

### THIRTY-FOURTH Meeting - Regular Session

The Town of Oakville Council met in regular session this 16<sup>th</sup> day of October, 2006 in Council Chambers of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:00 p.m.

- Present: Mayor - Ann Mulvale
- Councillors
- Tom Adams
  - Keith Bird
  - Cathy Duddeck
  - Allan Elgar
  - Marc Grant
  - Jeff Knoll
  - Mike Lansdown
  - Fred Oliver
  - Ralph Robinson
  - Renee Sandelowsky
  - Chris Stoate (Arrived 7:36 p.m.)
  - Janice Wright
- Staff
- G. Lalonde, Commissioner of Corporate Services
  - D. Lunardo, Commissioner of Community Services
  - J. Clohecy, Commissioner of Planning, Development & Building Services
  - D. Bloomer, Acting Commissioner of Infrastructure & Transportation Services
  - D. Carr, Town Solicitor
  - D. Baker, Assistant Town Solicitor
  - D. Huctwith, Assistant Town Solicitor
  - C. Mark, Director, Parks & Open Spaces
  - N. deVaal, Director, Recreation & Culture
  - B. Cole, Director, Transit Services
  - P. Elliott-Spencer, Director of Finance & Treasurer
  - R. Boyes, Fire Chief
  - B. Sumak, Deputy Fire Chief, Operations
  - B. Durdin, Assistant Deputy Fire Chief
  - G. Laframboise, Chief Fire Prevention Officer
  - A. Ramsay, Manager, Long Range Planning
  - J. Phoenix, Manager, Transit Planning & Maintenance
  - L. Cook, Acting Operations Manager
  - R. Preyde, Maintenance Supervisor
  - R. Chisholm, Manager, Recreation Services
  - P. Bouillon, Assistant Clerk
  - J. Barry, Supervisor, By-law Enforcement
  - J. McNeil, Manager of Forestry & Cemetery Services
  - 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, OCTOBER 2, 2006**

Moved by Councillor Duddeck

Seconded by Councillor Knoll

That the minutes of the regular meeting of Council dated October 2, 2006 be approved.

CARRIED

**PRESENTATION**

Presentation from Francine Périnet, Director, Oakville Galleries regarding the Andy Warhol exhibition and education programmes.

**DELEGATIONS**

Mr. Whiting, re: Heritage Permit Applications from the September 26, 2006 meeting of the Heritage Oakville Committee, Item 1 on this evening's agenda.

Lisa Seiler on behalf of GreenTrans, re: Oakville Transportation Master Plan – Status Update, Item 2 of the Community Services Committee meeting of October 11, 2006. and Transit Director's Four (4) Month Report, Item 3 on this evening's agenda.

Bill Perras, Solicitor, re: Leasing of Taxicab Plates, Item 5 of the Administrative Services Committee meeting of October 11, 2006.

Donna Fernandes, re: Opening Burning, Item 3 on this evening's agenda.

Dale Orr, re: Open Burning, Item 3 on this evening's agenda.

Margaret Mercer, re: Bronte Butterfly Foundation – Butterfly Park and Winter Skateway Status Report, Item 9 of the Community Services Committee meeting of October 11, 2006.

Doug Lane, re: Open Burning, Item 3 on this evening's agenda.

Jim Bolan, re: Leasing of Taxicab Plates, Item 5 of the Administrative Services Committee meeting of October 11, 2006.

**WAIVING OF PROCEDURE BY-LAW**

Moved by Councillor Knoll

Seconded by Councillor Duddeck

That in accordance with Section 3.4 (9) of the Procedure By-law, leave be given to permit Susan Sheppard, Executive Director, Bronte Butterfly Foundation to speak as a delegation this evening.

CARRIED

Susan Sheppard, Executive Director, Bronte Butterfly Foundation, re: Bronte Butterfly Foundation – Butterfly Park and Winter Skateway Status Report, Item 9 of the Community Services Committee meeting of October 11, 2006.

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

**Community Services Committee, OCTOBER 11, 2006**

Moved by Councillor Knoll

Seconded by Councillor Robinson

That the recommendations of the Community Services Committee meeting of October 11, 2006 be approved, subject to the consideration of the following items being separated for the purpose of discussion:

- Item 2 - Oakville Transportation Master Plan – Status Update;
- Item 3 – Update on the Work of the Citizens’ Task Force on Oakville’s 150th Anniversary;
- Item 4 – Portable Artificial Ice Surfaces;
- Item 9 – Bronte Butterfly Foundation – Butterfly Park and Winter Skateway Status Report
- Item 10 – Oakville Soccer Club Partnership – All Weather Sports Field – River Oaks Soccer Field
- Item 11 – Outdoor Ice Skating on Stormwater Management Ponds and Creeks
- Item 12 – Urban Forest Effects Model (UFORE)
- Item 13 – Security Control at Oakville and Bronte Harbours

CARRIED

The Mayor called for the vote on the recommendation of the Community Services Committee meeting of October 11, 2006 pertaining to Item 2 – Oakville Transportation Master Plan – Status Update.

CARRIED

The Mayor called for the vote on the recommendation of the Community Services Committee meeting of October 11, 2006 pertaining to Item 3 – Update on the Work of the Citizens’ Task Force on Oakville’s 150th Anniversary.

CARRIED

Moved by Councillor Elgar

Seconded by Councillor Sandelowsky

That the recommendation of the Community Services Committee meeting of October 11, 2006 pertaining to Item 4 - Portable Artificial Ice Surfaces be amended to include the following after clause 2:

2. ....portable artificial ice surfaces in Wards 5 or 6 **and that consideration also be given to Ward 4.**

AMENDMENT WITHDRAWN

At the request of Council the Mayor called for a separate vote on clause 1 of the recommendation from the Community Services Committee meeting of October 11, 2006 pertaining to Item 4 – Portable Artificial Ice Surfaces.

