

THIRTY-SIXTH Meeting - Regular Session

The Town of Oakville Inaugural Council meeting was held this 4th day of December 2006 in the Council Chambers of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:30 p.m.

- Present: Mayor - Rob Burton
- Councillors**
- Tom Adams
 - Keith Bird
 - Mary Chapin
 - Cathy Duddeck
 - Allan Elgar
 - Marc Grant
 - Alan Johnston
 - Max Khan
 - Jeff Knoll
 - Roger Lapworth
 - Fred Oliver
 - Ralph Robinson
- 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
 - C. Best, Town Clerk
 - K. Patrick, Supervisor of Council & Committee Services

The Town Clerk called the meeting to order and presided as Master of Ceremonies to address the following:

Welcome – Cathie Best, Town Clerk

O Canada – Oakville Children’s Choir

Invocation – Father Robert Dunn

Greetings from Kevin Flynn, M.P.P. Oakville and Ted Chudleigh, M.P.P. Halton

Introduction of Members of Council – Cathie Best, Town Clerk

Declarations of Office of the Mayor and Members of Council – The Honourable Madame Justice Kendra Coats

Benediction – Reverend Dr. Paul Crittenden

Mayor’s Inaugural Address – His Worship Mayor Rob Burton

The Mayor assumed the Chair.

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

AGENDA ITEMS

1. **2007 Council Appointments to various Boards and Committees**
- **Report from the Clerk's Department, November 23, 2006**

Moved by Councillor Adams

Seconded by Councillor Duddeck

1. That the following appointments of Members of Council to Council's Standing Committees, for the term December 1 to November 30 of the years noted, be approved:

Administrative Services Committee 2007

Mayor Burton
Councillor Bird
Councillor Johnston
Councillor Khan
Councillor Knoll
Councillor Lapworth
Councillor Oliver

Community Services Committee 2007

Mayor Burton
Councillor Adams
Councillor Chapin
Councillor Duddeck
Councillor Elgar
Councillor Grant
Councillor Robinson

Budget Committee 2007

Mayor Burton
Councillor Bird
Councillor Duddeck
Councillor Johnston
Councillor Lapworth

Budget Committee 2008

Mayor Burton
Councillor Chapin
Councillor Elgar
Councillor Knoll

Budget Committee 2009

Mayor Burton
Councillor Adams
Councillor Grant
Councillor Khan

Budget Committee 2010

Mayor Burton
Councillor Adams
Councillor Knoll
Councillor Robinson

Striking Committee 2007

Mayor Burton
Councillor Adams
Councillor Bird
Councillor Elgar
Councillor Knoll

Striking Committee 2008

Mayor Burton
Councillor Duddeck
Councillor Khan
Councillor Knoll
Councillor Oliver

Striking Committee 2009

Mayor Burton
Councillor Chapin
Councillor Duddeck
Councillor Grant
Councillor Johnston

Striking Committee 2010

Mayor Burton
Councillor Adams
Councillor Johnston
Councillor Lapworth
Councillor Robinson

2. That recognizing the four year term of Council, in future the 5 member composition of the Budget and Striking Committees include one member of the previous years' Committee in addition to the Mayor to provide continuity to these Committees, the Budget Committee Member to be recommended each year by the Budget Committee as part of its final report to Council.
3. That appointments of Members of Council to various other boards and committees for the term December 1, 2006 to November 30, 2007 be approved as follows subject to the appointments to the Oakville Hydro Liaison Committee being approved for the term from December 1, 2006 until November 30, 2010 in accordance with that Committee's Terms of Reference:
 - a) **Bronte District Advisory Committee**
Councillor Johnston
Councillor Robinson
 - b) **CAO Review Committee**
Mayor Burton
Councillor Adams
Councillor Knoll
Councillor Oliver

- c) **Cultural Advisory Committee**
Councillor Chapin
Councillor Lapworth
- d) **Development Building Liaison Committee**
Councillor Duddeck
- e) **Environmental Strategic Plan (ESP) Advisory Committee**
Councillor Grant
Councillor Knoll
- f) **Licensing Appeal Committee**
Councillor Grant
Councillor Khan
Councillor Knoll
- g) **Oakville & District Humane Society Board of Directors**
Councillor Lapworth
- h) **Oakville Harbours Advisory Committee**
Councillor Oliver
- i) **Oakville Hydro Liaison Committee**
Mayor Burton
Councillor Chapin
Councillor Duddeck
Councillor Khan
- j) **Oakville Tourism Partnership (OEDA)**
Councillor Bird
- k) **Oakville Youth Advisory Committee**
Mayor Burton
Councillor Grant
- l) **Parks and Recreation Advisory Committee**
Councillor Chapin
Councillor Johnston
- m) **Public Hearing Committee on Biting Dogs**
Councillor Chapin
Councillor Duddeck
Councillor Khan
- n) **Seniors Advisory Committee**
Councillor Duddeck
Councillor Robinson
- o) **Sidewalk Committee**
Councillor Adams
Councillor Duddeck
Councillor Elgar
- p) **Special Committee Against Impaired Driving (SCAID)**
Mayor Burton
Councillor Grant

