

THIRTY-FIFTH Meeting - Regular Session

The Town of Oakville Council met in regular session this 27th day of November 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
- Renee Sandelowsky
- Chris Stoate
- Staff - R. Green, Chief Administrative Officer
- D. Bloomer, Commissioner of Infrastructure & Transportation Services
- G. Lalonde, Commissioner of Corporate Services
- D. Lunardo, Commissioner of Community Services
- J. Clohecy, Commissioner of Planning, Development & Building Services
- D. Carr, Town Solicitor
- J. Lanaus, Director, Information Systems & Solutions
- C. Toth, Director, Environmental Policy
- P. Elliott-Spencer, Director of Finance & Treasurer
- N. deVaal, Director of Recreation & Culture
- J. Courtemanche, Director of Strategy, Policy & Communications
- A. Ramsay, Manager of Long Range Planning
- K. Galione, Election & Special Projects Coordinator
- V. Tytaneck, Assistant Clerk
- P. Bouillon, Assistant Clerk
- C. Best, Town Clerk
- K. Patrick, Supervisor of Council & Committee Services
- Regrets: Councillor - Ralph Robinson
- Janice Wright

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 16, 2006 reconvened October 23, 2006

Moved by Councillor Knoll

Seconded by Councillor Grant

That the minutes of the regular meeting of Council dated October 16, 2006 which reconvened October 23, 2006 be approved.

CARRIED

AGENDA ITEMS

1. **2006 Levying By-law for Provincial Institutions**

- **Report from the Finance Department, November 6, 2006**

Moved by Councillor Oliver

Seconded by Councillor Duddeck

That By-law 2006-191, a by-law to provide for the levying of tax on Provincial Institutions for the year 2006, be approved.

CARRIED

2. **By-law Amendment 2006-210 to By-law 1984-1 (Traffic By-law)**

- **Report from the Department of Engineering & Construction, November 17, 2006**

Moved by Councillor Oliver

Seconded by Councillor Duddeck

That By-law 2006-210, a by-law to amend By-law 1984-1 (The Traffic By-law), be approved.

CARRIED

C-1. **Licensing Appeal Committee Decision – October 20, 2006**

- **Report from the Clerk's Department, October 23, 2006**

Moved by Councillor Oliver

Seconded by Councillor Duddeck

That the decision rendered by the Licensing Appeal Committee on October 20, 2006, be approved.

CARRIED

C-2. **Palm Place – Limiting Distance Agreement**

- **Report from the Legal Department, November 17, 2006**

Moved by Councillor Oliver

Seconded by Councillor Duddeck

1. That the Town consent to providing a limiting distance easement over the eastern portion of the Palm Place land (Parts 1, 12 and 13 on Plan 20R-16442) in consideration of the transfer of the said lands.
2. That the Mayor and Clerk be authorized to execute a limiting distance agreement with respect to the Palm Place development to the satisfaction of the Chief Building Official and the Town Solicitor or designates.

CARRIED

3. Heritage Permit Applications from the October 24, 2006 Meeting of the Heritage Oakville Committee

- Report from the Clerk's Department on behalf of the Heritage Oakville Committee, November 2, 2006

Moved by Councillor Sandelowsky Seconded by Councillor Stoate

1) That the minutes of the October 24, 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 – Construction Details

That the application (HP42/06-42.20L) by Moldenhauer Developments to alter the building at 417 Lakeshore Road West be approved in accordance with the drawings prepared by Gren Weis Architect and Associates, dated October 6, 2006, drawing numbers A4,A5,D1,D2,D3,D4,D5,D6, and D7, and further subject to the following:

- a) That the applicant Moldenhauer Developments agree in writing that the Project Architect, Gren Weis Architect and Associates, will be retained to conduct a site review to ensure that the approved alterations are built in accordance with the approved drawings prepared by Gren Weis Architect and Associates, dated October 6, 2006, drawing numbers A4,A5,D1,D2,D3,D4,D5,D6, and D7;
- b) That the dormer corner boards be reduced between 5 and 5.5 inches; and
- c) That the trim detail on the clapboard be changed to include a 2 inch sill, that the apron and crown mold be deleted, and that a half inch bead on the inside of the casing be added.

b) 289 Trafalgar Road – Demolition, Addition, and Alteration

That the application (HP55/06-42.20T) by Gina Cambone and David Mannell to:

- a) remove existing rear addition
- b) remove existing pediment and trim around the front door
- c) remove existing chimney
- d) demolish existing 1 ½ car garage and one car carport at the rear of the property
- e) construct a new 2 storey addition at the rear of the dwelling
- f) construct new covered front entry and covered porches to the north and south sides
- g) construct a 3 car garage in the rear yard

at 289 Trafalgar Road be denied as the application is deemed to be incomplete pending the submission of the listed items as outlined in the Planning Services Department report dated October 19, 2006, and further pending the submission of a landscape plan.

