

**THIRTY-FIRST Meeting - Regular Session**

The Town of Oakville Council met in regular session this 18<sup>th</sup> day of September 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 (Arrived 7:35 p.m.)  
- Mike Lansdown  
- Fred Oliver  
- Ralph Robinson  
- Renee Sandelowsky  
- Chris Stoate  
- Janice Wright
- Staff - G. Lalonde, Acting Chief Administrative Officer  
- D. Lunardo, Commissioner of Community Services  
- D. Bloomer, Acting Commissioner of Infrastructure Services  
- D. Carr, Town Solicitor  
- P. Elliott-Spencer, Director of Finance & Treasurer  
- L. Bourns, Director of Human Resources  
- 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, AUGUST 9, 2006**

**Minutes of the Regular Session of Council, AUGUST 10, 2006**

**Minutes of the Regular Session of Council, SEPTEMBER 11, 2006**

Moved by Councillor Duddeck

Seconded by Councillor Grant

That the minutes of the regular meetings of Council dated August 9, 2006, August 10, 2006 and September 11, 2006 be approved.

CARRIED

**DELEGATION**

John Vail, re: Northerly (Wycroft Road) Crossing of Bronte Creek, Addendum to the Environmental Study Report, Item 7 of the Community Services Committee meeting of September 12, 2006.

**STANDING COMMITTEE / COMMITTEE OF THE WHOLE REPORTS**

**Community Services Committee, SEPTEMBER 12, 2006**

Moved by Councillor Robinson                      Seconded by Councillor Duddeck

That the recommendations of the Community Services Committee meeting of September 12, 2006 be approved.

CARRIED

**Administrative Services Committee, SEPTEMBER 12, 2006**

Moved by Councillor Wright                      Seconded by Councillor Elgar

That the recommendation of the Administrative Services Committee meeting of September 12, 2006 be approved, subject to the consideration of Item 1 – AMO / LAS Energy Procurement Program being referred back to Staff and that Item 6 – Banner Services Program be separated for the purpose of an amendment and that Item 7 – Oakville Economic Development Alliance (OEDA) – Service Agreement being corrected in the second clause to read as follows:

“That Oakville Economic Development Alliance report back to Council in February 2007 with respect to its Business Plan and budget, and at that time also provide an update on the OEDA Master Plan; and”

CARRIED

Moved by Councillor Wright                      Seconded by Councillor Duddeck

That the recommendation of the Administrative Services Committee meeting of September 12, 2006 pertaining to Item 6 – Banner Services Program be approved, as amended to revise clause 2 to read as follows:

2. That Staff be requested to bring forward the necessary policy and procedure amendments for Council’s consideration and in the interim, “community event” be considered an occurrence open and applicable to all members of the public; and

CARRIED

**AGENDA ITEMS**

- C-1. **Licensing Appeal Committee Decision – August 30, 2006**  
- **Report from the Clerk's Department, September 5, 2006**

Moved by Councillor Wright                      Seconded by Councillor Robinson

That the decision rendered by the Licensing Appeal Committee on August 30, 2006, be approved.

CARRIED

- C-2. **Citizen Appointments to the Accessibility Advisory Committee**  
- **Report from the Town Clerk on behalf of the Striking Committee, August 28, 2006**

Moved by Councillor Wright                      Seconded by Councillor Robinson

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

James Thomson – 3 year term to December 31, 2009  
Doris Baker – 3 year term to December 31, 2009  
Chris Addison – 2 year term to December 31, 2008

CARRIED

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

Council members reported on the following events/issues:

