



**Corporate and Finance Services Committee
Minutes**

**October 7, 2024, 9:30 a.m.
Council Chamber**

Present: Councillor Giberson
Councillor Marks
Councillor Marimpietri
Councillor McConkey
Mayor Carter

Absent: Councillor Neal

Also Present Councillor Chapman
Councillor Lee
P. Aguilera, Council-Committee Coordinator
K. Christopher, Council-Committee Coordinator
S. Sinnott, Commissioner, Corporate and Finance Services
M. Bretherick, Director, Finance Services
L. Davis, Manager, Legislative Services/Deputy City Clerk
K. Villeneuve, Manager, Taxation Services
N. Schroor, Supervisor, Taxation Services

Public Meeting

Councillor Giberson called the meeting to order and stated that all members of the Committee were participating from the Chamber except Councillor Neal who was absent. Also present in the Chamber were Councillors Chapman and Lee.

Land Acknowledgement

The City of Oshawa is situated on lands within the traditional and treaty territory of the Michi Saagiig and Chippewa Anishinaabeg and the signatories of the Williams Treaties, which include the Mississaugas of Scugog Island, Curve Lake, Hiawatha and Alderville First Nations, and the Chippewas of Georgina Island, Rama and Beausoleil First Nations.

We are grateful for the Anishinaabeg who have cared for the land and waters within this territory since time immemorial.

We recognize that Oshawa is steeped in rich Indigenous history and is now present day home to many First Nations, Inuit and Métis people. We express gratitude for this diverse group of Indigenous Peoples who continue to care for the land and shape and strengthen our community.

As a municipality, we are committed to understanding the truth of our shared history, acknowledging our role in addressing the negative impacts that colonization continues to have on Indigenous Peoples, developing reciprocal relationships, and taking meaningful action toward reconciliation.

We are all Treaty people.

Additional Agenda Items

Moved by Councillor Marks

That in accordance with Section 15 (e) of Council's Procedure By-law, the rules of procedure be waived to introduce an additional agenda item from staff.

(Requires 2/3)

Motion Carried

Moved by Councillor Marks

That Item CF-24-63 concerning a resolution of support for a grant submission for the Civic Stadium Track Replacement Project be added to the Public Consent Agenda for the Corporate and Finance Services Committee Meeting of October 7, 2024.

(Requires 2/3)

Motion Carried

Declarations of Pecuniary Interest

None

Presentations

None

Delegations

None

Referrals from Council

None

Reports from Advisory Committees

None

Items Requiring Direction

None

Public Consent Agenda

See Matters Excluded from the Consent Agenda

Correspondence with recommendations

Staff Reports/Motions with recommendations

Public Discussion Agenda

Matters Excluded from the Consent Agenda

CF-24-62 - 2025 Interim Tax Levying By-law (All Wards)

Moved by Councillor McConkey

That the Corporate and Finance Services Committee recommend to City Council:

That the 2025 Interim Tax Levying By-law as outlined in Attachment 1 to Report CF-24-62 dated October 2, 2024 concerning the 2025 Interim Tax Levying By-law be approved.

Motion Carried

CF-24-63 - Civic Stadium Track Replacement Project (Ward 4)

Moved by Councillor McConkey

That Item CF-24-63 concerning the Civic Stadium Track Replacement Project be referred to the Safety and Facilities Services Committee meeting of October 21, 2024.

Affirmative (1): Councillor McConkey

Negative (4): Councillor Giberson, Councillor Marks, Councillor Marimpietri, and Mayor Carter

Absent (1): Councillor Neal

Motion Lost (1 to 4)

Moved by Councillor McConkey

That the Corporate and Finance Services Committee recommend to City Council:

Whereas the Province of Ontario has a funding opportunity through the Community Sport and Recreation Infrastructure Fund which will invest \$200 million to revitalize existing recreation buildings as well as build new facilities; and,

Whereas the Community Sport and Recreation Infrastructure Fund has two streams of funding; and,

Whereas Stream 1 is focused on repairing and upgrading existing sports and recreation infrastructure to better meet the community’s needs; and,

Whereas the Civic Stadium Track is reaching the end of its expected lifecycle. The track coating has started to delaminate in one of the lanes, creating a health and safety hazard. In order to maintain a full 8 lanes, resurfacing of the track will be required; and,

Whereas the estimated cost for the Track Replacement is \$2 million; and,

Whereas the Community Sport and Recreation Infrastructure Fund – Stream 1 will fund projects up to 50% of eligible costs ranging from \$150,000 to \$1 million; and,

Whereas the Community Sport and Recreation Infrastructure Fund – Stream 1 requires municipalities to seek endorsement from Council;

Therefore be it resolved that based on CF-24-63, dated October 7, 2024, the Civic Stadium Track Replacement project be endorsed for the grant submission to the Community Sport and Recreation Infrastructure Fund – Stream 1 program.

Affirmative (5): Councillor Giberson, Councillor Marks, Councillor Marimpietri, Councillor McConkey, and Mayor Carter

Absent (1): Councillor Neal

Motion Carried (5 to 0)

Items Introduced by Council Members

None

Items Pulled from the Information Package

None

Questions to Staff Concerning the Committee's Outstanding Items List

None

Closed Consent Agenda

Correspondence with recommendations

None

Staff Reports/Motions with recommendations

None

Closed Discussion Agenda

Matters Excluded from the Consent Agenda

None

Items Requiring Direction

None

Matters Tabled

None

Adjournment

Moved by Councillor Marimpietri

That this meeting adjourn at 10:06 a.m.

Motion Carried