



Oshawa City Council Minutes

**April 28, 2025, 9:30 a.m.
Council Chamber**

Present: Mayor Carter
Councillor Chapman
Councillor Giberson
Councillor Gray
Councillor Kerr
Councillor Lee
Councillor Marimpietri
Councillor Marks
Councillor McConkey
Councillor Nicholson

Absent: Councillor Neal

Public Meeting

Mayor Carter called the meeting to order and stated that all members of Council were participating from the Chamber except Councillors McConkey (entered the meeting at 9:37 a.m.) and Neal who were absent.

National Anthem

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.

Council Member Announcements

Various announcements were made relating to activities and events.

Councillor McConkey entered the meeting during announcements.

Additional Agenda Items

None

Declarations of Pecuniary Interest

None

Moved by Councillor Nicholson

Seconded by Councillor Marimpietri

That the order of the agenda be altered to bring forward Item SF-25-26 at this time. **(Requires 2/3 vote of members present.)**

Carried

SF-25-26 - Motor Vehicle Collision Fee (All Wards)

Consent Motion:

That based on Report SF-25-26 dated April 9, 2025, motor vehicle collision fees for truck fees as well as cost recovery for supplies and materials be implemented for at-fault, non-resident drivers on municipal roads starting in 2026.

The vote to adopt the recommendation contained in Item SF-25-26.

Negative (10): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, Councillor McConkey, and Councillor Nicholson

Absent (1): Councillor Neal

Lost (0 to 10)

Moved by Councillor Nicholson

Seconded by Councillor Marks

That based on Report SF-25-26 dated April 9, 2025, motor vehicle collision fees for truck fees as well as cost recovery for supplies and materials be implemented for all at-fault drivers on municipal roads starting in 2026.

Affirmative (6): Mayor Carter, Councillor Chapman, Councillor Kerr, Councillor Marimpietri, Councillor Marks, and Councillor Nicholson

Negative (4): Councillor Giberson, Councillor Gray, Councillor Lee, and Councillor McConkey

Absent (1): Councillor Neal

Carried (6 to 4)

Councillor Nicholson left the meeting at 9:55 a.m.

Presentations

2025 Community Legend Award

Mayor Carter and Council recognized Lisa Weiss, the 2025 Community Legend Award recipient.

2025 Community Organization Volunteer Award

Mayor Carter and Council recognized Carol Geiecker and Diane Gagnon from Oshawa Senior Community Centres 55+ as the 2025 Community Organization Volunteer Award recipients.

Durham Agricultural Advisory Committee – Community Outreach

Hubert Schillings and Derrik Stevenson, Durham Agricultural Advisory Committee, provided an annual update regarding the activities of the Committee and their ongoing work plan.

Members of Council questioned the representatives from the Durham Agricultural Advisory Committee.

Friends of Second Marsh

Wioletta Walancik, Administrative & Programs Director, Friends of Second Marsh provided an update regarding the accomplishments and upcoming plans for Friends of Second Marsh.

Members of Council questioned the Administrative and Programs Director, Friends of Second Marsh.

Delegations

Moved by Councillor Chapman

Seconded by Councillor Lee

That the delegations of Chris and Nadine Reuben and Richard Trent be heard.

Carried

Moved by Councillor Chapman

Seconded by Councillor Lee

That the delegation of Florance Wales be heard. **(Requires 2/3 vote of members present.)**

Carried

Florance Wales - Item SF-25-22

Florance Wales addressed City Council concerning Report SF-25-22 regarding Body Rub Parlours licensing and treatment room standards.

Chris and Nadine Reuben - Item SF-25-22

Chris Reuben addressed City Council concerning Report SF-25-22 regarding Body Rub Parlours licensing and treatment room standards.

Richard Trent - Item SF-25-22

Richard Trent addressed City Council concerning Item SF-25-22 regarding Body Rub Parlours licensing and treatment room standards.

Members of Council questioned Richard Trent.

Moved by Councillor Chapman
Seconded by Councillor Kerr

That the meeting recess.

Carried

The meeting recessed at 10:52 a.m. and reconvened at 11:30 a.m. with all members of Council present in the Chamber except Councillors Giberson, McConkey (entered the meeting at 11:32 a.m.) Neal and Nicholson who were absent.

