

EIGHTEENTH Meeting - Regular Session

The Town of Oakville Council met in regular session this 16th day of May 2005 in Council Chambers of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:30 p.m.

- Present: Acting Mayor - Jeff Knoll
- Councillors - Tom Adams
- Keith Bird
- Cathy Duddeck
- Allan Elgar
- Marc Grant
- Mike Lansdown
- Fred Oliver
- Ralph Robinson
- Chris Stoate
- Janice Wright
- Staff - M. J. Chechalk, CAO / Town Manager
- R. Green, Commissioner of Infrastructure Services
- L. Reed, Commissioner of Corporate Services
- D. Lunardo, Commissioner of Community Services
- D. Cash, Commissioner of Planning & Development
- D. Gates, Town Solicitor
- D. Carr, Assistant Town Solicitor
- N. deVaal, Director of Recreation & Culture
- J. Courtemanche, Director of Corporate Communications
- M. Lewis, Director of Finance & Treasurer
- C. Best, Town Clerk
- K. Patrick, Supervisor of Council & Committee Services
- Regrets: Mayor - Ann Mulvale
Councillor - Renee Sandelowsky

Declarations of Pecuniary Interest

Councillor Robinson declared a pecuniary interest with respect to the 2006 Budget Committee report of May 9, 2005 as it related to any discussion with respect to Queen Elizabeth Park School as he owns property that abuts the school.

Confirmation of Minutes of the previous Council Meeting(s)

Minutes of the Regular Session of Council, MAY 2, 2005

Minutes of the Regular Session of Council, MAY 9, 2005

Moved by Councillor Wright

Seconded by Councillor Duddeck

That the minutes of the regular meetings of Council dated May 2, 2005 and May 9, 2005 be approved.

CARRIED

WAIVING OF PROCEDURE BY-LAW

Moved by Councillor Wright

Seconded by Councillor Grant

That in accordance with Section 3.4 (9) of the Procedure By-law, leave be given to permit two additional delegations on this evening's agenda.

CARRIED

DELEGATIONS

Ron Bidulka, Oakville Hornets Girls Hockey Association, re: Ice Issues – Information Report, Item 4 of the Community Services Committee meeting of May 10, 2005.

Wayne Moorehead, Minor Oaks Hockey Association, re: Ice Issues – Information Report, Item 4 of the Community Services Committee meeting of May 10, 2005.

Bob Hepburn, Oakville Hornets Girls Hockey Association, re: Ice Issues – Information Report, Item 4 of the Community Services Committee meeting of May 10, 2005.

Grace Delottinville, Oakville Arts Council, re: Ice Issues – Information Report, Item 4 of the Community Services Committee meeting of May 10, 2005.

STANDING COMMITTEE / COMMITTEE OF THE WHOLE REPORTS

2006 Budget Committee, MAY 9, 2006

Moved by Councillor Wright

Seconded by Councillor Duddeck

That the recommendations of the 2006 Budget Committee meeting of May 9, 2005 be approved.

The Acting Mayor called for a separate vote on the 2006 Budget Committee meeting of May 9, 2005 pertaining to any issues relating to Queen Elizabeth Park School.

CARRIED

(Councillor Robinson having declared a pecuniary interest did not vote.)

The Acting Mayor called the vote on the main motion as moved by Councillour Wright and seconded by Councillor Duddeck.

CARRIED

Community Services Committee, MAY 10, 2005

Moved by Councillor Wright

Seconded by Councillor Grant

That the recommendations of the Community Services Committee meeting of May 10, 2005 be approved, except for Item 3 – Adult School Crossing Guard Location at Upper Middle Road and Grosvenor Street and Item 4 – Ice Issues – Information Report which are to be separated for the purpose of discussion.

CARRIED

Community Services Committee, MAY 10, 2005 continued

Moved by Councillor Wright

Seconded by Councillor Adams

That the recommendation of the Community Services Committee meeting of May 10, 2005 pertaining to Item 3 - Adult School Crossing Guard Location at Upper Middle Road and Grosvenor Street, be approved.

CARRIED

Moved by Councillor Wright

Seconded by Councillor Duddeck

That the recommendation of the Community Services Committee meeting of May 10, 2005 pertaining to Item 4 – Ice Issues, Information Report, be approved with the inclusion of the following amendment:

“4. That the Ice Allocation Policy be brought forward as quickly as possible to a future Community Services Committee meeting.”

Moved by Councillor Wright

Seconded by Councillor Duddeck

That the debate be closed.

CARRIED

The Acting Mayor called for the vote on the recommendation from the Community Services Committee meeting of May 10, 2005 pertaining to Item 4 (Ice Issues - Information Report,) clause 1, 2 and the amendment added as clause 4, as moved by Councillor Wright and seconded by Councillor Duddeck.

CARRIED

The Acting Mayor called for the vote on the recommendation from the Community Services Committee meeting of May 10, 2005 on Item 4 (Ice Issues - Information Report), clause 3, as moved by Councillor Wright and seconded by Councillor Duddeck.

