

FIFTEENTH Meeting - Regular Session

The Town of Oakville Council met in regular session this 18th day of April 2006 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
- Ralph Robinson
- Renee Sandelowsky
- Chris Stoate
- Janice Wright
- Staff - M. J. Chechalk, CAO / Town Manager
- R. Green, Commissioner of Infrastructure Services
- G. Lalonde, Acting Commissioner of Corporate Services
- D. Lunardo, Commissioner of Community Services
- P. Cheatley, Acting Co-Commissioner of Planning,
Development & Building Services
- D. Carr, Town Solicitor
- C. Best, Town Clerk
- K. Patrick, Supervisor of Council & Committee Services

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, MARCH 27, 2006

Minutes of the Special Session of Council, APRIL 3, 2006 reconvened April 4, 2006

Minutes of the Special Session of Council, APRIL 4, 2006

Minutes of the Regular Session of Council, April 10, 2006

Moved by Councillor Knoll

Seconded by Councillor Duddeck

That the minutes of the regular meetings of Council dated March 27, 2006 and April 10, 2006 and the special meetings of Council dated April 3, 2006 reconvened April 4, 2006 and April 4, 2006, be approved.

CARRIED

PRESENTATION

Mayor Mulvale acknowledged Laila Eiriksson one of the thirty-eight Ontarians to receive the Ontario Medal for Good Citizenship for her outstanding public contributions through exceptional long-term efforts.

DELEGATION

William Perras, re: Hassard Chiropractic Clinic – Request for Access Over Town Property Westerly from Nelson Street, Item #4 of the Community Services Committee meeting of March 21, 2006.

STANDING COMMITTEE / COMMITTEE OF THE WHOLE REPORTS

Community Services Committee, MARCH 21, 2006

Moved by Councillor Lansdown Seconded by Councillor Robinson

That the recommendation of the Community Services Committee meeting of March 21, 2006 pertaining to Item 4 - Hassard Chiropractic Clinic – Request for Access Over Town Property Westerly from Nelson Street be deferred until the Council Meeting of May 15, 2006.

CARRIED

Community Services Committee, April 11, 2006

Moved by Councillor Adams Seconded by Councillor Wright

That the recommendations of the Community Services Committee meeting of April 11, 2006 be approved.

CARRIED

Administrative Services Committee, APRIL 11, 2006

Moved by Councillor Wright Seconded by Councillor Adams

That the recommendations of the Administrative Services Committee meeting of April 11, 2006 be approved, subject to the separation of Item 2 - Request for a Minor Variance to the Sign By-law from Canadian Tire at 400 Dundas Street East and Item 3 - Request for a Minor Variance to the Sign By-law from Canadian Tire at 2510 Hyde Park Gate, for further discussion.

CARRIED

Moved by Councillor Grant Seconded by Councillor Adams

That the recommendations of the Administrative Services Committee meeting of April 11, 2006 pertaining to Items 2 - Request for a Minor Variance to the Sign By-law from Canadian Tire at 400 Dundas Street East and Item 3 - Request for a Minor Variance to the Sign By-law from Canadian Tire at 2510 Hyde Park Gate be approved as amended in Clause 2 of both items to add the words "or other sign installations within the Town of Oakville" to the end of the clause.

CARRIED

AGENDA ITEMS

1. **Creebank Developments Limited**
- **Notice of Motion from Councillors Stoate and Wright from the Council Meeting of March 27, 2006**

That item was withdrawn at the request of Councillors Stoate and Wright.

IN-CAMERA

Moved by Councillor Adams

Seconded by Councillor Knoll

That a new item of business be introduced in accordance with Section 3.6(1) of the Procedure By-law and that Council resolve into a closed meeting session for the purpose of receiving advice that is subject to solicitor-client privilege pertaining to Item 2 and to consider a personal matter pertaining to the new item of business.

CARRIED

Council resolved in-camera at 8:15 p.m.

Council resolved out of camera at 9:49 p.m. having approved the staff recommendation relating to Item 2 – North Oakville East Secondary Plan – OMB File No. PL041188 and a motion addressing the new item of business while in closed session.

REGIONAL REPORTS AND QUESTION PERIOD REGARDING TOWN BOARDS AND ADVISORY COMMITTEES

Councillor Lansdown reported on the following:

- The Halton Oral Health Outreach Program addressing residents of Long-term Care Facilities was awarded the Oral Health Promotion Award for 2006 from the Ontario Dental Association.
- The Ministry of Health & Long-term Care has created a new agency called the Ontario Agency for Health Protection & Promotion.
- Halton Region's Diversity Advisory Committee's annual General Meeting will take place May 1, 2006 at 5:30 p.m. at the Regional Building on Bronte Road.

