



Town of Oakville Council

REVISED AGENDA

Date: Monday, November 21, 2022
Time: 6:30 p.m.
Location: Council Chamber

Town Hall is open to the public and live streaming video is available on [oakville.ca/live.html](https://www.oakville.ca/live.html) or at the town's YouTube channel at <https://www.youtube.com/user/TownofOakvilleTV>. Information regarding written submissions and requests to delegate can be found at <https://www.oakville.ca/townhall/delegations-presentations.html>.

	Pages
1. O Canada	
2. Regrets	
3. Declarations of Pecuniary Interest	
4. Confirmation of Minutes of the previous Council Meeting(s)	
4.1. Minutes of the Regular Session of Council, NOVEMBER 7, 2022	5 - 11
5. Public Presentation(s)	
There are no public presentations listed for this agenda.	
6. Standing Committee Report(s)	
7. Committee of the Whole	
8. Consent Item(s)	
8.1. 2023 Council Meeting Schedule	12 - 15
Recommendation: That the 2023 Council Meeting Schedule attached as Appendix A to the report dated November 8, 2022, from the Clerk's department, be approved.	

9. Confidential Consent Item(s)

There are no Confidential Consent Items listed for this agenda.

10. Discussion Item(s)

10.1. Council Appointments to Committees and Boards 2022 - 2026 Term of Council, By-law 2022-128 and By-law 2022-129 16 - 25

Recommendation:

1. That the Council appointments to various committees and boards as contained in Appendix A attached to the staff report dated November 8, 2022, from the Office of the Mayor, be considered for approval.
2. That By-law 2022-128 be passed, being a by-law to appoint Members of Council to the following legislated committees to hold office from November 15, 2022 to November 30, 2023, or until their successors are appointed.
3. That By-law 2022-129 be passed, being a by-law to appoint Members of Council to the following boards and committees for the term of Council, November 15, 2022 to November 14, 2026, or until their successors are appointed.

11. Confidential Discussion Item(s)

There are no Confidential Discussion Items listed for this agenda.

12. Advisory Committee Minutes

There are no Advisory Committee Minutes listed for this agenda.

13. Rise and Report to Council

14. Information Items (Circulated Electronically)

14.1. Information Items for October 26 - November 8, 2022 26 - 27

14.2. MEMO – Municipal Enforcement Services RE: 300 Church Street – downtown parking garage 28 - 31

15. Status of Outstanding Issues

15.1. Status of Outstanding Issues for November 2022(2) 32 - 54

16. New Business

(Notice of Motion, Emergency, Congratulatory or Condolence)

17. Regional Reports and Question Period Regarding Town Boards and Advisory Committees

18. Requests for Reports

19. Consideration and Reading of By-Laws

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

19.1. By-law 2022-115 **55 - 56**

A by-law to appoint a Member of Council to act from time to time in the place and stead of the Mayor, and to repeal By-law 2018-145

19.2. By-law 2022-124 **57 - 57**

A by-law to make appointments to the Board of Management for the Bronte Village Business Improvement Area and repeal By-law 2018-168, and amending By-laws 2019-075, 2020-143 and 2021-149

19.3. By-law 2022-125 **58 - 58**

A by-law to make appointments to the Board of Management for the Downtown Oakville Business Improvement Area and repeal By-law 2018-167, and amending By-law 2021-024

19.4. By-law 2022-128

A by-law to appoint Members of Council to the following legislated committees to hold office from November 15, 2022 to November 30, 2023, or until their successors are appointed (**re: Item 10.1**)

19.5. By-law 2022-129

A by-law to appoint Members of Council to the following boards and committees for the term of Council, November 15, 2022 to November 14, 2026, or until their successors are appointed (**re: Item 10.1**)

19.6. By-law 2022-131 **59 - 59**

A by-law to make appointments to the Board of Management for the Kerr Village Business Improvement Area and repeal By-law 2019-039

19.7. By-law 2022-132

60 - 60

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

20. Adjournment



Town of Oakville

Council Minutes

Date: November 7, 2022

Time: 6:30 p.m.

Location: Council Chamber

Mayor and Council:

- Mayor Burton
- Councillor Adams
- Councillor Chisholm
- Councillor Duddeck
- Councillor Elgar
- Councillor Gittings
- Councillor Haslett-Theall
- Councillor Knoll
- Councillor Lishchyna
- Councillor Longo
- Councillor O'Meara
- Councillor Parmar
- Councillor Robertson
- Councillor Sandhu

Regrets: Councillor Grant

Staff:

- J. Clohec, Chief Administrative Officer
- N. Sully, Commissioner of Corporate Services and Treasurer
- C. Bell, Commissioner of Community Services
- N. Garbe, Commissioner of Community Development
- P. Fu, Commissioner of Community Infrastructure
- D. Carr, Town Solicitor
- V. Tytaneck, Town Clerk
- J. Warren, Council and Committee Coordinator

The Town of Oakville Council met in regular session this 7th day of November, 2022 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 6:30 p.m.

1. O Canada

2. Regrets

As noted above.

3. Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

4. Confirmation of Minutes of the previous Council Meeting(s)

4.1 Minutes of the Regular Session of Council, OCTOBER 11, 2022

Moved by Councillor Duddeck
Seconded by Councillor Longo

That the minutes of the regular session of Council dated October 11, 2022, be approved.

CARRIED

5. Public Presentation(s)

There were no public presentations.

6. Committee of the Whole

Moved by Councillor Sandhu
Seconded by Councillor Parmar

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

CARRIED

7. Consent Item(s)

There were no consent items listed for this agenda.

8. Confidential Consent Item(s)

There were no confidential consent items listed for this agenda.

9. Discussion Item(s)

9.1 Removal of CHL status – 1475 Lakeshore Road East

Moved by Councillor Duddeck

1. That the property at 1475 Lakeshore Road East be removed from any future implementation of the Cultural Heritage Landscape Strategy; and
2. That notice be issued under subsection 30.1(3) of the *Ontario Heritage Act* (OHA) to amend By-law 1991-048, a by-law to designate 1475 Lakeshore Road East as a property of historical, architectural and contextual value and interest.

CARRIED

9.2 Notice of Intention to Demolish – 1297 Dundas Street East

Moved by Councillor Adams

1. That the owner of 1297 Dundas Street East enter into a Heritage Easement Agreement(s) (HEA) with the town to salvage and store materials from the Turner Farm barn and house to be used in new commemorative features within the site, in conformity with this report and with the Agreement to be in form and content satisfactory to the Town Solicitor and the Director of Planning Services or their designate;
2. That the Heritage Easement Agreement(s) be executed prior to the issuance of a building permit for demolition of the Turner Farm barn and house structures; and
3. That the new commemoratives feature be protected in perpetuity through either a Heritage Easement Agreement(s) or through a designation by-law under Part IV of the *Ontario Heritage Act*.

CARRIED

9.3 Notice of Intention to Demolish – 1044 Argyle Drive

Moved by Councillor Chisholm

1. That the property at 1044 Argyle Drive be removed from the Oakville Register of Properties of Cultural Heritage Value or Interest; and,
2. That, prior to demolition, the property owner allow for the salvage of materials from the house.

CARRIED

10. Confidential Discussion Item(s)

There were no Confidential Discussion Items listed for this agenda.

