

**TWENTY-FIRST Meeting - Regular Session**

The Town of Oakville Council met in regular session this 21<sup>st</sup> day of July, 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  
                                      - Roger Lapworth  
                                      - Ralph Robinson
- Staff                                - R. Green, Chief Administrative Officer  
                                      - J. Clohecy, Commissioner of Community Development  
                                      - G. Lalonde, Commissioner of Corporate Services and  
   Treasurer  
                                      - B. Cole, Acting Commissioner of Community Services  
                                      - V. Tytaneck, Town Clerk  
                                      - J. Huctwith, Acting Town Solicitor  
                                      - D. Cozzi, Director of Engineering and Construction  
                                      - C. Mark, Director of Parks and Open Space  
                                      - D. St. George, Director of Economic Development  
                                      - C. Toth, Director of Environmental Policy  
                                      - P. Kelly, Manager of Development Engineering  
                                      - P. Bouillon, Interim Manager of Licensing and By-law  
   Services  
                                      - J. Marcovecchio, Committee Coordinator
- Regrets: Councillor            - Jeff Knoll

**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, **JUNE 23, 2014**

Minutes of the Special Session of Council, **JUNE 24, 2014**

Minutes of the Regular Session of Council, **JULY 7, 2014**

Moved by Councillor Khan

Seconded by Councillor Johnston

That the minutes of the regular meetings of Council dated June 23, 2014 and July 7, 2014, and the minutes of the special meeting of Council dated June 24, 2014, be approved.

CARRIED

**Delegation(s)**

Sharlene Plewman, Executive Director, Downtown Oakville Business Improvement Area, re: Strategies for Oakville Main Street Commercial Areas, Item 9 of the Community Services Committee meeting of July 14, 2014.

Bruce Miller, re: Strategies for Oakville Main Street Commercial Areas, Item 9 of the Community Services Committee meeting of July 14, 2014.

Douglas McKirgan, Vice-President on behalf of David Mallen, President, Trafalgar-Chartwell Residents Association, re: Strategies for Oakville Main Street Commercial Areas, Item 9 of the Community Services Committee meeting of July 14, 2014.

Templar Tsang-Trinaistich on behalf of North Oakville Community Builders Inc., re: Sixth Line from Dundas Street to Highway 407 ETR - Class Environmental Assessment Study, Item 12 of the Community Services Committee meeting of July 14, 2014.

John McMullen, Chair, Association of Oakville Harbours Stakeholders, re: Harbours Sediment Management Study, Item 10 and Harbours Feasibility and Capacity Study - Phase 1, Item 11 of the Community Services Committee meeting of July 14, 2014.

Wayne Hussey, Chief Operating Officer, Oakville Gymnastics Club, re: Canada Revenue Agency (CRA) HST Audit – Mitigation Strategies, Item 5 of the Administrative Services Committee meeting of July 14, 2014.

Richard Malinski on behalf of Challenge Golf, re: Specialized Transit Service Area, Item 5 of the Community Services Committee meeting of July 14, 2014.

Doug Sams, Executive Director, Kerr Village Business Improvement Area, re: Strategies for Oakville Main Street Commercial Areas, Item 9 of the Community Services Committee meeting of July 14, 2014.

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

**Standing Committee Reports**

Community Services Committee, **JULY 14, 2014**

Moved by Councillor Johnston      Seconded by Councillor Elgar

That the recommendations of the Community Services Committee meeting of July 14, 2014, be approved, subject to the separation of Item 9 – Strategies for Oakville Main Street Commercial Areas.

CARRIED

Moved by Councillor Damoff      Seconded by Councillor Duddeck

That the recommendation of the Community Services Committee meeting of July 14, 2014, regarding Item 9 – Strategies for Oakville Main Street Commercial Areas, be amended by the addition of the following clause 7:

- “7. That the fees contained in Appendix B for extended patios be amended as follows:
  - a. That the \$20 per day lost revenue fee be waived in 2014; and
  - b. That staff report back with best practices and market comparables in other municipalities to determine what fees would be reasonable for 2015 and 2016.”

CARRIED

Moved by Councillor Johnston      Seconded by Councillor Elgar

That the recommendation of the Community Services Committee meeting of July 14, 2014, regarding Item 9 – Strategies for Oakville Main Street Commercial Areas be approved, as amended.

