

**TWENTY-SEVENTH Meeting - Regular Session**

The Town of Oakville Council met in regular session this 29<sup>th</sup> day of June 2009, in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 5:30 p.m.

- Present: Mayor                      - Rob Burton
- Councillors                      - Tom Adams (Arrived at 5:45 p.m.)  
   - Keith Bird  
   - Mary Chapin  
   - Cathy Duddeck  
   - Allan Elgar  
   - Marc Grant  
   - Alan Johnston  
   - Max Khan (Arrived at 6:00 p.m.)  
   - Jeff Knoll  
   - Roger Lapworth  
   - Fred Oliver  
   - Ralph Robinson
- Staff                                      - G. Lalonde, Commissioner of Corporate Services  
   - D. Bloomer, Commissioner of Infrastructure and  
                        Transportation Services  
   - D. Lunardo, Commissioner of Community Services  
   - D. Carr, Town Solicitor  
   - J. Courtemanche, Director of Strategy, Policy and  
                        Communications  
   - P. Elliott-Spencer, Director of Finance and Treasurer  
   - N. de Vaal, Director of Recreation and Culture  
   - C. Mark, Director of Parks and Open Space  
   - D. St. George, Director of Economic Development  
   - L. Sims, Chief Executive Officer, Oakville Public Library  
   - P. Bouillon, Assistant Clerk, Licensing and By-law Services  
   - N. Sully, Senior Manager, Financial Planning and Policy  
   - K. Dooling, Manager, Purchasing and Risk Management  
   - C. Ellis, Application Development Coordinator  
   - S. Zaborski, System Technician  
   - K. Wigglesworth, Audio/Video Technician  
   - C. Best, Town Clerk  
   - K. Patrick, Supervisor, Council and Committee Services

**Declarations of Pecuniary Interest**

There were no declarations of pecuniary interest.

**Confirmation of Minutes of the Previous Council Meeting(s)**

Minutes of the Regular Session of Council, **JUNE 15, 2009**

Minutes of the Regular Session of Council, **JUNE 22, 2009**

Moved by Councillor Chapin                      Seconded by Councillor Grant

That the minutes of the regular meetings of Council dated June 15, 2009 and June 22, 2009, be approved.

CARRIED

**Public Presentation(s)**

Christine Norris, President, Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO), presented the E. A. Danby Award to the Town of Oakville in recognition of administrative innovation relating to TownTV.

**Delegation(s)**

Charles Johnston, Southwest Central Oakville Residents' Association, re: Municipal Lighting Strategy and Policy Study for the Town of Oakville, Item 5 of the Community Services Committee meeting of June 23, 2009.

**Standing Committee / Committee of the Whole Reports**

2010 Budget Committee, **JUNE 16, 2009**

Moved by Councillor Duddeck      Seconded by Councillor Knoll

That the recommendation of the 2010 Budget Committee meeting of June 16, 2009, be approved.

CARRIED

Community Services Committee, **JUNE 23, 2009**

Moved by Councillor Chapin      Seconded by Councillor Duddeck

That Item 6 – North Park Quad Pad Management of the Community Services Committee meeting of June 23, 2009, be separated for the purpose of reconsideration.

CARRIED

**Waiving of Procedure**

Moved by Councillor Chapin      Seconded by Councillor Duddeck

That Section 6.6(7) of the Procedure By-law be waived in order to permit the introduction of a motion to reconsider a previous determination of Council as part of the consideration of Standing Committee Reports.

CARRIED

Moved by Councillor Oliver      Seconded by Councillor Grant

That Council reconsider its October 15, 2007 resolution directing staff to issue a Request for Proposal (RFP) to gauge the interest of the private sector to enter into a private/public partnership to manage the North Park quad pad arena.

CARRIED

(continued)

Moved by Councillor Chapin                      Seconded by Councillor Elgar

That a Request for Proposal (RFP) not be issued relating to the management of the North Park quad pad arena and that the North Park quad pad be operated and managed by Town staff under the same model as other Town owned facilities in accordance with the June 23, 2009 report or the Recreation and Culture Department.

CARRIED

Moved by Councillor Duddeck                      Seconded by Councillor Elgar

That the remaining recommendations of the Community Services Committee meeting of June 23, 2009, be approved.