Councillor Adams reported on the following:

- The Oakville Public Library Glen Abbey branch will be reopening mid June and an Open House is planned for Saturday, June 17, 2006 from 10:00 a.m. to 2:00 p.m.
- The Oakville Public Library Battle of the Books finals will be on April 26, 2006 at the Central Library Branch and the winner will go on to the Regional Finals.

CONSIDERATION AND READING OF BY-LAWS

Moved by Councillor Knoll

Seconded by Councillor Grant

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

2006-101 A by-law to confirm proceedings of a meeting of Council

CARRIED

ADJOURNMENT

Moved by Councillor Knoll

Seconded by Councillor Stoate

That this meeting now adjourn.

CARRIED

The meeting adjourned at 9:50 p.m.

ANN MULVALE
MAYOR

CATHIE L. BEST
TOWN CLERK

FIFTH Meeting - Regular Session

The Community Services Committee met in regular session this 11th day of April 2006, in the Oakville Room of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 7:30 p.m.

- Present: Chairperson - Councillor Cathy Duddeck
- Mayor - Ann Mulvale
Councillors - Tom Adams
- Jeff Knoll
- Ralph Robinson
- Renee Sandelowsky
- Staff - R. Green, Commissioner of Infrastructure Services
- D. Lunardo, Commissioner of Community Services
- P. Elliot-Spencer, Director of Finance and Treasurer
- C. Mark, Director of Parks and Open Space
- M. Millman, Manager of Realty Services
- L. Morgan, Committee Coordinator
- Regrets: Councillor - Chris Stoate
- Also Present: Councillor - Mike Lansdown (Arrived 8:45 p.m.)

Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

AGENDA ITEMS

1. **Declaration of Surplus and Sale of Lands – Part 3, Plan 20R-16495, Dundas Street being Part of PIN 24924-0429**
- Report from Realty Services, Legal Department, March 16, 2006

Moved by Councillor Sandelowsky

1. That the lands described as Part 3 on Plan 20R-16495, being part of PIN 24924-0429, be declared surplus to the needs of the Town of Oakville; and
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.

CARRIED

2. **Declaration of Surplus and Sale of Lands – Parts 1 to 5, Plan 20R-16577, being Part of PIN 24751-0020 and Parts 18, 19, 20, 21, 22, 23 and 25, Plan 20R-14575, being Part of PIN 24752-0539 – Intake Tunnel from Lake Ontario to Rebecca Street**
- **Report from Realty Services, Legal Department, March 29, 2006**

Moved by Mayor Mulvale

1. That the lands described as Parts 1 to 5, Plan 20R-16577, being Parts 18, 19, 20, 21, 22, 23 and 25, Plan 20R-14575, being part of PINS 24751-0020 and 24752-0539, be declared surplus to the needs of the Town of Oakville; and
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.

CARRIED

3. **Town of Oakville 2006 Accessibility Plan**
- **Report from Capital Assets/Facilities Management, March 30, 2006**

Moved by Mayor Mulvale

1. That the 2006 Annual Accessibility Plan, outlining the 2005 accomplishments and the 2006 accessibility workplan, attached as Appendix A to the report from the Manager, Capital Assets/Facilities Management, dated March 30, 2006, be approved;
2. That the capital forecast contained in Appendix B, be received and referred to staff and the Accessibility Advisory Committee as the basis for developing, prioritizing and submitting, subject to available funding, the yearly capital project list for accessibility related issues; and
3. That the 2006 Annual Accessibility Plan be posted on the Town's website.

CARRIED

4. **Provincial Gas Tax – Transit Ridership Growth Strategy and Asset Management Plan**
- **Report from the Commissioner, Infrastructure Services, April 5, 2006**

Moved by Councillor Adams

1. That the Oakville Transit Ridership Growth Strategy and Asset Management Plan be approved, in principle;
2. That the plans be forwarded to the Ministry of Transportation in accordance with the terms and conditions of the Provincial Gas Tax Agreement;
3. That the Citizen Transit Advisory Committee be requested to provide feedback on the Transit Ridership Growth Strategy and Asset Management Plan, and any future transit-related plans; and

(continued)

Item 4 - Provincial Gas Tax – Transit Ridership Growth Strategy and Asset Management Plan (continued)

4. That the Ministry of Transportation be advised that Council has not yet endorsed a Transportation Master Plan and that the specific projects and targets contained in the Ridership Growth Strategy and Asset Management Plan may be modified based on the actual Transportation Master Plan approved by Council.

CARRIED

5. Bronte Butterfly Foundation Funding Request for the Bronte Butterfly Park and Winter Skateway
- Report from the Commissioner, Infrastructure Services, April 3, 2006

Moved by Councillor Robinson

That the matter be referred back to staff for a further report to the Community Services Committee on May 9, 2006.

CARRIED

6. Seniors Advisory Committee (March 22, 2006)

Moved by Councillor Knoll

That the minutes of the Seniors Advisory Committee from its meeting held on March 22, 2006, be received.

