

TWENTY-FOURTH Meeting - Regular Session

The Town of Oakville Council met in regular session this 19th day of June 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
- Ralph Robinson
- Renee Sandelowsky
- Chris Stoate
- Janice Wright
- Staff - R. Green, Chief Administrative Officer
- G. Lalonde, Acting Commissioner of Corporate Services
- D. Lunardo, Commissioner of Community Services
- D. Carr, Town Solicitor
- B. Cole, Director of Transit Services
- E. James, CEO, Oakville Public Library
- N. de Vaal, Director of Recreation & Culture
- P. Elliott-Spencer, Director of Finance & Treasurer
- J. Phoenix, Manager of Transit Planning & Maintenance
- A. Will, Project Manager, GTA Farecard Project
- C. Best, Town Clerk
- K. Patrick, Supervisor of Council & Committee Services
- Regrets: Councillor - Fred Oliver

Declarations of Pecuniary Interest

Councillor Adams declared a pecuniary interest with respect to Item 1 – Release of Agreements H247249, H310117, H504453 and H751791 from lands to be transferred to the Region of Halton for the widening of Trafalgar Road (Parts 1 to 5, Plan 20R-16680), of the Administrative Services Committee meeting of June 13, 2006 as his place of residence is in the vicinity of this project.

Confirmation of Minutes of the previous Council Meeting(s)

Minutes of the Regular Session of Council, MAY 29, 2006

Minutes of the Regular Session of Council, JUNE 12, 2006

Minutes of the Special Session of Council, JUNE 14, 2006

Moved by Councillor Robinson

Seconded by Councillor Lansdown

That the minutes of the regular meetings of Council dated May 29, 2006 and June 12, 2006 and the minutes of the special meeting of Council dated June 14, 2006 be approved.

CARRIED

PRESENTATION

Presentation by the Mayor's Special Committee Against Impaired Driving (SCAID) to the winners of the student essay contest "Why No One Should Drink & Drive". Ray Tiberia is the winner of the 14 years and under category and Maria Calandrino is the winner of the 15 years and over category.

DELEGATION

Susan Obermeyer, Music and Arts Shared Space, re: Parks, Recreation, Culture and Library Master Plan, Item 6 of the Community Services Committee meeting of June 13, 2006.

STANDING COMMITTEE / COMMITTEE OF THE WHOLE REPORTS

Community Services Committee, JUNE 13, 2006

Moved by Councillor Knoll

Seconded by Councillor Duddeck

That the recommendations of the Community Services Committee meeting of June 13, 2006 be approved, subject to the separation of Item 5 - Proposed Transit Fare Increase 2006, Item 6 - Parks, Recreation, Culture and Library Master Plan and Item 7 - Draft Private Tree By-law for the Town of Oakville, for further discussion.

CARRIED

The Mayor called for the vote on the recommendation from the Community Services Committee meeting of June 13, 2006 pertaining to Item 5 - Proposed Transit Fare Increase 2006.

CARRIED

Moved by Councillor Adams

Seconded by Councillor Knoll

That the recommendation of the Community Services Committee meeting of June 13, 2006 pertaining to Item 6 - Parks, Recreation, Culture and Library Master Plan be approved, as amended to include the addition of the following to the end of clause 1:

1."and inclusion of the following additional specific revisions:
 - a) Page 57, right-hand side, first bullet, first sentence: Add the words "multi-cultural groups" after local artists;
 - b) Modification 22 on Appendix B – Schedule 1 (Page 59, Recommendation D1 (d)): Change the last sentence to read: "In exploring a partnership, MASS or other reasonable parties should be requested to submit a copy of a business plan..."
 - c) Adding a recommendation between B32 and B33 on Page 47 that : "Staff consider the use of portable/temporary skateboard parks in new growth areas that are underserved by youth facilities."

(continued)

Community Services Committee, JUNE 13, 2006 continued

- d) Add to the last bullet in the Comments column for Skateboard Parks on Page 41 “and portable/temporary skateboard parks in new growth areas that are underserved by youth facilities.”

and the addition of a new clause 4 as follows:

4. That the Master Plan not preclude staff from reviewing any business plan for a 50 meter pool in partnership with other sports groups and / or stakeholders, such as other orders of government.

CARRIED

Moved by Councillor Duddeck

Seconded by Councillor Wright

That the recommendation of the Community Services Committee meeting of June 13, 2006 pertaining to Item 7 - Draft Private Tree By-law for the Town of Oakville be approved, as amended to include the following to clause 2:

“and by including provisions to financially assist seniors on fixed incomes by providing for the waiver of fees where appropriate.”