CARRIED

Administrative Services Committee, **JULY 14, 2014**

Moved by Councillor Johnston      Seconded by Councillor Elgar

That the recommendations of the Administrative Services Committee meeting of July 14, 2014, be approved.

CARRIED

**AGENDA ITEMS**

1. **Linbrook School Site, 1079 Linbrook Road - By-law 2014-091 - A by-law to dedicate certain land as part of a public highway (Part 1, Plan 20R-19751 - Linbrook Road) and Partial Release of Subdivision Agreement 64468 (Lots 15 and 18, Plan 781)**  
- **Report from Legal Department, June 25, 2014**

Moved by Councillor Robinson      Seconded by Councillor Elgar

1. That By-law 2014-091 - A by-law to dedicate certain land as part of a public highway (Part 1, Plan 20R-19751 - Linbrook Road) be passed; and
2. That a partial release of Subdivision Agreement 64468 (Lots 15 and 18, Plan 781) be executed in accordance with By-law 2013-057.

CARRIED

- C-1. **Corporate Services Human Resources Issue**  
- **Confidential Report from Office of the Chief Administrative Officer, July 2, 2014**

Moved by Councillor Elgar      Seconded by Councillor Grant

That Vicki Tytaneck be named Town Clerk and that By-law 2014-097 be passed.

CARRIED

2. **Ontario Children's Outdoor Charter**

Moved by Councillor Adams

Seconded by Councillor Johnston

WHEREAS the Ontario Children's Outdoor Charter aims to get children outside to discover the wonders of nature;

WHEREAS spending time outdoors is essential to every child's development, health and well-being;

WHEREAS kids connected to nature grow up caring for the Earth and helping to conserve biodiversity; and

WHEREAS the Town of Oakville works to protect and enhance the natural environment;

THEREFORE BE IT RESOLVED:

THAT the Town of Oakville endorses the Ontario Children's Outdoor Charter.

CARRIED

**NEW BUSINESS**

(Notice of Motion, Emergency, Congratulatory or Condolence)

**Notice of Motion**

In accordance with Section 6.1(2) of the Procedure By-law, the following Notice of Motion will be considered at the next Council meeting to be held on August 11, 2014.

**Request to Amend Halton Region's Radiocommunications Facilities  
Siting Protocol for Regional Rights-of-Way and Facilities/Properties to  
Allow for Municipal Exemptions**

Moved by Councillor Robinson, seconded by Councillor Johnston

WHEREAS on May 17, 2012 Oakville Town Council adopted the "Interim Radiocommunications Facilities Protocol" which establishes and details the review process for an application for Municipal Letters of Comment as well as defines the Town of Oakville's expectations relating to the location and design of radiocommunications facilities;

WHEREAS on June 19, 2013, at the request from Oakville Town Council, Halton Regional Council approved the “Radiocommunications Facilities Siting Protocol for Regional Rights-of-Way and Facilities/Properties” which establishes a protocol for addressing proposals for the construction of third party radiocommunications facilities on Regional rights-of-way and properties;

WHEREAS the Region’s protocol reserves Regional road rights-of-way for the purpose of providing municipal trunk infrastructure, but will make an exception for the siting of antenna or radiocommunications equipment when requested by the local municipality;

WHEREAS the Region’s protocol does not permit third party infrastructure such as radiocommunications equipment on Regional building structures as well as those owned by Halton Community Housing Corporation; and

WHEREAS on an exception basis under the Region’s protocol, radiocommunications equipment will be considered on Regional-owned and Halton Community Housing Corporation facilities when required to support municipal operations or emergency services such as Paramedic, Police and Fire Services;

THEREFORE BE IT RESOLVED:

THAT the Region of Halton be requested to amend its protocol to allow radiocommunications equipment to be sited on Regional-owned facilities, not just to support municipal operations or emergency services such as Paramedic, Police and Fire Services, but also when requested by the local municipality; and

THAT the Town of Oakville will only request siting of radiocommunications facilities on Regional-owned facilities when its own protocol has been met, and the Town of Oakville believes a Regional facility provides a better site for addressing the concerns and preferences of the local community.

### **Congratulatory**

Councillor Damoff congratulated Oakville’s triathlete Kyle Jones who defended his title at the 2014 National Triathlon Championships held in Magog Quebec on July 19, 2014 and will be playing in the 2014 Commonwealth Games to be held in Glasgow Scotland.

