



**Port of Oshawa Working Group
Minutes**

**September 6, 2022, 12:30 p.m.
Council Chamber**

Present: Councillor Nicholson
Councillor Marimpietri
Councillor McConkey
Mayor Carter

Staff Present: Councillor Hurst
Councillor Kerr
W. Munro, Commissioner, Development Services Department
F. Bianchet, Council-Committee Coordinator
J. Lane, Council-Committee Coordinator
R. Rossetti, Council-Committee Coordinator
R. Diskey, Commissioner, Community Services Department
T. Goodeve, Director, Planning Services
M. Harrington, Manager, Policy
M. Mayhew-Hammond, Lawyer

Purpose

Additional Agenda Items

Moved by Councillor Marimpietri

That the delegation of Larissa Fenn and Ian Hamilton concerning PORT-22-01 be added to the Port of Oshawa Working Group meeting of September 6, 2022.

Motion Carried

Declarations of Pecuniary Interest

None.

Delegations

Moved by Councillor Marimpietri

That the delegation of Larissa Fenn and Ian Hamilton be heard in Closed Session.

Motion Carried

Moved by Councillor Marimpietri

That the Port of Oshawa Working Group recommend to the Development Services Committee:

1. That, pursuant to Closed Report PORT-22-01 dated August 31, 2022, the Commissioner, Development Services Department be authorized to execute the agreements as generally contained in Attachments 3 through 8 of said Report, subject to the agreements being in a form and content satisfactory to the Commissioner, Development Services Department and the City Solicitor; and,
2. That, pursuant to Closed Report PORT-22-01 dated August 31, 2022, the appropriate staff be authorized to undertake the various actions outlined in Section 5.2.7 of said Report; and,
3. That, Pursuant to Closed Report PORT-22-01 dated August 31, 2022, Council endorse in principle the concept landscape drawings as generally contained in Attachment 9 of said Report, and direct the Commissioner, Development Services Department to report back to the Port of Oshawa Working Group, the Development Services Committee and Council for approval of the final design drawings.

Moved by Councillor Marimpietri

That the meeting recess for 5 minutes in order to shut down the web stream; and,

That in accordance with Section 239(2)(c)(k) of the Municipal Act, the meeting reconvene in a session closed to the public to hear the closed delegation and to consider PORT-22-01.

Affirmative (3): Councillor Nicholson, Councillor Marimpietri, and Mayor Carter

Negative (1): Councillor McConkey

Motion Carried (3 to 1)

Hamilton Oshawa Port Authority - Various Agreements Pursuant to Memorandum of Understanding between City of Oshawa and Hamilton-Oshawa Port Authority

Closed Meeting Report

The Committee recessed at 12:35 p.m. and reconvened at 12:37 p.m. in a session closed to the public with the following in attendance: Councillors Hurst, Kerr, Marimpietri, McConkey, Nicholson and Mayor Carter. Also in attendance were R. Rossetti Council-Committee Coordinator; J. Lane, Council-Committee Coordinator; F. Bianchet, Council-Committee Coordinator; the Commissioner, Development Services Department; the Commissioner, Community Services Department; the Director, Planning Services; the Manager, Policy; and M. Mayhew-Hammond, Lawyer.

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

Closed meeting discussions took place.

The Committee rose from closed session at 1:17 p.m.

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

Larissa Fenn and Ian Hamilton entered the meeting.

Larissa Fenn, Director, Public Affairs & Corporate Secretary, and Ian Hamilton, President & CEO, addressed the Port of Oshawa Working Group concerning the Various Agreements Pursuant to Memorandum of Understanding between City of Oshawa and Hamilton-Oshawa Port Authority.

The Working Group questioned Larissa Fenn and Ian Hamilton.

Larissa Fenn and Ian Hamilton left the meeting.

The Committee questioned the Commissioner, Development Services Department concerning Report PORT-22-01 regarding Various Agreements Pursuant to Memorandum of Understanding between City of Oshawa and Hamilton-Oshawa Port Authority.

The Commissioner, Development Services Department responded to questions from the Committee.

This concludes the closed meeting report.

Moved by Councillor Marimpietri

That the Working Group rise from closed session and report.

Motion Carried

Closed Reports

PORT-22-01 - Various Agreements Pursuant to Memorandum of Understanding between City of Oshawa and Hamilton-Oshawa Port Authority (Ward 5)

Moved by Councillor McConkey

That Attachment 3 to report PORT-22-01 be tabled.

Affirmative (1): Councillor McConkey

Negative (3): Councillor Nicholson, Councillor Marimpietri, and Mayor Carter

Motion Lost (1 to 3)

The vote to adopt the main motion.

Affirmative (3): Councillor Nicholson, Councillor Marimpietri, and Mayor Carter

Negative (1): Councillor McConkey

Motion Carried (3 to 1)

Adjournment

Moved by Councillor Marimpietri

That the meeting adjourn at 1:23 p.m.

Motion Carried