CARRIED

7. Cultural Advisory Committee (March 22, 2006)

Moved by Councillor Knoll

That the following recommendations pertaining to Item 4 (c) – Museum Business, of the Cultural Advisory Committee from its meeting on March 22, 2006, be approved and the remainder of the minutes be received:

- “2. That, pending budget approval, staff be requested to proceed with the development of a heritage site plan for the Erchless Estate; and
3. That, in the development of the heritage site plan, staff be requested to investigate other options for the storage of artifacts, so that the Coach House may ultimately be used as an interpretive education centre.”

CARRIED

C-1. Queen Elizabeth Park 27 Lot Development

- **Confidential Report from Realty Services, Legal Department
March 27, 2006**

Moved by Councillor Robinson

That the recommendations contained in the confidential report dated March 27, 2006, from Realty Services, be approved.

CARRIED

ADJOURNMENT

Moved by Councillor Adams

That this meeting now adjourn.

CARRIED

The meeting adjourned at 10:15 p.m.

SIXTH Meeting - Regular Session

The Administrative Services Committee met in regular session this 11th day of April 2006 in Committee Room 2 of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:30 p.m.

- Present: Chairperson - Councillor Keith Bird
- Councillors - Marc Grant
- Mike Lansdown
- Fred Oliver
- Janice Wright
- Staff - G. Lalonde, Acting Commissioner of Corporate Services
- C. Best, Town Clerk
- P. Bouillon, Assistant Clerk
- M. Millman, Manager of Realty Services
- M. Fogarty, Licensing - By-law Services
- J. Barry, Licensing - By-law Services
- N. Karamians, Committee Coordinator
- Regrets: Councillor - Allan Elgar

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

AGENDA ITEMS

1. **Interim Revenue Model for Pooling Bingo Halls**
- **Report from Clerk's Department, March 15, 2006**

Moved by Councillor Wright

That the memorandum of understanding proposed by Delta Mayfair Bingo Hall operators and Delta Mayfair Bingo Sponsors' Association outlining the interim revenue model be approved.

CARRIED

2. **Request for a Minor Variance to the Sign By-law from Canadian Tire at 400 Dundas Street East**
- **Report from Clerk's Department, March 28, 2006**

Moved by Councillor Oliver

1. That the request from Canadian Tire, 400 Dundas Street East, to permit ten fascia signs that in total occupy 858.88 ft² (79.85m²) of the north façade of the building be approved conditional upon the company entering into an agreement that illumination will only be used for the words "Canadian Tire", "Service Entrance", and the logo portions of the sign, and further that Canadian Tire will enter into an undertaking that mobile or portable signs will no longer be displayed at this address;

(continued)

Item 2 - Request for a Minor Variance to the Sign By-law from Canadian Tire at 400 Dundas Street East continued

2. That this sign variance approval for Canadian Tire at 400 Dundas Street East not be considered a precedent for future Canadian Tire sign installations; and
3. That any illumination of signage at this location not in accordance with the permission set out in Clause 1 be discontinued within 72 hours of Council's approval of this recommendation.

CARRIED

3. **Request for a Minor Variance to the Sign By-law from Canadian Tire at 2510 Hyde Park Gate**
- Report from Clerk's Department, March 28, 2006

Moved by Councillor Oliver

1. That the request from Canadian Tire, 2510 Hyde Park Gate, to permit twelve fascia signs, ten on the north façade that in total occupy 858.88 ft² (79.85m²) and two on the west façade that in total occupy 570.3ft² (52.99 m²) building be approved conditional upon the company entering into an agreement that illumination will only be used for the words "Canadian Tire", "Service Entrance", and the logo portions of the sign, and further that Canadian Tire will enter into an undertaking that mobile or portable signs will no longer be displayed at this address;
2. That this sign variance approval for Canadian Tire at 2510 Hyde Park Gate not be considered a precedent for future Canadian Tire sign installations; and
3. That any illumination of signage at this location not in accordance with the permission set out in Clause 1 be discontinued within 72 hours of Council's approval of this recommendation.

CARRIED

In-Camera

Moved by Councillor Lansdown

That this Committee resolve into a closed meeting session for the purpose of discussing a proposed or pending acquisition or disposition of land by the municipality with respect to Confidential Item C-1.

CARRIED

Committee resolved in-camera at 8:22 p.m.

Committee resolved out-of-camera at 8:44 p.m.

C-1. **Agreement of Purchase and Sale – Lakeshore Village Phase II Inc., Brant Street at Lakeshore Road West**
- Confidential Report from Legal Department, March 29, 2006

Moved by Councillor Wright

That the recommendation contained in the confidential report from the Legal Department dated March 29, 2006 be approved subject to the instructions provided to staff in-camera.

CARRIED

ADJOURNMENT

Moved by Councillor Grant

That this meeting now adjourn.

CARRIED

The meeting adjourned at 8:45 p.m.