CARRIED on a recorded vote
Council voting as follows:

Recorded Vote

Yeas

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

Nays

Councillor Bird

Community Services Committee, MAY 24, 2006 re: Item C1

- C-1. **Supplementary Report Re: Sale of Public Works Site – 2274-2320 Trafalgar Road**
- **Supplementary Report from the Legal Department, June 15, 2006**

Moved by Councillor Adams

Seconded by Councillor Knoll

That consideration of the confidential report dated May 16, 2006 from Realty Services, Legal Department regarding the Sale of Public Works Site – 2274 – 2320 Trafalgar Road, be deferred to the Council Meeting of July 4, 2006.

CARRIED

Administrative Services Committee, JUNE 13, 2006

Moved by Councillor Knoll

Seconded by Councillor Grant

That the recommendations of the Administrative Services Committee meeting of June 13, 2006 be approved, subject to the separation of Item 1 - Release of Agreements H247249, H310117, H504453 and H751791 from lands to be transferred to the Region of Halton for the widening of Trafalgar Road (Parts 1 to 5, Plan 20R-16680) in recognition of Councillor Adams pecuniary interest and Item 3 – Juno Beach Memorial Brick Initiative and Item 8 – Implementation of Reduction in GST for Rates and Fees, Effective July 1st, 2006, for further discussion.

CARRIED

The Mayor called for a separate vote on the recommendation of the Administrative Services Committee meeting of June 13, 2006 pertaining to Item 1 – Release of Agreements H247249, H310117, H504453 and H751791 from lands to be transferred to the Region of Halton for the widening of Trafalgar Road (Parts 1 to 5, Plan 20R-16680) in recognition of Councillor Adams pecuniary interest.

CARRIED

(Councillor Adams having declared a pecuniary interest
did not vote with respect to this matter.)

The Mayor called for the vote on the recommendation of the Administrative Services Committee meeting of June 13, 2006 pertaining to Item 3 – Juno Beach Memorial Brick Initiative.

CARRIED

Moved by Councillor Adams

Seconded by Councillor Grant

That the recommendation of the Administrative Services Committee meeting of June 13, 2006 pertaining to Item 8 - Implementation of Reduction in GST for Rates and Fees, Effective July 1st, 2006, be approved, as amended to read as follows:

That the Town's published rates and fees, which incorporated the previous 7% GST (Goods & Services) tax in the quoted fee, continue on a short term basis recognizing that 6% GST will be applied as of July 1, 2006 thereby increasing the Town's fees modestly, pending a full review of such fees and a report back to Council.

CARRIED

AGENDA ITEMS

C-1. **Citizen Appointments to the Accessibility Advisory Committee**
- **Confidential Report from the Clerk's Department, June 12, 2006**

Moved by Councillor Robinson Seconded by Councillor Duddeck

That the following citizens be appointed to the Accessibility Advisory Committee as noted:

Mr. Ian Grieve – 2 year term to December 31, 2008
Mr. Brian Quinn – 3 year term to December 31, 2009
Ms. Eleanor Garramone – 2 year term to December 31, 2008
Mr. Andrew Burnett – 3 year term to December 31, 2009

CARRIED

C-2. **Human Resource Matter**
- **Confidential Report from the Chief Administrative Officer, June 14, 2006**

Moved by Councillor Robinson Seconded by Councillor Duddeck

That Council endorse the appointment of Gord Lalonde, as Commissioner of Corporate Services for the Corporation of the Town of Oakville, effective June 19, 2006.

CARRIED

CONSIDERATION AND READING OF BY-LAWS

Moved by Councillor Wright Seconded by Councillor Knoll

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

- | | |
|----------|---|
| 2006-114 | A by-law to provide a reduction of taxes for eligible property owners and to repeal By-law 1998-218, as amended.
(Re: ASC Item 5) |
| 2006-144 | A by-law to authorize the construction of an expansion to the Glen Abbey Community Centre at an estimated cost of \$11,732,400 and the raising of part of the cost through the issuance and sale of debentures up to a maximum of \$189,700.
(Re: ASC Item 7) |
| 2006-145 | A by-law to authorize the 2005 Hot Mix Paving Program for the rehabilitation of roads with Hot Mix Asphalt at a cost of \$1,600,000 and the raising of part of the cost through the issuance and sale of debentures up to a maximum of \$625,000.
(Re: ASC Item 7) |

(continued)