Items requiring Council Direction

CNCL-25-24 - Region of Durham's Request for Additional Parking Spaces in the Centre Street Parking Garage located at 47 Bond Street West (Ward 4)

Moved by Councillor Chapman
Seconded by Councillor Marimpietri

Whereas on April 29, 2024, through Item CO-24-21, Council approved the terms for a two (2) year licence agreement for the Region of Durham to licence up to fifty (50) parking spaces at the Centre Street Parking Garage; and,

Whereas on June 27, 2024, the City and the Region of Durham entered into a two (2) year licence agreement for fifty (50) non-exclusive, non-assigned parking spaces within the Centre Street Parking Garage ("Licence Agreement"); and,

Whereas the Licence Agreement terminates on August 31, 2026, and does not include an option for extension; and,

Whereas the City received correspondence dated March 13, 2025, from the Region of Durham (see Attachment 1) requesting to licence an additional twenty (20) parking spaces in Centre Street Parking Garage for use by Durham Regional Police Services located at 77 Centre Street North; and,

Whereas, the City offers three (3) Municipal Parking Public Garages within walking distance of 77 Centre Street North; and,

Whereas it is necessary to execute an amending agreement to the Licence Agreement in order to increase the number of parking spaces licenced within the City's Municipal Parking System, with all other terms of the original Licence Agreement unchanged;

Therefore be it resolved that based on Item CNCL-25-24 dated April 28, 2025:

1. That Council reconsider its decision of April 29, 2024, concerning Item CO-24-21 regarding the request from the Region of Durham to licence fifty (50) parking spaces in the Centre Street Parking Garage for a two-year term; and,
2. That the number of parking spaces to be licenced to the Region of Durham in the City's Municipal Parking System be increased from fifty (50) to seventy (70), with the additional twenty (20) parking spaces allocated based on availability and staff's discretion within the City's Municipal Parking System, recognizing that increasing the allotment of parking spaces will increase the forecasted 2034 utilization rate from 52% to 53% of the 85% critical threshold; and,
3. That the Commissioner, Community and Operations Services Department be authorized to execute the necessary amending agreement to the Licence Agreement 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.

Councillor McConkey entered the meeting during discussion of the item.

The vote on Part 1 of the recommendation contained in Item CNCL-25-24 to reconsider Council's decision of April 29, 2024 regarding the request from the Region of Durham to licence fifty (50) parking spaces in the Centre Street Parking Garage for a two-year term. **(Requires 2/3 vote of members present.)**

Affirmative (8): Mayor Carter, Councillor Chapman, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, and Councillor McConkey

Absent (3): Councillor Giberson, Councillor Neal, and Councillor Nicholson

Carried (8 to 0)

The vote to adopt the remainder of the recommendation contained in Item CNCL-25-24.

Carried

Councillor Giberson entered the meeting.

Public Consent Agenda

Moved by Councillor Chapman

Seconded by Councillor Giberson

That all items listed under the heading of Public Consent Agenda for the City Council Meeting dated April 28, 2025, be adopted as recommended except for the following:

Items ED-25-44 and ED-25-47 from the Forty-seventh Report of the Economic and Development Services Committee; and,

Items SF-25-22 and SF-25-24 from the Twenty-fifth Report of the Safety and Facilities Services Committee; and,

Report CNCL-25-26.

Carried

Adoption of Council Minutes

That the minutes of the City Council meetings held on March 31, 2025, and April 11, 2025 be adopted.

Correspondence with recommendations

CNCL-25-25 - Cameron Ellis submitting comments regarding ED-25-48 concerning the Heritage Research Report for 37 Adelaide Avenue West

That Correspondence CNCL-25-25 from Cameron Ellis submitting comments regarding ED-25-48 concerning the Heritage Research Report for 37 Adelaide Avenue West, be referred to the respective item.

Standing Committee Reports

Report of the Community and Operations Services Committee

CO-25-12 - The Atria Bar and Grill Request for an On-Street Parking Permit (Ward 4)

Whereas correspondence dated March 25, 2025 was received from The Atria Bar and Grill located at 59 King Street East, requesting a parking permit for daily morning use to assist with bringing in groceries and supplies (See Attachment 1); and,

Whereas the owner of The Atria Bar and Grill currently pays for on-street parking daily; and,

Whereas the hourly rate for on-street parking is \$1.25, with a maximum time limit of 2 hours; and,

Whereas on-street parking is free after 6:00 pm from Monday to Friday and free all day on Saturdays and Sundays; and,

Whereas there are eight (8) on-street parking spaces on the south side of King Street East between Albert Street and Mary Street; and,

Whereas there are nine (9) storefront businesses on the south side of King Street East between Albert Street and Mary Street; and,

Whereas short-term on-street parking is designed for high turnover parking for all downtown businesses; and,

Whereas an existing loading zone is located two (2) parking spaces east of the requested area; and,

Whereas it is the City's responsibility to ensure there are fair and equitable parking opportunities for all businesses on the south side of King Street East between Albert Street and Mary Street;

Therefore, be it resolved that based on Item CO-25-12 dated April 14, 2025, the request from The Atria Bar and Grill for an on-street parking permit be denied.

CO-25-13 - Recreation Services Communications Modernization (All Wards)

That Report CO-25-13 dated April 9, 2025 regarding the discontinuation of the production of the active Oshawa Recreation Guide be approved by Council.

CO-25-14 - Live and On-demand Video Streaming at City Arenas (All Wards)

That based on Report CO-25-14 dated April 9, 2025 concerning live and on-demand video streaming services at city arenas:

1. That staff be authorized to advance discussions with LiveBarn streaming service regarding facility access, infrastructure and timing for implementation of event streaming as it pertains to arena events; and,
2. That the Commissioner, Community and Operations Services Department be authorized to execute an agreement with LiveBarn streaming service, in a form and content satisfactory to the Commissioner, Community and Operations Services Department, Commissioner, Corporate and Finance Services Department and the City Solicitor.