CARRIED

The Mayor called for the vote on clause 2 of the recommendation from the Community Services Committee meeting of October 11, 2006 pertaining to Item 4 – Portable Artificial Ice Surfaces.

MOTION LOST

(continued)

**Community Services Committee, OCTOBER 11, 2006 continued**

The Mayor called for the vote on the recommendation of the Community Services Committee meeting of October 11, 2006 pertaining to Item 9 – Bronte Butterfly Foundation – Butterfly Park and Winter Skateway Status Report at which time a recorded vote was requested.

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

*The Mayor resumed the Chair.*

CARRIED on a recorded vote  
Council voting as follows:

**Recorded Vote**

**Yeas**

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

**Nays**

Councillor Duddeck  
Councillor Oliver

The Mayor called for the vote on the recommendation of the Community Services Committee meeting of October 11, 2006 pertaining to Item 10 – Oakville Soccer Club Partnership – All Weather Sports Field – River Oaks Soccer Field.

CARRIED

**BEYOND THE HOUR**

Moved by Councillor Knoll

Seconded by Councillor Elgar

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

CARRIED

The Mayor called for the vote on the recommendation of the Community Services Committee meeting of October 11, 2006 pertaining to Item 11 – Outdoor Ice Skating on Stormwater Management Ponds and Creeks.

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

*The Mayor resumed the Chair.*

(continued)

**Community Services Committee, OCTOBER 11, 2006 continued**

Moved by Councillor Adams

Seconded by Councillor Elgar

That the recommendation of the Community Services Committee meeting of October 11, 2006 pertaining to Item 11 – Outdoor Ice Skating on Stormwater Management Ponds and Creeks be amended by the addition of the following:

That Staff report back on the ability and advisability of continuing to monitor ice conditions on stormwater management ponds, irrespective of this recommendation, and that Council be updated as new information becomes available, and further

That Staff report back on the possibility of landscaping around the stormwater management ponds.

CARRIED

A recorded vote was requested on the recommendation of the Community Services Committee meeting of October 11, 2006 pertaining to Item 11 – Outdoor Ice Skating on Stormwater Management Ponds and Creeks, as amended.

CARRIED on a recorded vote  
Council voting as follows:

**Recorded Vote**

**Yeas**

Councillor Elgar  
Councillor Duddeck  
Councillor Bird  
Councillor Adams  
Councillor Stoate  
Councillor Sandelowsky  
Councillor Oliver  
Councillor Lansdown  
Mayor Ann Mulvale

**Nays**

Councillor Knoll  
Councillor Grant  
Councillor Wright  
Councillor Robinson

During the question period of Item 12 – Urban Forest Effects Model (UFORE) of the Community Services Committee meeting of October 11, 2006 the following motion was passed:

Moved by Councillor Knoll

Seconded by Councillor Elgar

That consideration of the balance of tonight's agenda be continued on Monday, October 23, 2006 at 6:00 p.m.

CARRIED

**CONSIDERATION AND READING OF BY-LAWS**

Moved by Councillor Knoll

Seconded by Councillor Grant

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

2006-173 A by-law to declare that certain land is not subject to part lot control (Lot 1, Block 64, Plan 1 – Wilson Street Oakville Inc.)

2006-196 A by-law to declare that certain land is not subject to part lot control (Blocks 86, 87, 89 and 91, Plan 20M-964 – Deerglen Homes Ltd.)

2006-198 A by-law to declare that certain land is not subject to part lot control (Clocks 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 63 and 64, Plan 20M-967 – National Homes (Westmount 6) Inc.)

2006-199 A by-law to declare that certain land is not subject to part lot control (Blocks 84, 92 and 93, Plan 20M-964 – National Homes (Lakeshore 5) Inc.)

CARRIED

**RECESS**

The Mayor announced that this meeting would be recessed until Monday, October 23, 2006 at 6:00 p.m. in the Council Chambers of the Oakville Municipal Building.

The meeting recessed at 11:26 p.m.

### THIRTY-FOURTH Meeting - Regular Session

The Town of Oakville Council reconvened in regular session on the 23<sup>rd</sup> day of October, 2006 to complete the Council Meeting of October 16<sup>th</sup>, 2006. The meeting took place in Council Chambers of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 6:00 p.m.

- Present: Mayor - Ann Mulvale (Left at 8:00 p.m.)  
Acting Mayor - Councillor Chris Stoate
- Councillors
- Tom Adams
  - Keith Bird
  - Cathy Duddeck
  - Allan Elgar
  - Marc Grant
  - Jeff Knoll
  - Mike Lansdown
  - Fred Oliver
  - Ralph Robinson (Left at 9:37 p.m.)
  - Renee Sandelowsky
  - Janice Wright (Left at 9:37 p.m.)
- Staff
- R. Green, Chief Administrative Officer
  - G. Lalonde, Commissioner of Corporate Services
  - D. Lunardo, Commissioner of Community Services
  - J. Clohecy, Commissioner of Planning, Development & Building Services
  - D. Bloomer, Acting Commissioner of Infrastructure & Transportation Services
  - D. Carr, Town Solicitor
  - D. Huctwith, Assistant Town Solicitor
  - C. Mark, Director, Parks & Open Spaces
  - B. Cole, Director, Transit Services
  - R. Boyes, Fire Chief
  - B. Sumak, Deputy Fire Chief, Operations
  - A. Povse, Fire Prevention Officer
  - E. Roberts, Manager, Revenue & Tax Collector
  - A. Ramsay, Manager, Long Range Planning
  - J. Phoenix, Manager, Transit Planning & Maintenance
  - L. Cook, Acting Operations Manager
  - R. Preyde, Maintenance Supervisor
  - P. Bouillon, Assistant Clerk
  - J. McNeil, Manager of Forestry & Cemetery Services
  - C. Best, Town Clerk
  - K. Patrick, Supervisor of Council & Committee Services

### Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

*The meeting continued where it had recessed on October 16, 2006 with the consideration of the Community Services Committee Report of October 11, 2006 Item 12 – Urban Forest Effects Model (UFORE) being the first item of business.*

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

**Community Services Committee, OCTOBER 11, 2006**

Moved by Councillor Lansdown                      Seconded by Councillor Elgar

That the recommendation of the Community Services Committee meeting of October 11, 2006 pertaining to Item 12 – Urban Forest Effects Model (UFORE) be approved with the inclusion of the following clause 3:

3. That the written submission of Councillor Lansdown addressing proposed amendments, additions, questions and additional action items, be referred to Staff for review and a report be brought back as expeditiously as possible, on these proposals and on a deployment strategy and whether an addendum to the UFORE report or a revised report will be required.

CARRIED

Moved by Councillor Lansdown                      Seconded by Councillor Adams

That the recommendation of the Community Services Committee meeting of October 11, 2006 pertaining to Item 13 – Security Control at Oakville and Bronte Harbours be approved.

CARRIED

**Administrative Services Committee, OCTOBER 11, 2006**

Moved by Councillor Bird                              Seconded by Councillor Grant

That the recommendations of the Administrative Services Committee meeting of October 11, 2006 be approved, subject to the separation of Item 4 – Development Charge Projects – Determination of Growth/Non-Growth Shares, Item 5 – Leasing of Taxicab Plates and Item C3 – Taxicab Leasing for the purpose of discussion.

CARRIED

The Mayor called for the vote on the recommendation of the Administrative Services Committee meeting of October 11, 2006 pertaining to Item 4 – Development Charge Projects – Determination of Growth/Non-Growth Shares.

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

*The Mayor resumed the Chair.*

CARRIED

(continued)



**Administrative Services Committee, OCTOBER 11, 2006 continued**

Moved by Councillor Knoll

Seconded by Councillor Grant

That the recommendations of the Administrative Services Committee meeting of October 11, 2006 pertaining to Item 5 – Leasing of Taxicab Plates and Item C3 – Taxicab Leasing, be referred back to staff for a further report as to what components of the legal report may be released for public consideration.

A recorded vote was requested.

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  
Mayor Ann Mulvale

**Nays**

Councillor Bird  
Councillor Oliver  
Councillor Lansdown

**AGENDA ITEMS**

1. **Heritage Permit Applications from the September 26, 2006 meeting of the Heritage Oakville Committee**  
- Report from the Clerk's Department on behalf of the Heritage Oakville Committee, September 28, 2006

Moved by Councillor Knoll

Seconded by Councillor Sandelowsky

- 1) That the minutes of the September 26, 2006 Heritage Oakville Committee be received, and the following Heritage Oakville recommendations, as noted in the minutes addressing individually designated properties be approved:

**a) 417 Lakeshore Road West – Window Details**

That the application for the installation of windows at 417 Lakeshore Road West be approved subject to the windows being wood windows and having transoms and mullions in the same width as what is currently existing on the property; and

That consideration of the remainder of the application addressing trim details around windows and dormers, shutter and hardware details, siding sample, details for the front porch regarding decorative fascia, wood deck and stairs be deferred to the next Heritage Oakville meeting.

(continued)

**Item 1 – Heritage Permit Applications continued**

**b) 382 Lakeshore Road West – Request to De-Designate Property**

That the application (HP46/06-42.20L) by Jannie Whiting to repeal under Section 32 (1) of the *Ontario Heritage Act*, the designating By-law 1994-134 and By-law 2002-078 with respect to 382 Lakeshore Road West be denied as the historical and contextual significance of the property in the designating by-law remains although the heritage structure has been demolished without a Heritage Permit to demolish.

**c) 132 Chisholm Street - Demolition**

1. That the application (HP52/06-42.20L) by Eileen Graham and Marlene Innes Kim Shearer to demolish the structure at 132 Chisholm Street designated under Part IV of the *Ontario Heritage Act* – By-law 1992-238 be approved;
2. That the owners be advised that any new development on the property have regard for the historical and contextual significance of the property as described in the designating by-law; and
3. That the owners be advised that a Heritage Permit is required for any new development on the property.

**d) 1493 Lakeshore Road East– Screened Porch Addition**

That the application (HP49/06-42.20P) by Mark and Heidi Follows to construct a screened porch at the rear of the dwelling at 1493 Lakeshore Road East be approved as submitted in accordance with the drawings dated September 5, 2006, prepared by John Willmott Architect Inc.

2. That the following Heritage Oakville recommendations, as noted in the minutes, addressing District Designated Properties be approved:

**a) 329 Palmer Avenue – New Carport and Exterior Paint**

Notwithstanding the staff recommendation, the application (HP50/06-42.20P) by Diane Prest and Kenneth Holiday to construct a new 2-car carport at the rear of the property at 329 Palmer Avenue in the Trafalgar Road Heritage Conservation District, and to paint the new carport in Benjamin Moore CC-50 to match the existing house, be approved.

**b) 250 King Street – Skylight Installation**

That the application (HP48/06-42.20P) by John and Blanche Watson to install one skylight on the north side of the house, at 250 King Street, in the Old Oakville Heritage Conservation District be approved as submitted.

