

TWENTY-NINTH Meeting - Regular Session

The Town of Oakville Council met in regular session this 10th day of August 2006 in Council Chambers of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 6:30 p.m.

- Present: Mayor - Ann Mulvale
- Councillors - Tom Adams
- Cathy Duddeck
- Allan Elgar
- Marc Grant
- Jeff Knoll
- Mike Lansdown
- Fred Oliver
- Ralph Robinson
- Renee Sandelowsky
- Chris Stoate
- Staff - R. Green, Chief Administrative Officer
- G. Lalonde, Commissioner of Corporate Services
- D. Lunardo, Commissioner of Community Services
- S. Switzer, Acting Co-Commissioner of Planning, Development and Building Services
- J. Huctwith, Assistant Town Solicitor
- N. deVaal, Director of Recreation & Culture
- C. Toth, Director of Environmental Policy
- R. Chisholm, Manager of Recreation Services
- M. Maxwell, Manager of Aquatic Services
- S. Fanelli, Recreation Supervisor
- C. Gall, Recreation Supervisor
- P. Bouillon, Assistant Town Clerk
- K. Patrick, Supervisor of Council & Committee Services
- Regrets: Councillors - Keith Bird
- Janice Wright

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

Clerk's Note: Items 2, C2 and 3 were referred to this meeting from the Planning and Development Council meeting of Wednesday, August 9, 2006.

AGENDA ITEMS

2. **Palm Place Lands**
- Report from C.A.O. and Director, Strategy, Policy and Communications, July 31, 2006 (Previously listed on the P & D agenda of August 9, 2006 as Item 18)

- C-2 **Palm Place – Legal Issues and Land Acquisition Issues**
- Confidential Report from Legal Department, July 31, 2006 (Previously listed on the P & D agenda of August 9, 2006 as Item C-2)

Moved by Councillor Robinson

Seconded by Councillor Knoll

That the Palm Place lands be expropriated.

IN-CAMERA

Moved by Councillor Adams

Seconded by Councillor Elgar

That Council resolve into a closed meeting session for the purpose of dealing with a matter pertaining to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose pertaining to Items 2 and C2.

CARRIED

Council resolved in-camera at 6:34 p.m.

Council resolved out of camera at 7:00 p.m.

A recorded vote was requested on the motion moved by Councillor Robinson and seconded by Councillor Knoll.

Recorded Vote

Yeas

Councillor Sandelowsky
Councillor Robinson

Nays

Councillor Knoll
Councillor Grant
Councillor Elgar
Councillor Duddeck
Councillor Adams
Councillor Stoate
Councillor Oliver
Councillor Lansdown
Mayor Ann Mulvale

MOTION LOST

Moved by Councillor Adams

Seconded by Councillor Knoll

1. That Council accept dedication of the property for the future development of an integrated waterfront park as outlined in Option 3 of the report dated July 31, 2006 from the C.A.O and the Director of Strategy, Policy & Communications;
2. That Staff consult with Conservation Halton with respect to the design of the waterfront park;

(continued)

Item 2 & C2 – Palm Place Lands continued

3. That the recommendation contained on page C-17 of the confidential report dated July 31, 2006 from the Legal Department be approved; and
4. That the confidential report dated July 31, 2006 from the Legal Department be received.

CARRIED

3. **Bronte District Advisory Committee Minutes** (June 15, 2006)

Moved by Councillor Lansdown Seconded by Councillor Knoll

That the minutes of the Bronte District Advisory Committee meeting of June 15, 2006 be received.

CARRIED

Confirmation of Minutes of the previous Council Meeting(s)

Minutes of the Regular Session of Council, JULY 11, 2006

Moved by Councillor Duddeck Seconded by Councillor Knoll

That the minutes of the regular meeting of Council dated July 11, 2006 be approved.

CARRIED

PRESENTATIONS

Mayor Mulvale and Nina de Vaal, Director, Recreation and Culture, recognized the following staff for the achievements noted:

- Beth Burrow, Aquatics Assistant, and Mary Ellen Maxwell, Manager of Aquatic Services, in recognition of receiving the Water Smart Award from the Ontario Lifesaving Society;
- Bradley Johnson, Aquatics Assistant, who was named to the President's List of the Ontario Lifesaving Society; and
- Nancy Irwin, Master Dance Instructor, who received the High Five Award – Commitment to Children, from Parks and Recreation Ontario.

