



**Community and Operations Services
Committee Minutes**

**October 21, 2024, 9:30 a.m.
Council Chamber**

Present: Councillor Gray
Councillor Lee
Councillor Chapman
Councillor Neal
Mayor Carter

Absent: Councillor Nicholson

Also Present: Councillor Marimpietri
Councillor McConkey
K. Christopher, Council-Committee Coordinator
P. Aguilera, Council-Committee Coordinator
K. Alexander, Commissioner, Community and Operations Services
B. Mullen, Director, Community Support Services
M. Harrington, Director, Parks and Roads Operations Services - Interim
L. Davis, Manager, Legislative Services/Deputy City Clerk
S. Gray-McQuat, Manager, Centralized Recreation Services
B. Browne, Manager, Programs & Facilities
L. Allin, Supervisor, Business and Customer Service
J. Bartley, Manager Municipal Parking and Cemetery

Public Meeting

Councillor Gray called the meeting to order and stated that all members of the Committee were participating from the Chamber except Mayor Carter and Councillor Neal who participated electronically and Councillor Nicholson who was absent. Also present in the Chamber were Councillor Marimpietri and Councillor McConkey (entered the meeting at 9:35 a.m.)

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

Councillor Chapman - CO-24-52 - Ontario Regiment (RCAC) Requesting 10 Parking Spaces for Armoury Members in Parking Lot 20 and Options for Parking in the Adjacent City Garages (Ward 4)

Councillor Chapman made a declaration of interest concerning Report CO-24-52 regarding parking spaces for Armoury members as he is an Honourary Colonel of the Ontario Regiment and did not take part in discussion or voting on the matter.

Presentations

None

Delegations

None

Referrals from Council

None

Reports from Advisory Committees

None

Items Requiring Direction

None

Public Consent Agenda

Moved by Councillor Lee

That all items listed under the heading Public Consent Agenda for the October 21, 2024 Community and Operations Services Committee meeting be adopted as recommended except for Reports CO-24-52.

Carried

Councillor McConkey entered the meeting.

Correspondence with recommendations

None

Staff Reports/Motions with recommendations

CO-24-51 - Sport Field and Outdoor Court Allocation Policy Update (All Wards)

That the Community and Operations Services Committee recommend to City Council:

That based on Report CO-24-51 dated October 16, 2024, Council approve the revised Sport Field and Outdoor Court Allocation Policy as attached to this report and in a final form and content acceptable to the Commissioner, Community and Operations Services Department and the Director, Legislative Services/City Clerk.

CO-24-53 - License Agreement for the Ray Street Parking Lot for 2410173 Ontario Inc. (Ward 4)

That the Community and Operations Services recommend to City Council:

Whereas at its meeting of October 2, 2023 through Item CO-23-49, City Council authorized staff to enter into a licence agreement with 2410173 Ontario Inc. for the nine most southerly parking spaces along Ray Street in the Ray Street Parking Lot; and,

Whereas the original term of the licence agreement was for a period of one (1) year, from November 2, 2023 to November 1, 2024, with an option to extend for up to three additional one (1) year terms, subject to three (3) months' written notice; and,

Whereas written notice to extend the agreement was not received from 2410173 Ontario Inc. until September 26, 2024, effectively ending the original agreement; and,

Whereas staff have confirmed it is reasonable to continue to provide the nine (9) parking spaces in the Ray Street Parking Lot to 2410173 Ontario Inc. based on availability;

Therefore be it resolved that pursuant to Item CO-24-53 dated October 16, 2024 concerning the licence agreement for nine (9) parking spaces in the Ray Street Parking Lot to 2410173 Ontario Inc.:

1. That the City enter into a licence agreement with 2410173 Ontario Inc. for nine (9) parking spaces in the Ray Street Parking Lot; and,
2. That the Commissioner, Community and Operations Services Department be authorized to sign the licence agreement and in a final form and content satisfactory to the Commissioner, Community and Operations Services Department, the Commissioner, Corporate and Finance Services Department and the City Solicitor; and,
3. That 2410173 Ontario Inc. pay each month the current lot rate applicable for the spaces in accordance with the City's Fees and Charges By-law 109-2024; and,

4. That the nine (9) most southerly spaces along Ray Street be allocated to 2410173 Ontario Inc. subject to the City's discretion; and,
5. That the term of the licence agreement be for a period of one (1) year commencing on November 2, 2024 with an option to extend for up to two (2) additional one-year terms in accordance with the original agreement, subject to three (3) months' written notice.

