

TWENTY-FIRST Meeting - Regular Session

The Town of Oakville Council met in regular session this 29th day of May 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 - R. Green, Acting CAO
- D. Bloomer, Acting 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
- L. Bourns, Director of Human Resources
- B. Cole, Director of Transit Services
- C. Toth, Director of Environmental Policy
- N. de Vaal, Director of Recreation & Culture
- N. Chandra, Assistant Town Solicitor
- J. Lanaus, Acting Director of Information Systems & Solutions
- M. Brennan, Manager of Iroquois Ridge Community Ctr.
- L. Veres, Recreation Supervisor
- B. DeHoog, Road Corridor/Permit Coordinator
- K. Galione, Elections/Special Projects Manager
- 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, MAY 15, 2006

Minutes of the Regular Session of Council, MAY 23, 2006

Moved by Councillor Duddeck

Seconded by Councillor Knoll

That the minutes of the regular meetings of Council dated May 15, 2006 and May 23, 2006 be approved.

CARRIED

PRESENTATIONS

Rusty Baillie, CEO and Tom Alton, Chairman of the Board of the Community Foundation of Oakville reported on the progress of the Oakville Environmental Fund.

Mayor Mulvale acknowledged the award that Conservation Halton presented to the Town of Oakville for its Environmental Strategic Plan which contributes to watershed health and environmental protection.

STANDING COMMITTEE / COMMITTEE OF THE WHOLE REPORTS

Community Services Committee, MAY 24, 2006

Moved by Councillor Duddeck

Seconded by Councillor Knoll

That the recommendations of the Community Services Committee meeting of May 24, 2006 be approved, subject to the consideration of Item C-1 - Sale of Public Works Site – 2274 – 2320 Trafalgar Road being deferred to the Council Meeting of June 19, 2006 and that the following recommendation pertaining to Item 3 – Permit Request Residential Area Filming on a Sunday be approved:

That in recognition of the agreement reached between RTR Productions Inc. and the area residents, the request by RTR Productions Inc. to film exterior scenes on Sunday, June 25, 2006 between the hours of 8:00 a.m. and 2:00 p.m. be approved subject to completion of all required levels of notification and consent in and from the affected area.

CARRIED

Administrative Services Committee, MAY 24, 2006

Moved by Councillor Grant

Seconded by Councillor Elgar

That the recommendations of the Administrative Services Committee meeting of May 24, 2006 be approved, subject to the separation of Item 4 – Corporate Policy and Procedure Review – Information Systems and Solutions Department for further discussion.

CARRIED

Moved by Councillor Elgar

Seconded by Councillor Grant

That Item 4 - Corporate Policy and Procedure Review – Information Systems and Solutions Department be referred back to Staff for further clarification.

CARRIED

AGENDA ITEMS

1. **Santa Claus Parade Committee**

- Report from the Acting CAO and the Commissioner of Community Services, May 24, 2006

Moved by Councillor Oliver

Seconded by Councillor Duddeck

1. That the Santa Claus Parade route for 2006 include Kerr Street as per Attachment 'B' of the May 24, 2006 staff report;
2. That the Santa Claus Parade Committee be thanked for their ongoing commitment, dedication and countless number of volunteer hours in planning and organizing the Santa Claus Parade;
3. That the parade route remains unchanged in subsequent years subject to any unforeseen significant issues which may arise; and
4. That the May 15, 2006 resolution of Council regarding this matter be rescinded as it is deemed obsolete through the approval of recommendations 1 – 3 above.

Mayor Mulvale transferred the Chair to Councillor Knoll in order to speak to this item.

Councillor Knoll transferred the Chair back to the Mayor.

A recorded vote was requested on Item 1 – Santa Claus Parade Committee.

