

THIRTY-SEVENTH Meeting - Regular Session

The Town of Oakville Council met in regular session this 19th day of October 2009, in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 7:01 p.m.

- Present: Mayor - Rob Burton
- Councillors - Tom Adams
 - Keith Bird
 - Mary Chapin
 - Cathy Duddeck
 - Allan Elgar
 - Alan Johnston
 - Roger Lapworth
 - Max Khan
 - Jeff Knoll
 - Fred Oliver
 - Ralph Robinson
- Staff - R. Green, Chief Administrative Officer
 - G. Lalonde, Commissioner of Corporate Services
 - D. Lunardo, Commissioner of Community Services
 - D. Carr, Town Solicitor
 - N. de Vaal, Director of Recreation and Culture
 - D. Lambert, Director of Engineering and Construction
 - D. St. George, Director of Economic Development
 - M. Brennan, Senior Manager of Recreation Operations
 - C. Loughheed, Senior Manager of Cultural Services
 - N. Sully, Senior Manager of Financial Planning and Policy
 - M. Launslager, Marketing and Research Officer
 - C. Best, Town Clerk
 - L. Morgan, Committee Coordinator
- Regrets: Councillor - Marc Grant

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 5, 2009**

Confidential Minutes of the Closed Session of Council, **OCTOBER 5, 2009**

Minutes of the Regular Session of Council, **OCTOBER 13, 2009**

Moved by Councillor Oliver

Seconded by Councillor Chapin

That the minutes of the regular meetings of Council dated October 5, 2009 and October 13, 2009, and the confidential minutes of the closed session of Council dated October 5, 2009, be approved.

CARRIED

Public Presentation(s)

Mayor Burton acknowledged the Town of Oakville Economic Development Department in recognition of being awarded the *Economic Development Achievement of the Year Award* for its Economic Development Strategy, and the EDAC marketing award for the electronic Economic Development newsletter, at the annual conference of the Economic Developers Association of Canada.

Delegation(s)

Amanda McKee, Vice-President of Communications, Bronte Tennis Club, re: Queen Elizabeth Park Community Centre, Item 3 of the Community Services Committee meeting of October 14, 2009.

Standing Committee / Committee of the Whole Reports

Standing Committee Reports

Community Services Committee, **OCTOBER 14, 2009**

Moved by Councillor Duddeck Seconded by Councillor Chapin

That the recommendations of the Community Services Committee meeting of October 14, 2009, be approved.

CARRIED

Administrative Services Committee, **OCTOBER 14, 2009**

Moved by Councillor Khan Seconded by Councillor Knoll

That the recommendations of the Administrative Services Committee meeting of October 14, 2009, be approved.

CARRIED

AGENDA ITEM(S)

**1. Appeals of Development Charges By-laws 2009-118 and 2009-119
- Report from Legal Department, October 2, 2009**

Moved by Councillor Adams Seconded by Councillor Elgar

1. That the report of the Legal Department dated October 2, 2009, regarding the appeals to Development Charges By-laws 2009-118 and 2009-119, be received;
2. That Development Charges By-laws 2009-118 and 2009-119 be defended and that all appeals be opposed by the Town; and
3. That staff be directed to seek the earliest possible date before the Ontario Municipal Board for the hearing of the appeals.

CARRIED

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

Councillor Duddeck reported that the United Way Campaign had commenced and she requested that the Councillors support the campaign by completing their donation forms.