- |                     |   |
|---------------------|---|
| Councillor Lansdown | - Halton Region's Health & Social Services Committee is currently gathering data in the preparation of a 'Halton Youth Survey' which will reflect the health and social status of school age children   |
|                     | - Members of the Harbours Advisory Committee and Oakville Economic Development Alliance donated money in support of Derek Hatfield's campaign to sail around the world single-handedly. In response to the donation the Town's name will be displayed on Mr. Hatfield's yacht for his next sail around the world. |
| Councillor Knoll    | - Successes achieved by the Ontario Works Program – Personal Support Worker Training Program  |
|                     | - Trafalgar Township Historical Society's (TTHS) hosted the Trafalgar 200 Family Heritage Day Celebration, on September 16 from 11 a.m. to 4 p.m.   |
| Councillor Robinson | - the 26 <sup>th</sup> Annual Terry Fox Run was held in Oakville on Sunday, September 17  |

(continued)

**Regional Reports continued**

- Councillors  
Lansdown & Wright - the 2006 Halton Children's Water Festival will run from Tuesday, September 26 to Thursday, September 28 from 9:00 a.m. to 2:00 p.m. at the Kelso Conservation Area, 5255 Kelso Road, Milton
- Councillor Wright - Bronte Autumn Fest, reopening of the Glen Abbey Recreation Centre, Jazz on the 16<sup>th</sup> and the Traffic Safety Day were all held this past weekend
- Councillor Duddeck - Invited the public to a brainstorming session to plan for Oakville's 150<sup>th</sup> Anniversary Celebration. It will take place Wednesday, September 20, 2006 at 7:00 p.m. at Town Hall
- Mayor Mulvale - Halton Multicultural Council hosted a luncheon earlier today regarding 'Bridge-to-Work for Internationally Trained Accountants and Bookkeepers'

**REQUESTS FOR REPORTS**

Moved by Councillor Wright

Seconded by Councillor Oliver

1. That Town Staff with the assistance of Halton Regional Police be requested to conduct a study of the public walkways in the Town which have been subject to public concerns relating to vandalism and rowdiness, starting with those that connect to a mall, plaza or school and report back as to the use and functionality of such walkways;
2. That Staff report back to Council with proposed options which may assist residents living adjacent to walkways as well as residents who utilize walkways, with the intent of creating a more secure and safer environment for the community at large; and
3. That as a second phase to the study, Staff also consider options for better security with respect to trails and school yards based upon a review of Halton Regional Police Services statistics in conjunction with the School Boards.

CARRIED

Moved by Councillor Lansdown

Seconded by Councillor Robinson

That Staff report back on the consolidated costs that the Town has experienced over the last 3 years from acts of vandalism, theft and wanton destruction of Town property in accordance with the email dated September 18, 2006 from Councillor Lansdown.

CARRIED

(continued)

**Request for Reports continued**

**MOTION TO RECONSIDER**

Moved by Councillor Wright

Seconded by Councillor Oliver

That the Request for Report moved by Councillor Wright and seconded by Councillor Oliver pertaining to vandalism be reconsidered.

CARRIED

Moved by Councillor Wright

Seconded by Councillor Oliver

That the following be included in the motion pertaining to vandalism moved by Councillor Wright and seconded by Councillor Oliver:

“That the second phase of this review also include a review of vandalism occurring to rear yard private fences on rear facing lots, recognizing that private owners are incurring the costs to repair any damages.”

CARRIED

Moved by Councillor Sandelowsky

Seconded by Councillor Elgar

That Staff be requested to report on the City of Burlington’s recommended Zoning By-law amendments and experiences with respect to infill.

CARRIED

**CONSIDERATION AND READING OF BY-LAWS**

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:

2006-181      A by-law to amend 1981-66 (The Fire Route By- Law), as amended by By-law 2006-060, By-law 2005-064, By-law 2004-063, By-law 2002-131, By-law 2001-112, By 2000-173, By-law 1999-225; By-law 1999-049; By-law 1998-182; By-law 1998-082; By-law 1997-222; By-law 1997-108; By-law 1997-016; By-law 1996-147; By-law 1996-042; By-law 1995-222; By-law 1995-156; By-law 1994-173; By-law 1994-051; By-law 1993-138; By-law 1993-038; By-law 1992-183; By-law 1992-082; By-law 1991-276; By-law 1991- 216; By-law 1991-183; By-law 1991-115; By-law 1990-281; By-law 1990-263; By-law 1990-244; By-law 1990-225; By-law 1990-153; By-law 1989-281; By-law 1989-276; By-law 1989-247; By-law 1989-138; By-law 1989-108; By-law 1989-085; By-law 1989-008; By-law 1988-178; By-law 1987-312; By-law 1987-262; By-law 1987-033; By-law 1986-201;

