

**TWENTY-SECOND Meeting - Regular Session**

The Town of Oakville Council met in regular session this 1<sup>st</sup> day of June 2009, in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 7:00 p.m.

- Present: Mayor - Rob Burton
- Councillors - Tom Adams  
- 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  
- G. Lalonde, Commissioner of Corporate Services  
- D. Lunardo, Commissioner of Community Services  
- D. Bloomer, Commissioner of Infrastructure and Transportation Services  
- D. Carr, Town Solicitor  
- N. de Vaal, Director of Recreation and Culture  
- D. Lambert, Director of Engineering and Construction  
- E. Zutis, Manager of Infrastructure Planning  
- L. Ferreira, Supervisor, By-law Enforcement  
- C. Best, Town Clerk  
- L. Morgan, Committee Coordinator
- Regrets: Councillor - Keith Bird

**Declarations of Pecuniary Interest**

There were no declarations of pecuniary interest.

Minutes of the Regular Session of Council, **MAY 19, 2009**

Minutes of the Special Session of Council, **MAY 22, 2009**

Minutes of the Regular Session of Council, **MAY 25, 2009**

Moved by Councillor Khan

Seconded by Councillor Chapin

That the minutes of the regular meetings of Council dated May 19, 2009 and May 25, 2009, and the special meeting of Council dated May 22, 2009, be approved.

CARRIED

**Delegation(s)**

Gillian Santangeli, re: Linbrook Road Design Approval, Item 9 of the Community Services Committee meeting of May 26, 2009.

Line Labonne-Mason, re: Linbrook Road Design Approval, Item 9 of the Community Services Committee meeting of May 26, 2009.

**Standing Committee Reports**

2009 Budget Committee, **MAY 28, 2009**

Moved by Councillor Adams                      Seconded by Councillor Grant

That the recommendation of the 2009 Budget Committee meeting of May 28, 2009, be approved.

CARRIED

Community Services Committee, **MAY 26, 2009**

Moved by Councillor Duddeck                      Seconded by Councillor Robinson

That the recommendations of the Community Services Committee meeting of May 26, 2009, be approved subject to the separation of Item 9 – Linbrook Road Design Approval.

CARRIED

Moved by Councillor Chapin                      Seconded by Councillor Grant

That the recommendation contained in the report dated May 8, 2009, from the Department of Engineering and Construction, regarding the Linbrook Road Design Approval, be approved subject to amending Clause 1 to delete the proposed sidewalk on the south side.

MOTION LOST

Moved by Councillor Oliver                      Seconded by Councillor Johnston

1. That the engineering design plans for the reconstruction of Linbrook Road from Chartwell Road to Morrison Road, as illustrated in Appendix 'A' and described in the report from the Engineering and Construction Department, dated May 8, 2009, be approved; and
2. That staff tender the project to include a bonus/penalty clause, providing a monetary incentive to have the section of Linbrook Road from Chartwell Road to Morrison Heights Drive that includes St. Mildred's Lightbourne Private School and Linbrook Public Elementary School, open and paved for vehicular traffic at the start of the school year and to ensure all major construction activity is completed by September 6, 2009.

CARRIED

(continued)

Moved by Councillor Grant

Seconded by Councillor Robinson

That, with respect to Item 6 – North Park Development Project Update, of the Community Services Committee of May 26, 2009, Councillors Jeff Knoll and Roger Lapworth be approved to sit on the Town's internal staff selection committee to assist in the evaluation of potential names for the North Park Quad Pad Arena.

CARRIED

**AGENDA ITEM(S)**

1. **Licensing Appeal Committee Decision of April 29, 2009**  
- **Report from Clerk's Department, May 12, 2009**

Moved by Councillor Khan

Seconded by Councillor Adams

That the decision rendered by the Licensing Appeal Committee on April 29, 2009, be approved.

CARRIED

- C-1. **Security of the Property of the Municipality**  
- **Confidential Report from Commissioner of Corporate Services, April 20, 2009**

**CLOSED SESSION**

Moved by Councillor Duddeck

Seconded by Councillor Johnston

That Council resolve into a closed meeting session to deal with matters pertaining to the security of the property of the municipality relating to Item C-1.

