

The Town of Oakville Council met in regular session this 2nd day of November 2009, in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 7:00 p.m.

Councillors

- Tom Adams
- Keith Bird
- Mary Chapin (Arrived 7:02 p.m.)
- Cathy Duddeck
- Allan Elgar
- Marc Grant
- 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. Bloomer, Commissioner of Infrastructure and Transportation Services
- J. Clohec, Commissioner of Planning and Development Services
- D. Carr, Town Solicitor
- J. Courtemanche, Director of Strategy, Policy and Communications
- N. de Vaal, Director of Recreation and Culture
- D. St. George, Director of Economic Development
- C. Toth, Director of Environmental Policy
- K. Galione, Election and Special Projects Manager
- T. Leszczynski, Environmental Coordinator
- C. Best, Town Clerk
- L. Morgan, Committee Coordinator

No declarations of pecuniary interest were declared.

Minutes of the Regular Session of Council, **OCTOBER 26, 2009**

That the minutes of the regular meetings of Council dated October 19, 2009 and October 26, 2009, and the minutes of the special session of Council dated October 20, 2009, be approved.

CARRIED

Delegation(s)

Sonny Jelinek, Chair, Oakville Chamber of Commerce, re: Oakville Economic Development, Item 1 on this evening's agenda.

John Kay, re: Vandalism and Rowdiness, Item 5 of the Community Services Committee meeting of October 27, 2009.

Standing Committee / Committee of the Whole Reports

Standing Committee Reports

Community Services Committee, **OCTOBER 27, 2009**

Moved by Councillor Robinson Seconded by Councillor Grant

That the recommendations of the Community Services Committee meeting of October 27, 2009, be approved subject to the separation of Item 5 – Vandalism and Rowdiness.

CARRIED

Moved by Councillor Chapin Seconded by Councillor Grant

That the recommendation of the Community Services Committee to refer Options A, B, C, D and F, outlined in the Strategy to Address Vandalism and Rowdiness of Item 5 – Vandalism and Rowdiness, to the 2010 Budget Committee be approved.

CARRIED

Moved by Councillor Elgar Seconded by Councillor Lapworth

That the recommendation of the Community Services Committee to refer Options E and G, outlined in the Strategy to Address Vandalism and Rowdiness of Item 5 – Vandalism and Rowdiness, to the 2010 Budget Committee be approved.

CARRIED

Moved by Councillor Chapin Seconded by Councillor Grant

That the recommendation of the Community Services Committee to receive the report regarding Item 5 – Vandalism and Rowdiness, from the Departments of Roads and Works and Parks and Open Space, dated October 1, 2009, be approved.

CARRIED

Administrative Services Committee, **OCTOBER 27, 2009**

Moved by Councillor Johnston Seconded by Councillor Oliver

That the recommendations of the Administrative Services Committee meeting of October 27, 2009, be approved subject to the separation of Item 1 – Municipal Election Contribution Rebate Program.

Moved by Councillor Elgar Seconded by Councillor Johnston

That the recommendation of the Administrative Services Committee meeting of October 27, 2009, with respect to Item 1 – Municipal Election Contribution Rebate Program, be approved.

CARRIED on a recorded vote,
Council voting as follows:

Recorded Vote

Yeas

Councillor Elgar
Councillor Bird
Councillor Khan
Councillor Adams
Councillor Lapworth
Councillor Robinson
Councillor Johnston
Mayor Burton

Nays

Councillor Knoll
Councillor Grant
Councillor Duddeck
Councillor Chapin
Councillor Oliver

The Mayor called for the vote on the remainder of the recommendations of the Administrative Services Committee meeting of October 27, 2009, as moved by Councillor Johnston, seconded by Councillor Oliver.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Councillor Lapworth Seconded by Councillor Knoll

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

CARRIED

AGENDA ITEM(S)

1. Economic Development Presentation

- **Report from Economic Development Department,
October 27, 2009**

Moved by Councillor Knoll

That the November 2, 2009 presentation by the Economic Development Department be received.

