

FORTY-FIFTH Meeting - Special Session

The Town of Oakville Council met in special session this 7th day of December 2009, in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 1:00 p.m.

- Present: Mayor - Rob Burton
- Councillors - Tom Adams
- Keith Bird
- Mary Chapin
- Cathy Duddeck
- Allan Elgar
- Marc Grant
- Alan Johnston
- Roger Lapworth
- Jeff Knoll
- Fred Oliver
- Ralph Robinson
- Staff - G. Lalonde, Commissioner of Corporate Services
- D. Bloomer, Commissioner of Infrastructure and Transportation Services
- J. Clohecy, Commissioner of Planning and Development
- D. Carr, Town Solicitor
- C. Toth, Director of Environmental Policy
- J. Courtemanche, Director of Strategy, Policy and Communications
- P. Visser, Chief of Staff and Senior Policy Advisor
- R. Northey, External Legal Counsel
- C. Best, Town Clerk
- K. Patrick, Supervisor, Council and Committee Services
- Regrets: Councillor - Max Khan

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

AGENDA ITEMS

1. **TransCanada Power Plant**
- **Report from Environmental Policy and Legal Department,
December 3, 2009**

Moved by Councillor Adams

Seconded by Councillor Johnson

That the report from the Environmental Policy and Legal Departments, dated December 3, 2009, regarding the TransCanada Power Plant, be received.

CARRIED

CLOSED SESSION

Moved by Councillor Adams

Seconded by Councillor Duddeck

That Council resolve into a closed meeting session to deal with matters pertaining to solicitor-client privilege relating to Item C-1.

CARRIED

Council resolved into closed session at 1:04 p.m.

Council resolved back into open session at 1:50 p.m.

C-1. TransCanada Power Plant

- Report from Legal Department, December 3, 2009

Moved by Councillor Chapin

Seconded by Councillor Bird

1. That further to the resolution of Council on October 20, 2009, the Mayor and Town CAO be authorized to submit an application to the Environmental Commissioner of Ontario for a review under the *Environmental Bill of Rights*, 1993 regarding the need for an air pollution regulation on PM_{2.5}, PM₁₀, and other air emissions, as set out in the report of the Legal Department dated December 3, 2009;
2. That the Mayor be authorized to request endorsements and expressions of support for this application from such governments, ministries, departments, municipalities, organizations, boards, entities, agencies, persons, and elected and other representatives, as deemed appropriate by the Mayor and the Chief Administrative Officer; and
3. That staff be authorized to take such further action as set out in the report of the Legal Department dated December 3, 2009, as deemed appropriate by the CAO.

CARRIED on a recorded vote
Council voting as follows:

Recorded Vote

Yeas

Councillor Knoll
Councillor Grant
Councillor Elgar
Councillor Duddeck
Councillor Bird
Councillor Chapin
Councillor Adams
Councillor Lapworth
Councillor Robinson
Councillor Johnston
Councillor Oliver
Mayor Rob Burton

Nays

CONSIDERATION AND READING OF BY-LAW(S)

Moved by Councillor Knoll

Seconded by Councillor Grant

That the following by-law be passed:

2009-195 A by-law to confirm the proceedings of a meeting of Council.

CARRIED

ADJOURNMENT

The Mayor adjourned the meeting at 1:55 p.m.

ROB BURTON
MAYOR

CATHIE L. BEST
TOWN CLERK