

FIRST Meeting - Regular Session

The Community Services Committee met in regular session this 17th day of February, 2015 in the Bronte and Palermo Rooms of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 7:00 p.m.

Present: Chairperson - Councillor Pam Damoff

Councillors - Tom Adams
- Allan Elgar
- Dave Gittings
- Marc Grant
- Nick Hutchins
- Ralph Robinson

Staff - J. Clohecy, Commissioner of Community Development
- C. Bell, Commissioner of Community Services
- D. Cozzi, Director of Engineering and Construction
- C. Mark, Director of Parks and Open Space
- George Birtig, Deputy Fire Chief
- Gary Laframboise, Chief Fire Prevention Officer
- E. Zutis, Manager, Infrastructure Planning
- N. Fiorentino, Committee Coordinator

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

AGENDA ITEM(S)

1. **By-law 2015-010 - A by-law to dedicate certain land as part of a public highway (Part of Lots 4 and 8, Block 58, Plan 1 - Wilson Street)**
- Report from Legal Department, December 19, 2014

Moved by Councillor Adams

That By-law 2015-010, a by-law to dedicate certain land as part of a public highway (Part of Lots 4 and 8, Block 58, Plan 1 - Wilson Street) be passed.

CARRIED

2. **By-law 2015-011, being a by-law to amend By-law 1981-66 (The Fire Route By-law)**

- **Report from Fire Department, January 16, 2015**

Moved by Councillor Adams

That By-law 2015-011, a by-law to amend By-law 1981-66 (The Fire Route By-law), be passed.

CARRIED

3. **By-law 2015-017 - Amendment to Parks By-law 2013-013**

- **Report from Parks and Open Space Department, January 15, 2015**

Moved by Councillor Adams

That By-law 2015-017, a by-law to amend the Parks By-law 2013-013, be passed.

CARRIED

4. **Memorial Bench Program**

- **Report from Parks and Open Space Department, January 6, 2015**

Moved by Councillor Robinson

That the Memorial Bench Program be reinstated in accordance with the staff recommendations contained in the report from the Parks and Open Space department dated January 6, 2015.

CARRIED

5. **Request to Re-Name A Section of Munn's Creek Trail**
- **Report from Parks and Open Space Department,
December 15, 2014**

Moved by Councillor Grant

1. That the report from the Parks and Open Space department dated December 15, 2014, be received; and
2. That a section of Munn's Creek Trail at Margot Street Park be ceremonially renamed Ian Dutton Walk, and through discussions with the Dutton family an information sign be erected.

CARRIED

6. **2015 Road Resurfacing and Preservation Program**
- **Report from Engineering and Construction Department,
January 25, 2015**

Moved by Councillor Robinson

That the 2015 Road Resurfacing and Preservation Program, as detailed in the report from the Department of Engineering and Construction, dated January 25, 2015, be approved subject to the approval of the 2015 Capital Budget.

CARRIED

ADJOURNMENT

The Chair adjourned the meeting at 7:45 p.m.