

## TWENTY-FOURTH Meeting - Regular Session

The Town of Oakville Council met in regular session this 4<sup>th</sup> day of July 2005 in the South Atrium 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  
- Ralph Robinson  
- 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. Cash, Commissioner of Planning & Development  
- D. Carr, Acting Senior Corporate Counsel  
- R. Boyes, Fire Chief  
- B. Sumak, Deputy Fire Chief  
- D. Bloomer, Director of Engineering & Construction  
- C. Mark, Director, Park & Open Space  
- N. deVaal, Director, Recreation & Culture  
- C. Best, Town Clerk  
- K. Patrick, Supervisor of Council & Committee Services  
- A. Ramsay, Manager, Long Range Planning  
- J. McNeil, Manager of Forestry & Cemetery Services  
- J. Carlson, Acting Issues & Media Coordinator

### 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, JUNE 20, 2005

#### Minutes of the Regular Session of Council, JUNE 27, 2005

Moved by Councillor Adams

Seconded by Councillor Knoll

That the minutes of the regular meetings of Council dated June 20, 2005 and June 27, 2005 be approved.

CARRIED



**PRESENTATION**

Introduction of Fire Chief, Richard Boyes.

**DELEGATION**

Hank Rodenburg, Oakvillegreen Conservation Association Inc., re: Council Working Group – Ontario Municipal Board (OMB), Item #1 on this evening's agenda.

**STANDING COMMITTEE / COMMITTEE OF THE WHOLE REPORTS**

**Community Services Committee, JUNE 28, 2005**

Moved by Councillor Wright

Seconded by Councillor Duddeck

That the recommendations of the Community Services Committee meeting of June 28, 2005 be approved, and that Item 2 – Halton Regional Forest Management Plan, Item 4 – Bronte Harbour Marina – 2508 Lakeshore Road West, and the Citizen Transit Advisory Committee minutes (June 15, 2005) be separated for the purpose of discussion; and

That Item 7 – Region of Halton – Proposed Tree By-law be referred back to staff and that a further report be brought forward to the Community Services Committee meeting of August 9, 2005.

CARRIED

The Mayor called for the vote on Item 2 – Halton Regional Forest Management Plan as moved by Councillor Wright and seconded by Councillor Duddeck.

CARRIED

The Mayor called for the vote on Item 4 – Bronte Harbour Marina – 2508 Lakeshore Road West as moved by Councillor Wright and seconded by Councillor Duddeck.

CARRIED

The Mayor called for the vote on the Citizen Transit Advisory Committee minutes (June 15, 2005), noting that staff are reviewing the use of Route 30 resources as part of ongoing administrative initiatives.

CARRIED



Administrative Services Committee, JUNE 28, 2005

Moved by Councillor Knoll

Seconded by Councillor Elgar

That the recommendations of the Administrative Services Committee meeting of June 28, 2005 be approved, except for Item 2 – 2004 Financial Statements and that in accordance with the staff request, Item 2 be referred back to the Administrative Services Committee for further review.

CARRIED

AGENDA ITEMS

1. Council Working Group – Ontario Municipal Board (OMB)  
- Report from the Clerk's Department, June 29, 2005

Moved by Councillor Wright

Seconded by Councillor Stoate

That Councillors Duddeck, Knoll, Lansdown and Stoate serve with the Mayor on the Council Working Group on Ontario Municipal Board (OMB) Reform.

Moved by Councillor Wright

Seconded by Councillor Oliver

That the question be called.

LOST

*(Having not achieved a two-thirds  
vote of the members present.)*

The Mayor called for separate votes on all individuals interested in serving on the Council Working Group on OMB Reform, being Councillors Duddeck, Elgar, Knoll, Lansdown and Stoate. As a result of the votes the Mayor declared the motion as moved by Councillor Wright and seconded by Councillor Stoate.

