

THIRTY-THIRD Meeting - Regular Session

The Town of Oakville Council met in regular session this 2nd day of October 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, Chief Administrative Officer
- G. Lalonde, Commissioner of Corporate Services
- D. Lunardo, Commissioner of Community Services
- D. Bloomer, Acting Commissioner of Infrastructure Services
- D. Carr, Town Solicitor
- J. Huctwith, Assistant Town Solicitor
- J. Barry, Supervisor, By-Law Enforcement
- P. Bouillon, Assistant Town Clerk
- 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, SEPTEMBER 18, 2006

Minutes of the Regular Session of Council, SEPTEMBER 25, 2006

Moved by Councillor Adams

Seconded by Councillor Knoll

That the minutes of the regular meetings of Council dated September 18, 2006 and September 25, 2006 be approved.

CARRIED

DELEGATIONS

Peter Strucken, re: Draft By-law 2006-XX – Private Tree By-law for the Town of Oakville, Item 4 of the Community Services Committee meeting of September 26, 2006.

Robert Durrant, re: Draft By-law 2006-XX – Private Tree By-law for the Town of Oakville, Item 4 of the Community Services Committee meeting of September 26, 2006.

(continued)

Delegations continued

Glen Herring on behalf of NTBIN (No Tree By-law Is Necessary) re: Draft By-law 2006-XX – Private Tree By-law for the Town of Oakville, Item 4 of the Community Services Committee meeting of September 26, 2006.

WAIVING OF PROCEDURE BY-LAW

Moved by Councillor Lansdown Seconded by Councillor Duddeck

That in accordance with Section 3.4 (5) of the Procedure By-law, leave be given to permit Mr. Herring to speak longer than the ten minute maximum.

CARRIED

Pat Melhuish, re: Draft By-law 2006-XX – Private Tree By-law for the Town of Oakville, Item 4 of the Community Services Committee meeting of September 26, 2006.

John Spilotro, re: Noise Study Report Regarding Ronsco Inc., 2180 – 2190 Speers Rd., Item 4 of the Administrative Services Committee meeting of September 26, 2006.

WAIVING OF PROCEDURE BY-LAW

Moved by Councillor Oliver Seconded by Councillor Duddeck

That in accordance with Section 3.2 (1) of the Procedure By-law, leave be given to permit the listed delegations to be taken out of order on this evening's agenda.

CARRIED

Ted Blenkhorne, re: Noise Study Report Regarding Ronsco Inc., 2180 – 2190 Speers Rd., Item 4 of the Administrative Services Committee meeting of September 26, 2006.

Rosemarie Green, re: Draft By-law 2006-XX – Private Tree By-law for the Town of Oakville, Item 4 of the Community Services Committee meeting of September 26, 2006.

Catherine Kavassalis, re: Draft By-law 2006-XX – Private Tree By-law for the Town of Oakville, Item 4 of the Community Services Committee meeting of September 26, 2006.

WAIVING OF PROCEDURE BY-LAW

Moved by Councillor Adams Seconded by Councillor Elgar

That in accordance with Section 3.4 (5) of the Procedure By-law, leave be given to permit Ms. Kavassalis to speak longer than the ten minute maximum.

CARRIED

Chris Hughes, Oakville Lakeside Residents Assoc., re: Draft By-law 2006-XX – Private Tree By-law for the Town of Oakville, Item 4 of the Community Services Committee meeting of September 26, 2006.

Roger Lapworth, re: Draft By-law 2006-XX – Private Tree By-law for the Town of Oakville, Item 4 of the Community Services Committee meeting of September 26, 2006.

Liz Benneian, re: Draft By-law 2006-XX – Private Tree By-law for the Town of Oakville, Item 4 of the Community Services Committee meeting of September 26, 2006.

STANDING COMMITTEE / COMMITTEE OF THE WHOLE REPORTS

Community Services Committee, SEPTEMBER 26, 2006

Moved by Councillor Wright

Seconded by Councillor Knoll

That the recommendations of the Community Services Committee meeting of September 26, 2006 be approved, subject to the consideration of Item 4 – Draft By-law 2006-XX – Private Tree By-law for the Town of Oakville, Item C1 – Proposed Intersection Improvement at Dorval Drive and North Service Road and Item C3- Leases at 2508 Lakeshore Road West, Oakville which are to be separated for the purpose of discussion.

