



**Oshawa City Council
Minutes**

**December 15, 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 Neal
Councillor Nicholson

Public Meeting

The Mayor called the meeting to order and stated that all members of Council were participating from the Chamber.

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.

Additional Agenda Items

Moved by Councillor Chapman

Seconded by Councillor Marimpietri

That the delegation from Kathryn Bremner concerning Item SF-25-58 regarding the Initiatives to Incentivize the Supply of Purpose-Built Wheelchair Accessible Vehicles in the Vehicle-for-Hire Industry be added to the agenda of the City Council meeting of December 15, 2025.

Carried

Declarations of Pecuniary Interest

Councillor Giberson - Region of Durham - Supportive Housing

Councillor Giberson declared a conflict of interest concerning the Presentation from the Region of Durham regarding Supportive Housing as he is a board member on Mosaic Non-Profit Housing and did not take part in discussion or voting on the matter.

Presentations

Certificate of Recognition

Mayor Carter presented a letter of recognition to the following Municipal Law Enforcement Officers:

- Macartan Phelan and Albert Chapple - Ontario Municipal Law Enforcement Long Service Medal for 15 years of Service.
- Laura Gibbens and Brent Varty - Municipal Law Enforcement Officer Certified - MELO[C] designation.

Region of Durham - Supportive Housing

Councillor Giberson declared a conflict of interest concerning the Presentation from the Region of Durham regarding Supportive Housing as he is a board member on Mosaic Non-Profit Housing and did not take part in discussion or voting on the matter.

Gary Muller, Director, Affordable Housing Development and Renewal, Region of Durham, provided a presentation concerning supportive housing in Oshawa.

Members of Council questioned staff from the Region of Durham.

Delegations

Moved by Councillor Chapman

Seconded by Councillor Marimpietri

That the delegation from Kathryn Bremner be heard. **(Requires 2/3)**

Carried

Kathryn Bremner – Report SF-25-58

Kathryn Bremner addressed City Council concerning Report SF-25-58 regarding the Initiatives to Incentivize the Supply of Purpose-Built Wheelchair Accessible Vehicles in the Vehicle-for-Hire Industry.

Members of Council questioned Kathryn Bremner.

Items requiring Council Direction

None

Public Consent Agenda

Moved by Councillor Chapman

Seconded by Councillor Marimpietri

That all items listed under the heading of Public Consent Agenda for the City Council Meeting dated December 15, 2025, be adopted as recommended except for the following:

Minutes of the City Council meetings held on November 24, 2025, and November 28, 2025; and, Reports CNCL-25-87, CNCL-25-90, CNCL-25-91, and CNCL-25-94 with related By-law 139-2025.

Correspondence with recommendations

None

Standing Committee Reports

Report of the Community and Operations Services Committee

CO-25-55 Durham District School Board Request for On-Street Parking Permits for Mary Street Public School (Ward 4)

Whereas correspondence was received on October 30, 2025, from the Durham District School Board requesting five (5) on-street parking permits along Colborne Street East and Ontario Street for Mary Street Public School staff; and,

Whereas Mary Street Public School, located at 110 Mary Street North, is bordered by twenty-seven (27) on-street parking spaces, including ten (10) on Ontario Street and seventeen (17) on Colborne Street East; and,

Whereas Mary Street Public School has stated that they have insufficient parking spaces within their parking lot to accommodate their staff; and,

Whereas Colborne Street East and Ontario Street currently offer hourly on-street parking at an hourly rate of \$1.25, with a maximum time limit of 2 hours; and,

Whereas five (5) on-street parking permits would generate approximately \$365 per month in accordance with the rates pursuant to the City's Fees and Charges By-law 109-2024; and,

Whereas licencing five (5) on-street parking spaces will increase the forecasted long-term utilization percentage for on-street parking as reported in CO-24-60 dated December 4, 2024, from 49% to 50%,

That based on Item CO-25-55 dated December 8, 2025, being the Durham District School Board Request for On-Street Parking Permits for Mary Street Public School:

1. That the request from the Durham District School Board received on October 30, 2025 to enter into a licence agreement for five (5) on-street parking spaces near the Mary Street Public School be approved, increasing the forecasted 2034 Utilization from 49% to 50% of the 85% critical threshold; and,
2. The staff be authorized to amend Schedule VII of the Traffic and Parking By-law 79-1999, as amended, to add on-street permit parking, in combination with hourly parking, on Colborne Street East between Simcoe Street North and Mary Street North, and on Ontario Street between William Street East and Colborne Street East; and,
3. That the City of Oshawa enter into a five (5) year agreement with the Durham District School Board for five (5) parking permits in the City's On-Street Parking System for the term of the Agreement at the monthly rate applicable for the spaces in accordance with the City's Fees and Charges By-law 109-2024, as amended; and ,
4. That the Commissioner, Community and Operations Services Department, be authorized to execute 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.

CO-25-56 - Amendments to the Traffic and Parking Bylaw 79-99 (All Wards)

Whereas at its meeting on September 29, 2025, Council approved the changes to Fees and Charges By-law 109-2024, contained in Report CF-25-44; and,

Whereas the parking fees in Schedules 5, 6, and 7 of the Traffic and Parking By-law 79-1999, as amended ("Traffic and Parking By-law") must be amended to reflect the fees approved in the Fees and Charges By-law 109-2024, as amended, effective January 1, 2026; and,

Whereas Lot 20 was previously located at 31, 33, and 45 Simcoe Street North and needs to be removed from Schedule 5, Parking Lots, of the Traffic and Parking By-law; and,

Whereas through Report CNCL-25-57, staff were directed to implement a paid parking system at Lakeview Park and Ed Broadbent Park for non-Oshawa residents, on weekends, public holidays and during Council endorsed special events, valid on the same day, from May 15 to October 15; and,

Whereas parking lots identified as Lots A, B, C, D, E, F, G, and H at Lakeview Park and Ed Broadbent Park must be added to Schedule 5, Parking Lots, of the Traffic and Parking By-law, to incorporate paid parking for non-Oshawa residents,

Therefore be it resolved that based on Item CO-25-56 dated December 8, 2025, the necessary amending by-law be passed to further amend Traffic and Parking By-law 79-99, as amended in a form and content satisfactory to the City Solicitor to:

- Amend the fees in Schedules 5, 6 and 7 to reflect fees in Fees and Charges By-law 109-2024, as amended; and,
- Remove Lot 20 from Schedule 5; and,

- Add Lots A, B, C, D, E, F, G and H at Lakeview Park and Ed Broadbent Park to Schedule 5.

CO-25-57 Update to the Eligibility Criteria for the Oshawa Community Legend Award and the E.P. Taylor Winfields Farm Champion Award (All Wards)

That Report CO-25-57 dated December 3, 2025, concerning an update to the eligibility criteria for the Oshawa Community Legend Award and the E.P. Taylor Winfields Farm Champion Award be received for information.

CO-25-58 - Outstanding Items List - Fourth Quarter 2025 (All Wards)

That based on Report CO-25-58 dated December 3, 2025, being the Community and Operations Services Committee Outstanding Items Status Report, Item 1 of said Report concerning the Satellite Oshawa Animal Services Facility be removed; and,

That the remainder of the Community and Operations Services Committee Outstanding Items Status Report be received for information.

Report of the Corporate and Finance Services Committee

CF-25-56 - 2026 Borrowing By-law (All Wards)

That the Borrowing By-law as outlined in Attachment 1 to Report CF-25-56, 2026 Borrowing By-law, dated November 26, 2025, be approved.

CF-25-57 - Outstanding Items List - Fourth Quarter 2025 (All Wards)

That Report CF-25-57 dated December 1, 2025, being the Corporate and Finance Services Committee Outstanding Items Status Report for the Fourth Quarter of 2025, be received for information.

Report of the Economic and Development Services Committee

ED-25-112 - Economic and Development Services Committee Outstanding Items List Status Report - Fourth Quarter Outstanding Items List (All Wards)

That, based on Report ED-25-112 dated December 1, 2025, being the Economic and Development Services Committee Outstanding Items List Status Report - Fourth Quarter be received for information.