CARRIED

2. **2010 Council Appointments to Various Boards and Committees**

- **Report from Clerk's Department, October 21, 2009**

Moved by Councillor Robinson

1. That the following appointments to Council's Standing Committees, for the term December 1, 2009 to November 30, 2010, be approved:

- a. **Administrative Services Committee**

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

- b. **Community Services Committee**

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

2. That appointments of Members of Council to various other boards and committees for the term December 1, 2009 to November 30, 2010, be approved as follows:

- c. **Cultural Advisory Committee**

Councillor Chapin
Councillor Lapworth

- d. **Development Building Liaison Committee**

Councillor Duddeck

- e. **Environmental Strategic Plan (ESP) Advisory Committee**

Councillor Elgar
Councillor Johnston

- g. **Oakville & District Humane Society Board of Directors**

Councillor Lapworth

- h. **Oakville Harbours Advisory Committee**

Councillor Oliver

- k. **Parks and Recreation Advisory Committee**

Councillor Adams
Councillor Johnston

- o. **Transit Advisory Committee**

Councillor Grant

(continued)

3. That By-law 2009-170 be passed, "A by-law to appoint Members of Council to certain legislated or incorporated Boards and Committees" as provided herein, 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 Chapin
- d. **Kerr Street B.I.A. Board of Management**
Councillor Duddeck
- i. **Town of Oakville Water & Air Rescue Force (TOWARF)**
Councillor Oliver

CARRIED

Moved by Councillor Robinson

2. That appointments of Members of Council to various other boards and committees for the term December 1, 2009 to November 30, 2010, be approved as follows:

- a. **CAO Review Committee**
Mayor Burton
Councillor Elgar (Previous Budget Chair)
Councillor Adams (2010 Budget Chair)
Councillor Oliver (ASC Rep)
Councillor Duddeck (CSC Rep)
- b. **Community Spirit Awards Selection Committee**
Mayor Burton
Councillor Duddeck
Councillor Robinson
- f. **Heritage Oakville Committee**
Councillor Duddeck
Councillor Lapworth
- i. **Oakville Tourism Partnership**
Councillor Bird
- j. **Oakville Youth Advisory Committee**
Mayor Burton
Councillor Lapworth
- l. **Seniors' Advisory Committee**
Councillor Robinson
Councillor Duddeck
- m. **Taxicab Review Committee**
Councillor Adams
Councillor Johnston
Councillor Oliver

(continued)

n. **Traffic Advisory Committee**
Councillor Grant

p. **United Way of Oakville Board of Directors**
Councillor Adams

3. That By-law 2009-170 be passed, "A by-law to appoint Members of Council to certain legislated or incorporated Boards and Committees" as provided herein, approving the following appointments:

e. **Licensing Appeal Committee**
Councillor Bird
Councillor Khan
Councillor Lapworth

f. **Oakville Public Library Board of Directors**
Councillor Johnson
Councillor Lapworth

g. **Public Hearing Committee on Biting Dogs**
Councillor Duddeck
Councillor Khan
Councillor Lapworth

h. **Site Plan Committee**
Mayor Burton
Councillor Duddeck
Councillor Elgar
Councillor Grant
Councillor Robinson

CARRIED

3. **Provincial Southwest GTA Air Quality Improvement Plan**
- **Report from Environmental Policy, October 21, 2009**

Moved by Councillor Bird

1. That the Premier of Ontario, the Chief Medical Officer of Health and the Minister of the Environment be requested to ensure that:
- a. The Corporation of the Town of Oakville and the Oakville community have representation on the Provincial Task Force to develop a detailed action plan to improve air quality through the reduction of emissions from local industrial, vehicular, and residential sources in the southwest GTA;
 - b. the necessary environmental, health and engineering experts be retained to provide input and oversight to the development of the Provincial southwest GTA air quality improvement plan;
 - c. the Plan will be comprehensive with an objective of improving the air quality in the Oakville – Clarkson Airshed with air quality improvement targets, timelines, strategies and reporting requirements; and,
 - d. there will be sufficient funds assigned for implementation of all aspects of the Plan.