(continued)

**Reading of By-laws continued**

By-law 1985-264; By-law 1985-067; By-law 1984-243;  
By-law 1984-242; By-law 1984-097; By-law 1984-040;  
By-law 1983-215; By-law 1983-102; By-law 1983-045;  
By-law 1983-036; By-law 1983-024; By-law 1982-152;  
and By-law 1982-122. (Re: CSC Item 6)

2006-187 A by-law to repeal By-law 2005-188, a By-law to appoint  
a Deputy Fire Chief, Support Services

2006-190 A by-law to permit an encroachment onto Lakeshore Road  
East and Thomas Street and to authorize the Mayor and  
Town Clerk to execute an encroachment agreement with the  
owners of 167 Lakeshore Road East (Re: CSC Item 5)

2006-194 A by-law to confirm proceedings of a meeting of Council.

CARRIED

**ADJOURNMENT**

Moved by Councillor Knoll

Seconded by Councillor Elgar

That this meeting now adjourn.

CARRIED

The meeting adjourned at 8:37 p.m.

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ANN MULVALE  
MAYOR

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CATHIE L. BEST  
TOWN CLERK

### **THIRTEENTH Meeting - Regular Session**

The Community Services Committee met in regular session this 12<sup>th</sup> day of September 2006, in the Oakville Room of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 7:30 p.m.

- Present: Chairperson - Councillor Ralph Robinson
- Mayor - Ann Mulvale  
Councillors - Tom Adams  
- Cathy Duddeck  
- Jeff Knoll  
- Renee Sandelowsky  
- Chris Stoate
- Staff - D. Lunardo, Commissioner of Community Services  
- D. Bloomer, Acting Commissioner of Infrastructure Services  
- D. Cozzi, Director of Roads and Works Operations  
- G. Laframboise, Chief Fire Prevention Officer  
- D. Lambert, Manager of Design and Construction  
- S. McMillan, Manager of Traffic Engineering  
- D. Baker, Assistant Town Solicitor  
- K. Laretei, Water Resources Engineer  
- E. Zutis, Engineering and Design Technologist  
- L. Morgan, Committee Coordinator

### **Declarations of Pecuniary Interest**

There were no declarations of pecuniary interest.

### **AGENDA ITEMS**

- 1. Procedures for Stormwater Management Pond Policy**  
- Report from the Department of Engineering and Construction, August 23, 2006

Moved by Councillor Duddeck

1. That staff's inability at this time to carry out an action in accordance with Council's direction of July 11, 2006, pertaining to the inclusion of the installation of lifesaving equipment at stormwater management ponds (SWMPs) be acknowledged in accordance with Section 3.2(5) of the Procedure By-law; and
- 2, That the installation of lifesaving equipment at SWMPs be held in abeyance pending a further report from staff addressing all financial, staffing and liability implications of such installations.

CARRIED

2. **Addendum to 2004 Fourth Line/QEW Environmental Assessment Study**  
- **Report from the Department of Engineering and Construction,  
August 30, 2006**

Moved by Councillor Duddeck

1. That the Addendum to the Fourth Line/QEW Environmental Assessment Study and preferred alternative for the re-alignment of the North Service Road be approved; and
2. That the "Notice of Completion" for this addendum be published in the local newspaper and the Addendum Report be placed on the public record for a 30 day review period.

