

**FRIST Meeting - Regular Session**

The Community Services Committee met in regular session this 23<sup>rd</sup> day of January, 2017 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:00 p.m.

- Present: Chairperson - Councillor Allan Elgar
- Councillors - Ray Chisholm  
- Marc Grant  
- Nick Hutchins  
- Natalia Lishchyna  
- Ralph Robinson
- Staff - J. Clohecy, Commissioner of Community Development  
- C. Bell, Commissioner of Community Services  
- J. Barry, Director of Municipal Enforcement Services  
- D. Cozzi, Director of Engineering and Construction  
- H. Ellison, Manager of Parking Strategy and Business Operations  
- P. Kelly, Manager of Development and Environmental Engineering  
- E. Zutis, Manager of Infrastructure Planning  
- K. Parker, Water Resources Engineer  
- D. Friesen, Water Resources Technologist  
- T. Henderson, Environmental Policy Coordinator  
- J. Marcovecchio, Council and Committee Coordinator

**Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

**AGENDA ITEM(S)**

1. **2017 Road Resurfacing and Preservation Program**
  - **Report from Engineering and Construction Department, December 20, 2016**

Moved by Councillor Hutchins

That the *2017 Road Resurfacing and Preservation Program*, as detailed in the report from the Department of Engineering and Construction, dated December 20, 2016, be approved.

CARRIED

2. **West Morrison Creek Rehabilitation and Stabilization Upper Middle Road to McCraney Street Environmental Study Report**  
- **Report from Development Engineering Department,  
December 6, 2016**

Moved by Councillor Grant

1. That the environmental study project file and the preferred planning solution for the stabilization and rehabilitation of West Morrison Creek Reaches 36 and 38 (McCraney Street to Upper Middle Road) as outlined in the staff report from the Department of Development Engineering dated December 6, 2016, be approved; and
2. That the Notice of Completion for the West Morrison Creek Reaches 36 and 38 environmental study project file be published commencing the mandatory 30 day public review period.

CARRIED

3. **By-law 2017-010 - Parking Administrative Penalties By-law Amendment and By-law 2017-011 - Anti-idling By-law Amendment**  
- **Report from Municipal Enforcement Services,  
December 21, 2016**

Moved by Councillor Chisholm

1. That By-law 2017-010, a by-law to amend By-law 2015-071, the Parking Administrative Penalties By-law, as detailed in the report from the Municipal Enforcement Services Department dated December 21, 2016, be approved; and
2. That By-law 2017-011, a by-law to amend 2002-153, Anti-idling By-law, as detailed in the report from the Municipal Enforcement Services Department dated December 21, 2016, be approved.

CARRIED

**ADJOURNMENT**

The Chair adjourned the meeting at 7:31 p.m.