ED-25-114 - Application Under the Urban Growth Centre Community Improvement Plan, 50 Richmond Street East, Richmond Real Estate Inc. (Ward 4)

1. That, based on Report ED-25-114 dated November 26, 2025, the application submitted by Richmond Real Estate Inc. under the City's Urban Growth Centre Community Improvement Plan for an Increased Assessment Grant for the redevelopment of Units 114, 115 and 116 at 50 Richmond Street East into a medical clinic and pharmacy be approved in general accordance with the comments contained in said Report, and that the Increased Assessment Grants be \$14,156.54 for Unit 114, \$16,987.85 for Unit 115, and \$16,987.85 for Unit 116 amounting to a total Increased Assessment Grant of \$48,132.24 spread over a nine (9) year period; and,

2. The Commissioner, Economic and Development Services Department, be authorized to enter into an agreement with Richmond Real Estate Inc. or a corporation to be named later, under the City's Urban Growth Centre Community Improvement Plan to implement Part 1 above, in a form and content satisfactory to the Commissioner, Economic and Development Services Department, and the City Solicitor.

ED-25-115 - Community Greenhouse Gas Reduction Plan - 5 Year Update (All Wards)

1. That, based on Report ED-25-115 dated November 26, 2025, the 2024 Greenhouse Gas Emissions Inventory be endorsed as part of the first five year update to the Council-approved Community Greenhouse Gas Reduction Plan and authorize staff to provide a copy of the 2024 Greenhouse Gas Emissions Inventory, together with a copy of said Report, to the Federation of Canadian Municipalities for approval, to satisfy Milestones 4 and 5 of the Partners for Climate Change program; and
2. That a copy of Report ED-25-115 dated November 26, 2025 be sent to the Association of Municipalities of Ontario, the Region of Durham, Durham area municipalities, Oshawa Power and Utilities Corporation, and the Central Lake Ontario Conservation Authority.

Report of the Safety and Facilities Services Committee

SF-25-57 - Outstanding Items List - Fourth Quarter 2025 (All Wards)

That Report SF-25-57 dated December 8, 2025, being the Safety and Facility Services Committee's Outstanding Items Status Report for the Fourth Quarter of 2025, be received for information.

SF-25-58 - Initiatives to Incentivize the Supply of Purpose-Built Wheelchair Accessible Vehicles in the Vehicle-for-Hire Industry (All Wards)

That based on Report SF-25-58 dated December 3, 2025 concerning initiatives to incentivize the supply of wheelchair accessible vehicles in the Vehicle-for-Hire Industry:

1. That an Intermunicipal Exemption be established for accessible taxicabs licensed in any municipality in Durham Region to pick up fares in Oshawa to increase the availability of Wheelchair Accessible Vehicles in Oshawa's Vehicle-for-Hire Industry;
2. That the necessary amending By-law be passed to further amend Vehicle-for-Hire By-law 31-2022, as amended, generally in the form of Attachment 2 to said Report, in a form and content acceptable to the City Solicitor;
3. That the notice of requirements of Public Notice Policy (GOV-23-02) be waived in lieu of the implementation of a communication plan detailed in said Report; and,
4. That staff continue to work with all applicable stakeholders to explore additional measures to further incentivize the provision of Wheelchair Accessible Vehicles in Oshawa's Vehicle-for-Hire Industry.

SF-25-59 - 2025 Warrior Health - Before Operational Stress Program (All Wards)

That Report SF-25-59, dated December 3, 2025, concerning the 2025 Warrior Health Before Operational Stress Program be received for information.

Other Staff Reports and Motions

CNCL-25-86 - Mayor's Budget Reserve and Reserve Funds (All Wards)

That based on Report CNCL-25-86 dated December 10, 2025, Council approve:

1. The Reserve and Reserve Funds required to fund \$44.5 million in capital as outlined in the 2026 Budget as adopted; and,
2. The Reserve and Reserve fund contributions of \$19.3 million to reserves from tax levy as outlined in the 2026 Budget as adopted; and,
3. The Reserve and Reserve Fund contributions of \$8.0 million to operations as outlined in the 2026 Budget as adopted

CNCL-25-92 - Webstreaming of Committee of Adjustment Meetings in Fall 2026 (All Wards)

Whereas at its meeting of June 23, 2025, Council approved the use of Internet Voting for the Advance Voting Period and in person and Internet Voting on Voting Day which will require a Voter Assistance Centre at City Hall in the Committee Meeting Room during both the Advance Voting Period and on Voting Day; and,

