

THIRD Meeting - Regular Session

The Town of Oakville Council met in regular session this 1st day of February, 2016 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
 - Cathy Duddeck
 - Allan Elgar
 - Dave Gittings
 - Marc Grant
 - Nick Hutchins
 - Jeff Knoll
 - Roger Lapworth
 - Natalia Lishchyna
 - Sean O'Meara
 - Ralph Robinson
- 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
 - J. Courtemanche, Director of Strategy, Policy and
 Communications
 - N. de Vaal, Director of Recreation and Culture
 - M. Simeoni, Director of Planning Services
 - S. Switzer, Director of Facilities and Construction
 Management
 - M. Brennan, Senior Manager of Recreation Operations
 - A. Glynn, Deputy Fire Chef
 - C. McConnell, Manager, Planning Services
 - N. Wolfe, Manager, Capital Projects
 - J. Warren, Council and Committee Services Coordinator

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

Confirmation of Minutes of the previous Council Meeting(s)

Minutes of the Special Session of Council, **DECEMBER 14, 2015**

Confidential Minutes of the Closed Session of Council, **DECEMBER 14, 2015**

Minutes of the Regular Session of Council, **DECEMBER 14, 2015**

Minutes of the Special Session of Council, **JANUARY 11, 2015**

Minutes of the Planning and Development Session of Council, **JANUARY 18, 2015**

Moved by Councillor Duddeck Seconded by Councillor Gittings

1. That the minutes of the special meeting of Council and the confidential minutes of the closed special meeting of Council dated December 14, 2015, be approved;
2. That the minutes of the regular meeting of Council dated December 14, 2015, be approved;
3. That the minutes of the special meeting of Council dated January 11, 2016, be approved; and
4. That the minutes of the Planning and Development meeting of Council dated January 18, 2016, be approved.

CARRIED

Public Presentations

Mayor Burton encouraged support of Wellspring Healthcare Centre and proclaimed the month of February, 2016 to be "Wellspring Care Month".

In accordance with section 3.2(1) of the Procedure By-law, the Mayor took the agenda items out of order.

Standing Committee / Committee of the Whole Reports

Standing Committee Reports

Community Services Committee, January 25, 2016

Moved by Councillor Hutchins Seconded by Councillor Lishchyna

That the recommendations of the Community Services Committee meeting of January 25, 2016, be approved.

CARRIED

Administrative Services Committee, January 25, 2016

Moved by Councillor Hutchins Seconded by Councillor Lishchyna

That the recommendations of the Administrative Services Committee meeting of January 25, 2016, be approved.

CARRIED

AGENDA ITEMS

1. **Update on the 2015-2018 Council Strategic Plan for the Corporation of the Town of Oakville**
 - **Report from Strategy, Policy and Communications Department, January 21, 2016**

Moved by Councillor Hutchins Seconded by Councillor Knoll

1. That the report dated January 21, 2016, from Strategy, Policy and Communications on the update on the 2015—2018 Council Strategic Plan for the Corporation of the Town of Oakville be received; and
2. That staff consult with the public and Members of Council on the proposed 2016 key initiatives and actions outlined in the report dated January 21, 2016, and report back to Council on April 4, 2016, with final recommendations.

CARRIED

NEW BUSINESS

(Notice of Motion, Emergency, Congratulatory or Condolence)

WAIVING OF PROCEDURE

Moved by Councillor Adams

Seconded by Councillor O'Meara

That, in accordance with Section 1.2(2) of the Procedure By-law, the rules of procedure established in Section 6.1(2), be waived to permit consideration of the Notice of Motion regarding the Planning and Development Council Meeting - October 31, 2016, upon its introduction this evening.

CARRIED

Planning and Development Council Meeting - October 31, 2016

Moved by Councillor Adams

Seconded by Councillor O'Meara

That the Planning and Development Council meeting scheduled to take place on October 31, 2016, be moved to November 1, 2016.