CO-25-15 - Friends of Second Marsh submitting a request concerning a new observation deck at Oshawa Second Marsh (Ward 5)

Whereas the City has an ongoing partnership with Friends of Second Marsh (F.S.M.) to support stewardship activities at Oshawa Second Marsh and McLaughlin Bay Wildlife Reserve; and,

Whereas F.S.M has submitted a formal proposal to raise donations to fully fund a new observation deck at McLaughlin Bay Wildlife Reserve to replace the old one that was removed for safety reasons; and,

Whereas the City of Oshawa's Sponsorship, Advertising and Donations Policy establishes guidelines for partnerships that are mutually beneficial, consistent with the City's vision, policies, and goals, and provide a net financial benefit to the City; and,

Whereas the proposed Observation platform aligns with the City's commitment to enhancing community spaces and promoting environmental stewardship;

Therefore be it resolved:

1. That staff collaborate with Friends of Second Marsh to draft an agreement outlining the roles and responsibilities for the construction and maintenance of a new observation deck at McLaughlin Bay Wildlife Reserve; and,
2. That this agreement ensures there is no cost to the City, adheres to the City standards, complies with all relevant permits and legislation, and aligns with the City's Sponsorship, Advertising and Donations Policy; and,
3. That staff report back on the results of these discussions including project timeline.

CO-25-16 - Veteran's Walk (Ward 4)

That staff in consultation with the representatives from Oshawa's Veterans' organizations used to determine Veteran Street Names investigate a suitable "Veterans Crosswalk" design to be placed at an appropriate location or locations adjacent to Memorial Park; and,

That this be completed to be approved by Committee and Council in sufficient time to be installed prior to Remembrance Day 2025.

Report of the Corporate and Finance Services Committee

CF-25-24 - 2024 Annual Investment Report (All Wards)

That Report CF-25-24, dated April 2, 2025, concerning the 2024 annual investment activity be received for information.

CF-25-25 - Investment Policy Update (All Wards)

That the updated Investment Policy as outlined in Attachment 1 to Report CF-25-25, dated April 2, 2025, be approved.

CF-25-26 - Updated Visual Identity Standards (All Wards)

That based on Report CF-25-26, dated April 2, 2025, concerning updated Visual Identity Standards:

1. That the updated Visual Identity Standards be approved as set out in Attachment 1 to said Report; and,
2. That Corporate Communications staff be authorized to implement minor housekeeping updates to the Visual Identity Standards, as required; and,
3. That Council pass an amending by-law to the Delegation By-law 29-2009, as amended, delegating authority to Legal Services staff to register, apply and manage intellectual property applications and matters (e.g. trademark registrations) for the Corporation of the City of Oshawa.

CF-25-27 - 2025 Final Tax Rates By-Law (All Wards)

That in accordance with Report CF-25-27 dated April 2, 2025, the 2025 Final Tax Rates By-law providing for the billing and collection of the 2025 final tax levy for all property classes be approved.

CF-25-28 - Accessibility Award Nominations (All Wards)

Whereas the City of Oshawa annually presents Accessibility Improvement Awards to residents, businesses and organizations in Oshawa who have taken steps to improve accessibility for people with disabilities at their annual Special Council meeting in May; and,

Whereas nominations for the 2025 Accessibility Improvement Awards were open from March 1 to March 28, 2025; and,

Whereas the City received one nomination in the Resident category and four nominations in the Business / Community category; and,

Whereas the Chair of the Oshawa Accessibility Advisory Committee and the Director, Diversity, Equity and Reconciliation conducted site visits at all nominated locations for the Business/Community

Awards to review the accessibility improvements that were made and agreed that the nominations were worthy of consideration; and,

Whereas the Oshawa Accessibility Advisory Committee did not have quorum at its meeting of March 18, 2025, and therefore could not approve the nominations;

Therefore, be it resolved that the following nominations for the 2025 Accessibility Improvement Awards be approved:

- Born This Way Dance Inclusion Program
- Canadian Mental Health Association (C.M.H.A.) Durham
- Oshawa Senior Community Centres 55+
- Unifor 222
- Dot McFarlane

CF-25-29 - HMCS York: Toronto Naval Reserve Division, Royal Canadian Navy Requesting Fees be Waived for Road Closures for the Battle of the Atlantic Parade and Ceremony

That based on Correspondence CF-25-29 dated March 27, 2025 from Mark Scuse, Toronto Naval Reserve Division, Royal Canadian Navy requesting Fees be Waived for Road Closures for the Battle of the Atlantic Parade and Ceremony, the fees be waived by the City of Oshawa.

