



Community Services Committee Meeting

Monday, March 4, 2019
Committee Meeting Room, Council Building
9:30 a.m.

Agenda

Notice to Correspondents:

The personal information contained in your correspondence to Oshawa City Council or its Committees is collected under the Municipal Act, 2001. Any personal information you choose to disclose in your correspondence will be used to receive your views on relevant issues to enable the City to make its decision on the matter. This information will become part of the public record.

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Agendas and minutes can be found at: <http://calendar.oshawa.ca/Meetings>.

Community Services Committee

The Community Services Committee is made up of five members. Mayor Carter is an Ex Officio member.

Below are the members of the Community Services Committee:

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

The Community Services Committee is responsible for providing advice and recommendations to Council resulting from the operations of Animal Services, Fire Services, Operations Services, Recreation and Culture Services and Strategic Business Services.

Community Services Committee meetings are held at 9:30 a.m. on the following dates in 2019:

January 21, 2019
February 11, 2019
March 4, 2019
April 1, 2019
April 23, 2019
May 13, 2019
June 3, 2019
June 18, 2019
September 16, 2019
October 7, 2019
October 28, 2019
November 25, 2019
December 12, 2019

Members of the public may address the Committee concerning an item on the agenda by submitting a written request to the Manager, Support Services before 4:30 p.m. on the Tuesday preceding the Monday meeting.

Please Note

All personal electronic devices must be turned to an inaudible function during the meeting.

The City of Oshawa maintains a scent free policy. Please refrain from wearing or using perfumes, colognes or other scented products at this meeting.

Video recording and photography during Committee meetings is permitted in the area designated in the Committee Meeting Room and Council Chamber.

Community Services Committee

March 4, 2019

Matters Requiring Direction

Additional Agenda Items

(As may be presented at the meeting.)

Declarations of Pecuniary Interest

(As may be presented by Committee Members)

Presentations

Beth Mullen, Director, Strategic and Business Services to provide a presentation concerning the Strategic and Business Services Branch

Delegations

Winston Stairs requesting to address the Community Services Committee concerning Referral from City Council CS-19-28 regarding the Proposed Pilot Project for Rotary Pool and Park Feasibility Study

Tony Petrarca requesting to address the Community Services Committee concerning Referral from City Council CS-19-28 regarding the Proposed Pilot Project for Rotary Pool and Park Feasibility Study

Correspondence Requiring Action

CS-19-25 Eric Vice – Requesting Amendments to the Responsible Pet Owner's By-law

(See Pages 1 to 2)

CS-19-26 Janice Bosak – Submitting Comments concerning the Proposed Pilot Project for Rotary Pool and Park Feasibility Study

(See Page 3)

Referrals from Council and Standing Committees

CS-19-27 Review of Culture Counts

“Whereas the City of Oshawa has a cultural plan, Culture Counts: Oshawa’s Arts, Culture and Heritage Plan (Culture Counts), that was approved in February 2014; and,

Whereas 2019 marks the 5 year anniversary of the implementation of Strategic Directions, Strategies and Action Items contained in Culture Counts that support the strengthening, creation and celebration of cultural development initiatives, spaces and organizations in Oshawa; and,

Whereas in 2016 Recreation and Culture Services submitted a 2 year Progress Report (CS-17-22) that detailed the accomplishments between 2014 – 2016 and outlined upcoming priorities at that time; and,

Whereas since that time many additional Action Items have been completed; and,

Whereas in 2019 the Recreation and Culture Services Branch will aim to acquire Canada Cultural Spaces Grant funding to match Oshawa City Council capital funding that would allow a study to be initiated in 2019 that would address the Culture Counts action item of conducting a “feasibility study on converting the Arts Resource Centre into a cultural hub”; and,

Whereas a feasibility study of this kind would involve extensive stakeholder input and public consultation as well as research in best practices and standards for cultural hubs; and,

Whereas the results of this feasibility study would make recommendations for the City of Oshawa on how to proceed with future use, program and facility needs for the Arts Resource Centre and that these recommendations would directly impact future priorities and action related to Culture Counts; and,

Whereas a review of Culture Counts, in collaboration with the Cultural Leadership Council, Public Art Task Force and input from the public, would also assess other action items and the implementation progress of Culture Counts;

Therefore be it resolved that following the acquisition of Cultural Spaces Funding, if successful, and the subsequent completion of the feasibility study, that the Recreation and Culture Services branch undertake a review of Culture Counts and submit to Community Services Committee a Progress Report outlining the achievements of the past 5 years and that this Progress Report will also define new initiatives and upcoming priorities; and,

This motion be referred to the Community Services Committee.”

CS-19-28 Proposed Pilot Project for Rotary Pool and Park Feasibility Study

“Whereas Report CS-19-01 Rotary Pool and Park Feasibility Study was presented to the Community Services Committee on January 7, 2019; and,

Whereas Report CS-19-01 concerning the Rotary Pool and Park feasibility was referred to staff to coordinate a tour of Rotary Pool and Park and any other facilities that include splash pads; and,

Whereas the Rotary Pool tour took place on Monday January 14, 2019; and,

Whereas staff require direction on the Rotary Pool and Park Feasibility Study;

Therefore be it resolved that staff operate Rotary Pool for the summer of 2019 as usual and provide some instructional programming and increased lane swimming opportunities and report back to Council on attendance for the 2019 summer outdoor pool season; and,

This motion be referred to the Community Services Committee.”

