS-19-221 Revised Applications to Amend Zoning By-law 60-94 and for Approval of a Draft Plan of Subdivision (S-O-2019-02), 1220 and 1240 Conlin Road East, 2486210 Ontario Ltd. (City Homes)

Recommendation (Carried – See Page 489)

1. That, pursuant to Report DS-19-221 dated November 13, 2019, the revised application submitted by 2486210 Ontario Ltd. (City Homes) to amend Zoning By-law 60-94 (File: Z-2019-06) in order to implement the revised draft plan of subdivision (File: S-O-2019-02) located at 1220 and 1240 Conlin Road East be approved generally in accordance with the comments in the above mentioned Report, and that the necessary by-law be passed in a form and content acceptable to the Commissioner of Development Services and Legal Services; and,
2. That, pursuant to Report DS-19-221 dated November 13, 2019, the revised application submitted by 2486210 Ontario Ltd. (City Homes) for approval of a draft plan of subdivision (File: S-O-2019-02) at 1220 and 1240 Conlin Road East for 26 lots for single detached dwellings, 4 blocks for 32 street townhouse dwellings, 21 part blocks to be added to future development blocks in the adjacent draft approved plan of subdivision (S-O-2014-03), a stormwater management pond block, a road widening block along Conlin Road East, and segments of 3 new local roads be approved, subject to the conditions as set out in Attachment 6 of said report; and,
3. That, in accordance with Section 34(17) of the Planning Act and notwithstanding that the Zoning By-law Amendment proposed in Report DS-19-89 presented at the public meeting of May 27, 2019 differs to some degree from the proposed amendment recommended to be approved by City Council pursuant to Part 1 of this recommendation, such differences are not substantial enough to require further notice and another public meeting.

DS-19-223 Application to Amend Zoning By-law 60-94, 2318917 Ontario Limited, 63 Albany Street

Recommendation (Carried – See Page 489)

1. That, pursuant to Report DS-19-223 dated November 13, 2019, the application submitted by 2318917 Ontario Limited to amend Zoning By-law 60-94 (File Z-2019-08) to rezone 63 Albany Street from R2/R3-A.F5.5/R6-B(2) (Residential) to an appropriate R2/R3-A.F5.5/R6-B(2)/R6-C (Residential) Zone to permit the proposed 99-unit apartment building be

approved in accordance with the comments contained in the above noted Report and the necessary by-law be passed; and,

2. That, in accordance with Section 34(17) of the Planning Act and notwithstanding that the rezoning proposed in the public meeting report and at the public meeting differs to some degree from that approved by City Council, such differences are not substantial enough to require further notice and another public meeting.

DS-19-224

Durham-Scarborough Bus Rapid Transit Project

Recommendation (Carried – See Page 489)

That Report DS-19-224 dated November 13, 2019 be received for information and that staff be directed to report back to Development Services Committee and Council following the November 19, 2019 Public Information Centre public meeting.

DS-19-209

Proposed New Telecommunication Tower and Related Equipment, 902 and 908 Simcoe Street North, SpectraSite Inc. on behalf of Rogers Communications Inc.

Recommendation (Carried – See Page 489)

That, pursuant to Report DS-19-209 dated November 13, 2019, Development Services staff be authorized to advise Innovation, Science and Economic Development Canada that the City has no objection to the proposal by SpectraSite Inc. on behalf of Rogers Communications Inc. to install a telecommunication tower and related equipment at 902 and 908 Simcoe Street North, subject to Rogers Communications Inc. addressing such matters as siting and tower design to the satisfaction of the Commissioner of Development Services.

DS-19-212

Proposed New Telecommunication Tower and Related Equipment, 15 and 65 Raglan Road East, SpectraSite Inc. on behalf of Rogers Communications Inc.

Recommendation (Carried – See Page 489)

That, pursuant to Report Ds-19-212 dated November 13, 2019 Development Services staff be authorized to advise Innovation, Science and Economic Development Canada that the City has no objection to the proposal by SpectraSite Inc. on behalf of Rogers Communications Inc. to install a telecommunication tower and related equipment at 15 and 65 Raglan Road East, subject to Rogers Communications Inc. addressing such matters as siting and tower design to the satisfaction of the Commissioner of Development Services.