Report of the Economic and Development Services Committee

ED-25-45 - Revised Applications to Amend the Oshawa Official Plan and Zoning By-law 60-94, Urban Solutions on behalf of Albany Street Investments Limited, 63 Albany Street (Ward 5)

That based on Report ED-25-45 dated April 2, 2025 concerning revised applications to amend the Oshawa Official Plan and Zoning By-law 60-94 at 63 Albany Street:

1. That the revised application submitted by Urban Solutions on behalf of Albany Street Investments Limited to amend the Oshawa Official Plan (File: OPA-2022-04) to permit a residential development with a residential density of 527 units per hectare (213.1 u/ac.) on lands municipally known as 63 Albany Street be approved, generally in accordance with the comments contained in said Report, and the necessary by-law be passed in a form and content acceptable to the Commissioner, Economic and Development Services Department, and the City Solicitor; and,
2. That the revised application submitted by Urban Solutions on behalf of Albany Street Investments Limited to amend Zoning By-law 60-94 (File: Z-2022-06) to rezone the lands municipally known as 63 Albany Street from R2/R3-A.F5.5/R6-B(2)/R6-C(11) "h-7" (Residential) to an appropriate R6-D (Residential) Zone subject to special conditions to permit the proposed development featuring eighteen (18) 3-storey block townhouses and a 22-storey apartment building containing 307 apartment units be approved, generally in accordance with the comments in said Report, and the necessary by-law be passed in a form and content acceptable to the Commissioner, Economic and Development Services Department, and the City Solicitor; and,

3. That in accordance with Section 34(17) of the Planning Act and notwithstanding that the Zoning By-law amendment proposed in Report DS-22-186 dated September 7, 2022, presented at the public meeting of September 12, 2022, differs to some degree from the proposed amendment recommended to be approved by City Council pursuant to Part 2 of this Recommendation, such differences are not substantial enough to require further notice and another public meeting.

ED-25-46 - Oshawa Culture Counts Awards 2025 Recipients (All Wards)

That based on Report ED-25-46 dated April 2, 2025 concerning the Oshawa Culture Counts Awards 2025 recipients:

1. That Nominee Number 2 listed in Confidential Attachment 3 of the Oshawa Culture Counts Professional Artist nominations presented in Report ED-25-46 be selected as the winner of the 2025 Oshawa Culture Counts Professional Artist Award; and,
2. That Nominee Number 1 listed in Confidential Attachment 3 of the Oshawa Culture Counts Emerging Artists nominations presented in Report ED-25-46 be selected as the winner of the 2025 Oshawa Culture Counts Emerging Artist Award; and,
3. That Nominee Number 2 listed in Confidential Attachment 3 of the Innovation and Creation Champion Award nominations presented in Report ED-25-46 be selected as the winner of the 2025 Innovation and Creation Champion Award.

ED-25-48 - Heritage Research Report for 37 Adelaide Avenue West (Previously HTG-25-07) (Ward 4)

That based on Item ED-25-48 being a report from Heritage Oshawa concerning the Heritage Research Report for 37 Adelaide Avenue West, the following be received for information:

"Whereas, in accordance with Council direction through DS-20-58 concerning Heritage Oshawa's process for purchasing Heritage Research Reports, a Heritage Research Report was procured for 37 Adelaide Avenue West at the request, and with the consent, of the property owners; and,

Whereas, on February 19, 2025, the property owners indicated that, after reviewing the Heritage Research Report and after thoughtful consideration, they are in opposition to the designation of their property at 37 Adelaide Avenue West; and,

Whereas, notwithstanding the opposition from the property owners, the Heritage Research Report finds that 37 Adelaide Avenue West meets the criteria for designation under Part IV of the Ontario Heritage Act, in accordance with O. Reg. 9/06, as amended by O. Reg. 569/22, specifically criteria 1 and 2;

Therefore be it resolved that, pursuant to HTG-25-07 dated February 21, 2025, the property municipally known as 37 Adelaide Avenue West be designated under Part IV of the Ontario Heritage Act."

Report of the Safety and Facilities Services Committee

SF-25-23 - Municipal Law Enforcement and Licensing Services 2024 Annual Report (All Wards)

That Report SF-25-23 dated April 9, 2025 concerning the Municipal Law Enforcement and Licensing Services 2024 Annual Report be received for information.

SF-25-25 - Emergency Preparedness Week (All Wards)

That Report SF-25-25 dated April 9, 2025 concerning Emergency Preparedness Week be received for information.

SF-25-27 - Janetta Stewart Submitting Correspondence Requesting Updates to the Property Standards By-law Concerning Exterior Lighting (All Wards)

That Correspondence SF-25-27 from Janetta Stewart dated April 8, 2025 requesting updates to the Property Standards By-law concerning exterior lighting be referred to staff to investigate options to respond to the impacts Oshawa residential neighbours may experience from high intensity exterior pot light intrusion and report back to the Safety and Facilities Services Committee and Council in the fourth quarter of 2025.