CARRIED

IN-CAMERA

Moved by Councillor Knoll

Seconded by Councillor Duddeck

That Council resolve into a closed meeting session for the purpose of receiving advice that is subject to solicitor-client privilege relating to Item 2 and C1, and Item C2 a matter of new business to be added to this evening's agenda in accordance with Section 3.6 of the Procedure By-law, regarding a personal matter about an identifiable individual, including municipal employees.

CARRIED

Council resolved in-camera at 9:03 p.m.

Council resolved out of camera at 9:52 p.m.



2. Oakville Soccer Club  
- Report from the Director of Recreation & Culture, June 29, 2005

- C-1. Oakville Soccer Club  
- Report from the Director of Recreation & Culture, June 29, 2005

Moved by Councillor Adams

Seconded by Councillor Wright

1. That the Oakville Soccer Club plan to pursue a sports/soccer complex in Oakville, which includes the Canadian Soccer Association's (CSA) stadium initiative and community outdoor soccer fields, be supported in principle;
2. That staff be authorized to work with the Oakville Soccer Club to explore potential partnership models which include all levels of government as well as the private sector;
3. That following this review, staff bring forward a further report to the Community Services Committee outlining opportunities and potential partnership models.
4. That the confidential report from the Director of Recreation and Culture dated June 29, 2005 be received.

CARRIED

#### NEW BUSINESS

- C-2 Human Resource Issue  
- Verbal Report from the Commissioner of Infrastructure Services

Moved by Councillor Knoll

Seconded by Councillor Duddeck

That the verbal report from the Commissioner of Infrastructure Services be received.

CARRIED

#### CONSIDERATION AND READING OF BY-LAWS

Moved by Councillor Wright

Seconded by Councillor Duddeck

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

- 2005-099 A by-law to authorize the temporary road closure of South Service West from Third Line to approximately 400 metres east of Third Line for the period of July 8, 2005 to July 11, 2005
- 2005-102 A by-law to confirm proceedings of a meeting of Council.

CARRIED



ADJOURNMENT

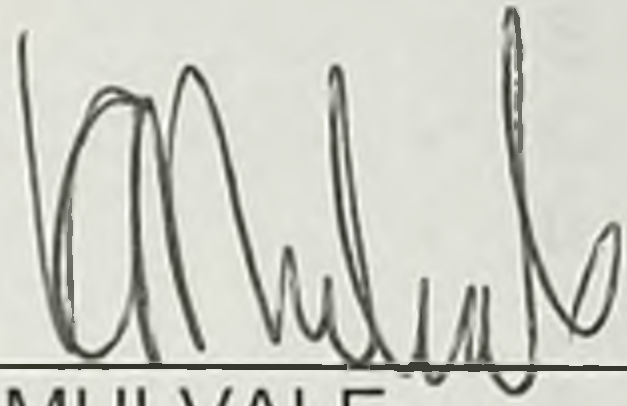
Moved by Councillor Wright

Seconded by Councillor Grant

That this meeting now adjourn.

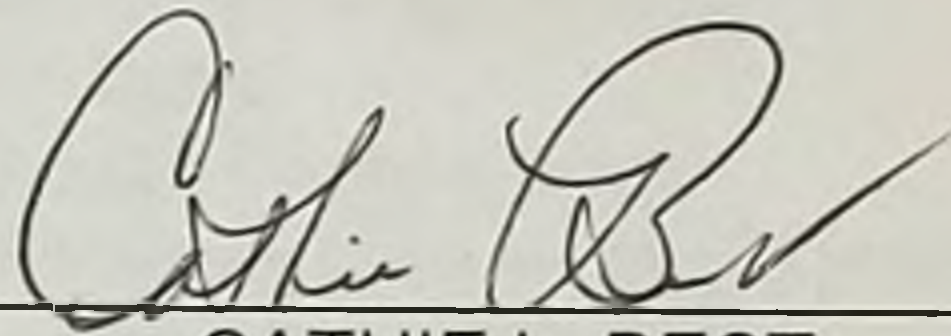
CARRIED

The meeting adjourned at 9:55 p.m.