CARRIED

The Mayor indicated that confidential items C1 and C3 from the Community Services Committee meeting of September 26, 2006 would be moved to the in-camera session of tonight's meeting.

Moved by Councillor Lansdown

Seconded by Councillor Adams

That the recommendation of the Community Services Committee meeting of September 26, 2006 pertaining to Item 4 – Draft By-law 2006-XX – Private Tree By-law for the Town of Oakville be approved, as amended by the addition of the following to clause 3 and an additional clause 4:

3. That staff report back in 2007 specifically on methods of dealing with clear cutting, **including but not restricted to the use of by-laws** and the pros and cons of such methods, following consultation with the Ministry of Natural Resources, Ministry of Municipal Affairs and Housing and community groups.
4. **That an interim report come back to Council no later than the end of March 2007.**

The Chair's acceptance of the motion and ruling that the amendments were not contrary to the Community Services Committee recommendation was challenged by Councillor Elgar.

The question as to whether the ruling of the Chair should be upheld lost on a five to seven vote and the motion was deemed contrary to the Community Services Committee recommendation and not to be in order.

The Mayor announced that the motion from the Community Services Committee meeting of September 26, 2006 pertaining to Item 4 – Private Tree By-law for the Town of Oakville was therefore on the floor for debate in its present status.

Moved by Councillor Duddeck

Seconded by Councillor Oliver

That the debate be closed and the question called.

CARRIED

(continued)

Community Services Committee, SEPTEMBER 26, 2006 continued

At the request of Councillor Robinson, the Mayor called for a separate vote on clause 1 of the recommendation from the Community Services Committee meeting of September 26, 2006 pertaining to Item 4 – Private Tree By-law for the Town of Oakville at which time a recorded vote was also requested.

CARRIED on a recorded vote Council voting as follows:

Recorded Vote

Yeas

Councillor Knoll
Councillor Grant
Councillor Duddeck
Councillor Bird
Councillor Adams
Councillor Robinson
Mayor Ann Mulvale

Nays

Councillor Elgar
Councillor Wright
Councillor Stoate
Councillor Sandelowsky
Councillor Oliver
Councillor Lansdown

The Mayor called for the vote on the remaining recommendations, clauses 2 and 3, of the Community Services Committee meeting of September 26, 2006 pertaining to Item 4 – Private Tree By-law for the Town of Oakville.

MOTION LOST on a recorded vote Council voting as follows:

Recorded Vote

Yeas

Councillor Knoll
Councillor Grant
Councillor Duddeck
Mayor Ann Mulvale

Nays

Councillor Elgar
Councillor Bird
Councillor Adams
Councillor Wright
Councillor Stoate
Councillor Sandelowsky
Councillor Robinson
Councillor Oliver
Councillor Lansdown

Moved by Councillor Robinson

Seconded by Councillor Bird

That Staff review concerns about the protection of trees during the development process, determine the significance of the problem and whether action is required, including but not limited to, heritage trees and species specific trees, and report back to Council with an interim report no later than March of 2007.

BEYOND THE HOUR

Moved by Councillor Duddeck

Seconded by Councillor Wright

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

CARRIED

The Mayor transferred the Chair to Councillor Stoate in order to speak to the item.

The Mayor resumed the Chair.

(continued)

Community Services Committee, SEPTEMBER 26, 2006 continued

Moved by Councillor Duddeck Seconded by Councillor Knoll

That the debate be closed and the question called.

CARRIED

The Mayor called for the vote on the motion moved by Councillor Robinson and seconded by Councillor Bird.

A recorded vote was requested.

MOTION LOST on a recorded vote
Council voting as follows:

Recorded Vote

Yeas

Councillor Duddeck
Councillor Bird
Councillor Adams
Councillor Robinson
Mayor Ann Mulvale

Nays

Councillor Knoll
Councillor Grant
Councillor Elgar
Councillor Wright
Councillor Stoate
Councillor Sandelowsky
Councillor Oliver
Councillor Lansdown

Moved by Councillor Stoate Seconded by Councillor Knoll

That based on the results from the public consultation of the draft private tree by-law, this issue be referred back to staff for further investigation and consultation with respect to a new draft by-law that would be targeted at the large scale removal of mature healthy trees and heritage and species specific trees rather than the removal of trees on a scale and in circumstances that are normally incidental to home and small business ownership, such as: removal of unhealthy, dangerous or dead trees; removal of trees to permit approved construction; or removal of a small percentage of large, healthy trees for landscaping purposes.