Report of the Joint Development Services and Community Services Committees

The Joint Development Services and Community Services Committees respectfully reports and recommends to City Council its Report:

DS-19-217 Summary of Feedback: Presentation by Mr. Kirk Lowe to Storage Locker Users on a Proposal to Lease a Portion of the Delpark Homes Centre for an Elite Youth Training Centre

Recommendation (Amended – See Page 508)

1. That, pursuant to Report DS-19-217 dated November 12, 2019, Mr. Kirk Lowe's (FutureGen) proposal to convert the second floor storage lockers area between Pads 1 and 3 to an athletic training centre as set out in Report DS-19-44, provided as Attachment 2, be refused; and,
2. That Mr. Kirk Lowe be thanked for his proposal to lease a portion of the Delpark Homes Centre for an athletic training centre.

Report of the Finance Committee

The Finance Committee respectfully reports and recommends to City Council its Twenty-first Report.

FIN-19-102 Corporate Payments for the Month of July 2019 (INFO-19-312)

FIN-19-103 Corporate Payments for the Month of August 2019 (INFO-19-313)

FIN-19-104 Corporate Payments for the Month of September 2019 (INFO-19-314)

Recommendation (Carried – See Page 489)

That Reports FIN-19-102, FIN-19-103 and FIN-19-104 concerning Corporate Payments for the months of July, August and September be received for information.

FIN-19-84 Capital Project Reporting

Recommendation (Carried – See Page 489)

That Report FIN-19-84 dated November 20, 2019 concerning Capital Project Reporting be received for information.

FIN-19-98 Donations and Official Donation Receipt Policy

Recommendation (Carried – See Page 489)

1. That the Donations & Official Donation Tax Receipt Policy attached to Report FIN-19-98, dated November 20, 2019 be approved; and,
2. That the procurement of the income tax receipt generation software be approved.

FIN-19-101 Oshawa Kicks Soccer Club - Partnership Grant Request

Recommendation (See Page 509)

1. That the 2020 Partnership Grant request for the Oshawa Kicks Soccer Club - Frank Sobil Spring Classic Tournament, pursuant to Report FIN-19-101, dated November 20, 2019, be denied as it does not meet the Council approved criteria; and,
2. Further that the City of Oshawa sponsor the Frank Sobil Spring Classic Tournament in 2020 in the amount of \$6,500 with appropriate recognition by the club of the City being a corporate sponsor on their materials.

FIN-19-99 Agreement with Municipal Tax Advisory Group and Status of Agreements

Recommendation (Carried – See Page 509)

1. That Report FIN-19-99 dated November 20, 2019 concerning the Agreement with Municipal Tax Advisory Group be received for information; and,
2. That staff investigate the feasibility of a contingency contract wherein a portion of first year savings for the identification and adjustment of assessment values in the City of Oshawa be awarded to the contractee.

Staff Reports/Motions**CNCL-19-71** Members of Council Appointments to Boards and Committees

Recommendation (See Page 509)

That City Council adopt the procedure for appointments to its Boards and Committees as set out in Report CNCL-19-71.

CNCL-19-79 Citizen Appointments to Boards and Committees

Recommendation (Carried – See Page 489)

That in accordance with Report CNCL-19-79 dated November 27, 2019,

1. The applicants listed in Confidential Attachment 1 be appointed to the respective Boards and Committees for the terms outlined in Attachment 1, or until such time successors are appointed; and,
2. That Council appoint nine stakeholder groups to the Oshawa Animal Care Advisory Committee as outlined in Attachment 3 for a term ending November 30, 2021

By-laws

- 123-2019 A By-law to amend Zoning By-law 60-94, as amended (Implements Council direction of December 2, 2019 through Item DS-19-221 of the Twenty-fifth Report of the Development Services Committee to change the zoning for lands generally located at 1220 and 1240 Conlin Road East from Agricultural to various Residential and Hazard Lands Open Space.) (Carried – See Page 489)
- 124-2019 A By-law to amend Zoning By-law 60-94, as amended (Implements Council direction of December 2, 2019 through Item DS-19-223 of the Twenty-fifth Report of the Development Services Committee to changing the zoning for lands known municipally as 63 Albany Street to add special conditions.) (Carried – See Page 489)
- 125-2019 A By-law to amend Zoning By-law 60-94, as amended (Implements Council direction of December 2, 2019 through Item DS-19-220 of the Twenty-fifth Report of the Development Services Committee for lands generally located east of Harmony Road North and north of Conlin Road East to change the zoning from Hazard Lands Open Space to Residential and to add an 'h-14' holding symbol and an 'h-30' holding symbol.) (Carried – See Page 489)
- 126-2019 A By-law to amend City Manager By-law 33-98, as amended (Implements Council direction of December 2, 2019 through Item CORP-19-92 of the Fourteenth Report of the Corporate Services Committee to further amend City Manager By-law 33-98, as amended with respect to the appointment and removal process of statutory officers and to update the title of City Manager to Chief Administrative Officer.) (Carried – See Page 489)