Consideration and Reading of By-laws continued

- 2006-146 A by-law to authorize the 2005 Surface Treatment Conversion Program for the Rehabilitation of Local Roads with Hot Mix Asphalt, at an estimated cost of \$1,350,000 and the raising of part of the cost through the issuance and sale of debentures up to a maximum of \$1,109,600. (Re: ASC Item 7)
- 2006-147 A by-law to authorize the widening of Cornwall Road from Maple Grove Drive to Ford Drive to a four lane urban arterial standard, at an estimated cost of \$3,864,600 and the raising of part of the cost through the issuance and sale of debentures up to a maximum of \$485,500. (Re: ASC Item 7)
- 2006-148 A by-law to authorize the reconstruction of Lakeshore Road West being an arterial roadway, from Burloak Drive to Stevenson Road, at an estimated cost of \$967,300 and the raising of part of the cost through the issuance and sale of debentures up to a maximum of \$870,600. (Re: ASC Item 7)
- 2006-149 A by-law to authorize the reconstruction of Third Line being an arterial roadway, from Wyecroft Road to Kings College Drive, at an estimated cost of \$1,059,600 and the raising of part of the cost through the issuance and sale of debentures up to a maximum of \$211,900. (Re: ASC Item 7)
- 2006-150 A by-law to authorize the purchase of capital equipment for the operation of the Bronte Harbour Marina, at an estimated cost of \$500,000 and the raising of the cost through the issuance and sale of debentures up to a maximum of \$500,000. (Re: ASC Item 7)
- 2006-151 A by-law to authorize the dredging of Oakville and Bronte Harbours, at an estimated cost of \$785,000 and the raising of the cost through the issuance and sale of debentures up to a maximum of \$785,000 or through internal financing of which no more than \$119,000 per annum is to be raised through the tax levy in each of the years 2006 to 2014. (Re: ASC Item 7)
- 2006-152 A by-law to authorize the financing of the operating and capital costs associated with the implementation of the GTA Farecard, by the creation of an interest bearing GTA Farecard Reserve Fund, to which will be contributed a portion of Provincial Gas Tax revenues not to exceed the estimated cost of \$3,026,400 or which no more than \$2,942,400 will be contributed from 2007 through 2016. (Re: CSC Item 4)
- 2006-164 A by-law to confirm proceedings of a meeting of Council.

CARRIED

ADJOURNMENT

Moved by Councillor Elgar

Seconded by Councillor Duddeck

That this meeting now adjourn.

CARRIED

The meeting adjourned at 8:35 p.m.

ANN MULVALE
MAYOR

CATHIE L. BEST
TOWN CLERK

NINTH Meeting - Regular Session

The Community Services Committee met in regular session this 13th day of June 2006, in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 7:30 p.m.

- Present: Chairperson - Councillor Chris Stoate
- Councillors - Tom Adams
- Cathy Duddeck
- Jeff Knoll
- Ralph Robinson
- Renee Sandelowsky
- Staff - R. Green, Chief Administrative Officer
- D. Lunardo, Commissioner of Community Services
- G. Lalonde, Acting Commissioner of Corporate Services
- D. Bloomer, Acting Commissioner of Infrastructure Services
- P. Elliott-Spencer, Director of Finance and Treasurer
- N. de Vaal, Director of Parks and Culture
- C. Mark, Director of Parks and Open Space
- J. Huctwith, Assistant Town Solicitor
- B. Cole, Director of Transit Services
- H. Ellison, Manager of Parking/Halton Court Services
- D. Lambert, Manager of Design and Construction
- A. Will, Project Manager, GTA Farecard Project
- L. Morgan, Committee Coordinator

Also Present: Councillor - Mike Lansdown

Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

AGENDA ITEMS

- 1. Amendment Agreement with Ministry of Transportation to Extend and Improve the QEW/Sixth Line Pedestrian Underpass**
- Report from the Department of Engineering and Construction, June 1, 2006

Moved by Councillor Adams

1. That the amended agreement between the Ministry of Transportation (MTO) and the Town of Oakville (Town) to extend and improve the pedestrian underpass located under the Queen Elizabeth Way (QEW) connecting Sixth Line and Lyons Lane, be approved;
2. That Council authorize the Mayor and Clerk to execute the agreement with the MTO as amended; and
3. That the Town Solicitor be authorized to make minor modifications to the Agreement, which do not affect the substance of the Agreement.

CARRIED

2. **Extended On-Street Parking Consideration – Solingate Drive**
- **Report from the Department of Engineering and Construction,
June 2, 2006**

Moved by Councillor Duddeck

That two (2) on-street parking permits for the resident of 187 Solingate Drive be granted for the period June 19, 2006 to July 14, 2006.