(continued)

2. That the Ministry of Energy and Infrastructure and the Ontario Power Authority be requested to include the Corporation of The Town of Oakville and Oakville community representation on the Working Group on Cleaner Energy and Industrial Efficiency.
3. That the Premier of Ontario, the Ministry of Energy and Infrastructure and the Ontario Power Authority be requested to involve the local utilities, Oakville Hydro and Union Gas, and the Town of Oakville in the design of a new industrial energy efficiency program to reduce both electricity and gas consumption in the southwest GTA that will be funded by an OPA investment of up to \$30 million over five years.

CARRIED

CLOSED SESSION

Moved by Councillor Johnston

That 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 8:15 p.m.

Council resolved back into open session at 8:25 p.m.

C-1. Oakville Hydro Corporation

- Confidential Report from Mayor Burton, November 2, 2009

Staff direction regarding Item C-1 was provided in closed session.
(See *confidential minutes*.)

RISE AND REPORT TO COUNCIL

Moved by Councillor Knoll

That this Committee rise and report.

CARRIED

The Mayor arose and reported that the Committee of the Whole has met and made recommendations on Discussion Items 1 – 3, and provided staff direction in closed session with regard to Confidential Discussion Item C-1, as noted by the Clerk.

Moved by Councillor Adams

Seconded by Councillor Lapworth

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

CARRIED

CONSIDERATION AND READING OF BY-LAWS

Moved by Councillor Knoll

Seconded by Councillor Grant

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

- | | |
|----------|---|
| 2009-145 | A by-law to amend the Town of Oakville Private Tree Protection By-law 2008-156. (CSC Item 8) |
| 2009-150 | A by-law to amend By-law 1984-1 (The Traffic By-law). (CSC Item 1) |
| 2009-153 | A by-law to stop up and close for all purposes a portion of Lakeshore Road West identified as part of the 5.182m road widening, Registered Plan 358, being Part 1 on Plan 20R-18385. (CSC Item 2) |
| 2009-170 | A by-law to appoint Members of Council to certain legislated or incorporated Boards and Committees, as revised. (Re: Item 2) |
| 2009-181 | A by-law to provide for payment of rebates to contributors who made contributions to candidates for office on the municipal council. (Re: ASC Item 1) |
| 2009-180 | A by-law to confirm the proceedings of a meeting of Council. |

CARRIED

ADJOURNMENT

The Mayor adjourned the meeting at 8:40 p.m.

ROB BURTON
MAYOR

CATHIE L. BEST
TOWN CLERK

FIFTEENTH Meeting - Regular Session

The Community Services Committee met in regular session this 27th day of October 2009, in the Oakville Room of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 7:00 p.m.

- Present: Chairperson - Councillor Ralph Robinson
- Mayor - Rob Burton (Arrived 7:15 p.m.)
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
- D. Lambert, Director of Engineering and Construction
- C. Mark, Director of Parks and Open Space
- C. Toth, Director of Environmental Policy
- P. Allen, Manager of Design and Construction
- S. McMillan, Manager of Traffic Engineering
- M. Millman, Manager of Realty Services
- E. Zutis, Manager of Infrastructure Planning
- R. MacKay, Harbour Master
- R. Juliao, Water Resources Engineer
- T. Leszczynski, Environmental Coordinator
- L. Morgan, Committee Coordinator

Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

AGENDA ITEMS

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

1. **By-law Amendment 2009-150 to By-law 1984-1 (Traffic By-law)**
 - **Report from Department of Engineering and Construction, October 6, 2009**

Moved by Councillor Elgar

That By-law 2009-150, a by-law to amend By-law 1984-1 (The Traffic By-law), be passed.

CARRIED

2. **By-law 2009-153 - A by-law to stop up and close for all purposes, a portion of Lakeshore Road West identified as part of the 5.182m road widening, Registered Plan 358, being Part 1 on Plan 20R-18385**

- Report from Legal Department, September 29, 2009

Moved by Councillor Elgar

1. That By-law 2009-153, a by-law to stop up and close for all purposes, a portion of Lakeshore Road West identified as part of the 5.182m road widening, Registered Plan 358, being Part 1 on Reference Plan 20R-18385; be passed; and
2. That the Legal Department be authorized to register By-law 2009-153 in compliance with the *Municipal Act, 2001*.