Other Staff Reports and Motions

By-Laws

The following by-laws were passed:

40-2025 - A By-law to further amend Delegation By-law 29-2009, as amended

(Implements direction of April 28, 2025 through Item CF-25-26 of the Twenty-eighth Report of the Corporate and Finance Services Committee to further amend Delegation By-law 29-2009, as amended, in order to facilitate management and oversight of The Corporation of the City of Oshawa's intellectual property rights.)

41-2025 - A By-law to further amend Delegation By-law 29-2009, as amended

(Implements direction of June 24, 2024 through Item SF-24-25 of the Seventeenth Report of the Safety and Facilities Services Committee to authorize the Commissioner, Safety and Facilities Services and/or the Director, Municipal Law Enforcement and Licensing Services to execute agreements with the Ministry of Transportation and the Ministry of the Attorney General as a legislative component of implementing the automated speed enforcement program)

42-2025 - A By-law to designate the property municipally known as 442 King Street East, Oshawa

(Implements direction of December 12, 2022, through Item ED-22-214 of the First Report of the Economic and Development Services Committee to designate the property municipally known as 442 King Street East, specifically PIN 16324-0072 (LT) PT LT C1 SHEET 2 PL 335 OSHAWA AS IN D423709; CITY OF OSHAWA, as being of cultural heritage value or interest pursuant to Part IV of the Ontario Heritage Act, R.S.O. 1990, c. O.18, as amended.)

43-2025 - A By-law to adopt Amendment 231 to the City of Oshawa Official Plan

(Implements direction of April 28, 2025 through Item ED-25-45 of the Forty-seventh Report of the Economic and Development Services Committee to add a site specific policy to permit a maximum residential density of 527 units per hectare on lands municipally known as 63 Albany Street)

44-2025 - A By-law to amend Zoning By-law 60-94, as amended

(Implements direction of April 28, 2025 through Item ED-25-45 of the Forty-seventh Report of the Economic and Development Services Committee to change the zoning for the lands generally located at 63 Albany Street from R2/R3-A.F5.5/R6-B(2)/R6-C(11) “h-7” (Residential) to R6-D(4) “h-7” (Residential).)

45-2025 - A By-law to adopt the 2025 Final Tax Rate

(Implements direction of April 28, 2025 through Item CF-25-27 of the Twenty-eighth Report of the Corporate and Finance Services Committee to adopt the estimates of all sums required to be raised by taxation for the year 2025 and to establish the Tax Rates necessary to raise those sums.)

Public Discussion Agenda

Matters Excluded from Consent Agenda

ED-25-44 - Request by Medallion Developments (Tanglewood) Limited to retract previous proposal to fully develop the parkette in Block 168 of Registered Plan of Subdivision 40M-2727, north of Conlin Road East and east of Harmony Road North (Ward 1)

Consent Motion:

Whereas, by letter dated May 1, 2024, Medallion Developments (Tanglewood) Limited (“Medallion”) submitted a request to fully “finish” the parkette in Block 168 of Registered Plan of Subdivision 40M-2727 on behalf of the City; and,

Whereas, on June 24, 2024, City Council considered Report ED-24-71 dated May 29, 2024 pertaining to Medallion’s above noted request and passed the following motion:

1. That, project 50-0038 (Parkette 6 – Kedron Part II Plan) as outlined in the 2025-2033 Capital Forecast, presented with the Mayor’s 2024 Budget, be approved; and,
2. That, pursuant to Report ED-24-71 dated May 29, 2024, the request by Medallion Developments (Tanglewood) Limited (Medallion) to fully develop the parkette in Block 168 of Registered Plan of Subdivision 40M-2727 located north of Conlin Road East, and east of Harmony Road North, be approved; and,
3. That, the City’s contribution for the development of the parkette in Block 168 of Registered Plan of Subdivision 40M-2727 not exceed \$482,000, inclusive of applicable taxes, in accordance with the City’s typical park program; and,
4. That, funding in the amount of \$482,000, inclusive of applicable taxes, be approved for the City’s share of the development of the parkette in Block 168 of Registered Plan of Subdivision 40M-2727 with \$387,000 provided from the Parks, Recreation and Trail Development Charge Reserve and \$95,000 provided from the Growth Related Non Development Charge Reserve; and,
5. That ,Medallion Developments (Tanglewood) Limited (Medallion) be paid for the City’s share of the parkette development work in Block 168 of Registered Plan of Subdivision 40M-2727 only after the following conditions have been met:
 - a. The parkette is completed by June 30, 2025 to the satisfaction of the City;

- b. The subdivider has submitted a statutory declaration and progress payment certificate certifying that all invoices have been paid and no liens exist and all contractors and subcontractors have verified receipt of final payment;
 - c. The City is satisfied that all warranties on park construction, material and equipment will be honoured;
 - d. Safe vehicular access in the opinion of the City via public streets and safe pedestrian access from the streets are provided to the park prior to the City taking over maintenance responsibility for the park;
 - e. Any other condition deemed advisable by the Commissioner, Safety and Facilities Services Department including but not necessarily limited to those set out in Section 5.2.4 of Report ED-24-71 dated May 29, 2024; and,
6. That, an appropriate agreement for the construction and maintenance of the parkette in Block 168 of Registered Plan of Subdivision 40M-2727 be executed by the Commissioner, Economic and Development Services Department on behalf of the City and by Medallion Developments (Tanglewood) Limited (Medallion) which includes all of the City's requirements for the development and maintenance of the parkette as set out in Report ED-24-71 dated May 29, 2024, in a form and content acceptable to the City Solicitor and the Commissioner, Economic and Development Services Department."

