

TWENTIETH Meeting - Regular Session

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

- Present: Mayor - Ann Mulvale
- Councillors - Tom Adams
- Keith Bird
- Cathy Duddeck
- Allan Elgar
- Marc Grant
- Jeff Knoll
- Mike Lansdown
- Fred Oliver
- Renee Sandelowsky
- 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. Carr, Acting Senior Corporate Counsel
- C. Best, Town Clerk
- K. Patrick, Supervisor of Council & Committee Services
- K. Galione, Election & Special Projects Coordinator
- N. deVaal, Director of Recreation & Culture
- M. Lewis, Director of Finance & Treasurer
- P. Elliott-Spencer, Senior Manager Financial Planning
- Regrets: Councillor - Ralph Robinson

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

Confirmation of Minutes of the previous Council Meeting(s)

Minutes of the Regular Session of Council, MAY 16, 2005

Minutes of the Regular Session of Council, MAY 24, 2005

Moved by Councillor Wright

Seconded by Councillor Duddeck

That the minutes of the regular meetings of Council dated May 16, 2005 and May 24, 2005 be approved.

CARRIED

STANDING COMMITTEE / COMMITTEE OF THE WHOLE REPORTS

Community Services Committee, MAY 25, 2005

Moved by Councillor Stoaite

Seconded by Councillor Grant

That the recommendations of the Community Services Committee meeting of May 25, 2005 be approved.

CARRIED

Administrative Services Committee, MAY 25, 2005

Moved by Councillor Knoll

Seconded by Councillor Adams

That the recommendations of the Administrative Services Committee meeting of May 25, 2005 be approved, except for Item 3 – Ward Structure and Council Composition Review – Interim Report which is to be separated for the purpose of discussion.

CARRIED

Moved by Councillor Knoll

Seconded by Councillor Wright

That the recommendation of the Administrative Services Committee meeting of May 25, 2005 pertaining to Item 3 – Ward Structure and Council Composition Review – Interim Report, be approved.

CARRIED

AGENDA ITEMS

1. **2005 Oakville Waterfront Festival – Coronation Park**
 - **Report from the Department of Parks & Open Space, May 17, 2005**

Moved by Councillor Wright

Seconded by Councillor Duddeck

That the requests for approvals and assistance by the Town as outlined in the letter dated February 14, 2005 from the Oakville Waterfront Festival be approved, subject to the details outlined in the staff report dated May 17, 2005.

CARRIED

2. **Oakville Hydro Corporation Shareholders Report**
 - **Report from Alex Bystrin, President and CEO Oakville Hydro Corporation, May 24, 2005**

Moved by Councillor Wright

Seconded by Councillor Knoll

That consideration of this item be referred to the in-camera session of tonight's meeting.

CARRIED

3. **North Oakville Secondary Plan (NOSP)**
- **Report from the Legal Department, May 26, 2005**

The Mayor advised that this matter had been advertised as a public meeting under the *Municipal Act* as it addresses an amendment to the 2005 Capital Budget. Following the staff presentation, delegations were received as follows:

Delegations

Hank Rodenburg
Brian Burton

IN-CAMERA

Moved by Councillor Knoll

Seconded by Councillor Elgar

That Council resolve into a closed meeting session for the purpose of receiving advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to Item 2 – Oakville Hydro Corporation Shareholders Report and Item 3 – North Oakville Secondary Plan (NOSP) on this evening's agenda.

CARRIED

Council resolved in-camera at 8:37 p.m.

Council resolved out of camera at 10:42 p.m.

2. **Oakville Hydro Corporation Shareholders Report**
- **Report from Alex Bystrin, President and CEO Oakville Hydro Corporation, May 24, 2005**

Moved by Councillor Knoll

Seconded by Councillor Elgar

That the resolutions as submitted by Oakville Hydro Corporation and addressed at the annual Shareholders' meeting of said corporation, specifically with regard to the acceptance of the financial statements of Oakville Hydro Corporation and the election of directors for Oakville Hydro Corporation, be approved and the Mayor, as Shareholder Representative pursuant to the Shareholder Declaration, be authorized to sign the resolutions for and on behalf of the Town in its capacity as the sole shareholder of Oakville Hydro Corporation.

CARRIED

3. **North Oakville Secondary Plan (NOSP)**
- **Report from the Legal Department, May 26, 2005**

Moved by Councillor Elgar

Seconded by Councillor Wright

1. That a budget of \$13.2 million for the North Oakville Secondary Plan hearing be established;
2. That the Town increase the 2005 Capital Budget by \$6.6 million, bringing the total budgeted capital expenditures from \$42.4 million to \$49 million in order to reflect an increase in the budget for the North Oakville Secondary Plan;

(continued)

Item 3 - North Oakville Secondary Plan (NOSP) continued

3. That additional expenditures related to the North Oakville Secondary Plan in the amount of \$6.6 million be reflected in the 2006 Capital Budget;
4. That the Treasurer be authorized to interim finance these costs from the Town's reserves; and
5. That these costs be permanently financed from property taxes and other funding sources, to the degree and extent allowable under provincial legislation beginning in the 2007 fiscal year.