(continued)

**Item 1 – Heritage Permit Applications continued**

**c) 187 Front Street – Cladding and Window Replacement**

That the application (HP47/06-42.20P) by John and Nancy de Belle to:

- a) replace horizontal vinyl siding on the second floor with vertical pre-painted white 6” channel smooth sewn wood siding; and
- b) replace four windows on the rear 2<sup>nd</sup> floor and the kitchen with new wood casement windows to match the existing windows on the north side of the house,

at 187 Front Street in the old Oakville Heritage Conservation District, be approved as submitted.

**d) 419 Trafalgar Road**

1. That the application (HP51/06-42.20T) by Catherine Ouellette and Mark Curtis to replace aluminum siding with vinyl siding at 419 Trafalgar Road in the Heritage Conservation District be denied as vinyl siding is not consistent with the guidelines; and
2. That the application (HP51/06-42.20T) by Catherine Ouellette and Mark Curtis to replace soffit, gutters and down pipes at 419 Trafalgar Road in the Trafalgar Road Heritage Conservation District be approved as submitted.

**e) 333 Palmer Avenue – New Aluminum Windows and Doors as Installed**

Notwithstanding the staff recommendation, the application (HP52/06-42.20P) by Ian and Melany Smith to recognize the installed aluminum windows and doors in the new addition, contrary to the Council approved application of May 2006, at 333 Palmer Avenue in the Trafalgar Road Heritage Conservation District, be approved subject to the painted exterior of the windows to be wood trim to match existing.

**f) 395 Union Street – Renovations and New One-Car Garage Addition**

That the application (File HP44/06-42.20U) by Diane Hayden to:

- a) renovate the existing one-car attached garage to create a dining room and mudroom,
- b) remove the existing garage door and replace with a box bay window per attached drawings,
- c) relocate one window on the east elevation,
- d) build a new one-car garage in rear yard per attached drawings

at 395 Union Street in the First and Second Heritage Conservation District be approved as submitted subject to all exterior materials and paint colours to match existing house and windows.

CARRIED

2. **Open Burning**

- **Report from the Fire Department, September 28, 2006**

Moved by Councillor Grant

Seconded by Councillor Knoll

1. That draft By-law 2006-174 – A by-law to regulate open air burning in the Town of Oakville, be approved;
2. That staff develop educational and promotional information regarding the by-law which can be posted on the Town's web-site and be made available to residents and business within the Town of Oakville; and
3. That Staff report back in November of 2007 with respect to how the implementation of the by-law has been received by the public and also with further information including, but not limited to, the following issues:
  - materials to be burned;
  - distance regulations and location of open air burning;
  - wind speeds; and
  - nuisance smoke.

Moved by Councillor Wright

Seconded by Councillor Lansdown

That consideration of the Open Burning By-law be referred back to staff for further review.

MOTION LOST

The Mayor called for the vote on the recommendation moved by Councillor Grant and seconded by Councillor Knoll pertaining to the Open Burning By-law.

CARRIED

*The Mayor transferred the Chair to Councillor Stoate in order to put forward a motion to move Item 4 - Notice of Motion Re: Timeframe for Provincial Initiatives as the next item of business on this evening's agenda.*

Moved by Mayor Mulvale

Seconded by Councillor Lansdown

That consideration of Item 4 - Notice of Motion Re: Timeframe for Provincial Initiatives be addressed out of order as the next item of business on this evening's agenda.

CARRIED

4. **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**

Moved by Mayor Mulvale

Seconded by Councillor Lansdown

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

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.

CARRIED UNANIMOUSLY

**MOTION TO RECONSIDER**

Moved by Councillor Duddeck

Seconded by Councillor Oliver

That the approval of the Heritage Oakville Applications with respect to Item 1(b) – 382 Lakeshore Road West – Request to De-Designate Property be reconsidered.

MOTION LOST

3. **Transit Director's Four (4) Month Report**  
**- Report from Transit Services, August 31, 2006**

Moved by Councillor Knoll

Seconded by Councillor Adams

1. That the Transit Director's Four (4) Month Report dated August 31, 2006, be received;
2. That initiatives contained therein be considered in conjunction with the Transit Department's 2007 operating and capital budget submissions;
3. That the Director of Transit Services report back to Council as soon as possible on the potential for changing the upper age range of student qualification to accommodate post secondary school students; and
4. That to encourage casual and first-time users of Oakville Transit, the Director report back on the implications of reducing cash fares to closely reflect the discount offered to students, seniors and children, through the purchase of tickets in advance.
5. That Staff report through the Transit Advisory Committee on its priorities within the next 6 months.

CARRIED

5. **Transit Advisory Committee** (September 13, 2006)

Moved by Councillor Adams

Seconded by Councillor Elgar

That the following recommendations pertaining to Items 4a and 5a of the Transit Advisory Committee minutes from its meeting on September 14, 2006, be approved and the remainder of the minutes be received:

4a. Route 11 – Linbrook Ridership and Routing Assessment (Oakville GO Station to Maplegrove Village Plaza) and  
Route 11 – Linbrook Service – Response to Residents' Complaints

1. That the existing routing and service level for Transit Route 11 – Linbrook, be retained;
2. That Transit staff identify opportunities to increase ridership on all transit routes including Route 11;
3. That Transit staff investigate the long-term feasibility of using 30 foot buses on Route 11;
4. That Transit staff investigate the feasibility of implementing a new transit route that would service Cornwall Road; and
5. That staff review the on and off counts for bus service for Charnwood Drive and Elmhurst Avenue.

CARRIED

(continued)

**Item 5 - Transit Advisory Committee continued** (September 13, 2006)

5a. **Oakville Transit Accessible Transit Service Overview – Presentation by Transit Director**

Moved by Councillor Adams

Seconded by Councillor Elgar

That staff provide comments on the financial impact to Oakville Transit of the proposed changes to the *Accessibility for Ontarians with Disabilities Act* (AODA).