CARRIED

10. **Traffic Advisory Committee (October 7, 2009)**

Moved by Councillor Elgar

That the following recommendation pertaining to Item 5a of the Traffic Advisory Committee minutes from its meeting on October 7, 2009, be recommended to Council for approval and the remainder of the minutes be received:

5a **Request for All-Way Stop Control at Westoak Trails Boulevard and Old Oak Drive**

- “1. That an all-way stop control be installed at the intersection of Westoak Trails Blvd. and Old Oak Drive; and
2. That staff work with Halton Regional Police Service to provide radar speed enforcement along West Oak Trails Blvd.”

CARRIED

4. **Foghorns - Bronte and Oakville Harbours**

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

Moved by Councillor Elgar

That this item be referred back to staff for further investigation of alternative options.

CARRIED

5. **Vandalism and Rowdiness**

- **Report from Department of Roads and Works and
Department of Parks and Open Space, October 1, 2009**

Moved by Mayor Burton

1. That the report from the Departments of Roads and Works Operations and Parks and Open Space, dated October 1, 2009, be received; and
2. That Options A to G outlined in the Strategy to Address Vandalism and Rowdiness be referred to the 2010 Budget Committee.

CARRIED

3. **Oakville Environmental Fund - Community Foundation of
Oakville Annual Report**

- **Report from Clerk's Department, October 7, 2009**

Moved by Mayor Burton

That the 2009 annual report regarding the Oakville Environmental Fund as presented by the Community Foundation of Oakville, be received.

CARRIED

6. **Towards Zero Waste - Implementation Status Report**

- **Report from Environmental Policy, October 8, 2009**

Moved by Mayor Burton

1. That the information included in the Towards Zero Waste - Implementation Status Report dated October 8, 2009, from Environmental Policy, be received; and
2. That Town staff continue with the Towards Zero Waste initiatives and best management practices including the restrictions on the use of bottled water that will move Town operations towards a goal of zero waste, subject to annual work planning and budget review processes.

CARRIED

7. **Stormwater Monitoring Program Report**

- **Report from Department of Engineering and
Construction, September 22, 2009**

Moved by Mayor Burton

That the Stormwater Quality Monitoring Report dated September 22, 2009, from the Department of Engineering and Construction, be received.

CARRIED

8. **Private Tree Protection By-Law Update**

- **Report from Department of Parks and Open Space,
October 13, 2009**

Moved by Mayor Burton

That By-law Number 2009-145, a by-law to amend the Town of Oakville Private Tree Protection By-law 2008-156, be approved.

CARRIED

9. **Hot Mix Paving - Program Prioritization Report**

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

Moved by Mayor Burton

1. That the Hot Mix Paving – Program Prioritization Report be received;
2. That the Hot Mix Program Candidate Selection Process as shown in Appendix 'C' – Hot Mix Candidate Selection Process and as further described in the body of this report be adopted; and
3. That additional annual funding allocations to the Hot Mix Paving Program be referred to the 2010 Budget Committee for consideration.

CARRIED

ADJOURNMENT

The Chair adjourned the meeting at 8:57 p.m.

FIFTEENTH Meeting - Regular Session

The Administrative Services Committee met in regular session this 27th 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 Jeff Knoll
- Mayor - Rob Burton (left at 7:14 p.m.)
- Councillors - Keith Bird
- Alan Johnston
- Roger Lapworth
- Fred Oliver
- Staff - C. Best, Acting Commissioner of Corporate Services and Town Clerk
- J. Courtemanche, Director, Strategy, Policy and Communications
- J. Lanaus, Director, Information Systems and Solutions
- L. Bourns, Director, Human Resources
- C. Lougheed, Senior Manager, Cultural Services
- K. Galione, Election and Special Projects Manager
- L. Ferreira, Supervisor, Licensing and By-law Enforcement
- S. Ashmore, Human Resources Consultant
- C. Tino, Committee Coordinator
- Regrets: Councillor - Max Khan

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

AGENDA ITEM(S)

1. **Municipal Election Contribution Rebate Program**
- **Report from Clerk's Department, September 30, 2009**