11. Advisory Committee Minutes

11.1 Heritage Oakville Advisory Committee Minutes - October 18, 2022

Moved by Councillor Gittings

That the following recommendation pertaining to Items 4.1 and 4.2 of the Heritage Oakville Advisory Committee minutes from its meeting on October 18, 2022, be approved and the remainder of the minutes be received:

4.1 Heritage permit application HP043/22-42.20N 68-70 Navy Street – revisions to rear addition

Notwithstanding the staff recommendation it was moved:

That Heritage Permit Application HP043/22-42.20N for revisions to the rear addition at 68-70 Navy Street, as attached in Appendix B to the report dated October 11, 2022 from Planning Services, including the revised drawings that were submitted at the meeting by the applicant, be denied.

4.2 Heritage permit application HP045/22-42.20T 415 Trafalgar Road – Replacement of rear addition and detached garage

1. That Heritage Permit Application HP045/22-42.20T for the replacement of the rear addition and detached garage and alterations to the existing house at 415 Trafalgar Road, as attached in Appendix B to the report dated October 11, 2022 from Planning Services, be approved subject to the following:
 - a. That final details on the cladding, windows and doors be 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

12. Rise and Report to Council

Moved by Councillor Robertson

That this committee rise and report.

CARRIED

The Mayor arose and reported that the Committee of the Whole has met and made recommendations on Discussion Items 9.1, 9.2, 9.3 and Advisory Committee Minutes 11.1, as noted by the Clerk.

Moved by Councillor Sandhu

Seconded by Councillor Parmar

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

CARRIED

13. Information Items (Circulated Electronically)

13.1 Council Information Items from September 28 - October 25, 2022

13.2 MEMO - Municipal Enforcement RE: Keeping of an Apiary at 3136 Dundas Street West

13.3 MEMO – Planning Services RE: Request for Information – Population Mid-rise and Tall Building Development

13.4 MEMO – Oakville Transit RE: Oakville Transit – Ride On-Demand (pilot)

14. Status of Outstanding Issues

14.1 Outstanding Issues Listing for November 2022

15. New Business

Councillor Sandhu, Councillor Parmar and Councillor Robertson thanked their Council colleagues, staff and Oakville residents.

On behalf of Council, Mayor Burton congratulated and thanked Councillors Sandhu, Parmar and Robertson for their service as councillors from 2018 to 2022.

16. Regional Reports and Question Period Regarding Town Boards and Advisory Committees

17. Requests for Reports

17.1 Opportunities to allow sports activities on local residential streets in Oakville

Moved by Councillor Robertson
Seconded by Councillor Sandhu

That staff report to Council on opportunities to allow sports activities (i.e. road hockey, basketball or similar activities) to take place on local residential streets in Oakville, and that the report identify any by-law amendments or other changes that would be required to allow for these activities to happen.

CARRIED

18. Consideration and Reading of By-Laws

18.1 By-law 2022-119

A by-law to designate the Sixteen School at 2477 Fourth Line as a property of cultural heritage value or interest.

18.2 By-law 2022-121

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

Moved by Councillor Sandhu

Seconded by Councillor Robertson

That the by-laws noted above be passed.

CARRIED

19. Adjournment

The Mayor adjourned the meeting at 6:57 p.m.

Vicki Tytaneck, Town Clerk

REPORT

Council

Meeting Date: November 21, 2022

FROM: Clerk's Department

DATE: November 8, 2022

SUBJECT: 2023 Council Meeting Schedule

LOCATION:

WARD:

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RECOMMENDATION:

That the 2023 Council Meeting Schedule attached as Appendix A to the report dated November 8, 2022, from the Clerk's department, be approved.

KEY FACTS:

The following are key points for consideration with respect to this report:

- The Procedure By-law establishes standard meeting dates and times for regular Council, Planning and Development Council and standing committees, subject to alterations by Council where appropriate.
- Council approves a schedule of council and standing committee meetings on an annual basis which is posted on the town's website for public notice of the meeting dates, and enables the dates to be scheduled in members' and staff calendars.
- To accommodate a condensed summer schedule, Council and Planning and Development Council meetings are scheduled on separate days in both July and August.
- Should business matters arise that Council must address, a special meeting of Council may be called at any time.
- The 2023 Budget Committee meetings will be held in the first quarter of 2023 due to the 2022 municipal election and 2024 Budget Committee meetings will be in the fourth quarter of 2023.
- Additional Planning and Development Council meetings have been added to February, March, April, May, June, September, and October to deal with planning matters expeditiously.

BACKGROUND:

Council's Procedure By-law establishes the schedule of regular Council, Planning and Development Council and standing committee meetings. Each year Council adopts a modified schedule of meetings recognizing the March break of the Boards of Education, the Federation of Canadian Municipalities (FCM), the Association of the Municipalities of Ontario (AMO) conferences and a reduced meeting schedule during the summer months.

In accordance with the current procedure by-law, regular Council and Planning and Development Council meetings are scheduled on Monday evenings within a four-week cycle, leaving the 2nd and 4th Monday free for special meetings, if required. Where a meeting would fall on a holiday Monday, it is rescheduled to the Tuesday. To date, an additional four (4) special meetings of Council were held in 2022 to deal with matters related to transit labour relations, affordable housing, the part lot control by-law and the parks and open space strategy. Two (2) Special Planning and Development Council meetings were held to deal with various planning matters and the parks plan and dedication by-laws.

The agendas for Council, Planning and Development Council and Special Council meetings, are distributed to Council electronically through the eScribe application and Council members are notified by email when the agendas are available. The agenda is then posted to Oakville.ca for the public to view as follows:

- Agenda goes out 11 calendar days prior to the meeting for council members and the public.
- Addendums go out three calendar days prior to the meeting for council members and the public.

Although the public review period is beneficial, there are notable administrative issues in preparing reports so far in advance of the meeting, resulting in additional or new information being introduced in an addendum or at the meeting, ensuring that Council and the public receive the most current information. Planning and Development Council meetings have certain statutory requirements and strict timelines afforded by the legislation are often difficult to achieve within the four-week cycle. The additional planning meetings will hopefully relieve these tight timeframes.

COMMENT/OPTIONS:

A condensed summer meeting schedule has Council and Planning and Development Council meeting on separate days in both July and August. Should business matters arise that Council must address, a special meeting of Council or Planning and Development Council may be called.

Additional Planning and Development Council meetings have been added to February, March, April, May, June, September, and October to better facilitate dealing with planning applications in a timely manner and to hopefully reduce the requirement of waiving procedure to proceed past the hour of 10:30 p.m.

Where meetings are not required due to insufficient agenda items, such meetings will be cancelled in consultation with the Mayor and notice of cancellations will be posted on the town's website. Special meetings, if required, may be scheduled in accordance with Section 5.5 of the Procedure By-law and will be posted on the town's website accordingly.

CONSIDERATIONS:

(A) PUBLIC

Upon approval, the calendar will be posted on the town website.

(B) FINANCIAL

Additional and special meetings being added to the schedule will affect overtime budgeting within the Clerk's department.

(C) IMPACT ON OTHER DEPARTMENTS & USERS

All departments rely on Council's annual schedule of meetings to facilitate the business of the Corporation. Upon approval, calendar invitations will be issued to Members of Council and staff.