CARRIED

6. **Accessibility Advisory Committee** (September 14, 2006)

Moved by Councillor Adams

Seconded by Councillor Elgar

That the following recommendation pertaining to Item 5e – Large Urban Mayors' Caucus of Ontario (LUMCO) – Draft *Accessibility for Ontarians with Disabilities Act* (AODA) Resolution, of the Accessibility Advisory Committee minutes from its meeting on September 14, 2006, be approved and the remainder of the minutes be received:

“That the draft resolution dated August 13, 2006, from the Large Urban Mayors' Caucus of Ontario (LUMCO) regarding the *Accessibility for Ontarians with Disabilities Act* (AODA), be endorsed.”

CARRIED

7. **Oakville Harbours Advisory Committee** (September 27, 2006)

Moved by Councillor Adams

Seconded by Councillor Elgar

That the minutes of the Oakville Harbours Advisory Committee from its meeting held on September 27, 2006, be received.

CARRIED

8. **Bronte District Advisory Committee** (September 28, 2006)

Moved by Councillor Adams

Seconded by Councillor Elgar

That the minutes of the Bronte District Advisory Committee from its meeting held on September 28, 2006, be received.

CARRIED

9. **Oakville Youth Advisory Committee** (September 14, 2006)

Moved by Councillor Adams

Seconded by Councillor Elgar

That the minutes of the Oakville Youth Advisory Committee from its meeting held on September 14, 2006, be received.

CARRIED

10. **Cultural Advisory Committee** (September 27, 2006)

Moved by Councillor Adams                      Seconded by Councillor Elgar

That the minutes of the Cultural Advisory Committee from its meeting held on September 27, 2006, be received.

CARRIED

11. **Seniors Advisory Committee** (September 27, 2006)

Moved by Councillor Adams                      Seconded by Councillor Elgar

That the minutes of the Seniors Advisory Committee from its meeting held on September 27, 2006, be received.

CARRIED

12. **Environmental Strategic Plan Advisory Committee** (September 20, 2006)

Moved by Councillor Adams                      Seconded by Councillor Elgar

That the minutes of the Environmental Strategic Plan (ESP) Advisory Committee from its meeting held on September 20, 2006, be received.

CARRIED

13. **Transit Advisory Committee** (August 16, 2006)

Moved by Councillor Adams                      Seconded by Councillor Elgar

That the minutes of the Transit Advisory Committee from its meeting held on August 16, 2006, be received.

CARRIED

C-1. **Appointment of Commissioner, Planning, Development and Building Services and Commissioner, Infrastructure and Transportation Services**  
- **Report from R. Green, Chief Administrative Officer, October 12, 2006 C-1**

Moved by Councillor Duddeck                      Seconded by Councillor Knoll

That Council endorse the appointment of Jane Clohecy as Commissioner of Planning, Development and Building Services; and

That Council endorse the appointment of Dave Bloomer, P. Eng., as Commissioner of Infrastructure and Transportation Services effective October 16, 2006.

CARRIED



### **NEW BUSINESS**

The following item was requested by the Mayor to be considered on this evening's agenda in accordance with Section 3.6 of the Procedure By-law.

Moved by Councillor Duddeck                      Seconded by Councillor Elgar

That the Town of Oakville supports the City of Toronto in its bid for the 2015 World Expo; and further

That the Mayor write to Toronto City Council and the Toronto Economic Development Corporation (TEDCO) to express Oakville's support, granting consent to the inclusion of the Town's support in their bid.

CARRIED

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

Councillor Adams reported that the Oakville Public Library Board had a very successful 'Customer Appreciation Day' that took place on October 15, 2006.

Councillor Elgar reported that Sarah Harmer and Ohbijou will host a benefit concert in support of the 250 year old White Oak Tree situated on Bronte Road. The concert will be held on Sunday, November 5, 2006 at 2:00 p.m. at the Halton Regional Centre. Tickets are \$30 and can be purchased through the Oakville Centre of the Performing Arts box office or by calling 905.815.2021.

### **REQUESTS FOR REPORTS**

Moved by Councillor Duddeck                      Seconded by Councillor Lansdown

That Staff be requested to review the current regulations relating to the sale and display of fireworks and report back with respect to recommended improvements to existing restrictions to address safety and noise concerns.

CARRIED

### **CONSIDERATION AND READING OF BY-LAWS**

Moved by Councillor Knoll                      Seconded by Councillor Elgar

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

2006-174 A by-law to regulate open air burning in the Town of Oakville.

2006-202 A by-law to confirm proceedings of a meeting of Council.

CARRIED

**ADJOURNMENT**

Moved by Councillor Elgar

Seconded by Councillor Knoll

That this meeting now adjourn.

CARRIED

The meeting adjourned at 9:45 p.m.

---

CHRIS STOATE  
ACTING MAYOR

---

ANN MULVALE  
MAYOR

---

CATHIE L. BEST  
TOWN CLERK

### **FIFTEENTH Meeting - Regular Session**

The Community Services Committee met in regular session this 11<sup>th</sup> day of October 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
- Mayor - Ann Mulvale  
Councillors - Tom Adams  
- Cathy Duddeck  
- Jeff Knoll  
- Ralph Robinson  
- Renee Sandelowsky
- Staff - D. Lunardo, Commissioner of Community Services  
- D. Bloomer, Acting Commissioner of Infrastructure and  
Transportation Services  
- R. Boyes, Fire Chief  
- B. Sumak, Deputy Fire Chief, Operations  
- B. Durdin, Assistant Deputy Fire Chief  
- G. Laframboise, Chief Fire Prevention Officer  
- B. Cole, Director of Transit Services  
- N. de Vaal, Director of Recreation and Culture  
- C. Mark, Director of Parks and Open Space  
- D. Baker, Assistant Town Solicitor  
- M. Brennan, Manager of Recreation and Culture  
- R. Chisholm, Manager of Recreation Services  
- D. Lambert, Manager of Design and Construction  
- J. McNeil, Manager of Forestry and Cemetery Services  
- J. Phoenix, Manager of Transit Planning and Maintenance  
- L. Cook, Transit Service Supervisor  
- K. Laretei, Water Resources Engineer  
- K. Rothwell, Transit Operator  
- L. Morgan, Committee Coordinator
- Also Present: Councillor - Marc Grant (Arrived 10:15 p.m.)  
- Mike Lansdown (Arrived 10:17 p.m.)

