

**FIRST Meeting - Regular Session**

The Community Services Committee met in regular session this 25<sup>th</sup> day of January, 2016 in the Bronte and Palermo Rooms of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:00 p.m.

- Present: Chairperson - Councillor Tom Adams
- Councillors - Cathy Duddeck  
- Allan Elgar  
- Nick Hutchins
- Staff - J. Clohec, Commissioner of Community Development  
- D. Cozzi, Director of Engineering and Construction  
- C. Mark, Director of Parks and Open Space  
- J. Stephen, Senior Manager of Transportation  
- C. Clapham, Sustainable Transportation Program Coordinator  
- J. Marcovecchio, Council and Committee Coordinator
- Regrets: Councillors - Marc Grant  
- Ralph Robinson

**Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

**AGENDA ITEM(S)**

1. **Naming of New Parkland**  
- **Report from Parks and Open Space Department,  
December 11, 2015**

Moved by Councillor Duddeck

That the report from the Parks and Open Space department, dated December 11, 2015, regarding *Naming of New Parkland*, be approved.

CARRIED

2. **2016 Active Transportation Capital Program**  
- **Report from Engineering and Construction Department,  
December 17, 2015**

Moved by Councillor Elgar

That the 2016 Active Transportation Capital Program, as presented in the report from the Engineering and Construction Department dated December 17, 2015, be approved.

CARRIED

3. **Region of Halton Roads Rationalization**  
- **Report from Engineering and Construction Department  
and Roads and Works Operations Department,  
December 3, 2015**

Moved by Councillor Hutchins

1. That Old Burloak Drive from Regional Road 21 (Burloak Drive) to the north terminus, as detailed in the report from the Engineering and Construction Department and Roads and Works Operations Department dated December 3, 2015, be transferred from the Region of Halton to the Town of Oakville and the City of Burlington as a local boundary road, and that staff modify the Boundary Road Agreement with the City of Burlington reflecting the transfer of Old Burloak Drive.
2. That the sections of Regional Road 27 (Burnhamthorpe Road) from:
  - a. Regional Road 25 (Bronte Road) to terminus west of Highway 407ETR,
  - b. Terminus east of Highway 407ETR to Regional Road 4 (Neyagawa Blvd), and
  - c. Regional Road 4 (Neyagawa Blvd) to Regional Road 13 (Ninth Line),be transferred from the Region of Halton to the Town of Oakville as local residential roadways subject to the completion and opening of the constructed portion of Regional Road 40 (William Halton Parkway) between Regional Road 4 (Neyagawa Blvd) and Regional Road 13 (Ninth Line).
3. That staff modify Schedules A and D of the Regional Road Maintenance Agreement between Oakville and Halton to reflect the changes noted above.

CARRIED

**ADJOURNMENT**

The Chair adjourned the meeting at 7:04 p.m.