Councillor Damoff congratulated Oakville’s Jordan MacIntosh, a member of Team Canada Field Lacrosse Team who won gold at the 2014 World Lacrosse Championship held in Denver Colorado.

Councillor Damoff congratulated Oakville's Dawson brothers Dan and Paul who won the National Lacrosse League Champions' Cup as members of the Rochester Knighthawks, and Dan Dawson who was named MVP of the championship finals on May 10, 2014.

Mayor Burton congratulated Councillor Keith Bird for his extraordinary valued service as a longstanding member of Oakville Town Council since 1976 as he is not seeking re-election.

Councillor Bird extended words of appreciation for having served on Town Council and thanked members of Council, staff, residents and residents associations for the opportunity to have worked with them and for their support.

### **REQUESTS FOR REPORTS**

#### **Traffic Calming Concerns by Residents on Wedgewood Drive**

Moved by Councillor Gittings

Seconded by Councillor Bird

That staff report back on the following:

- a. the feasibility of an all way stop at Wedgewood Drive and Albion Avenue; and
- b. the procedure for implementing a School Zone designation on Wedgewood Drive, and the feasibility of a Community Safety Zone designation in this area, considering there are four schools in the vicinity of Wedgewood Drive.

CARRIED

### **CONSIDERATION AND READING OF BY-LAWS**

Moved by Councillor Elgar

Seconded by Councillor Robinson

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

- |          |   |
|----------|---|
| 2014-067 | A by-law to stop up and close for all purposes a portion of Khalsa Gate, being Parts 1, 2, 5 and 6 on Plan 20R-19868.<br>(Re: CSC Item 1) |
| 2014-068 | A by-law to amend By-law 1984-1 (The Traffic By-law).<br>(Re: CSC Item 4)   |
| 2014-089 | A by-law to amend By-law 1990-24 - A by-law to appoint Municipal Law Enforcement Officers.  |

- 2014-091 A by-law to dedicate certain land as part of a public highway (Part 1, Plan 20R-19751 - Linbrook Road). (Re: Consent Item 1)
- 2014-097 A by-law to appoint Victoria Tytaneck as Clerk of the Corporation of the Town of Oakville and to repeal By-law 2013-111. (Re: Confidential Consent Item C-1)
- 2014-096 A by-law to confirm the proceedings of a meeting of Council.

CARRIED

**ADJOURNMENT**

The Mayor adjourned the meeting at 8:43 p.m.

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VICKI TYTANECK  
TOWN CLERK



**SEVENTH Meeting - Regular Session**

The Community Services Committee met in regular session this 14<sup>th</sup> day of July, 2014 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 7:00 p.m.

- Present: Chairperson - Councillor Ralph Robinson
- Mayor - Rob Burton (*Arrived at 8:04 p.m.*)
- Councillors - Cathy Duddeck
- Allan Elgar
- Dave Gittings
- Marc Grant
- Max Khan
- Staff - R. Green, Chief Administrative Officer
- J. Clohecy, Commissioner of Community Development
- C. Bell, Commissioner of Community Services
- B. Cole, Director of Oakville Transit
- J. Courtemanche, Director of Strategy, Policy and Communications
- D. Cozzi, Director of Engineering and Construction
- L. Horlor, Deputy Treasurer and Director of Financial Operations
- C. Mark, Director of Parks and Open Space
- D. St. George, Director of Economic Development
- N. Sully, Deputy Treasurer and Director of Financial Planning
- C. Toth, Director of Environmental Policy
- D. Brennan, Chief of Staff, Office of the Mayor and Council
- J. Stephen, Senior Manager of Transportation
- G. Charles, Manager of Current Planning – Central District
- H. Ellison, Manager of Parking Strategy and Business Operations
- P. Kelly, Manager of Development Engineering
- J. Phoenix, Manager of Planning and Accessible Services
- C. Tizzard, Manager of Urban Design
- D. Lipnicky, Project Leader, Capital Projects
- D. Doyle, Senior Environmental Policy Analyst
- D. Sadler, Accessibility Coordinator
- L. Morgan, Committee Coordinator

