

**SECOND Meeting - Regular Session**

The Town of Oakville Council met in regular session this 26<sup>th</sup> day of January, 2015 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  
                                      - Allan Elgar  
                                      - Dave Gittings  
                                      - Marc Grant  
                                      - Nick Hutchins  
                                      - Max Khan  
                                      - Jeff Knoll  
                                      - Roger Lapworth  
                                      - 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  
                                      - N. Sully, Deputy Treasurer and Director of Financial  
                                              Planning  
                                      - N. de Vaal, Director of Recreation and Culture  
                                      - C. Mark, Director of Parks and Open Space  
                                      - J. Huctwith, Assistant Town Solicitor  
                                      - J. Marcovecchio, Committee Coordinator
- Regrets: Councillors           - Pam Damoff  
                                      - Cathy Duddeck

**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, **DECEMBER 22, 2014**

Minutes of the Regular Session of Council, **JANUARY 12, 2015**

Moved by Councillor Adams

Seconded by Councillor O'Meara

That the minutes of the regular meetings of Council dated December 22, 2014 and January 12, 2015, be approved.

CARRIED

**Standing Committee / Committee of the Whole Reports**

**Standing Committee Reports**

Administrative Services Committee, **JANUARY 19, 2015**

Moved by Councillor Elgar

Seconded by Councillor Adams

That the recommendations of the Administrative Services Committee meeting of January 19, 2015, be approved.

CARRIED

2015 Budget Committee, **JANUARY 20, 2015**

Moved by Councillor Elgar

Seconded by Councillor Adams

That the recommendations of the Budget Committee meeting of January 20, 2015, be approved.

CARRIED

**AGENDA ITEMS**

**1. By-law 2015-015 - Financial and Legal Agreements Related to the Town's Contribution to the New Oakville Hospital**

- **Report from Mayor Rob Burton and Chief Administrative Officer Ray Green, January 16, 2015**

Moved by Councillor Knoll

Seconded by Councillor Hutchins

1. That the report dated January 16, 2015 from Mayor Rob Burton and Chief Administrative Officer Ray Green on the Financial and Legal Agreements related to the Town's Contribution to the New Oakville Hospital be received;

2. That Council pre-approve the \$130 million local share commitment in the recommended 2015 capital budget and the partial year impact of the debt charges related to the debenture financing in the recommended 2015 operating budget;
3. That Council approve By-law 2015-015 authorizing debenture debt financing up to \$90 million for the local share contribution;
4. That debt issuance costs be approved to be funded from the Hydro Operations reserve;
5. That the balance of the local share of \$40 million be approved to be funded from the Blink Reserve;
6. That capital gains earned in the process of funding the \$40 million contribution from the Blink reserve be transferred to the Hydro Operations reserve;
7. That the Local Share Master Legal Agreement be approved, subject to any minor amendments approved by the Town Solicitor not affecting the substance of the Agreement; and
8. That the Local Share Master Legal Agreement be executed in accordance with By-law 2013-057, together with the execution of all other documents in connection with the existing hospital site at 327 Reynolds Street.

CARRIED on a recorded vote,  
Council voting as follows:

**Recorded Vote**

**Yeas**

Councillor Khan  
Councillor Adams  
Councillor Grant  
Councillor Knoll  
Councillor Lapworth  
Councillor Elgar  
Mayor Burton  
Nick Hutchins  
Councillor Gittings  
Councillor Robinson  
Councillor O'Meara

**Nays**

2. **Support for the United Steelworkers “Stop the Killing, Enforce the Law” Campaign relative to the Westray Amendments to the Canadian Criminal Code**

Moved by Mayor Burton

Seconded by Councillor Adams

WHEREAS on March 31, 2004, in response to the tragedy at the Westray coal mine that claimed the lives of 26 miners, the House of Commons unanimously passed Bill C-45 (known as the Westray Bill), which amends the Canadian Criminal Code to hold employers accountable and responsible for protecting the safety of their workers;

WHEREAS according to the United Steelworkers approximately 10,000 Canadians have been killed on the job since the Westray Bill was passed;

WHEREAS the United Steelworkers have launched a campaign to “Stop the Killing, Enforce the Law,” which asks provincial, territorial and federal governments to work together to ensure that workplace deaths are taken seriously, and that where warranted, the Westray amendments to the Canadian Criminal Code are enforced;