Whereas, the City committed to reimbursing Medallion up to \$482,000, inclusive of applicable taxes, in accordance with the City's typical park program, for work normally undertaken by the City at a later date; and,

Whereas, by letter dated February 4, 2025, Medallion provided notice that it had received three (3) verified bids after tendering the subject parkette to four (4) contractors meeting the requirements; and,

Whereas, all three (3) bids significantly exceed the City's allocated budget of \$482,000, inclusive of applicable taxes, by an average of 105%; and,

Whereas, due to the high cost of the bids received, Medallion has determined that it is not feasible to proceed with its proposal to complete the subject parkette to a fully-finished state and is instead requesting to formally retract its offer, citing that it is not feasible to cover the significant escalated costs; and,

Whereas, the funds previously committed to reimbursing Medallion for the subject parkette development must now be returned to their original funding sources as approved, and project 2408 Parkette 6 – Kedron Part II Plan cancelled; and,

Whereas, given that the responsibility to fully "finish" the subject parkette once again rests with the City, it is appropriate that project 50-0038 Parkette 6 – Kedron Part II Plan be added back to the capital forecast for future budget consideration based on the City's park development priorities; and,

Whereas, Medallion will still be required to complete all "basic" park development work as outlined in the subdivision agreement, including, but not limited to, rough grading, fine grading, topsoil, sodding and installation of drainage facilities and perimeter fencing;

Therefore, be it resolved that pursuant to Item ED-25-44 dated April 7, 2025 concerning Medallion's request to retract its previous proposal to fully develop the parkette in Block 168 of Registered Plan of Subdivision 40M-2727:

1. That Medallion Developments (Tanglewood) Limited ("Medallion") be advised that its proposal to fully "finish" the parkette in Block 168 of Registered Plan of Subdivision 40M-2727 is accepted by the City as being formally retracted due to tendered costs exceeding the approved budget of \$482,000, inclusive of applicable taxes, by an average of 105%; and,
2. That the funds previously committed to reimbursing Medallion for the subject parkette development be returned to their original funding sources as approved, and project 2408 Parkette 6 – Kedron Part II Plan cancelled; and,
3. That the City again assume responsibility to fully "finish" the subject parkette, with project 50-0038 Parkette 6 – Kedron Part II Plan being added back to the capital forecast for future budget consideration.

Moved by Councillor Marimpietri
Seconded by Councillor Chapman

That Item ED-25-44 be referred to staff for further discussion with the developer and report back.

Affirmative (9): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, and Councillor McConkey

Absent (2): Councillor Neal, and Councillor Nicholson

Carried (9 to 0)

ED-25-47 - Proposed Columbus Parkland Agreement (INFO-25-70) (Ward 1)

Consent Motion:

That Item ED-25-47 concerning the proposed Columbus Master Parks Agreement be received for information.

The vote to adopt the recommendation contained in Item ED-25-47.

Carried

SF-25-22 - Body Rub Parlour Licensing and Treatment Room Standards (All Wards)

Consent Motion:

That Report SF-25-22 dated April 9, 2025 concerning Body Rub Parlours licensing and treatment room standards be received for information.

The vote to adopt the recommendation contained in Item SF-25-22.

Affirmative (5): Mayor Carter, Councillor Chapman, Councillor Gray, Councillor Lee, and Councillor McConkey

Negative (4): Councillor Giberson, Councillor Kerr, Councillor Marimpietri, and Councillor Marks

Absent (2): Councillor Neal, and Councillor Nicholson

Carried (5 to 4)

SF-25-24 - Parkette Naming Kedron Part II - Fieldgate Parkette 8 (Ward 1)

Consent Motion:

That notwithstanding the City Facilities Naming/Renaming Policy, Report SF-25-24 concerning the naming of the parkette located south of Britannia Avenue East, between Coppermine Street and Grandview Street North in the Kedron Development Part II Plan be referred back to staff for further investigation including options for potential sponsorship name.

The vote to adopt the recommendation contained in Item SF-25-24.

Affirmative (3): Councillor Kerr, Councillor Marks, and Councillor McConkey

Negative (6): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Lee, and Councillor Marimpietri

Absent (2): Councillor Neal, and Councillor Nicholson

Lost (3 to 6)

Moved by Councillor Chapman

Seconded by Councillor Giberson

That based on Report SF-25-24 dated April 9, 2025, the park located south of Britannia Avenue East, between Coppermine Street and Grandview Street North in the Kedron Development Part II Plan, be named Coppermine Parkette.