CARRIED UNANIMOUSLY on a recorded vote
Council voting as follows:

Recorded Vote

Yeas

Councillor Knoll
Councillor Grant
Councillor Elgar
Councillor Duddeck
Councillor Bird
Councillor Adams
Councillor Wright
Councillor Stoate
Councillor Sandelowsky
Councillor Robinson
Councillor Oliver
Councillor Lansdown
Mayor Ann Mulvale

Nays

2. **Council and Committee Review**
- Notice of Motion from Councillors Oliver and Wright from the Council Meeting of May 15, 2006

Moved by Councillor Oliver

Seconded by Councillor Wright

That the Notice of Motion that was introduced at the May 15, 2006 Council Meeting be approved as revised, by the deletion of the second "WHEREAS":

WHEREAS the appropriateness of "in camera" meetings is being questioned by the public;

WHEREAS Ad Hoc Committees are being formed and doing work without a Council endorsed Terms of Reference;

WHEREAS all Members of Council should be privy to the same information in order to serve the public;

WHEREAS the perception of the public is that it is increasingly being left out of the democratic process; and

WHEREAS the aforementioned may have a deleterious effect on the well being of the Corporation;

THEREFORE BE IT RESOLVED that Council authorize an immediate and thorough review of the Council and its Committees and report back to this Council no later than June 19, 2006 on areas of potential improvement; and

That staff be authorized to hire independent resources to facilitate this review within the required time frame.

Moved by Councillor Oliver

Seconded by Councillor Wright

That consideration of Item 2 - Council and Committee Review be tabled.

Mayor Mulvale transferred the Chair to Councillor Knoll in order to speak to this issue.

Councillor Knoll transferred the Chair back to the Mayor.

A recorded vote was requested on the motion to table.

MOTION LOST on a recorded vote
Council voting as follows:

Recorded Vote

Yeas

Councillor Duddeck
Councillor Bird
Councillor Adams
Councillor Wright
Councillor Robinson
Councillor Oliver

Nays

Councillor Knoll
Councillor Grant
Councillor Elgar
Councillor Stoate
Councillor Sandelowsky
Councillor Lansdown
Mayor Ann Mulvale

(continued)

Item 2 - Council and Committee Review continued

Moved by Councillor Elgar

Seconded by Councillor Robinson

That consideration of Item 2 – Council and Committee Review be deferred until the new *Municipal Act* has been approved.

Mayor Mulvale transferred the Chair to Councillor Knoll in order to speak to this issue.

Councillor Knoll transferred the Chair back to the Mayor.

A recorded vote was requested on the deferral motion.

MOTION LOST on a recorded vote
Council voting as follows:

Recorded Vote

Yeas

Councillor Elgar
Councillor Bird
Councillor Duddeck
Councillor Sandelowsky
Councillor Robinson

Nays

Councillor Knoll
Councillor Grant
Councillor Adams
Councillor Wright
Councillor Stoate
Councillor Oliver
Councillor Lansdown
Mayor Ann Mulvale

Councillor Oliver withdrew his name as the mover of the main motion with respect to Item 2 – Council & Committee Review.

Councillor Wright moved the main motion with respect to Item 2 – Council & Committee Review. As there was no seconder to the main motion, it was no longer deemed to be in order.

Go Beyond the Hour

Moved by Councillor Grant

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

IN-CAMERA

Moved by Councillor Knoll

Seconded by Councillor Elgar

That Council resolve into a closed meeting session for the purpose of receiving advice that is subject to solicitor-client privilege, including communications necessary for that purpose pertaining to Item C-1 and C-2.

A recorded vote was requested on the motion to proceed in-camera.

CARRIED on a recorded vote
Council voting as follows:

Recorded Vote

Yeas

Councillor Knoll
Councillor Grant
Councillor Elgar
Councillor Duddeck
Councillor Bird
Councillor Adams
Councillor Wright
Councillor Stoate
Councillor Sandelowsky
Councillor Robinson
Councillor Oliver
Councillor Lansdown
Mayor Ann Mulvale

Nays

Council resolved in-camera at 10:35 p.m.

Council resolved out of camera at 11:02 p.m.

C-1. **Ontario Municipal Board Appeal - 2197 Stratus Drive**

- **Confidential Report from the Legal Department, May 25, 2006**

Moved by Councillor Elgar

Seconded by Councillor Sandelowsky

That the Town of Oakville file an appeal from the decision of the Committee of Adjustment denying the application for minor variance in C.A.V. A/218/2005 with respect to 2197 Stratus Drive for the purpose of requesting the Ontario Municipal Board to implement a lesser setback subject to conditions substantially in conformity with the report from Planning Services dated March 27, 2006.