Whereas Committee of Adjustment meetings take place in the Committee Meeting Room where web streaming (live and archived) is provided for convenience purposes only; and,

Whereas not requiring web streaming of Committee of Adjustment meetings between September 28, 2026 and November 13, 2026 would allow these meetings to be open to the public and relocated to another City facility to ensure the quasi-judicial process is not delayed by the 2026 Municipal and School Board Elections;

Therefore that based on Item CNCL-25-92 dated December 10, 2025, Committee of Adjustment meetings from September 28, 2026 to November 13, 2026 (live or archived) but held in another suitable City facility to accommodate attendance by members of the public.

CNCL-25-93 - C.P.T.E.D. Cleanup of Oshawa Creek Valley Monitoring Update (Ward 5)

That Report CNCL-25-93 dated December 10, 2025, regarding C.P.T.E.D. Cleanup at Oshawa Valley Creek Monitoring Update be received for information.

By-Laws

135-2025 - A By-law to Expropriate a Portion of 1120 Conlin Road East

(Implements direction of November 24, 2025 through Item ED-25-106 of the Fortieth Report to the Economic and Development Services Committee to authorize expropriation of a portion of 1120 Conlin Road East.)

136-2025 - A By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2026

(Implements direction of December 15, 2025 through Item CF-25-56 of the Thirty-fourth Report to the Corporate and Finance Services Committee to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2026)

137-2025 - A By-law to authorize further amendments to the Traffic and Parking By-law 79-99, as amended

(Implements direction of December 15, 2025 through Item CO-25-56 of the Thirty-third Report to the Community and Operations Services Committee to authorize further amendments to the Traffic and Parking By-law 79-99, as amended, to further amend schedules V, VI and VII to reflect the fees approved in the Fees and Charges By-law 109-2024, as amended, effective as of January 1, 2026.)

138-2025 - A By-law to authorize further amendments to the Vehicle-for-Hire By-law 31-2022, as amended

(Implements direction of December 15, 2025 through Item SF-25-28 of the Fortieth Report to the Safety and Facilities Services Committee to authorize further amending the Vehicle-for-Hire By-law 31-2022, as amended, to permit accessible taxicabs licensed by any of the eight (8) Durham Region lower-tier municipalities for the purposes of incentivizing the increased supply of accessible taxicabs within the City of Oshawa and Durham Region.)

139-2025 - A By-law to further amend the Fees and Charges By-law 109-2024, as amended

(Implements Council's direction of December 15, 2025 through Report CNCL-25-94 to authorize updating various fees and charges)

Carried as amended by a later vote

Public Discussion Agenda

Matters Excluded from Consent Agenda

Adoption of Council Minutes

Consent Motion:

That the minutes of the City Council meetings held on November 24, 2025, and November 28, 2025, be adopted.

The vote to adopt the minutes of the City Council meetings held on November 24, 2025.

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

Negative (2): Councillor McConkey, and Councillor Neal

Carried (9 to 2)

The vote to adopt the minutes of the City Council meetings held on November 28, 2025.

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

Negative (2): Councillor McConkey, and Councillor Neal

Carried (9 to 2)

CNCL-25-87 - Mayor's Budget - Tax Levy and Other Revenue Sources (All Wards)

Consent Motion:

That based on Report CNCL-25-87 dated December 10, 2025, Council approve the Tax Levy and other revenue sources as detailed in this report that are required to fund the 2026 Budget as adopted.

The vote to adopt the recommendation contained in Item CNCL-25-87.

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

Negative (2): Councillor McConkey, and Councillor Neal

Carried (9 to 2)

CNCL-25-90 - Appointments to Boards and Committees (All Wards)

That based on Report CNCL-25-90 dated December 10, 2025 concerning appointments to Advisory Committees and the Committee of Adjustment:

1. That the individuals listed in Confidential Attachment 1 be appointed to the respective committees until November 2026 or until such time as successors are appointed by Council; and,
2. That Council temporarily amend the Terms of Reference for the Oshawa Animal Care Advisory Committee, Oshawa Environmental Advisory Committee and Heritage Oshawa to reduce the membership composition as set out in Section 4.2 until November 2026.