CARRIED on a recorded vote
Council voting as follows:

Recorded Vote

Yeas

Councillor Knoll
Councillor Grant
Councillor Duddeck
Councillor Bird
Councillor Adams
Councillor Wright
Councillor Oliver
Councillor Lansdown

Nays

Councillor Elgar
Councillor Stoate
Councillor Robinson

Administrative Services Committee, MAY 10, 2005

Moved by Councillor Adams

Seconded by Councillor Wright

That the recommendations of the Administrative Services Committee meeting of May 10, 2005 be approved, except for Item 3 – Deloitte & Touche Presentation Regarding Audit Committee, which is to be separated for the purpose of an amendment.

CARRIED

Moved by Councillor Adams

Seconded by Councillor Elgar

That the recommendation of the Administrative Services Committee meeting of May 10, 2005 pertaining to Item 3 – Deloitte & Touche Presentation Regarding Audit Committee, be approved including the following amendment:

“That staff prepare a draft audit committee terms of reference for review by the Administrative Services Committee and approval by Council.”

CARRIED

AGENDA ITEMS

NEW BUSINESS

C-2. Director, Emergency Planning and Fire Services (Fire Chief) Town of Oakville - Confidential Report and By-law(s) from CAO / Town Manager and Commissioner of Community Services, May 13, 2005

Moved by Councillor Robinson

Seconded by Councillor Wright

1. That By-law 2005-067 be approved appointing Mr. Richard Boyes as Director, Emergency Planning and Fire Services (Fire Chief) effective Monday, June 20, 2005.
2. That By-law 2005-068 be approved effective June 20, 2005, repealing By-law 2004-186, a by-law to appoint Verrall Clark as interim Fire Chief.

CARRIED

IN-CAMERA

Moved by Councillor Wright

Seconded by Councillor Grant

That Council resolve into a closed meeting session for the purpose of receiving advise that is subject to solicitor-client privilege, including communications necessary for the purpose relating to confidential Item C-1.

CARRIED

Council resolved in-camera at 9:43 p.m.

Council resolved out of camera at 10:17 p.m.

**C-1. North Oakville Secondary Plan
- Confidential Report from the Legal Department, May 13, 2005**

Moved by Councillor Wright

Seconded by Councillor Elgar

1. That the confidential report dated May 13, 2005 from the Legal Department be received.
2. That public notice be given pursuant to Section 291 of the *Municipal Act, 2001*, of Council's intention to amend the 2005 budget at a public Council meeting on June 7, 2005.

CARRIED

CONSIDERATION AND READING OF BY-LAWS

Moved by Councillor Elgar

Seconded by Councillor Duddeck

That this be authority to give first, second, third and final reading to the following by-laws:

- 2005-023 A by-law to provide for the levying of rates for the year 2005
- 2005-054 A by-law to assume certain land as part of a public highway (Part of Lots 15 and 15, Block 91, Plan 34, Parts 1, 5 and 6, Plan 20R-15398 – Randall Street and Reynolds Street)
- 2005-067 A by-law to appoint a Director, Emergency Planning and Fire Services (Fire Chief) for the Town of Oakville
- 2005-068 A by-law to repeal By-law 2004-186, being a by-law to appoint an Interim Fire Chief
- 2005-072 A by-law to confirm proceedings of a meeting of Council.

CARRIED

ADJOURNMENT

Moved by Councillor Wright

Seconded by Councillor Elgar

That this meeting now adjourn.

CARRIED

The meeting adjourned at 10:20 p.m.

JEFF KNOLL
ACTING MAYOR

CATHIE L. BEST
TOWN CLERK

SEVENTH Meeting - Regular Session

The Community Services Committee met in regular session this 10th day of May, 2005 in Committee Room 1 of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:30 p.m.

- Present: Chairperson - Councillor Renee Sandelowsky
- Councillors - Cathy Duddeck
- Marc Grant
- Ralph Robinson
- Chris Stoate
- Janice Wright
- Staff - R. Green, Commissioner of Infrastructure Services
- D. Lunardo, Commissioner of Community Services
- K. Patrick, Supervisor, Council & Committee Services
- D. Bloomer, Director of Engineering & Construction
- N. deVaal, Director of Recreation & Culture
- B. deHoog, Acting Road Corridor Permit Coordinator
- C. Clapham, Traffic Technologist

Also Present: Councillor - Mike Lansdown (Arrived 9:12 p.m.)

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

Agenda Items

1. **Extended Filming Hours – 161 Dianne Avenue**
- **Report from the Engineering & Construction Department, May 2, 2005**

Moved by Councillor Wright

That the request by TJ Film Productions Inc. to film exterior scenes between the hours of 11:00 p.m. and 3:30 a.m. at 161 Dianne Avenue be approved, subject to completion of all required levels of notification and consent for the affected area.