Also Present: Councillor - Pam Damoff

**Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

**AGENDA ITEM(S)**

1. **By-law 2014-067 - A By-law to Stop Up and Close for All Purposes a Portion of Khalsa Gate, being Parts 1, 2, 5 and 6 on Plan 20R-19868**
  - **Report from Engineering and Construction Department, June 9, 2014**

Moved by Councillor Khan

1. That By-law 2014-067 – A by-law to stop up and close for all purposes a portion of Khalsa Gate, being Parts 1, 2, 5 and 6 on Plan 20R-19868, as detailed within the staff report from the Engineering and Construction department, dated June 9, 2014, be passed;
2. That the Legal department be authorized to register By-law 2014-067 in compliance with *the Municipal Act 2001*; and
3. That the Legal department be authorized to transfer the easement interests over Parts 1, 2, 5 and 6 on Plan 20R-19868 to the various utility agencies prior to the disposition of said lands.

CARRIED

2. **Oakville Historical Society Agreement**
  - **Report from Recreation and Culture Department, May 22, 2014**

Moved by Councillor Khan

That the agreements between the Oakville Historical Society and the Town of Oakville be executed in accordance with By-law 2013-057.

CARRIED

3. **Burloak Drive Boundary Road Agreement with City of Burlington**

- **Report from Roads and Works Operations Department,  
June 2, 2014**

Moved by Councillor Khan

1. That the updated Boundary and Connecting Highway Maintenance and Repair Agreement with the City of Burlington, for Burloak Drive from Lakeshore Road to Wyecroft Road/Harvester Road, as detailed in the report from the Roads and Works Operations department, dated June 2, 2014, be approved;
2. That the agreement be executed in accordance with By-law 2013-057;
3. That the Town Solicitor be authorized to make minor modifications to the agreement which do not affect the substance of the agreement; and
4. That the Director of Roads and Works Operations be delegated authority to amend the Schedules to the Boundary and Connecting Highway Maintenance and Repair Agreement with the City of Burlington, as required for operational changes.

CARRIED

4. **By-law Amendment 2014-068 to By-law 1984-1 (The Traffic By-law)**

- **Report from Engineering and Construction Department,  
May 13, 2014**

Moved by Councillor Khan

That By-law 2014-068, a by-law to amend By-law 1984-1 (Traffic By-law), as detailed in the report from the Engineering and Construction department, dated May 13, 2014, be passed.

CARRIED

5. **Specialized Transit Service Area**

- **Report from Oakville Transit, June 12, 2014**

Moved by Councillor Gittings

1. That the report from Oakville Transit entitled *Specialized Transit Service Area*, dated June 12, 2014, be received;
2. That Oakville Transit's specialized transit service area continue to be defined by the urban area of the town as it is for conventional transit services; and
3. That Oakville Transit staff be requested to provide further information to the Accessibility Advisory Committee regarding service to the new hospital location, as well as a review of the practices of other municipalities in terms of how they deal with service areas, in preparation for the 2015 Budget Committee review.

CARRIED

6. **Request to Remove Town Tree - 2469 Yarmouth Crescent**

- **Report from Parks and Open Space Department,  
June 19, 2014**

Moved by Mayor Burton

1. The report from the Parks and Open Space department, dated June 19, 2014, be received; and
2. The request to remove a town tree at 2469 Yarmouth Crescent, be denied.

CARRIED

7. **Fence Encroachment on Town Lands**

- **Report from Parks and Open Space Department,  
May 20, 2014**

Moved by Mayor Burton

1. That the report from the Parks and Open Space department, dated May 20, 2014, be received; and

2. That the fencing along the rear of 1213 and 1217 Willowbrook Drive be relocated to remove the private encroachment onto town lands.

CARRIED

8. **Bronte Village Parking**  
- **Report from Engineering and Construction Department,  
June 25, 2014**

Moved by Councillor Elgar

That the staff report from the Engineering and Construction department, dated June 25, 2014, be received.

CARRIED

9. **Strategies for Oakville's Main Street Commercial Districts**  
- **Report from Community Development Commission,  
June 25, 2014**

#### **BEYOND THE HOUR**

Moved by Mayor Burton

That this meeting proceed past the hour of 10:00 p.m., but no later than 10:30 p.m.