CARRIED

CONSIDERATION AND READING OF BY-LAWS

Moved by Councillor Duddeck

Seconded by Councillor Grant

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

2005-073 A by-law to amend By-law 1990-024 – A by-law to appoint Municipal Law Enforcement Officers

2005-074 A by-law to amend By-law 1984-1 (The Traffic By-law) as amended by By-law 2004-159; By-law 2004-128; By-law 2004-115; By-law 2003-179; By-law 2003-054; By-law 2002-222; By-law 2002-212; By-law 2002-174; By-law 2002-140; By-law 2002-042, By-law 2002-032, By-law 2001-209; By-law 2000-218; By-law 2000-180; By-law 2000-050; By-law 1999-261; By-law 1999-132; By-law 1999-077; By-law 1998-264; By-law 1998-230; By-law 1998-164; By-law 1997-212, By-law 1997-140; By-law 1997-106; By-law 1996-284; By-law 1996-264; By-law 1996-138, By-law 1996-58; By-law 1995-231; By-law 1995-198; By-law 1995-136; By-law 1994-201; By-law 1994-115; By-law 1994-77; By-law 1993-214; By-law 1993-123; By-law 1993-116; By-law 1993-106; By-law 1992-184; By-law 1992-99; By-law 1991-270; By-law 1991-226; By-law 1991-197; By-law 1991-45; By-law 1990-224; By-law 1990-201; By-law 1990-58; By-law 1990-28; By-law 1990-27; By-law 1989-219; By-law 1989-104; By-law 1989-84; By-law 1989-80; By-law 1988-173; By-law 1988-56; By-law 1987-100; By-law 1986-78; and By-law 1985-201

2005-075 A by-law to authorize the temporary road closure of Kerr Street (south of Burnett Street) and Wilson Street (Burnett Street to Anderson Street)

2005-081 A by-law to confirm proceedings of a meeting of Council.

CARRIED

ADJOURNMENT

Moved by Councillor Wright

Seconded by Councillor Stoate

That this meeting now adjourn.

CARRIED

The meeting adjourned at 10:45 p.m.

ANN MULVALE
MAYOR

CATHIE L. BEST
TOWN CLERK

NINTH Meeting - Regular Session

The Community Services Committee met in regular session this 25th 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 Chris Stoate
- Councillors - Cathy Duddeck
- Marc Grant
- Ralph Robinson
- Renee Sandelowsky
- Janice Wright
- Staff - R. Green, Commissioner of Infrastructure Services
- D. Lunardo, Commissioner of Community Services
- D. Bloomer, Director of Engineering & Construction
- C. Mark, Director of Parks and Open Space
- N. deVaal, Director of Recreation & Culture
- S. Fanelli, Recreation Supervisor
- C. Clapham, Traffic Technician
- K. Patrick, Supervisor, Council & Committee Services

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

Agenda Items

1. **Class Environmental Assessment for Region Road 25 (Hwy. 407 to Derry Road)**
- **Report from Engineering & Construction Department, May 13, 2005**

Moved by Councillor Wright

That the correspondence dated April 21, 2005 from the Region of Halton regarding the completion of a Class Environmental Assessment Study for Region Road 25 between Highway 407 and Derry Road be received.

CARRIED

2. **Class Environmental Assessment for Upper Middle Road and Burloak Drive**
- **Report from Engineering & Construction Department, May 13, 2005**

Moved by Councillor Wright

That the correspondence dated April 21, 2005 from the Region of Halton regarding the completion of a Class Environmental Assessment Study for Upper Middle Road (Region Road 38) and Burloak Drive (Region Road 21) be received.

CARRIED

3. **Temporary Road Closure on Kerr Street and Wilson Street**
- **Report from Engineering & Construction Department, May 16, 2005**

Moved by Councillor Wright

That By-law 2005-075 to authorize the temporary road closure of:

- a. Kerr Street from Bath Street to Burnett Street for the period of June 8, 2005 to June 30, 2007, and
- b. Wilson Street from Anderson Street to Burnett Street for the period of June 8, 2005 to July 30, 2006, be approved.

