

Minutes of the Corporate Services Committee meeting held in the Council Chamber, Council Building on Monday, March 2, 2020 at 9:30 a.m.

Present: Councillor Marks, Chair
Councillor Hurst, Vice-Chair
Councillor Giberson, Member
Councillor Neal, Member
Councillor Nicholson, Member
Mayor Carter, Ex Officio (left the meeting at 11:35 a.m.)

Also

Present: Councillor Kerr
Councillor Gray (left the meeting at 11:20 a.m.)
Councillor McConkey
Councillor Marimpietri (entered the meeting at 10:06 a.m., left the meeting at 11:35 a.m.)
J. Lane, Council-Committee Coordinator
T. Adams, Commissioner, Corporate Services Department
M. Medeiros, City Clerk
V. Sukdeo, Executive Director of Human Resource Services
B. Jeffs, Director, Municipal Law Enforcement and Licensing Services
A. Kosnick, Lawyer
K. Man, Manager, Policy and Research
K. Feagan, Manager, Municipal Law Enforcement
E. McLean, Policy and Research Analyst
K. Pitman-Feltham, Supervisor, Animal Shelter
C. Rutherford, Manager, Licensing Support Services
J. Powell, Manager, Organizational Development

Absent: None

Public Agenda

Additional Agenda Items

Moved by Councillor Hurst,
“That Correspondence CORP-20-12 from Philippe Letarte, Public Policy Manager, Lyft concerning Report CORP-20-11 be added to the Corporate Services Committee agenda for March 2, 2020.” Carried

Declarations of Pecuniary Interest

(See Page 6)

Presentations

None

Delegations

Moved by Councillor Hurst,
“That the delegations of Michael McMurray and Trevor Brown be heard.” Carried

Michael McMurray addressed the Corporate Services Committee concerning Report CORP-20-11 regarding modernizing vehicle-for-hire standards.

The Committee questioned Michael McMurray.

Trevor Brown addressed the Corporate Services Committee concerning Report CORP-20-11 regarding modernizing vehicle-for-hire standards in the City of Oshawa.

The Committee questioned Trevor Brown.

Councillor Marimpietri entered the meeting.

Correspondence Requiring Action

CORP-20-12 Philippe Letarte, Public Policy Manager, Lyft – Vehicle-for-Hire Standards

Moved by Mayor Carter,
“That Correspondence CORP-20-12 from Philippe Letarte, Public Policy Manager, Lyft concerning modernizing vehicle-for-hire standards be referred to Report CORP-20-11”.
Carried

Referrals From Council and Standing Committees

None

Reports from Advisory Committees

First 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 and be present for the entire period of tethering.

Moved by Councillor Nicholson,
"That Item 1 of the First Report of the Oshawa Animal Care Advisory Committee concerning the proposed amendment to the Responsible Pet Owners By-law concerning the tethering of dogs be endorsed." Carried

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).

Moved by Councillor Nicholson,
"That Item 2 of the First Report of the Oshawa Animal Care Advisory Committee concerning improperly placed bird feeders and maintenance standards be endorsed" Carried

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 by the following:

- '1. That the following definitions be added 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.

Moved by Councillor Nicholson,
“That Item 3 of the First Report of the Oshawa Animal Care Advisory Committee concerning the proposed amendments to the Responsible Pet Owners By-law 14-2010, as amended be endorsed.” Carried

Reports/Motions Requiring Action

None

Public Consent Agenda

Moved by Councillor Hurst,
“That all items listed under the heading of Public Consent Agenda for the Corporate Services Committee meeting of March 2, 2020 be adopted as recommended except Reports CORP-20-09 and CORP-20-11.” Carried

Correspondence

None

Reports

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

Recommendation (Carried - See Page 4)

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)

Recommendation (Carried - See Page 6)

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

Recommendation (Referred - See Page 6)

That pursuant to CORP-20-11, staff proceed with Option ‘C’ as proposed in Section 5.2 and proceed with the public and industry stakeholder consultation process as outlined in Section 5.4 of CORP-20-11 and report back.

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

Recommendation (Carried - See Page 4)

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

Moved by Mayor Carter,
“That the Corporate Services Committee adopt the recommendation contained in Report CORP-20-09 concerning the policy for re-employment of retirees.” Carried on the following vote

Affirmative: - Councillors Giberson, Hurst, Marks, Neal, Nicholson and Mayor Carter

Negative - None

Absent - None

Moved by Councillor Giberson,
“That the Corporate Services Committee adopt the recommendation contained in Report CORP-20-11 concerning modernizing vehicle for hire standards in the City of Oshawa.” Carried

Councillor Gray left the meeting.

Items To Be Introduced By Councillors

Councillor Nicholson made a declaration of interest related to the item introduced by Councillor Neal concerning a Lobbying By-law for the City of Oshawa as he is a Registered Lobbyist, he did not take part in discussion or voting on the matter.

Mayor Carter left the meeting.

Councillor Marimpietri left the meeting.

CORP-20-16 City of Oshawa Lobbying By-law

Moved by Councillor Neal,
“That the Corporate Services Committee recommend to City Council:

1. That City of Oshawa Staff investigate the regulations and principles of the Lobbying By-law for the City of Toronto; and,
2. That staff report back to the Corporate Services Committee as to how the City of Oshawa can apply the City of Toronto Lobbying By-law to a system for the Registration of Lobbying Activity and the regulation of the conduct of lobbyists in

order to enact a Lobbying By-law for the City of Oshawa.” Carried on the following vote

Affirmative - Councillors Giberson, Hurst, Marks and Neal

Negative - None

Absent - None

Declaration of Interest - Councillor Nicholson

Closed Meeting Agenda

Closed Correspondence Requiring Action

None

Closed Reports/Motions Requiring Action

None

Closed Consent Agenda

Closed Correspondence

None

Closed Reports

None

Closed Discussion Agenda

Matters Excluded from Closed Consent Agenda

None

Adjournment

Moved by Councillor Giberson,
“That the meeting adjourn.” Carried

The meeting adjourned at 11:37 a.m.