### **Declarations of Pecuniary Interest**

There were no declarations of pecuniary interest.

### **AGENDA ITEMS**

- 1. Urban Forest Strategic Management Plan: Project Status Report**  
**- Report from the Department of Forestry and Cemetery Services,**  
**September 26, 2006**

Moved by Councillor Robinson

That the Urban Forest Strategic Management Plan: Project Status Report, dated September 26, 2006, from the Manager of Forestry and Cemetery Services, be received.

CARRIED

5. **Shoreline Inventory and Assessment Study EC-30-05**

- **Report from the Department of Engineering and Construction, September 27, 2006**

Moved by Councillor Robinson

1. That the "Shoreline Inventory and Assessment Study Report" contained in Appendix A, prepared by Water's Edge Environmental Solutions Teams, and dated September 2006, be received; and
2. That the financial impact related to the implementation of the recommended project be referred to the 2007 Capital Budget and Ten Year Forecast.

CARRIED

7. **2007 Cemetery Rates and Fees**

- **Report from the Department of Forestry and Cemetery Services, September 28, 2006**

Moved by Councillor Robinson

That the 2007 Cemetery Rates and Fees, as outlined in the report and as per attached Appendix A, from the Supervisor of Cemetery Services, dated September 28, 2006, be approved.

CARRIED

2. **Oakville Transportation Master Plan – Status Update**

- **Report from the Acting Commissioner, Infrastructure and Transportation Services, September 25, 2006**

Moved by Councillor Adams

That the staff report dated September 25, 2006, entitled "Oakville Transportation Master Plan – Status Update", be received.

CARRIED

3. **Update on the Work of the Citizens' Task Force on Oakville's 150<sup>th</sup> Anniversary**

- **Report from the Department of Strategy, Policy and Communications and the Department of Recreation and Culture, September 22, 2006**

Moved by Councillor Knoll

1. That the report on the work of the Citizens' Task Force – Oakville's 150<sup>th</sup> Anniversary, dated September 22, 2006, be received; and
2. That the Terms of Reference for the Citizens' Task Force, outlined in Appendix A, be amended to reflect the expanded mandate outlined below:
  - a. The Citizens' Task Force will provide input and advice to Town staff on the development of the Town's proposed program of events for 2007;

(continued)

**Item 3 - Update on the Work of the Citizens' Task Force on Oakville's 150<sup>th</sup> Anniversary** (continued)

- b. The Citizens' Task Force will coordinate the planning for special community-wide events to mark the 150<sup>th</sup> anniversary, including public consultation and solicitation of business sponsorship; and
- c. The Citizens' Task Force will establish additional working groups to assist in the planning and execution of specific community-wide special events.

CARRIED

**6. Reciprocal Agreement between Halton District School Boards and Area Municipalities**

- **Report from the Department of Recreation and Culture, September 22, 2006**

Moved by Councillor Knoll

1. That the Reciprocal Agreement Team report (Appendix A), outlining the Reciprocal Agreement between the Halton District School Boards and the area municipalities of Oakville, Burlington, Milton and Halton Hills, be approved; and
2. That the Mayor and Clerk be authorized to execute the Reciprocal Agreement (Appendix B).

CARRIED

**C-1. Sale of Lands – Part 1, Reference Plan 20R-16641 – Dorval Drive and North Service Road Intersection**

- **Confidential Report from the Legal Department, October 3, 2006**

Moved by Councillor Knoll

That the recommendation contained in the confidential report dated October 3, 2006, from the Legal Department, be approved.

CARRIED

**9. Bronte Butterfly Foundation – Butterfly Park and Winter Skateway Status Report**

- **Report from the Department of Parks and Open Space and Commissioner, Community Services, September 28, 2006**

Moved by Councillor Robinson

1. That the timeframe to complete a draft operating agreement between the Bronte Butterfly Foundation (BBF) and the Town of Oakville for the development of the Butterfly Park and Winter Skateway (the Project), be extended to December 2006; and
2. That staff report back to a future Community Services Committee meeting in January 2007, at which time the BBF is to confirm that it has collected 75 percent of the 3.61 million dollars required for this project in cash, donations, or services in kind.

CARRIED

**10. Oakville Soccer Club Partnership – All Weather Sports Field -  
River Oaks Soccer Field**

- **Report from the Department of Parks and Open Space and  
Commissioner, Community Services, September 28, 2006**

Moved by Councillor Knoll

1. That the draft agreement, as outlined in Appendix A, between the Oakville Soccer Club and the Town of Oakville, for a partnership to construct and maintain an all weather sports turf field at River Oaks Community Centre, be approved;
2. That the Mayor and Town Clerk be authorized to execute the agreement;
3. That staff continue discussions with the Oakville Soccer Club on the installation of all weather sports turf fields at other Town locations; and
4. That staff be requested to monitor the partnership pilot project and report back to the Community Services Committee in one year on the experience and findings including, but not limited to, such issues as lighting and usage.