CARRIED

C-2. **NOSP Update**

- **Confidential Report from the Town Solicitor, May 25, 2006**

Moved by Councillor Elgar

Seconded by Councillor Grant

That the recommendation of Legal Counsel, as distributed this evening, be approved and a Special Meeting of Council be held on June 14, 2006.

CARRIED

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

Councillor Lansdown reported on the following Regional programs:

- Health and Social Services
 - Needle Exchange Program
 - Aids STI and Sexual Health Programs
 - Support for Families during and after Pregnancies also referred to as the Healthy Children, Healthy Babies Program
 - Status Update on Halton's Long-term Care Facilities
 - Public Health Capacity Review
- Planning & Public Works
 - Ground Breaking Event for the Burloak Water Treatment Plant is Friday, June 16, 2006 at 3:00 p.m.
 - Public Information Meeting on June 14, 2006 in the cafeteria of the Halton Regional Centre, 1151 Bronte Road commencing at 6:30 p.m. to review the workplan for the draft Places To Grow – Proposed Growth Plan for the Greater Golden Horseshoe and on June 28, 2006 at 10:00 a.m. the Region is hosting a meeting for both Local and Regional Councillors to provide their input on the plan.

Councillor Elgar reported on the following:

- Thursday, June 22, 2006 Conservation Halton, Credit Valley Conservation and Trouts Unlimited are holding their first annual conservation gala at the Oakville Conference Centre on Wycroft Road.

Councillor Robinson reported on the following:

- The third annual "Ice Cream with Mike and Ralph" will take place at the Bronte Butterfly Gazebo on Saturday, June 17, 2006 from 2:00 p.m. to 4:00 p.m.

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:

- 2006-090 A by-law to stop up and permanently close to motor vehicle traffic a portion of a public highway known as Burloak Drive, designated as Parts 1, 2 and 8 on Plan 20R-15836 (Re: CSC Item 1)
- 2006-138 A by-law to appoint a Chief Administrative Officer
- 2006-139 A by-law to confirm proceedings of a meeting of Council.

CARRIED

ADJOURNMENT

Moved by Councillor Elgar

Seconded by Councillor Grant

That this meeting now adjourn.

CARRIED

The meeting adjourned at 11:12 p.m.

ANN MULVALE
MAYOR

CATHIE L. BEST
TOWN CLERK

EIGHTH Meeting - Regular Session

The Community Services Committee met in regular session this 24th day of May 2006, in the Oakville Room of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 7:30 p.m.

- Present: Chairperson - Councillor Renee Sandelowsky
- Councillors - Tom Adams
- Cathy Duddeck
- Jeff Knoll
- Ralph Robinson (Left 8:00 p.m.)
- Staff - R. Green, Acting CAO
- C. Best, Acting Commissioner of Corporate Services
- D. Bloomer, Acting Commissioner of Infrastructure Services
- D. Lunardo, Commissioner of Community Services
- N. de Vaal, Director of Parks and Culture
- C. Mark, Director of Parks and Open Space
- C. Toth, Director of Environmental Policy
- M. Brennan, Manager of Recreation and Culture
- D. Lambert, Manager of Design and Construction
- M. Millman, Manager of Realty Services
- L. Morgan, Committee Coordinator
- Regrets: Councillor - Chris Stoate

Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

AGENDA ITEMS

- 1. By-law 2006-090 – A By-law to Stop Up and Permanently Prohibit to Motor Vehicle Traffic that Portion of the Public Highway known as Burloak Drive, designated as Parts 1, 2 and 8 on Plan 20R-15836**
- Report from the Legal Department, May 9, 2006

Moved by Councillor Adams

That By-law 2006-090 – A by-law to stop up and permanently close to motor vehicle traffic that portion of the public highway known as Burloak Drive, designated as Parts 1, 2 and 8 on Plan 20R-15836, be passed.

