

TWENTY-NINTH Meeting - Regular Session

The Town of Oakville Council met in regular session this 13th day of July 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
- Keith Bird
- Mary Chapin
- Cathy Duddeck
- Allan Elgar
- Marc Grant
- Alan Johnston
- Max Khan
- Jeff Knoll (Left at 8:20 p.m.)
- Roger Lapworth
- Fred Oliver
- Ralph Robinson
- Staff - R. Green, Chief Administrative Officer
- G. Lalonde, Commissioner of Corporate Services
- D. Carr, Town Solicitor
- B. Cole, Director of Transit Services
- D. Cozzi, Director of Roads and Works Operations
- D. Lambert, Director of Engineering and Construction
- P. Bouillon, Assistant Clerk, Licensing and By-law Services
- K. Galione, Election and Special Projects Manager
- D. Doyle, Senior Environmental Policy Analyst
- C. Best, Town Clerk
- L. Morgan, Committee Coordinator

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 29, 2009**

Moved by Councillor Robinson Seconded by Councillor Duddeck

That the minutes of the regular meeting of Council dated June 29, 2009, be approved.

CARRIED

Confidential Minutes of the Closed Session of Council, **JUNE 29, 2009**

Moved by Councillor Knoll Seconded by Councillor Johnston

That the minutes of the closed meeting of Council dated June 29, 2009, be approved.

CARRIED

(continued)

Minutes of the Regular Session of Council, **JULY 6, 2009**

Moved by Councillor Khan

Seconded by Councillor Knoll

That the minutes of the regular meeting of Council dated July 6, 2009, be approved.

CARRIED

Confidential Minutes of the Closed Session of Council, **JULY 6, 2009**

Moved by Councillor Grant

Seconded by Councillor Adams

That the minutes of the closed meetings of Council dated July 6, 2009, be approved.

CARRIED

Delegation(s)

Wendy Belcher, Darlene Hewitt, and Susan Goetz, Habitat for Humanity Halton, re: Sale of Lands - Elmwood Road at Margaret Drive, Item 7 of the Administrative Services Committee meeting of July 7, 2009.

Stewart Hardacre, Chief Operating Officer and President, Habitat for Humanity Canada, re: Sale of Lands - Elmwood Road at Margaret Drive, Item 7 of the Administrative Services Committee meeting of July 7, 2009.

Ken Meinert, Habitat for Humanity Volunteer, re: Sale of Lands - Elmwood Road at Margaret Drive, Item 7 of the Administrative Services Committee meeting of July 7, 2009.

Standing Committee Reports

Community Services Committee, **JULY 7, 2009**

Moved by Councillor Grant

Seconded by Councillor Chapin

That the recommendations of the Community Services Committee meeting of July 7, 2009, be approved.

CARRIED

(continued)

Administrative Services Committee, **JULY 7, 2009**

Confidential Report of the Closed Session of the Administrative Services Committee, **JULY 7, 2009**

Moved by Councillor Oliver

Seconded by Councillor Duddeck

That the recommendations of the Administrative Services Committee meeting of July 7, 2009, and the confidential report of the Administrative Services Committee meeting of July 7, 2009, be approved subject to the separation of Item 7 – Sale of Lands – Elmwood Road at Margaret Drive, and Item C-1 – Proposed/Pending Acquisition/Disposition of Land.

CARRIED

The Mayor called for a separate vote on Item 7 – Sale of Lands – Elmwood Road at Margaret Drive, of the Administrative Services Committee meeting of July 7, 2009.

CARRIED

The Mayor called for a separate vote on Item C-1 – Proposed/Pending Acquisition/Disposition of Land, of the confidential report of the Administrative Services Committee meeting of July 7, 2009.

CARRIED

The meeting recessed at 8:17 p.m. and reconvened at 8:23 p.m.

COMMITTEE OF THE WHOLE

Moved by Councillor Duddeck

Seconded by Councillor Chapin

That this meeting resolve into a Committee of the Whole session.

