

**THIRTY-SECOND Meeting - Regular Session**

The Town of Oakville Council met in regular session this 3<sup>rd</sup> day of October 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  
- Chris Stoate  
- Janice Wright  
- Renee Sandelowsky
- 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. Carr, Town Solicitor  
- N. deVaal, Director of Recreation & Culture  
- C. McConnell, Manager of Current Planning and Urban Design  
- C. Best, Town Clerk  
- G. Lalonde, Director of Information Systems & Solutions  
- C. Toth, Director of Environmental Policy  
- C. Mark, Director of Parks & Open Space  
- N. Karamians, Committee 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, SEPTEMBER 19, 2005**

**Minutes of the Regular Session of Council, SEPTEMBER 26, 2005**

Moved by Councillor Grant

Seconded by Councillor Wright

That the minutes of the regular meetings of Council dated September 19, 2005 and September 26, 2005, be approved.

CARRIED

## **PRESENTATIONS**

Robin Garell, Chair, Steering Committee, and Christine Berry, Supervisor, Information Oakville, made a presentation, re: 211 Halton Service, Item #1 of the Community Services Committee meeting of September 27, 2005.

## **DELEGATIONS**

Roger Lapworth, re: Sports Field Lighting – West Oak Trails Park, Item #3 of the Community Services Committee meeting of September 27, 2005.

Pierre Sauvageot, re: Sports Field Lighting – West Oak Trails Park, Item #3 of the Community Services Committee meeting of September 27, 2005.

Garry O'Donnell, re: Sports Field Lighting – West Oak Trails Park, Item #3 of the Community Services Committee meeting of September 27, 2005.

John Metcalf, re: Sports Field Lighting – West Oak Trails Park, Item #3 of the Community Services Committee meeting of September 27, 2005.

Craig Lemon, re: Sports Field Lighting – West Oak Trails Park, Item #3 of the Community Services Committee meeting of September 27, 2005.

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

### **Community Services Committee, SEPTEMBER 27, 2005**

Moved by Councillor Robinson

Seconded by Councillor Stoate

That the recommendations of the Community Services Committee meeting of September 27, 2005 be approved, subject to the separation of Item 2 – Draft Environmental Strategic Plan – Public/Agency Comment and Public Meeting, Item 3 – Sports Field Lighting – West Oak Trails Park, and Item 4 – Policy for the Use of Town Hall Committee Rooms and Facilities.

CARRIED

Moved by Councillor Elgar

Seconded by Councillor Sandelowsky

That the recommendation of the Community Services Committee of September 27, 2005 pertaining to item 3 – Sports Field Lighting – West Oak Trails Park be amended to add the following to clause 1:

“and that this review include an evaluation of the potential to retrofit the lights by installing external light shields and/or reflectors at this location.”

CARRIED

(continued)

Moved by Councillor Sandelowsky

Seconded by Councillor Elgar

That the recommendation of the Community Services Committee of September 27, 2005 pertaining to item 3 – Sports Field Lighting – West Oak Trails Park be further amended by the addition of the following clauses 3 and 4:

- “3. That 35 to 40 large caliper trees be planted and maintained as outlined in the Comments/Options section of the September 21, 2005 Report from the Director of Parks and Open Space;
4. a. That staff report back addressing draft lighting guidelines for sports fields including recommended criteria to address light issues such as glare, sky glow and spill light associated with the development of new sports fields, and that this report include a review of balancing the needs of the sports players as well as the needs of the residents; and
- b. That the Clerk continue to review best practices for public notification within and outside the *Municipal Act* and bring forward recommendations for enhancements as appropriate.”

Moved by Councillor Adams

Seconded by Councillor Stoate

That clause 3 as proposed in the amendment moved by Councillor Sandelowsky and seconded by Councillor Elgar pertaining to the planting and maintenance of trees at this location be referred to the 2006 Budget Committee for consideration.

CARRIED

The Mayor called for the vote to approve the addition of clause 4(a) as contained in the amendment moved by Councillor Sandelowsky and seconded by Councillor Elgar.

LOST

The Mayor called for the vote to approve the addition of clause 4b as contained in the amendment moved by Councillor Sandelowsky and seconded by Councillor Elgar.

CARRIED

The Mayor called for the vote to approve the recommendation of the Community Services Committee of September 27, 2005 pertaining to Item 3 – Sports Field Lighting – West Oak Trails Park as amended.