Moved by Councillor Giberson

Seconded by Councillor Chapman

That Part 2 of the recommendation be amended to remove "as set out in Section 4.2" and add the following: as follows until November 2026:

- a. The Oshawa Animal Care Advisory Committee be reduced to 7 Members, with the reduction in the Resident Members category; and,
- b. The Oshawa Environmental Advisory Committee be reduced to 9 Members; and,
- c. That Heritage Oshawa member Diane Stephen's seat be declared vacant and that the membership of Heritage Oshawa be reduced to 7 Members

Moved by Councillor Nicholson

Seconded by Councillor Marimpietri

That the amendment to Part 2 of the recommendation be referred back to staff to consult with Advisory Committees regarding their composition.

Affirmative (5): Councillor Kerr, Councillor Marimpietri, Councillor Marks, Councillor Neal, and Councillor Nicholson

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

Lost (5 to 6)

The vote to adopt the amendment to Part 2 of the recommendation as contained in Report CNCL-25-90.

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

Negative (3): Councillor Marimpietri, Councillor Neal, and Councillor Nicholson

Carried (8 to 3)

Moved by Councillor Giberson

Seconded by Councillor Chapman

That Part 1 of the recommendation be amended to add: "with the following exceptions:

- a. That applicants 5 and 7 be appointed to the Oshawa Environmental Advisory Committee;
- b. That the Oshawa Animal Care Advisory Committee be noted as having no vacancy, but that the applicant's application be retained should a future vacancy occur; "

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

Negative (1): Councillor Nicholson

Carried (10 to 1)

The vote to adopt the recommendation contained in Report CNCL-25-90, as amended.

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

Negative (1): Councillor Nicholson

Carried (10 to 1)

Moved by Councillor Kerr

Seconded by Councillor Chapman

That the meeting recess for 10 minutes.

Carried

The meeting recessed at 11:20 a.m. and reconvened at 11:30 a.m. with all members of Council in attendance participating from the Chamber.

CNCL-25-91 - Durham Region Child Care Subsidy (All Wards)

Consent Motion:

Whereas through Report CS-19-49, Council authorized the Commissioner, Community & Operations Services to enter into an agreement with Durham Region to administer the Durham Region Childcare Subsidy Program; and,

Whereas the Durham Region Childcare Subsidy Program provides childcare fee assistance to eligible families in Durham Region; and,

Whereas entering into an agreement with Durham Region allowed Oshawa residents who are recipients of the Durham Region Childcare Subsidy Program to register for City of Oshawa camp programs as an alternative for childcare; and,

Whereas the cost to attend a City of Oshawa camp program is funded either entirely by Durham Region or by a contribution from both Durham Region and the parents/guardians of the children attending the camp program based on the parents/guardians income; and,

Whereas an agreement was executed on January 1, 2023 for a term of three (3) years, commencing on January 1, 2023 and concluding on December 31, 2025; and,

Whereas in 2025, a total of 331 registrations were processed for 46 families and 76 children; and,

Whereas the administration of the Durham Region Childcare Subsidy Program requires significant manual processing, invoicing, coordination, payment reconciliation, attendance reconciliation and data entry; and,

Whereas due to the unique administrative requirements of the Durham Region Childcare Subsidy Program, the program cannot be supported by front line Customer Service Representatives in Recreation Services who are typically responsible for program registration and customer service; and,

Whereas the total number of hours dedicated by City of Oshawa staff to the administration of the Durham Region Childcare Subsidy Program in 2025 was approximately 270 hours or the equivalent of 37 workdays or 7.5 weeks; and,

Whereas the high administrative demands of the Durham Region Childcare Subsidy Program are not sustainable and are negatively impacting the ability of City of Oshawa staff assigned to administer the program to complete their regular daily responsibilities; and,

Whereas the City of Oshawa provides alternative financial assistance programs to children of Oshawa residents such as the Recreation Fee Assistance Program, the Recreation Access Membership Program, Canadian Tire Jumpstart and in partnership with Durham Region the Recreation Services Certificate Program;

Therefore based on Item CNCL-25-91 dated December 10, 2025 concerning the Durham Region Child Care Subsidy:

1. That Council direct staff to advise Durham Region that upon the conclusion of the current agreement on December 31, 2025, the City is unable to provide the

administrative support required to support the Durham Region Childcare Subsidy Program in its current format;

2. That Council direct staff to engage with Durham Region to improve the administrative components of the program to streamline the process, create efficiencies and reduce the administrative responsibilities of the City; and,
3. That the Commissioner, Community and Operations Services be authorized to enter into a new agreement with Durham Region, that is mutually beneficial to both parties, to provide the Durham Region Childcare Subsidy Program to Oshawa residents, in a form and content satisfactory to the Commissioner, Community and Operations Services, the Commissioner, Corporate and Finance Services and the City Solicitor.

Moved by Councillor McConkey

Seconded by Councillor Neal

That Item CNCL-25-91 concerning the Durham Region Child Care Subsidy be referred back to staff for more information regarding cost and timeline to extend, if possible.

Affirmative (2): Councillor McConkey, and Councillor Neal

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

Lost (2 to 9)

The vote to adopt the recommendation contained in Item CNCL-25-91.

Affirmative (11): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, Councillor McConkey, Councillor Neal, and Councillor Nicholson

Carried (11 to 0)

CNCL-25-94 - Fees and Charges Amendment (All Wards)

Consent Motion:

That based on Report CNCL-25-94, dated December 10, 2025, the changes to Fees and Charges By-law 109-2024, as amended be approved and the necessary amending by-law as generally set out in Attachment 1 to said Report be passed in a form and content satisfactory to the City Solicitor.

Moved by Councillor Nicholson

Seconded by Councillor Marimpietri

That Council reconsider its decision concerning the fee for Single Admission – Child Youth Admission and Membership to Level 2 Fitness Centre. **(Requires 2/3)**

Affirmative (8): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Kerr, Councillor Marimpietri, Councillor McConkey, Councillor Neal, and Councillor Nicholson

Negative (3): Councillor Gray, Councillor Lee, and Councillor Marks

Carried (8 to 3)

Moved by Councillor Nicholson
Seconded by Councillor Marimpietri

That the fee for Single Admission – Child Youth Admission and Membership to Level 2 Fitness Centre be amended to remove “\$8.85” and replace it with “\$5.00”

Moved by Councillor Marks
Seconded by Councillor Marimpietri

That the fee for Single Admission – Child Youth Admission and Membership to Level 2 Fitness Centre be referred back to staff determine the impact.

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

Negative (2): Councillor Giberson, and Councillor Neal

Carried (9 to 2)

The vote to adopt the recommendation contained in Report CF-25-44 and pass related By-law 139-2025 with the exception of the fee increase for Single Admission – Child Youth Admission and Membership to Level 2 Fitness Centre.

Carried

Items Pulled from the Information Package

None

Closed Consent Agenda

Moved by Councillor Chapman
Seconded by Councillor Marimpietri

That all items listed under the heading of Closed Consent Agenda for the City Council meeting dated December 15, 2025, be adopted as recommended except for Closed Report CNCL-25-96.

Carried

Correspondence with recommendations

None

Standing Committee Reports

Report of the Community and Operations Services Committee

None

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-25-88 - Potential Disposition of Certain City-owned Lands at the Oshawa Executive Airport (Ward 2)

That based on Closed Item CNCL-25-88 dated December 15, 2025, staff be directed to initiate discussions and investigations involving the potential disposition of certain City-owned lands at the Oshawa Executive Airport as generally outlined in said Closed Item, and report back on the results of said discussions and investigations.

Closed Discussion Agenda

Matters Excluded from Consent Agenda

Moved by Councillor Chapman
Seconded by Councillor Marimpietri

That the order of the agenda be altered to deal with the delegation and correspondence from Oshawa PUC Networks Inc. first in Closed Session.

Carried

Moved by Councillor Chapman
Seconded by Councillor Marimpietri

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

That the meeting recess and reconvene in a session closed to the public pursuant to Section 239(2)(j) of the Municipal Act in order to consider the delegation from Oshawa PUC Networks Inc. and Item CNCL-25-89 which concerns a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; and,

Pursuant to Section 239(2)(e) and (f) of the Municipal Act in order to consider a Report CNCL-25-96 which concerns litigation or potential litigation, including matters before administrative tribunals,

affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

The meeting recessed at 12:04 p.m. and reconvened at 12:09 p.m. in a session closed to the public with all members of Council present in the Chamber except Councillor Marks who was absent.