CARRIED

C-1. Personal Matters about an Identifiable Individual, including Municipal Employees

- **Confidential Report from Commissioner of Community Services, January 26, 2016**

Moved by Councillor Robinson

Seconded by Councillor Lapworth

1. That the report from the Commissioner of Community Services, dated January 26, 2016, entitled *Fire Services Staff Appointments*, be received; and
2. That Brian Durdin be appointed as Fire Chief for two years effective May 1, 2016.

CARRIED

2. **Town Wide Planning Studies and an Interim Control By-law for the Glen Abbey Golf Course**

- Report from Planning Services Department, January 28, 2016

Supplementary Information – Item 2 – Town Wide Planning Studies and an Interim Control By-law for the Glen Abbey Golf Course

- Memorandum from Planning Services, February 1, 2016
- Revised Schedule A to By-law 2016-024

WAIVING OF PROCEDURE

Moved by Councillor Hutchins

Seconded by Councillor Gittings

In accordance with Section 3.4 of the Procedure By-law, permission be given to permit persons whose names do not appear on tonight's Council agenda as a delegation to be heard regarding Item 2 - Town Wide Planning Studies and an Interim Control By-law for the Glen Abbey Golf Course.

CARRIED

Delegation(s)

Mark Flowers, ClubLink Corporation ULC, re: Town Wide Planning Studies and an Interim Control By-law for the Glen Abbey Golf Course, Item 2 on this evening's agenda.

Fraser Damoff, re: Town Wide Planning Studies and an Interim Control By-law for the Glen Abbey Golf Course, Item 2 on this evening's agenda.

Joe Brandt, re: Town Wide Planning Studies and an Interim Control By-law for the Glen Abbey Golf Course, Item 2 on this evening's agenda.

Renato Discenza, re: Town Wide Planning Studies and an Interim Control By-law for the Glen Abbey Golf Course, Item 2 on this evening's agenda.

Janet Haslett-Theall, Joshua Creek Residents Association, re: Town Wide Planning Studies and an Interim Control By-law for the Glen Abbey Golf Course, Item 2 on this evening's agenda.

Chris Kowalchuk, re: Town Wide Planning Studies and an Interim Control By-law for the Glen Abbey Golf Course, Item 2 on this evening's agenda.

Paul Ryce, Fairway Hills Home Owner Association, re: Town Wide Planning Studies and an Interim Control By-law for the Glen Abbey Golf Course, Item 2 on this evening's agenda.

Karen Brock, Oakvillegreen Conservation Association Inc., re: Town Wide Planning Studies and an Interim Control By-law for the Glen Abbey Golf Course, Item 2 on this evenings agenda.

Jennifer Campitelli, re: Town Wide Planning Studies and an Interim Control By-law for the Glen Abbey Golf Course, Item 2 on this evenings agenda.

Moved by Councillor Elgar

Seconded by Councillor Lapworth

1. That report PD-16-527 from the Planning Services Department, dated January 28, 2016, entitled "*Town Wide Planning Studies and an Interim Control By-law for the Glen Abbey Golf Course*" be adopted;
2. That Council initiate a town-wide Urban Structure review as part of the five-year review of the Livable Oakville Plan that is currently underway;
3. That Council initiate a Land Use Economic and Impact Analysis study to examine the role of the Glen Abbey Golf Course in its existing and in its planned land use function in the context of the Town's economic structure, and evaluate the economic impact of any proposed redevelopment of the Glen Abbey Golf Course;
4. That \$300,000 be allocated to the Official Plan capital project (#63101501) to be funded 90% from Development Charges and 10% from the Capital Reserve in order to complete both the Urban Structure Review and the Land Use Economic and Impact Analysis study;
5. That Macaulay Shiomi Howson Ltd. be single-sourced, as the lead consultant, to undertake the Urban Structure Review;
6. That within Phase Two of the Cultural Heritage Landscapes Strategy Implementation, the assessment of the Glen Abbey Golf Course be given highest priority; and

7. That Interim Control By-law 2016-024 as attached to report PD-16-527 from the Planning Services Department entitled "*Town Wide Planning Studies and an Interim Control By-law for the Glen Abbey Golf Course*", dated January 28, 2016, as revised in accordance with the Memorandum dated February 1, 2016, from the Planning Services department, be passed to restrict the use of the Glen Abbey Golf Course to the existing uses only, for a period of one year, pending the completion of the following studies:
- a. an Urban Structure review;
 - b. a Land Use Economic and Impact Analysis study; and
 - c. the Cultural Heritage Landscapes assessment of the Glen Abbey Golf Course.