CARRIED

Administrative Services Committee, **JUNE 23, 2009**

Moved by Councillor Knoll                      Seconded by Councillor Lapworth

That the recommendations of the Administrative Services Committee meeting of June 23, 2009, be approved.

CARRIED

Moved by Councillor Lapworth                      Seconded by Councillor Johnston

That the confidential report of the Administrative Services Committee meeting of June 23, 2009, be approved.

CARRIED

**AGENDA ITEM(S)**

**Waiving of Procedure**

Moved by Councillor Duddeck                      Seconded by Councillor Knoll

That Section 3.4 (1) and (2) of the Procedure By-law be waived to permit delegations to be added upon request with regard to Item 1 – 2009 Development Charges Background Study and Draft By-laws, recognizing that the matter is a public hearing item.

CARRIED

1. **2009 Development Charges Background Study and Draft By-laws**  
- **Report from Finance Department, June 17, 2009**

**Delegation(s)**

Lyn Townsend, Townsend and Associates, re: 2009 Development Charges Background Study and Draft By-laws, Item #1 on this evening's agenda.

(continued)

Michael Melling, Partner, Davies Howe Partners, Lawyers, IBI Group on behalf of Silwell Developments Limited and Silgold Developments Inc., re: 2009 Development Charges Background Study and Draft By-laws, Item #1 on this evening's agenda.

Mark Brown, Director, Oakville Chamber of Commerce, re: 2009 Development Charges Background Study and Draft By-laws, Item #1 on this evening's agenda.

Jim Kotsopoulos, Senior Associate, Armstrong Hunter & Associates, re: 2009 Development Charges Background Study and Draft By-laws, Item #1 on this evening's agenda.

David Faye, Melrose Investments, re: 2009 Development Charges Background Study and Draft By-laws, Item #1 on this evening's agenda.

**CLOSED SESSION**

Moved by Councillor Adams

Seconded by Councillor Khan

That Council resolve into a closed meeting session for the purpose of receiving advice that is subject to solicitor-client privilege relating to Item 1.

CARRIED

Council resolved into closed session at 6:48 p.m.

Council resolved back into open session at 7:00 p.m.

Moved by Councillor Johnston

Seconded by Councillor Adams

1. That the public comments presented at the June 29, 2009 public meeting be received; and
2. That staff be directed to meet with the parties who have submitted comments to the June 29, 2009 public meeting to review their concerns and report back with the results of these meetings and the recommended Development Charges By-laws for consideration and adoption at the August 10, 2009 Council meeting.

CARRIED

**2. Oakville Hydro Shareholder Report**

- **Report from Commissioner of Corporate Services,  
June 19 2009**

**CLOSED SESSION**

Moved by Councillor Johnston

Seconded by Councillor Chapin

That Council resolve into a closed meeting session for the purpose of dealing with personal matters about an identifiable individual relating to Item 2 – Oakville Hydro Shareholder Report and Confidential Item C1 – Oakville Hydro Board Membership and a matter pertaining to the security of the property of the municipality relating to Confidential Item C-2 – Oakville Hydro District Energy.

CARRIED

Council resolved into a closed session at 7:21 p.m.

Council resolved back into open session at 8:16 p.m.

Moved by Councillor Knoll

Seconded by Councillor Grant

1. That the resolutions as submitted by Oakville Hydro Corporation with regard to the following matters be approved:
  - a. the acceptance of the consolidated financial statements of Oakville Hydro Corporation;
  - b. number of Directors;
  - c. election of Directors, Directors compensation and name of Chair for Oakville Hydro Corporation; and
  - d. the appointment of Auditors for Oakville Hydro Corporation; and
2. That the Mayor, as Shareholder Representative pursuant to the Shareholder Declaration, be authorized to sign the resolutions for and on behalf of the Town in its capacity as the sole shareholder of Oakville Hydro Corporation.

CARRIED

**C-1. Oakville Hydro Board Membership**

- **Report from Commissioner of Corporate Services,  
June 16, 2009**

Moved by Councillor Johnston

Seconded by Councillor Robinson

That the June 16, 2009 report of the Commissioner of Corporate Services regarding the resolutions submitted by Oakville Hydro Corporation with respect to its election of Directors, Appointment of Chair and Director Compensation, be received.

