

## **SIXTH Meeting - Regular Session**

The Community Services Committee met in regular session this 12<sup>th</sup> day of September, 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 Ralph Robinson
- Councillors - Tom Adams  
- Cathy Duddeck  
- Allan Elgar  
- Marc Grant  
- Nick Hutchins
- Staff - J. Clohecy, Commissioner of Community Development  
- C. Bell, Commissioner of Community Services  
- D. Cozzi, Director of Engineering and Construction  
- C. Toth, Director of Environmental Policy  
- J. Barry, Director of Municipal Enforcement Services  
- J. Stephen, Senior Manager of Transportation Strategy  
- H. Ellison, Manager of Parking Strategy and Business Operations  
- S. Rizvi, Transportation Engineer  
- D. Doyle, Senior Environmental Policy Analyst  
- A. Basham, Traffic Technician  
- J. Lee, Research Policy Analyst – Air  
- A. Johnson, Co-op – Traffic Operations  
- J. Marcovecchio, Council and Committee Coordinator
- Also Present: Councillors - Ray Chisholm  
- Dave Gittings  
- Natalia Lishchyna

## **Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

## **AGENDA ITEM(S)**

*In accordance with Section 3.2(1) of the Procedure By-law, the items were considered out of order.*

2. **Traffic By-law Amendment 2016-064 to By-law 1984-1 (Traffic By-law)**

- **Report from Engineering and Construction Department, August 10, 2016**

Moved by Councillor Hutchins

That By-law 2016-064, a By-law to amend By-law 1984-1 (The Traffic By-law), as detailed in the staff report from the Engineering and Construction Department dated August 10, 2016, be approved.

CARRIED

3. **IESO FIT 5.0 Municipal Council Support Resolution Renewal**

- **Report from Environmental Policy Department, August 19, 2016**

Moved by Councillor Hutchins

1. That the FIT 5.0 Municipal Council Blanket Support Resolution in Appendix A to the report from the Environmental Policy Department dated August 19, 2016, be approved to be issued to applicants for rooftop solar projects meeting the defined criteria as stated in the Resolution.
2. That the Municipal Council Blanket Support Resolution in Appendix B to the report from the Environmental Policy Department dated August 19, 2016, supporting Solar Power Network's successful FIT 3.1 contracts be approved.
3. That the \$80 administration fee (including HST) approved by Council in September 2015 be maintained into 2016 to process applications for municipal support for rooftop mounted solar projects.

CARRIED

1. **Parking Operations 2015 Annual Report**

- **Report from Engineering and Construction Department,  
August 29, 2016**

Moved by Councillor Hutchins

That the *Parking Operations 2015 Annual Report*, as detailed in the staff report from the Department of Engineering and Construction dated August 29, 2016 be received.

CARRIED

4. **Neighbourhood On-street Parking Study - Former Oakville  
Trafalgar Hospital Area**

- **Report from Engineering and Construction Department,  
September 1, 2016**
- **Memorandum from Engineering and Construction  
Department – Supplemental Information, September 12, 2016**

Moved by Councillor Hutchins

1. That the *Neighbourhood On-Street Parking Study – Former Oakville Trafalgar Hospital Area*, as detailed in the staff report from the Engineering and Construction Department dated September 1, 2016 be received.
2. That on-street parking permissions and prohibitions in the area surrounding the former Oakville-Trafalgar Memorial Hospital site be implemented, as outlined in the report dated September 1, 2016 from the Engineering and Construction department.

CARRIED

5. **Deer Run Avenue Emergency Access Laneway Class  
Environmental Assessment Study**

- **Report from Engineering and Construction Department,  
September 1, 2016**

Moved by Councillor Elgar

1. That the *Deer Run Avenue Emergency Access Laneway Class Environmental Assessment Study*, as presented in the staff report dated September 1, 2016, from the Engineering and Construction Department, be received.

2. That staff be requested to review the sight lines for the safety of children crossing on Deer Run Avenue and Acacia Court.

CARRIED

6. **Health Protection Air Quality Bylaw and Air Quality Initiatives Update**

- **Report from Environmental Policy Department, August 19, 2016**

Moved by Councillor Grant

1. That the staff report on the *Health Protection Air Quality By-law and Air Quality Initiatives Update*, dated August 19, 2016, be received.
2. That an extension be granted to the remaining existing facility engaged in the Major Emission Reduction Strategy to support their continued effort to achieve emission reductions below major emission threshold in 2016, and that the facility not be required to submit an application for approval under Section 6 of the by-law in 2016.

CARRIED

7. **Environmental Strategic Plan (ESP) - 2015 Implementation Update**

- **Report from Environmental Policy Department, August 19, 2016**

Moved by Councillor Grant

That the report on *the Environmental Strategic Plan (ESP) – 2015 Implementation Update* from the Environmental Policy Department, dated August 19, 2016, be received.

CARRIED

**ADJOURNMENT**

The Chair adjourned the meeting at 9:07 p.m.