



Committee of the Whole Meeting Minutes

Monday, January 6, 2025, 6:30 p.m.

S.H. Blake Memorial Auditorium

Present:

- Mayor Ken Boshcoff
- Councillor Rajni Agarwal
- Councillor Albert Aiello
- Councillor Shelby Ch'ng
- Councillor Kasey Etreni
- Councillor Andrew Foulds
- Councillor Trevor Giertuga
- Councillor Brian Hamilton
- Councillor Greg Johnsen
- Councillor Kristen Oliver
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Krista Power, Director - Legislative Services & City Clerk
- John Collin, City Manager
- Patty Robinet, City Solicitor
- Kayla Dixon, Commissioner – Infrastructure & Operations
- Kerri Marshall, Commissioner - Growth
- Kelly Robertson, Commissioner - Community Services
- Keri Greaves, Commissioner - Corporate Services & City Treasurer
- Leah Prentice, Director – Recreation & Culture
- Callie Hemsworth, Coordinator – Planning, Projects & Development
- Gordon Stover, Committee & Meeting Management System Coordinator

1. Open Session (Operations)

Chair: Councillor Trevor Giertuga

2. Disclosures of Interest

Councillor Albert Aiello declared a conflict relative to Report 13-2025 - Community Services - Recreation & Culture - 2025 Community, Youth & Cultural Funding Program as his employer is eligible for funding under the program.

3. Confirmation of Agenda

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the January 6, 2025 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

4. Presentations

4.1 2025 Mayor's State of the City

Memorandum from Stacey Levanen, Supervisor – Corporate Communications & Community Engagement dated Wednesday, December 11, 2024 requesting that Mayor Ken Boshcoff provide the 2025 State of the City presentation.

His Worship Mayor Ken Boshcoff presented his Annual State of the City Address.

5. Reports of Committees, Boards and Outside Agencies

5.1 EarthCare Advisory Committee

Minutes of meeting 05-2024 of the EarthCare Advisory Committee meeting, held on November 20, 2024, for information.

6. Petitions & Communications

6.1 Woodside Parkette Outstanding Item 2024-004-DEV – Request for Deferral

Memorandum from Joel DePeuter, Director - Development Services dated December 17, 2024 containing a recommendation requesting the report back date for the Woodside Parkette Outstanding Item be deferred from January 13, 2025 to March 10, 2025.

MOVED BY: Councillor Kasey Etreni

SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the Memorandum from Joel DePeuter, Director – Development Services, dated December 17, 2024, we recommend that the report back date for Woodside Parkette - Outstanding Item 2024-004-DEV be deferred from January 13, 2025 to March 3, 2025;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

7. Outstanding Items

7.1 Outstanding Items List - Operations

Memorandum from Director - Legislative Services & City Clerk Krista Power dated December 17, 2024, providing the Operations Outstanding List, for information.

8. Open Session (Community Services)

Chair: Councillor Shelby Ch'ng

9. Reports of Committees, Boards and Outside Agencies

9.1 2024 Ontario Winter Games Organizing Committee

Minutes of meeting 07-2024 of the 2024 Ontario Winter Games Organizing Committee meeting, held on May 1, 2024, for information.

10. Reports of Municipal Officers

10.1 2025 Community, Youth & Cultural Funding Program

Report 13-2025 - Community Services - Recreation & Culture providing information on the recommended Community, Youth & Cultural Funding Program (CYCFP) allocations for the 2025 fiscal year, which have been included in the 2025 budget submission for Council's consideration.

Memorandum from Leah Prentice, Director - Recreation & Culture dated December 5, 2024 requesting the opportunity to provide a presentation.

Councillor Albert Aiello declared a conflict and refrained from discussing or voting on the following resolution.

Callie Hemsworth, Coordinator - Planning, Projects & Development appeared before Committee, provided a PowerPoint presentation and responded to questions.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Trevor Giertuga

WITH RESPECT to Report 13-2025-Community Services-Recreation & Culture, we recommend that the cap for Operating Grant category recommendations continue to be \$220,000 for the 2026 intake;

AND THAT the pilot categories of Anti-Racism and Truth & Reconciliation and Sport Development be adopted on an ongoing basis in the Project Grant category;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

11. Petitions and Communications

11.1 Establishment of Committee of the Whole - Closed Session Meeting

The following resolution will be presented to establish Committee of the Whole - Closed Session Meeting on January 13, 2025:

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Dominic Pasqualino

THAT a Committee of the Whole Closed Session meeting be scheduled for Monday, January 13, 2025, at 6:00 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

(d) labour relations or employee negotiations.

CARRIED

11.2 Establishment of Committee of the Whole - Closed Session Meeting

The following resolution will be presented to establish Committee of the Whole - Closed Session Meeting on February 10, 2025:

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Dominic Pasqualino

THAT a Committee of the Whole Closed Session meeting be scheduled for Monday, February 10, 2025, at 5:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

(d) labour relations or employee negotiations; and

Section 239 (3.1) Education and Training

1. The meeting is held for the purpose of educating or training the members.

CARRIED

12. Outstanding Items

There are currently no listed Outstanding Items for the Community Services Session.

13. Adjournment

The meeting adjourned at 7:07 p.m.