CARRIED

*The meeting recessed at 8:05 p.m. and reconvened at 8:08 p.m.*

Council resolved into closed session at 8:08 p.m.

Council resolved back into open session at 8:43 p.m.

Moved by Councillor Lapworth

Seconded by Councillor Adams

That the recommendation contained in the confidential report dated April 20, 2009, from the Commissioner of Corporate Services, be approved, as amended in closed session.

CARRIED

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

Councillor Johnston reported that the Oakville Public Library Board had approved its Strategic Plan Update 2009-2011, with a new area of focus over the next two years to support Oakville's economic development and recovery through continued promotion of resources for small businesses and job seekers.

**CONSIDERATION AND READING OF BY-LAWS**

Moved by Councillor Knoll

Seconded by Councillor Elgar

That the following by-law(s) be passed:

2009-097     A by-law to repeal By-law 2007-036, a by-law to regulate the use of pesticides within the Town of Oakville.  
(Re: CSC Item 1)

2009-108     A by-law to confirm the proceedings of a meeting of Council.

CARRIED

**ADJOURNMENT**

The Mayor adjourned the meeting at 8:45 p.m.

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ROB BURTON  
MAYOR

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CATHIE L. BEST  
TOWN CLERK

### **NINTH Meeting - Regular Session**

The Community Services Committee met in regular session this 26<sup>th</sup> day of May 2009, in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 7:00 p.m.

- Present: Chairperson - Councillor Ralph Robinson
- Councillors - Tom Adams  
- Mary Chapin  
- Cathy Duddeck  
- Allan Elgar  
- Marc Grant
- Staff - D. Lunardo, Commissioner of Community Services  
- D. Bloomer, Commissioner of Infrastructure and  
Transportation Services  
- D. Cozzi, Director of Roads and Works Operations  
- N. de Vaal, Director of Recreation and Culture  
- D. Lambert, Director of Engineering and Construction  
- C. Mark, Director of Parks and Open Space  
- C. Toth, Director of Environmental Policy  
- H. Ellison, Manager of Parks/Halton Court Services  
- P. Allen, Manager of Design and Construction  
- E. Zutis, Manager of Infrastructure Planning  
- C. Clapham, Sustainable Transportation Program  
Coordinator  
- D. Johnson, Project Leader – Capital Projects,  
Engineering and Construction  
- L. Morgan, Committee Coordinator
- Regrets: Mayor - Rob Burton

### **Declarations of Pecuniary Interest**

There were no declarations of pecuniary interest.

### **AGENDA ITEM(S)**

*With the consensus of the Committee, the items were considered out of order.*

#### **2. Towne Square Public Parking Amending Agreement - Report from Department of Engineering and Construction, May 6, 2009**

Moved by Councillor Duddeck

That the Mayor and Clerk be authorized to execute an amending agreement with The Shoppes of the Towne Square (Oakville) Ltd. ("Towne Square Owner") for public parking on their property, attached as Appendix B to the report from the Engineering and Construction Department, dated May 6, 2009.

CARRIED

1. **Provincial Pesticide Regulation and Town Pesticide By-law Evaluation Report (By-law 2009-097)**

- **Report from Environmental Policy, May 4, 2009**

Moved by Councillor Adams

1. That the staff report dated May 4, 2009, on the Provincial Pesticide Regulation and Town Pesticide By-law Evaluation be received, and
2. That By-law 2009-097, a by-law to repeal By-law 2007-036 - a by-law to regulate the use of pesticides within the Town of Oakville, be passed.

CARRIED

9. **Linbrook Road Design Approval**

- **Report from Department of Engineering and Construction, May 8, 2009**

Moved by Councillor Chapin

That this item be referred to Council without recommendation.

CARRIED

3. **Pedestrian Charter**

- **Report from Department of Recreation and Culture , May 12, 2009**

Moved by Councillor Chapin

That the Pedestrian Charter for the Town of Oakville as outlined in the report from the Recreation and Culture Department, dated May 12, 2009, and attached as Appendix A, be adopted.

