

TWENTY-FOURTH Meeting - Regular Session

The Town of Oakville Council met in regular session to consider Planning matters on this 12th 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
- Allan Elgar
- Marc Grant
- Jeff Knoll
- Mike Lansdown
- Fred Oliver
- Ralph Robinson
- Renee Sandelowsky
- Chris Stoate (at 7:35 p.m.)
- Janice Wright
- Staff - M.J. Chechalk, COA / Town Manager
- L. Reed, Commissioner, Corporate Services
- R. Green, Commissioner, Infrastructure Services
- N. de Vaal, Director, Recreation and Culture
- C. Toth, Director, Environmental Strategy
- D. Cash, Commissioner, Planning & Development
- P. Cheatley, Director, Planning Services
- C. McConnell, Manager, Current Planning & Urban Design
- A. Ramsay, Manager, Long Range Planning
- L. Musson, Planner
- H. Hecht, Development Coordinator
- J. Huctwith, Assistant Town Solicitor
- L. Bourns, Director, Human Resources
- L. Horlor, Controller, Finance Department
- C. Best, Town Clerk
- D. Lecinski, Committee Assistant
- Regrets: Councillor - Cathy Duddeck

Declarations of Pecuniary Interest

Councillor Robinson declared a pecuniary interest with respect to Public Hearing Item 2, "Town of Oakville Realty Service, Queen Elizabeth Park School & Park Zoning Amendment" as he owns property that abuts the Queen Elizabeth Park School.

Standing Committee Reports

Community Services Committee, JULY 11, 2005

Moved by Councillor Grant

Seconded by Councillor Wright

That the recommendations of the Community Services Committee meeting of July 11, 2005 be approved.

CARRIED

Administrative Services Committee, JULY 11, 2005

Moved by Councillor Knoll

Seconded by Councillor Elgar

That the recommendations of the Administrative Services Committee meeting of July 11, 2005 be approved, and that the Taxicab Review Committee minutes of June 16, 2005 be separated for the purpose of discussion.

CARRIED

The Mayor called the vote on the Taxicab Review Committee minutes of June 16, 2005.

CARRIED

Committee of the Whole

Moved by Councillor Wright

Seconded by Councillor Adams

That this meeting proceed into a Committee of the Whole session.

CARRIED

AGENDA ITEMS

1. **Subdivision Agreement, Bronte Creek Community Limited (Monarch/Liptay) – Phase 2 – File 24T-01005B**
-Report from Development Services, June 28, 2005

Moved by Councillor Elgar

1. That the draft Subdivision Agreement between the Town and Bronte Creek Community Limited, (File: 24T-01005B) be approved as amended in accordance with the July 11, 2005 submission of the Development Coordinator and the Town Solicitor be authorized to insert any required plan numbers.
2. That the Mayor and Clerk be authorized to execute the Subdivision Agreement with Bronte Creek Community Limited.
3. That the Solicitor be authorized to make minor changes to the Agreement, which do not affect the substance of the agreement.

CARRIED

- C-1. **Property Issues – Possible Extension of Street A (Colonel William Parkway) to Upper Middle Road**
- Confidential Report from Engineering & Construction, June 23, 2005

Moved by Councillor Grant

That the report from the Engineering & Construction Department, dated June 23, 2005, be received for information.

CARRIED

C-2. Official Plan Compliance

- Confidential Report from Legal Department, June 28, 2005

Moved by Councillor Grant

That the staff recommendation from the Legal Department dated June 28, 2005, be approved.

CARRIED

With the concurrence of all Members of Council, Item 3 was considered out of order.

3. Proposed Removal of "H" Holding Provision from lands identified on Schedule "C" in Zoning By-law No. 2002-2371293529 Ontario Limited (Monarch/Liptay) File Z.1432.04, By-law 2005-100

- Report from Planning Services, June 24, 2005

Moved by Councillor Elgar

1. That the application submitted by 1293529 Ontario Ltd. (Monarch/Liptay) to remove the Holding Provision "H" from a portion of Blocks B and C as identified on Schedule "C" in Zoning By-law No. 2002-237, be approved.
2. That By-law No. 2005-100, a By-law to remove a portion of the Holding Provision "H" from Zoning By-law No. 2002-237, be passed.

CARRIED

2. Town of Oakville Realty Services, Queen Elizabeth Park School & Park – Zoning Amendment, By-law 2005-077, File Z.1628.31

- Report (A) from Planning Services, June 27, 2005
- Report (B) from Planning Services, May 23, 2004 presented at the Planning & Development Council meeting of June 13, 2005 (Appendices B to F are available for viewing in the Clerk's Department or on the Town Website as part of the June 13, 2005 Planning & Development Council Agenda)

Moved by Councillor Knoll

That the meeting proceed beyond the hour of 11:00 p.m. but no later than 11:30 p.m.

