



**Community and Operations Services
Committee Minutes**

**February 13, 2023, 9:30 a.m.
Council Chamber**

Present: Councillor Gray
Councillor Lee
Councillor Chapman
Councillor Neal
Councillor Nicholson
Mayor Carter

Also Present: Councillor Marimpietri
Councillor McConkey
R. Rossetti, Council-Committee Coordinator
F. Bianchet, Council-Committee Coordinator
J. Lane, Council-Committee Coordinator
R. Diskey, Commissioner, Community and Operations Services
Department
M. Saulnier, Director, Operations
B. Mullen, Director, Community Support Services
J. Naumovski, Director, Recreation Services
M. Sluggett, Manager, Traffic, Streetlighting and Parking
S. Gray-McQuat, Manager, Culture and Central Recreation
Services
L. Allin, Supervisor, Business and Customer Services

Public Meeting

Additional Agenda Items

Moved by Councillor Lee

That Correspondence from Danielle Dunford be added to CO-23-06 regarding Various Residents requesting an Off Leash Park at Somerset Park as listed on agenda for the Community and Operations Services Committee Meeting of February 13, 2023.

Motion Carried

Declarations of Pecuniary Interest

None.

Presentations

None.

Delegations

None.

Referrals from Council

CO-23-07 - Notice of Motion - Request to make the section of Ormond between Coldstream and Parkwood Meadow Park 40Km (Ward 1)

Moved by Councillor Nicholson

That the Notice of Motion CO-23-07, being the request to make the section of Ormond between Coldstream and Parkwood Meadow Park 40 Km/h be referred to staff for a report.

Motion Carried

Reports from Advisory Committees

None.

Items Requiring Direction

None.

Public Consent Agenda

Moved by Councillor Lee

That all items listed under the heading of Public Consent Agenda for the February 13, 2023 Community and Operations Services Committee meeting be adopted as recommended.

Motion Carried

Correspondence with recommendations

CO-23-06 - Various Residents requesting an Off Leash Park at Somerset Park (Ward 2)

That Correspondence CO-23-06, dated January 17, 2023, from various residents concerning a request for an off leash park at Somerset Park be referred to staff for a report.

Staff Reports/Motions with recommendations

CO-23-08 - Response to Correspondence CS-22-89 Request for an Accessible Swing at Coldstream Park (Ward 1)

That the Community and Operations Services Committee recommend to City Council:

Whereas Correspondence CS-22-89, dated September 2, 2022, from a resident requesting an accessible swing to be installed at Coldstream Park was referred to staff for a report; and,

Whereas upon receipt of Correspondence CS-22-89, dated September 2, 2022, staff assessed the playground and determined that an accessible swing could be accommodated; and,

Whereas the accessible swing was installed at the end of September 2022;

Therefore be it resolved that Item 19, titled “Request for an Accessible Swing to be installed at Coldstream Park”, dated September 2, 2022, be removed from the Community and Operations Services Outstanding Items List.

CO-23-09 - Staff Response to OEAC Report CS-22-44 concerning a reduction in use of road salt (All Wards)

That the Community and Operations Services Committee recommend to City Council:

1. That Report CO-23-09, dated February 8, 2023, concerning Oshawa Environmental Advisory Committee recommendations on the use of road salt in the City be received for information; and,
2. That Report CO-23-09, dated February 8, 2023, be forwarded to the Oshawa Environmental Advisory Committee.

CO-23-10 - Ice Allocation Policy (All Wards)

That the Community and Operations Services Committee recommend to City Council:

That pursuant to Report CS-23-10, dated February 8, 2023, the Ice Allocation Policy be approved as presented.

Public Discussion Agenda

Matters Excluded from the Consent Agenda

None.

Items Introduced by Council Members

None.

Items Pulled from the Information Package

None.

Questions to Staff concerning the Committee's Outstanding Items List

None.

Closed Consent Agenda

Closed Correspondence with recommendations

None.

Closed Staff Reports/Motions with recommendations

None.

Closed Discussion Agenda

Matters Excluded from the Consent Agenda

Items Requiring Direction

None.

Matters Tabled

Item CS-21-105 - Fleet Services Decarbonization Strategy

No items were lifted from the table.

Adjournment

Moved by Councillor Chapman

That the meeting adjourn at 9:34 a.m.

Motion Carried