CARRIED UNANIMOUSLY
on a recorded vote,
Council voting as follows:

Recorded Vote

Yeas

Councillor Lishchyna
Councillor Adams
Councillor Grant
Councillor Knoll
Councillor Lapworth
Councillor Elgar
Mayor Burton
Councillor Hutchins
Councillor Gittings
Councillor Duddeck
Councillor Robinson
Councillor O'Meara

Nays

CONSIDERATION AND READING OF BY-LAWS

Moved by Councillor Duddeck Seconded by Councillor Lapworth

That the following by-laws be passed:

- 2016-006 A by-law to authorize the temporary borrowing of money to meet current expenditures should the need arise until taxes are collected for the 2016 taxation year.
- 2016-024 An Interim Control By-law of The Corporation of the Town of Oakville under Section 38 of the *Planning Act*, R.S.O. 1990, c. P. 13, as amended, as revised.
- 2016-022 A by-law to confirm the proceedings of a meeting of Council.

CARRIED

ADJOURNMENT

The Mayor adjourned the meeting at 8:35 p.m.

VICKI TYTANECK
TOWN CLERK

FIRST Meeting - Regular Session

The Community Services Committee met in regular session this 25th day of January, 2016 in the Bronte and Palermo Rooms of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:00 p.m.

- Present: Chairperson - Councillor Tom Adams
- Councillors - Cathy Duddeck
- Allan Elgar
- Nick Hutchins
- Staff - J. Clohec, Commissioner of Community Development
- D. Cozzi, Director of Engineering and Construction
- C. Mark, Director of Parks and Open Space
- J. Stephen, Senior Manager of Transportation
- C. Clapham, Sustainable Transportation Program Coordinator
- J. Marcovecchio, Council and Committee Coordinator
- Regrets: Councillors - Marc Grant
- Ralph Robinson

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

AGENDA ITEM(S)

1. **Naming of New Parkland**
- **Report from Parks and Open Space Department,
December 11, 2015**

Moved by Councillor Duddeck

That the report from the Parks and Open Space department, dated December 11, 2015, regarding *Naming of New Parkland*, be approved.

CARRIED

2. **2016 Active Transportation Capital Program**
- **Report from Engineering and Construction Department,
December 17, 2015**

Moved by Councillor Elgar

That the 2016 Active Transportation Capital Program, as presented in the report from the Engineering and Construction Department dated December 17, 2015, be approved.

CARRIED

3. **Region of Halton Roads Rationalization**
- **Report from Engineering and Construction Department
and Roads and Works Operations Department,
December 3, 2015**

Moved by Councillor Hutchins

1. That Old Burloak Drive from Regional Road 21 (Burloak Drive) to the north terminus, as detailed in the report from the Engineering and Construction Department and Roads and Works Operations Department dated December 3, 2015, be transferred from the Region of Halton to the Town of Oakville and the City of Burlington as a local boundary road, and that staff modify the Boundary Road Agreement with the City of Burlington reflecting the transfer of Old Burloak Drive.
2. That the sections of Regional Road 27 (Burnhamthorpe Road) from:
 - a. Regional Road 25 (Bronte Road) to terminus west of Highway 407ETR,
 - b. Terminus east of Highway 407ETR to Regional Road 4 (Neyagawa Blvd), and
 - c. Regional Road 4 (Neyagawa Blvd) to Regional Road 13 (Ninth Line),

be transferred from the Region of Halton to the Town of Oakville as local residential roadways subject to the completion and opening of the constructed portion of Regional Road 40 (William Halton Parkway) between Regional Road 4 (Neyagawa Blvd) and Regional Road 13 (Ninth Line).

3. That staff modify Schedules A and D of the Regional Road Maintenance Agreement between Oakville and Halton to reflect the changes noted above.