CARRIED

Moved by Councillor Duddeck

1. That the immediate actions as detailed in the report from the Community Development Commission entitled *Strategies for Oakville's Main Street Commercial Districts*, dated June 25, 2014, be endorsed, including an additional immediate action for a two-year pilot program to permit on-street bike corral parking for the period January 1, 2015 to December 31, 2016, at which time an assessment would be made for a long-term program;
2. That a \$15,000 contribution be provided to the Oakville Tourism Partnership for the 2014 Ambassador Program in the three BIAs, to be funded from the 2014 Operating Contingency;

3. That J. C. Williams Group be retained to undertake a Retail Strategy for Downtown Oakville at an upset limit of \$40,000, excluding HST, to be funded from the Downtown Plan/Cultural Hub Study capital project 46601207.5506.13, as an extension to its consulting assignment and as a bona fide single source provided for in the Purchasing By-law;
4. That J. C. Williams Group be retained to undertake an Economic Analysis and Retail Strategy for Kerr Village at an upset limit of \$30,000, excluding HST, to be funded from the 2014 Operating Contingency, as a bona fide single source provided for in the Purchasing By-law;
5. That staff proceed with a study to assess and review the feasibility of constructing a second parking garage in Downtown Oakville, and that a new capital project be set up with a budget of \$100,000, to be funded from the Parking Reserve Fund; and
6. That staff undertake a review of the timing and threshold traditionally used in commercial parking utilization studies.

CARRIED

10. **Harbours Sediment Management Study**  
- **Report from Parks and Open Space Department,  
June 15, 2014**

Moved by Mayor Burton

That the report from the Parks and Open Space department entitled *Harbours Sediment Management Study*, dated June 15, 2014, be received.

CARRIED

11. **Harbours Feasibility and Capacity Study - Phase 1**  
- **Report from Parks and Open Space Department,  
June 16, 2014**

Moved by Mayor Burton

That the report from the Parks and Open Space department entitled *Harbours Feasibility and Capacity Study – Phase 1*, dated June 16, 2014, be received.

CARRIED

12. **Sixth Line from Dundas Street to Highway 407 ETR - Class Environmental Assessment Study**  
- **Report from Engineering and Construction Department,  
June 27, 2014**

Moved by Mayor Burton

1. That the Environmental Study Report and the preferred design alternative for the Sixth Line Class Environmental Assessment Study (Dundas Street to Highway 407 ETR), dated June 27, 2014, be approved; and
2. That the "Notice of Completion" for this study be published in the local newspaper and the Environmental Study Report be placed on the public record for a 45-day review period.

CARRIED

13. **Environmental Strategic Plan - Implementation Update**  
- **Report from Environmental Policy Department,  
June 18, 2014**

Moved by Councillor Elgar

That the report on the Environmental Strategic Plan (ESP) – 2013 Implementation Update from the Environmental Policy department, dated June 18, 2014, be received.

CARRIED

## **ADJOURNMENT**

The Chair adjourned the meeting at 10:28 p.m.

**SEVENTH Meeting - Regular Session**

The Administrative Services Committee met in regular session this 14<sup>th</sup> day of July, 2014 in the Oakville and Trafalgar Rooms of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:00 p.m.

- Present: Chairperson        - Councillor Tom Adams
- Mayor                        - Rob Burton  
Councillors                - Keith Bird  
                                     - Pam Damoff  
                                     - Alan Johnston  
                                     - Jeff Knoll  
                                     - Roger Lapworth
- Staff                         - G. Lalonde, Commissioner of Corporate Services and  
   Treasurer  
                                     - V. Tytaneck, Acting Town Clerk  
                                     - L. Horlor, Deputy Treasurer and Director of Financial  
   Operations  
                                     - N. Sully, Deputy Treasurer and Director of Financial  
   Planning  
                                     - D. Huctwith, Assistant Town Solicitor  
                                     - N. de Vaal, Director of Recreation and Culture  
                                     - M. Western, Manager of Accounting Operations  
                                     - D. McWilliam, Manager Support Services  
                                     - E. Zutis, Manager of Infrastructure Planning  
                                     - P. Bouillon, Interim Manager of Licensing and By-law  
   Services  
                                     - K. Patrick, Supervisor of Council and Committee  
   Services

**Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.



**AGENDA ITEM(S)**

**1. Tax Apportionments**

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

Moved by Councillor Knoll

That the recommended apportionment of taxes in the amount of \$105,622.05 attached as Appendix A to the report from the Financial Operations department dated June 19, 2014 be approved.