CARRIED

3. **Declaration of Surplus – Lands at Southwest Corner of Oak Park
Boulevard and Taunton Road – Part 1 on Draft Reference Plan**
- **Report from Realty Services, Legal Department, June 7, 2006**

Moved by Councillor Duddeck

1. That the lands described as Part 1 on the draft reference plan 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

4. **GTA Fare System Project Operating Agreement and
Procurement Results**
- **Report from Transit Services, June 5, 2006**

Moved by Councillor Robinson

That subject to the endorsement of the GTA Fare System by the Ministry of Transportation, City of Burlington, Hamilton Street Railway Company, Regional Municipality of York, City of Mississauga, City of Brampton, Durham Region, and GO Transit, the following be approved:

1. That Council concur with the GTA Fare System Project procurement award decision for the initial 10 year term, and in accordance with the Procurement Governance Agreement and Operating Agreement, agrees to purchase the services and equipment as specified;
2. That Council pass By-law 2006-152, "A by-law to authorize the financing of the operating and capital costs associated with the implementation of the GTA Farecard, by the creation of an interest bearing GTA Farecard Reserve Fund, to which will be contributed a portion of Provincial Gas Tax revenues not to exceed the estimated cost of \$3,026,400.00, of which no more than \$2,942,400.00 will be contributed from 2007 through 2016";
3. That the Mayor and Clerk be authorized to execute the GTA Fare System Operating Agreement with the Ministry of Transportation, subject to any minor amendments as approved by the Town Solicitor, for the purpose of providing for the operation and management of the GTA Fare System;

(continued)

Item 4 - GTA Fare System Project Operating Agreement and Procurement Results (continued)

4. That the Director of Transit Services be authorized to sit as a member of the GTA Fare System Operating and Procurement Executive Committees, and the Commissioner of Infrastructure Services be authorized to sit as the alternate;
5. That the Manager, Planning and Fleet Maintenance, be authorized to sit as a member of the GTA Fare System Operating and Procurement Steering Committees, and the Project Manager - GTA Fare Systems and Director of Transit Services be authorized to sit as the alternates; and
6. That the appointed members of the Executive Committee and the Steering Committee be authorized to perform any action, give instructions and issue approvals, provided any funding related to such instructions and approvals are within the Town's approved budget and in accordance with the scope of the GTA Fare System Operating Agreement.

It being recognized that the entire Fare System Project will be subject to the MTO funding contribution consistent with the 2006 business case.

CARRIED

5. Proposed Transit Fare Increase 2006
- Report from Transit Services, June 1, 2006

Moved by Councillor Adams

1. That the proposed transit fare rates for 2006, as detailed in Table 1 of the report dated June 1, 2006, from the Director of Transit Services, be approved and implemented on July 1, 2006; and
2. That the Citizen Transit Advisory Committee minutes from its meeting held on May 31, 2006, be received.

CARRIED

6. Parks, Recreation, Culture and Library Master Plan
**- Report from the Department of Recreation and Culture,
Department of Parks and Open Space, and Oakville Public Library
June 1, 2006**

Moved by Councillor Knoll

1. That the Parks, Recreation, Culture and Library Master Plan, dated April 27, 2006, (as per Appendix A), be approved in principle, subject to the inclusion of the proposed changes as outlined in Appendix B - Addendum – Schedule 1, dated June 13, 2006, and the inclusion of portable/temporary skateboard parks in new growth areas that are underserved by youth facilities;
2. That the specific financial impacts and capital projects of the Parks, Recreation, Culture and Library Master Plan be referred to staff for inclusion in the Town's 10 Year Capital Plan;

(continued)

Item 6 - Parks, Recreation, Culture and Library Master Plan (continued)

3. That the final revised Parks, Recreation, Culture and Library Master Plan which incorporates the changes as outlined in Addendum – Schedule 1, be posted on the Town's website.

CARRIED

7. Draft Private Tree By-law for the Town of Oakville
**- Report from the Commissioner, Community Services, and
Acting Commissioner, Corporate Services, June 2, 2006**

Moved by Councillor Adams

1. That the draft Town of Oakville Private Tree By-law be received;
2. That staff be directed to amend the draft by-law by reducing the number of trees that may be removed without a permit from three (3) to two (2);
3. That staff be directed to circulate the draft by-law, as amended, for public review and comment until September 1, 2006; and
4. That staff report back to Community Services Committee in September 2006.

CARRIED

8. Seniors Advisory Committee (May 24, 2006)

Moved by Councillor Robinson

That the minutes of the Seniors Advisory Committee from its meeting held on May 24, 2006, be received.

CARRIED

9. Cultural Advisory Committee (May 31, 2006)

Moved by Councillor Robinson

That the minutes of the Cultural Advisory Committee from its meeting held on May 31, 2006, be received.