WHEREAS communities across Canada, such as Toronto, Hamilton, Sudbury, Burnaby, Flin Flon, New Glasgow, have already passed resolutions expressing support for the enforcement of the Westray amendments to the Canadian Criminal Code; and

WHEREAS Oakville Council believes that all workers have the right to work in a safe environment;

THEREFORE BE IT RESOLVED:

THAT Oakville Council urges Ontario’s Attorney General and Minister of Labour to introduce measures to ensure that:

- a. crown attorneys and police are educated and trained in the content and application of the Westray amendments to the Canadian Criminal Code;
- b. dedicated prosecutors are given the responsibility for health and safety fatalities; and
- c. there is increased coordination among Provincial ministries to facilitate the notification of police where there may be a basis for criminal charges under the Canadian Criminal Code; and

THAT a copy of this resolution be forwarded to the Premier of Ontario, the Ministry of the Attorney General, the Ministry of Labour, the Federation of Canadian Municipalities, the Association of Municipalities of Ontario, and the Region of Halton.

CARRIED

3. **Support For Free and Fair Trade and Open Procurement Between Canada and The United States**

Moved by Mayor Burton

Seconded by Councillor Adams

WHEREAS cities and communities across Canada support free and fair trade between Canada and the United States;

WHEREAS bilateral trade between Canada and the United States amounts to over \$600 billion per year in economic activity, significantly contributing to Canada's long-term economic competitiveness;

WHEREAS many of the most important supply chains and industry linkages that fuel our respective economies are inexorably linked;

WHEREAS provisions, such as 'Buy American' requirements, which serve to inhibit this important economic partnership directly effects the economic prosperity of our country, our businesses and our communities;

WHEREAS Canadian cities and towns showed leadership in 2009 by passing resolutions calling on the Federal, Provincial and Municipal Governments of Canada to push back against unfair US legislation; WHEREAS organizations like Canadian Manufacturers and Exporters estimate that thousands of manufacturing jobs are continuously at risk from continued Buy American provisions being proposed across the US;

WHEREAS Canadian companies were directly impacted as jobs were lost here due to the 'Buy American' provisions being inserted into projects receiving Federal and Municipal funding; and

WHEREAS recent agreements between Canada and the United States have recognized the critical economic linkages between our two countries, fostering secure, predictable trade and investment environments;

THEREFORE BE IT RESOLVED:

THAT any restrictive 'Buy American' provisions in US legislation are contrary to the spirit of free trade;

THAT the Town of Oakville calls on the Federation of Canadian Municipalities (FCM) to support and work with the Government of Canada and the Canadian Manufacturers and Exporters and other stakeholders in their efforts to urge the United States Congress and state governments to avoid the use of 'Buy American' provisions;

THAT FCM be requested to write to the US National League of Cities and the US Conference of Mayors to also support the spirit of this resolution and the spirit of free trade, so that businesses and industries on both sides of the border can compete for contracts in the fairest and most efficient manner;

THAT the Mayor be requested to write a letter and forward this resolution to the Prime Minister, the leaders of the Federal Parties, Halton Area MPs and MPPs and the Chair of Halton Region for information; and

THAT this resolution be forwarded to FCM and AMO for circulation to all municipalities for support and the Canadian Manufacturers and Exporters for information.

CARRIED

**C-1. Ontario Municipal Board Hearing - Bronte Green Corporation -  
1401 Bronte Road**  
- **Confidential Report from Legal Department,  
January 19, 2015**

Moved by Councillor Elgar

Seconded by Councillor Hutchins

That the confidential report from the Legal Department dated January 19, 2015, be received.

CARRIED

**CLOSED SESSION**

Moved by Councillor Elgar

Seconded by Councillor Hutchins

That Council resolve into a closed meeting session for the purpose of dealing with personal matters about an identifiable individual, including municipal employees.