Mayor Mulvale and Cindy Toth, Director, Environmental Policy, presented Ryan Luyk, Coordinator of the Teen Adventure Program, with the Conservation Award of Excellence, recognizing all participants of the Teen Adventure Program Yellow Fish Road Project.

Presentation from Rob Cressman, Director of Housing, Region of Halton, regarding the Comprehensive Housing Strategy for Halton Region, approved by Regional Council on June 21, 2006.

DELEGATION

Carmen Santoro, President of the Oakville Professional Fire Fighters Association, re: Oakville Professional Firefighters' Association – *Workplace Safety and Insurance Act*, Item 6 of the Administrative Services Committee meeting of August 8, 2006.

STANDING COMMITTEE / COMMITTEE OF THE WHOLE REPORTS

Community Services Committee, AUGUST 8, 2006

Moved by Councillor Knoll

Seconded by Councillor Duddeck

That the recommendations of the Community Services Committee meeting of August 8, 2006 be approved, subject to the separation of Item 21 – Monitoring of Physical Traffic Calming Measures and Next Steps for an amendment to the motion.

CARRIED

Moved by Councillor Knoll

Seconded by Councillor Duddeck

That the recommendation of the Community Services Committee meeting of August 8, 2006 pertaining to Item 21 – Monitoring of Physical Traffic Calming Measures and Next Steps be approved, as amended to revise clause 4 (b) to read as follows:

4. (b) the status of red-light cameras and photo radar options and advise what steps Council must take to implement these systems in Oakville; and

CARRIED

Administrative Services Committee, AUGUST 8, 2006

Moved by Councillor Elgar

Seconded by Councillor Grant

That the recommendations of the Administrative Services Committee meeting of August 8, 2006 be approved, subject to the separation of Item 6 – Oakville Professional Firefighters' Association – *Workplace Safety and Insurance Act* for the purpose of a recorded vote.

CARRIED

The Mayor called for a recorded vote on the recommendation of the Administrative Services Committee meeting of August 8, 2006 pertaining to Item 6 - Oakville Professional Firefighters' Association – *Workplace Safety and Insurance Act*.

Recorded Vote

Yeas

Councillor Knoll
Councillor Grant
Councillor Elgar
Councillor Duddeck
Councillor Adams

Nays

(continued)

Recorded vote on Item 6 of the Administrative Services Committee continued

Recorded Vote

Yeas

Councillor Stoate
Councillor Sandelowsky
Councillor Robinson
Councillor Oliver
Councillor Lansdown
Mayor Ann Mulvale

Nays

CARRIED

AGENDA ITEMS

C-1. **Licensing Appeal Committee Decision – July 6, 2006**
- **Report from the Clerk's Department, July 24, 2006**

Moved by Councillor Grant

Seconded by Councillor Knoll

That the decision rendered by the Licensing Appeal Committee on July 6, 2006, be approved.

CARRIED

1. **Official Plan Review Consultation**
- **Notice of Motion from Councillors Stoate and Duddeck from the Council Meeting of July 4, 2006**

Moved by Councillor Stoate

Seconded by Councillor Duddeck

WHEREAS responding to development applications which differ from residents' expectations often result in adversarial proceedings and in significant costs and unsatisfactory outcomes,

THEREFORE BE IT RESOLVED, that Town staff engage with residents and the development community in conjunction with the current Official Plan review, with a view to developing strategies that will encourage and promote development consistent with the residents' vision of their community as expressed in the Official Plan and Zoning By-law to reduce the likelihood of applications which are inconsistent with that vision.

The Mayor transferred the Chair to Councillor Robinson in order to speak to this issue.

The Mayor resumed the Chair and called for the vote on the motion moved by Councillor Stoate and seconded by Councillor Duddeck.

CARRIED

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

Councillor Adams reported that the Oakville Public Library's 'Summer Reading Club' has almost 4,000 children registered in the program. Also the library will provide modifications to its existing pre-school programs to convey the importance of early literacy skills.