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ANN MULVALE  
MAYOR



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CATHIE L. BEST  
TOWN CLERK



## **ELEVENTH Meeting - Regular Session**

The Community Services Committee met in regular session this 28<sup>th</sup> day of June 2005 in the Trafalgar Room of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:30 p.m.

- Present: Chairperson - Councillor Cathy Duddeck
- Councillors - Ralph Robinson (Left 9:38 p.m.)  
- Renee Sandelowsky  
- Chris Stoate  
- Janice Wright
- Staff - D. Lunardo, Commissioner of Community Services  
- D. Cash, Commissioner of Planning & Development  
- D. Bloomer, Director of Engineering & Construction  
- K. Patrick, Supervisor, Council & Committee Services  
- C. Mark, Director of Parks and Open Space  
- S. McMillan, Manager of Traffic Engineering  
- C. Clapham, Traffic Technician  
- E. Zutis, Engineering Design Technologist  
- J. McNeil, Manager of Forestry & Cemetery Services  
- A. Ramsay, Manager of Long Range Planning

Regrets: Councillor - Marc Grant

Also Present: Councillor - Mike Lansdown (Arrived at 9:42 p.m.)

### **Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

### **Agenda Items**

1. **Third Line / QEW Interchange Project Temporary Road Closure South Service Road – East of Third Line**  
- Report from the Department of Engineering & Construction, June 16, 2005

Moved by Councillor Robinson

That By-law 2005-099 be approved, for the temporary road closure of South Service Road from Third Line to 400 metres east of the Third Line for the period July 8, 2005 to July 11, 2005.

CARRIED

2. **Halton Regional Forest Management Plan**  
- Report from the Department of Parks & Open Space, June 10, 2005

Moved by Councillor Robinson

That the report dated June 10, 2005 from the Forestry and Cemetery Services Section be received and forwarded to the Region of Halton for review.

CARRIED



3. **Declaration of Surplus and Sale of Lands (Permanent Easement) over Parts 1 to 17, Plan 20R-16111 at Gairloch Gardens**  
- **Report from the Legal Department & Parks & Open Space, June 20, 2005**

Moved by Councillor Robinson

1. That the lands described as Parts 1 to 17, Plan 20R-16111 be declared surplus to the needs of the Town of Oakville;
2. That the Legal Department be directed to give notice to the public of the proposed disposition of said lands in compliance with the *Municipal Act* and the Town of Oakville By-law 1995-71;
3. That Council authorize the conveyance of a permanent easement over approximately .1065 ha (.263 acres) to the Regional Municipality of Halton for the minimal sum of \$2.00 plus all costs associated with the transfer including reference plans, advertising, registration and any other associated costs; and
4. That the Mayor and Clerk be authorized to execute all appropriate documentation.

CARRIED

4. **Bronte Harbour Marina – 2508 Lakeshore Road West**  
- **Report from the Department of Parks & Open Space, June 15, 2005**  
(Appendix C forms part of the confidential agenda for Mayor and Members of Council only)

Moved by Councillor Robinson

1. That the report dated June 15, 2005 from the Department of Parks & Open Space be forwarded to the Oakville Harbours Advisory Committee for comment, noting that staff will be recommending Option 2 that includes acquisition of capital equipment and one (1) FTE prior to November 1, 2005; as the implementation model for the operation of the marina facility at Bronte Harbour; and
2. That the report dated June 15, 2005 from the Department of Parks & Open Space, including the staff recommendation and comments from the Oakville Harbours Advisory Committee, be resubmitted to the Community Services Committee for consideration at its meeting on August 9, 2005.

