

TWENTY-THIRD Meeting - Special Session

The Town of Oakville Council met in special session this 14th day of June 2006 in Council Chambers of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 8:00 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 (Arrived at 8:03 p.m.)
- Renee Sandelowsky
- Chris Stoate
- Janice Wright
- Staff - R. Green, Chief Administrative Officer
- G. Lalonde, Acting Commissioner of Corporate Services
- P. Cheatley, Acting Co-Commissioner of Planning,
Development & Building Services
- S. Switzer, Acting Co-Commissioner of Planning,
Development & Building Services
- D. Carr, Town Solicitor
- J. Courtemanche, Director of Corporate Communications
- J. Kwast, Director of Development Services
- C. McConnell, Manager of Current Planning & Urban Design
- R. Thun, Senior Planner
- J. Ivings, Acting Media & Issues Co-ordinator
- P. Bouillon, Assistant Clerk
- K. Patrick, Supervisor of Council & Committee Services

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

AGENDA ITEMS

1. **North Oakville Secondary Plan (NOSP)**
- - **Report from the Legal Department, June 8, 2006**

Moved by Councillor Duddeck

Seconded by Councillor Adams

That the report dated June 8, 2006 from the Legal Department be received.

CARRIED

IN-CAMERA

Moved by Councillor Duddeck 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 the purpose relating to Item C-1.

CARRIED

Council resolved in-camera at 8:05 p.m.

Council resolved out of camera at 10:55 p.m.

While in-camera Council passed the following motion:

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

**C-1 North Oakville Secondary Plan (NOSP)
- Confidential Report from the Legal Department, June 9, 2006**

Moved by Councillor Elgar Seconded by Councillor Knoll

1. That the Mayor and Clerk be authorized to execute the Minutes of Settlement;
2. That the Minutes of Settlement and all attachments to the Minutes of Settlement be released on June 15, 2006;
3. That the Town's position for the hearing before the Ontario Municipal Board regarding the North Oakville Secondary Plan be released on June 15, 2006;
4. That the Inter-Agency Review ("IAR") Report dated April 13, 2006, be released on June 15, 2006; and
5. That staff and counsel be authorized to continue negotiations in order to streamline or settle issues for the hearing.

A recorded vote was requested on Item C-1.

(continued)

Item C-1 - North Oakville Secondary Plan (NOSP) continued

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

CONSIDERATION AND READING OF BY-LAW

Moved by Councillor Duddeck

Seconded by Councillor Adams

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

2006-155 A by-law to confirm the proceedings of a meeting of Council.

CARRIED

ADJOURNMENT

Moved by Councillor Elgar

Seconded by Councillor Adams

That this meeting now adjourn.

CARRIED

The meeting adjourned at 11:05 p.m.

ANN MULVALE
MAYOR

PHILLIP BOUILLON
ASSISTANT CLERK