CONSIDERATION AND READING OF BY-LAWS

Moved by Councillor Knoll

Seconded by Councillor Johnston

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

- | | |
|----------|--|
| 2009-147 | A by-law to amend By-law 1990-024 - A by-law to appoint Municipal Law Enforcement Officers. (Re: ASC Item 3) |
| 2009-148 | A by-law to establish fees to be charged in the preparation and processing of subdivision agreements up to and including the assumption of subdivisions and the preparation and processing of condominium agreements. (Re: ASC Item 5) |
| 2009-149 | A by-law to amend the fees under By-law 1990-272, By-law 2003-021, By-law 2006-071 and By-law 2007-134. (Re: ASC Item 5) |
| 2009-157 | A by-law to amend By-law 2007-026, being a by-law to make appointments to the Oakville Public Library Board. |
| 2009-162 | A by-law to confirm the proceedings of a meeting of Council. |

CARRIED

ADJOURNMENT

The Mayor adjourned the meeting at 7:27 p.m.

ROB BURTON
MAYOR

CATHIE L. BEST
TOWN CLERK

FOURTEENTH Meeting - Regular Session

The Community Services Committee met in regular session this 14th day of October 2009, in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 7:00 p.m.

Present: Chairperson - Councillor Marc Grant

Mayor - Rob Burton (Arrived 7:21 p.m.)
Councillors - Tom Adams
- Mary Chapin
- Cathy Duddeck
- Allan Elgar
- Ralph Robinson

Staff - D. Lunardo, Commissioner of Community Services
- D. Bloomer, Commissioner of Infrastructure and
Transportation Services
- N. de Vaal, Director of Recreation and Culture
- D. Lambert, Director of Engineering and Construction
- M. Brennan, Senior Manager of Recreation Services
- C. Loughheed, Senior Manager of Cultural Services
- S. McMillan, Manager of Traffic Engineering
- B. DeHoog, Road Corridor Coordinator
- A. Bell, Traffic Technologist
- N. Chandra, Assistant Town Solicitor
- L. Morgan, Committee Coordinator

Also Present: Councillors - Alan Johnston
- Max Khan

Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

AGENDA ITEMS

1. **Directional Signage for Arnold's Sports Bar, Lee Rocca Forming Ltd., and Cliff's Lawn & Garden Equipment Located at Speers Road and Morden Road**
 - **Report from Department of Engineering and Construction, September 14, 2009**

Moved by Councillor Duddeck

1. That the request to place a permanent directional sign within the municipal road right-of-way at the corner of Speers Road and Morden Road for the benefit of Arnold's Sports Bar, Lee Rocca Forming Ltd., and Cliff's Lawn & Garden Equipment, be approved; and
2. That the appropriate licence agreement be drafted and executed between the Town and the three parties to cover issues such as liability, compensation and any other issues to the satisfaction of the Town Solicitor.

CARRIED

2. Traffic Calming Review: Eighth Line and Postmaster Drive

- Report from Department of Engineering and Construction, September 21, 2009

Moved by Councillor Adams

- That staff initiate a public and agency consultation process for:
 - a. the installation of vertical deflection type traffic calming devices (e.g., speed cushions) on Eighth Line and Postmaster Drive as a pilot project;
 - b. alternative options as proposed by the local stakeholders during the consultation process; andreport back with the results of such consultation;
- 2. That the necessary funding be referred to 2010 Budget Committee for consideration; and
- 3. That Council continue to advocate to the Province for changes to the current legislation on the use of photo-radar to control speeding in municipalities.

CARRIED

3. Queen Elizabeth Park Community Centre

- Report from Department of Recreation and Culture , September 24, 2009

Moved by Councillor Robinson

- 1. That the expanded program for the redevelopment of Queen Elizabeth Park Community Centre, (QEP Centre), as outlined in the report from the Recreation and Culture Department, dated September 24, 2009, be approved;
- 2. That the design of the QEP Centre proceed as per the expanded program, (as identified in the report from the Recreation and Culture Department, dated September 24, 2009, which includes no changes to the Bronte Tennis Club), to ensure that the tender documents for the project are finalized by March 2010 and that final tender call be subject to the 2010 capital budget approval; and
- 3. That the revised estimated cost of \$22,450,000, for Phase 2, for the redevelopment of QEP Centre be referred to the 2010 capital budget process for final approval.