Councillor Robinson reported on some of the following initiatives of the Oakville Accessibility Advisory Committee and Town staff:

- the Town's web site now offers an enhanced text-only version that is fully accessible for people with vision impairments, blindness, and reduced motor skills
- the Committee is currently discussing holding its first 'Open House'
- with a grant received from the Rick Hansen Wheels In Motion event wheelchair accessible picnic tables were installed in several Oakville parks
- the Committee is currently forming a working group to review and comment on certain site plan applications

REQUESTS FOR REPORTS

Councillor Robinson requested a report on the need for increased security control at both the Oakville and Bronte harbours and how these security measures could be funded.

CONSIDERATION AND READING OF BY-LAWS

Moved by Councillor Duddeck

Seconded by Councillor Knoll

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

- 2006-081 A by-law to assume certain land as part of a public highway - (Parts 10 and 11, Plan HR-68, except Part 1, Plan 20R-16731 – Lakeshore Road West). (Re: Item #11- CSC Agenda)
- 2006-171 A by-law to amend By-law 2005-026 (The Oakville Taxicab Licensing By-law). (Re: Item #7 – ASC Agenda)
- 2006-177 A by-law to authorize Capital Works at an estimated cost of \$65,455,300.00, of which \$59,106,900.00 is to be funded in years beyond the term of Council, of which a maximum of \$6,297,900.00 is to be raised through the issuance and sale of debentures and \$2,806,470.00 is to be raised through the tax levy. (Re: Item #3 – ASC Agenda)
- 2006-180 A by-law to amend By-law 2006-84, being a by-law to provide for early voting and reduced hours of voting in institutions and retirement homes on Voting Day in the 2006 Municipal Election. (Re: Item #1 – ASC Agenda)
- 2006-176 A by-law to confirm proceedings of a meeting of Council.

CARRIED

ADJOURNMENT

Moved by Councillor Robinson

Seconded by Councillor Sandelowsky

That this meeting now adjourn.

CARRIED

The meeting adjourned at 9:09 p.m.

ANN MULVALE
MAYOR

PHIL BOUILLON
ASSISTANT TOWN CLERK

TWELFTH Meeting - Regular Session

The Community Services Committee met in regular session this 8th day of August 2006, in Committee Room 2 of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 7:30 p.m.

- Present: Chairperson - Councillor Jeff Knoll
- Councillors - Tom Adams
- Cathy Duddeck
- Ralph Robinson (Left 7:32 p.m. - Returned 8:10 p.m.)
- Renee Sandelowsky
- Chris Stoate
- Staff - R. Green, Chief Administrative Officer
- D. Lunardo, Commissioner of Community Services
- B. Cole, Director of Transit Services
- D. Cozzi, Director of Roads and Works Operations
- N. de Vaal, Director, Recreation and Culture
- C. Toth, Director of Environmental Policy
- J. Huctwith, Assistant Town Solicitor
- H. Ellison, Manger, Parking/Halton Court Services
- D. Lambert, Manager of Design and Construction
- S. McMillan, Manager of Traffic Engineering
- M. Millman, Manager of Realty Services
- A. Ramsay, Manager of Long Range Planning
- C. Clapham, Traffic Technologist
- A. Bell, Traffic Technician
- L. Morgan, Committee Coordinator

Also Present: Councillor - Mike Lansdown

Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

AGENDA ITEMS

- 1. Recognition of Oakville Veterans**
 - Report from the Strategy, Policy and Communications Branch, July 20, 2006**

Moved by Mayor Mulvale

1. That veterans, aged 65 and older and residing in Oakville, be given free public parking privileges at all on-street parking meters and surface lots throughout the Town of Oakville in recognition of the recent Year of the Veteran and that the free parking be regulated through a permit program;
2. That the Department of Parks and Open Space be directed to complete research to compile a list of veterans from Oakville who had military service during WWI, WWII and the Korean War with the intent that the list of names be incorporated into a complementary structure at the existing George's Square War Memorial;

(continued)

Item 1 - Recognition of Oakville Veterans (continued)

3. That staff report back on the budget implications of a complementary structure at the George's Square War Memorial; and
4. That staff also be requested to report back on:
 - a. incorporating such complementary structure at the George's Square War Memorial into the Oakville's 150th Anniversary celebrations in 2007;
 - b. the possibility of recognizing veterans of other military conflicts and peacekeeping activities; and
 - c. the establishment of a citizens' committee, based on the model used for the Trafalgar Memorial project, to assist with the research to compile the list of veterans from Oakville.