Moved by Councillor Johnston

That Council continue the municipal election contribution rebate program during the 2010 municipal election, subject to the following:

- a. applicable to candidates for positions on town council only
- b. participation is optional for such candidates
- c. participating candidates are not required to file audited financial statements
- d. candidates, spouses and family members are ineligible to claim rebates for contributions to the family member candidate
- e. rebates apply only to eligible electors residing in the Town of Oakville
- f. corporations, trade unions and non-resident electors are ineligible for rebates
- g. cash contributions and fundraising function donations are ineligible for rebate
- h. provision for rebates of 50% of the total contribution with a requirement of a minimum contribution of \$100 to qualify

CARRIED

2. Corporate Policy and Procedure Review

- Report from Clerk's Department, October 2, 2009

Moved by Councillor Johnston

1. That the following policies be approved:
 - a. Oakville Centre for the Performing Arts Policy (MS-REC-002)
 - b. Total Rewards Policy (HR-MNG-009)
 - c. Use of Town Vehicles, Equipment and Facility Resources Policy (A-BMG-002)

2. That the following formerly approved policies be rescinded:
 - a. Core Beliefs and Mission (08-05-01)
 - b. Operating Principles (08-05-02)
 - c. Management Structure (08-05-03)
 - d. Composition of the Board of Directors (08-05-04)
 - e. Responsibilities of the Board of Directors (08-05-05)
 - f. The Board of Directors Method of Operation (08-05-06)
 - g. Theatre Manager Responsibilities (08-05-07)
 - h. Contract Deposits (08-05-08)
 - i. Ticket Sales and G.S.T. (08-05-09)
 - j. Data Custody (08-05-10)
 - k. Insurance Requirements – Rental Clients (08-05-11)
 - l. Default (08-05-12)
 - m. Cancellation (08-05-13)
 - n. Programs/Concessions (08-05-14)
 - o. Copyright (08-05-15)
 - p. Advertising (08-05-16)
 - q. Assignment (08-05-17)
 - r. Bankruptcy (08-05-18)
 - s. Lawful Compliance (08-05-19)
 - t. Personnel (08-05-20)
 - u. Performance Contract (08-05-21)
 - v. Rules and Regulations (08-05-22)
 - w. Agreement Entire (08-05-23)
 - x. Notice (08-05-24)
 - y. Time of Essence (08-05-25)
 - z. Dangerous Performance (08-05-26)
 - aa. Ejection (08-05-27)
 - bb. Entry (08-05-28)
 - cc. Concurrent Uses (08-05-29)
 - dd. Free Use of Lobby (08-05-30)
 - ee. Free Use or Reduced Rental Rates (08-05-31)
 - ff. Performances with Security Concerns (08-05-32)
 - gg. Use of Studio by Oakville Schools (08-05-33)
 - hh. Capital Improvement Fund (08-05-34)
 - ii. Profit Versus Non-Profit Rental Clients (08-05-35)
 - jj. Controversial Productions (08-05-36)
 - kk. Oakville Centre Ushers (08-05-37)
 - ll. Box Office Policies (08-05-38)
 - mm. Front of House Policies (08-05-39)
 - nn. Electronic Community Message Board (ECMB) (08-05-40)
 - oo. Scented Products (08-05-41)
 - pp. Reservations (08-05-42)
 - qq. Employee Fitness Program (08-07-22)

(continued)

 - rr. Non-Union Overtime Policy (HR-MNG-009)
 - ss. Private/Personal Use of Department Vehicles, Equipment and Facilities (10-01-03)

- tt. Flag Protocol (G-GEN-002)
- uu. Proclamations (G-GEN-003)
- vv. Banner Services for Community Events (G-GEN-011)

CARRIED

3. **Diversity Initiatives Update**

- **Report from Strategy, Policy and Communications,
September 30, 2009**

Moved by Councillor Lapwoth

That the Diversity Initiatives Update report dated September 30, 2009 from the Strategy, Policy and Communications Department, be received.

CARRIED

ADJOURNMENT

Moved by Councillor Johnston

That this meeting now adjourn.

CARRIED

The meeting adjourned at 7:20 p.m.