CARRIED

ADJOURNMENT

Moved by Councillor Duddeck

That this meeting now adjourn.

CARRIED

The meeting adjourned at 9:30 p.m.

NINTH Meeting - Regular Session

The Administrative Services Committee met in regular session this 13th day of June, 2006 in Committee Room 2 of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:30 p.m.

- Present: Chairperson - Councillor Mike Lansdown
- Mayor - Ann Mulvale
Councillors - Keith Bird
- Allan Elgar
- Marc Grant
- Fred Oliver
- Janice Wright
- Staff - G. Lalonde, Acting Commissioner of Corporate Services
- P. Elliott-Spencer, Director of Finance & Treasurer
- N. Chandra, Assistant Town Solicitor
- E. Roberts, Manager of Revenue and Tax Collector
- N. Karamians, Committee Coordinator

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

AGENDA ITEMS

1. **Release of Agreements H247249, H310117, H504453 and H751791 from lands to be transferred to the Region of Halton for the widening of Trafalgar Road (Parts 1 to 5, Plan 20R-16680)**
- Report from Legal Department, May 25, 2006

Moved by Mayor Mulvale

That the Mayor and Clerk be authorized to execute Releases of Agreements H247249, H310117, H504453 and H751791 with respect to Parts 1 to 5 on Plan 20R-16680.

CARRIED

2. **Renewal Agreement – Exempting Hospital From Requirement to Provide Parking**
- Report from Legal Department, June 2, 2006

Moved by Mayor Mulvale

1. That the agreement exempting the Halton Healthcare Services Corporation from certain provisions of Zoning By-law 1984-63 be renewed for a term of five years under the same terms and conditions as the original agreement dated July 17, 2001; and
2. That Council authorize the Mayor and Clerk to execute the renewal agreement between the Halton Healthcare Services Corporation and the Town of Oakville, attached as Appendix "A" to the report of the Legal Department dated June 2, 2006.

CARRIED

3. **Juno Beach Memorial Brick Initiative**
- Report from Finance Department, May 30, 2006

Moved by Mayor Mulvale

That the Town of Oakville sponsor the purchase of memorial bricks inscribed with the names of the Oakville veterans (104) who were killed in World War II at a cost of \$5,200 (\$50 per brick) to be funded from the corporate contingency.

CARRIED

4. **Annual Insurance Renewal**
- Report from Finance Department, May 25, 2006

Moved by Mayor Mulvale

That the Frank Cowan Company Limited be contracted to provide the Town's Comprehensive Insurance for the period July 1, 2006 to June 30, 2007, at a cost of \$1,299,023 plus applicable taxes.

CARRIED

5. **Tax Reduction for Eligible Seniors**
- Report from Finance Department, May 25, 2006

Moved by Mayor Mulvale

1. That By-law 2006-114, a by-law to provide an annual tax reduction in the amount of \$275.00 to eligible seniors be approved, and that By-law 1998-218, as amended, be repealed.
2. That the Region of Halton be requested to share proportionally in the tax reduction grant for the eligible seniors program.

CARRIED

6. **Annual Statement of the Development Charges Reserve Fund**
- Report from Finance Department, May 5, 2006

Moved by Mayor Mulvale

1. That the Finance Department report dated May 5, 2006 regarding the Annual Statement of the Development Charges Reserve Fund be received for information; and
2. That a copy of the Finance Department report dated May 5, 2006 regarding the Annual Statement of the Development Charges Reserve Fund be forwarded to the Ministry of Municipal Affairs and Housing in accordance with the requirements of the *Development Charges Act, 1997, (DCA, 1997)*.

CARRIED

7. **Debenture Debt and Internal Financing Approval for Capital Projects**
- Report from Finance Department, June 1, 2006

Moved by Mayor Mulvale

That By-laws 2006-144 to 2006-151 be approved authorizing debenture debt or internal financing for the Capital Projects, outlined in the report of the Finance Department dated June 1, 2006.

CARRIED

8. **Implementation of Reduction in GST for Rates and Fees, Effective July 1st, 2006**
- Report from Finance Department, June 7, 2006

Moved by Mayor Mulvale

That the Town's rates and fees, which incorporate a 7% tax in the quoted fee (representing the previous Goods and Services Tax [GST]), be continued on a short term basis, pending a full review of such fees and report back to Council on the implications of introducing the revised 6% GST rate.

CARRIED

ADJOURNMENT

Moved by Councillor Wright

That this meeting now adjourn.

CARRIED

The meeting adjourned at 8:11 p.m.