CARRIED

ADJOURNMENT

The Chair adjourned the meeting at 7:04 p.m.

FIRST Meeting - Regular Session

The Administrative Services Committee met in regular session this 25th day of January, 2016 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 7:00 p.m.

- Present: Chairperson - Councillor Dave Gittings
- Mayor - Rob Burton
Councillors - Jeff Knoll
- Roger Lapworth
- Natalia Lishchyna
- Sean O'Meara
- Staff - R. Green, Chief Administrative Officer
- G. Lalonde, Commissioner of Corporate Services and Treasurer
- J. Clohec, Commissioner of Community Development
- C. Bell, Commissioner of Community Services
- D. Carr, Town Solicitor
- L. Horlor, Deputy Treasurer and Director of Financial Operations
- N. de Vaal, Director of Recreation and Culture
- C. Mark, Director of Parks and Open Space Department
- P. Sauvageot, Director of Internal Audit
- S. Switzer, Director of Facilities and Construction Management
- A. Glynn, Deputy Fire Chief
- M. Brennan, Senior Manager of Recreation Operations
- J. Knighton, Manager of Realty Services
- N. Wolfe, Manager of Capital Projects
- J. van der Heiden, Manager of Accounting Operations
- L. Morgan, Council and Committee Coordinator
- Also Present: Councillors - Cathy Duddeck
- Allan Elgar

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

AGENDA ITEM(S)

1. **By-law 2016-006 - A By-law to Authorize the Temporary Borrowing of Monies for 2016**
- **Report from Finance Department, December 9, 2015**

Moved by Councillor Lapworth

That By-law 2016-006 be passed authorizing the temporary borrowing of monies to meet current expenditures should the need arise until taxes are collected and other revenues are received.

CARRIED

2. **Oakville Arena Redevelopment - IPD Contract**
- **Report from Facilities and Construction Management Department and Recreation and Culture Department, January 7, 2016**

Moved by Councillor Knoll

1. That the letter of intent between the Town of Oakville, Diamond Schmitt Architects Incorporated and Graham Construction and Engineering for the validation phase of the Oakville Arena Redevelopment project be executed in accordance with By-law 2013-057 and subject to the satisfaction of the Town Solicitor; and
2. That the joint report from Facilities and Construction Management department and the Recreation and Culture department, dated January 7, 2016, be received.

CARRIED

3. **2015 Audit Planning Report from KPMG**
- **Report from Finance Department, November 30, 2015**

Moved by Mayor Burton

That the Audit Planning Report prepared by KPMG for the 2015 fiscal year be received.

CARRIED

4. **Licence Agreement - Oakville Power Boat Club**
- **Report from Parks and Open Space Department,
December 22, 2015**

Moved by Councillor O'Meara

1. That the report from the Parks and Open Space department, dated December 22, 2015, regarding Licence Agreement - Oakville Power Boat Club, be received;
2. That the Licence Agreement dated January 1, 2016, with the Oakville Power Boat Club be approved;
3. That the Town Solicitor be authorized to make minor modifications to the Licence Agreement that do not affect the substance of the agreement; and
4. That the Licence Agreement be executed in accordance with By-law 2013-057.

CARRIED

5. **Cash Handling - Manual Receipts Review**
- **Report from Internal Audit Department,
December 16, 2015**

Moved by Councillor Knoll

That the report dated December 16, 2015, from the Internal Audit department be received, and the recommendations and action plans reported be implemented by management.

CARRIED

6. **Accessibility Advisory Committee (December 10, 2015)**

Moved by Mayor Burton

That the minutes of the Accessibility Advisory Committee meeting of December 10, 2015, be received.

CARRIED

C-1. Former Public Works Site - 2264, 2274 and 2320 Trafalgar Road - Interim Report

- **Confidential Report from Chief Administrative Officer and Legal Department, November 16, 2015**

Moved by Mayor Burton

That recommendation contained in the confidential the report dated November 16, 2015, from the Chief Administrative Officer and Legal Department, be approved.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:55 p.m.