CARRIED

2. Extended On-Street Parking Consideration – 277 Douglas Avenue
- **Report from the Department of Engineering and Construction,
July 27, 2006**

Moved by Mayor Mulvale

That two (2) on-street parking permits for the residents of 277 Douglas Avenue, be granted for the period August 10, 2006 to November 15, 2006.

CARRIED

3. Extended On-Street Parking Consideration – 390 Lakeshore Road East
- **Report from the Department of Engineering and Construction,
August 1, 2006**

Moved by Mayor Mulvale

That two (2) on-street parking permits for the residents of 390 Lakeshore Road East, be granted for the period August 10, 2006 to September 1, 2006.

CARRIED

4. Oakville Soccer Club – Development of All-Weather Sports Turf Fields
- **Report from the Department of Parks and Open Space and the
Commissioner, Community Services, July 21, 2006**

Moved by Councillor Duddeck

1. That staff enter into discussions with the Oakville Soccer Club with respect to the development, maintenance and operation of all-weather sports turf fields as outlined in the report from the Director, Department of Parks and Open Space, and the Commissioner, Community Services, dated July 21, 2006;

(continued)

Item 4 - Oakville Soccer Club – Development of All-Weather Sports Turf Fields
(continued)

2. That such discussions initially focus on (but not be limited to) conversion of the existing natural turf sports fields at Bronte Athletic Park, Pine Glen Park (field number 5), River Oaks Park and other parks within the Town; and
3. That staff report back to a future Community Services Committee meeting.

CARRIED

5. Endorsement of Federal/Provincial Infrastructure Program for Sports and Recreation

- **Report from the Department of Recreation and Culture, July 14, 2006**

Moved by Mayor Mulvale

1. That the development of a Federal/Provincial Infrastructure Program for Recreation and Sport Facilities be supported; and
2. That a letter of support on behalf of Council under the Mayor's signature, as per Appendix B, be forwarded to the following Ministers:
 - a. The Honourable Jim Watson, MPP, Minister of Health Promotion;
 - b. The Honourable David Caplan, MPP, Minister of Public Infrastructure Renewal;
 - c. The Honourable Greg Sorbara, MPP, Minister of Finance; and
 - d. The Honourable Michael Chong, MP, Minister for Sport.

CARRIED

6. 2006 Sidewalk Construction Program – Request to Delete Sabel Street Sidewalk – File SW-041-06

- **Report from the Department of Engineering and Construction, July 20, 2006**

Moved by Mayor Mulvale

That Sabel Street sidewalk (Hixon Street to Thornlea Drive) be deleted from the approved (in principle) 2006 Sidewalk Construction Program.

CARRIED

7. Lease of Lands to Oakville and District Humane Society

- **Report from the Legal Department, July 19, 2006**

Moved by Mayor Mulvale

1. That a parcel of land located within Cornwall Park immediately adjacent to 445 Cornwall Road, be leased to the Oakville and District Humane Society commencing September 1, 2006, under the terms and conditions set out in the lease agreement; and
2. That the Mayor and Clerk be authorized to execute the lease agreement.

CARRIED

8. **Sale of Lands – Parts 1, 2 and 3, Plan 20R-16269 – 2367 Upper Middle Road
- Georgantopoulos**
- Report from the Legal Department, July 4, 2006

Moved by Mayor Mulvale

1. That the conveyance of an easement for access purposes over Parts 1, 2 and 3 on Plan 20R-16269 to the abutting owners, Alex Georgantopoulos and Helen Georgantopoulos, as set out in Condition No. 5 to the Decision of the Town of Oakville Consent Committee dated August 24, 2004, under File Nos. B04/06/1429 and B04/07/1429, be authorized; and
2. That the Mayor and Clerk be authorized to execute all appropriate documentation.