CARRIED

**C-2. Oakville Hydro District Energy**

- **Report from Commissioner of Corporate Services,  
June 16, 2009**

Moved by Councillor Knoll

Seconded by Councillor Grant

That the resolution submitted by Oakville Hydro Corporation with respect Oakville Hydro District Energy, be approved.

CARRIED

3. **Oakville Hydro Unanimous Shareholder's Agreement**  
- **Report from Commissioner of Corporate Services,  
June 19, 2009**

Moved by Councillor Knoll

Seconded by Councillor Adams

That the Oakville Hydro Shareholder Direction dated January 4, 2000, and amended May 25, 2007, be repealed and replaced with the Amended and Restated Shareholder Direction and Unanimous Shareholder Declaration dated March 11, 2009, attached to the June 19, 2009 report from the Commissioner of Corporate Services as Appendix 'A'.

CARRIED

4. **Proposed Amendment to *Smoke Free Ontario Act***  
- **Notice of Motion, moved by Councillor Robinson, seconded by  
Councillor Johnston, introduced at the Council Meeting of  
June 15, 2009**

Moved by Councillor Robinson

Seconded by Councillor Johnston

That the Town of Oakville request the Regional Chair to write a letter to the Premier of Ontario, proposing an appropriate amendment to the *Smoke Free Ontario Act* to control the infiltration of second-hand smoke within multi-unit dwellings.

CARRIED

**NEW BUSINESS**

(Notice of Motion, Emergency, Congratulatory or Condolence)

**Waiving of Procedure**

Moved by Councillor Knoll

Seconded by Councillor Chapin

That Section 6.1(2) of the Procedure By-law be waived in order to permit consideration of the Notice of Motion relating to Kerr Street Ministries upon its introduction on June 29, 2009.

CARRIED

Moved by Councillor Duddeck

Seconded by Councillor Oliver

Whereas Kerr Street Ministries is a non-profit charitable organization which is seeking to expand its services to the families and youth of our community with the construction of a Dream Centre at Kerr and Prince Charles Drive, with construction anticipated to begin during the summer months, 2009; and

Whereas Council had on January 19, 2009 requested that staff report on options and implications of providing relief to the Kerr Street Ministries' site plan requirements on the public road allowances in light of the charitable work they are undertaking; and

(continued)

Whereas Council considers that this organization provides a valuable service to the families and youth of our community which may otherwise be requested of the Town and any opportunities for the Town to advance their service would be beneficial; and

Whereas pursuant to s. 107 of the *Municipal Act, 2001*, the Town has the power to make grants for any purpose that Council considers to be in the interests of the municipality;

Therefore be it resolved, that staff be requested to report, by July 13, 2009, on development charge relief options including the implications of providing a grant to the Kerr Street Ministries to be used to pay for the applicable Town Development Charges and to report on the relief for the streetscape requirements; and further

That the Region of Halton Council be requested to consider development charge relief options including the implications of providing a grant to the Kerr Street Ministries to be used to pay for the applicable Regional development charges, and until such time as these options are considered, the Region be requested to provide an opportunity for deferral of the Regional development charges relating to this project.

CARRIED

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

Mayor Burton advised of the Mayor's Invitational Tournament on July 16, 2009, to assist in supporting the operating costs of the Kerr Street Ministries Dream Centre.

Mayor Burton advised of the Canada Day Celebrations in Bronte on July 1, 2009.

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

Moved by Councillor Johnston      Seconded by Councillor Knoll

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

- |          |   |
|----------|---|
| 2009-072 | A by-law to regulate the use of a municipal right of way.<br>(Re: CSC Item 10)  |
| 2009-095 | A by-law under sections 23.2 and 391 of the <i>Municipal Act, 2001</i> , to delegate power to permit the use and occupation of a municipal right of way or portion thereof upon such terms and conditions as the permit specifies and to establish fees for such municipal right of way permits. (Re: CSC Item 9) |
| 2009-121 | A by-law to confirm the proceedings of a meeting of Council.  |

CARRIED

**ADJOURNMENT**

The Mayor adjourned the meeting at 8:30 p.m.

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ROB BURTON  
MAYOR

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CATHIE L. BEST  
CLERK



### **TENTH Meeting - Regular Session**

The Community Services Committee met in regular session this 23<sup>rd</sup> day of June 2009, in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 7:04 p.m.