CARRIED

3. **Financing of Anti-Icing Equipment for Winter Control Operations,**  
**File: 33-25.02**  
- **Report from the Department of Roads and Works Operations,  
September 5, 2006**

Moved by Councillor Knoll

1. That \$200,000 be transferred from the Roads and Works Equipment Replacement Reserve to finance the replacement of two (2) sander spreader units with two (2) new anti-icing capable spreader units, as detailed in the report from the Department of Roads and Works Operations dated September 5, 2006; and
2. That, at year-end, up to \$200,000 of the surplus remaining in the 2006 Winter Control Operating Budget, after the top up of the Winter Control Reserve, be transferred to the Roads and Works Equipment Replacement Reserve.

CARRIED

4. **Lease Amending Agreement – 1011 North Service Road East -**  
**Lakeside Logistics Inc. and Sugi Investments Inc.**  
- **Report from the Legal Department, August 23, 2006**

Moved by Councillor Knoll

1. That the lease amending agreement dated August 8, 2005, be modified to allow the tenant to sublease a part of the facility until the termination of the lease on March 31, 2009; and
2. That the Mayor and Clerk be authorized to execute a lease amending agreement with respect to this additional clause.

CARRIED



5. **Encroachment Agreement and By-law 2006-190 – A By-law to Permit an Encroachment onto Lakeshore Road East and Thomas Street**

- **Report from the Department of Engineering and Construction, September 1, 2006**

Moved by Councillor Knoll

1. That By-law 2006-190, a by-law to permit an encroachment onto Lakeshore Road East and Thomas Street, be approved; and
2. That the Mayor and Town Clerk be authorized to execute an encroachment agreement with the owners of 167 Lakeshore Road East.

CARRIED

6. **By-law Amendment 2006-181 – A By-law to Amend By-Law No. 1981-66 (The Fire Route By-law) As Amended**

- **Report from the Fire Department, July 26, 2006**

Moved by Councillor Knoll

That By-law 2006-181, a by-law to amend By-law 1981-66 (The Fire Route By-law), as amended, to incorporate the attached fire routes which have been approved by the Fire Department, be passed.

CARRIED

**IN-CAMERA**

Moved by Mayor Mulvale

That Committee resolve into a closed meeting session for the purpose of dealing with a matter pertaining to proposed or pending acquisition of land for municipal purposes with respect to Item 7.

CARRIED

Committee resolved in-camera at 8:40 p.m.

Committee resolved out of camera at 8:55 p.m.

7. **Northerly (Wycroft Road) Crossing of Bronte Creek, Addendum to the Environmental Study Report**

- **Report from the Department of Engineering and Construction, August 31, 2006**

Moved by Mayor Mulvale

1. That the report entitled “Northerly (Wycroft Road) Crossing of Bronte Creek, Addendum to the Environmental Study Report, Revised Draft”, dated August 2006, be received;

(continued)

**Item 7 - Northerly (Wycroft Road) Crossing of Bronte Creek, Addendum to the Environmental Study Report** (continued)

2. That the recommended undertaking (i.e., preferred alternative) for the extension of Wycroft Road from Bronte Road to Burloak Drive across Bronte Creek, being Alternative N2d (revised), be approved;
3. That staff be authorized to finalize this report subject to any further correspondence from agencies to which the draft report was circulated, documenting recent communication with the owners of 702 Bronte Road, and referencing the Committee review and Council resolution on this item; and
4. That the Notice of Completion be published for this study in the local newspaper and the "Northerly (Wycroft Road) Crossing of Bronte Creek Addendum to the Environmental Study Report, Final Report", be placed on the public record for a minimum 45 day review period.

CARRIED

**8. Environmental Strategic Plan Advisory Committee** (July 19, 2006)

Moved by Mayor Mulvale

That the minutes of the Environmental Strategic Plan (ESP) Advisory Committee from its meeting held on July 19, 2006, be received.