CARRIED

**1. Revised Procedure By-law 2009-114
- Report from Clerk's Department, June 12, 2009**

Moved by Councillor Khan

That By-law 2009-114, "A by-law to establish rules governing the calling, place, proceedings and provision of public notice of meetings of Council and Committees of Council of The Corporation of the Town of Oakville and to repeal By-law 2007-183", be passed.

CARRIED

2. **Contract Award - 2009 Pedestrian/Cyclist Crossings and Traffic Calming Projects(Tender T-29-2009)**

- **Report from Department of Engineering and Construction, July 7, 2009**

Moved by Councillor Khan

That Tender T-29-2009 be awarded to A-1 Asphalt Maintenance Ltd. of Burlington, Ontario, to provide contracted construction services for the 2009 Mid-block Pedestrian / Cyclist Crossing and Traffic Calming Projects in the amount of \$315,428.92 (excluding GST).

CARRIED

C-1. **Assessment Appeal - Glen Abbey Golf Course**

- **Confidential Report from Legal Department, July 7, 2009**

Moved by Councillor Elgar

That consideration of this matter be deferred to the Council meeting of August 10, 2009.

CARRIED

3. **Council Training and Development - Frank Cowan Company**

- **Report from Finance Department, June 15, 2009**

CLOSED SESSION

Moved by Councillor Adams

That the Committee resolve into a closed meeting session for the purpose of receiving education/training pertaining to Item 3.

CARRIED

Committee resolved into closed session at 8:30 p.m.

Committee resolved back into open session at 8:49 p.m.

Moved by Councillor Johnston

That the information provided by Frank Cowan Company relating to "When a Claim Occurs", be received.

CARRIED

RISE AND REPORT TO COUNCIL

Moved by Councillor Khan

That this Committee rise and report.

CARRIED

(continued)

The Mayor arose and reported that the Committee of the Whole has met and made recommendations on Consent Items 1 and 2, Confidential Consent Item C-1, and Discussion Item 3, as noted by the Clerk.

Moved by Councillor Khan

Seconded by Councillor Adams

That the report and recommendations of the Committee of the Whole be approved.

CARRIED

NEW BUSINESS

(Notice of Motion, Emergency, Congratulatory or Condolence)

In accordance with Section 6.1(2) of the Procedure By-law, the following Notices of Motion will be considered at the next Council meeting to be held on August 10, 2009.

Bicycle Safety

- **Moved by Councillor Oliver, seconded by Councillor Duddeck**

WHEREAS there are rules governing bicycle use under the *Highway Traffic Act* (HTA) outlined in chapter 6. s.104 (2.1-2.2), s. 62 (17), chapter 25. s. 218 (1-2);

WHEREAS there are rules governing bicycle use under Oakville By-law number 1962-55 s. 1-7;

WHEREAS information relating to bicycle safety has been circulated to Members of Council in the Council Information package of July 2 - 8, 2009;

WHEREAS there is consistent non-compliance to these rules as evidenced by operators riding bikes without proper equipment including, failing to wear a helmet, absence of a front light or a red reflector light on bike, riding with more than one person on a bike, failing to signal when turning, riding bikes on sidewalks and pathways, riding bikes on piers in harbour areas;

WHEREAS By-law 1962-55 section 2 states that the Chief Constable or any officer designated by him may inspect any bicycle at any time to see that it is in proper condition and properly equipped;

WHEREAS chapter 25. section 218 (1) of the HTA states that a police officer who finds any person contravening this Act or any municipal by-law regulating traffic while in charge of a bicycle may require that person to stop and to provide identification of himself or herself; and

WHEREAS the Town has recently adopted a new Pedestrian Charter which calls for “a safe, walkable community” and bicycles on sidewalks may prove counterintuitive to this goal;

THEREFORE BE IT RESOLVED THAT:

1. Bicycle safety awareness is a priority in the Town of Oakville and the introduction of meaningful by-law controls to augment the provisions of the *Highway Traffic Act* will be supported;

(continued)

2. Staff be requested to strengthen cooperative efforts with the Halton Police Services to ensure enhanced enforcement of the provisions of the *Highway Traffic Act* and municipal by-laws with regard to bicycle safety; and
3. Staff be requested to erect appropriate signage relating to bicycle regulations where required, including areas within the Bronte Village, Downtown Oakville and Kerr Street.