CARRIED

- 2. Declaration of Surplus and Sale of Lands – Part Block 36, Plan 20M-831**
- Report from the Legal Department, May 5, 2006

Moved by Councillor Adams

1. That the lands described as the north part of Block 36, Plan 20M-831, be declared surplus to the needs of the Town of Oakville;

(continued)

Item 2 - Declaration of Surplus and Sale of Lands – Part Block 36, Plan 20M-831
(continued)

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 Town of Oakville By-law 1995-071; and
3. That staff be requested to report back on the feasibility of using any financial gains from the sale of surplus lands for future parkland acquisitions.

CARRIED

3. Permit Request – Residential Area Filming on a Sunday
- **Report from the Department of Engineering and Construction,
May 12, 2006**

Moved by Councillor Robinson

That consideration of the request by RTR Productions Inc. to film exterior scenes on Sunday, June 25, 2006, between the hours of 8:00 a.m. to 2:00 p.m., be deferred to the May 29, 2006 meeting of Council to allow the applicant and area residents the opportunity to discuss various options with respect to road closures and crowd control.

CARRIED

4. Addendum to 2004 Fourth Line/QEW Environmental Assessment Study
- **Report from the Department of Engineering and Construction,
May 8, 2006**

Moved by Councillor Knoll

1. That staff be authorized to undertake an addendum report for the 2004 Fourth Line/QEW Class Environmental Assessment (EA) Study for the purpose of reviewing additional functional improvements at the Fourth Line/North Service Road intersection; and
2. That Philips Engineering Ltd. of Burlington, Ontario, be retained to complete the addendum to the Fourth Line/QEW Class EA Study.

CARRIED

5. Portable Artificial Ice Surfaces
- **Report from the Department of Recreation and Culture, May 11, 2006**

Moved by Councillor Duddeck

That the report dated May 11, 2006, from the Department of Recreation and Culture, with respect to portable artificial ice surfaces, be received and that the matter be referred to staff for inclusion in the capital implementation plans for the Parks, Recreation, Culture and Library Master Plan.

CARRIED

6. **Residency Standards for Sport Subsidy Eligibility**
- **Report from the Department of Recreation and Culture, May 1, 2006**

Moved by Councillor Duddeck

1. That the Residency Standards for Sport Subsidy Eligibility report be received; and
2. That staff continue to monitor the effectiveness of the residency requirements as stated in Corporate Policy 08-06-06 – Facility Subsidy and Development Grants.

CARRIED

7. **Healthy Green Spaces Strategy for Public Lands – Draft Report**
- **Report from the Director, Environmental Policy and Department of Parks and Open Space, May 12, 2006**

Moved by Councillor Knoll

1. That the Draft Healthy Green Spaces Strategy for Public Lands – Draft Text, be received;
2. That public notice be placed in the local newspapers and on the Town's website and a notice be sent to interested parties such as environmental and community groups, the Region of Halton and Conservation Halton, with a request for public review and comment until the end of June 2006; and
3. That staff report back to Council with a final Healthy Green Spaces Strategy for Public Lands including a review of the comments received from the public and agencies, at the Community Services Committee meeting on July 10, 2006.

CARRIED

8. **2006 Sidewalk Construction Program – File SW-041-06**
- **Report from the Department of Engineering and Construction, May 12, 2006**

Moved by Councillor Robinson

1. That the modified Sidewalk Ranking Criteria outlined in Appendix A to the report from the Department of Engineering and Construction, dated May 12, 2006, be approved;
2. That the 2006 Sidewalk Construction Program as presented in Table 'A' (Appendix B) to the report from the Department of Engineering and Construction, dated May 12, 2006, be approved in principle;
3. That the Department of Engineering and Construction be authorized to prepare the detail design drawings for the 2006 New Sidewalk Construction Program, host a Public Information Centre for interested members of the public and, if required, report back to the Community Services Committee on any unresolved matters requiring further consideration by Town Council; and

(continued)

Item 8 - 2006 Sidewalk Construction Program – File SW-041-06 (continued)

4. That the proposed sidewalk on the North Service Road (Oakville Place Mall to Trafalgar Road) be the first location deleted from the program should funding levels be insufficient to address the program as recommended.