CARRIED

**11. Outdoor Ice Skating on Stormwater Management Ponds and Creeks**

- **Report from the Department of Parks and Open Space, September 29, 2006**

Moved by Councillor Adams

1. That the report from the Director of Parks and Open Space, dated September 29, 2006, on the matter of public skating on stormwater management ponds and creeks, be received;
2. That, in accordance with the Stormwater Management Pond Policy, public skating be discontinued at Memorial Park, The Parkway (Bayshire Pond); and
3. That public skating continues to be maintained at Sixteen Mile Creek and Bronte Marsh when temperatures, ice conditions, and safety measures have been installed to safely permit public skating.

CARRIED

**4. Portable Artificial Ice Surfaces**

- **Report from the Department of Recreation and Culture, September 27, 2006**

Moved by Councillor Knoll

1. That the report dated September 27, 2006, with respect to portable artificial ice surfaces, be received; and that the matter be referred to the 2007 Budget Committee for consideration; and
2. That, in light of the reduction of skating facilities in Wards 5 and 6 due to the banning of skating on the Memorial Park and The Parkway (Bayshire) stormwater management ponds, consideration be given to locating the first of the portable artificial ice surfaces in Wards 5 or 6.

CARRIED

**12. Urban Forest Effects Model (UFORE)**

- **Report from the Department of Forestry and Cemetery Services, September 26, 2006**

Moved by Councillor Sandelowsky

1. That the report on the Urban Forest Effects Model, dated September 26, 2006, and accompanying Appendix entitled "Oakville's Urban Forest: Our Solution to Our Pollution", from the Manager of Forestry and Cemetery Services, be received; and
2. That the "Action Items" identified in the Urban Forest Effects Model report be referred to the Urban Forest Strategic Management Plan for inclusion and prioritization, outlining the financial cost, timing and implementation process of the items.

CARRIED

**Beyond the Hour**

Moved by Mayor Mulvale

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

CARRIED

**13. Security Control at Oakville and Bronte Harbours**

- **Report from the Department of Parks and Open Space, September 22, 2006**

Moved by Councillor Robinson

1. That the report "Security Control at Oakville and Bronte Harbours", from the Director of Parks and Open Space, dated September 22, 2006, be received;
2. That staff continue to work with the Oakville Harbours Advisory Committee to address security matters through research, communication in various forms, networking with boat clubs, and continuing to enlist the support and expertise of the Halton Regional Police Service (HRPS); and
3. That staff report back on potential cost, operational impacts, privacy, and legislative implications of additional security measures that include a camera surveillance pilot project at Bronte Harbour, and lighting improvements in both harbours, for consideration as part of the 2007 budget process.

CARRIED

**14. Transit Director's Four (4) Month Report**

- **Report from Transit Services, August 31, 2006**

Moved by Mayor Mulvale

That the Transit Director's Four (4) Month Report dated August 31, 2006, be referred to the October 16, 2006 Council meeting for consideration.

CARRIED

8. **Open Burning**

- **Report from the Fire Department, September 28, 2006**

Moved by Councillor Adams

That the report from the Chief Fire Prevention Officer, dated September 28, 2006, with respect to Open Burning in the Town of Oakville, be referred to the October 16, 2006 Council meeting for consideration.

CARRIED

15. **Accessibility Advisory Committee** (September 14, 2006)

Moved by Councillor Adams

That the following recommendation pertaining to Item 5e – Large Urban Mayors' Caucus of Ontario (LUMCO) – Draft *Accessibility for Ontarians with Disabilities Act* (AODA) Resolution, of the Accessibility Advisory Committee minutes from its meeting on September 14, 2006, and the remainder of the minutes, be referred to the October 16, 2006 Council meeting for consideration:

“That the draft resolution dated August 13, 2006, from the Large Urban Mayors' Caucus of Ontario (LUMCO) regarding the *Accessibility for Ontarians with Disabilities Act* (AODA), be endorsed.”

CARRIED

16. **Oakville Youth Advisory Committee** (September 14, 2006)

Moved by Councillor Adams

That the minutes of the Oakville Youth Advisory Committee from its meeting held on September 14, 2006, be referred to the October 16, 2006 Council meeting for consideration.

CARRIED

17. **Cultural Advisory Committee** (September 27, 2006)

Moved by Councillor Adams

That the minutes of the Cultural Advisory Committee from its meeting held on September 27, 2006, be referred to the October 16, 2006 Council meeting for consideration.

CARRIED

18. **Seniors Advisory Committee** (September 27, 2006)

Moved by Councillor Adams

That the minutes of the Seniors Advisory Committee from its meeting held on September 27, 2006, be referred to the October 16, 2006 Council meeting for consideration.

CARRIED



19. **Environmental Strategic Plan Advisory Committee** (September 20, 2006)

Moved by Councillor Adams

That the minutes of the Environmental Strategic Plan (ESP) Advisory Committee from its meeting held on September 20, 2006, be referred to the October 16, 2006 Council meeting for consideration.

CARRIED

20. **Transit Advisory Committee** (August 16, 2006)

Moved by Councillor Adams

That the minutes of the Transit Advisory Committee from its meeting held on August 16, 2006, be referred to the October 16, 2006 Council meeting for consideration.