CARRIED

*Council resolved into closed session at 7:23 p.m.*

*Council resolved back into open session at 7:40 p.m.*

**C-2. Personal Matter**

- **Confidential Verbal Report from Chief Administrative Officer, January 26, 2015**

*Staff direction was provided in closed session.*

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

Councillor Lapworth reported on the Oakville Public Library Board advising that the future of library content is digital and that library space is collaborative, innovative and flexible. He advised that a transition budget has been proposed that will ensure technology and library spaces are available and ready for the future while at the same time ensuring that we are preserving the past. One exciting proposal is a retrofit of the existing Glen Abbey Library Branch to include a maker space where customers can interact with new technologies, such as a 3D printer and a space that ensures creativity, collaboration and innovation.

**REQUESTS FOR REPORTS**

**Bronte Village Community Improvement Plan**

Moved by Councillor Robinson

Seconded by Councillor O'Meara

That staff be requested to report back to Council on the timing and type of Community Improvement Plan, and funding sources, that may be appropriate for Bronte Village following the conclusion of the growth area review and Livable Oakville Plan policy update for Bronte Village.

CARRIED

**Advisory Committees**

Moved by Councillor Robinson

Seconded by Councillor O'Meara

That staff be requested to report back to Council on the resurrection of the following advisory committees:

- a) Cultural Advisory Committee
- b) Parks and Recreation Advisory Committee
- c) Traffic Advisory Committee
- d) Transit Advisory Committee
- e) Oakville Youth Advisory Committee

CARRIED

**CONSIDERATION AND READING OF BY-LAWS**

Moved by Councillor Khan

Seconded by Councillor Elgar

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

- 2015-001 A by-law to amend By-law 2013-108, to provide for the establishment of fees to be charged in the processing of applications made in respect of planning matters, subject to Supplemental Notes, and which repealed By-law 2011-136. (Re: 2015 Budget Committee Item 1)
- 2015-007 A by-law to authorize the temporary borrowing of money to meet current expenditures should the need arise until taxes are collected for the 2015 taxation year. (Re: ASC Item 1)
- 2015-015 A by-law to authorize the incurring of debt not to exceed \$90,000,000 and the giving of the money borrowed as a grant under section 107 of the *Municipal Act, 2001*, to be applied to the construction costs associated with the new Oakville Hospital Local Share Plan contribution of \$130,000,000, subject to certain conditions, and, to authorize long-term borrowing for such grant through the issuance of debentures by The Regional Municipality of Halton (the Region"). (Re: Item 1)
- 2015-016 A by-law to confirm the proceedings of a meeting of Council.

CARRIED



**ADJOURNMENT**

The Mayor adjourned the meeting at 7:51 p.m.

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VICKI TYTANECK  
TOWN CLERK

**FIRST Meeting - Regular Session**

The Administrative Services Committee met in regular session this 19<sup>th</sup> day of January, 2015 in the Oakville and Trafalgar Rooms 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
- Sean O'Meara
- Staff - G. Lalonde, Commissioner of Corporate Services and Treasurer
- V. Tytaneck, Town Clerk
- M. Western, Manager of Accounting Services
- J. Marcovecchio, Committee Coordinator
- Regrets: Councillors - Cathy Duddeck
- Max Khan

**Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

**AGENDA ITEM(S)**

1. **By-law 2015-007 - A by-law to authorize the temporary borrowing of monies for 2015**  
- **Report from Finance Department, December 10, 2014**

Moved by Councillor Lapworth

That By-law 2015-007 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. **2014 Audit Plan**

- **Report from Finance Department, November 24, 2014**

Moved by Mayor Burton

That the Audit Plan report prepared by KPMG for the 2014 fiscal year, be received.

CARRIED

3. **Appointments to Citizen Committees - Committee of Adjustment, Community Spirit Awards Selection Committee, Heritage Oakville Advisory Committee and Property Standards Committee**

- **Report from Clerk's Department, January 5, 2015**

Moved by Councillor O'Meara

1. That the recommendation contained in Confidential Appendix A of the staff report dated January 5, 2015 from the Clerk's department, be approved confirming the citizen appointments to the Committee of Adjustment, the Community Spirit Awards Selection Committee, the Heritage Oakville Advisory Committee and the Property Standards Committee.
2. That the appointments for the Accessibility Advisory Committee and the Oakville Public Library Board will be dealt with in a separate report in the first quarter of 2015.

CARRIED

**ADJOURNMENT**

The Chair adjourned the meeting at 7:22 p.m.

