Minutes of the Community Services Committee held in the Committee Meeting Room, Council Building on Monday, January 21, 2019 at 9:30 a.m.

Present: Councillor Kerr, Chair Councillor Giberson, Vice-Chair Councillor Gray, Member Councillor Marks, Member Councillor Neal, Member Mayor Carter, Ex Officio

Also

Present: Councillor Hurst Councillor Marimpietri (entered the meeting at 9:50 a.m.) Councillor McConkey (entered the meeting at 9:36 a.m.) Councillor Nicholson F. Bianchet, Council-Committee Coordinator L. Davis, Council-Committee Coordinator R. Diskey, Commissioner, Community Services B. Mullen, Director, Strategic and Business Services M. Saulnier, Director, Operations J. Naumovski, Director, Recreation and Culture Services K. Pittman-Feltham, Supervisor, Animal Shelter D. Chillingworth, Manager, Parks and Waste Operations L. Lawson, Accessibility Program Coordinator M. Wiskel, Supervisor, Parks Development M. Sluggett, Manager, Traffic, Streetlight and Parking S. Barkwell, Deputy Fire Chief T. Wood, Deputy Fire Chief N. Langille, Fire Fighter-2B

Absent: None.

### **Additional Agenda Items**

Moved by Councillor Giberson,

"That Correspondence CS-19-04 from the Humane Society of Durham Region requesting to continue discussions with the City of Oshawa in order to explore opportunities to play a different role with respect to animal services, Referral from City Council CS-19-12 from Linda Power requesting the 2019 Budget provide an increase to the Animal Services shelter budget and Referral from City Council CS-19-13 from Larry Ladd requesting the 2019 Budget include sufficient funding for a boat launch ramp and delegation request from Julia McCrea concerning Report CS-19-08 and Larry Ladd concerning City Council Referral CS-19-13 be added as additional items to the Community Services Committee Meeting Agenda for January 21, 2019." Carried on a 2/3 vote of members present

## **Declarations of Pecuniary Interest**

None.

### **Presentations**

None.

### Delegations

Moved by Councillor Giberson, "That the delegations of Gord Vickers, Larry Ladd and Julia McCrea be heard." Carried

Gord Vickers and Larry Ladd addressed the Community Services Committee

concerning a boat launch to access the Oshawa waterfront stating that infrastructure already exists in the area to easily construct a boat launch and encouraged the Committee to recommend that the City of Oshawa invest in this project.

Councillors McConkey and Marimpietri entered the meeting during the delegation.

Moved by Councillor Gray, "That the delegations' time be extended." Carried on a 2/3 vote of members present

Gord Vickers and Larry Ladd continued their delegation, stating that the City should have a boat launch at the harbour.

The Committee questioned Gord Vickers and Larry Ladd.

Julia McCrea addressed the Community Services Committee concerning Report CS-19-08 stating that the Report seems dismissive with no indication of a serious investigation into the questions raised by previous public delegations and correspondence. Julia McCrea stated that the consultations conducted in advance of the project were included as part of the Active Transportation Master Plan consultations and public meetings related to the Oshawa Executive Airport, but that the neighbouring community was not explicitly consulted regarding the trail. Julia McCrea also noted that the Airport Manager approved the work which was done by a firm from Belleville, Ontario, and questioned why the Airport Manager had this authority.

The Committee questioned Julia McCrea.

## **Correspondence Requiring Action**

CS-19-09 Gord Vickers – Requesting a Boat Launch to Access the Oshawa Waterfront

Moved by Councillor Gray,

"That Correspondence CS-19-09 be referred to Council for consideration during the 2019 budget deliberations." Withdrawn

Moved by Councillor Gray,

"That the rules of procedure be suspended to allow the Committee to have a discussion on the matter of a boat launch at the Oshawa waterfront without a motion on the floor." Carried on a 2/3 vote of members present.

The Committee discussed Correspondence CS-19-09 from Gord Vickers requesting a boat launch to access the Oshawa Waterfront and questioned the Commissioner, Community Services Department.