- Present: Chairperson - Councillor Tom Adams
- Councillors - Mary Chapin  
- Cathy Duddeck  
- Allan Elgar  
- Marc Grant  
- Ralph Robinson (Left at 7:13 p.m. – Returned 7:53 p.m.)
- Staff - D. Lunardo, Commissioner of Community Services  
- D. Bloomer, Commissioner of Infrastructure and  
Transportation Services  
- B. Cole, Director of Transit Services  
- N. de Vaal, Director of Recreation and Culture  
- D. Lambert, Director of Engineering and Construction  
- C. Mark, Director of Parks and Open Space  
- L. Sims, Chief Executive Officer, Oakville Public Library  
- M. Millman, Manager of Realty Services  
- J. Olbina, Manager of Park Planning and Development  
- J. Phoenix, Manager of Planning and Accessible  
Services, Transit Services  
- E. Zutis, Manager of Infrastructure Planning  
- S. Lacroix-Nissan, Landscape Technician  
- N. Chandra, Assistant Town Solicitor  
- L. Morgan, Committee Coordinator
- Regrets: Mayor - Rob Burton

### **Declarations of Pecuniary Interest**

There were no declarations of pecuniary interest.

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

1. **Union Gas Franchise Agreement**  
- **Report from Department of Engineering and  
Construction, May 20, 2009**

Moved by Councillor Duddeck

1. That the draft By-law 2009-017 be approved in principle, which includes a Franchise Agreement attached thereto as Schedule A, and the submission of the by-law and supporting documents required by the Ontario Energy Board for approval, be authorized pursuant to the provisions of Section 9 of the *Municipal Franchises Act*; and
2. That the Ontario Energy Board be requested to make an order dispensing with the assent of the municipal electors of the attached draft by-law pursuant to the provisions of Section 9(4) of the *Municipal Franchises Act*.

CARRIED

2. **Declaration of Surplus and Sale of Town Lands - Sheridan Garden Drive, West of Ford Drive**

- **Report from Legal Department, May 7, 2009**

Moved by Councillor Duddeck

1. That the lands described as Part 6 on Reference Plan 20R-15344, be declared surplus to the requirements 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 By-law 1995-71.

CARRIED

C-1. **Acquisition of Lands - Beryl Road**

- **Confidential Report from Legal Department, May 26, 2009**  
*(Resolution disclosed publicly following Council approval.)*

1. That the acquisition of lands described as Part 1 on Reference Plan 20R-18131, be approved; and
2. That the Mayor and Clerk be authorized to execute all requisite documentation for this land acquisition.

CARRIED

3. **'Welcome to Oakville' - RRL Burloak**

- **Report from Department of Parks and Open Space, May 25, 2009**

Moved by Councillor Robinson

1. That the Parks and Open Space Department proceed with detailed design and plan review of a 'Welcome to Oakville' entry sign to be located at the southwest corner of Burloak Drive and the Queen Elizabeth Way (QEW), shown on Appendix B;
2. That the installation of a 'welcome' sign at the southwest corner of Burloak Drive and the QEW, in the amount of \$75,000 be funded 100% from funds received from RRL Burloak Inc; and
3. That a second 'Welcome to Oakville' sign, similar to that proposed in Clause 1 of this report, and located near the Mississauga border at the intersection of Winston Churchill Boulevard and the QEW, as shown on Appendix C, be referred to the Budget Committee for consideration as part of the 2010 budget process.

CARRIED

4. **Clearview Library - Potential Partnership with Halton District School Board**

- **Report from Commissioner of Community Services, June 2, 2009**

Moved by Councillor Chapin

1. That the proposed partnership between the Town of Oakville/Oakville Library and the Halton District School Board (HDSB), for a joint library facility as part of a new elementary school in the Clearview community be approved;
2. That the Mayor and Clerk be authorized to execute any agreements with respect to the above partnership, based on the principles as outlined in the report from the Community Services Commission, dated June 2, 2009, to the satisfaction of the Commissioner of Community Services and the Town Solicitor; and
3. That \$700,000 be pre-approved as part of the 2010 Capital Budget for the development of the joint library facility as part of a new elementary school in the Clearview community and that the funding source be 90% from Development Charges and 10% from the Capital Reserve.