127-2019 A By-law to amend Responsible Pet Owners By-law 14-2010, as amended (Implements Council direction of December 2, 2019 through Item CS-19-139 of the Fifteenth Report of the Community Services Committee to allow for the continuation of the Trap, Neuter, Return and Manage Program.) (Carried – See Page 506)

Discussion Agenda

Matters Excluded From Consent Agenda

Moved by Councillor Chapman, seconded by Councillor Giberson, (753) “That Council adopt the recommendation contained in Item CS-19-138 concerning a request from Linda Power to provide warming shelters for people and their pets.” Carried as amended

Moved by Councillor Nicholson, seconded by Councillor Marimpietri, (754) “That the motion be amended to remove the word ‘direct’ and the words ‘be given to the writer and brought before the next Committee meeting’ be added following the word ‘response’.” Carried

The vote to adopt the recommendation contained in Item CS-19-138 Carried as amended.

Moved by Councillor Chapman, seconded by Councillor Giberson, (755) “That Council adopt the recommendation contained in Item CS-19-139 and pass related By-law 127-2019 concerning the Trap, Neuter, Return and Manage Program update.” Carried on the following vote

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

Negative – None

Absent – None

Moved by Councillor Chapman, seconded by Councillor Giberson, (756) “That Council adopt the recommendation contained in Item CS-19-140 concerning a parking license agreement at Mary Street Parking Garage for Lovell Holdings Limited.” Carried

Moved by Councillor Chapman, seconded by Councillor Giberson, (757) “That Council adopt the recommendation contained in Item CS-19-141 concerning the Oshawa Youth Hubs.” Carried

Moved by Councillor Chapman, seconded by Councillor Giberson, (758) “That Council adopt the recommendation contained in Item CS-19-142 concerning a Youth Friendly Community.” Carried

Moved by Councillor Chapman, seconded by Councillor Giberson,
“That Council adopt the recommendation contained in Item CORP-19-99 concerning the Noise By-law exemption request from Leeswood Construction.” Referred by the following motion

Moved by Councillor Chapman, seconded by Councillor Giberson,
(759) “That Item CORP-19-99 and related Correspondence CNCL-19-77 concerning the Noise By-law exemption request from Leeswood Construction be referred back to the Corporate Services Committee for further review.” Carried

Moved by Councillor Chapman, seconded by Councillor Giberson,
(760) “That Council adopt the recommendation contained in Item CORP-19-97 concerning the change of time and schedule for regular meetings of Council.” Carried by later vote

Moved by Councillor Gray, seconded by Councillor Nicholson,
“That CORP-19-97 be amended to change the word ‘four’ to the word ‘three’ in Parts 1a) 2 and 3, and the word ‘January’ to ‘February’ in Part 3.” Lost on the following vote

Affirmative – Councillors Gray, McConkey, Neal and Nicholson

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

Absent – None

Moved by Councillor McConkey, seconded by Councillor Nicholson,
“That CORP-19-97 be amended to insert the following before Part 1: ‘That following a public survey through the City’s Connect Oshawa, if Council finds a majority of the public providing input support the Council meeting time change:’.” Lost on the following vote

Affirmative – Councillors Kerr, McConkey, Neal and Nicholson

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

Absent – None

The vote to adopt the recommendation contained in Item CORP-19-97 Carried on the following

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

Negative – Councillors Kerr, McConkey, Neal and Nicholson

Absent – None

Moved by Councillor Chapman, seconded by Councillor Giberson,
(761) “That the meeting recess.” Carried

The meeting recessed at 9:14 p.m. and reconvened at 9:30 p.m. with all members of Council present except Councillor Neal (entered the meeting at 9:31 p.m.).

