Council Chamber

Members of the Committee:

Councillor Nicholson, Chair Councillor Kerr, Vice-Chair Councillor Lee Councillor McConkey Councillor Marks Mayor Carter, Ex Officio

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Pages

Public Meeting

Additional Agenda Items

(As may be presented at the meeting)

Declarations of Pecuniary Interest

(As may be presented by Council Members)

Presentations

None

Delegations

None

Referrals from Council

None

Reports from Advisory Committees

None

Items Requiring Direction

None

Public Consent Agenda

Correspondence with Recommendations

None

Staff Reports/Motions with Recommendations

SF-23-24 - Safety and Facilities Services Committee Outstanding Items Status Report - Second Quarter 2023 (All Wards)

Recommendation

That the Safety and Facilities Services Committee recommend to City Council:

That Report SF-23-24, dated June 7, 2023 being the Safety and Facilities Services Committee's Outstanding Items Status Report for the second quarter of 2023 be received for information.

Public Discussion Agenda

Matters Excluded from Consent Agenda

Items Introduced by Council Members

Items Pulled from the Information Package

None

Closed Consent Agenda

Correspondence with Recommendations

None

Staff Reports/Motions with Recommendations

None

Closed Discussion Agenda

Matters Excluded from Consent Agenda

Items Requiring Direction

None

Matters Tabled

None

<u>Adjournment</u>

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SF-23-24
Safety and Facilities Services Committee's Outstanding Items Status Report

Item	Subject	Origin	Last Direction Date and Item #	Direction/Comments	Branch Responsible	Expected Response
1.	Off-leash Dog Park in the Southern Part of Kedron Part II Plan	CSC – May 17/21 CS-21-56	CSC – May 17/21 CS-21-56	Referred to staff for further investigation and that public consultation be started on this proposed location.	Facilities Management Services	2026
2.	Community Park and Community Centre in Northwest Oshawa	CSC – Jun 14/21 CS-21-66	CNCL – Jun 21/21 CS-21-66	2. That staff report back to a future Council meeting on the business case for the components/amenities to be located in the proposed community centre, the financial implications that need to be considered from both a capital and operating perspective and the process to deliver the project; and, 3. That the OSCC55+ Board and Oshawa Public Library Board be requested to support this location for their future needs in north Oshawa, and, 4. That as part of the process to prepare the report outlined in Part 2 of this recommendation that staff consult with Indigenous communities in Oshawa to investigate the need and opportunity to provide shared or dedicated space within the	Facilities Management Services	June 26, 2023

ltem	Subject	Origin	Last Direction Date and Item #	Direction/Comments	Branch Responsible	Expected Response
				proposed community centre for use by local Indigenous communities; and,		
				5. That as part of the process to prepare the report outlined in Part 2 of this recommendation that staff conduct an analysis of the diversity of the surrounding community and outline a consultation plan to ensure that their needs are considered.		
3.	Duplex Registration System	CORP – Feb 5/18 CORP-18-10	CNCL-Apr 9/18 CORP-18-10 SF-23-18	That staff investigate either adding duplexes under two unit house registration or create a mirrored registration system for duplexes.	M.L.E.L.S.	September 18, 2023
	Residential Rental Housing Licensing: Proposed Expansion Options and Consultation Process (Related Correspondence CORP-22-21 and Notice of Motion CORP-22-48)	CORP- Jan 13/20 CORP-20-02	CORP-April 4/22	Public meeting held on April 4, 2022 Related Correspondence and Notice of Motion CORP- 22-48 Referred to staff for inclusion in the upcoming staff report.	M.L.E.L.S.	

Item	Subject	Origin	Last Direction Date and Item #	Direction/Comments	Branch Responsible	Expected Response
		SF – May 18/23 SF-23-18	May 18, 2023 SF-23-18	Referred back to staff for a report to be brought back to the September Safety and Facilities Committee meeting	M.L.E.L.S.	September 18, 2023
4.	Request to rename Delpark Homes Centre Branch, or a future Library Branch in honour of Ruth Brooking, Oshawa's first Librarian	CNCL – Apr 25/22	CNCL – Arp 25/22 CNCL-22-33	Referred to staff for a report		2023
5.	Proposed Amendments to the Signage of Landmark Facilities to Include a Parallel Name in 'Anishinaabemowin' - the Heritage Language of the Local First Nation	CNCL- June 21/21 CORP-21-36	CNCL- June 21/21 CORP-21-36	That staff investigate the feasibility of the City, wherein possible, amending the signage of landmark facilities in consultation with the local First Nation, by including in addition to the name of the facility and locations in English, a parallel name in 'Anishinaabemowin' the heritage language of the local First Nation.	Facilities Management Services, Innovation and Transformation	T.B.D.
6.	Proposed Short-Term Rental Licensing System	CNCL- May 25/20 CNCL-20-59	CNCL- May 25/20 CNCL-20-59	That staff be directed to investigate entering into Memorandums of Understanding with participating Short Term Rental Companies that facilitate the booking of S.T.R.s located in the City of	M.L.E.L.S., Legal Services	Fourth Quarter 2023