Also in attendance were the Director, Legislative Services/City Clerk; the Manager, Legislative Services/Deputy City Clerk, the Chief Administrative Officer; the Commissioner Corporate and Finance Services Department; the Commissioner, Safety and Facilities Services Department; the Commissioner, Community and Operations Services; the Commissioner, Economic and Development Services Department; and the City Solicitor.

All other staff left the meeting.

Council entered closed session at 12:09 p.m.

Denise Carpenter, Chair of Board; Robert Watson, Vice Chair of Board; Daniel Arbour, President and CEO; and, Amanda Tang, Chief Financial Officer, Oshawa Power and Utilities Corporation (OPUC) Networks entered the meeting.

Delegations

Oshawa PUC Networks Inc. addressed City Council concerning Correspondence CNCL-25-89 related to a request concerning the Shareholder's Agreement.

Members of Council questioned the delegates.

Denise Carpenter, Chair of Board; Robert Watson, Vice Chair of Board; Daniel Arbour, President and CEO; and, Amanda Tang, Chief Financial Officer, Oshawa Power and Utilities Corporation (OPUC) Networks left the meeting at 12:20 a.m.

Items Requiring Council Direction

CNCL-25-89 - Oshawa PUC Networks Inc. Submitting a Request Concerning the Shareholder's Agreement (All Wards)

Closed session discussions took place concerning Report CNCL-25-89.

Moved by Councillor Giberson

Seconded by Councillor Kerr

That staff proceed as directed concerning the Oshawa PUC Networks Inc. Shareholder's Agreement.

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

Absent (1): Councillor Marks

Carried (10 to 0)

CNCL-25-96 - Airport Legal Matter (Ward 2)

Closed session discussions took place concerning Report CNCL-25-96.

That Council rise from close session and report.

Carried

Council rose from closed session at 1: 15 p.m.

Closed Meeting Report

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

All members of Council were present in the Chamber except Councillor Marks who was absent.

Members of Council questioned the Chief Administrative Officer concerning Report CNCL-25-89 regarding Oshawa PUC Networks Inc. Submitting a Request Concerning the Shareholder's Agreement.

Chief Administrative Officer responded to questions from Council.

Members of Council questioned the City Solicitor and the Commissioner, Safety and Facilities Services Department concerning Report CNCL-25-96 regarding the Airport Legal Matter.

The City Solicitor and the Commissioner, Safety and Facilities Services Department, responded to questions from Council.

Councillor Giberson left the meeting at 1:09 p.m.

This concludes the closed meeting summary.

Moved by Councillor Kerr

Seconded by Councillor Gray

Consent Motion:

That staff proceed as directed in Closed Item CNCL-25-96 dated December 10, 2025, concerning the Airport Legal Matter.

Affirmative (7): Mayor Carter, Councillor Chapman, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Neal, and Councillor Nicholson

Negative (2): Councillor Gray, and Councillor McConkey

Absent (2): Councillor Giberson, and Councillor Marks

Carried (7 to 2)

Matters Tabled

None

Notices of Motion

CNCL-25-95 - Request for Update on the Status of the former home of Robert McLaughlin (Ward 4)

Moved by Councillor McConkey

Whereas there has been no update for the public and for City Council on the status on the condition and future of 195 Simcoe St. N., the former home of Robert McLaughlin.

Whereas the file materials at the Ontario Land Tribunal are public

Now therefore Staff provide a update Report to Council in January 2026

Councillor Kerr withdrew his support as Seconder to the Notice of Motion and therefore the motion was not considered.

Confirming By-Law

Moved by Councillor Chapman

Seconded by Councillor Marimpietri

That the confirming by-law be passed.

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

Absent (2): Councillor Giberson, and Councillor Marks

Carried (9 to 0)

Adjournment

Moved by Councillor Kerr

Seconded by Councillor Neal

That the meeting adjourn at 1:18 p.m.

Carried

Mayor

City Clerk