CARRIED

21. **Transit Advisory Committee** (September 13, 2006)

Moved by Councillor Adams

That the following recommendations pertaining to Items 4a and 5a of the Transit Advisory Committee minutes from its meeting on September 14, 2006, and the remainder of the minutes, be referred to the October 16, 2006 Council meeting for consideration:

4a. Route 11 – Linbrook Ridership and Routing Assessment (Oakville GO Station to Maplegrove Village Plaza) and Route 11 – Linbrook Service – Response to Residents' Complaints

- “1. That the existing routing and service level for Transit Route 11 – Linbrook, be retained;
2. That Transit staff identify opportunities to increase ridership on all transit routes including Route 11;
3. That Transit staff investigate the long-term feasibility of using 30 foot buses on Route 11;
4. That Transit staff investigate the feasibility of implementing a new transit route that would service Cornwall Road; and
5. That staff review the on and off counts for bus service for Charnwood Drive and Elmhurst Avenue.”

5a. Oakville Transit Accessible Transit Service Overview – Presentation by Transit Director

“That staff provide comments on the financial impact to Oakville Transit of the proposed changes to the *Accessibility for Ontarians with Disabilities Act (AODA)*.”

CARRIED

**ADJOURNMENT**

Moved by Councillor Knoll

That this meeting now adjourn.

CARRIED

The meeting adjourned at 11:30 p.m.

### **FIFTEENTH Meeting - Regular Session**

The Administrative Services Committee met in regular session this 11<sup>th</sup> day of October, 2006 in the Trafalgar Room of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:30 p.m.

- Present: Chairperson - Councillor Mike Lansdown
- Councillors - Keith Bird  
- Allan Elgar  
- Marc Grant  
- Fred Oliver  
- Janice Wright
- Staff - C. Best, Acting Commissioner of Corporate Services  
- D. Huctwith, Assistant Town Solicitor  
- P. Elliott-Spencer, Director of Finance & Treasurer  
- P. Bouillon, Assistant Clerk  
- E. Roberts, Manager of Revenue & Tax Collector  
- J. Barry, Supervisor, By-law Enforcement  
- N. Fiorentino, Committee Coordinator

### **Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

### **AGENDA ITEMS**

1. **AMO/LAS Energy Procurement Program**  
**- Report from the Finance Department, October 2, 2006**

Moved by Councillor Oliver

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;
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;
3. That the authority to execute all future "buy decisions" for the Town of Oakville be delegated to the Director of Finance and Town Treasurer, and the Manager of Purchasing and Insurance Services; and
4. 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. **Interim Revenue Model for Pooling Bingo Halls**  
**- Report from the Clerk's Department, September 27, 2006**

Moved by Councillor Oliver

1. That the Memorandum of Understanding dated September 19, 2006 submitted by Delta Mayfair Bingo Hall operators and Delta Mayfair Bingo Sponsors' Association to permit continuation of the interim revenue model approved by Council April 18, 2006, be approved; and further
2. That should the Province of Ontario further extend continuation of the interim revenue model beyond January 31, 2007, staff be authorized to continue the interim model approved by Council, subject to the concurrence of Delta Mayfair Bingo Hall operators and Delta Mayfair Bingo Sponsors' Association.

CARRIED

3. **Tax Adjustments Pursuant to the *Municipal Act, 2001*, Sections 357 and 358**  
**- Report from the Finance Department, September 29, 2006**

Moved by Councillor Oliver

That the tax adjustments, summarized in Schedule A and detailed in Schedules B and C of the report from the Finance Department dated September 29, 2006, in the amount of \$321,201.24 plus accrued penalty be approved.

CARRIED

4. **Development Charge Projects – Determination of Growth/Non-Growth Shares**  
**- Report from the Director of Finance, September 29, 2006**

Moved by Councillor Elgar

That the report from the Director of Finance dated September 29, 2006 be received for information.

CARRIED

C-1. **Transfer, Release and Abandonment of Easement HR190577 – Part of Lot 120 and Part of Block 153, Plan 20M-976 (Bayshire Investments Limited)**  
**- Confidential Report from the Legal Department, October 4, 2006**

Moved by Councillor Grant

That the recommendation contained in the Confidential Report from the Legal Department dated October 4, 2006 be approved.

CARRIED

**C-2. Transfer, Release and Abandonment of Easement HR133247 – Northridge Maroak Developments Inc.**

**- Confidential Report from the Legal Department, October 4, 2006**

Moved by Councillor Grant

That the recommendation contained in the Confidential Report from the Legal Department dated October 4, 2006 be approved.

CARRIED

**5. Leasing of Taxicab Plates**

**- Report from the Assistant Clerk, September 20, 2006**

**IN-CAMERA**

Moved by Councillor Oliver

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 Items 5 and C-3.

CARRIED

Committee resolved in-camera at 9:07 p.m.

Committee resolved out of camera at 9:40 p.m.

**Recess**

Moved by Councillor Bird

That this meeting recess for a duration of ten minutes.

CARRIED

*The meeting recessed at 9:50 p.m. and reconvened at 10:00 p.m.*

Moved by Councillor Oliver

That Council continue to deny permission to allow the leasing of taxicab plates, notwithstanding the recommendation of the Taxicab Review Committee to approve the practice, based on the legal information provided in-camera.

CARRIED

**C-3. Taxicab Leasing**

**- Confidential Report from the Legal Department, September 13, 2006**

Moved by Councillor Grant

That the report from the Legal Department dated September 13, 2006 be received.

CARRIED

**6. 2007 Council and Committee Schedule**

**- Report from the Town Clerk, September 22, 2006**

Moved by Councillor Elgar

That the 2007 Council and Committee Schedule be approved as proposed in Option 2, appended to the September 22, 2006 report from the Town Clerk.

CARRIED

**7. Taxicab Review Committee**

Moved by Councillor Grant

That the minutes of the Taxicab Review Committee from its meeting held on September 21, 2006, be received.

CARRIED

**ADJOURNMENT**

Moved by Councillor Elgar

That this meeting now adjourn.

CARRIED

The meeting adjourned at 10:09 p.m.