CARRIED

**9. Environmental Strategic Plan Advisory Committee** (August 23, 2006)

Moved by Mayor Mulvale

That the minutes of the Environmental Strategic Plan (ESP) Advisory Committee from its meeting held on August 23, 2006, be received.

CARRIED

**10. Oakville Harbours Advisory Committee** (July 26, 2006)

Moved by Mayor Mulvale

That the minutes of the Oakville Harbours Advisory Committee from its meeting held on July 26, 2006, be received.

CARRIED

**11. Oakville Harbours Advisory Committee** (August 22, 2006)

Moved by Mayor Mulvale

That the minutes of the Oakville Harbours Advisory Committee from its meeting held on August 22, 2006, be received.

CARRIED

12. **Cultural Advisory Committee** (July 26, 2006)

Moved by Mayor Mulvale

That the minutes of the Cultural Advisory Committee from its meeting held on July 26, 2006, be received.

CARRIED

13. **Cultural Advisory Committee** (August 23, 2006)

Moved by Mayor Mulvale

That the minutes of the Cultural Advisory Committee from its meeting held on August 23, 2006, be received.

CARRIED

14. **Parks and Recreation Advisory Committee** (August 2, 2006)

Moved by Mayor Mulvale

That the minutes of the Parks and Recreation Advisory Committee from its meeting held on August 2, 2006, be received.

CARRIED

**ADJOURNMENT**

Moved by Councillor Knoll

That this meeting now adjourn.

The meeting adjourned at 9:20 p.m.

### **THIRTEENTH Meeting - Regular Session**

The Administrative Services Committee met in regular session this 12<sup>th</sup> day of September, 2006 in Committee Room 2 of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:30 p.m.

- Present: Chairperson - Councillor Allan Elgar
- Councillors - Keith Bird  
- Marc Grant  
- Mike Lansdown  
- Fred Oliver  
- Janice Wright
- Staff - G. Lalonde, Commissioner of Corporate Services  
- D. Lunardo, Commissioner of Community Services  
- C. Best, Town Clerk  
- D. Baker, Assistant Town Solicitor  
- P. Elliott-Spencer, Director of Finance & Treasurer  
- R. Boyes, Fire Chief  
- L. Bourns, Director of Human Resources  
- K. Dooling, Manager of Purchasing & Risk Management Services  
- N. Sully, Manager, Client Support & Financial Reporting  
- K. Patrick, Supervisor, Council & Committee Services

### **Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

### **AGENDA ITEMS**

1. **AMO / LAS Energy Procurement Program**  
- **Report from the Finance Department, August 28, 2006**

Moved by Councillor Lansdown

1. That Oakville endorse the Electricity Procurement Program in partnership with Local Authority Services (LAS), a wholly owned subsidiary company of the Association of Municipalities of Ontario; and
2. That the execution of an Agency Appointment Agreement with Local Authority Services be approved, recognizing that as agent, LAS will negotiate all required electricity purchases on behalf of all procurement program members and that the details of all contracts will immediately be communicated to all program members; and
3. That the authority to execute all future 'buy decisions' for the Town of Oakville be delegated to:  
Director of Finance and Town Treasurer  
Manager of Purchasing and Insurance Services
4. And further, that the Local Authority Services be authorized, through its appointed agent, to have access to consumption data from the local electricity utility on an as needed basis, in order to compile load profile information for the procurement program.

CARRIED

2. **Release of Agreement HR480017 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 the Legal Department, August 9, 2006**

Moved by Councillor Oliver

That the Mayor and Clerk be authorized to execute a Release of Agreement HR480017 with respect to Parts 1 to 5 on Plan 20R-16680.