(continued)

Item 3 - Heritage Permit Applications from the October 24, 2006 Meeting of the
Heritage Oakville Committee continued

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

a) 419 Trafalgar Road – Wood Siding

That the application (HP51/06-42.20T) by Catherine Ouellette and Mark Curtis to replace the aluminum siding with vertical board and batten wood siding painted in pewter gray be approved as submitted.

b) 41 Navy Street – Landscape Plan

1) That the application (HP54/06-42.20L) by Wendy Morris to construct:

- a) a new stone terrace and walkout to street with stone from Credit Valley and Ebel Quarries;
- b) an arbour structure on the terrace in clear cedar painted white in keeping with the existing trim colour;
- c) a stone table seating area and barbeque with stone from Credit Valley and Ebel Quarries;
- d) a water feature and sitting area for quiet contemplation;
- e) gates and arbours at the entrances on Navy Street and King Street;

In addition:

- f) replace lattice on the existing fence along King Street;
- g) install new plant material and lighting

at 41 Navy Street in the Old Oakville Heritage Conservation District, in accordance with the drawing prepared by Fitzgerald and Roderick Landscape, drawing number L1-A-R-1, be approved as submitted;

- 2) That all fences, gates, and arbours including existing be painted; and
- 3) That in the event that the existing shed needs to be replaced, a further heritage permit application be provided.

c) 290 Lawson Street – Landscape Plan

That the application (HP56/06-42.20L) by Blanka Kusiewicz to construct landscaping and front courtyard wall at 290 Lawson Street in the Trafalgar Road Heritage Conservation District be approved as submitted in accordance with drawings A5.5 prepared by ATA Architect Inc. and drawing L1, and subject to the low courtyard wall and the cap being of natural stone in material.

CARRIED

RECONSIDERATION

Moved by Councillor Bird

Seconded by Councillor Elgar

That Item 1 - 2006 Levying By-law for Provincial Institutions be reconsidered.

CARRIED

1. **2006 Levying By-law for Provincial Institutions**

- **Report from the Finance Department, November 6, 2006**

Moved by Councillor Bird

Seconded by Councillor Elgar

1. That By-law 2006-191, a by-law to provide for the levying of tax on Provincial Institutions for the year 2006, be approved; and
2. That the incoming Council be requested to send a letter, under Mayor Burton's signature, to the Minister of Municipal Affairs & Housing requesting that the Province re-examine the established levy per unit applicable to provincially operated institutions and bring forward an adjusted levy and mechanism to incorporate cost of living increases to the levy in future years, to be introduced when the freeze on market value reassessment is lifted.

CARRIED

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

Councillor Lansdown reported on the following:

- Regional Council has requested an amendment of \$200,000 be considered as part of the 2007 Budget, to increase funding to improve the operations and quality of institutions, which provide housing for people with disabilities similar to the domiciliary hostel called the York House in Acton
- the Region has continued the purchase service agreement with the Salvation Army hostel the 'Lighthouse Shelter' in Oakville
- the Federal government has not indicated if it is going to continue 'The Skippy Funding Program' which is used to assist the homeless people and families in trouble in Halton
- the Region has indicated that the Canada/Ontario Affordable Housing Program should remain in place
- the Ontario Power Authority has designated TransCanada as the power plant that will be placed in Halton Hills and there has been no data received on the emissions that this plant will produce
- the 'Spills Response Program', which the Town of Oakville financially supports, spent \$29,000 on spills in 2005

REQUESTS FOR REPORTS

Moved by Councillor Oliver

Seconded by Councillor Adams

That Staff be requested to report back on the use of the Department of National Defence property, consisting of 16.4 acres located at Dorval Drive & Rebecca Street, addressing potential future uses for the site and whether the taxes currently applicable to the lands are appropriate.

CARRIED

Request for Reports continued

Moved by Councillor Adams

Seconded by Councillor Oliver

That Staff report back on the issue of rooming houses addressing the zoning, building and fire codes and any other applicable regulations relating to the renting of rooms in the various residential zones.

CARRIED

CONSIDERATION AND READING OF BY-LAWS

Moved by Councillor Grant

Seconded by Councillor Elgar

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

2006-191 A by-law to provide for the levying of a tax for the year 2006 on Halton Healthcare Services (Oakville), Sheridan College of Applied Arts & Technology, Syl Apps Youth Centre and The Oaklands Regional Centre.

2006-210 A by-law to amend By-law 1984-1 (The Traffic By-law), as amended

2006-213 A by-law to confirm proceedings of a meeting of Council.

CARRIED

ADJOURNMENT

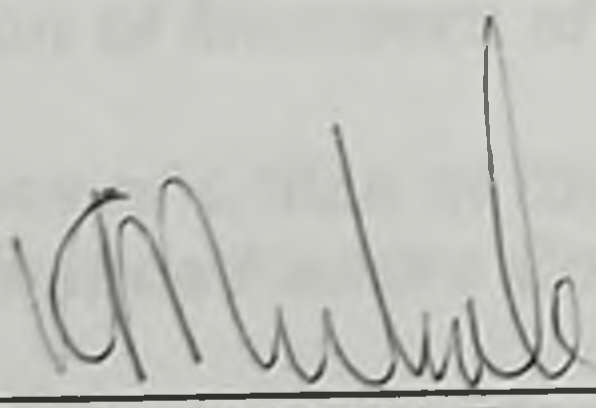
Moved by Councillor Bird

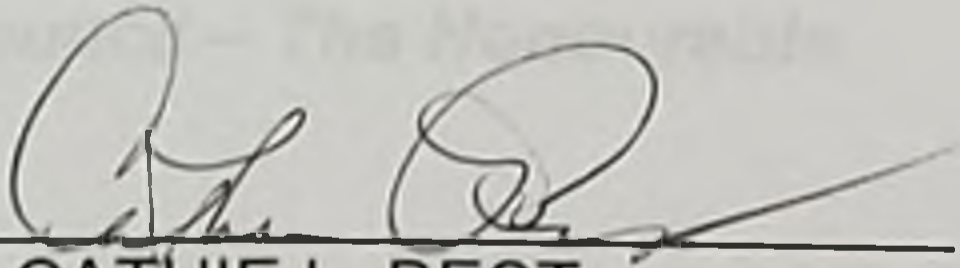
Seconded by Councillor Adams

That this meeting now adjourn.

CARRIED

The meeting adjourned at 8:40 p.m.


ANN MULVALE
MAYOR


CATHIE L. BEST
TOWN CLERK