CARRIED

**2. Recreation and Culture Rates and Fees**

**- Report from Recreation and Culture Department,  
June 25, 2014**

Moved by Councillor Knoll

1. That the June 25, 2014 report from the Recreation and Culture department on rates and fees be received.
2. That the proposed fees for fitness memberships, programs and services attached as Appendix A to the June 25, 2014 report from the Recreation and Culture department be approved as amendments to the 2014 Rates and Fees Schedule effective July 22, 2014.

CARRIED

**3. Operation of Construction Equipment - Prohibited Period of Time**

**- Report from Clerk's Department, May 27, 2014**

Moved by Mayor Burton

That this item be referred back to staff to explore and report back on the feasibility of separate regulations with regard to infill and subdivision construction noise, and/or a by-law with a specified set of criteria by which exemptions may be obtained through an application process.

CARRIED

4. **Tow Truck Licensing Update**

- **Report from Clerk's Department, June 4, 2014**

Moved by Councillor Knoll

That the *Tow Truck Licensing Update* report dated June 4, 2014, from the Clerk's department, be received.

CARRIED

5. **Canada Revenue Agency (CRA) HST Audit - Mitigation Strategies**

- **Report from Finance Department, June 6, 2014**

Moved by Mayor Burton

1. That the report dated June 6th, 2014 from the Financial Operations department regarding the Canada Revenue Agency (CRA) HST Audit as it relates to mitigation strategies be received; and
2. That Option 1, as outlined in the report dated June 6th, 2014 as the preferred mitigation strategy, be approved and funded from the tax rate stabilization reserve.

CARRIED

6. **Municipal Capital Facilities**

- **Report from Finance Department, June 6, 2014**

Moved by Mayor Burton

1. That staff be authorized to enter into the required service agreements with respect to the town-owned lands listed on Appendix A of the report from the Financial Operations Department dated June 6, 2014 in order to designate the subject lands as municipal capital facilities and to provide the lands with property tax exemptions for municipal and education purposes.
2. That staff be authorized to bring to Council, without a further report, a by-law or by-laws to designate the subject lands as municipal capital facilities once the required agreements have been duly executed.

CARRIED

**7. Transitional Ice Storm Funding**

- **Report from Commissioner of Corporate Services and Commissioner of Community Services, June 26, 2014**

Moved by Mayor Burton

1. That the report entitled "Transitional Ice Storm Funding" dated June 26, 2014, from the Corporate Services Commission and Community Services Commission be received.
2. That the \$6.2 million cost of 2013 ice storm remediation be transitionally funded by reducing Forestry's ash tree removal budget by \$2 million in 2014 and that the remaining \$4.2 million be transitionally funded from Town Reserves until the final amount of assistance funding from the Ontario Ice Storm Assistance Program is determined.
3. That the 2014 budgeted transfer to capital from the operating budget be reduced by \$2 million with a corresponding reduction to capital project number 52271403 – EAB Management.
4. That any assistance funding from the Ontario Ice Storm Assistance Program be used to replenish the appropriate Town reserve.

CARRIED

**8. Additional Funding and Consultant Assignment Extension for Contract Administration Services - North Service Road Extension**

- **Report from Engineering and Construction Department, June 23, 2014**

Moved by Councillor Knoll

1. That the gross budget for capital project 53311102 be increased by \$2,243,800 (including HST) to account for the increased scope of work relating to improvements on Ford Drive and interchange ramps, as detailed in the staff report dated June 23, 2014, from the Engineering and Construction department.
2. That the project financing for capital project 53311102 be adjusted to increase the MTO recovery by \$1,229,500 and Development Charges by \$1,034,300 as detailed in the staff report dated June 23, 2014.

3. That the MMM Group be retained to provide on-site inspection and contract administration services in the amount of \$914,000 (excluding HST) for an extension to the consulting assignment and as a bona fide single source provided for in the Purchasing By-law.

CARRIED

9. **Accessibility Advisory Committee (May 8, 2014)**

Moved by Councillor Johnston

That the minutes of the Accessibility Advisory Committee meeting of May 8, 2014, be received.

CARRIED

**ADJOURNMENT**

The Chair adjourned the meeting at 7:54 p.m.