CARRIED

5. **Proposed Physical Traffic Calming Measures for Maple Grove Dr., Lakeshore - Rd. W., Hixon St., Grosvenor St., Morden Rd., Rebecca St., Sewell Dr. and Allan St.**  
- **Report from the Department of Engineering & Construction, June 17, 2005**

Moved by Councillor Wright

1. That the preferred design solutions as identified in Appendix A of the staff report dated June 17, 2005 for physical traffic calming measures along:
  - a. Maple Grove Drive – Balboa Court to Woodland Drive;
  - b. Lakeshore Road West – Birch Hill Lane to Fourth Line;

(continued)



Item 5 - Proposed Physical Traffic Calming Measures for Maple Grove Dr., Lakeshore Rd. W., Hixon St., Grosvenor St., Morden Rd., Rebecca St., Sewell Dr. and Allan St. continued

- c. Hixon Street – Nelson Street to Sunset Drive;
  - d. Grosvenor Street – Lancaster Drive to Grand Boulevard;
  - e. Morden Road – Rebecca Street to Mary Street / Wildwood Drive;
  - f. Rebecca Street – Third Line to Bronte Road;
  - g. Sewell Drive – Newton Road / Napier Crescent to 170 metres east of Queens Avenue; and
  - h. Allan Street – Palmer Avenue to Sheddon Avenue; be approved for the mountable concrete median work only, in 2005
2. That a "Notice of Completion" be published in the local newspaper and the project file be made available for review by the public for 30 days as required under the Class Environmental Assessment process.
  3. That asphalt rumble strips along Grosvenor Street, Rebecca Street and Oxford Avenue (Oxford Ave. was approved by Council April 2005) be applied in 2005 for testing and monitoring purposes only, and that no other rumble strips be implemented until staff report back to the Community Services Committee the results of the monitoring and evaluation of these test locations.
  4. That once staff have reported back on the monitoring and evaluation of the three test locations, all immediately affected stakeholders on the remaining streets identified in the June 16, 2005 report from the Engineering & Construction Department, be notified prior to the installation of rumble strips on their streets.

CARRIED

6. Third Line Reconstruction (King's College Drive / Abbeywood Drive to Merchants Gate / Glen Abbey Gate)

- Report from the Department of Engineering & Construction, June 16, 2005

Moved by Councillor Sandelowsky

1. That the reconstruction and widening of Third Line from King's College Drive / Abbeywood Drive to 200 metres north Merchants Gate / Glen Abbey Gate in accordance with the staff report dated June 17, 2005 and design drawings labeled R-394-05-C01 to C03, be approved.
2. That the final landscaping and fencing details for Third Line from North Service Road to Upper Middle Road be presented for further public review later this year prior to tendering and implementation in spring 2006.

CARRIED



7. Region of Halton – Proposed Tree By-law  
- Report from the Department of Parks & Open Space and Planning Services,  
June 9, 2005

Moved by Councillor Wright

1. That the Region of Halton be advised the Town of Oakville supports the draft Regional Tree By-law, dated April 6, 2005, subject to:
  - a) a permit being required, within Urban Areas, when tree removal is to be undertaken in accordance with Section 5 b) of the draft Regional By-law;
  - b) Harvesting Permits being granted:
    - (i) only outside of designated Urban Areas;
    - (ii) not more frequently than once every 10 years for any one woodland; and
    - (iii) additional supporting documentation from a Registered Professional Forester be submitted with the Harvesting Permit application in the form of a silvicultural prescription as technical support for the proposed harvesting;
  - c) applications for Special Council Permits (Section 7) include the submission of a 'forest regeneration plan' to demonstrate how the proposed tree removal can be mitigated through replanting programs and other initiatives;
  - d) the Town of Oakville being provided with an opportunity to review and comment on all permit applications affecting lands within the Town prior to any permit decision being made by the Region; and
  - e) the Town of Oakville being provided with an opportunity to review and comment on all Forest Management Plans affecting lands in the Town prior to the approval of such plans by the Region; and
2. That the Region of Halton be further advised that the Town of Oakville agrees, in principle, with the delegation of responsibilities from the Town to the Region to allow the Region to regulate tree cutting in woodlands between 0.5 ha and 1.0 ha in size subject to a further review of the implementation, administration and enforcement approach to be undertaken by the Region; and
3. That Town Staff be directed to meet with Regional Staff to discuss options for implementation, administration and enforcement of the new Regional Tree By-law including those options identified in Staff Report LRP 014/05; and
4. That Town Staff be directed to report to the Community Services Committee on the "up" delegation request and implementation, administration and enforcement matters prior to December 31, 2005; and
5. That the Region of Halton be requested to review the proposed budget of the Stewardship Program to ensure sufficient funding is provided.