(D) CORPORATE STRATEGIC GOALS

This report addresses the corporate strategic goal(s) to:

- continuously improve our programs and services
- provide outstanding service to our residents and businesses
- be accountable in everything we do

(E) CLIMATE CHANGE/ACTION

N/A

APPENDICES:

Appendix A – 2023 Council Calendar

Prepared by:

Kathy Patrick, Manager of Council and Committee Services

Submitted by:

Vicki Tytaneck, Town Clerk

2023 Council Calendar

JANUARY

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
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FEBRUARY

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MARCH

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APRIL

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MAY

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JUNE

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JULY

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AUGUST

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SEPTEMBER

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OCTOBER

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NOVEMBER


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DECEMBER

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JANUARY 2024


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 Council (6:30 p.m.)


 Planning & Development Council (6:30 p.m.) (Note: * indicates extra meeting if required)


 Federation of Canadian Municipalities Annual Conference (FCM) (May 25-28)

 Association of Municipalities of Ontario Annual Conference (AMO) (Aug 20-23)

 Designated Holidays/Town Hall Closure

 March Break – March 13-17

 2023 Budget Committee (Please visit Oakville.ca for meeting times)

 2024 Budget Committee (Please visit Oakville.ca for meeting times)

REPORT

Council

Meeting Date: November 21, 2022

FROM: Office of the Mayor

DATE: November 8, 2022

SUBJECT: Council Appointments to Committees and Boards 2022 - 2026
Term of Council, By-law 2022-128 and By-law 2022-129

LOCATION:

WARD: Town-wide

Page 1

RECOMMENDATION:

1. That the Council appointments to various committees and boards as contained in Appendix A attached to the staff report dated November 8, 2022, from the Office of the Mayor, be considered for approval.
2. That By-law 2022-128 be passed, being a by-law to appoint Members of Council to the following legislated committees to hold office from November 15, 2022 to November 30, 2023, or until their successors are appointed.
3. That By-law 2022-129 be passed, being a by-law to appoint Members of Council to the following boards and committees for the term of Council, November 15, 2022 to November 14, 2026, or until their successors are appointed.

KEY FACTS:

The following are key points for consideration with respect to this report:

- Councillors are appointed to various committees and boards annually and for the term of Council.
- The Region of Halton requests Town of Oakville representation on various Regional committees.

BACKGROUND:

Every term of Council the members are appointed to various boards and committees either for the term of Council or on a yearly basis.

This report addresses the appointments for consideration as proposed by the Mayor after consultation with the Members of Council.

Copies of [Corporate Procedure G-BRD-002-002 – Council Appointments to internal Boards and Committees](#), and [Corporate Procedure G-BRD-002-003 – Council Appointments to External Boards, Committees, Agencies and Associations](#) have been linked for Council's reference.

COMMENT/OPTIONS:

Appendix A attached to the staff report is the list of appointments that require Council's approval.

By-law 2022-128 attached as Appendix B will confirm Council appointment to various legislated committees to hold office from November 15, 2022 to November 30, 2023, or until their successors are appointed.

By-law 2022-129 attached as Appendix C will confirm Council appointments to various boards and committees for the term of Council, being November 15, 2022 to November 14, 2026, or until their successors are appointed.

CONSIDERATIONS:

(A) PUBLIC

The appointment of members of Council to boards and committees facilitates interaction and the exchange of information. The appointment of Members of Council to boards and committees will be posted on Oakville.ca.

(B) FINANCIAL

N/A

(C) IMPACT ON OTHER DEPARTMENTS & USERS

All departments will be advised of Council appointments upon ratification.

(D) CORPORATE STRATEGIC GOALS

This report addresses the corporate strategic goal(s) to:

- Be accountable in everything we do.

(E) CLIMATE CHANGE/ACTION

N/A

Appendices:

Appendix A – Listing of Council appointments for approval

Appendix B – By-law 2022-128

Appendix C – By-law 2022-129

Submitted by:

Mayor Rob Burton

Council Appointment for the term of Council 2022 – 2026

1. That the following appointments to Council's Budget Committee, Community Spirit Awards Selection Committee and the CAO Review Committee be approved, as follows:

2023 Budget Committee

Mayor Burton
Councillor Adams
Councillor Elgar
Councillor Haslett-Theall
Councillor O'Meara

2024 Budget Committee

Mayor Burton
Councillor Adams
Councillor Chisholm
Councillor Knoll
Councillor Nanda

2025 Budget Committee

Mayor Burton
Councillor Adams
Councillor Duddeck
Councillor Lishchyna
Councillor McNeice

2026 Budget Committee

Mayor Burton
Councillor Adams
Councillor Gittings
Councillor Longo
Councillor Xie

2023 Community Spirit Awards Selection Committee

Mayor Burton
Councillor Chisholm
Councillor Grant

2024 Community Spirit Awards Selection Committee

Mayor Burton
Councillor Gittings
Councillor Nanda

2025 Community Spirit Awards Selection Committee

Mayor Burton
Councillor Longo
Councillor McNeice

2026 Community Spirit Awards Selection Committee

Mayor Burton
Councillor O'Meara
Councillor Xie

2023 CAO Review Committee

Mayor Burton
Councillor Adams
Councillor Elgar
Councillor Haslett-Theall
Councillor O'Meara

2024 CAO Review Committee

Mayor Burton
Councillor Adams
Councillor Chisholm
Councillor Knoll
Councillor Nanda

2025 CAO Review Committee

Mayor Burton
Councillor Adams
Councillor Elgar
Councillor Haslett-Theall
Councillor O'Meara

2026 CAO Review Committee

Mayor Burton
Councillor Adams
Councillor Gittings
Councillor Longo
Councillor Xie

2. That appointments of Members of Council to various committees for the term November 15, 2022 to November 30, 2023, or until their successors are appointed, be approved as follows:

Community Task Force for Oakville's Community Energy Plan

Mayor Burton

Heritage Oakville Advisory Committee

Councillor Duddeck

Councillor Gittings

Town of Oakville Water Air Rescue Force (TOWARF)

Councillor Longo

3. That By-law 2022-129, a by-law to appoint Members of Council to the following boards and committees for the term of Council, November 15, 2022 to November 14, 2026, or until their successors are appointed, be passed:

Bronte Village B.I.A. Board of Management

Councillor O'Meara

Downtown Oakville B.I.A. Board of Management

Councillor Haslett-Theall

Kerr Village B.I.A. Board of Management

Councillor Chisholm

Development Charges Steering Committee

Mayor Burton

Councillor Adams

Councillor Elgar

Councillor Haslett-Theall

Councillor O'Meara

Oakville Public Library Board

Councillor Chisholm

Councillor Knoll

4. That By-law 2022-128, a by-law to appoint Members of Council to the following legislated committees to hold office from November 15, 2022 to November 30, 2023, or until their successors are appointed, be passed:

Accessibility Advisory Committee

Councillor Gittings

Appeals Committee and Property Standards Committee

Councillor Grant

Councillor Haslett-Theall

Councillor Lishchyna

Councillor McNeice

Councillor Nanda

5. That the appointments of Members of Council to Halton Solid Waste Management Advisory Committee, Conservation Halton and Credit Valley Conservation for the term of November 15, 2022 to November 14, 2026, or until their successors are appointed, be approved as follows and the names be submitted to the Region of Halton for confirmation of appointment:

Halton Solid Waste Management Advisory Committee

Councillor Elgar

Conservation Halton

Mayor Burton

Councillor Duddeck

Councillor Elgar

Councillor Grant

Credit Valley Conservation

Councillor Adams

APPENDIX B



THE CORPORATION OF THE TOWN OF OAKVILLE

BY-LAW NUMBER 2022-128

A by-law to appoint Members of Council to the following legislated committees to hold office from November 15, 2022 to November 30, 2023, or until their successors are appointed and repeal By-law 2021-146

COUNCIL ENACTS AS FOLLOWS:

1. The following is the appointed member on the **Accessibility Advisory Committee**
Councillor Gittings
2. The following is the appointed member on the **Appeals Committee and Property Standards Committee**
Councillor Grant
Councillor Haslett-Theall
Councillor Lishchyna
Councillor McNeice
Councillor Nanda
3. That By-law 2021-146 be repealed.

