

Minutes of the Community Services Committee held in the Committee Meeting Room, Council Building on Monday, February 11, 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 (left the meeting at 11:28 a.m.)

Also

Present: Councillor Hurst (left the meeting at 11:43 a.m.)
Councillor Marimpietri (left the meeting at 11:43 a.m.)
Councillor McConkey (left the meeting at 12:02 p.m.)
L. Davis, Council-Committee Coordinator
F. Bianchet, Council-Committee Coordinator
R. Diskey, Commissioner, Community Services
J. Sharma, City Manager
B. Mullen, Director, Strategic and Business Services
M. Saulnier, Director, Operations
J. Naumovski, Director, Recreation and Culture Services
T. Wood, Deputy Fire Chief
S. Barkwell, Deputy Fire Chief
L. Iantomasi, Supervisor, Events and Community Engagement
C. Richards, Manager, Culture and Centralized Recreation Services
K. Frankish, Supervisor, Culture Development and Programs
M. Sluggett, Manager, Traffic, Streetlight and Parking
N. Langille, Fire Fighter 2B

Absent: None.

Additional Agenda Items

Moved by Councillor Giberson,
"That the delegation request from Greg Milosh concerning Report CS-19-15 regarding the 100th anniversary of Oshawa in 2024 be added to the Community Services Committee Meeting Agenda for February 11, 2019." Carried

Declarations of Pecuniary Interest

None.

Presentations

Todd Wood and Stephen Barkwell, Deputy Fire Chiefs provided a presentation concerning the Fire Services Branch.

The Committee questioned the Deputy Fire Chiefs.

Delegations

Moved by Councillor Giberson,
“That the delegations of the Durham Regional Police Service, Grant Karcich, Jason Rand, and Greg Milosh be heard.” Carried

Brad Carter, Acting Manager of Strategic Planning, Durham Regional Police Service and Regional Chair John Henry, Member of the Police Services Board addressed the Community Services Committee concerning consultations for the 2020-2022 strategic business plan.

The Committee questioned Brad Carter and Regional Chair Henry.

Grant Karcich addressed the Community Services Committee concerning traffic issues on Drew Street related to noise, garbage and pedestrian safety.

The Committee questioned Grant Karcich.

CS-19-18 Delegation of Grant Karcich - Traffic Issues on Drew Street

Moved by Councillor Gray,
“That the delegation of Grant Karcich concerning traffic issues on Drew Street be referred to staff for investigation and possible remedies and report back to Committee.” Carried

Councillors Marimpietri and Hurst left the meeting.

Jason Rand was not in attendance to address the Community Services Committee.

Greg Milosh addressed the Community Services Committee in support of Report CS-19-15 regarding the 100th anniversary of Oshawa in 2024.

Mayor Carter left the meeting.

The Committee questioned Greg Milosh.

Correspondence Requiring Action

CS-19-14 Jason Rand – Requesting an All-way Stop at Taylor Avenue and Guelph Street

Moved by Councillor Marks,
“That Correspondence CS-19-14 from Jason Rand requesting an all-way stop at Taylor Avenue and Guelph Street be referred to staff for a report.” Carried

Councillor McConkey left the meeting.

Referrals from Council and Standing Committees

CS-19-16 On-street Parking on Benson Street between Taunton Road and Glenbourne Drive

“That staff review the on-site parking on Benson Street between Taunton Road and Glenbourne Drive.”

Moved by Councillor Marks,

“That City Council Referral CS-19-16 concerning on-street parking on Benson Street between Taunton Road and Glenbourne Drive be referred to staff for a report.” Carried

CS-19-17 Update Review of the City of Oshawa Neighbour Traffic Management Guide

“That an update review of the City of Oshawa Neighbour Traffic Management Guide (March 2002) be added to the workplan of the department for second quarter 2019.”

Moved by Councillor Marks,

“That City Council Referral CS-19-17 concerning an update review of the City of Oshawa Neighbour Traffic Management Guide be referred to staff for a report at the March 4, 2019 Community Services Committee meeting.” Carried

Reports from Advisory Committees

None.

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 February 11, 2019 Community Services Committee meeting be adopted as recommended except Report CS-19-15.” Carried

Correspondence

None.

Reports

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

Recommendation (Carried - See Page 3)

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.

CS-19-15 100th Anniversary of Oshawa in 2024

Recommendation (Carried - See Page 4)

That the Community Services Committee recommend to City Council:

1. That Report CS-19-15 dated February 6, 2019 be received for information; and,
2. That City staff create a framework for a Citizen/Community Centennial Committee; and,
3. That City staff begin an application process to convene a Citizen/Community Centennial Committee to assist City staff in developing a program of initiatives for Oshawa's 100th Anniversary in 2024; and,
4. That Oshawa City Council approve in principle the Plan, Timeline and Milestones outlined in Section 5.4 of this Report.

Matters Excluded From Consent Agenda

Moved by Councillor Giberson,

"That the Community Services Committee adopt the recommendation contained in Report CS-19-15 concerning the 100th anniversary of Oshawa in 2024." Carried by later vote

The Committee questioned the Commissioner, Community Services Department.

The vote to adopt the recommendation contained in Report CS-19-15 Carried.

Items Introduced by Councillors**CS-19-19 Reconstruction of Simcoe Street and Winchester Road**

Moved by Councillor Neal,

"Whereas on January 24, 2019 the Region of Durham announced it awarded contract D2018-054 for the reconstruction of Simcoe Street from 500 metres south of Winchester Road to 250 metres north of Winchester Road and Winchester Road from 320 metres west of Simcoe Street to 410 metres east of Simcoe Street; and,

Whereas the reconstruction of Simcoe Street and Winchester Road in the City of Oshawa is to commence February 2019 and be completed December 2019 and includes roadway reconstruction, additional through and right turn lanes, new curb and gutter, traffic signal reconstruction, street lighting and hydro duct banks; and,

Whereas this is a high traffic volume intersection in close proximity to the Hwy 407 East entrance and exit ramps;

Therefore the City of Oshawa forthwith request the Region of Durham include an uninterruptable power supply in the traffic signals so they remain operational during power outages." Carried

CS-19-20 Installation of Street Light at Winchester Road and Given Road

Moved by Councillor Neal,

"That the Community Services Committee recommend to City Council:

That a street light be installed at the intersection of Winchester Road and Given Road." Carried

Adjournment

Moved by Councillor Neal,

"That the meeting adjourn." Carried

The meeting adjourned at 12:24 p.m.