



Corporate Services Committee Meeting

Monday, March 2, 2020

Council Chamber, Council Building

9:30 a.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>.

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 matters under the authority of the Corporate Services Department including 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, 2020
February 3, 2020
March 2, 2020
April 6, 2020
May 11, 2020
June 8, 2020
September 14, 2020
October 5, 2020
November 9, 2020
November 30, 2020

Members of the public may address the Committee concerning an item under its purview 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.

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

March 2, 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

Michael McMurray requesting to address the Corporate Services Committee concerning CORP-20-11 'Modernizing Vehicle-for-Hire Standards in the City of Oshawa, Option "C" and Proposed Consultation Process'.

Correspondence Requiring Action

None

Referrals from Council and Standing Committees

None

Reports from Advisory Committees

Report of the Oshawa Animal Care Advisory Committee (CORP-20-06)

The Oshawa Animal Care Advisory Committee respectfully reports and recommends to the Corporate Services Committee its First Report.

1. Proposed Amendment to the Responsible Pet Owners By-law Concerning the Tethering of Dogs (OACAC-20-01)

Recommendation

That the Responsible Pet Owners By-law be amended to replace the following clause:

'24.14 d) a tether is not used to restrain the Dog for a period or periods exceeding four (4) hours within each twenty-four (24) hour period.'

With the following:

- '24.14 d) a tether is not used to restrain the Dog for a period or period exceeding two (2) hours within each twenty-four (24) hour period and that a person who is authorized by the owner of the dog to exercise care and control over the dog for the entire period of tethering.

2 Improperly Placed Bird Feeders and Maintenance Standards (OACAC-20-02)

Recommendation

Whereas area residents have complained about bird feeders located on the ground which attract nuisance wildlife such as rodents to neighbouring properties; and,

Whereas it is desirable to establish standards requiring bird feeders to be suspended off the ground on lots and boulevards and maintenance standards to ensure that the area underneath the bird feeder is free of bird food and droppings;

Therefore be it resolved that Council approve a by-law in a form and content acceptable to the Commissioner of Corporate Services and Legal Services to amend Lot Maintenance By-law 127-2007, as amended, and Boulevard By-law 136-2006, as amended to:

- Establish standards requiring bird feeders to be suspended off the ground; and,
- That the area underneath bird feeders be appropriately maintained to be free of bird droppings and bird food (e.g. seeds and grains).

3. Proposed Amendments to the Responsible Pet Owners By-law 14-2010, as Amended (OACAC-20-08)

Recommendation

That the Responsible Pet Owners By-law 14-2010 be amended to:

- '1. Add the following definitions under Section 1:
 - a) "Colony Caretaker" means a person who harbours or provides regular care for a feral cat or cats;
 - b) "Feral Cat" means a cat that lives exclusively outdoors with limited human contact and is un-socialized;
 - c) "Feral Cat Colony" means a group of feral cats living in one geographic area; and,
2. That Section 5 of the Responsible Pet Owners By-law 14-2010 include the following provision: 'that a feral cat that is part of a registered feral cat colony, spayed/neutered, ear tipped, microchipped and vaccinated, including vaccination against rabies be exempt from the licensing requirement'; and,

3. That Section 24 of By-law 14-2010 include the following provision: 'that a feral cat that is part of a registered feral cat colony, spayed/neutered, ear tipped, microchipped and vaccinated, including vaccination against rabies and not interfering with a residents enjoyment of property is not deemed to be at large'; and,
4. That a Colony Caretaker shall register a Feral Cat Colony with the City of Oshawa and shall complete any training or educational program required by the City.

Reports/Motions Requiring Action

None

Public Consent Agenda

Correspondence

None

Reports

CORP-20-10 Procedures, Forms and Updated Code of Conduct related to Integrity Commissioner Services

(See Pages 1 to 89)

Recommendation

That the Corporate Services Committee recommend to City Council:

That based on Report CORP-20-10 dated February 26, 2020 concerning procedures, forms and updated Code of Conduct related to Integrity Commissioner Services, Council pass a by-law in the form of Attachment 1 to further amend the Oshawa Council Code of Conduct, By-law 51-2015, as amended.

CORP-20-09 Policy – Re-employment of Retirees (E13.15)

(See Pages 90 to 100)

Recommendation

“That the Corporate Services Committee recommend to City Council:

That the Policy for Re-employment of Retirees, dated January 23, 2020, as set out in Attachment 1 to Report CORP-20-09, be received for information.

CORP-20-11 Modernizing Vehicle-for-Hire Standards in the City of Oshawa, Option “C” and Proposed Consultation Process

(See Pages 101 to 143)

Recommendation

That the Corporate Services Committee recommend to City Council:

That Option “C” be endorsed as proposed in Section 5.2 and proceed with the public and industry stakeholder consultation process as outlined in Section 5.4 of Report CORP-20-11 ‘Modernizing Vehicle-for-Hire Standards in the City of Oshawa, Option “C” and Proposed Consultation Process’ dated February 25, 2020 and report back.

CORP-20-08 Corporate Services Committee Outstanding Items List – First Quarter 2020

(See Pages 144 to 154)

Recommendation

That the Corporate Services Committee recommend to City Council:

That Report CORP-20-08, dated February 20, 2020 being the Corporate Services Committee’s Outstanding Items List for the first quarter of 2020 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

Items requiring Committee Action or Decision

Adjournment

Additional Agenda Items

Corporate Services Committee – March 2, 2020

CORP-20-12 Philippe Letarte, Public Policy Manager, Lyft – Submitting Correspondence Related to CORP-20-11 ‘Modernizing Vehicle-for-Hire Standards in the City of Oshawa - Option “C” and Proposed Consultation Process’