Moved by Councillor Gray,

"That Correspondence CS-19-09 be tabled to be considered with City Council Referral CS-19-13 concerning a proposed public boat launch." Carried

#### CS-19-10 Karem Allen – Requesting Larger Street Signs

Moved by Councillor Giberson,

"That Correspondence CS-19-10 from Karem Allen requesting larger street signs be referred to Item 1 of the First Report of the Oshawa Accessibility Advisory Committee Report on the similar matter." Carried

CS-19-04 Humane Society of Durham Region Requesting to Continue Discussions with the City of Oshawa to Explore Opportunities to Play a Different Role with Respect to Animal Services

Moved by Councillor Giberson,

"That Correspondence CS-19-04 from the Humane Society of Durham Region requesting the City explore opportunities to play a different role with respect to Animal Services be referred to staff for a report." Carried

### **Referrals from Council and Standing Committees**

CS-19-12 Linda Power requesting the City of Oshawa 2019 Budget provide an increase to the Animal Services shelter budget

Moved by Councillor Giberson,

"That the Community Services Committee recommend to City Council:

That City Council Referral CS-19-12 concerning correspondence from Linda Power requesting an increase to the Animal Services shelter budget be referred to the 2020 budget." Carried

Moved by Councillor Gray "That Correspondence CS-19-09 from Gord Vickers be lifted from the table to be considered in conjunction with City Council Referral CS-19-13." Carried

The following items were now before the Committee.

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- CS-19-09 Gord Vickers Requesting a Boat Launch to Access the Oshawa Waterfront
- CS-19-13 Larry Ladd requesting the City of Oshawa 2019 Budget include sufficient funding for the already proposed public boat launch ramp

Moved by Councillor Gray,

"That the Commissioner, Community Services Department provide a presentation regarding the costs associated with the proposal for a boat launch at this time." Carried

The Commissioner, Community Services Department reviewed the estimated costs associated with a proposal for a boat launch at the Oshawa waterfront.

The Committee questioned the Commissioner, Community Services Department.

Mayor Carter temporarily left the meeting during questions.

Moved by Councillor Gray,

"That the Community Services Committee recommend to City Council:

That Correspondence CS-19-09 from Gord Vickers and Referral from City Council CS-19-13 from Larry Ladd requesting the City of Oshawa 2019 budget include sufficient funding for the already proposed public boat launch ramp be referred to the 2019 budget deliberations." Carried

### **Reports from Advisory Committees**

### First Report of the Oshawa Accessibility Advisory Committee (CS-19-11)

The Oshawa Accessibility Advisory Committee respectfully reports and recommends to the Community Services Committee its First Report.

1. Crossing Guards and Community Safety Zones (OAAC-18-60)

Recommendation

That staff review the following information:

- 1. The allocation of crossing guards at schools; and,
- 2. The establishment of community safety zones at schools; and,
- 3. The reduction of road speeds to increase pedestrian safety in Oshawa.
- 2. Street Signage Standards

(OAAC-19-03)

Recommendation

1. That the standards for street name signs including heritage, new subdivisions and decorative signs be increased in size; and,

- 2. That a larger, more consistent font size of 6 inches for major roads and 4 inches for local roads be implemented; and,
- 3. That colours be used to maximize contrast; and,
- 4. That the placement height of signs be considered so as to ensure they are reflected in vehicle headlights; and,
- 5. That all signs be positioned for visibility purposes.

Moved by Councillor Giberson,

"That Part 1 of CS-19-11 being the First Report of the Oshawa Accessibility Advisory Committee be referred to staff for a Report; and,

That Correspondence CS-19-10 from Karem Allen and Part 2 of CS-19-11 being the First Report of the Oshawa Accessibility Advisory Committee be referred to staff for a report by the end of the Second Quarter." Carried

## **Reports/Motions Requiring Action**

None.

## Public Consent Agenda

Moved by Councillor Giberson,

"That all items listed under the heading of Public Consent Agenda for the January 21, 2019 Community Services Committee meeting be adopted as recommended except Reports CS-19-06, CS-19-07 and CS-19-08." Carried

### Correspondence

None.