PASSED this 21st day of November, 2022

MAYOR

CLERK

THE CORPORATION OF THE TOWN OF OAKVILLE

BY-LAW NUMBER 2022-129

A by-law to appoint Members of Council to the following boards and committees for the term of Council, November 15, 2022 to November 14, 2026, or until their successors are appointed and repeal By-law 2018-163

COUNCIL ENACTS AS FOLLOWS:

1. The following is the appointed member on the **Bronte Village BIA Board of Management:**
Councillor O'Meara
2. The following is the appointed member on the **Downtown Oakville BIA Board of Management:**
Councillor Haslett-Theall
3. The following is the appointed member on the **Kerr Village BIA Board of Management:**
Councillor Chisholm
4. The following is the appointed members on the **Development Charges Steering Committee**
Mayor Burton
Councillor Adams
Councillor Elgar
Councillor Haslett-Theall
Councillor O'Meara
5. The following are the appointed members on the **Oakville Public Library Board of Directors:**
Councillor Chisholm
Councillor Knoll
6. That By-law 2018-163 be repealed.

PASSED this 21st day of November, 2022

MAYOR

CLERK

Memo

To: Mayor and Members of Council
From: Clerk's Department
Date: November 21, 2022
Subject: Item 10.1 - Council Appointments to Committees and Boards 2022 - 2026
Term of Council, By-law 2022-128 and By-law 2022-129

Please note the following revision to Item 10.1, clause 1 for the 2025 CAO Review Committee appointments:

2025 CAO Review Committee

Mayor Burton
Councillor Adams
Councillor Duddeck
Councillor Lishchyna
Councillor McNeice

Also Item 10.1, clause 5 should be revised to read as follows for the Conservation Halton appointments:

Conservation Halton

Mayor Burton
Councillor Duddeck
Councillor Elgar
Councillor Gittings

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Memo

To: Mayor and Members of Council
From: Municipal Enforcement Services
Date: November 4, 2022
Subject: 300 Church Street – downtown parking garage

Purpose:

To provide an update on required repairs to the downtown parking garage.

Key Facts:

- The downtown parking garage was built in 1985 and has been continuously monitored and maintained over the years
- Proactively, the town conducts routine inspections of the parking garage through an external engineering expert, and repairs and maintenance work are performed to keep the building in safe and good working condition
- Over the last 10 years more than \$1M has been invested in pre-emptive maintenance including repairs to exterior brick walls, replacement of roofs at stairwells, concrete deck sealing at all parking levels, major structural repairs at levels specifically at corbel locations, elevator refurbishment, lighting replacement
- In April 2022, the town conducted a structural assessment of the parking garage as part of the regular assessment program
- This assessment showed significant deterioration of structural components across the garage compared to the previous inspection conducted in 2020
- The town acted on the results of the April 2022 inspection by conducting further testing in August and September to determine more definitively the condition and the nature of repairs needed
- The consultant recently provided the town with rehabilitation and repair recommendations. The nature and extent of the structural repairs will require complete closure of the garage for approximately 12 months, starting in mid to late 2023. The earliest that work could start is in six months – spring 2023.
- This is an important project that will keep the garage in safe and good working condition

- Staff have put forth a budget request to the town's 2023 Budget Committee and once approved will move ahead with procuring a consultant to provide the in-depth rehabilitation plans and onboarding of a contractor to complete the repairs
- Along with detailed plans, the consultant will advise the town on the specific start and duration of the garage closure
- Parking mitigation plans are under review and will be focused on accommodating permit holders currently at the parking garage, businesses in the area and visitors to the downtown core
- As part of a longer-term commitment to ensuring adequate parking supply in the downtown core, staff have initiated a budget request to develop a Downtown Parking Supply Strategy (DPSS) in 2023. This study will build on recommendations brought forward in the Parking Management Strategy and contribute to the parking components of the Downtown Cultural Hub Study planned to initiate in 2024.
- Rehabilitation plans will include best management practices to address community concerns over parking, site maintenance, dust, noise, and traffic during the rehabilitation process

Background

The downtown parking garage was built in 1985, and has been continuously monitored and maintained, resulting in maintenance work including more than \$1M invested in the last 10 years on projects to keep the building in good working condition. This work included major projects such as repairs to exterior brick walls, replacement of roofs at stairwells, concrete deck sealing at all parking levels, major structural repairs at levels specifically at corbel locations, elevator refurbishment, and lighting replacement.

In April 2022, an assessment of the parking garage was conducted by the town's external engineering consultant. During that assessment, the engineer identified significant deterioration of structural components across the garage that required further investigation. Staff acted on those results by contracting additional engineering consultants, who conducted further testing in August and September 2022, to better understand the condition of the garage and any possible repairs needed.

Recently, the consultant has provided the town with repair recommendations. The consultant has determined that the nature and extent of the structural repairs will require complete closure of the garage for approximately 12 months, starting in mid to late 2023.

Comments/Options

Staff have put forth a budget request to the town's 2023 Budget Committee and once approved will move ahead with procuring a consultant to provide in-depth rehabilitation

plans and engage a contractor to complete the repairs. This work will advise the town on the specific start and duration of the garage closure.

Based on timelines for budget approval and onboarding necessary consultants, the earliest work on the parking garage could start is in six to eight months – spring/summer 2023. A structural engineer will regularly monitor the garage until the rehabilitation begins.

In the meantime, the garage is open and safe for use. Some areas within the garage may be blocked off as result of the testing, but there is ample space for continued use, including rooftop parking.

Tenants

300 Church Street is the location of two commercial tenants. The tenants have been made aware of the current situation and staff will continue to work with them throughout this remediation process.

User Mitigation Plans

The town is committed to minimizing the impacts of the closure. As such, staff have developed mitigation plans that will be in place in advance of the garage closure. The plan ensures that all permit holders have an option to continue their monthly parking plan with spaces offered at various locations throughout the downtown core and includes additional spaces offered at the Oakville Trafalgar Community Centre. Visitor parking is also an important consideration as the parking supply shifts during the closure of the parking garage. To optimize parking, staff will continue to review options around Downtown Oakville to provide temporary paid parking spaces for visitors to the area. Opportunities to create new parking locations to assist in offsetting the spaces lost from the closure of the parking garage will also be reviewed.

Any rehabilitation plans for the garage will include best management practices to address community concerns over site maintenance, dust, noise, and traffic during the rehabilitation process

Downtown Parking Supply Strategy

The town continues to focus on making Downtown Oakville more attractive, by offering more opportunities for everyone to enjoy. As part of this commitment, staff have initiated a budget request to develop a Downtown Parking Supply Strategy (DPSS) in 2023 which will build on recommendations brought forward in the Parking Management Strategy. While the Parking Management Strategy focuses broadly on optimizing within the existing parking paradigm, the DPSS will focus on Downtown Oakville and how best to determine the current and future needs, including land holdings, while supporting the Downtown Cultural Hub Plan for new attractions coming to the area, such as a library, gallery and performing arts centre as well as major open space areas including a Navy Street Plaza and a new Riverfront Park.