CARRIED

5. **Municipal Lighting Strategy and Policy Study for the Town of Oakville**

- **Report from Commissioner of Community Services, June 6, 2009**

Moved by Councillor Duddeck

1. That the work plan and terms of reference for the outdoor lighting of recreational facilities within existing residential neighbourhoods, as per Appendix A of the report from the Community Services Commission, dated June 6, 2009, be approved;
2. That the work plan and terms of reference for the development of a municipal lighting strategy and policy study for the Town, as per Appendix B of the report from the Community Services Commission, dated June 6, 2009, be referred to the 2010 Budget Committee for consideration as part of the 2010 budget deliberations; and
3. That staff be requested to undertake a broader community consultation with respect to Part 1: Lighting of Recreational Facilities in Existing Residential Neighbourhoods, of the lighting study.

CARRIED

6. **North Park Quad Pad Management**

- **Report from Department of Recreation and Culture , May 3, 2009**

Moved by Councillor Grant

That this item be referred to Council without recommendation.

CARRIED

7. **Lansdown Drive and Ford Drive - Screening Options**

- **Report from Department of Engineering and Construction, June 1, 2009**

Moved by Councillor Chapin

That the June 1, 2009 report from the Department of Engineering and Construction entitled "Lansdown Drive and Ford Drive – Screening Options", be received.

CARRIED

8. **Transit Service Design Standards**

- **Report from Transit Services, May 5, 2009**

Moved by Councillor Duddeck

1. That the report dated May 5, 2009, by the Transit Services Department be received; and
2. That the Transit Service Design Standards – 2009, as included within Appendix A of this report, be approved.

CARRIED

9. **Proposed Modifications to Road Corridor Section Permit Fee Structure - 2009**

- **Report from Department of Engineering and Construction, June 5, 2009**

Moved by Councillor Elgar

1. That By-law 2009-095, a by-law to delegate power to permit the use and occupation of municipal rights of way or portion thereof upon such terms and conditions as the permit specifies and to establish fees for such municipal right of way permits, be passed; and
2. That the 2009 Road Corridor Rates and Fees become effective July 1, 2009.

CARRIED

10. **Municipal Rights of Way By-Laws and Policies and Procedures Respecting the Use of Municipal Rights of Way**

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

Moved by Councillor Robinson

1. That By-law 2009-072, a by-law to regulate the use of Municipal Rights of Way within the Town of Oakville, be passed;
2. That the Use of Municipal Rights of Way and Municipal Parking Lots Policy (MS-PER-004) be approved;

(continued)

3. That the following new and amended procedures as recommended by the Corporate Council Policy Working Group be received:
  - a. Excavation and Temporary Occupation Permits (MS-PER-004-001)
  - b. Boulevard Gardening Permits (MS-PER-004-002)
  - c. Driveway Permits (MS-PER-004-003)
  - d. Newspaper Box Permits (MS-004-004); and
4. That the following policies be rescinded:
  - a. Driveway Entrances (10-03-05);
  - b. Piping of Ditches (10-03-01);
  - c. Authorized Private or Commercial Uses within Town Road Corridors (10-03-03);
  - d. Miscellaneous Uses to be Authorized by the Director of Public Works (10-03-08);
  - e. Special Event Road Closures – Notification of Commercial Properties (10-03-09).

CARRIED

**11. Environmental Strategic Plan Advisory Committee (April 22, 2009)**

Moved by Councillor Duddeck

That the minutes of the Environmental Strategic Plan Advisory Committee meeting of April 22, 2009, be received.

CARRIED

**12. Parks and Recreation Advisory Committee (May 6, 2009)**

Moved by Councillor Duddeck

That the minutes of the Parks and Recreation Advisory Committee meeting of May 6, 2009, be received.

CARRIED

**13. Cultural Advisory Committee (May 13, 2009)**

Moved by Councillor Duddeck

That the following recommendation pertaining to Item 4a - Oakville Art Policy and Procedure, of the May 13, 2009 Cultural Advisory Committee minutes, be approved and the remainder of the minutes be received:

“Whereas, other municipalities have established policies around public art acquisitions, e.g., Vancouver, London, St. Catharines, Kitchener Hamilton, Mississauga; and

(continued)

Whereas, the Oakville Cultural Advisory Committee has recently worked on the development of an effective Public Art Policy and Procedure, including the direction “that the Planning and Economic Development Departments shall identify opportunities to include public art during the secondary planning process”;

Therefore, the Cultural Advisory Committee recommends to Council that, when the Town negotiates with developers requesting concessions under Section 37 of the Planning Act, and upon approval of the new Public Art Policy and Procedure, Planning staff be requested to highlight the importance of contributions to public art.”

