



Corporate and Finance Services Committee  
**Minutes**

November 4, 2024, 9:30 a.m.  
Council Chamber

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

Also Present Councillor Chapman  
Councillor Lee  
P. Aguilera, Council-Committee Coordinator  
K. Christopher, Council-Committee Coordinator  
S. Sinnott, Commissioner, Corporate and Finance Services  
J. Martin, Director, Financial Services  
S. McFayden, Director, Corporate Communications  
J. MacIsaac, Director, Diversity, Equity and Reconciliation  
H. Wright, Director, Business and Economic Development Services  
L. Fuller, Manager, Financial Reporting and Planning  
L. Davis, Manager, Legislative Services/Deputy City Clerk

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**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 participated electronically. 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**

None

**Declarations of Pecuniary Interest**

None

**Presentations**

None

**Delegations**

None

**Referrals from Council**

None

**Reports from Advisory Committees**

None

**Items Requiring Direction**

**CF-24-65 - Update on the StopGap Pilot Project (All Wards)**

Moved by Councillor McConkey

That based on Report CF-24-65, dated October 30, 2024, City Council extend the StopGap pilot program in Oshawa until 2026 with the following changes:

- The insurance requirement for participating businesses be lowered from \$5 million to \$2 million.
- A license agreement be established between the City of Oshawa and participating businesses, in a form and content agreeable to the Commissioner, Economic and Development Services.

Affirmative (6): Councillor Giberson, Councillor Marks, Councillor Marimpietri, Councillor McConkey, Councillor Neal, and Mayor Carter

Carried (6 to 0)

## **Public Consent Agenda**

Moved by Councillor Marks

That all items listed under the heading Public Consent Agenda for the November 4, 2024 Corporate and Finance Services Committee meeting be adopted as recommended except for Report CF-24-66.

Carried

## **Correspondence with recommendations**

None

## **Staff Reports/Motions with recommendations**

### **CF-24-64 - Corporate Communications Modernization (All Wards)**

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

1. That based on Report CF-24-64 regarding Corporate Communications Modernization dated October 30, 2024, Oshawa's Strategic Communications Roadmap: A Modernized Framework as set out in Attachment 1 be approved; and,
2. That Council repeal the "Media Events, Groundbreaking, Grand Opening and Opening Ceremonies Guidelines Manual" and "Media Relations Guidelines Manual" as set out in Report CORP-19-02 dated January 19, 2019; and,
3. That Council approve the "Official Openings Policy and "Communications Policy" as set out in Attachments 2 and 3 of said Report.

## **Public Discussion Agenda**

### **Matters Excluded from the Consent Agenda**

#### **CF-24-66 - Community Sport and Recreation Infrastructure Fund – Stream 2 (Ward 4)**

Moved by Mayor Carter

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 2 provides funding to invest in new, transformative community sport and recreation infrastructure, including assets that do not currently exist in a community or the replacement of existing assets that have reached the end of their lifespan; and

Whereas, the Community Sport and Recreation Infrastructure Fund – Stream 2 will fund projects up to 50% of eligible costs up to \$10 million; and

Whereas, the Rotary Park Redevelopment will replace the previous pool infrastructure which was demolished having reached the end of its lifespan and re-establish outdoor recreation in a priority neighbourhood identified by the Region of Durham; and

Whereas, the facility will help expand programming and contribute to the economic development of the area through job creation and place making; and

Whereas, the outdoor swimming pool will be transformative as one of the only remaining outdoor pools in Durham Region, which will also include a destination playground and splash pad and pathways to connect to the Joseph Kolodzie Trail and Brick By Brick Park; and

Whereas, the estimated total cost related to the Rotary Park Redevelopment project is \$25 million and has been identified as a Legacy Project for the City of Oshawa's centennial celebrations; and

Whereas, approved projects must be completed with all eligible project expenses incurred no later than March 31, 2027; and

Whereas, the Community Sport and Recreation Infrastructure Fund – Stream 2 requires municipalities to seek endorsement from Council:

Therefore, be it resolved that based on CF-24-66, dated November 4, 2024, the Rotary Park Redevelopment project be endorsed for the grant submission to the Community Sport and Recreation Infrastructure Fund – Stream 2 program.

Affirmative (6): Councillor Giberson, Councillor Marks, Councillor Marimpietri, Councillor McConkey, Councillor Neal, and Mayor Carter

Carried (6 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 be adjourned at 10:00 a.m.

Carried