CARRIED

### **BEYOND THE HOUR**

Moved by Councillor Duddeck

Seconded by Councillor Adams

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

CARRIED

**Community Services Committee, SEPTEMBER 27, 2005 continued**

Moved by Councillor Adams

Seconded by Councillor Elgar

That the recommendation from the Community Services Committee meeting of September 27, 2005 pertaining to Item 2 – Draft Environmental Strategic Plan – Public/Agency Comment and Public Meeting be amended to include the addition of the following clause 4:

- “4. That the Environmental Strategic Plan Task Force consider additional quick wins and short term steps and measures for recommendation to Council relating to the goals as outlined in the Draft Environmental Strategic Plan.”

CARRIED

The Mayor called for the vote to approve the recommendation of the Community Services Committee of September 27, 2005 pertaining to Item 2 – Draft Environmental Strategic Plan – Public/Agency Comment and Public Meeting as amended.

CARRIED

The Mayor called for the vote to approve the recommendation of the Community Services Committee meeting of September 27, 2005 pertaining to Item 4 – Policy for the Use of Town Hall Committee Rooms and Facilities.

CARRIED

**Administrative Services Committee, SEPTEMBER 27, 2005**

Moved by Councillor Knoll

Seconded by Councillor Wright

That the recommendations of the Administrative Services Committee meeting of September 27, 2005 be approved.

CARRIED

**REGIONAL REPORTS AND QUESTION PERIOD REGARDING TOWN BOARDS AND ADVISORY COMMITTEES**

Councillor Adams advised that October is Public Library Month in Oakville and that all residents are invited to go to their local library. Councillor Adams also noted that there are many events taking place in recognition of Public Library Month, including a presentation to be given on Tuesday, October 4, 2005 by Amnesty International award winner and Oakville resident, Sally Armstrong with respect to women's issues at the Oakville Club, and a "Write to Express" Writing Contest for Teens.

Councillor Lansdown advised that the tunneling operation has begun for the Burloak Water Treatment Plant facility whereby a tunnel is being dug 45 feet under ground from Lakeshore Road to Rebecca, in the vicinity of Great Lakes Boulevard. Councillor Lansdown further noted that the Oakville Harbours Advisory Committee is currently working to move forward with a Clean Marine Program.

**CONSIDERATION AND READING OF BY-LAWS**

Moved by Councillor Stoate

Seconded by Councillor Wright

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

2005-133 A by-law to amend By-law 1990-24 – A by-law to appoint  
Municipal Law Enforcement Officers (Re: ASC – Item #1)

2005-140 A by-law to confirm the proceedings of a meeting of Council.

CARRIED

**ADJOURNMENT**

Moved by Councillor Knoll

Seconded by Councillor Grant

That this meeting now adjourn.

CARRIED

The meeting adjourned at 11:25 p.m.

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ANN MULVALE  
MAYOR

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CATHIE L. BEST  
TOWN CLERK

### **FIFTHTEENTH Meeting - Regular Session**

The Community Services Committee met in regular session this 27<sup>th</sup> day of September 2005, in the South Atrium 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 (Arrived 7:35 p.m.)  
- Janice Wright
- Staff - R. Green, Commissioner of Infrastructure Services  
- D. Lunardo, Commissioner of Community Services  
- G. Lalonde, Acting Commissioner of Corporate Services  
- D. Carr, Town Solicitor  
- C. Best, Town Clerk  
- Cindy Toth, Director of Environmental Policy  
- C. Mark, Director of Parks and Open Space  
- B. Lucyk, Landscape Architect, Parks and Open Space  
- L. Morgan, Committee Coordinator
- Also Present:
- Councillors - Michael Lansdown  
- Allan Elgar

### **Declarations of Pecuniary Interest**

There were no declarations of pecuniary interest.

### **AGENDA ITEMS**

#### **1. 211 Halton Service**

- **Report from the CEO, Oakville Public Library, September 15, 2005**

Moved by Councillor Duddeck

1. That the 211 Halton model of service delivery for the establishment of a newly incorporated non-profit entity that will be responsible for the governance and management of day-to-day operations of Halton's 211 service be endorsed, recognizing that there is no direct financial impact to the Town of Oakville at this time; and
2. That staff be requested to report back at a future date should the continued 211 service impact the Town of Oakville budget in future.

CARRIED

**2. Draft Environmental Strategic Plan – Public/Agency Comment and Public Meeting**

**- Report from the Director of Environmental Policy, September 19, 2005**

Moved by Councillor Robinson

1. That all comments received from the public and agencies relating to the Draft Environmental Strategic Plan be received and referred to the Environmental Strategic Plan (ESP) Task Force for consideration;
2. That an ESP Task Force meeting be scheduled at the Task Force's earliest convenience to consider the comments submitted by the public and agencies and the Task Force report back to the Community Services Committee with a final recommended Environmental Strategic Plan in a timely manner; and
3. That staff be requested to provide a further detailed report on the impact to Town resources based upon the ESP Task Force report and the final recommended Environmental Strategic Plan.