Hopedale Presbyterian Church

- **Moved by Councillor Robinson, seconded by Councillor Johnston**

WHEREAS the Sign By-law 2009-059 prohibits the erection of permanent ground and fascia signs on properties zoned for residential uses other than those advertising Day Nurseries and Bed and Breakfast establishments;

WHEREAS Hopedale Presbyterian Church, 156 Third Line, is located on land zoned RO2 Residential and therefore not entitled to display permanent ground and fascia signs without first obtaining a variance to the Sign By-law;

WHEREAS many other places of worship, schools or public institutions in Oakville are located on lands zoned P/E (Public Use/Education) and entitled to display permanent ground and fascia signs;

WHEREAS the Site Plan fee for a variance to permit permanent ground and fascia signs at Hopedale Presbyterian Church would be \$1,500.00; and

WHEREAS Council has waived such fees in recognition of such unique zoning designations in past, specifically relating to the Salvation Army Oakville Community Church and Ecole Pine Grove School as detailed in information circulated in the July 2 - 8, 2009 Council Information package;

THEREFORE BE IT RESOLVED that in consideration of the church's zoning designation, the request from Hopedale Presbyterian Church to waive the sign variance fee, relating to an application to permit permanent ground and fascia signs to advertise the church, be approved.

Waiving of Procedure

Moved by Councillor Elgar

Seconded by Councillor Johnston

That Section 6.1(2) of the Procedure By-law be waived in order to permit consideration of the following Notice of Motion relating to the Financial and Implementation Plan for 2008/2009 Allocation Program (Item 9 - Regional Administration and Finance Committee Agenda – July 8, 2009) upon its introduction on July 13, 2009.

CARRIED

(continued)

**Financial and Implementation Plan for 2008/2009 Allocation Program
(Item 9 - Regional Administration and Finance Committee Agenda –
July 8, 2009)**

- Moved by Councillor Duddeck, seconded by Councillor Khan

WHEREAS, the Region of Halton Council will be considering Item 9 of the July 8, 2009 Administration and Finance Committee Report regarding the Financing and Implementation Plan for the 2008/2009 Allocation Program;

WHEREAS, Oakville Council supports the fundamental principles of the program as required by the Regional Official Plan which requires “private development to absorb its share of the cost of the provision of the necessary infrastructure”, a similar principle being included in the foundation of the financial policies of the North Oakville East and West Secondary Plans;

WHEREAS, Oakville Council would not support a plan which results in a higher level of risk to the Region when so many other Regional services may be impacted by such risk;

WHEREAS, Oakville Council supports the Region’s strategy of requiring all Regional infrastructure to be provided concurrent with development and employs such a strategy at the local level as evidenced in the early development of the North Park site;

WHEREAS, Oakville Council specifically supports the application of this strategy with the acceleration of Neyagawa Blvd. concurrent with the allocation of development along Neyagawa Blvd.; and

WHEREAS, Oakville Council supports the implementation of its Official Plan in a timely manner to meet the demands of existing and future residents;

THEREFORE BE IT RESOLVED THAT Regional Council be requested to approve the recommendations contained in Regional Report CS-49-09/PW-20-09/LPS80-09 - Financial and Implementation Plan for the 2008/2009 Allocation Program, without delay and that Oakville’s Regional Council representatives be requested to support this position at the Regional Council meeting on Wednesday, July 15, 2009.