CARRIED

9. **Sale of Lands – Block 460, Plan 20M-805 – 2367 Upper Middle Road
- Georgantopoulos**
- Report from the Legal Department, July 4, 2006

Moved by Mayor Mulvale

1. That the conveyance of Block 460 on Plan 20M-805 to the abutting owners be authorized; and
2. That the Mayor and Clerk be authorized to execute all appropriate documentation.

CARRIED

10. **Sale of Public Work Site – 2274-2320 Trafalgar Road, Confidential Report,
Realty Services, Legal Department, May 16, 2006**
- Report from the Legal Department, July 31, 2006

Moved by Mayor Mulvale

1. That the Community Services Committee recommendation of May 24, 2006, to approve the recommendation contained in the confidential Realty Services, Legal Department report of May 16, 2006, be received; and
2. That staff be directed to bring back a further report to the Community Services Committee at the earliest appropriate time with a recommendation as to a course of action.

CARRIED

11. **By-law 2006-081 – A By-law to Assume Certain Lands as Part of a Public Highway (Parts 10 and 11, Plan HR-68, Except Part 1 on Plan 20R-16731 – Lakeshore Road West)**
- Report from the Legal Department, July 14, 2006

Moved by Mayor Mulvale

That By-law 2006-081, a by-law to assume certain land as part of a public highway (Parts 10 and 11, Plan HR-68, except Part 1 on Plan 20R-16731 – Lakeshore Road West), be passed.

CARRIED

12. **Clean Air Plan – Halton Partners for Clean Air**
- Report from the Director, Environmental Policy, July 25, 2006
July 25, 2006

Moved by Councillor Adams

That the Halton Partners for Clean Air: Clean Air Plan, which replaces the Halton Public Sector Smog Response Plan, be endorsed.

13. **Canadian Urban Transit Association's Federal Investment in Public Transit Resolution**
- Report from Oakville Transit, July 27, 2006

Moved by Mayor Mulvale

That the resolution of the Canadian Urban Transit Association (CUTA), attached as Appendix A to the report from Oakville Transit, dated July 27, 2006, be endorsed; and CUTA be advised accordingly.

CARRIED

14. **Bill 96 of 2006 – An Act to Amend the *Education Act***
- Report from the Department of Roads and Works Operations,
July 24, 2006

Moved by Mayor Mulvale

That the Town of Halton-Hills' Resolution No. 2006-0123, as detailed in the report from the Department of Roads and Works Operations, dated July 24, 2006, be supported and that the Minister of Education and the local MPPs be advised of this support.

CARRIED

15. Traffic Concerns Along Eighth Line, Between Dundas Street and Upper Middle Road – Adult School Crossing Guards

- **Report from the Department of Engineering and Construction, July 26, 2006**

Moved by Mayor Mulvale

That the information identified in the staff report dated July 26, 2006, from the Department of Engineering and Construction, be received.

CARRIED

16. Approval of Traffic Signal Installation Drawings

- **Report from the Department of Roads and Works Operations, July 20, 2006**

Moved by Mayor Mulvale

That the Manager of Traffic Operations be designated as the primary authority and the Manager of Traffic Engineering be designated as the alternate authority, responsible for approving traffic signal installation drawings for locations under the jurisdiction of the Town of Oakville, as detailed in the report from the Department of Roads and Works Operations, dated July 20, 2006.

CARRIED

17. Rehabilitation of Randall Street – Project R-401-05

- **Report from the Department of Engineering and Construction, July 19, 2006**

Moved by Mayor Mulvale

That the rehabilitation of Randall Street between Navy Street and Trafalgar Road, as described in the report from the Department of Engineering and Construction, dated July 19, 2006, be approved.

CARRIED

18. Regional Road Maintenance Agreement

- **Report from the Department of Roads and Works Operations, July 19, 2006**

Moved by Mayor Mulvale

1. That the Road Maintenance Agreement between the Regional Municipality of Halton and the Town of Oakville, as outlined in the report from the Department of Roads and Works Operations, dated July 19, 2006, be approved; and
2. That the Mayor and Clerk be authorized to execute the Agreement.

