

TWELFTH Meeting - Regular Session

The Community Services Committee met in regular session this 11th day of July, 2005 in Committee Room 1 of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:30 p.m.

Present: Chairperson - Councillor Marc Grant

Councillors - Ralph Robinson
- Renee Sandelowsky
- Chris Stoate
- Janice Wright (Left 7:35 p.m., returned 8:05 p.m.)

Staff: - R. Green, Commissioner of Infrastructure Services
- K. Patrick, Supervisor, Council & Committee Services
- D. Cozzi, Director of Roads & Works
- C. Toth, Director of Environmental Policy
- B. deHoog, Road Corridor Permit Coordinator
- H. Ellison, Manager, Parking/Halton Court Services
- M. Millman, Manager of Realty Services

Regrets: Councillor - Cathy Duddeck

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

Agenda Items

1. **By-law Amendment 2005-101 to By-law 1984-001 (Traffic By-law)**
- Report from the Department of Engineering & Construction, June 28, 2005

Moved by Councillor Robinson

That By-law 2005-101, a by-law to amend By-law 1984-001 (The Traffic By-law), be passed.

CARRIED

2. **Temporary Road Closure of North Service Road East from Ninth Line to 1333 North Service Road East**
- Report from the Department of Engineering & Construction, June 30, 2005

Moved by Councillor Robinson

That By-law 2005-105 to authorize the temporary road closure of North Service Road East from Ninth Line to 1333 North Service Road East for three consecutive weekends during the period of August 19 to September 5, 2005, be passed.

CARRIED

3. **Extended On-Street Parking Consideration, 61 - 71 Sarah Lane and 2091 – 2109 Marine Drive**

- Report from the Department of Engineering & Construction, June 29, 2005

Moved by Councillor Robinson

That thirty (30) on-street parking permits for residents of 61 – 70 Sarah Lane and 2091 – 2109 Marine Drive be granted for the period of August 1, 2005 to November 1, 2005.

CARRIED

4. **Driveway – 128 Chisholm Street**

- Report from the Department of Engineering & Construction, June 30, 2005

Moved by Councillor Robinson

That the proposed driveways at 128 Chisholm Street be exempted from the applicable Driveway By-law regulations and constructed in accordance with the plan shown in Appendix 'D' of the staff report dated June 30, 2005 from the Department of Engineering & Construction.

CARRIED

C1. **Agreement of Purchase and Sale – Part of Lot 2, Concession 3, SDS – Cornwall Road Extension**

- Confidential Report from the Legal Department, June 28, 2005

Moved by Councillor Robinson

That the Agreement of Purchase and Sale together with all requisite documents for the acquisition of the noted lands designated as Parts 18 to 24 inclusive, Reference Plan 20R-6772 be authorized for execution.

CARRIED

5. **Winter Control Service Delivery & Driveway Snow Windrows File 33-25.02**

- Report from the Department of Roads & Works, June 28, 2005

Moved by Councillor Robinson

That this matter be referred back to staff to bring back to Committee a recommended snow windrow removal program.

CARRIED

6. Draft Environmental Strategic Plan

- Report from the Environmental Strategic Plan Task Force, June 29, 2005

Moved by Councillor Wright

1. That the Draft Environmental Strategic Plan submitted by the Environmental Strategic Plan Task Force be made available for public and agency comment until September 27, 2005; such circulation to include the Region of Halton, Conservation Halton, Oakville Hydro, other orders of government, and other interested parties such as community, environmental and residents groups.
2. That the Community Services Committee hold a public meeting on September 27, 2005 to receive public and agency comments and consider the report of the Environmental Strategic Plan Task Force.
3. That staff report back to Council on the specific impacts on Town resources at the Community Services Committee meeting on September 27, 2005.

CARRIED

ADVISORY COMMITTEE MINUTES

Parks and Recreation Advisory Committee (June 1, 2005)

Oakville Youth Advisory Committee (June 7, 2005)

Moved by Councillor Wright

That the minutes of the Parks & Recreation Advisory Committee meeting of June 1, 2005 and the minutes of the Oakville Youth Advisory Committee meeting of June 7, 2005 be received.

CARRIED

Adjournment

Moved by Councillor Wright

That this meeting now adjourn.

CARRIED

The meeting adjourned at 8:55 p.m.

TENTH Meeting - Regular Session

The Administrative Services Committee met in regular session this 11th, day of July, 2005 in the Oakville Room at the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:30 p.m.