CARRIED on a recorded vote,
Council voting as follows:

Recorded Vote

Yeas

Councillor Grant
Councillor Elgar
Councillor Duddeck
Councillor Bird
Councillor Chapin
Councillor Khan
Councillor Adams
Councillor Lapworth
Councillor Robinson
Councillor Johnston
Mayor Burton

Nays

Councillor Oliver

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

Councillor Bird reported that the annual, highly successful “Midnight Madness” would be held in downtown Oakville on Friday, July 17, 2009.

Councillor Lapworth reported that over 1000 children had registered to date for the Oakville Public Library’s summer reading program and that the eighth “Book Nook” had been installed at the Halton Multicultural Offices on Speers Road, just west of Fourth Line.

REQUESTS FOR REPORTS

Moved by Councillor Oliver

Seconded by Councillor Duddeck

That the Mayor’s Office be requested to provide a report to Council addressing staff support in the Mayor and Councillors offices, to include the following:

1. all job descriptions and salary ranges for current and proposed staff;
2. copies of any current employment contracts;
3. budget allocations for staff support; and
4. the process for adding to or revising staffing resources in the Mayor and Councillors offices.

CARRIED

CONSIDERATION AND READING OF BY-LAWS

Moved by Councillor Duddeck

Seconded by Councillor Chapin

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

- | | |
|----------|--|
| 2009-113 | A by-law to amend By-law 1984-1 (The Traffic By-law).
(Re: CSC Item 2) |
| 2009-114 | A by-law to establish rules governing the calling, place, proceedings and provision of public notice of meetings of Council and Committees of Council of The Corporation of the Town of Oakville and to repeal By-law 2007-183 |
| 2009-115 | A by-law to amend By-law 1990-24, a by-law to appoint Municipal Law Enforcement Officers. (Re: ASC Item 1) |
| 2009-124 | A by-law to confirm the proceedings of a meeting of Council. |

CARRIED

ADJOURNMENT

The Mayor adjourned the meeting at 9:07 p.m.

ROB BURTON
MAYOR

CATHIE L. BEST
CLERK

ELEVENTH Meeting - Regular Session

The Community Services Committee met in regular session this 7th day of July 2009, in the Oakville Room of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 7:00 p.m.

- Present: Chairperson - Councillor Mary Chapin
- Mayor - Rob Burton (Arrived at 7:16 p.m. – Left 7:25 p.m.)
- Councillors - Tom Adams
- Cathy Duddeck (Left 7:31 p.m.)
- Allan Elgar
- Marc Grant
- Ralph Robinson (Left 7:31 p.m.)
- Staff - D. Lunardo, Commissioner of Community Services
- D. Bloomer, Commissioner of Infrastructure and
- Transportation Services
- B. Cole, Director of Transit Services
- D. Lambert, Director of Engineering and Construction
- C. Toth, Director of Environmental Policy
- P. Allen, Manager of Design and Construction
- H. Ellison, Manager of Parking/Halton Court Services
- J. Phoenix, Manager of Planning and Accessible
- Services, Transit Services
- S. Fazilat, Project Manager, Capital Assets
- D. Doyle, Senior Environmental Policy Analyst
- L. Morgan, Committee Coordinator

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. **By-law Amendment 2009-113 to By-law 1984-1 (Traffic By-law)**
- **Report from Department of Engineering and Construction, June 2, 2009**

Moved by Councillor Adams

That By-law 2009-113, a by-law to amend By-law 1984-1 (The Traffic By-law), be passed.

CARRIED

3. **Encroachment - 253-267 Church Street**

- **Report from Legal Department, June 9, 2009**

Moved by Councillor Adams

1. That an Encroachment Agreement for Parts 1, 2, 3 and 4 on Reference Plan 20R-18293, be approved; and
2. That the Mayor and Clerk be authorized to execute the Agreement with Legend Homes-Coventry to the satisfaction of the Town Solicitor.