The Chair's ruling that the proposed motion should not be accepted as it was contrary to the approval of clause 1 of the Community Services Committee recommendation was challenged.

The question as to whether the ruling of the Chair should be upheld lost on a one to eleven vote and the motion was deemed to be in order.

(continued)

Community Services Committee, SEPTEMBER 26, 2006 continued

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

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 Oliver
Councillor Lansdown
Mayor Ann Mulvale

Nays

Councillor Bird

Administrative Services Committee, SEPTEMBER 26, 2006

Moved by Councillor Wright

Seconded by Councillor Oliver

That the recommendations of the Administrative Services Committee meeting of September 26, 2006 be approved, subject to the consideration of Item 4 – Noise Study Report Regarding Ronsco Inc., 2180 – 2190 Speers Road which is to be separated for the purpose of an amendment to the motion.

CARRIED

Moved by Councillor Robinson

Seconded by Councillor Lansdown

That the recommendation of the Administrative Services Committee meeting of September 26, 2006 pertaining to Item 4 – Noise Study Report Regarding Ronsco Inc., 2180 – 2190 Speers Road be approved, as amended by the addition of the following:

“..it being acknowledged that in accordance with standard procedure, Staff will continue to monitor the site and investigate any new complaints that may arise pending the disposition of the charges and take the appropriate action within their discretion and acting on legal advice.”

CARRIED

AGENDA ITEMS

IN-CAMERA

Moved by Councillor Oliver

Seconded by Councillor Grant

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 Items C1 & C2 of the Community Services Committee meeting of September 26, 2006 and C1 of tonight's meeting.

CARRIED

Council resolved in-camera at 11:20 p.m.

Council resolved out of camera at 11:27 p.m.

Community Services Committee, SEPTEMBER 26, 2006 continued

Moved by Councillor Duddeck

Seconded by Councillor Knoll

That the supplementary information distributed with this evening's agenda be received and the staff recommendations pertaining to Community Services Committee Items C1 – Proposed Intersection Improvement at Dorval Drive and North Service Road and C3- Leases at 2508 Lakeshore Road West, Oakville be approved as follows:

C-1 Proposed Intersection Improvement at Dorval Drive and North Service Road, Confidential Report from the Legal Department, September 6, 2006 and Supplementary Memo dated September 28, 2006 from the Legal Department

1. That the land described as Part 1 on Reference Plan 20R-16641 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 Town of Oakville By-law 1995-71.

C-3 Leases at 2508 Lakeshore Road West, Oakville, Confidential Report from the Legal Department, September 14, 2006 and Supplementary Memo dated September 28, 2006 from the Legal Department

1. That the three leases for 2508 Lakeshore Road West, be approved; and
2. That the Mayor and Clerk be authorized to execute all leases.

CARRIED

1. **Ryan Lee Investments and By-Ways Construction - Summary**
 - a. **- Report from the Legal Department, September 11, 2006**

Moved by Councillor Adams

Seconded by Councillor Knoll

That the report dated September 11, 2006 from the Legal Department, be received.

CARRIED

1. **Ryan Lee Investments and By-Ways Construction – Planning Issues**
- b. - **Report from the Planning Services Department, September 18, 2006**

Moved by Councillor Knoll

Seconded by Councillor Duddeck

That Staff be directed to advise the Ontario Municipal Board that the Town supports the approval of By-law 2001-007 as it affects the lands owned by Ryan Lee and By-Ways Construction Inc. located on Eighth Line at Iroquois Shore Road together with the additional zoning amendments contained in Appendix B of the staff report LRP/023/06 affecting part of the property as described in Appendix B.