CARRIED

**14. Transit Advisory Committee (May 13 2009)**

Moved by Councillor Duddeck

That the minutes of the Transit Advisory Committee meeting of May 13, 2009, be received.

CARRIED

**15. Youth Advisory Committee (May 14, 2009)**

Moved by Councillor Duddeck

That the minutes of the Youth Advisory Committee meeting of May 14, 2009, be received.

CARRIED

**ADJOURNMENT**

The Chair adjourned the meeting at 8:42 p.m.

## **TENTH Meeting - Regular Session**

The Administrative Services Committee met in regular session this 23<sup>rd</sup> day of June 2009, in Committee Room 1 of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:00 p.m.

- Present: Chairperson - Councillor Jeff Knoll
- Councillors - Keith Bird  
- Alan Johnston  
- Roger Lapworth
- Staff - G. Lalonde, Commissioner of Corporate Services  
- V. Tytaneck, Assistant Clerk  
- P. Bouillon, Assistant Clerk  
- N. Chandra, Assistant Town Solicitor  
- P. Elliott-Spencer, Director of Finance and Treasurer  
- N. de Vaal, Director, Recreation and Culture  
- N. Sully, Senior Manager, Financial Planning and Policy  
- K. Dooling, Manager, Purchasing and Risk Management Services  
- C. Tino, Committee Coordinator
- Regrets: Mayor - Rob Burton  
Councillors - Max Khan  
- Fred Oliver

## **Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

## **AGENDA ITEM(S)**

1. **Buy Canadian Resolutions**  
- **Report from Finance Department, May 28, 2009**

Moved by Councillor Johnston

That the report dated May 28, 2009, from the Finance Department, be received.

CARRIED

2. **2009 Town Insurance Premium Renewal**  
- **Report from Finance Department, June 1, 2009**

Moved by Councillor Johnston

That Frank Cowan Company Limited be contracted to provide the Town's Comprehensive Insurance for the period July 1, 2009 to June 30, 2010, at a cost of \$1,484,626 plus applicable taxes.

CARRIED

3. **Request for Exemption from Video Surveillance Policy  
Oakville Galleries**

- **Report from Clerk's Department, May 28, 2009**

Moved by Councillor Lapworth

That the Video Surveillance Policy be waived to enable the Oakville Galleries to complete its "Machine for Taking Time" project, subject to the Oakville Galleries entering into an agreement with the Town of Oakville, to the satisfaction of the Town Clerk and Solicitor.

CARRIED

4. **Donation Drop Boxes**

- **Report from Clerk's Department, June 1, 2009**

Moved by Councillor Bird

That Donation Drop Boxes not be licensed at this time and the June 1, 2009 report from the Clerk's Department regarding this matter be received.

CARRIED

5. **Progress Report and Financial Results as at April 30, 2009**

- **Report from Finance Department, June 8, 2009**

**CLOSED SESSION**

Moved by Councillor Bird

That this Committee resolve into a closed meeting session to deal with matters pertaining to the security of the property of the municipality relating to Item 5.

CARRIED

Committee resolved into closed session at 7:40 p.m.

Committee resolved out of closed session at 7:45 p.m.

Moved by Councillor Johnston

1. That the Progress Report and Financial Results as at April 30, 2009 be received;
2. That the transfers to and from Reserves and Reserve Funds and transactions contained in this report be approved;
3. That the Treasurer be authorized to fund and close the capital projects as identified in the report;
4. That new capital projects be set up for:
  - a. "Secure Bicycle Parking" funded by the grant funding received from Metrolinx;

(continued)



- b. “Harbours Washroom Trailer” in the amount of \$51,000 to be funded from the Harbours Reserve Fund;
- 5. That \$350,000 be transferred from project 53360708 “Speers Rd Bridge Rehab at 14 Mile Creek”, in order to accommodate the increased cost estimate for project 53360706 “Shepard Road Bridge Rehabilitation over Speers Road”; and
- 6. That the Oakville Transit fare increase scheduled to take effect September 1, 2009 be deferred to January 1, 2010.

CARRIED

**ADJOURNMENT**

The meeting adjourned at 7:49 p.m.