Moved by Councillor Chapman, seconded by Councillor Giberson, (762) "That Council adopt the recommendation contained in Item DS-19-211 concerning the discontinuation of the University and College Area Renaissance Community Improvement Increased Assessment Grant." Carried

Moved by Councillor Chapman, seconded by Councillor Giberson, (763) "That Council adopt the recommendation contained in Item DS-19-217 concerning a proposal to lease a portion of the Delpark Homes Centre for a youth training centre." Carried as amended by later votes

Moved by Councillor Nicholson, seconded by Councillor McConkey, "That Item DS-19-217 be deferred in order to hear from Kirk Lowe concerning his proposal." Lost on the following vote

Affirmative – Councillors Giberson, Kerr, McConkey and Nicholson

Negative – Councillors Chapman, Gray, Hurst, Marimpietri, Marks, Neal and Mayor Carter

Absent – None

Moved by Councillor Chapman, seconded by Councillor Giberson, (764) "That the motion be amended to add the following as Part 3: 'That a copy of the staff report and meeting minutes be sent to all users of the storage spaces at the Delpark Homes Centre.'" Carried on the following vote

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

Negative – Councillor McConkey

Absent – None

The vote to adopt the recommendation contained in Item DS-19-217 Carried as amended on the following

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

Negative – Councillors Giberson and McConkey

Absent – None

Moved by Councillor Chapman, seconded by Councillor Giberson, "That Council adopt the recommendation contained in Item FIN-19-101 concerning the partnership grant request for the Oshawa Kicks Soccer Club." Withdrawn by the following motion

Moved by Councillor Chapman, seconded by Councillor Nicholson,
(765) "That the motion concerning Item FIN-19-101 be withdrawn." Carried

Moved by Councillor Chapman, seconded by Councillor Nicholson,
(766) "That pursuant to Item FIN-19-101, notwithstanding the current criteria and staff recommendation, the Oshawa Kicks Soccer Club be approved for up to \$6,500 of in kind services for their 2020 Frank Sobil Spring Classic Tournament subject to appropriate City recognition." Carried

Moved by Councillor Chapman, seconded by Councillor Giberson,
(767) "That Council adopt the recommendation contained in Item FIN-19-99 concerning the agreement with the Municipal Tax Advisory Group." Carried by later vote

Moved by Councillor McConkey, seconded by Councillor Nicholson,
"That Item FIN-19-99 be referred to staff." Lost on the following vote

Affirmative – Councillors Marimpietri, McConkey, Neal and Nicholson

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

Absent – None

Councillor Neal temporarily left the meeting.

Moved by Councillor Nicholson, seconded by Councillor McConkey,
(768) "That the motion be amended to add the following as Part 3: 'That additional Correspondence CNCL-19-85 from Jeff Davis and CNCL-19-86 from Wayne Wood submitting comments concerning Item FIN-19-99 be referred to the Commissioner of Finance for a report back to the Finance Committee.'" Carried

The vote to adopt the recommendation contained in Item FIN-19-99 Carried as amended.

Councillor Neal re-entered the meeting.

Moved by Councillor Chapman, seconded by Councillor Giberson,
(769) "That in accordance with Report CNCL-19-71 concerning Members of Council Appointments to Boards and Committees, the current appointments to Boards and Committees for members of Council remain the same until the end of this term of Council." Carried on the following vote

Affirmative – Councillor Chapman, Giberson, Gray, Hurst, Kerr, Marimpietri, Marks, McConkey, Neal, and Mayor Carter

Negative – Councillor Nicholson

Absent – None

Matters Tabled

Moved by Councillor McConkey, seconded by Councillor Marimpietri, (770) "That Item 1 of the Matters Tabled concerning matters related to Council's compensation and remuneration be lifted from the table." Carried on the following vote

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

Negative – Councillor Nicholson

Absent – None

The following motion was now before Council:

"Therefore be it resolved that:

1. Council's Compensation and Remuneration be frozen for the 2018-2022 term of Council; and,
2. Council's Compensation and Remuneration be delinked from the City of Oshawa's Bargaining Agreements; and,
3. Council's retirement benefits and severance be unbundled; and,
4. The Compensation and Remuneration By-law be added to the next Council meeting agenda to include amendments to reflect 1, 2, and 3 above, as well as include a section to specify the times when the by-law will be formally reviewed and updated during future terms of Council; and,
5. To include a mechanism for community consultation as part of the review." Lost by later vote