Present: Chairperson - Councillor Mike Lansdown

Mayor - Ann Mulvale

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

Staff: - L. Reed, Commissioner, Corporate Services
- C. Best, Town Clerk
- L. Bourns, Director, Human Resources
- J. Courtemanche, Director, Corporate Communications
- M. Western, Manager Accounting Operations
- K. Galione, Elections & Special Projects Coordinator
- L. Horlor, Controller
- N. Karamians, Committee Co-ordinator

Also Present: Councillor - Janice Wright

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

Items

1. **By-law 2005-104 – A by-law to amend By-law 1990-24 – A by-law to appoint Municipal Law Enforcement Officers**
- Report from the Legal Department, July 11, 2005

Moved by Councillor Elgar

That By-law 2005-104, a by-law to amend By-law 1990-24, a by-law to appoint Municipal Law Enforcement Officers, be passed.

CARRIED

2. **Request for Sign Variance/Sign Permit Application Fee Waiver from West River Residents Association at 318 Queen Mary Drive**
- Report from the Clerk's Department, June 14, 2005

Moved by Councillor Elgar

1. That the request from the West River Residents Association for a minor variance to the Sign By-law at 318 Queen Mary Drive be approved; and
2. That the request from the West River Residents Association to have the fee waived for their sign variance and sign permit applications be approved.

CARRIED

3. **Draft Noise By-law**
- Report from the Clerk's Department, June 15, 2005

Moved by Councillor Elgar

That the draft Noise By-law be circulated for public review and a final public information meeting be held in September, 2005 prior to the By-law being presented for consideration at a public meeting of the Administrative Services Committee.

CARRIED

4. **Ward Newsletters**
- Report from Corporate Communications, June 29, 2005

Moved by Mayor Mulvale

That the report from Corporate Communications dated June 29, 2005 regarding ward newsletters be referred back to staff for further review and report to be presented at the August 9, 2005 Administrative Services Committee.

CARRIED

5. **Amended 2004 Consolidated Financial Statements**
- Report from the Finance Department, July 11, 2005

Moved by Councillor Adams

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

CARRIED

6. **Procedure By-law – Opening Prayer and Schedule of Rotation of Committee Chairs**
- Report from the Clerk's Department, June 23, 2005

Moved by Councillor Bird

1. That a non-denominational prayer be introduced for recital at Council meetings, being a modified version of the prayer recited at the Region of Halton Council meetings; and

2. That the Interfaith Council of Halton be thanked for its input with respect to its proposed non-denominational prayer.

CARRIED

3. Draft Noise By-law
- Report from the Clerk's Department, June 15, 2005

Moved by Councillor Elgar

That the draft Noise By-law be circulated for public review and a final public information meeting be held in September, 2005 prior to the By-law being presented for consideration at a public meeting of the Administrative Services Committee.

CARRIED

4. Ward Newsletters
- Report from Corporate Communications, June 29, 2005

Moved by Mayor Mulvale

That the report from Corporate Communications dated June 29, 2005 regarding ward newsletters be referred back to staff for further review and report to be presented at the August 9, 2005 Administrative Services Committee.

CARRIED

5. Amended 2004 Consolidated Financial Statements
- Report from the Finance Department, July 11, 2005

Moved by Councillor Adams

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

CARRIED

6. Procedure By-law – Opening Prayer and Schedule of Rotation of Committee Chairs
- Report from the Clerk's Department, June 23, 2005

Moved by Councillor Bird

1. That a non-denominational prayer be introduced for recital at Council meetings, being a modified version of the prayer recited at the Region of Halton Council meetings; and

2. That the Interfaith Council of Halton be thanked for its input with respect to its proposed non-denominational prayer.

CARRIED

7. Election Rebate Program Review – Municipal Election 2003
- Report from the Clerk's Department, June 27, 2005

Moved by Councillor Elgar

1. That the report of the Citizens' Review Committee on Election Contribution Rebates be received and the Members of the Committee be thanked for the time and effort spent on the Rebate Program review;
2. That staff be directed to undertake a review of a revised Program, including associated costs, based upon the comments of the Citizens' Review Committee and the suggestions of the Administrative Services Committee and a further report be presented in September, 2005.
3. That staff bring forward a resolution for Council's consideration which would encourage the Federal and Provincial governments to introduce an alternate funding source for municipal election rebate programs other than the property tax base.

CARRIED

ADVISORY COMMITTEE MINUTES

Taxicab Review Committee (Thursday, June 16, 2005)

Moved by Councillor Knoll

1. That the minutes of the Taxicab Review Committee from its meeting of June 16, 2005 be received; and
2. That the issue of the lack of wheelchair accessible vans raised by the Taxicab Review Committee at its meeting of June 16, 2005 be forwarded to the appropriate Region of Halton and Town of Oakville senior and accessibility advisory committees, as well as the local hospital and medical centres for review and comment back to the Taxicab Review Committee.

CARRIED

In-camera

Moved by Councillor Adams

That this Committee proceed in-camera for the purpose of receiving advice concerning the security of the property of the municipality relating to Item 5 and C2, and also concerning labour relations or employee negotiations relating to Item C1.

CARRIED

The Committee resolved in camera at 8:53 p.m.

The Committee resolved out of camera at 9:12 p.m.