Conclusion

Staff are committed to communicating regularly about rehabilitation work with those impacted by the garage closure and work with them to mitigate disruption. Information about the project will be posted on the town's website later this month and regularly updated throughout the project.

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Expected Report Back Date	Status / Explanation
MAYOR AND MEMBERS OF COUNCIL						
				No Items		

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Expected Report Back Date	Status / Explanation
CAO						
1.0 CAO's Office						
				No Items		
1.1 Strategy, Policy and Communications Department						
1	<u>Request for Report</u> Climate Emergency Action	Council 10/11/2022	Strategy, Policy and Communications	That staff be requested to report how they can work with Oakville Enterprises Corporation (OEC) and Future Energy Oakville to jointly conduct a workshop for Council on the Energy retrofit program including: <ul style="list-style-type: none"> · a summary of the status and analysis undertaken to complete the feasibility study; · outline options for advancement, including identifying roles and responsibilities; · details on the scope and timing of the Business Plan; and · any options for expediting future studies and approaches to implementation. 	1 st quarter 2023	

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Expected Report Back Date	Status / Explanation
COMMUNITY SERVICES COMMISSION						
2.0 Commissioner of Community Services						
				No items		
2.1 Oakville Fire Department						
1	<u>Request for Report</u> Immobility Fire Emergency Escape Plans	Council 01/27/2020	Fire Department	That staff report back on the creation of a safety protocol for home owners/tenants in private residences where they are unable to self-evacuate. That the report include, but is not limited to, a communication strategy developed in partnership with community agencies serving vulnerable populations on how to develop a personal fire emergency escape plan, information on current subsidies available for renovations, creation of a registry for dwellings that have residents with mobility issues.	1 st quarter 2023	
2	<u>Request for Report</u> Options for Enhanced Fire Station Signage	Council 05/25/2022	Oakville Fire Department	That staff report provide options for enhanced signage in front of our fire stations to indicate stopping is prohibited for safe egress of the fire vehicles.	1st quarter 2023	
2.2 Oakville Public Library						
				No items		

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Expected Report Back Date	Status / Explanation
2.3 Parks & Open Space Department						
1	Urban Forest Strategic Management Plan	P and D 05/22/2012	Parks and Open Space	7. That staff report back to Council within 12 months of the approval of the North Oakville Urban Forest Strategic Management Plan, for the purpose of advising Council of the successes, challenges and modifications implemented in meeting the objectives of the plan.	1 st quarter 2023	The NOUFSMP is being reviewed through the Urban Forest Strategic Management Plan which is currently underway. The update will examine the successes and challenges of the north plan and the merit for any necessary modifications as we look to adopt its approach for the lands south of Dundas Street. As such, staff will provide Council an update on the NOUFSMP through the UFSMP update. This work is underway and will be brought to Council upon conclusion.
2	Marina Facility at Bronte Harbour - Oakville Harbours Section	CSC 06/12/2012	Parks & Open Space Dept.	<ol style="list-style-type: none"> 1. That the report from the Parks and Open Space department, dated May 22, 2012, entitled Marina Facility at Bronte Harbour - Oakville Harbours Section, be received; 2. That the continued operation of the Marina Facility at Bronte Harbour be approved as identified in Option 1 of the staff report; and 3. That staff be requested to conduct a further analysis of the marina facility in Bronte Harbour in five (5) years and at that time, provide recommendations for the continued operation of the marina facility. 	1 st quarter 2023	Parks will report back as part of the Harbours Master Plan.
3	Modifications to Leash Free Area in Post Park	CSC 11/09/2015	Parks and Open Space	8. That staff undertake a review on the hours of use for leash free areas and return to Council no later than 2nd quarter 2016; and	1 st quarter 2023	In progress. Memo to Council Information is coming forward.

Status of Outstanding Issues – NOVEMBER 2022

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#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Expected Report Back Date	Status / Explanation
4	Updated Private Tree Protection By-law 2017-038	CSC 04/24/2017	Parks and Open Space	5. That staff report back to Council in 12-18 months and provide an update on the implementation and metrics regarding By-law 2017-038.	TBD	In progress.
5	Five Year Review of the 2012 Parks, Recreation and Library Facilities Master Plan	Special Council 05/02/2017	Parks and Open Space	3. That staff develop and report back on a Parks and Open Space Strategy.	2 nd quarter 2023	In progress.
6	Oakville Yacht Squadron License at 97 Forsythe Street	ASC 02/20/2018	Parks and Open Space	That staff review and discuss options for the creation and operation of a waterfront attraction or destination or feature with the Oakville Yacht Squadron and potentially other third parties and that the proposal be a recommendation under the forthcoming Harbours Master Plan.	TBD	Parks will report back as part of the Harbours Master Plan.
7	<u>Request for Report</u> Maintenance and Design Standards for New and Existing Walkways	Council 09/23/2019	Engineering and Construction; Roads and Works Operations; Parks and Open Space	That staff report on the maintenance and design standards for new and existing walkways including standards for widths, construction, fencing, lighting, safety and security, plantings and landscaping, winter and summer seasonal maintenance and the process for interacting with abutting landowners when changes to walkways occur.	1 st quarter 2023	Realllocated this item to the Community Services Commission- Parks and Open Space from Community Infrastructure Commission.
8	<u>Request for Report</u> Relocation of TOWARF Headquarters	Council 04/26/21	Parks and Open Space	That staff report back to Council on the relocation of TOWARF Headquarters and operations.	TBD	Currently on hold

Status of Outstanding Issues – NOVEMBER 2022

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#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Expected Report Back Date	Status / Explanation
9	<u>Request for Report</u> Sunningdale Tennis Court	Council 05/25/2022	Parks and Open Space	That staff report back on the feasibility and options for the acquisition, leasing, or other forms of acquisition or for entering into an agreement for the management of the Sunningdale Tennis Court located at Sunningdale Public School as a town facility from the Halton District School Board with the goal of keeping it open to the public and repairing and maintaining it in accordance with the standards offered at other Town owned and operated tennis courts.	2 nd quarter 2023	
10	Update Fishing Restrictions	Council 8/9/2022	Parks and Open Space	1. That the report "Update Fishing Restrictions" be referred back to staff for further investigation and consideration of comments received by staff and Council. 2. That staff report back at the October 11, 2022 Council meeting.	2 nd quarter 2023	
11	<u>Request for Report</u> Potential Park Uses for McCraney Reservoir Park	Council 8/9/2022	Parks and Open Space	That staff report on potential park uses of the McCraney Reservoir Park upon completion of the Region's Master Plan for the McCraney Reservoir.	3 rd quarter 2023	