Public Discussion Agenda

Matters Excluded from the Consent Agenda

CO-24-52 - Ontario Regiment (RCAC) Requesting 10 Parking Spaces for Armoury Members in Parking Lot 20 and Options for Parking in the Adjacent City Garages (Ward 4)

Councillor Chapman declared a conflict on this item. (Councillor Chapman made a declaration of interest concerning Report CO-24-52 regarding parking spaces for Armoury members as he is an Honourary Colonel of the Ontario Regiment and did not take part in discussion or voting on the matter.)

Moved by Councillor Lee

That the Community and Operations Services Committee recommend to City Council:

Whereas Council referred a request from the Ontario Regiment RCAC Museum ("Ontario Regiment") for ten (10) parking spaces for armoury members in Parking Lot 20 and options for parking in the adjacent City garages to staff; and,

Whereas Council approved the redevelopment of Parking Lot 20 into an Urban Square as part of the 2023 Capital Budget; and,

Whereas it is anticipated that the record of site condition altering the property designation to an Urban Square will be received by the fourth quarter 2024; and,

Whereas Parking Lot 20 cannot be used as a business once the record of site condition is completed; and,

Whereas Parking Lot 20 is situated at the Northeast corner of Bond Street and Simcoe Street; and,

Whereas the Mary Street Parkade is situated on the Northeast corner of King Street and Mary Street which could be considered as a suitable alternative to Lot 20; and,

Whereas the Mary Street Parkade has a total of 654 parking spaces with 550 parking spaces allocated for monthly parking permits; and,

Whereas the Mary Street Parkade currently utilizes 58% or 320 spaces of the 550 spaces allocated for monthly parking permits; and,

Whereas the monthly parking rate for the Mary Street Parkade is \$87.00 plus H.S.T. per parking space per the Fees and Charges By-law;

Therefore, be it resolved that in accordance with item CO-24-52 dated October 16, 2024;

1. The City of Oshawa enter into a licence agreement with the Ontario Regiment (RCAC Museum) for a minimum of ten (10) parking spaces in the Mary Street Parkade; and,
2. That any additional parking spaces, to a maximum of fifteen (15) parking spaces be considered on a case-by-case basis in accordance with the Fees and Charges By-law; and,
3. That the Commissioner, Community and Operations Services Department be authorized to sign the licence agreement and in a final form and content satisfactory to the Commissioner, Community and Operations Services Department, the Commissioner, Corporate and Finance Services Department and the City Solicitor; and,
4. That the term of the licence agreement be for a period of one (1) year, with an option to extend for up to three (3) additional one (1) year terms; and,
5. That the Ontario Regiment (RCAC Museum) pay each month the current lot rate applicable for the parking spaces in the Mary Street Parkade as noted in the Fees and Charges By-law.

Affirmative (4): Councillor Gray, Councillor Lee, Councillor Neal, and Mayor Carter

Conflict (1): Councillor Chapman

Absent (1): Councillor Nicholson

Carried (4 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

Closed Correspondence with recommendations

None

Closed Staff Reports/Motions with recommendations

None

Closed Discussion Agenda

Matters Excluded from the Consent Agenda

None

Items Requiring Direction

None

Matters Tabled

Report CO-23-11 concerning Memorials, Recognizing Unmarked Graves. (Tabled April 24, 2023)

No items were lifted from the table.

Adjournment

Moved by Councillor Chapman

That the meeting adjourn at 9:38 a.m.

Carried