CARRIED

4. **Release of Easement - Sheridan Garden Drive**

- **Report from Legal Department, June 15, 2009**

Moved by Councillor Adams

1. That Council approve the Release of Easement on lands identified as Part 6 on Reference Plan 20R15344, conditional on the applicant having first obtained all necessary planning approvals, including Site Plan approval and any zoning variances of the proposed re-development of the lands and, providing to the Town a new easement, identified as in Part 1 on Reference Plan 20R17755;
2. That the Mayor and Clerk be authorized to execute all requisite documentation for the release of Part 6 and receipt of Part 1, being the easement lands; and
3. That the Town Solicitor be authorized to make minor amendments to the documentation that may be required to complete the transaction.

CARRIED

1. **Lease Amendment Glen Ashton Park**

- **Report from Legal Department, June 1, 2009**

Moved by Councillor Adams

1. That a Lease Amendment for Glen Ashton Park incorporating Parts 1 and 2 on Reference Plan 20R14652 attached to the report of the Legal Department, dated June 1, 2009, be approved; and
2. That the Mayor and Clerk be authorized to execute a Lease Amendment Agreement with the Ontario Realty Corporation to the satisfaction of the Town Solicitor.

CARRIED

5. Accessible Parking in Downtown Oakville
- Report from Department of Engineering and Construction, June 12, 2009

(Clerk's Note: Item 5 – Accessible Parking in Downtown Oakville, was subsequently reconsidered later in the meeting.)

Moved by Councillor Elgar

1. That the necessary modifications to convert three on-street metered parking spaces into designated accessible on-street metered parking spaces and to create one additional accessible space in Lot 11A, with an extension to a three (3) hour maximum stay within Lot 11A, as outlined in the staff report dated June 12, 2009, from the Department of Engineering and Construction, be approved; and
2. That the requirement for paid parking continue to be applied equally to all users of the Town's Commercial Parking Operation, with the exception of Oakville Veterans aged 65 and older who were granted free public parking privileges in 2006 in recognition of the Year of the Veteran.

CARRIED

6. Environmental Strategic Plan - Implementation Status and Annual Report for 2008
- Report from Environmental Policy, June 22, 2009

(Clerk's Note: It was the consensus of the Committee that the Item 6 - Environmental Strategic Plan - Implementation Status and Annual Report for 2008 presentation, be provided at the July 13, 2009 Council meeting.)

Moved by Councillor Elgar

1. That the report dated June 22, 2009, on the Environmental Strategic Plan (ESP) – Implementation Status and Annual Report for 2008, be received for information;
2. That the "Let's Go Green Together: Oakville's Environmental Strategic Plan in Action, Progress 2008" that is included as Appendix D be endorsed and provided to the community; and
3. That staff continue to include implementation of the Environmental Strategic Plan recommendations within the development of future departmental work plans and budgets, subject to Council's review and approval.

CARRIED

5. **Accessible Parking in Downtown Oakville**
- **Report from Department of Engineering and
Construction, June 12, 2009**

Moved by Councillor Adams

That Item 5 – Accessible Parking in Downtown Oakville, be reconsidered for the purpose of amending the recommendation.

CARRIED

Moved by Councillor Elgar

1. That the necessary modifications to convert three on-street metered parking spaces into designated accessible on-street metered parking spaces and to create one additional accessible space in Lot 11A, with an extension to a three (3) hour maximum stay within Lot 11A, as outlined in the staff report dated June 12, 2009, from the Department of Engineering and Construction, be approved;
2. That Clause 1, as noted above, be modified such that an additional on-street accessible metered parking space be provided at the northwest corner of Dunn Street and Lakeshore Road East; and
3. That the requirement for paid parking continue to be applied equally to all users of the Town's Commercial Parking Operation, with the exception of Oakville Veterans aged 65 and older who were granted free public parking privileges in 2006 in recognition of the Year of the Veteran.