CARRIED

4. Transit Advisory Committee (September 9, 2009)

Moved by Councillor Duddeck

That the minutes of the Transit Advisory Committee meeting of September 9, 2009, be received.

CARRIED

5. **Harbours Advisory Committee (September 23, 2009)**

Moved by Councillor Duddeck

That the minutes of the Harbours Advisory Committee meeting of September 23, 2009, be received.

CARRIED

ADJOURNMENT

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

FOURTEENTH Meeting - Regular Session

The Administrative Services Committee met in regular session this 14th day of October 2009, in Committee Room 1 of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:00 p.m.

- Present: Chairperson - Councillor Max Khan
- Councillors - Keith Bird
- Alan Johnston
- Jeff Knoll
- Fred Oliver
- Staff - C. Best, Acting Commissioner, Corporate Services and Town Clerk
- D. Bloomer, Commissioner, Infrastructure and Transportation Services
- J. Kwast, Director, Development Services
- N. Chandra, Assistant Town Solicitor
- N. Sully, Senior Manager, Financial Planning and Policy
- E. Roberts, Manager, Revenue and Taxation
- S. Fazilat, Project Manager
- D. Parsons, Development Coordinator
- C. Tino, Committee Coordinator
- Regrets: Councillor - Roger Lapworth

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

AGENDA ITEM(S)

1. **Renewal Agreement - Exempting hospital from requirement to provide parking**
- **Report from Legal Department, September 22, 2009**

Moved by Councillor Johnston

1. That the agreement exempting Halton Healthcare Services Corporation from certain provisions of Zoning By-law 1984-63 be renewed for a term of five years under the same terms and conditions as the original agreement dated July 17, 2001; and
2. That the Mayor and Clerk be authorized to execute the renewal agreement between Halton Healthcare Services Corporation and the Town of Oakville, attached as Appendix "A" to the report of the Legal Department dated September 22, 2009.

CARRIED

2. **Advanced Earthworks Contract - New Oakville Transit Facility, 430 Wyecroft Road**
- **Report from Commissioner of Infrastructure and Transportation Services, September 30, 2009**

Moved by Councillor Johnston

That Town staff be authorized to issue tenders and award a contract for Fall 2009 Advanced Earthworks at the new Oakville Transit facility site, 430 Wyecroft Road using the modified purchasing process outlined in the staff report from the Commissioner of Infrastructure and Transportation Services, dated September 30, 2009.

CARRIED

3. **By-law 2009-147 - A by-law to amend By-law 1990-24 - A by-law to appoint Municipal Law Enforcement Officers**
- **Report from Legal Department, September 30, 2009**

Moved by Councillor Johnston

That By-law 2009-147, a by-law to amend By-law 1990-24 – a by-law to appoint Municipal Law Enforcement Officers, be passed.

CARRIED

4. **Tax Apportionments**
- **Report from Finance Department, September 21, 2009**

Moved by Councillor Johnston

That the recommended apportionment of taxes attached as Appendix A to the report of the Finance Department dated September 21, 2009, be approved.

CARRIED

5. **Development Services Rates and Fees**
- **Report from Finance Department, September 1, 2009**

Moved by Councillor Knoll

1. That By-law 2009-148 to establish a tariff of fees for the administration of subdivision agreements be approved as revised in accordance with the October 14, 2009, memorandum from the Senior Manager, Financial Planning & Policy Finance; and
2. That By-law 2009-149 to amend the fees under By-law 1990-272, By-law 2003-021, By-law 2006-071 and By-law 2007-134 be approved.

CARRIED

6. **Accessibility Advisory Committee (September 10, 2009)**

Moved by Councillor Knoll

That the minutes of the Accessibility Advisory Committee meeting of September 10, 2009, be received.

CARRIED

ADJOURNMENT

Moved by Councillor Johnston

That this meeting now adjourn.

CARRIED

The meeting adjourned at 7:04 p.m.