



## Oshawa City Council - Special Meeting

### Minutes

December 19, 2025, 10:00 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

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#### **Public Meeting**

The Mayor called the meeting to order and stated that all members of Council were participating from the Chamber except Councillor Neal who was absent.

#### **Purpose**

Mayor Carter stated that the purpose of this meeting is to consider an item related to Sidewalk Safety and Traffic Calming Measures on King Street West over the Oshawa Creek Bridge, South Side, and to receive a verbal update from Legal Services concerning the Airport Legal Matter, and to consider a staff report concerning Potential Alternative Partnership Delivery and Funding Strategy.

#### **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.

### **Declarations of Pecuniary Interest**

None

Moved by Councillor McConkey  
Seconded by Councillor Giberson

That Council move into Committee of the Whole to consider Item CNCL-25-99 related to Sidewalk Safety and Traffic Calming Measures on King Street West over the Oshawa Creek Bridge, South Side, to consider Item CNCL-25-98 which concerns a verbal update from Legal Services regarding the Airport Legal Matter, and, to consider Closed Report CNCL-25-97 concerning Potential Alternative Partnership Delivery and Funding Strategy.

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

Negative (7): Mayor Carter, Councillor Chapman, Councillor Gray, Councillor Lee, Councillor Marimpietri, Councillor Marks, and Councillor Nicholson

Absent (1): Councillor Neal

Lost (3 to 7)

### **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 19, 2025, be adopted as recommended except Item CNCL-25-99.

Carried

## **Staff Reports and Motions**

See Matters Excluded from Consent Agenda

## **Public Discussion Agenda**

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

#### **CNCL-25-99 - Sidewalk Safety and Traffic Calming Measures on King Street West over the Oshawa Creek Bridge, South Side (Ward 4)**

Consent Motion:

Whereas staff continue to receive complaints regarding the proximity of pedestrians to vehicular traffic along this section of King Street; and

Whereas Council recently approved traffic calming measures on King Street West, East of Oshawa Creek Bridge, by reducing three traffic lanes to two while adding additional on street parking spaces on the South side of King Street between Centre Street and McMillan Drive/Queen Street; and,

Whereas extending this traffic calming measure further west across the Oshawa Creek Bridge and towards Midtown Drive would further encourage lower vehicle speeds entering the downtown core and improve pedestrian safety when crossing this section of the bridge; and,

Whereas implementation of proposed measures will also provide operational benefits for winter maintenance activities, as the existing bridge section lacks snow storage space and currently creates inefficiency and safety risks for operations staff; and,

Whereas implementation of these proposed safety measures could be further improved if coordinated with the approved 2025 Bridge Rehabilitation Project 71-0005, allowing for the consideration of a wider sidewalk across the Oshawa Creek Bridge that will meet accessibility standards;

Therefore based on Item CNCL-25-99, staff be authorized to proceed with the proposed safety measures within the south lane of King Street West, generally located from McMillan Drive/Queen Street to Midtown Drive including investigating any opportunities for additional on street parking, and to implement all necessary measures to support the safe and effective operation of the modified roadway.

The vote to adopt the recommendation contained in Item CNCL-25-99.

A request was made to divide the motion to vote on the inclusion of investigating any opportunities for additional on-street parking separately.

The vote to include investigating any opportunities for additional on-street parking.

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

Negative (2): Mayor Carter, and Councillor Nicholson

Absent (1): Councillor Neal

Carried (8 to 2)

The vote on the remainder of the recommendation contained in Item CNCL-25-99.

Affirmative (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

Carried (10 to 0)

### **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 19, 2025, be adopted as recommended except Items CNCL-25-98 and CNCL-25-97

Carried

### **Staff Reports**

See Matters Excluded from Closed Consent Agenda

### **Closed Discussion Agenda**

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

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) (e) and (f) of the Municipal Act to consider Report CNCL-25-98 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; and,

Pursuant to Section 239 (2) (c) and (i) of the Municipal Act to consider Report CNCL-25-97 which concerns the proposed or pending acquisition or disposition of land by the City; and, Information supplied in confidence which could prejudice a competitive position or interfere with negotiations of a person or organization.

A request was made to divide the motion to vote on going into closed for each item separately.

The vote to move into a session closed to the public to consider Item CNCL-25-98 being the Airport Legal Matter Verbal Update.

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

Negative (1): Councillor McConkey

Absent (1): Councillor Neal

Carried (9 to 1)

The vote to move into a session closed to the public to consider Item CNCL-25-97 regarding the Potential Alternative Partnership Delivery and Funding Strategy.

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

Negative (2): Councillor Giberson, and Councillor McConkey

Absent (1): Councillor Neal

Carried (8 to 2)

Moved by Councillor Chapman  
Seconded by Councillor Giberson

That Council rise from closed session and report.

Carried

The meeting recessed at 10:24 a.m. and reconvened in a session closed to the public at 10:27 a.m. with all members of Council in attendance except Councillor Neal 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, Economic and Development Services; the Commissioner, Community and Operations Services Department; the Commissioner, Safety and Facilities Services Department; the Commissioner, Corporate and Finance Services Department; the City Solicitor; and, Albert Formosa and Phil Wallner, Weir Foulds LLP.

Closed Meeting discussions occurred.

Albert Formosa and Phil Wallner, Weir Foulds LLP left the meeting

Closed Meeting discussions continued.

Council rose from closed session at 12:15 p.m.

### **Closed Meeting Report**

Council entered closed session at 10:27 a.m.

Albert Formosa and Phil Wallner, Weir Foulds LLP provided Members of Council with a verbal update concerning Report CNCL-25-98 being the Airport Legal Matter

Members of Council questioned Albert Formosa and Phil Wallner

Albert Formosa and Phil Wallner responded to questions from Council.

Albert Formosa and Phil Wallner, Weir Foulds LLP left the meeting at 10:52 a.m.

Closed meeting discussions occurred concerning Report CNCL-25-97 being the Potential Alternative Partnership Delivery and Funding Strategy.

A vote to Reconsider Council's previous decision was moved and voted on in closed session.

Council's previous decision was now before Council.

Councillor Marks left the meeting at 11:01 a.m.

Members of Council questioned the Commissioner, Safety and Facilities Services Department and the Commissioner, Corporate and Finance Services Department concerning Report CNCL-25-97 regarding the Potential Alternative Partnership Delivery and Funding Strategy.

The Commissioner, Safety and Facilities Services Department and the Commissioner, Corporate and Finance Services Department responded to questions from Council.

Councillor Marimpietri left the meeting.

This concludes the closed meeting summary.

**CNCL-25-98 - Airport Legal Matter Verbal Update (Ward 2)**

**CNCL-25-97 - Potential Alternative Partnership Delivery and Funding Strategy (Ward 2)**

That pursuant Report CNCL-24-24 dated March 20, 2024 concerning an alternative design, Option 1 - Alternative Design Concept as outlined in Section 5.8.1 of this Report be approved.

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

Negative (3): Mayor Carter, Councillor Giberson, and Councillor Nicholson

Absent (3): Councillor Marimpietri, Councillor Marks, and Councillor Neal

Carried (5 to 3)

**Confirming By-law**

Moved by Councillor Chapman  
Seconded by Councillor Giberson

That the confirming by-law be passed.

Carried

**Adjournment**

Moved by Councillor Chapman  
Seconded by Councillor Giberson

That the meeting adjourn at 12:18 p.m.

Carried

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Mayor

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City Clerk