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Expected Report Back Date	Status / Explanation
12	Region Pumping Station in Bronte Beach – August 9, 2022	Council 8/9/2022	Legal Department	4. That in using a <i>build back better</i> approach, the Region be requested to cost share with the planned Town Phase 2 improvements at Bronte Beach Park that will incorporate the pumping station in a plan that benefits the residents of Oakville. 5. That staff report back to Council once discussions have been completed.	3 rd quarter 2023	
2.4 Recreation & Culture Department						
1	Canada Day Transportation Plan	Council 04/23/20	Recreation and Culture	That the report Canada Day 2020 be deferred and brought forward to Council in late 2020 or early 2021.	1 st quarter 2023	Memo will be coming forward to Council Information Package in 1 st quarter of 2023.
2	<u>Request for Report</u> Recovery of Sport in Oakville	Council 05/25/2021	Recreation and Culture	To support the recovery of sport in Oakville and maximize the use of indoor and outdoor sport facilities, Council requests that staff conduct a review of the Town's Facility Allocation Policy in consultation with community sports organizations; and report back to Council on recommended policy updates including municipal policy comparator information, summary of consultation results with community sport organizations, identification of any impacts to sports organization access to town assets and alignment with the town's Recovery Framework by the end of 2021.	1 st quarter 2023	
2.5 Facilities and Construction Management Department						
				No Items		

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Expected Report Back Date	Status / Explanation
CORPORATE SERVICES COMMISSION						
3.0 Commissioner of Corporate Services						
				No Items		
3.1 Clerk's Department						
				No Items		
3.2 Finance Department						
1	<u>Request for Report</u> Tax Rebate Program for Part 1V Designated Properties	Council 5/25/2022	Finance Department	That staff report back on the financial implications of introducing a tax rebate program for Part 1V designated properties in Oakville and that this be brought back for council's consideration during the 2023 Budget process.	1 st quarter 2023	2023 Budget Committee
2	Community Benefits Charge Strategy and By-law 2022-069	P and D Council 9/6/2022	Finance Department	2. That the capital project listing set out in Chapter 4 of the Community Benefits Charge Strategy dated August 5, 2022, subject to further annual review during the capital budget process, be approved.	1 st quarter 2023	2023 Budget Committee
3.3 Human Resources Department						
				No Items		
3.4 Information Technology Systems						
				No Items		
3.5 Legal Department						

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Expected Report Back Date	Status / Explanation
1	Deerfield Golf Course Update	Council 9/21/2020	Legal Department	That staff delay the release of the public tender/RFP for lease proposals for the Deerfield Golf Course until the short term extension with the current tenant expires, and report back to Council with the results of the tender.	4 th quarter 2025	

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Expected Report Back Date	Status / Explanation
COMMUNITY DEVELOPMENT COMMISSION						
4.0 Commissioner of Community Development						
1.	Halton Digital Access Strategy Implementation Plan	Council 8/9/2022	Planning Commission	2. That staff proceed with the implementation plan for a one-window approach to support the implementation of 5G technology across Halton as outlined in the Report dated July 26, 2022 and report back to Council for final approvals by early 2023.	1 st quarter 2023	
2	Downtown Cultural Hub Workplan Update 2022	Council 9/22/2022	Planning Commission	2. That staff be directed to include appropriate capital budget request for Council consideration in the 2023 budget process.	1 st quarter 2023	2023 Budget Committee
4.1 Building Services Department						
				No Items		
4.2 Economic Development Department						
				No Items		
4.3 Municipal Enforcement Services Department						

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Expected Report Back Date	Status / Explanation
1	<u>Notice of Motion</u> Regulating the Display and Distribution of Objectionable Images	P and D 8/7/2018	Municipal Enforcement	THEREFORE, BE IT RESOLVED that Council direct the Director of Municipal Enforcement, in consultation with the Town Solicitor, to assess options to: a. regulate the display of banners/signs in public places as well as the distribution of print materials to private residences that contain extremely graphic images intended to shock, alarm, or cause dismay, including the potential for the prohibiting of the public display and distribution of such print materials for the purposes of addressing the potential of such displays to cause harm to members of the public, especially children; and b. report back to Council in 2019.	2 nd quarter 2023	
2	<u>Request for Report</u> Regulating Pay Day Loan Businesses	Council 9/23/2019	Municipal Enforcement Services	THEREFORE, staff are requested to review opportunities to regulate the number and location of Pay Day Loan businesses as well as determine what other regulatory authority the Town might have to protect consumers from potentially usurious rates and predatory practices and to report back to Council with information and potential methods to regulate these businesses in the interest of consumer protection.	Update report in January 2022 Final report 1 st quarter 2023	Resource constraints. To be reviewed as part of licensing by-law update in 2021.

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Expected Report Back Date	Status / Explanation
3	<u>Request for Report</u> Camera Surveillance on Private Property	Council 10/22/2019	Municipal Enforcement Services	That staff prepare a report to Council regarding the regulation of video camera surveillance on private property.	1 st quarter 2023	On hold at this time due to workload constraints. Workload constraints (combine with Video Surveillance and Fortification of Land). Date change based on report to Council re: postponing reports.
4	Expanded Parking Options in Downtown Oakville	CSC 11/11/2019	Municipal Enforcement Services	3. That staff report to Council in the fourth quarter of 2021 on the outcomes of the pilot overnight parking program in downtown Oakville and next steps.	2 nd quarter 2023	Program is being launched Q2 2022, so no data available for report.
5	<u>Request for Report</u> Division Fences	Council 08/04/2020	Municipal Enforcement Services	That staff provide a report to Council summarizing a review of By-law 1991-084, a by-law to apportion the costs of division fences, as amended, including the apportioning of costs, current fencing requirements and recommendations to make the by-law more user-friendly, to be effective prior to the 2021 construction season.	1 st quarter 2023	Workload constraints. Date change based on report to Council re: postponing reports.
6	<u>Request for Report</u> Nuisance Noise	Council 9/21/2020	Municipal Enforcement Services	That staff report on options to enhance our noise by-law to better protect Oakville residents from the nuisance noise associated with modified vehicles such as those with modified mufflers or emission control systems including a review of recent work by the City of Mississauga, as part of the 2021 noise by-law review.	1 st quarter 2023	Will be reported as part of Noise By-law review.

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Expected Report Back Date	Status / Explanation
7	<u>Request for Report</u> Video Surveillance and Fortification of Land	Council 10/19/2020	Municipal Enforcement Services	That staff report back to Council on the options available similar to those in neighbouring municipalities to address concerns raised regarding video surveillance.	1 st quarter 2023	Workload constraints. This will be reported in conjunction with Camera Surveillance on Private Property. Date change based on report to Council re: postponing reports.
8	<u>Request for Report</u> The Use of Fighting Kites on Private and Public Property in the Town of Oakville	Council 11/16/2020	Municipal Enforcement Services	That staff report back in 2021 with options to address safety and environmental concerns arising from the use of fighting kites on private and public property.	1 st quarter 2023	Resource constraints.
9	<u>Request for Report</u> EV Charging Stations Installed on Lakeshore Road East (Downtown Oakville)	Council 07/05/2021	Municipal Enforcement Services	That staff report on the feasibility, costs, implications and timing of switching out level 1 EV charging stations installed on Lakeshore Road East (Downtown Oakville) with level 3 fast charging stations. And that staff review the implications and considerations of some or all of the costs of installing level 3 chargers being off-set by sponsors.	1 st quarter 2023	Resource constraints and municipal election