CARRIED

19. Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF)

- **Report from the Finance Department and Department of Engineering and Construction, July 21, 2006**

Moved by Mayor Mulvale

1. That the Town submit a joint application with the Town of Milton under the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) program for the September 13, 2006 intake;
2. That the project to be submitted be the Henderson Park Bridge Replacement (detailed in Appendix A) in the amount of \$4.50 Million of which \$2.25 Million represents Oakville's share of the project cost; and
3. That this project be endorsed as Council's highest priority for third intake submission to the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) program.

CARRIED

20. Graffiti Eradication Strategy, File: 33-14.03

- **Report from the Department of Roads and Works Operations, July 24, 2006**

Moved by Councillor Duddeck

1. That the document entitled "Recommendations for a Graffiti Eradication Strategy in the Town of Oakville – July 2006", prepared by the Graffiti Staff Task Force, as outlined in the report from the Department of Roads and Works Operations, dated July 24, 2006, be received; and
2. That the financial impacts arising out of the strategy recommendations, be referred to the 2007 Budget Committee.

CARRIED

21. Monitoring of Physical Traffic Calming Measures and Next Steps

- **Report from the Department of Engineering and Construction, July 26, 2006**

Moved by Councillor Robinson

1. That the staff report dated July 26, 2006, from the Department of Engineering and Construction, regarding the monitoring of physical traffic calming measures, be received;
2. That the physical traffic calming measurers along Maple Grove Drive, Lakeshore Road, Hixon Street, Grosvenor Street, Morden Road, Rebecca Street, Sewell Drive and Allan Street remain status quo;

(continued)

Item 21 - Monitoring of Physical Traffic Calming Measures and Next Steps

(continued)

3. That staff revisit the eleven (11) project locations along Maple Grove Drive, Lakeshore Road, Hixon Street, Grosvenor Street, Morden Road, Rebecca Street, Sewell Drive, Allan Street, Oxford Avenue, Pilgrims Way and Fourth Line to introduce more intrusive physical traffic calming enhancements through an addendum to the Schedule B Class Environmental Assessment process, and report back to the Community Services Committee by the end of January 2007;
4. That staff also be requested to report back on:
 - a. the effectiveness of time of day speed limits and accompanying flashing lights in school zones; and
 - b. the status of red-light cameras and photo radar options; and
5. That staff continue to work with emergency services providers to endeavour to resolve issues of concern with respect to traffic calming installations and in particular those existing on Allan Street, Rebecca Street and Lakeshore Road.

CARRIED

**22. Mercedes Benz Dealership License Agreement
- Report from the Legal Department, July 11, 2006**

Moved by Councillor Duddeck

1. That the encroachment agreement with respect to lands in front of 300 South Service Road West be approved; and
2. That the Mayor and Clerk be authorized to execute the encroachment agreement.

CARRIED

Beyond the Hour

Moved by Mayor Mulvale

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

CARRIED

23. Environmental Strategic Plan Advisory Committee (June 28, 2006)

Moved by Councillor Duddeck

That the following recommendations pertaining to Items 3 and 4 of the Environmental Strategic Plan (ESP) Advisory Committee minutes from its meeting on June 28, 2006, be approved and the remainder of the minutes be received:

(continued)

Item 23 - Environmental Strategic Plan Advisory Committee (June 28, 2006)
(continued)

3. Region of Halton – Solid Waste Management Strategy and GreenCart Demonstration Program

- “1. That the presentation made by Shirley McLean and Leslie Greener of the Region of Halton, regarding the Solid Waste Management Strategy and GreenCart Demonstration Program, be received;
2. That the Halton Region 2006-2010 Solid Waste Management Strategy and the GreenCart Program, with a goal to protect and conserve the capacity of Halton’s landfill and meet a target of 60 percent waste diversion, be endorsed;
3. That the staff from the Region of Halton be requested to provide an update on the Solid Waste Management Strategy and GreenCart Demonstration Program in six months to the Environmental Strategic Plan Advisory Committee; and
4. That the Environmental Strategic Plan Advisory Committee consider initiatives to support the Solid Waste Management Strategy and GreenCart Demonstration Program relative to the Town’s Environmental Strategic Plan.”