Affirmative (7): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Lee, and Councillor Marimpietri

Negative (2): Councillor Marks, and Councillor McConkey

Absent (2): Councillor Neal, and Councillor Nicholson

Carried (7 to 2)

CNCL-25-26 - Contract Award – C2025-033 Oshawa Executive Airport Runway 30 Noise and Safety Improvements (Ward 2)

Consent Motion:

Whereas the Purchasing By-Law 80-2020 requires Council approval to award contracts greater than \$2,000,000; and,

Whereas funding has been approved in 2025 for Project 70-1725 in the amount of \$4,300,000 including non-rebateable H.S.T. for Aviation Safety and Noise Mitigation; and,

Whereas the 2026 budget forecast includes \$2,300,000 including non-rebateable H.S.T. for Project 70-1725 for Aviation Safety and Noise Mitigation; and,

Whereas Procurement issued a Request for Tender (R.F.T.) C2025-033 for Oshawa Executive Airport Runway 30 Noise and Safety Improvements; and,

Whereas five (5) bids were received (publicly posted on the City's website at [Oshawa's Bids and Tenders](#)) and opened by Procurement on April 8, 2025; and,

Whereas the bid received from Brennan Paving and Construction Ltd. in the amount of \$4,105,531 plus H.S.T. is the lowest compliant bidder and meets the requirements of the tender; and,

Whereas the bidders provided provisional pricing for 2026 work related to west end runway work; and,

Whereas including the 2026 work with the 2025 work creates administrative efficiency and cost-effectiveness by consolidating project management efforts, reducing airport downtime and eliminating duplicative expenses, such as mobilization, demobilization, and other recurring project delivery expenses; and,

Whereas Brennan Paving and Construction Ltd. cost to complete the optional work is \$1,417,180 for a total cost of \$5,522,711 plus H.S.T. for Oshawa Executive Airport Runway 30 Noise and Safety Improvements;

Therefore, be it resolved that, based on CNCL-25-26:

1. That the 2026 budget of \$2,300,000, advanced to 2025, be approved with funds provided through the Airport Reserve; and,
2. That the Manager, Procurement be authorized to award a contract to Brennan Paving and Construction Ltd. in the estimated amount of \$5,522,711 plus H.S.T., for Oshawa Executive Airport Runway 30 Noise and Safety Improvements.

The vote to adopt the recommendation contained in Report CNCL-25-26.

Affirmative (9): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, and Councillor McConkey

Absent (2): Councillor Neal, and Councillor Nicholson

Carried (9 to 0)

Items Pulled from the Information Package

None

Closed Consent Agenda

Moved by Councillor Chapman

Seconded by Councillor Giberson

That all items listed under the heading of Closed Consent Agenda for the City Council Meeting dated April 28, 2025, be adopted as recommended.

Carried

Correspondence with recommendations

None

Standing Committee Reports

Report of the Community and Operations Services Committee

CO-25-10 - Request to License Up to 80 Parking Spaces for 2 Simcoe Street South (Ward 4)

That based on Item CO-25-10 dated April 14, 2025, the Commissioner, Community and Operations Services Department, be authorized to execute an appropriate agreement concerning the use of parking spaces in the City's Municipal Parking System with the terms as outlined in said item 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.

CO-25-11 - Request for Use of Parking Spaces for 40 King Street West (Ward 4)

That based on Item CO-25-11 dated April 14, 2025, the Commissioner, Community and Operations Services Department, be authorized to execute an appropriate agreement to permit the use of parking spaces in the City's Municipal Parking System with the terms as outlined in said item 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.

Report of the Corporate and Finance Committee Services

None

Report of the Economic and Development Services Committee

None

Report of the Safety and Facilities Services Committee

None

Other Staff Reports and Motions

CNCL-25-22 - Request for Authorization to Share Closed Items with Third Party Consulting Professionals Providing the City Transportation-related Legal and Procedural Advice (All Wards)

Whereas, the extension of GO Rail service through Oshawa to Bowmanville by Metrolinx (hereinafter referred to as the "Bowmanville GO Rail Extension") will result in the modification, removal, and/or replacement of several crossings within the City of Oshawa; and,

Whereas, given that these crossings currently pass over/intersect with both the Canadian Pacific Kansas City (“C.P.K.C.”) mainline and the planned route of the Bowmanville GO Rail Extension, they require coordination – and in some instances, agreements – to be negotiated and undertaken between the City and C.P.K.C. and/or Metrolinx; and,

Whereas, prior to advancing the above-noted agreements and related/ongoing negotiations, City staff believe it would be prudent to retain a qualified third-party consultant with the requisite level of technical and professional expertise that would normally be required to provide input and feedback for these agreements and negotiations, in consideration of both the extended length of time the agreements will be in effect as well as the degree and complexity of these matters, which are subject to the jurisdiction of the Canadian Transportation Agency and its associated rules, regulations and procedures; and,