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Expected Report Back Date	Status / Explanation
10	Bronte Paid Parking Pilot Program	Council 11/15/2021		1. That the report from Municipal Enforcement Services, titled Bronte Paid Parking Pilot Program, dated November 2, 2021 be received;	1 st quarter 2023	Complete and dates have been adjusted as a result of a follow-up Council report and future response will be included as part of the report regarding the Parking Management Strategy. Memo dated June 21, 2022 , has been provided to the Council meeting of July 12, 2022 with further information.
	Bronte Village District Commercial Parking Program	CSC 02/19/2019		2. That the pilot commercial parking program in the Bronte Village continue; and 3. That staff report to Council in the first quarter 2023 on the Bronte Village commercial parking pilot program outcomes and next steps. That staff report to Council in the fourth quarter of 2021 on the Bronte Village commercial parking pilot program outcomes and next steps.	1 st quarter 2023	
11	Business Licensing By-law Review Update	Council 01/31/2022	Municipal Enforcement Services	3. That the Director of Municipal Enforcement Services be authorized to continue by-law preparations in accordance with the direction set out within this report, considering any comments received and report back with a new licensing by-law at a future Council meeting. 4. That Municipal Enforcement undertake a full food truck licensing review, including consultation with the industry, residents and BIAs, to develop a strategy framework for future licensing opportunities and report back to Council at a later date, maintaining the priority of the property standards and noise by-law review.	1 st quarter 2023	

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Expected Report Back Date	Status / Explanation
12	<u>Request for Report</u> Use of Signage for Sponsors of Local BIA's	Council 8/9/2022	Municipal Enforcement Services	<p>Whereas our BIAS through the Municipal Act and order of Council work to enhance the beautification and success of the commercial districts, and</p> <p>Partnerships with different businesses enable them to provide greater opportunities for events, experiences and support for our businesses to thrive; and</p> <p>Recognizing sponsors/partners is both community building and respectful of their contribution to the life and success of our business districts and Oakville and that there are currently limitations within our Sign bylaw that impact the ways the BIAS can recognize the contribution and efforts of sponsors and partners on signage for an event or activity;</p> <p>Therefore staff be requested to report back on options to allow the BIAs to recognize sponsors on signage for specific programs and activities.</p>	2 nd quarter 2023	Resource constraints.
4.4 Planning Services Department						
1	Midtown Oakville Strategy 2014 and Public Meeting Report, Official Plan Amendment (Livable Oakville) and Zoning By-law Amendment	Special P and D 5/27/2014	Planning Services	3. That Planning Services be directed to report back on the implementation initiatives and incentives for Midtown as outlined in the report dated May 13, 2014 (PD-009-14), which includes a Community Improvement Plan, a municipal parking strategy and alternative parkland dedication requirements.	TBD	Report to be completed upon conclusion of OP review.

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Expected Report Back Date	Status / Explanation
2	<u>Request for Report</u> Bronte Village Community Improvement Plan	Council 01/26/2015	Planning Services	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.	4th quarter 2023	Report to be completed upon conclusion of OP review.
3	<u>Request for Report</u> Best Practises for Locating Seniors Residential Developments	Council 04/30/2018	Planning Services Department	That staff report back to Council on best practice for locating senior's residential developments in the Town of Oakville. That staff also define the uses occurring within these developments and what additional infrastructure needs may be required to accommodate the needs of the residents.	4 th quarter 2023	As part of the residential policy review in the Official Plan.

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Expected Report Back Date	Status / Explanation
4	<u>Notice of Motion</u> Zoning By-law Review - Warehousing and Distribution Industries	Council 05/25/2021	Planning Department	WHEREAS the shift to online retail has transformed the warehousing and distribution industries; WHEREAS concerns have been raised that the current zoning definition of “warehouse” does not adequately reflect the current practices of the industry; WHEREAS a review of the Comprehensive Zoning By-law is required following an Official Plan Review; and WHEREAS the Town of Oakville is currently reviewing its Official Plan; THEREFORE BE IT RESOLVED that staff undertake a review of the employment and industrial uses, such as warehousing and distribution industries, with the Zoning By-law review following the completion of the Official Plan Review.	1 st quarter 2023	A staff report will clarify definitions for "warehouse" uses in line with Official Plan land use permissions in Q1 2023. A follow-up study and staff report on employment uses will be provided through the comprehensive Zoning By-law Review which will follow the completion of the OP Review.
5	Public Meeting and Recommendation Report – Deferred Items from OPA 34, North West Area and Palermo Village – OPA 37 and OPA 38 – By-law 2021-096 and By-law 2021-097 – July 5, 2021	P and D Council 07/05/2021	Planning Services	4.That Planning staff report back on potential official plan policy updates with respect to parking for the Palermo Village growth area upon completion of the town-wide Parking Strategy.	TBD	

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Expected Report Back Date	Status / Explanation
6	Oakville Urban Mobility and Transportation Strategy	Special Planning and Development Council 02/15/2022	Planning Services	<p>1. That the report entitled Oakville Urban Mobility and Transportation Strategy dated February 1, 2022 from the Planning Services and Transportation and Engineering departments be received.</p> <p>2. That Council refer the report back to staff to conduct public consultation on this complex and significant strategy, and then report back to Council for further discussion prior to endorsing.</p>	TBD	
7.	<u>Notice of Motion re: Streetscaping in Kerr Village Area</u>	Council 04/25/2022	Transportation and Engineering Department	<p>THAT staff report back to Council part of the 2023 Capital Budget process, with a proposed timeline and preliminary budget recommendations to complete streetscaping projects – including the required studies, consultation, infrastructure assessments, design, and construction – on both Lakeshore Road West and Kerr Street in the Kerr Village area.</p> <p>AND THAT the report also includes proposed timelines and budget requirements for Bronte Road and Lakeshore Road West in Bronte Village and for the remaining streets included in the Downtown Transportation and Streetscape Study.</p> <p>AND THAT staff outline short-term and long-term options relating to timing for streetscape designs for Kerr Street, Bronte Road and the remaining Downtown streets and the staging of capital infrastructure projects to implement the preferred streetscape designs.</p>	1 st quarter 2023	2023 Budget Committee

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Expected Report Back Date	Status / Explanation
8	Ontario Land Tribunal Appeal – OLT-22-002119, 2262-2266 Lakeshore Road and 83 East Street (Z.1728.66)	P and D Council May 2, 2022	Planning Department	That the site plan for this application be brought to Council for final approval.	TBD	Preconsultation meeting held June 22, 2022
9	Recommendation Report FCHT Holdings (Ontario) Corporation Z.1612.14 and OPA 1612.14 - 271 Cornwall Road and 485 Trafalgar Road – By-laws 2022-051 and 2022-052	P and D 05/16/2022		That the site plan for this application be brought to Council for final approval.	TBD	The site plan has not been submitted.
10	North Oakville Driveway Extensions Report for Information	P and D 06/7/2022	Planning Department	That the report titled North Oakville Driveway Extensions Report for Information be received and staff report back in 2023 with any recommended changes to the Zoning By-law or process.	4 th quarter 2023	
11	Council Workshop regarding Implementation of Bill 109 – Amendments to Site Plan Control By-law 2019-114	P and D Council – 07/11/2022	Planning Department	That staff arrange for a Council workshop regarding this issue. (Staff Direction)	1 st quarter 2023	