CARRIED

3. **Progress Report and Financial Results as of June 30, 2006**  
- **Report from the Finance Department, August 23, 2006**

Moved by Councillor Oliver

1. That the Progress Report and Financial Results as of June 30, 2006 be received;
2. That the net proceeds of \$82,889.05 from the land sales finalized in 2006 and deposited into general operations before the establishment of the Community Infrastructure Development Fund be transferred to the reserve;
3. That the reallocation of Operating budget dollars in the amount of \$50,000 from Parks Maintenance to Forestry to address Forestry issues on trails be approved and that the Parks and Open Space Department be allowed to exceed its Forestry Maintenance budget by \$100,000 to complete the work required to reopen trails closed due to safety hazards associated with dead trees;
4. That the limit on the Winter Control Reserve be increased to \$830,000 to reflect the increased costs of providing winter control services within the Town and that savings within the 2006 winter control budget be used to top up the reserve to the limit and in future years the reserve limit be set at 25% of the annual winter control program; and
5. That the transfers to/from the Reserves and Reserve Funds and transactions as contained in the report dated August 23, 2006 from the Finance Department be approved.

CARRIED

4. **CAO Review Committee – Terms of Reference**  
- **Report from the Clerk's Department, August 30, 2006**

Moved by Councillor Wright

That the Terms of Reference for the CAO Review Committee be referred to the current CAO Review Committee for comment.

CARRIED

6. **Banner Services Program**  
- **Report from the Clerk's Department, August 31, 2006**

Moved by Councillor Wright

1. That Banner Services continue to be used solely for the promotion of community events and fundraising as set out in Option 1 of the report dated August 31, 2006 from the Clerk's Department;
2. That Staff be requested to bring forward the necessary policy and procedure amendments for Council's consideration; and
3. That Staff report back on the following initiatives:
  - a. the possibility of displaying banners north of the Queen Elizabeth Highway (QEW).
  - b. the installation of 6 permanent signs to replace the 6 mobile signs that are placed in each ward.

CARRIED

7. **Oakville Economic Development Alliance (OEDA) – Service Agreement**  
- **Report from the C.A.O. and the Commissioner of Corporate Services, August 31, 2006**

Moved by Councillor Grant

That the Mayor and Clerk be authorized to execute the Services Agreement between the Town of Oakville and the Oakville Economic Development Alliance appended to the August 31, 2006 report of the CAO and Commissioner of Corporate Services, noting that Schedules A & B will be amended annually;

That Oakville Economic Development Alliance report back to Council in early 2007 with respect to its Business Plan and budget, and at that time also provide an update on the OEDA Master Plan; and

That throughout the term of the service agreement, Oakville Economic Development Alliance provide its annual Business Plan for Council's review in September of each year.

CARRIED

5. **Oakville Hydro Board of Directors – Rotation of Appointments**  
- **Report from the Clerk's Department, August 28, 2006**

Moved by Councillor Bird

1. That Section 5(a) of the Shareholder Direction not apply to the existing Board of Directors for Oakville Hydro and that the maximum term of appointment of 5 one year terms for these Directors be extended on a graduated basis to provide for the rotation of one (1) Director off the Board each year commencing in 2007;
2. That the Shareholder Direction be amended to provide that one of the seven Directors of the Oakville Hydro Board shall be the Mayor or an alternative representative of Council, appointed annually, and that this appointment shall not be subject to the maximum appointment of five (5) one year terms.

CARRIED

**IN-CAMERA**

Moved by Councillor Oliver

That this Committee resolve into a closed meeting session for the purpose of dealing with a matter pertaining to labour relations or employee negotiations relating to Item C1.

CARRIED

Committee resolved in-camera at 9:20 p.m.

Committee resolved out of camera at 9:31 p.m.

**C-1. Town of Oakville – Oakville Professional Firefighters' Association Collective Bargaining**

- **Confidential Report from Human Resources, August 23, 2006**

Moved by Councillor Wright

That the recommendation contained in the report dated August 23, 2006 from the Human Resources Department be approved.

CARRIED

**ADJOURNMENT**

Moved by Councillor Oliver

That this meeting now adjourn.

CARRIED

The meeting adjourned at 9:34 p.m.