



**Community and Operations Services
Committee Minutes**

**February 12, 2024, 9:30 a.m.
Council Chamber**

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

Also Present: Councillor McConkey
P. Aguilera, Council-Committee Coordinator
J. Lane, Council-Committee Coordinator
K. Christopher, Council-Committee Coordinator
L. Davis, Manager, Legislative Services/Deputy City Clerk
K. Alexander, Commissioner, Community and Operations
Department
M. Saulnier, Director, Operations
B. Mullen, Director, Community Support Services
J. Naumovski, Director, Recreation Services
S. Gray-McQuat, Manager, Centralized Recreation Services
M. Sluggett, Manager, Traffic, Streetlighting and Parking

Public Meeting

Councillor Gray called the meeting to order and stated that all members of the Committee were participating from the Chamber except for Councillor Nicholson who was participating electronically. Also present in the Chamber was Councillor McConkey.

Land Acknowledgement

The City of Oshawa is situated on lands within the traditional and treaty territory of the Michi Saagiig and Chippewa Anishinaabeg and the signatories of the Williams Treaties, which include the Mississaugas of Scugog Island, Curve Lake, Hiawatha and Alderville First Nations, and the Chippewas of Georgina Island, Rama and Beausoleil First Nations. We are grateful for the Anishinaabeg who have cared for the land and waters within this territory since time immemorial.

We recognize that Oshawa is steeped in rich Indigenous history and is now present day home to many First Nations, Inuit and Métis people. We express gratitude for this diverse group of Indigenous Peoples who continue to care for the land and shape and strengthen our community.

As a municipality, we are committed to understanding the truth of our shared history, acknowledging our role in addressing the negative impacts that colonization continues to have on Indigenous Peoples, developing reciprocal relationships, and taking meaningful action toward reconciliation.

We are all Treaty people.

Additional Agenda Items

None

Declarations of Pecuniary Interest

None

Presentations

None

Delegations

Moved by Councillor Neal

That the Rules of Procedure be waived to allow Genevieve Letts to provide a delegation concerning Report CO-24-09 regarding Review of Municipality of Clarington and Town of Whitby Use of Speed Cushions on Rural Roads. **(Requires 2/3 vote of Members present)**

Motion Carried

Moved by Councillor Neal

That the delegation of Genevieve Letts be heard.

Motion Carried

Genevieve Letts addressed the Community and Operations Services Committee regarding Report CO-24-09 regarding review of Municipality of Clarington and Town of Whitby use of speed cushions on rural roads.

Members of the Committee questioned Genevieve Letts.

Referrals from Council

None

Reports from Advisory Committees

CO-24-11 - Road Salt Working Group Report (Previously OEAC-24-05) (All Wards)

Moved by Councillor Chapman

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

That AJ Groen be appointed to make a delegation to Durham Environmental Advisory Committee on behalf of the Oshawa Environmental Advisory Committee with respect to the Road Salt Working Group.

Items Requiring Direction

None

Public Consent Agenda

Correspondence with recommendations

None

Staff Reports/Motions with recommendations

See Matters Excluded from the Consent Agenda

Public Discussion Agenda

Matters Excluded from the Consent Agenda

CO-24-08 - Funding Agreement for use of Campus Ice Centre (All Wards)

Moved by Councillor Nicholson

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

That pursuant to Report CO-24-08 dated February 7, 2024 concerning the Campus Ice Agreement:

1. That Council advise Ontario Tech University that the Funding Agreement for the Shared Athletic Facility at Campus Ice Centre will not be renewed; and,
2. That staff be authorized to notify the City's minor affiliated clients as per Section 5.5 of this Report that the Funding Agreement for the Shared Athletic Facility at Campus Ice Centre expires on August 31, 2024, and will not be renewed; and,
3. That staff be authorized to begin the allocation of seasonal ice for the 2024/25 season at City-owned ice pads, including Tribute Communities Centre as per the Ice Allocation Policy; and,
4. That in accordance with the City's Ice Allocation Policy, affiliated clients will be required to assume their hours of entitlement at City-owned facilities; and,
5. That staff continue to work with Ontario Tech University to identify collaboration opportunities that will better serve the Oshawa community.

Affirmative (4): Councillor Gray, Councillor Lee, Councillor Chapman, and Councillor Nicholson

Negative (1): Councillor Neal

Motion Carried (4 to 1)

CO-24-09 - Review of Municipality of Clarington and Town of Whitby Use of Speed Cushions on Rural Roads (Ward 1)

Moved by Councillor Nicholson

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

That Report CO-24-09 be referred back to staff to investigate further speed calming measures along Columbus Road West.

Affirmative (4): Councillor Gray, Councillor Lee, Councillor Neal, and Councillor Nicholson

Negative (1): Councillor Chapman

Motion Carried (4 to 1)

Items Introduced by Council Members

None

Items Pulled from the Information Package

CO-24-07 - Pilot Curbside Giveaway Event (INFO-24-02) (All Wards)

Moved by Councillor Neal

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

That Item CO-24-07 from the Region of Durham concerning the Pilot Curbside Giveaway Event be referred to staff for a report for the next meeting.

Motion Carried

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

None

Items Requiring Direction

None

Matters Tabled

Item CO-23-11 - Memorials, Recognizing Unmarked Graves

No items were lifted from the table.

Adjournment

Moved by Councillor Neal

That the meeting adjourn at 10:27 a.m.

Motion Carried