CARRIED

9. Dundas Street Widening at 16 Mile Creek – Pedestrian and Cycling Facilities and Lion’s Valley Park Impacts

- **Report from the Department of Engineering and Construction, May 11, 2006**

Moved by Councillor Duddeck

1. That the construction of municipal off-road multi-use trails (pedestrian and cyclepath components) within the Region of Halton’s Dundas Street Improvement Project from Proud foot Trail to Neyagawa Boulevard, as outlined in this report dated May 11, 2006, be approved;
2. That the temporary detour of the Sixteen Mile Creek Valley trail system and temporary closure of Lion’s Valley Park during construction of the new Dundas Street/16 Mile Creek bridge structures, as outlined in this report dated May 11, 2006, be approved;
3. That the construction and commitment to fund a new pedestrian/maintenance bridge within Lion’s Valley Park, including associated creek realignment and bank protection work, as part of the Halton Region contract for the Dundas Street widening at 16 Mile Creek for an estimated cost of \$500,000.00, be approved; and
4. That, upon completion of Halton Region’s tendering process for the Dundas Street widening project, the necessary by-law be prepared for Council approval of a future funding commitment beyond the term of this Council for the appropriate value of the Town works.

CARRIED

10. Traffic Advisory Committee April 12, 2006)

Moved by Councillor Knoll

That the following recommendations pertaining to Items 6A, 6B and 6C, of the Traffic Advisory Committee from its meeting on April 12, 2006, be approved and the remainder of the minutes received:

6 A) – Jennings Crescent Parking (attached as Appendix I)

“That on-street parking along both sides of Jennings Crescent remain status quo.”

(continued)

Item 10 - Traffic Advisory Committee (April 12, 2006) (continued)

6 B) – Community Safety Zones (attached as Appendix II)

- “1. That the existing seven (7) community safety zones within the Town of Oakville remain status quo; and
2. That no new community safety zones be introduced.”

6 C) – Traffic Advisory Committee Terms of Reference
(attached as Appendix III)

“That the amended Traffic Advisory Committee Terms of Reference be approved as presented.”

CARRIED

11. Parks and Recreation Advisory Committee (May 3, 2006)

Moved by Councillor Knoll

That the minutes of the Parks and Recreation Advisory Committee from its meeting held on May 3, 2006, be received.

CARRIED

12. Oakville Youth Advisory Committee (May 11, 2006)

Moved by Councillor Knoll

That the minutes of the Oakville Youth Advisory Committee from its meeting held on May 11, 2006, be received.

CARRIED

C-1. Sale of Public Works Site – 2274-2320 Trafalgar Road

- **Confidential Report from Realty Services, Legal Department
May 16, 2006**

Moved by Councillor Knoll

That the recommendations contained in the confidential report dated May 16, 2006, from Realty Services, Legal Department, regarding the sale of the Public Works Site at 2274-2320 Trafalgar Road, be approved.

CARRIED

ADJOURNMENT

Moved by Councillor Knoll

That this meeting now adjourn.

CARRIED

The meeting adjourned at 8:45 p.m.

EIGHTH Meeting - Regular Session

The Administrative Services Committee met in regular session this 24th day of May, 2006 in Committee Room 2 of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:30 p.m.

- Present: Chairperson - Councillor Marc Grant
- Councillors - Mike Lansdown
- Fred Oliver
- Janice Wright
- Staff - C. Best, Acting Commissioner of Corporate Services
- D. Carr, Town Solicitor
- L. Bourns, Director, Human Resources
- J. Lanaus, Manager, Network Services
- K. Galione, Elections/Special Projects Manager
- P. Bouillon, Assistant Clerk
- N. Karamians, Committee Coordinator
- Regrets: Councillors - Keith Bird
- Allan Elgar

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

AGENDA ITEMS

1. **Release of Agreement Affecting 277 Lakeshore Road East**
- Report from Legal Department, April 29, 2006

Moved by Councillor Wright

That Council authorize the Mayor and Clerk to execute release of an agreement entered into between the Town and the Royal Bank of Canada, predecessor to RBC Royal Bank.