4. Election of Chair and Vice-Chair

“That Section 4.2, Composition, of the Terms of Reference for the Environmental Strategic Plan Advisory Committee, be revised to provide for the election of the Chair and Vice-Chair ‘from the Committee membership not including Members of Council’, instead of ‘to be elected from citizen representatives’, commencing for the term 2007.”

CARRIED

24. Accessibility Advisory Committee (July 13, 2006)

Moved by Councillor Duddeck

That the following recommendation pertaining to Item 6b – Business Cards for Advisory Committee Members, of the Accessibility Advisory Committee minutes from its meeting on July 13, 2006, be approved and the remainder of the minutes be received:

“That staff be requested to submit a report regarding the feasibility of issuing business cards to members of the Town’s Advisory Committees, and to include in the report the practice of surrounding area municipalities.”

CARRIED

25. Citizen Transit Advisory Committee (July 5, 2006)

Moved by Councillor Duddeck

That the following recommendation pertaining to Item 6a – Draft Transit Advisory Committee Terms of Reference, of the Citizen Transit Advisory Committee (CTAC) minutes from its meeting on July 5, 2006, be approved and the remainder of the minutes be received:

“That the Citizen Transit Advisory Committee Terms of Reference be approved as amended to reflect a regular monthly meeting schedule with meetings held on the second Wednesday of the month, beginning at 7:30 p.m.”

CARRIED

26. Cultural Advisory Committee (June 28, 2006)

Moved by Councillor Duddeck

That the minutes of the Cultural Advisory Committee from its meeting held on June 28, 2006, be received.

CARRIED

27. Oakville Harbours Advisory Committee (June 28, 2006)

Moved by Councillor Duddeck

That the minutes of the Oakville Harbours Advisory Committee from its meeting held on June 28, 2006, be received.

CARRIED

**C-1. Land Exchange for North Service Road Realignment, East of Bronte Road
- Confidential Report from the Legal Department, July 20, 2006**

Moved by Councillor Duddeck

That recommendation contained in the confidential report dated July 20, 2006, from the Legal Department, be approved.

CARRIED

**C-2. Youth Development Centre Lease Renewal
- Confidential Report from the Legal Department, July 25, 2006**

Moved by Councillor Duddeck

That recommendation contained in the confidential report dated July 25, 2006, from the Legal Department, be approved.

CARRIED

IN-CAMERA

Moved by Councillor Duddeck

That Committee resolve into a closed meeting session for the purpose of dealing with matters pertaining to proposed or pending sale and acquisition of land for municipal purposes with respect to confidential Items C-3 and C-4.

CARRIED

Committee resolved in-camera at 10:50 p.m.

Committee resolved out of camera at 11:03 p.m.

**C-3. Queen Elizabeth Park – Sale of 25 Lots
- Confidential Report from the Legal Department, July 24, 2006**

Moved by Councillor Robinson

That recommendation contained in the confidential report dated July 24, 2006, from the Legal Department, be approved.

CARRIED

**C-4. Ryan Lee Investments Inc./By-Ways Construction Inc.
- Confidential Report from the Legal Department, July 31, 2006**

Moved by Councillor Adams

That recommendation contained in the confidential report dated July 31, 2006, from the Legal Department, be approved.

CARRIED

ADJOURNMENT

Moved by Mayor Mulvale

That this meeting now adjourn.

CARRIED

The meeting adjourned at 11:04 p.m.

TWELVETH Meeting - Regular Session

The Administrative Services Committee met in regular session this 8th day of August, 2006 in the Oakville Room of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:30 p.m.

- Present: Chairperson - Councillor Keith Bird
- Councillors - Allan Elgar
- Marc Grant
- Mike Lansdown
- Fred Oliver
- Janice Wright
- Staff - G. Lalonde, Commissioner, Corporate Services
- P. Elliott-Spencer, Director of Finance & Treasurer
- R. Boyes, Fire Chief
- N. Chandra, Assistant Town Solicitor
- K. Galione, Elections & Special Projects Coordinator
- L. Horlor, Controller
- P. Bouillon, Assistant Clerk
- K. Patrick, Supervisor, Council & Committee Services
- N. Karamians, Committee Coordinator

Also Present: Councillor - Ralph Robinson

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

AGENDA ITEMS

1. **Reduced Hours and Early Voting on Voting Day**
- Report from Clerk's Department, July 25, 2006

Moved by Councillor Oliver

That By-law 2006-180, a by-law to amend By-law 2006-084 being "A By-law to provide for early voting and reduced hours of voting in institutions and retirement homes on Voting Day, November 13, 2006", be passed.