Moved by Councillor Marimpietri, seconded by Councillor Marks, (771) "That the question be put." Carried on the following vote

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

Negative – Councillors Giberson and Nicholson

Absent - None

The vote to adopt the recommendation concerning Council remuneration Lost on the following

Affirmative – Councillor McConkey

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

Absent – None

Notices of Motion Previously Given

[At the November 4, 2019 meeting of City Council, Councillor McConkey provided the following notice of motion]

'That the audio tapes from the Closed Council meetings in 2019 concerning the Application for Judicial Review matter that was discussed, be made available to any member of Council interested in reviewing the tapes.'

Moved by Councillor McConkey, seconded by Councillor Marimpietri, "That the audio tapes from the Closed Council meetings in 2019 concerning the Application for Judicial Review matter that was discussed, be made available to any member of Council interested in reviewing the tapes." Lost on the following vote

Affirmative – Councillors McConkey, Neal and Nicholson

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

Absent – None

Notices of Motion

The following two notices of motion are presented by Councillor McConkey:

"Whereas it is important to ensure public facilities are used to the greatest benefit and provide access to a broad range of activities; and,

Whereas there is a need to address efficiencies and cost saving practices while optimizing the use of the City's existing inventory of public facility space; and,

Whereas the facility audits the City currently conducts on an annual rotating basis on all 104 city facilities, determine for example, compliance with accessibility standards, as well as life-cycle costs to ensure responsible use of resources; and,

Whereas City facilities audits have involved, since 2007 both City staff and the external consultant VFA; and,

Whereas the City's 2020 Capital Budget includes a \$200,000 project for the continued engagement of an external facility audit consultant; and,

Whereas it is a good management practice to track the impact of growth and emerging needs with descriptions and data that quantify as well as qualify city facilities and identify where space is limited or surplus for future opportunities;

Now therefore the City develop an appropriate Space Allocation policy that could be included in the scope of the current City facilities audit program and procedures; and,

That this item be referred to the Corporate Services Committee.”

and

“Whereas all Standing Committee meetings, Council and Public meetings take place in the Oshawa Council Chamber; and,

Whereas the Council Chamber has two large screens, as well as monitors and microphones in front of the Mayor and each Councillor; and,

Whereas the Council Chamber is wired for webstreaming and live tv screen audio/visual output; and,

Whereas the City’s schedule and times for Council and Committee public meetings can present challenges for some members of the public wanting to make delegations, or consultants making presentations to Council;

Now therefore staff investigate with IT and/or technology providers and report back in the first quarter of 2020 how persons unable to attend a public meeting in the Council Chamber but wanting to make a presentation or delegation to Council could make their presentation or delegation remotely, utilizing a technology similar to Skype or Facetime; and,

That this item be referred to the Corporate Services Committee.”

Moved by Councillor Nicholson, seconded by Councillor Giberson, (772) “That the rules of procedure be waived in order to introduce a notice of motion related to the City’s Snow Clearing Assistance Program.” Carried on a 2/3 vote of members present

The following notice of motion was introduced by Councillor Nicholson:

‘Whereas the City of Oshawa Snow Clearing Assistance Program provides registered homeowners with assistance in clearing City sidewalks and driveway windrows; and,

Whereas the City of Oshawa Snow Clearing Assistance Program does not provide this service to otherwise qualifying residents simply due to their residing in rental properties; and,

Whereas both homeowners and renters pay property taxes, either directly or indirectly, to support the Snow Clearing Assistance Program,

Be it resolved that access to the City of Oshawa Snow Clearing Assistance Program be made available to all those residing in single family homes whether homeowners or renters, subject to the same eligibility criteria; and,

That this item be referred to the Community Services Committee.’

Confirming By-Law

Moved by Councillor Chapman, seconded by Councillor Giberson,
(773) "That the confirming By-law be passed." Carried on the following vote

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

Negative – Councillors McConkey and Neal

Absent – None

128-2019 A by-law to confirm the City Council meeting of December 2, 2019.

Adjourn

Moved by Councillor Marks, seconded by Councillor Marimpietri,
(774) "That the meeting adjourn." Carried

The meeting adjourned at 10:41 p.m.