### Reports

CS-19-05 Receipt of Automated External Defibrillator (A.E.D.) Donation from Safe Communities of Pickering and Ajax (SCOPA)

Recommendation (Carried - See Page 5)

That the Community Services Committee recommend to City Council:

Whereas the City operates and maintains A.E.D.s with Lakeridge Health as part of the Public Access Defibrillator (P.A.D.) program since 2004; and,

Whereas since this time the City has continued to grow and expand the P.A.D. program with increasing availability of A.E.D. units at City facility locations; and,

Whereas City Recreational Facilities currently contain A.E.D.s at Civic Recreation Complex, Delpark Homes Centre, Donevan Recreation Complex, Northview Community Centre, South Oshawa Community Centre; and,

Whereas Safe Communities of Pickering and Ajax (SCOPA) has generously donated three mobile A.E.D. units to the City through Lakeridge Health; and,

Whereas these units are to be placed at Rotary Park Pool, Camp Samac Pool and Lakeridge Park Beach in conjunction with summer aquatic operations; and,

Whereas receipt of these units requires the City to execute a Defibrillator Transfer Agreement provided by SCOPA; and,

Whereas this agreement has been attached as Schedule A to this motion,

Therefore be it resolved that City Council authorize the Mayor and Clerk to execute the agreement with SCOPA acceptable to Legal Services and Finance Services to receive the A.E.D.s.

#### CS-19-06 Vehicle Speeding and Road Safety Concerns on Ormond Drive

Recommendation (Replaced - See Page 7)

That the Community Services Committee recommend to City Council:

- 1. That Report CS-19-06 be received by the Community Services Committee for information; and,
- 2. That a copy of this Report be sent to the resident inquirers.
- CS-19-07 Updated Fire Master Plan including a Community Risk Assessment

Recommendation (Deferred - See Page 7)

That the Community Services Committee recommend to City Council:

That pursuant to Report CS-19-07 a consultant be retained in 2019 to prepare a new Fire Master Plan including a Community Risk Assessment to be funded from the Administrative Studies Development Charge Reserve at an estimated cost of \$160,000 exclusive of H.S.T.

CS-19-08 Oshawa Creek Trail Extension Adjacent to the Airport

Recommendation (Deferred - See Page 7)

That the Community Services Committee recommend to City Council:

That Report CS-19-08 dated January 16, 2019 concerning the Airport Trail Development Project as part of the extension of the Oshawa Creek Trail be received for information.

### Matters Excluded From Consent Agenda

Mayor Carter reentered the meeting.

Moved by Councillor Gray,

"That the Community Services Committee adopt the recommendation contained in Report CS-19-06 concerning vehicle speeding and road safety concerns on Ormond Drive. Lost by later vote

Moved by Councillor Neal,

"That Report CS-19-06 concerning vehicle speeding and road safety concerns on Ormond Drive be referred to staff for a report concerning speedbump, flashing, warning and caution lights." Lost on the following vote

Affirmative - Councillors Giberson, Gray and Neal

Negative - Councillors Marks, Kerr and Mayor Carter

Absent – None

Moved by Councillor Gray,

"That Report CS-19-06 concerning vehicle speeding and road safety concerns on Ormond Drive be tabled." Lost on the following vote

Affirmative - Councillors Giberson, Gray and Neal

Negative - Councillors Marks, Kerr and Mayor Carter

Absent – None

The vote on the recommendation contained in Report CS-19-06 concerning vehicle speeding and road safety concerns on Ormond Drive lost on the following:

Affirmative – Councillors Marks, Kerr and Mayor Carter

Negative – Councillors Giberson, Gray and Neal

Absent – None

Moved by Councillor Gray,

"That the matter be referred to the next Council meeting without recommendation." Carried

Moved by Councillor Gray,

"That the remaining items on the Community Services Committee agenda for January 21, 2019 be deferred to the next regular meeting." Carried

# Adjournment

Moved by Councillor Giberson, "That the meeting adjourn." Carried

The meeting adjourned at 12:30 p.m.