CARRIED

2. **Leasing of Taxicab Plates**
- Report from Clerk's Department, May 4, 2006

Moved by Councillor Wright

That the report from the Clerk's Department dated May 4, 2006 regarding Leasing of Taxicab Plates be deferred to the Administrative Services Committee meeting of June 27, 2006 as requested by the applicant.

CARRIED

C-1. **Taxicab Leasing Proposal**

- **Confidential Report from Legal Department, May 5, 2006**

Moved by Councillor Wright

That the confidential report from the Legal Department dated May 5, 2006 be deferred to the Administrative Services Committee meeting of June 27, 2006 for consideration in conjunction with the Clerk's Department report dated May 4, 2006 concerning leasing of taxicab plates.

CARRIED

3. **Corporate Policy and Procedure Review – Human Resources**

- **Report from Human Resources Department and Clerk's Department, May 8, 2006**

Moved by Councillor Wright

1. That the following revised Policies, attached as Appendix A to the Human Resources Department and Clerk's Department report dated May 8, 2006, be approved and the former Human Resource Policies be rescinded:
 - a. Attendance Policy (HR-MNG-001), replacing former Policy 06-01-06
 - b. Vacation Policy (HR-MNG-002), replacing former Policies 06-01-15, 06-01-19, and 06-01-20
 - c. Public Holidays Policy (HR-MNG-003), replacing former Policies 06-01-11 and 06-01-12
 - d. Leave of Absence Policy (HR-MNG-004), replacing former Policies 06-01-02, 06-01-06, and 06-01-17
 - e. Recruitment Policy (HR-RCT-001), replacing former Policies 06-01-05, 06-01-07, 06-01-08, 06-01-13, and 06-01-14 as amended in the second paragraph of the Policy Statement to add the word 'either' in the first sentence so that it reads, "A relative of either a current ...".
 - f. Probationary and Trial Period Policy (HR-RCT-002), replacing former Policy 06-01-10
 - g. Exit Interview Policy (HR-RLS-001), replacing former Policy 06-01-04
 - h. Professional Development and Educational Assistance Policy (HR-DEV-001), replacing former Policy 06-01-03
 - i. Occupational Health and Safety Policy (HR-MNG-005), replaces former Policy 06-01-22
2. That staff be requested to report back with respect to recruitment policies and legislative parameters addressing diversity and demographic balance within the Town; and
3. That the review of Corporate Policies continue in accordance with the Council direction of December 19, 2005 and further recommendations be brought to the Administrative Services Committee as appropriate.

CARRIED

4. **Corporate Policy and Procedure Review – Information Systems and Solutions Department**
- Report from Information Systems and Solutions and the Clerk's Department, May 12, 2006

Moved by Councillor Wright

1. That the following revised Policies, attached as Appendix A to the Clerk's and Information Systems and Solutions Department report dated May 12, 2006, be approved and the former Information Technology Policies be rescinded:
 - a. General Use of Information Technology Resources Policy (CA-ISS-001), replacing former Policy 02-01-21
 - b. Website Linking Policy (CA-ISS-002), replacing former Policy 02-01-08
2. That Procedure Number CA-ISS-001-001 (General Use of Information Technology Resources) be amended in part 5 to replace the words "present or former employees" in the last sentence with the words "all users"; and
3. That the review of Corporate Policies continue in accordance with the Council direction of December 19, 2005 and further recommendations be brought to the Administrative Services Committee as appropriate.

CARRIED

5. **Taxicab Review Committee** (April 20, 2006)

Moved by Councillor Wright

That the minutes of the Taxicab Review Committee from its meeting on April 20, 2006 be received, and the recommendations of the Taxicab Review Committee relating to Taxicab Leasing be considered as part of the Clerk's Department report to be considered by the Administrative Services Committee at its meeting on June 27, 2006.

CARRIED

ADJOURNMENT

Moved by Councillor Oliver

That this meeting now adjourn.

CARRIED

The meeting adjourned at 7:55 p.m.