CARRIED

2. **By-law 2005-054 – A by-law to assume certain land as part of a public highway (Part of Lot 14 and 15, Block 91, Plan 34 designated as Parts 1, 5 and 6 on Plan 20R-15398 – Randall Street and Reynolds Street)**
- **Report from the Legal Department, May 2, 2005**

Moved by Councillor Wright

That Council pass By-law 2005-054, a by-law to assume certain land as part of a public highway (Part of Lot 14 and 15, Block 91, Plan 34, designated as Parts 1, 5 and 6 on Plan 20R-15398 – Randall Street and Reynolds Street).

CARRIED

3. **Adult School Crossing Guard Location at Upper Middle Road and Grosvenor Street**

- **Report from the Engineering & Construction Department, April 29, 2005**

Moved by Councillor Wright

1. That the removal of adult school crossing guards at the intersection of Upper Middle Road and Grosvenor Street be delayed until June 2007, subject to another review in advance of that date.
2. That the Halton District School Board be advised that current transportation policies and school boundary decisions for elementary school children, require modification to ensure these students are not required to walk across major arterial roads such as Upper Middle Road in accordance with Town of Oakville Crossing Guard warrants.

CARRIED

4. **Ice Issues – Information Report**

- **Report from the Department of Recreation & Culture, April 29, 2005**

Moved by Councillor Duddeck

1. That the report from the Director of Recreation and Culture dated April 29, 2005 entitled "Ice Issues – Information Report", be received;
2. That concurrent with the Parks, Recreation, Culture and Library Master Plan, staff initiate an Ice Provision Strategy and that staff bring forward a report to a future Community Services Committee for consideration as part of the 2006 budget process; and
3. That the options as identified in the Differential Cost Subsidy section, (Table 1, Page 5) of the report dated April 29, 2005 from the Department of Recreation & Culture be referred to staff as part of the Ice Provision Strategy report in recommendation 2.

CARRIED

ADVISORY COMMITTEE MINUTES

Parks & Recreation Advisory Committee (April 6, 2005)

Moved by Councillor Duddeck

That the following recommendation (Item 3(b) of the minutes) of the Park & Recreation Advisory Committee from its meeting of April 6, 2005 be approved and the remainder of the minutes be received:

That Council authorize staff to work in conjunction with the Adopt-a-Trail / Park working group to bring forward a staff report with respect to the revitalization and heightening the awareness and participation of the existing adopt-a-trail / park / road programs.

CARRIED

Seniors Advisory Committee (March 23, 2005)

Oakville Youth Advisory Committee (April 14, 2005)

Moved by Councillor Duddeck

That the minutes of the Seniors Advisory Committee meeting of March 23, 2005 and the minutes of the Oakville Youth Advisory Committee meeting of April 14, 2005, be received.

CARRIED

In-Camera

Moved by Councillor Duddeck

That this Committee proceed in-camera for the purpose of dealing with a matter pertaining to the security of the property of the municipality relating to Confidential Item C-1 – Metro Marine Lease – Bronte Harbour.

Committee resolved in-camera at 10:07 p.m.

Committee resolved out of camera at 10:18 p.m.

C1. Metro Marine Lease – Bronte Harbour

- **Confidential Report from the Legal Department , April 28, 2005**

Moved by Councillor Robinson

That the report dated April 28, 2005 regarding the Metro Marine Lease – Bronte Harbour, from the Legal Department be received for information purposes only.

CARRIED

Adjournment

Moved by Councillor Wright

That this meeting now adjourn.

CARRIED

The meeting adjourned at 10:20 p.m.

SIXTH Meeting - Regular Session

The Administrative Services Committee met in regular session this 10th, day of May, 2005 in the Oakville Room at Town Hall, 1225 Trafalgar Road, Oakville commencing at 7:30 p.m.

Present: Chairperson - Councillor Tom Adams

Mayor - Ann Mulvale

Councillors - Jeff Knoll
- Allan Elgar
- Keith Bird
- Mike Lansdown
- Fred Oliver

Staff: - M. Lewis, Director of Finance & Treasurer
- M. Western, Manager, Accounting Operations
- N. Karamians, Committee Co-ordinator

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

Items

**1. 2005 Budgets for Business Improvement Areas
- Report from the Finance Department, April 29, 2005**

Moved by Mayor Mulvale

1. That the 2005 recommended budget for the Downtown Oakville Business Improvement Area, requiring a levy of \$406,808, as shown in Appendix A of the Finance Department report dated April 29, 2005, be approved; and
2. That the 2005 recommended budget for the Bronte Business Improvement Area, requiring a levy of \$140,000, as shown in Appendix B of the Finance Department report dated April 29, 2005 be approved.

CARRIED

**2. 2005 Tax Levy By-law 2005-023
- Report from the Finance Department, April 28, 2005**

Moved by Mayor Mulvale

That the Tax Levy By-law 2005-023 be passed.

CARRIED

**3. Deloitte & Touche Presentation Regarding Audit Committee
- Report from the Finance Department, April 28, 2005**

Moved by Councillor Knoll

That the presentation by the Town's auditors, Deloitte & Touche LLP, regarding the roles and responsibilities of an Audit Committee, be received.

CARRIED

Adjournment

Moved by Councillor Knoll

That this meeting now adjourn.

CARRIED

The meeting adjourned at 9:15 p.m.