

The Town of Oakville Council met in special session to consider planning matters on this 14<sup>th</sup> day of May, 2012 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<br>- Keith Bird<br>- Pam Damoff<br>- Cathy Duddeck<br>- Allan Elgar<br>- Dave Gittings<br>- Marc Grant<br>- Max Khan<br>- Jeff Knoll<br>- Ralph Robinson  |
|          | Staff       | - R. Green, Chief Administrative Officer<br>- J. Clohecyc, Commissioner of Planning and Development<br>- D. Carr, Town Solicitor<br>- D. Anderson, Director, Planning Services<br>- J. Courtemanche, Director of Strategy, Policy and Communications<br>- J. Nethery, Manager of Zoning By-law Project<br>- E. Tamas, Policy Advisor, Office of the Mayor and Council<br>- V. Tytaneck, Assistant Clerk<br>- J. Marcovecchio, Committee Coordinator |
| Regrets: | Councillors | - Alan Johnston<br>- Roger Lapworth   |

## **Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

**Committee of the Whole**

Moved by Councillor Duddeck      Seconded by Councillor Adams

That this meeting proceed into a Committee of the Whole session.

CARRIED

**AGENDA ITEMS**

1.    **Supplementary Information for the Radiocommunications  
Facilities Protocol Special Meeting**
  - Report from Planning Services Department, May 2, 2012
2.    **Proposed Final Radiocommunications Facilities Protocol**
  - Report from Planning Services Department,  
March 6, 2012

**RECESS**

The Mayor recessed the meeting until Tuesday, May 15, 2012, at 7:00 p.m., to be reconvened in the Council Chambers of the Oakville Municipal Building.

The meeting recessed at 9:58 p.m.

The Town of Oakville Council reconvened in special session this 15<sup>th</sup> day of May, 2012 to complete the Council meeting of May 14, 2012. The meeting was held 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
- Dave Gittings
- Marc Grant
- Max Khan
- Jeff Knoll
- Ralph Robinson

Staff

- R. Green, Chief Administrative Officer
- J. Clohecyc, Commissioner of Planning and Development
- D. Carr, Town Solicitor
- D. Anderson, Director, Planning Services
- J. Nethery, Manager of Zoning By-law Project
- V. Tytaneck, Assistant Clerk
- J. Marcovecchio, Committee Coordinator

Regrets: Councillors

- Allan Elgar
- Alan Johnston
- Roger Lapworth

**RECESS**

The Mayor recessed the meeting until Thursday, May 17, 2012, at 7:00 p.m., to be reconvened in the Council Chambers of the Oakville Municipal Building.

The meeting recessed at 9:53 p.m.

The Town of Oakville Council reconvened in special session this 17<sup>th</sup> day of May, 2012 to complete the Council meeting of May 14, 2012. The meeting was held 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
- Max Khan
- Jeff Knoll
- Ralph Robinson *(Arrived 7:11 p.m.)*

**Staff**

- R. Green, Chief Administrative Officer
- J. Clohecy, Commissioner of Planning and Development
- D. Carr, Town Solicitor
- D. Anderson, Director, Planning Services
- J. Courtemanche, Director of Strategy, Policy and Communications
- J. Nethery, Manager of Zoning By-law Project
- V. Tytaneck, Assistant Clerk
- L. Morgan, Committee Coordinator

Regrets: Councillors

- Alan Johnston
- Roger Lapworth

1. **Supplementary Information for the Radiocommunications Facilities Protocol Special Meeting**
  - Report from Planning Services Department, May 2, 2012
2. **Proposed Final Radiocommunications Facilities Protocol**
  - Report from Planning Services Department, March 6, 2012

*The Mayor transferred the Chair to Councillor Gittings in order to speak to this matter.*

Moved by Mayor Burton

1. Resolved, that report PD-008-12, dated March 6, 2012, and titled "Proposed Final Radiocommunications Facilities Protocol" be received;
2. That report PD-041-12 dated May 2, 2012, and titled "Supplementary Information for the Radiocommunications Facilities Protocol Special Meeting" be received;
3. That the town's Interim Telecommunications Facilities protocol that established a 200 meter setback from sensitive land uses be maintained with the following amendments:
  - a. Replace all references to telecommunications facilities with radiocommunications facilities;
  - b. Replace all references to "Municipal Letters of Concurrence" with "Municipal Letters of Comment"; and
  - c. That staff be authorized to make any other necessary minor wording changes that do not change the intent of this protocol;
4. That any application to the town for a new radiocommunications facility will not be considered complete and will not be processed without a letter of endorsement from the Member of Parliament for the riding in which the proposed installation is to be located; and
5. That the Region of Halton be requested to consider amendments to its Municipal Access Agreement related to radiocommunications facilities and develop a regional radiocommunications facilities protocol.

*The Mayor resumed the Chair.*

The Mayor called for the vote on the foregoing motion subject to the separation of Clause 4.

CARRIED on a recorded vote,  
Council voting as follows:

**Recorded Vote**

**Yeas**

Councillor Khan  
Councillor Adams  
Councillor Grant  
Councillor Knoll  
Councillor Elgar  
Mayor Burton  
Councillor Gittings  
Councillor Bird  
Councillor Damoff  
Councillor Duddeck  
Councillor Robinson

**Nays**

The Mayor called for the vote on Clause 4 of the foregoing motion.

CARRIED on a recorded vote,  
Council voting as follows:

**Recorded Vote**

**Yeas**

Councillor Khan  
Councillor Adams  
Councillor Elgar  
Mayor Burton  
Councillor Gittings  
Councillor Bird  
Councillor Damoff  
Councillor Duddeck  
Councillor Robinson

**Nays**

Councillor Grant  
Councillor Knoll

**RISE AND REPORT TO COUNCIL**

Moved by Councillor Elgar

That this committee rise and report.

CARRIED

The Mayor arose and reported that the Committee of the Whole has met and has made recommendations on Discussion Items 1 and 2, as noted by the Clerk.

Moved by Councillor Robinson      Seconded by Councillor Knoll

That the report and recommendations of the Committee of the Whole be approved.

CARRIED

**CONSIDERATION AND READING OF BY-LAWS**

Moved by Councillor Elgar      Seconded by Councillor Khan

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

2012-050    A by-law to confirm the proceedings of a meeting of Council.

CARRIED

**ADJOURNMENT**

The Mayor adjourned the meeting at 9:53 p.m.

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ROB BURTON  
MAYOR

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VICKI TYTANECK  
ASSISTANT CLERK