CARRIED

- C-1. **Ryan Lee Investments Inc. and By-Ways Construction Inc.**
 - **Report from the Legal Department, September 18, 2006**
 - **Supplementary Memo from the Legal Department, September 28, 2006 (Information requested by Planning & Development Council September 25, 2006.)**

Moved by Councillor Knoll

Seconded by Councillor Elgar

1. That Council authorize the execution of Minutes of Settlement in OMB File Numbers PL010656, PL010678 and PL031323 as set out in the report from the Legal Department dated September 18, 2006.
2. That Council approve and ratify the Agreement of Purchase and Sale for the acquisition of Parts 1 and 2 on Plan 20R16599 as set out in the report from the Legal Department dated September 18, 2006.
3. That the Town Solicitor or Assistant Town Solicitor, as designate, be authorized to extend the date of closing of the agreement of purchase and sale, if necessary.
4. That the Town Solicitor and Director of Planning Services, or designates, be authorized to consent to minor changes to the Minutes of Settlement, as may be consistent with the direction of this report, and necessary to implement this settlement in the proceedings before the Ontario Municipal Board.

CARRIED

NEW BUSINESS

Notice of Motion Re: Timeframe for Provincial Initiatives

- From Mayor Mulvale and Councillor Lansdown, September 27, 2006 for consideration at the Council Meeting of October 16, 2006

WHEREAS given the Provincial Government recognizes that a solution to the fiscal gap between the Provincial and Municipal orders of government need to be found; and

WHEREAS Oakville acknowledges the fiscal gap between the Federal Government and the Province needs to be addressed as part of that solution; and

WHEREAS the Provincial government has acknowledged the very real challenges that are imposed on Ontario communities as a result of the \$3 billion gap that exists on health, land ambulance, income support and social housing programs, and

(continued)

New Business continued

WHEREAS at the annual AMO conference in August it was announced that a review of this gap will be undertaken over the next 18 months, at which time Minister Gerretsen also acknowledged that one quarter of the property tax bill funds health and social services; and

WHEREAS given the similar timeframe of the Province's two year freeze of MPAC property assessments and the completion of the review of the fiscal gap, there is a concern that a significant impact could be felt by property taxpayers if the funding imbalance is not resolved in advance of the lifting of the freeze of property value assessments;

WHEREAS Oakville recognizes that the system cannot be fixed overnight and solutions will need to be phased in, Council recognizes the importance of accelerating the timeframe so that a plan is in place for implementation in advance of market value reassessments resuming.

NOW THEREFORE BE IT RESOLVED THAT the Council urges the Province to accelerate the report and create a timeframe for implementation so that solutions emerge prior to the lifting of the freeze of market value reassessments, and

FURTHER that the Mayor write to the Premier, Minister of Finance and Minister of Municipal Affairs and Housing conveying the urgency of this resolution and the weight that Council attaches to this timeframe, reiterating the unfairness of the burden that the local property tax bill is asked to bear in terms of funding provincial programs; and

FURTHER that the Prime Minister and the Federal Minister of Finance receive a copy of the Motion that underscores that Council on behalf of the people urge that this issue of the Federal Gap be expeditiously addressed, as this would allow the Province of Ontario to in turn quickly address the unfair \$3 billion gap between the Province and the communities of Ontario.

REQUESTS FOR REPORTS

Moved by Councillor Robinson

Seconded by Councillor Elgar

That Staff be requested to bring forward a further report addressing the reasons why the decision of the Ontario Municipal Board as it related to the Palm Place decision did not support the position of the Town.

CARRIED

CONSIDERATION AND READING OF BY-LAWS

Moved by Councillor Grant

Seconded by Councillor Duddeck

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

2006-179 A by-law to amend By-law 1984-1 (The Traffic By-law) as amended by By-law 2005-214, By-law 2005-207; By-law 2005-173; By-law 205-101; By-law 2005-074; By-law 2004-159; By-law 2004-128; By-law 2004-115; By-law 2003-179; By-law 2003-054; By-law 2002-222; By-law 2002-212; By-law 2002-174; By-law 2002-140;

(continued)