Whereas, in consideration of the above, in February 2025, City staff advanced a Request for Proposal seeking a qualified consultant to advise and assist staff through the advancement of such matters; and,

Whereas, City staff retained the services of a third-party professional consultant for the purpose of assisting staff with negotiations for railway board orders and agreements with C.P.K.C. and Metrolinx in support of the advancement of the Bowmanville GO Rail Extension; and,

Whereas staff reports concerning the Bowmanville GO Rail Extension were presented to City Council as closed reports, which means Council must authorize such disclosure; and,

Whereas, in order to support the City’s position and intentions concerning the Bowmanville GO Rail Extension in a fulsome manner as the project unfolds, it is appropriate that all relevant materials and confidential Council reports be shared with the third-party professional consultant;

Therefore, be it resolved that pursuant to Closed Resolution CNCL-25-22 dated April 28, 2025:

1. That Council authorize staff to share confidential reports and materials related to the Bowmanville GO Rail Extension with the third-party professional consultant retained by the City, as deemed appropriate by the Commissioner, Economic and Development Services Department, and the City Solicitor; and,
2. That Council authorize the Commissioner, Economic and Development Services Department to enter into a non-disclosure agreement with the retained third-party professional consultant in a form and content satisfactory to the Commissioner, Economic and Development Services Department, and the City Solicitor.

Closed Discussion Agenda

Matters Excluded from Consent Agenda

None

Items Requiring Council Direction

CNCL-25-23 - Request to Amend a Licence Agreement to Permit the Use of Parking Spaces in the Mary Street Parking Garage located at 1 Mary Street North (Ward 4)

Moved by Councillor Chapman
Seconded by Councillor Giberson

That the rules of procedure be waived in order to introduce a motion to reconsider the decision of June 24, 2024 concerning a Licence Agreement to permit the use of parking spaces in the Mary Street Parking Garage located at 1 Mary Street North. **(Requires 2/3 vote of members present.)**

Carried

Moved by Councillor Chapman
Seconded by Councillor Giberson

That Council reconsider its decision of June 24, 2024 concerning a Licence Agreement to permit the use of parking spaces in the Mary Street Parking Garage located at 1 Mary Street North. **(Requires 2/3 vote of members present.)**

Carried

Moved by Councillor Chapman
Seconded by Councillor Giberson

That pursuant to Closed Item CNCL-25-23 dated April 28, 2025, staff be authorized to proceed with Option 2 as outlined in said item.

Carried

Matters Tabled

None

Notices of Motion

CNCL-25-27 - Timely Advancement of Parks and Infrastructure In and Within the Vicinity of New Developments (All Wards)

Whereas improvements to arterial roads in greenfield areas by the City of Oshawa and the Region of Durham with sidewalks and street lighting frequently occurs only after the completion and occupation of new homes in adjacent plans of subdivision; and,

Whereas the full completion of parks with park facilities is typically scheduled to occur following the completion and occupation of new homes in plans of subdivision, in alignment with municipal priorities, resource availability, and the need to ensure parks are designed and delivered to meet the unique needs of new communities; and,

Whereas the City of Oshawa has a vested interest in ensuring that parks and park facilities reflect community needs, unique local features, and established municipal standards, regardless of whether the development is carried out by the City or by developers; and,

Whereas there is a need to ensure that the quality, design, and timely completion of parks and parks facilities within new subdivisions are maintained through City oversight; and,

Whereas the City's policies for new planning areas such as Kedron and Columbus require developers to finance and build trails in their subdivisions concurrent with their subdivisions, but the completion of trails by the developers frequently occurs only after the completion and occupation of new homes in plans of subdivision;

Therefore be it resolved:

1. That for all residential plans of subdivision not yet registered and all future plans of subdivision, staff be directed to investigate opportunities for the construction of adjacent arterial roads, trails, sidewalks, street lights and fully completed parks prior to, concurrent with or shortly following the timing of the construction of homes in the subdivision, where practical; and,
2. That for all residential plans of subdivision not yet registered and all future plans of subdivision, staff be directed to report to the appropriate Committee and Council on any funding implications of constructing adjacent arterial roads, trails, sidewalks, street lights and fully completed parks as early as possible for plans of subdivision; and,
3. That the annual Mayor's Budget take into consideration plans of subdivision anticipated to be registered in the following year and consider any budget and staff resources required to complete the City's portions of roads, trails, sidewalks, street lights and completed parks in and adjacent to said subdivisions; and,
4. That the Region of Durham be requested to budget and expedite the construction of arterial road improvements concurrent with the registration of adjacent plans of subdivisions.

As Councillor Nicholson was not in attendance, it will be placed on the next Council Meeting Agenda.

Confirming By-Law

Moved by Councillor Chapman
Seconded by Councillor Giberson

That the confirming by-law be passed.

Carried

Adjournment

Moved by Councillor Kerr
Seconded by Councillor Gray

That the meeting adjourn at 12:09 p.m.

Carried

Mayor

City Clerk