Item	Subject	Origin	Last Direction Date and Item #	Oshawa and report back to the Corporate Services	Branch Responsible	Expected Response
7.	2021 Municipal Law Enforcement Operational Review	CORP- Sept 13/21 CORP-21-43	CNCL- Sept 27/21 CORP-21-43	Parts 1 and 2 referred to staff for a report	M.L.E.L.S.	2023
8.	Lighting for Michael Starr Trail	CS-Feb 14/22 CS-22-21	CNC -Feb 22/22 CS-22-21	Staff to report on costs and timing and include the funding opportunities recently made public through the Parks and Recreation Ontario Fund	Facilities Management Services	
			SF Mar 20/23 SF-23-15	That Staff investigate the feasibility and options for lighting the Michael Starr Trail between Bruce Street and Front Street and report back in the Third Quarter, 2023.	Facilities Management Services	Third Quarter 2023
9.	1997 Operating and Option Agreement for the Oshawa Executive Airport	DSC Mar 7/22 DS-22-64	CNCL Mar 28/22 DS-22-64	Referred to staff to report back		T.B.D.

Item	Subject	Origin	Last Direction Date and Item #	Direction/Comments	Branch Responsible	Expected Response
10.	Review of City Policies related to Short Term Rentals	CORP-Sep 12/22	CNCL-Sep 26/22 CORP-22-59 CNCL – Feb 27/23 SF-23-05	That a review of the Short Term Rental Operator Licensing system as directed by Council be deferred until 2024 in order to provide more time and experience to better understand the effects of the current licensing system	M.L.E.L.S.	Second Quarter 2024
11.	Splash pad Installation at Sommerset Park	SF Dec 5/22 SF-22-04	CNCL Dec 12/22	Referred to staff for consideration in a future budget	Facilities Management Services	2030
12.	Review of Fireworks By-law	SF Jan 16/23 SF-23-01	SF Mar 20/23 SF-23-13	That staff be directed to proceed with a public and industry consultation on the proposed policy options related to the issue of fireworks and Fireworks Bylaw 59-2014.	Fire Services, M.L.E.L.S.	Fourth Quarter 2023
13.	Request to Rename Harmony Valley Off-Leash Dog Park	SF Feb 13/23 SF-23-08		Referred to staff to update the Naming of Parks, Natural Areas and Facilities Procedure, including the addition of conditions to be considered for the purposes of renaming a City Park, Natural Area or Facility	Facilities Management Services	Third Quarter 2023

Item	Subject	Origin	Last Direction Date and Item #	Direction/Comments	Branch Responsible	Expected Response
14.	Review of Business Licensing By-law and Temporary Measures related to certain Short-term Food Shop and Peddler Licenses	SF – Feb 13/23 SF-23-07	CNCL – Feb 27/23 SF-23-07	That staff report back to the Safety and Facilities Committee with the results of the public and industry stakeholder consultation process and any proposed amendments to Licensing By-law 120-2005 and General Fees and Charges By-law 13-2003	M.L.E.L.S.	September 21, 2023
15.	Potential Consolidated Fire Services Dispatch Centre	SF March 20/23 SF-23-11		That staff report back with the potential costs and implementation plan	Fire Services	Third Quarter 2023
16.	Off-Leash Dog Park at Somerset Park	CO – Apr 24/23 CO-23-06	CNCL - May 1/23 CO-23-06	That staff be directed to investigate location criteria for dog parks in the City.	Facility Management Services	Fourth Quarter 2023
17.	Identification Cards for Heritage Oshawa Members (HTG-23-19)	SF – Apr 24/23 SF-23-16	CNCL - May 1/23 SF-23-16	Referred to staff for a report	Facility Management Services	Third Quarter 2023