- q) **Taxicab Review Committee**
 - Councillor Adams
 - Councillor Grant
 - Councillor Knoll
 - r) **Town of Oakville Water & Air Rescue Force (T.O.W.A.R.F.)**
 - Councillor Oliver
 - s) **Traffic Advisory Committee**
 - Councillor Khan
 - t) **Transit Advisory Committee**
 - Councillor Grant
 - u) **United Way of Oakville Board of Directors**
 - Councillor Chapin
4. That By-law 2006-208 be passed, "A by-law to appoint Members of Council to certain legislated or incorporated Boards and Committees as provided herein", attached as Appendix A, approving the following appointments:
- a) **Accessibility Advisory Committee**
 - Councillor Robinson
 - b) **Bronte Village B.I.A. Board of Management**
 - Councillor Robinson
 - c) **Downtown Oakville B.I.A. Board of Management**
 - Councillor Bird
 - d) **Heritage Oakville Committee**
 - Councillor Duddeck
 - Councillor Lapworth
 - e) **Kerr Street B.I.A. Board of Management**
 - Councillor Duddeck
 - f) **Oakville Economic Development Alliance Incorporated Board of Directors**
 - Mayor Burton
 - Councillor Adams
 - Councillor Knoll
 - g) **Oakville Galleries Board of Directors**
 - Councillor Grant
 - h) **Oakville Hydro Board of Directors**
 - Mayor Burton
 - i) **Oakville Public Library Board of Directors**
 - Councillor Adams
 - Councillor Chapin
 - j) **Site Plan Committee**
 - Mayor Burton
 - Councillor Chapin
 - Councillor Elgar
 - Councillor Grant
 - Councillor Robinson

5. That appointments of Members of Council to Region of Halton Boards and Committees for the term December 1, 2006 to November 30, 2007 be approved as follows and the names submitted to the Region of Halton for confirmation of appointment:

- a) **Bronte Heritage Waterfront Park Community Liaison Committee**
Councillor Robinson
- b) **Conservation Halton**
Councillor Allan Elgar (December 1, 2006 – November 30, 2007)
Councillor Keith Bird (December 1, 2006 – November 30, 2007)
Councillor Oliver (December 1, 2006 – November 30, 2007)
Councillor Adams (February 11, 2007 – November 30, 2007)
- c) **Credit Valley Conservation**
Councillor Elgar
- d) **Halton Health Care Services Board of Directors**
Mayor Burton
- e) **Halton Regional Transportation Advisory Committee**
Councillor Johnston
- f) **Joint Municipal Regional Waste Management Advisory Committee**
Councillor Adams
- g) **Lake Ontario Shoreline Algae Action Committee (LOSAAC)**
Councillor Johnston
Councillor Robinson

6. That appointments of Members of Council to various Task Forces be approved as follows:

- a) **Citizen's Task Force – Oakville's 150th Anniversary**
Councillor Duddeck
- b) **Corporate Council Policy Working Group**
Mayor Burton
Councillor Chapin
Councillor Knoll
Councillor Robinson
- c) **Pet Shop By-law Task Force**
Councillor Bird
Councillor Oliver

CARRIED

2. **2006 Municipal Election**

- **Report from the Clerk's Department, November 20, 2006**

Moved by Councillor Adams

Seconded by Councillor Duddeck

That the report dated November 20, 2006 from the Clerk's Department be received.

CARRIED

CONSIDERATION AND READING OF BY-LAWS

Moved by Councillor Adams

Seconded by Councillor Knoll

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

2006-207 A by-law to appoint a Member of Council to act from time to time in the place and stead of the Mayor

2006-208 A by-law to appoint Members of Council to certain legislated or incorporated Boards and Committees, as provided herein

2006-215 A by-law to make appointments to the Board of Management for the Downtown Oakville Business Improvement Area and repeal By-law 2004-008, as amended

2006-216 A by-law to make appointments to the Board of Management for the Bronte Village Business Improvement Area and repeal By-law 2003-230, as amended

2006-217 A by-law to confirm proceedings of a meeting of Council

CARRIED

ADJOURNMENT

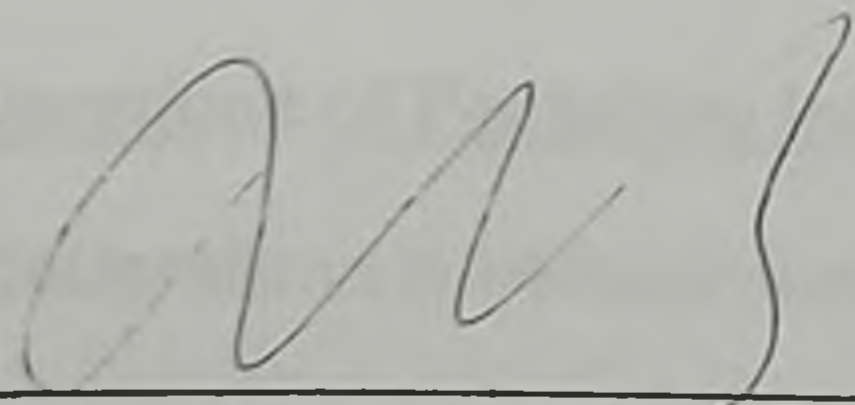
Moved by Councillor Knoll

Seconded by Councillor Grant

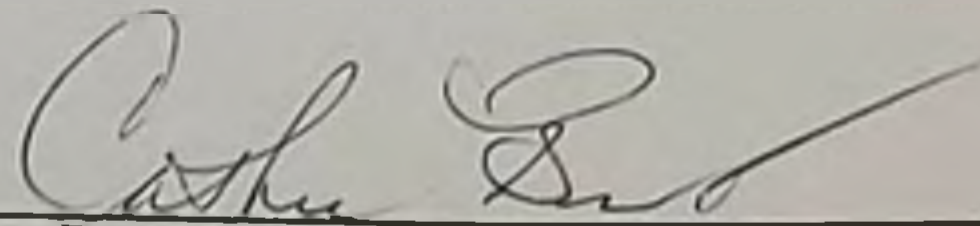
That this meeting now adjourn.

CARRIED

The meeting adjourned at 8:05 p.m.



ROB BURTON
MAYOR



CATHIE L. BEST
TOWN CLERK