

Minutes of the Community Services Committee held in the Committee Meeting Room, Council Building on Monday, March 4, 2019 at 9:30 a.m.

Present: Councillor Kerr, Chair
Councillor Giberson, Vice-Chair (entered the meeting at 9:55 a.m.)
Councillor Marks, Member
Councillor Neal, Member (left the meeting at 9:43 a.m.)
Mayor Carter, Ex Officio (entered the meeting at 9:42 a.m.)

Also

Present: Councillor Hurst
Councillor McConkey (entered the meeting at 9:41 a.m.)
F. Bianchet, Council-Committee Coordinator
R. Diskey, Commissioner, Community Services
B. Mullen, Director, Strategic and Business Services
M. Medeiros, Acting City Clerk
M. Whitbread, Manager, Operations Policy and Research
M. Wiskel, Supervisor, Parks Development
J. Naumovski, Director, Recreation and Culture Services
C. Richards, Manager, Culture and Centralized Recreation Services
M. Sluggett, Manager, Traffic, Streetlight and Parking
D. Chillingworth, Manager, Parks and Waste Operations
M. Saulnier, Director, Operations

Absent: Councillor Gray, Member

Additional Agenda Items

None.

Declarations of Pecuniary Interest

None.

Presentations

Beth Mullen, Director, Strategic and Business Services provided a presentation concerning the Strategic and Business Services Branch.

The Committee questioned the Director, Strategic and Business Services.

Councillor McConkey and Mayor Carter entered the meeting during questions to the Director, Strategic and Business Services.

Councillor Neal left the meeting during questions to the Director, Strategic and Business Services.

Delegations

Moved by Councillor Marks,
“That the delegation of Winston Stairs be heard.” Carried

Winston Stairs addressed the Community Services Committee concerning Referral from City Council CS-19-28 regarding the proposed pilot project for Rotary Pool and Park feasibility study.

The Committee questioned Winston Stairs.

Councillor Giberson entered the meeting during questions to Winston Stairs.

Moved by Mayor Carter,
“That the delegation of Tony Petrarca be heard.” Carried

Tony Petrarca addressed the Community Services Committee concerning Referral from City Council CS-19-28 regarding the proposed pilot project for Rotary Pool and Park feasibility study.

Moved by Councillor Marks,
“That the delegation’s time be extended.” Carried on a 2/3 vote of members present

Tony Petrarca continued 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.

The Committee questioned Tony Petrarca.

Correspondence Requiring Action

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

Moved by Mayor Carter,
“That Correspondence CS-19-25 from Eric Vice requesting amendments to the Responsible Pet Owner’s By-law be referred to the Corporate Services Committee.”
Carried

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

Moved by Mayor Carter,
“That Correspondence CS-19-25 from Janice Bosak submitting comments concerning the proposed pilot project for Rotary Pool and Park feasibility study be received for information.” Carried

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.”

Moved by Councillor Giberson,

“That the Community Services Committee recommend to City Council:

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.” Carried

Councillor Giberson assumed the Chair.

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.”

Moved by Councillor Kerr,

“That the Community Services Committee recommend to City Council:

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.” Carried by later vote

The Committee questioned the Commissioner, Community Services.

The vote to adopt the recommendation contained in City Council Referral CS-19-28 concerning the proposed pilot project for Rotary Pool and Park feasibility study Carried.

Councillor Kerr resumed the Chair.

Reports from Advisory Committees

None.

Reports/Motions Requiring Action

None.

Public Consent Agenda

Moved by Mayor Carter,
"That all items listed under the heading of Public Consent Agenda for the March 4, 2019 Community Services Committee meeting be adopted as recommended." Carried

Correspondence

None.

Reports

CS-19-21 Notification of Waste Collection Schedule Changes

Recommendation (Carried - See Page 6)

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 (Carried - See Page 6)

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

Recommendation (Carried - See Page 6)

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

Recommendation (Carried - See Page 6)

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

Recommendation (Carried - See Page 6)

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.

Matters Excluded From Consent Agenda

None.

Items Introduced by Councillors

CS-19-30 Snow Removal in Residential Areas Effecting the Windrow _____

Moved by Councillor Marks,
"That staff review the policy on snow removal and snow accumulation in residential areas effecting the windrow." Carried

Adjournment

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

The meeting adjourned at 10:56 a.m.