CARRIED

**3. Sports Field Lighting – West Oak Trails Park**

**- Report from the Director of Parks and Open Space, September 21, 2005**

Moved by Councillor Sandelowsky

1. That staff continue to work with residents and other lighting experts in an effort to find a mutual resolution to the light nuisance problem; and
2. That in future, staff consider a variety of lighting manufacturers and not limit the section of lighting to two companies when addressing the lighting standards on sports fields.

CARRIED

Moved by Councillor Wright

That the report dated September 21, 2005, from the Department of Parks and Open Space with respect to sports field lighting at West Oak Trails Park, be received and filed.

CARRIED

**4. Policy for the Use of Town Hall Committee Rooms and Facilities**

**- Report from Manager, Capital Assets/Facilities Management, September 8, 2005**

Moved by Councillor Robinson

That the current guidelines for the use of Town Hall committee rooms and facilities be maintained status quo in accordance with Option A of the September 8, 2005 report of the Manager, Capital Assets/Facilities Management.

CARRIED

5. **Parks and Recreation Advisory Committee** (September 7, 2005)

Moved by Councillor Grant

That the minutes of the Parks and Recreation Advisory Committee meeting of September 7, 2005, be received.

CARRIED

6. **Oakville Youth Advisory Committee** (September 8, 2005)

Moved by Councillor Grant

That the minutes of the Oakville Youth Advisory Committee meeting of September 8, 2005, be received.

CARRIED

7. **Accessibility Advisory Committee** (September 8, 2005)

Moved by Councillor Grant

That the minutes of the Accessibility Advisory Committee meeting of September 8, 2005, be received.

CARRIED

**ADJOURNMENT**

Moved by Councillor Duddeck

That this meeting now adjourn.

CARRIED

The meeting adjourned at 10:45 p.m.

***THIRTEENTH Meeting - Regular Session***

The Administrative Services Committee met in regular session this 27th, day of September, 2005 in the Oakville Room at the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:30 p.m.

Present: Chairperson - Councillor Keith Bird

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

Staff: - G. Lalonde, Acting Commissioner of Corporate Services  
- V. Tytaneck, Assistant Clerk  
- N. Karamians, Committee Co-ordinator

Regrets: Mayor - Ann Mulvale

**Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

**Items**

**1. By-law 2005-133 – A By-law to Amend By-law 1990-24 – A By-law to Appoint Municipal Law Enforcement Officers**

- Report from the Legal Department, September 9, 2005

Moved by Councillor Elgar

That By-law 2005-133 – A By-law to amend By-law 1990-24 – A By-law to appoint Municipal Law Enforcement Officers be passed.

CARRIED

**2. Revised Seniors Advisory Committee Terms of Reference**

- Report from the Clerk's Department, September 12, 2005

Moved by Councillor Elgar

That the Seniors Advisory Committee's Terms of Reference be amended pertaining to composition to reflect that 3 of the senior citizen at large members should be representative members of seniors groups as noted in the report dated September 12, 2005 from the Clerk's Department.

CARRIED

**3. Oakville Economic Development Alliance (OEDA) Service Agreement**

- Report from the CAO/Town Manager, September 16, 2005

Moved by Councillor Knoll

That consideration of this item be postponed until after consideration of Item 4 of tonight's agenda.

CARRIED

**4. Town Crier Program**

- Report from the Clerk's Department, September 15, 2005

**In-camera**

Moved by Councillor Knoll

That this Committee proceed in-camera for the purpose of receiving advice concerning personal matters about an identifiable individual relating to Item 4.

CARRIED

The Committee resolved in camera at 8:00 p.m.

The Committee resolved out of camera at 8:30 p.m.

Moved by Councillor Knoll

That the matter of the Town Crier program be referred back to staff for further review.

CARRIED

**3. Oakville Economic Development Alliance (OEDA) Service Agreement**

- Report from the CAO/Town Manager, September 16, 2005

Moved by Councillor Knoll

1. That the September 16, 2005 report from the CAO/Town Manager regarding the status of the Oakville Economic Development Alliance (OEDA) Service Agreement be received;
2. That staff provide a further report on what services are currently being delivered under the current agreement with the Oakville Economic Development Alliance (OEDA), such report to include an assessment of how services are being delivered along with recommendations on what services need to be delivered in the future; and
3. That staff report back on other service delivery models including, but not limited to, the delivery of such services through a department of the Town, such report to include consideration of how economic development services can be delivered cooperatively with and in a way that does not duplicate services delivered by the Region of Halton.

CARRIED

**Adjournment**

Moved by Councillor Elgar

That this meeting now adjourn.

CARRIED

The meeting adjourned at 8:40 p.m.