CARRIED

Moved by Councillor Lansdown

That the Zoning By-law Amendment application (Z.1628.31) submitted by Town of Oakville Realty Services be approved and that By-law 2005-077, which rezones lands to a modified "R03" Low Density Residential, be passed; and

That staff report back in August 2005 with a recommended submission to the Government of Ontario addressing the concerns of Council relating to the disposition of public lands owned by the Boards of Education.

CARRIED

(Councillor Robinson declared a pecuniary interest on this item and did not vote)

4. **Heritage Permit Application –467 Chartwell Road - Demolition**
- Report from Planning Services, June 27, 2005

Moved by Councillor Adams

That the following Heritage Oakville recommendation of June 7, 2005, be approved:

“That the application (File HP25/05-42.20C) by Dominic and Heidi D’Urzo to demolish the designated structure under Part IV of the Ontario Heritage Act, at 467 Chartwell Road, be denied.”

CARRIED

ADVISORY COMMITTEE MINUTES

Bronte District Advisory Committee (June 16, 2005)

Moved by Councillor Robinson

That the minutes of the Bronte District Advisory Committee from its meeting of June 16, 2005, be received.

CARRIED

RISE AND REPORT TO COUNCIL

Moved by Councillor Elgar

That this committee rise and report.

CARRIED

The Mayor arose and reported that the Committee of the Whole has met and has made recommendations on agenda Items 1-4, and confidential item C-1 and C-2, as noted by the Clerk.

Moved by Councillor Wright

Seconded by Councillor Elgar

That the report and recommendations of the Committee of the Whole be approved.

CARRIED

CONSIDERATION AND READING OF BY-LAWS

Moved by Councillor Wright

Seconded by Councillor Elgar

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

- 2005-077 A by-law to amend the Town of Oakville's Comprehensive Zoning By-law 1984-63 to change the zoning on a property from "P/E", Public Use, to "R03", Low Density Residential. (QE Park School) Z.1628.31
- 2005-100 A by-law to amend the Town of Oakville's Comprehensive Zoning By-law 1984-63 as amended, to remove the "H" Holding Provision in section 89(751H) as it applies to a portion of Blocks B and C on Schedule "C" of By-law 2002-237, being Part of Lots 31, 32, 33, Concession I S.D.S. (Monarch/Liptay Partnership – 1293529 Ontario Limited) Z.1432.04
- 2005-101 A by-law to amend By-law 1984-1 (The Traffic By-law) as amended by By-law 2005-074; 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.
- 2005-104 A by-law to amend By-law 1990-24 – A by-law to appoint Municipal Law Enforcement Officers.
- 2005-105 A by-law to authorize the temporary road closure of North Service Road East from Ninth Line to 1333 North Service Road East for three (3) consecutive weekends, August 19, 20, 21, 26, 27, 28 and September 2, 3, 4 and 5, 2005.
- 2005-103 A by-law to confirm proceedings of a meeting of Council.

The Mayor called a separate vote on By-law 2005-077 in recognition of Councillor Robinson's declared pecuniary interest.

CARRIED
(Councillor Robinson declared a pecuniary
interest on this item and did not vote)

The Mayor called the vote on the remainder of the By-laws as moved by Councillor Wright and seconded by Councillor Elgar.

CARRIED

ADJOURNMENT

Moved by Councillor Robinson

Seconded by Councillor Oliver

That this meeting now adjourn.

CARRIED

The meeting adjourned at 11:15 p.m.

ANN MULVALE
MAYOR

CATHIE BEST
TOWN CLERK

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

**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.

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

Paula A. Jesty and Gordon J. Penley from Deloitte & Touche were in attendance to answer any audit questions with respect to Item 5 and Item C1.

Moved by Councillor Adams

1. That the Town of Oakville's 2004 Consolidated Financial Statements, as amended, be received; and
2. That staff facilitate an opportunity for the Administrative Services Committee acting as the audit committee to meet privately with the external auditors on all appropriate occasions.

CARRIED

**C1. Confidential Report From Human Resources
- Confidential Report from the Human Resources Department, June 24, 2005**

Moved by Councillor Knoll

That the recommendation contained in the confidential report from the Human Resources Department dated June 24, 2005 be approved.

CARRIED

**C2. Amended Deloitte & Touche LLP 2004 Audit Report
- Report from Deloitte & Touche, July 11, 2005**

Moved by Councillor Knoll

That the supplementary report dated July 11, 2005 from Deloitte & Touche LLP to its June 28, 2005 report be received.

CARRIED

Adjournment

Moved by Mayor Mulvale

That this meeting now adjourn.

CARRIED

The meeting adjourned at 9:15 p.m.