CARRIED

2. **Proposed Permit Fee – By-law 2003-116**
- Report from Clerk's Department, July 17, 2006

Moved by Councillor Oliver

That a \$50.00 permit fee be established for events held under By-law 2003-116, being "A By-law to regulate the use of animals for the purpose of entertainment".

CARRIED

3. **Approval of Long-Term Financial Commitments**
- Report from Finance Department, June 30, 2006

Moved by Councillor Oliver

That By-law 2006-177 be passed, authorizing long-term financial commitments extending beyond the term of Council.

CARRIED

4. **Implementation of Reduction of GST for Rates and Fees Effective July 1, 2006**
- Report from Finance Department, July 14, 2006

Moved by Councillor Oliver

1. That the published rates for Ice Rental be reduced by 1%, effective September 1, 2006 to reflect the reduction in the Federal Goods and Services (GST) tax for all bookings which occur after July 1, 2006, based on compliance with the federal transition rules, be approved by Council; and
2. That consideration of the GST reduction, effective July 1, 2006 and potential further reduction in 2007, be considered when 2007 and 2008 Rates and Fees are being finalized.

CARRIED

6. **Oakville Professional Firefighters' Association – Workplace Safety and Insurance Act**
- Report from the Director of Human Resources, July 19, 2006

Moved by Councillor Elgar

WHEREAS firefighters provide an invaluable service to the public and may risk their own personal safety in order to protect the lives of residents of the Town of Oakville;

WHEREAS studies have shown that firefighters suffer from an incidence of some cancers and other diseases that is significantly greater than the normal population, and that this may be due to firefighters' exposure to toxic chemicals and carcinogens during the course of fighting fires;

WHEREAS, in response to these studies, the Provinces of Manitoba, Alberta, Saskatchewan and Nova Scotia have amended their Workers Compensation legislation to include a presumption that, for identified types of cancer in firefighters, the disease is attributable to work as a firefighter;

AND WHEREAS the Fire Chief and the Town of Oakville commend the Oakville Professional Firefighters' Association for its efforts and wish to demonstrate their support for a comprehensive review of Ontario's Workers' Compensation scheme as it specifically relates to firefighters;

THEREFORE, BE IT RESOLVED that Town of Oakville Council call on the Ontario Provincial Government to review *Ontario's Workplace Safety and Insurance Act* in order to ensure that firefighters and their families receive fair and timely compensation for illness or disease that is attributable to their work as firefighters; and that this motion be forwarded to the Association of Municipalities of Ontario and Federation of Canadian Municipalities; and

Item 6: Oakville Professional Firefighters' Association – Workplace Safety and Insurance Act: Continued

That a letter of endorsement from Mayor Mulvale be forwarded to the Ministry of Labour regarding the OPFFA position.

CARRIED

5. **Draft Rules of Procedure for Committees**
- Report from the Town Clerk, July 17, 2006

Moved by Councillor Lansdown

That the draft Rules of Procedure for Committees attached as Appendix A to the report dated July 17, 2006 from the Town Clerk, be approved as amended with the addition of the definition of 'amendment' in Section 1 (1.2).

CARRIED

7. **By-law 2006-171, A By-law to Amend the Oakville Taxicab By-law**
- Report from Clerk's Department, July 3, 2006

Moved by Councillor Oliver

That By-law 2006-171, a by-law to amend Oakville Taxicab By-law 2005-026, be passed; and notwithstanding the provisions of Town of Oakville Notice Policy, the public notice with respect to By-law 2006-171 be validated as having provided reasonable notice to the public and affected parties.

CARRIED

Adjournment

Moved by Councillor Wright

That this meeting now adjourn.

CARRIED

The meeting adjourned at 8:30 p.m.