Reports from Advisory Committees

None.

Reports/Motions Requiring Action

None.

Public Consent Agenda

Correspondence

None.

Reports

CS-19-21 Notification of Waste Collection Schedule Changes

(See Pages 4 to 5)

Recommendation

That the Community Services Committee recommend to City Council:

Whereas waste collection boundaries have not changed since 2006; and,

Whereas the City has grown since the last boundary change and will continue to grow in size, density and population; and,

Whereas given this growth, the number of households within the current waste collection boundaries is disproportionate throughout the collection week resulting in operational inefficiencies;

Therefore be it resolved:

1. That staff coordinate with the Region of Durham on the proposed changes in waste collection boundaries as set out in Attachment 1, which is expected to impact approximately 3,985 households, in order to accommodate the growth and recognize operational efficiencies associated with adjusting the boundaries to distribute collection stops evenly throughout the collection week while also keeping impacts to residents at a minimum; and,
2. That staff work with Corporate Communications to develop a communications plan to effectively communicate the changes to residents impacted by the change in collection schedules which is expected to correspond with the timing of the updated Waste Collection Calendar and Information Guide in July 2019.

CS-19-22 Requesting Approval to Submit Application to Host the Creative Cities
Network of Canada Summit in 2024

Recommendation

That the Community Services Committee recommend to City Council:

Whereas the City of Oshawa has an approved cultural plan, Culture Counts: Oshawa's Arts, Culture and Heritage Plan (Culture Counts); and,

Whereas contained within Culture Counts are Strategic Directions including 'Broaden and Evolve the City's Role in Arts, Culture and Heritage', 'Increase and Strengthen Communication within and about the Arts, Culture and Heritage Sector' and 'Build a Strong, Vital and Connected Arts, Culture and Heritage Sector' which contain strategies and action items that focus on creating opportunities for sharing and celebrating Oshawa's cultural vibrancy; and,

Whereas the Creative City Network of Canada, in which the City of Oshawa is an institutional member, hosts an annual Creative City Summit with the goal to gather cultural workers from across the country and offer professional development opportunities, to showcase participating host cities through events, venues and special programming and to provide delegates with an opportunity to learn and contribute to cultural tourism initiatives at the local level, and that at this time the Creative City Network of Canada is determining the host cities for the next 4 years; and,

Whereas Recreation and Culture Services submitted an Expression of Interest to host the Creative City Summit and has been invited to submit a full Application to Host; and,

Whereas the City of Oshawa will be celebrating its 100th anniversary in 2024 and hosting the Creative City Summit could be one component of showcasing Oshawa during this time; and,

Whereas Oshawa's Cultural Map identifies almost 500 cultural assets including cultural attractions, historic places, entertainment venues, public art works, and outdoor event spaces which could be incorporated as part of the Creative City Summit program; and,

Whereas the City of Oshawa has strong partnerships with members of the Cultural Leadership Council and Public Art Task Force as well as other partners including not for profit organizations and academic institutions who could work together, in partnership with the Creative City Network of Canada, to host the Creative City Summit;

Therefore be it resolved:

1. That Oshawa City Council support the concept of hosting the Creative City Summit and give approval to Recreation and Culture Services to submit an Application to host the Creative Cities Network of Canada Summit in 2024, to align with Oshawa's 100th anniversary; and,
2. That any future cost considerations be submitted to Oshawa City council during the annual operating budget process.

CS-19-23 Harbour Lands Master Plan - Request for Proposal Terms of Reference

(See Pages 6 to 14)

Recommendation

That the Community Services Committee recommend to City Council:

That the proposed Terms of Reference as identified in Report CS-19-23 for the Harbour Lands Master Plan Study be endorsed and for staff to proceed with issuing the Terms of Reference in a R.F.P. upon endorsement.

CS-19-24 Update Review of the City of Oshawa Neighbourhood Traffic Management Guide

(See Pages 15 to 47)

Recommendation

That the Community Services Committee recommend to City Council:

That staff engage a consultant for approximately \$50,000 funded from the Operations Reserve to update the City of Oshawa Neighbourhood Traffic Management Guide.

CS-19-29 Community Services Committee Outstanding Items List – First Quarter 2019

(See Pages 48 to 52)

Recommendation

That the Community Services Committee recommend to City Council:

That Report CS-19-29, dated February 12, 2019 being the Community Services Committee's Outstanding Items List for the first quarter of 2019 be received for information.

Discussion Agenda

Matters Excluded From Consent Agenda

Items to Be Introduced By Councillors

Closed Meeting Items

Closed Correspondence Requiring Action

None.

Closed Reports/Motions Requiring Action

None.

Closed Consent Agenda

Closed Correspondence

None.

Closed Reports

None.

Closed Discussion Agenda

Matters Excluded from Closed Consent Agenda

Rise and Report

Adjournment