CARRIED

4. **Temporary Park Closure – South Shell Park**
- **Report from Parks and Open Space Department, May 9, 2005**

Moved by Councillor Wright

That the temporary closure of South Shell Park to facilitate construction of a Region of Halton capital project be approved, as outlined in the report dated May 9, 2005 from the Parks and Open Space Department.

CARRIED

5. **Wai Nui o’Kanaka (Great Lakes Outrigger Club)**
- **Report from Parks and Open Space Department, April 27, 2005**

Moved by Councillor Wright

That a Licence Agreement be approved with the Wai Nui o’Kanaka, conditional on the club receiving Incorporation status as outlined in the report from the Parks and Open Space Department dated April 27, 2005.

That the Mayor and Town Clerk be authorized to execute the Licence Agreement with the Wai Nui o’Kanaka.

CARRIED

6. **Traffic By-law Amendment 2005-074 to By-law 1984-001**
- **Report from Engineering & Construction Department, May 13, 2005**

Moved by Councillor Wright

That By-law 2005-074; a By-law to amend By-law 1984-001 (The Traffic By-law) be approved.

CARRIED

7. **Purchased Service Agreement with the Regional Municipality of Halton
- 177 Cross Avenue**
- **Report from Recreation and Culture Department, April 27, 2005**

Moved by Councillor Grant

That the Purchased Service Agreement with the Regional Municipality of Halton to provide \$16,667 to the Oakville Youth Development Centre for 2005, be approved as per appendix A of the staff report dated April 27, 2005 from the Recreation & Culture Department.

That Council authorizes the Mayor and Town Clerk to sign the Purchased Service Agreement with the Regional Municipality of Halton to provide \$16,667 to the Oakville Youth Development Centre for 2005.

CARRIED

ADVISORY COMMITTEE MINUTES

Traffic Advisory Committee (May 4, 2005)

Moved by Councillor Sandelowsky

That the following recommendation [Item 3 (a)- Review for All-Way Stop Control at Westoak Trails Boulevard and Ridge Landing/Oakpoint Road] of the Traffic Advisory Committee from its meeting of May 4, 2005 be approved and the remainder of the minutes be received:

That an all-way stop control be implemented at the intersection of Westoak Trails Boulevard and Ridge Landing/Oakpoint Road as a traffic control mechanism, in addition to the existing signage and traffic controls already in place including that of the school crossing guard.

CARRIED

Adjournment

Moved by Councillor Wright

That this meeting now adjourn.

CARRIED

The meeting adjourned at 7:43 p.m.

SEVENTH Meeting - Regular Session

The Administrative Services Committee met in regular session this 25th, day of May, 2005 in the Oakville Room at Town Hall, 1225 Trafalgar Road, Oakville commencing at 7:30 p.m.

Present: Chairperson - Councillor Keith Bird

Mayor - Ann Mulvale

Councillors - Jeff Knoll
- Allan Elgar
- Tom Adams
- Fred Oliver

Staff: - G. Lalonde, Director of Information Systems & Solutions
- C. Best, Town Clerk
- M. Lewis, Director of Finance & Treasurer
- D. Carr, Assistant Town Solicitor
- K. Galione, Election & Special Projects Coordinator
- P. Elliott-Spencer, Senior Manager Financial Planning
- N. Karamians, Committee Co-ordinator

Regrets: - Mike Lansdown

Also Present: Councillors - Ralph Robinson
- Renee Sandelowsky
- Janice Wright

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

Items

1. **By-law 2005-073 – A by-law to Amend By-law 1990-24 – A by-law to Appoint Municipal Law Enforcement Officers**
- Report from the Legal Department, May 11, 2005

Moved by Councillor Elgar

That By-law 2005-073, a by-law to amend By-law 1990-024, a by-law to appoint Municipal Law Enforcement Officers, be passed.

CARRIED

**2. Annual Statement of the Development Charges Reserve Fund
- Report from the Finance Department, May 17, 2005**

Moved by Councillor Elgar

1. That the Finance Department report dated May 17, 2005 regarding the annual statement of the development charges reserve fund be received for information; and
2. That a copy of the Finance Department report dated May 17, 2005 regarding the annual statement of the development charges reserve fund be forwarded to the Ministry of Municipal Affairs and Housing in accordance with the requirements of the *Development Charges Act, 1997, (DCA, 1997)*.

CARRIED

**3. Ward Structure and Council Composition Review – Interim Report
- Report from the Citizen’s Task Force - Ward Structure and Council
Composition, May 2, 2005**

Moved by Mayor Mulvale

That the interim report and presentation of the Ward Structure and Council Composition Review Task Force dated May 2, 2005, be received.

CARRIED

Adjournment

Moved by Councillor Elgar

That this meeting now adjourn.

CARRIED

The meeting adjourned at 8:32 p.m.