Reading of By-laws continued

By-law 2002-042, By-law 2002-032, By-law 2001-209;
By-law 2000-218; By-law 2000-180; By-law 2000-050;
By-law 1999-261; By-law 1999-132; By-law 1999-077;
By-law 1998-264; By-law 1998-230; By-law 1998-164;
By-law 1997-212, By-law 1997-140; By-law 1997-106;
By-law 1996-284; By-law 1996-264; By-law 1996-138,
By-law 1996-58; By-law 1995-231; By-law 1995-198;
By-law 1995-136; By-law 1994-201; By-law 1994-115;
By-law 1994-77; By-law 1993-214; By-law 1993-123;
By-law 1993-116; By-law 1993-106; By-law 1992-184;
By-law 1992-99; By-law 1991-270; By-law 1991-226;
By-law 1991-197; By-law 1991-45; By-law 1990-224;
By-law 1990-201; By-law 1990-58; By-law 1990-28;
By-law 1990-27; By-law 1989-219; By-law 1989-104;
By-law 1989-84; By-law 1989-80; By-law 1988-173;
By-law 1988-56; By-law 1987-100; By-law 1986-78; and
By-law 1985-201 (Re: CSC Item 3)

2006-192 A by-law to amend By-law 1990-24 – A by-law to appoint
Municipal Law Enforcement Officers (Re: ASC Item 1)

2006-197 A by-law to confirm proceedings of a meeting of Council.

CARRIED

ADJOURNMENT

Moved by Councillor Duddeck

Seconded by Councillor Elgar

That this meeting now adjourn.

CARRIED

The meeting adjourned at 11:30 p.m.

ANN MULVALE
MAYOR

CATHIE L. BEST
TOWN CLERK

FOURTEENTH Meeting - Regular Session

The Community Services Committee met in regular session this 26th day of September 2006, in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 7:30 p.m.

- Present: Chairperson - Councillor Renee Sandelowsky
- Mayor - Ann Mulvale
Councillors - Tom Adams
- Cathy Duddeck
- Jeff Knoll
- Ralph Robinson
- Chris Stoate
- Staff - R. Green, Chief Administrative Officer
- G. Lalonde, Commissioner of Corporate Services
- D. Lunardo, Commissioner of Community Services
- C. Best, Town Clerk
- J. Courtemanche, Director of Strategy, Policy and Communications
- C. Mark, Director of Parks and Open Space
- J. Huctwith, Assistant Town Solicitor
- M. Millman, Manager of Realty Services
- L. Morgan, Committee Coordinator
- Also Present: Councillor - Keith Bird (Arrived 9:35 p.m.)
- Allan Elgar (Arrived 9:35 p.m.)
- Mike Lansdown (Arrived 9:35 p.m.)

Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

AGENDA ITEMS

- 1. Environmental Strategic Plan – Implementation Status Report**
- **Report from the Director, Environmental Policy, September 14, 2006**

Moved by Mayor Mulvale

That the report dated September 14, 2006, from the Director, Environmental Policy, regarding the Environmental Strategic Plan implementation status, be received.

CARRIED

- 2. Extended On-Street Parking Consideration – 1264 Fielding Court**
- **Report from the Department of Engineering and Construction, September 18, 2006**

Moved by Mayor Mulvale

That four (4) on-street parking permits for the residents at 1264 Fielding Court, be granted for the period October 3, 2006 to January 31, 2007.

CARRIED

3. **By-law Amendment 2006-179 to By-law 1984-1 (Traffic By-law)**
- **Report from the Department of Engineering and Construction,
September 15, 2006**

Moved by Mayor Mulvale

That By-law 2006-179, a by-law to amend By-law 1984-1 (The Traffic By-law), be approved.

CARRIED

4. **Draft By-law 2006-XX - Private Tree By-law for the Town of Oakville**
- **Report from the Commissioner of Community Services and the
Commissioner of Corporate Services, September 19, 2006**

Moved by Councillor Duddeck

1. That the development of a private tree by-law be discontinued;
2. That staff be directed to address the need to encourage effective stewardship of private and public trees through alternative methods such as:
 - a. including initiatives to support the private stewardship of trees in the Town's Urban Forest Strategic Management Plan, including fostering tree planting programs;
 - b. reviewing opportunities to strengthen the protection of private trees through other mechanisms, including but not limited to the development process; and
 - c. encouraging effective stewardship and planting programs through the Town's Environmental Strategic Plan; and
3. That staff report back in 2007 specifically on methods of dealing with clear cutting and the pros and cons of such methods, following consultation with the Ministry of Natural Resources, Ministry of Municipal Affairs and Housing, and community groups.

