

SECOND Meeting - Regular Session

The Community Services Committee met in regular session this 29th day of March, 2016 in the Bronte and Palermo Rooms of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 8:10 p.m.

Present: Chairperson - Cathy Duddeck

Mayor - Rob Burton (*Arrived 8:24 p.m.*) (*Left at 9:45 p.m.*)
Councillors - Tom Adams (*Arrived 8:23 p.m.*)
- Allan Elgar
- Marc Grant
- Nick Hutchins (*Arrived 8:15 p.m.*)
- Ralph Robinson

Staff - J. Clohec, Commissioner of Community Development
- C. Bell, Commissioner of Community Services
- D. Cozzi, Director of Engineering and Construction
- N. De Vaal, Director of Recreation and Culture
- C. Mark, Director of Parks and Open Space
- E. Scalera, Director of Roads and Works Operations
- S. Douglas Murray, Senior Manager of Recreation and Culture
- S. Ashmore, Senior Consultant (Compensation)
- M. Brennan, Senior Manager of Recreation and Culture
- J. Stephen, Senior Manager of Transportation
- L. Rogers, Transportation Engineer
- R. Cotter, Supervisor of Special Events
- K. Patrick, Supervisor of Council and Committee Services
- J. Warren, Council and Committee Coordinator

Also Present: Councillors - Natalia Lishchyna
Jeff Knoll

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

AGENDA ITEM(S)

1. School Crossing Guard Warrant

- **Report from Engineering and Construction Department,
January 13, 2016**

Moved by Councillor Robinson

That the staff report *School Crossing Guard Warrant*, from the Engineering and Construction Department, dated January 13, 2016, be received.

CARRIED

2. Pergola Structure - MADD Halton

- **Report from Parks and Open Space Department,
February 26, 2016**

Moved Councillor Robinson

1. That the installation of a pergola structure at Nottingham Park as outlined in the report from the Parks and Open Space department dated February 26, 2016 be approved.
2. That all costs associated with the pergola structure be the responsibility of MADD Halton.

CARRIED

3. College Park Area Transportation Study

- **Report from Engineering and Construction Department,
February 29, 2016**
- **Report from Engineering and Construction Department,
March 23, 2016**

Moved Councillor Grant

1. That the *College Park Area Transportation Study*, as detailed in the staff report from the Engineering and Construction department, dated February 29, 2016, be approved.
2. That the Halton District School Board be advised of study recommendations S5, S10 and L3 for their consideration and future action plans.

3. That the additional information regarding Sunningdale Public School relating to the College Park Transportation Study as detailed in the report from the Engineering and Construction department dated March 23, 2016, be approved.
4. That the Halton District School Board be advised of study recommendation L4 for their consideration and future action plans.

CARRIED

4. **Town of Oakville Cultural Plan 2016-2021**

- **Report from Recreation and Culture Department,
February 17, 2016**

Moved Councillor Adams

1. That the *Town of Oakville Cultural Plan 2016-2021* report from the Recreation and Culture Department, dated February 17, 2016 be received;
2. That the *Town of Oakville Cultural Plan 2016-2021*, attached as Appendix A to report from the Recreation and Culture Department, dated February 17, 2016 be endorsed;
3. That staff commence implementation of the *Town of Oakville Cultural Plan 2016-2021* with current resources in 2016; and
4. That future staffing and funding requests be referred to the 2017 budget process.

CARRIED

CLOSED SESSION

Moved by Councillor Adams

That this Committee resolve into a closed meeting session for the purpose of dealing with labour relations or employee negotiations, with respect to Item C-1 – School Crossing Guard Program Review.

CARRIED

Committee resolved into closed session at 9:36 p.m.

Committee resolved back into open session at 9:51 p.m.

School Crossing Guard Program Review

C-1.

- **Confidential Report from Roads and Works Operations
Department, January 25, 2016**

Moved by Councillor Elgar

That Options one, two and three contained in the confidential staff report
"School Crossing Guard Program Review" from the Roads & Works Operations
department, dated January 25, 2016, be approved.

CARRIED

The Chair adjourned the meeting at 9:53 p.m.