CARRIED

7. **Centre Pier for a Future QEW Pedestrian/Cyclist Crossing
West of Trafalgar Road**
- **Report from Department of Engineering and
Construction, June 12, 2009**

Moved by Councillor Grant

That the Town request MTO to add the construction of a centre pier (for a future QEW Pedestrian/Cyclist Crossing West of Trafalgar Road ("the centre pier")) to the MTO's current construction contract, subject to receipt of a reasonable quotation to the satisfaction of the Director of Engineering and Construction and the Town Treasurer, within the available budget limit for this project.

CARRIED

8. **New Oakville Transit Facility - Project Design**
- **Report from Transit Services, June 17, 2009**

Moved by Councillor Grant

1. That the design concept for a new Oakville Transit Facility at 430 Wyecroft Road be approved as outlined in the Transit Services Department staff report of June 17, 2009, with the final design subject to completion of the Environmental Assessment process and final site plan approval by the Director of Planning Services;
2. That the Environmental Project Report be finalized and issued with a Notice of Study Completion for a thirty (30) day public review period in accordance with Ontario's Environmental Assessment regulations for public transit projects; and
3. That staff be authorized to tender and award a construction contract for a new Oakville Transit facility in accordance with the final project design and approved project budget, subject to Council's approval of the financing of the Town's share of the project funding and any further confirmation necessary to formally establish the provincial and federal funding commitment.

CARRIED

9. **Seniors Advisory Committee (May 27, 2009)**

Moved by Councillor Elgar

That the minutes of the Seniors Advisory Committee meeting of May 27, 2009, be received.

CARRIED

10. **Environmental Strategic Plan Advisory Committee (May 27, 2009)**

Moved by Councillor Elgar

That the minutes of the Environmental Strategic Plan Advisory Committee meeting of May 27, 2009, be received.

CARRIED

11. **Parks and Recreation Advisory Committee (June 3, 2009)**

Moved by Councillor Elgar

That the minutes of the Parks and Recreation Advisory Committee meeting of June 3, 2009, be received.

CARRIED

12. Transit Advisory Committee (June 10, 2009)

Moved by Councillor Elgar

That the minutes of the Transit Advisory Committee meeting of June 10, 2009, be received.

CARRIED

13. Youth Advisory Committee (June 11, 2009)

Moved by Councillor Elgar

That the minutes of the Youth Advisory Committee meeting of June 11, 2009, be received.

CARRIED

ADJOURNMENT

The Chair adjourned the meeting at 7:45 p.m.

ELEVENTH Meeting - Regular Session

The Administrative Services Committee met in regular session this 7th day of July, 2009 in Committee Room 1 of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 7:00 p.m.

- Present: Chairperson - Councillor Roger Lapworth
- Mayor - Rob Burton (left at 7:16 p.m. returned at 7:25 p.m.)
- Councillors - Keith Bird
- Alan Johnston
- Max Khan
- Jeff Knoll
- Fred Oliver
- Staff - G. Lalonde, Commissioner of Corporate Services
- C. Best, Town Clerk
- P. Bouillon, Assistant Clerk, Licensing and By-law Services
- N. Chandra, Assistant Town Solicitor
- N. Sully, Senior Manager, Financial Planning and Policy
- C. Hewitson, Senior Financial Policy Analyst
- M. Millman, Manager, Realty Services
- K. Galione, Manager, Elections and Special Projects
- C. Tino, Committee Coordinator
- Also Present: Councillors - Mary Chapin
- Cathy Duddeck
- Marc Grant
- Ralph Robinson

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

AGENDA ITEM(S)

1. **By-law 2009-115 - A by-law to amend By-law 1990-24**
- A by-law to appoint Municipal Law Enforcement Officers
- Report from Legal Department, June 9, 2009

Moved by Councillor Khan

That By-law 2009-115 – A by-law to amend By-law 1990-24 – A by-law to appoint Municipal Law Enforcement Officers, be passed.