CARRIED

Beyond the Hour

Moved by Councillor Adams

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

CARRIED

5. **Parks and Recreation Advisory Committee** (September 6, 2006)

Moved by Councillor Adams

That the minutes of the Parks and Recreation Advisory Committee from its meeting held on September 6, 2006, be received.

CARRIED

IN-CAMERA

Moved by Councillor Robinson

That Committee resolve into a closed meeting session for the purpose of the receiving of advice that is subject to solicitor-client privilege including communications necessary for that purpose pertaining to Items C-1, C-2 and C-3.

CARRIED

Committee resolved in-camera at 11:13 p.m.

Committee resolved out of camera at 11: 24 p.m.

C-1. Proposed Intersection Improvement at Dorval Drive and North Service Road

- **Confidential Report from the Legal Department, September 6, 2006**

Moved by Mayor Mulvale

That the confidential report dated September 6, 2006 from the Legal Department, be referred back to staff for further clarification prior to the October 2, 2006 Council meeting.

CARRIED

C-2. Bronte Harbour Land Enquiry

- **Confidential Report from the Legal Department, September 12, 2006**

Moved by Councillor Robinson

That the report from Realty Services, Legal Department, dated September 12, 2006, be received for information.

CARRIED

C-3 Leases at 2508 Lakeshore Road West, Oakville

- **Confidential Report from the Legal Department, September 14, 2006**

Moved by Councillor Robinson

That the recommendation contained in the confidential report dated September 14, 2006, from the Legal Department, be referred back to staff for further clarification prior to the October 2, 2006 Council meeting.

CARRIED

ADJOURNMENT

Moved by Councillor Robinson

That this meeting now adjourn.

CARRIED

The meeting adjourned at 11:25 p.m.

FOURTEENTH Meeting - Regular Session

The Administrative Services Committee met in regular session this 26th 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 Marc Grant
- Councillors - Keith Bird
- Allan Elgar
- Mike Lansdown
- Fred Oliver
- Janice Wright
- Staff - C. Best, Town Clerk
- D. Huctwith, Assistant Town Solicitor
- P. Bouillon, Assistant Clerk
- J. Barry, Supervisor, By-law Enforcement
- N. Fiorentino, Committee Coordinator

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

AGENDA ITEMS

1. **By-law 2006-192 – A By-law to Amend By-law 1990-24 – A By-law to Appoint Municipal Law Enforcement Officers**
- Report from the Legal Department, September 8, 2006

Moved by Councillor Elgar

That By-law 2006-192 – A By-law to amend By-law 1990-24 – A By-law to appoint Municipal Law Enforcement Officers be passed.

CARRIED

2. **Declaration of Surplus and Sale – Release of Easement HR133247 – Northridge Maroak Developments Inc.**
- Report from the Legal Department, August 24, 2006

Moved by Councillor Elgar

1. That the lands in Transfer of Easement HR133247 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 Town of Oakville By-law 1995-71.

CARRIED

3. **Declaration of Surplus Land – Part of Lot 120 and Part of Block 153, Plan 20M-976 – Easement HR190577 (Bayshire Investments Limited)**
- **Report from the Legal Department, August 16, 2006**

Moved by Councillor Elgar

1. That the lands in Transfer of Easement HR190577, 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. **Noise Study Report Regarding Ronsco Inc., 2180-2190 Speers Road**
- **Report from the Clerk's Department, September 5, 2006**

IN-CAMERA

Moved by Councillor Elgar

That this Committee 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 relating to Item 4.

CARRIED

Committee resolved in-camera at 9:00 p.m.

Committee resolved out of camera at 9:21 p.m.

Moved by Councillor Wright

That based on the Noise Study Report provided by Ronsco Inc., 2180-2190 Speers Road, staff be directed to proceed with legal action under the by-law.

CARRIED

4. **Noise Study Report Regarding Ronsco Inc., 2180-2190 Speers Road**
B. - **Report from the Legal Department, September 18, 2006**

Moved by Councillor Wright

That the Legal Department report dated September 18, 2006 be received.

CARRIED

ADJOURNMENT

Moved by Councillor Wright

That this meeting now adjourn.

CARRIED

The meeting adjourned at 9:25 p.m.