CARRIED



**ADVISORY COMMITTEE MINUTES**

**Oakville Harbours Advisory Committee** (May 25, 2005)

**Oakville Youth Advisory Committee** (June 9, 2005)

**Citizen Transit Advisory Committee** (June 15, 2005)

Moved by Councillor Wright

That the minutes of the Oakville Harbours Advisory Committee meeting of May 25, 2005, the minutes of the Oakville Youth Advisory Committee meeting of June 9, 2005 and the minutes of the Citizen Transit Advisory Committee of June 15, 2005, be received.

CARRIED

**Adjournment**

Moved by Councillor Wright

That this meeting now adjourn.

CARRIED

The meeting adjourned at 9:50 p.m.



***NINTH Meeting - Regular Session***

The Administrative Services Committee met in regular session this 28th, day of June, 2005 in the Oakville Room at the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:30 p.m.

- Present: Chairperson - Councillor Jeff Knoll
- Mayor - Ann Mulvale
- Councillors - Allan Elgar  
- Keith Bird  
- Mike Lansdown
- Staff: - L. Reed, Commissioner, Corporate Services  
- M. Lewis, Director of Finance & Treasurer  
- C. Best, Town Clerk  
- M. Western, Manager Accounting Operations  
- N. Karamians, Committee Co-ordinator
- Regrets: Councillors - Tom Adams  
- Fred Oliver

**Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

**Items**

1. **Federation of Canadian Municipalities (FCM) – Councillor Wright**  
- Report from the Clerk's Department, June 20, 2005

Moved by Councillor Lansdown

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

CARRIED

2. **2004 Financial Statements**  
- Report from the Finance Department, June 14, 2005

Moved by Mayor Mulvale

That the Town of Oakville's 2004 Consolidated Financial Statements be received, as amended.

CARRIED



**C1. Deloitte & Touche LLP 2004 Audit Report  
- Confidential Report from the Finance Department, June 20, 2005**

Moved by Mayor Mulvale

That the report dated June 28, 2005 including the Letter of Independence dated May 25, 2005, prepared by Deloitte & Touche LLP, (attached as Appendix A to the Confidential Finance Department report dated June 20, 2005) outlining the scope, status and results of their audit of the 2004 consolidated financial statements of the Corporation of the Town of Oakville, be received for information.

CARRIED

**3. Annual Insurance Renewal  
- Report from the Finance Department, June 17, 2005**

Moved by Councillor Elgar

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

CARRIED

**ADVISORY COMMITTEE MINUTES:**

**Taxicab Review Committee (Thursday, May 19, 2005)**

Moved by Councillor Elgar

That the minutes of the Taxicab Review Committee from its meeting of May 19, 2005 be received.

CARRIED

**In-camera**

Moved by Councillor Elgar

That this Committee proceed in-camera for the purpose of receiving advice concerning personal matters about an identifiable individual relating to Item 1, and concerning the security of the property of the municipality relating to Item 3.

CARRIED

The Committee resolved in camera at 8:05 p.m.

The Committee resolved out of camera at 9:40 p.m.



1. Federation of Canadian Municipalities (FCM) – Councillor Wright  
- Report from the Clerk's Department, June 20, 2005

Moved by Mayor Mulvale

That Councillor Wright's proposed participation as a Member of a Federation of Canadian Municipalities (FCM) Standing Committee be supported and the Treasurer be authorized to accommodate associated expenses within the 2005 and 2006 Operating Budgets.

CARRIED

3. Annual Insurance Renewal  
- Report from the Finance Department, June 17, 2005

Moved by Mayor Mulvale

That the Frank Cowan Company Limited be contracted to provide the Town's Comprehensive Insurance for the period July 1, 2005 to June 30, 2006, at a cost of \$1,246,548.

CARRIED

Adjournment

Moved by Mayor Mulvale

That this meeting now adjourn.

CARRIED