CARRIED

2. **Transit Facility Expansion Capital Budget and Financing Update**

- **Report from Finance Department, June 17, 2009**

Moved by Councillor Khan

1. That the 2009-2018 Capital Budget and 10 Year Financial Forecast be revised to reflect the revised cost, timing and financing of the Transit Facility Expansion project (54200704) as set out in Table 1 of the June 17, 2009 report from the Finance Department; and
2. That the budget for the Transit Facility Expansion be approved at \$45.9 million for the period 2009 to 2011, to be funded \$30 million from the Infrastructure Stimulus Funding and \$15.9 million from Town sources as set out in Table 1.

CARRIED

3. **Kerr Street Ministries Grant for Development Charges**

- **Report from Finance Department and Planning Services, June 26, 2009**

Moved by Councillor Oliver

That, in recognition of the Kerr Street Ministries role as a charitable organization for youth, children and low-income families and that a youth centre function is deemed to be in the interests of the municipality and might otherwise be delivered by the Town in the absence of the Kerr Street Ministries' development proposal, the following be approved:

1. The Director of Finance and Treasurer be authorized to provide financial grants to the Kerr Street Ministries in accordance with Section 107 of the *Municipal Act, 2001*, relating to the development of the community centre to be located at the northeast corner of Kerr Street and Prince Charles Drive as follows:
 - a. \$120,000 or \$172,000 (depending on the time of building permit issuance) to be used to pay the applicable development charges;
 - b. approximately \$27,000 to be used to pay the applicable building permit application fees;
 - c. approximately \$6,200 to be used to pay the applicable site plan applications fees;
2. These grants be funded from any 2009 operating surplus, if available, or alternatively from the Capital Reserve;
3. The required streetscape improvements be reduced through the site plan approval process to maintain safe pedestrian access around the site and that the Town look to other mechanisms, such as future bonusing through Section 37 of the *Planning Act* in order to improve the streetscapes;
4. Staff be directed to report back on the criteria for providing such grants in the future.

CARRIED

4. **Garbage Enclosures and Waste Handling Control**
- **Report from Clerk's Department, June 8, 2009**

Moved by Councillor Johnston

1. That the June 8, 2009 report from the Clerk's Department, regarding garbage enclosures and waste handling control, be received; and
2. That Planning Services Department be requested to report to the Planning and Development Council regarding a potential amendment to the Zoning By-law to remove wood as an accepted material for garbage container enclosures and address a requirement for the installation of roofs on all garbage enclosures.

CARRIED

5. **Question on the Ballot**
- **Report from Clerk's Department, June 12, 2009**

Moved by Councillor Knoll

That the report titled "Question on the Ballot", dated June 12, 2009, from the Clerk's Department, be received.

CARRIED

6. **Municipal Election Compliance Audit Report**
- **Report from Clerk's Department, June 12, 2009**

Moved by Councillor Knoll

That the June 12, 2009 report on Election Compliance Audit Applications, be received.

CARRIED

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 C-1.

CARRIED

Committee resolved into closed session at 8:00 p.m.

Committee resolved out of closed session at 8:50 p.m.

C-1. A Proposed/Pending Acquisition/Disposition of Land

- **Report from Legal Department, June 9, 2009**
(Resolution disclosed publicly following Council approval.)

Moved by Councillor Oliver

1. That the sale of the lands identified as Parts 1 and 2 on Reference Plan 20R-17953 to Habitat for Humanity Halton, pursuant to the offer described in the report of the Legal Department, dated June 9, 2009, be approved;
2. That the Mayor and Clerk be authorized to execute all requisite documentation for the sale of the subject lands; and
3. That the Town Solicitor be authorized to make minor amendments to the documentation that may be required to complete the transaction.

CARRIED

7. Sale of Lands - Elmwood Road at Margaret Drive

- **Report from Legal Department, July 6, 2009**

Moved by Councillor Knoll

That the July 6, 2009 report from the Legal Department regarding Sale of Lands (Elmwood Road at Margaret Drive), be received.

CARRIED

ADJOURNMENT

The Chair adjourned the meeting at 8:55 p.m.