CARRIED

4. **Lakeshore Road West Improvements (Great Lakes Boulevard to Mississauga Street) - Cultural and Historical Landscape Assessment**

- **Report from Department of Engineering and Construction, April 30, 2009**

Moved by Councillor Grant

1. That the Lakeshore Road West Improvements (Great Lakes Boulevard to Mississauga Street) – Cultural and Historical Landscape Assessment Report dated April 30, 2009, from the Department of Engineering and Construction, be received; and
2. That staff be directed to move forward with the detailed design of Lakeshore Road West between Great Lakes Boulevard and Mississauga Street in accordance with the approved Lakeshore Road West Environmental Study Report (ESR).

CARRIED

7. **Request to Re-Name Driveway at Petro-Canada Park**  
- **Report from Department of Parks and Open Space,  
April 30, 2009**

Moved by Councillor Duddeck

1. That the request to rename the driveway to Petro-Canada Park be denied as outlined in the report from the Parks and Open Space Department dated April 30, 2009;
2. That a plaque be installed at an appropriate location at Petro-Canada Park recognizing Mike "Prime Time" Post and staff work with the Post family on wording for the plaque; and
3. That the Town be responsible for the cost of the installation and that there be no cost to the family for the 12" X 12" plaque.

CARRIED

5. **Active Transportation Master Plan - Draft Final Report**  
- **Report from Department of Engineering and  
Construction, April 30, 2009**

**Beyond the Hour**

Moved by Councillor Adams

That this meeting proceed past the hour of 10:00 p.m., but no later than 10:30 p.m.

CARRIED

Moved by Councillor Elgar

1. That the Oakville Active Transportation Master Plan (ATMP) Draft Final Report, dated May 2009, be adopted, subject to completion of a thirty (30) day period for public notification and comment, excluding the trail standards and operations within the Natural Heritage System of the North Oakville East and West Secondary Plans until such time that staff report back on a request made to staff in January 2009, and Council endorses a final recommendation on the issue of trail types within the Natural Heritage System;
2. That staff be directed to report back further if any issues remain unresolved upon completion of the thirty (30) day review period;
3. That the financial strategy contained within the ATMP Draft Final Report be referred to the Capital Forecast and the 2009 Development Charges Update Study;
4. That the Town's new Official Plan (Livable Oakville) incorporate the draft Active Transportation network outlined within the Town of Oakville ATMP Draft Final Report;

(continued)

5. That staff be directed to provide options to enhance the ATMP by improving cycling and pedestrian safety at the Dundas Street/Hwy. 403 crossing, Trafalgar Road/Queen Elizabeth Way crossing, and other major highway crossings as high priority projects;
6. That staff be directed to report on options for separation between cycling and vehicle traffic; and
7. That staff be directed to work with Halton Regional staff on the Environmental Assessment process for Ninth Line and for Upper Middle Road with respect to crossing the Hwy. 403 area.

CARRIED

**10. Parks and Recreation Advisory Committee (April 1, 2009)**

Moved by Councillor Chapin

That the minutes of the Parks and Recreation Advisory Committee meeting of April 1, 2009, be received.

CARRIED

**8. School Crossing Guard Program Review**

- **Report from Department of Roads and Works, May 12, 2009**

Moved by Councillor Duddeck

That the report from the Department of Roads and Works Operations, dated May 12, 2009, be received.

CARRIED

**6. North Park Development Project Update**

- **Report from Commissioner of Community Services, May 11, 2009**

Moved by Councillor Grant

1. That staff be authorized to negotiate the four (4) necessary agreements with Halton Region for external servicing of the North Park project as outlined in the report from the Community Services Commission entitled North Park Development Project Update and dated May 11, 2009;
2. That the Mayor and Clerk be authorized to sign the necessary agreements, as per Clause 1 of the report from the Community Services Commission dated May 11, 2009, subject to the satisfaction of the Commissioner of Community Services and the Town Solicitor; and

(continued)

3. That two Members of Council be named to sit on the Town's internal staff selection committee to assist in the evaluation of potential names for the North Park Quad Pad Arena.

**ADJOURNMENT**

The Chair adjourned the meeting at 10:02 p.m.