

TWENTY-SIXTH Meeting - Regular Session

The Town of Oakville Council met in regular session this 3rd day of November, 2014 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
 - Pam Damoff
 - Cathy Duddeck
 - Allan Elgar
 - Dave Gittings
 - Marc Grant
 - Alan Johnston
 - Max Khan
 - Jeff Knoll
 - Roger Lapworth
- Staff - R. Green, Chief Administrative Officer
 - C. Bell, Commissioner of Community Services
 - J. Clohecy, Commissioner of Community Development
 - G. Lalonde, Commissioner of Corporate Services and
 Treasurer
 - D. Carr, Town Solicitor
 - V. Tytaneck, Town Clerk
 - D. Cozzi, Director of Engineering and Construction
 - C. Mark, Director of Parks and Open Space
 - V. Blosser, Supervisor of Surveys, Drafting and Road
 Corridor
 - J. Marcovecchio, Committee Coordinator
- Regrets: Councillor - Ralph Robinson

Declarations of Pecuniary Interest

Councillor Lapworth declared a pecuniary interest with respect to Item 3 - Humane Society Service Agreement, as he is a member of the Oakville & District Humane Society Board of Directors and Finance Committee.

Confirmation of Minutes of the previous Council Meeting(s)

Minutes of the Regular Session of Council, **OCTOBER 6, 2014**

Moved by Councillor Duddeck Seconded by Councillor Johnston

That the minutes of the regular meetings of Council dated October 6, 2014, be approved.

CARRIED

Delegation(s)

Mark Caskenette, re: Driveway Encroachment beside 230 Trafalgar Road, Item 4 on this evening's agenda.

AGENDA ITEMS

1. **Application to conduct charitable lottery events - Circle of Harmony Chorus, Oakville**
- **Report from Clerk's Department, September 29, 2014**

Moved by Councillor Adams Seconded by Councillor Elgar

That the request from Circle of Harmony Chorus to conduct charitable lottery events in the Town of Oakville be approved.

CARRIED

2. **Application to conduct charitable lottery events - The Silverhearts Association, Oakville**
- **Report from Clerk's Department, October 20, 2014**

Moved by Councillor Adams Seconded by Councillor Elgar

That the request from The Silverhearts Association to conduct charitable lottery events in the Town of Oakville be approved.

CARRIED

3. **Humane Society Service Agreement**
- **Report from Clerk's Department, September 19, 2014**

Moved by Councillor Adams Seconded by Councillor Elgar

That the CAO and Clerk be authorized to execute the amending agreement between the Corporation of the Town of Oakville and the Oakville & Milton Humane Society.

CARRIED
*(Councillor Lapworth having declared a pecuniary
interest on this item, did not vote.)*

4. **Driveway Encroachment beside 230 Trafalgar Road**
- **Report from Engineering and Construction Department and
Parks and Open Space Department, September 23, 2014**

CLOSED SESSION

Moved by Councillor Khan Seconded by Councillor Gittings

That Council resolve into a closed meeting session for the purpose of dealing with a matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to Item 4.

CARRIED

Council resolved into closed session at 7:31 p.m.

Council resolved back into open session at 7:37 p.m.

Moved by Councillor Adams Seconded by Councillor Elgar

That the report from the Engineering and Construction Department and the Parks and Open Space Department, dated September 23, 2014 regarding Driveway Encroachment beside 230 Trafalgar Road, be received.

CARRIED

5. **Heritage Oakville Advisory Committee (October 21, 2014)**

Moved by Councillor Duddeck Seconded by Councillor Khan

That the following recommendations pertaining to Items 6a, b and c of the Heritage Oakville Advisory Committee minutes from its meeting on October 21, 2014 be approved and the remainder of the minutes be received:

6a **Heritage Permit Application HP061/14-42.20K 274 King Street - Replacement of windows**

- **Report from Planning Services Department, October 7, 2014**

That Heritage Permit Application HP061/14-42.20K for replacement of windows at 274 King Street, as attached in Appendix B to the report dated October 7, 2014 from Planning Services, be denied.

6b **Heritage Permit Application HP068/14-42.20R - 21 Regency Court - Reconstruction of chimney and new rear roof terraces**

- **Report from Planning Services Department, October 7, 2014**

1. That Heritage Permit Application HP068/14-42.20R for the reconstruction of a chimney and the construction of new roof terraces at 21 Regency Court, as attached in Appendix C to the report dated October 7, 2014 from Planning Services, be approved subject to final details on the new railings, doors, and interior cladding material on the terraces being submitted to Heritage Planning staff for final approval; and
2. That this heritage permit expire two years from the date of final approval by Council.

6c **Heritage Permit Application HP070/14-42.20N 29 Navy Street - Alterations to Residence**

- **Report from Planning Services Department, October 7, 2014**

1. That Heritage Permit Application HP070/14-42.20N for exterior alterations and landscaping at 29 Navy Street, as attached in Appendix B to the report dated October 7, 2014 from Planning Services, be approved subject to final details on the new windows being submitted to Heritage Planning staff for final approval; and

2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

NEW BUSINESS

(Notice of Motion, Emergency, Congratulatory or Condolence)

Congratulatory

Mayor Burton, on behalf of the members of Council, recognized outgoing Councillors Bird and Johnston and thanked them for serving on the Town of Oakville Council and for their many years of service to the community.

REQUESTS FOR REPORTS

Maintenance of Vacant Properties

Moved by Councillor Damoff

Seconded by Councillor Duddeck

That staff be requested to report back to Council on what options are available to ensure vacant properties are kept in good repair, and possible actions that the town could take to encourage timely development, including but not limited to:

1. registration of vacant buildings;
2. vacant building fees that escalate over the length of time that the property remains vacant; and
3. regular (quarterly) inspections of vacant buildings by By-law staff, with a fee charged to the owner of the property on a cost recovery basis, to ensure property standards are being met and action taken.

CARRIED

Road Corridor Noise Abatement Procedure for Town Roads

Moved by Councillor Johnston

Seconded by Councillor Elgar

That staff be requested to report back on options to modify the Road Corridor Noise Abatement Procedure for Town Roads with regards to public notification.

CARRIED

CONSIDERATION AND READING OF BY-LAWS

Moved by Councillor Johnston Seconded by Councillor Bird

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

2014-117 A by-law to declare that certain land is not subject to part lot control (Block 1, Plan 20M-1145 – Peppergate Developments Inc.).

2014-126 A by-law to confirm the proceedings of a meeting of Council.

CARRIED

ADJOURNMENT

Moved by Councillor Bird Seconded by Councillor Johnston

That this meeting now adjourn.

CARRIED

VICKI TYTANECK
TOWN CLERK