**FIRST Meeting - Regular Session**

The 2015 Budget Committee met in regular session this 20<sup>th</sup> day of January 2015, in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 9:30 a.m.

Present: Chairperson - Councillor Tom Adams

Mayor - Rob Burton  
Councillors - Pam Damoff  
- Allan Elgar  
- Sean O'Meara

Staff - R. Green, Chief Administrative Officer  
- G. Lalonde, Commissioner of Corporate Services  
- C. Bell, Commissioner of Community Services  
- J. Clohec, Commissioner of Community Development  
- N. Sully, Deputy Treasurer and Director of Financial Planning  
- J. Courtemanche, Director, Strategy, Policy & Communications  
- C. Hewitson, Manager, Financial Planning  
- D. Brennan, Chief of Staff, Office of the Mayor and Council  
- Senior Management Team members  
- K. Patrick, Supervisor, Council and Committee Services

Also Present:

Councillors - Jeff Knoll  
- Roger Lapworth  
- Ralph Robinson

**Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

**AGENDA ITEMS**

1. **Appointment of 2015 Budget Committee Chair**  
- **Report from Finance Department, December 18, 2014**

Moved by Councillor Elgar

That in accordance with section 1.4(7) of the Procedure By-law, Councillor Tom Adams be appointed as Chair of the 2015 Budget Committee.

CARRIED

*The Mayor transferred the Chair to Councillor Adams.*

2. **2015 Rates and Fees**  
- **Report from Finance Department, December 16, 2014**

Moved by Councillor Elgar

1. That the rates and fees established in the rates and fees schedule attached as Appendix A to the December 16, 2014 report, from the Finance department be approved, as revised, by replacing the proposed 2015 Transit Student Passes, Student Freedom Pass and Presto Fare with the 2014 rates and fees.
2. That the approved rates and fees, as revised, be implemented on February 1, 2015 and incorporated into the 2015 Operating Budget.
3. That By-law 2015-001, a by-law to amend By-law 2013-108, to provide for the establishment of fees to be charged in the processing of applications made in respect of planning matters, subject to supplemental notes, be approved.
4. That amendments to existing by-laws containing fees be presented directly to Council for approval, as required.

Moved by Councillor Damoff

That the foregoing motion be amended to include the following:

1. That a request be sent to the Province of Ontario requesting greater financial support for legislated and mandated specialized transit services; and
2. That the 2016 Budget Committee and thereafter, deal with rates and fees over two meetings, one for presentations and delegations, and one for Budget Committee approval.

### **RECESS**

*The meeting recessed at 10:50 a.m. and reconvened at 11:16 a.m.*

The Chair called for the vote on the motion moved by Councillor Elgar, as amended by Councillor Damoff.

1. That the rates and fees established in the rates and fees schedule attached as Appendix A to the December 16, 2014 report, from the Finance department be approved, as revised, by replacing the proposed 2015 Transit Student Passes, Student Freedom Pass and Presto Fare with the 2014 rates and fees.
2. That a request be sent to the Province of Ontario requesting greater financial support for legislated and mandated specialized transit services and a copy of the request be provided to the local MPPs.
3. That the approved rates and fees, as revised, be implemented on February 1, 2015 and incorporated into the 2015 Operating Budget.
4. That the 2016 Budget Committee and thereafter, deal with rates and fees over two meetings, one for presentations and delegations, and one for Budget Committee approval.
5. That By-law 2015-001, a by-law to amend By-law 2013-108, to provide for the establishment of fees to be charged in the processing of applications made in respect of planning matters, subject to supplemental notes, be approved.
6. That amendments to existing by-laws containing fees be presented directly to Council for approval as required.

CARRIED

3. **Pre-approval of 2015 Capital Funding**

- **Report from Finance Department, December 19, 2014**

Moved by Mayor Burton

That capital budget and required funding be pre-approved for the following projects as outlined in the report:

- 52271504 EAB Management Program - \$200,000
- 53360803 Rebecca Street at 16 Mile Creek - \$1,581,000
- 46641303 and 46641505 Iroquois Ridge Change Room Renovations and Pool Filtration System Replacement - \$607,000
- 47101504 Oakville Centre – Repairs, Replacement - \$277,300

CARRIED

**ADJOURNMENT**

The Chair adjourned the meeting at 11:25 a.m.