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Expected Report Back Date	Status / Explanation
COMMUNITY INFRASTRUCTURE COMMISSION						
5.0 Commissioner of Community Infrastructure						
				No Items		
5.1 Transportation and Engineering Department						
1	Traffic Calming and Speed Limit Review	CSC 06/17/2019	Engineering and Construction	8. That staff report to a future Community Services Committee meeting on the advisability of encouraging use of the Local Improvements tool for traffic calming where the warrants are not met but residents still desire traffic calming.	1 st quarter 2023	Will be included in annual Neighbourhood Traffic Safety report in Q1 2023

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Expected Report Back Date	Status / Explanation
2	<u>Request for Report</u> Stormwater Management Standards for Ditches and Culverts	Council 05/25/2020	Transportation, Engineering and Development; Strategy, Policy and Communications	<ol style="list-style-type: none"> 1. That staff report on what the stormwater management standards are for ditches and culverts in residential areas including the design standards for depth, width and slope of ditches, the accepted materials in ditches such as plantings, stones or retaining walls, the process for property owners to make any changes to adjacent ditches as well as water retention and conveyance standards for ditches. 2. That staff update the Town of Oakville web site to include this information in a user friendly and accessible format. 3. That staff report on options, such as the use of a standard leaflet distributed to property owners, to improve proactive communications about the Town's standards, maintenance plans and upcoming works for stormwater ditches and culverts particularly on residential streets including for regular inspections. 	2 nd quarter 2023	To be included in the Rainwater Management Strategy Report

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Expected Report Back Date	Status / Explanation
3	Neighbourhood Traffic Safety Program	Council 10/18/2021	Transportation and Engineering	<p>a. Council defers approval of the implementation plan contained in this report for the 40km/h speed limit including changing the town wide default speed limit from 50km/h to 40km/h until the work described below in (b.) is completed and reported to Council.</p> <p>b. That staff continue monitoring the traffic patterns and speeds in the existing West River and Heritage Way 40 km/h pilot areas, and add Lakeshore Woods as an additional pilot area, to collect four full seasons of data beginning this spring to explore and account for potential changes to traffic patterns due to the pandemic.</p> <p>4. Council directs that a copy of this report be provided to Halton Region Police Service for information and that staff engage with the Halton Region Police Service to obtain feedback on enforcement for presentation to and consideration of Council, when this matter is reported back to Council.</p>	<p>3rd quarter 2023</p> <p>3rd quarter 2023</p> <p>3rd quarter 2023</p>	<p>Staff will engage with HRPS when preparing for the Q3 2023 report back on Neighbourhood Traffic Safety Program.</p> <p>Four seasons of data required in order to report back to Council. Data collection begins in Q2 2022, therefore we will report back in Q3 2023.</p>
4	<u>Request for Report</u> Traffic Calming Opportunities for Loyalist Trail	P and D Council 9/6/2022	Transportation and Engineering Department	Council requests a report on traffic calming opportunities for Loyalist Trail and possible ways to limit or remove truck from Loyalist Trail taking into consideration the residential subdivision and future schools.	1 st quarter 2023	In progress

#	Item	Date of Meeting	Dept. Responsible.	Outstanding	Expected Report Back Date	Status / Explanation
5	<u>Request for Report</u> Opportunities to allow sports activities on local residential streets in Oakville	Council 11/7/2022	Transportation and Engineering Department	That staff report to Council on opportunities to allow sports activities (i.e. road hockey, basketball or similar activities) to take place on local residential streets in Oakville, and that the report identify any by-law amendments or other changes that would be required to allow for these activities to happen.	2 nd quarter 2023	
5.2 Roads and Works Operations Department						
				No Items		
5.3 Oakville Transit						
1	<u>Request for Report</u> Real Time Ride Hailing for Transit	Council 12/16/2019	Transit	That staff report back on options to improve transit service through the use of real time ride hailing including options to pilot the technology in low ridership areas in a financially efficient way in time to allow financial implications to be considered for the 2021 budget.	4 th quarter 2022	Complete memo went forward to the Council meeting of November 7, 2022.
5.4 Asset Management						
				No Items		



THE CORPORATION OF THE TOWN OF OAKVILLE

BY-LAW NUMBER 2022-115

A by-law to appoint a Member of Council to act from time to time in the place and stead of the Mayor, and to repeal By-law 2018-145

WHEREAS pursuant to section 242 of the *Municipal Act, 2001*, a municipality may, by by-law or resolution, appoint a member of the council or other member of council designated to preside at meetings in the municipality's procedure by-law when the head of council or designated member is absent or refuses to act or the office is vacant, and while so acting such member has all the powers and duties of the head of council or designated member, as the case may be, with respect to the role of presiding at meetings;

COUNCIL ENACTS AS FOLLOWS:

1. That the Members of Council shall be appointed Acting Mayor for the months and year indicated on the attached Schedule "A".
2. That in the event that the Mayor and Acting Mayor are absent from the municipality or are absent through illness or refuse to act, the next Member present on the alphabetical list shall act as the Acting Mayor.
3. That this by-law, unless sooner repealed or amended, shall remain in force for the lifetime of the current Council.
4. That the provisions of this by-law shall come into force and take effect upon the passing thereof.
5. That By-law 2018-145 be repealed.

PASSED this 21st day of November, 2022

MAYOR

CLERK

Schedule A to By-law 2022-115

MEMBER OF COUNCILLOR	FROM	TO
Councillor Adams	November 15, 2022	February 26, 2023
Councillor Chisholm	February 27, 2023	June 10, 2023
Councillor Duddeck	June 11, 2023	September 22, 2023
Councillor Elgar	September 23, 2023	January 4, 2024
Councillor Gittings	January 5, 2024	April 17, 2024
Councillor Grant	April 18, 2024	July 30, 2024
Councillor Haslett-Theall	July 31, 2024	November 11, 2024
Councillor Knoll	November 12, 2024	February 25, 2025
Councillor Lishchyna	February 26, 2025	June 19, 2025
Councillor Longo	June 20, 2025	October 1, 2025
Councillor McNeice	October 2, 2025	January 13, 2026
Councillor Nanda	January 14, 2026	.April 27, 2026
Councillor O'Meara	April 28, 2026	August 2, 2026
Councillor Xie	August 3, 2026	November 14, 2026



THE CORPORATION OF THE TOWN OF OAKVILLE

BY-LAW NUMBER 2022-124

A by-law to make appointments to the Board of Management for the Bronte Village Business Improvement Area and repeal By-law 2018-168, and amending By-laws 2019-075, 2020-143 and 2021-149

COUNCIL ENACTS AS FOLLOWS:

1. That By-law 2022-124, a by-law to make appointments to the Board of Management for the Bronte Village Business Improvement Area, appoint the following members to hold office until November 14, 2026, or until their successors are appointed:

Cheryl Etherington
Rose Luxton
Amal Helbah-Dawson
Nina Duong
Diane Bertolin
Prabh Banga

2. That By-law 2018-168 and amending By-laws 2019-075, 2020-143 and 2021-149, be repealed.

PASSED this 21st day of November, 2022

MAYOR

CLERK



THE CORPORATION OF THE TOWN OF OAKVILLE

BY-LAW NUMBER 2022-125

A by-law to make appointments to the Board of Management for the Downtown Oakville Business Improvement Area and repeal By-law 2018-167, and amending By-law 2021-024

COUNCIL ENACTS AS FOLLOWS:

1. That By-law 2022-125, a by-law to make appointments to the Board of Management for the Downtown Oakville Business Improvement Area, appoint the following members to hold office until November 14, 2026, or until their successors are appointed:

Kevin Graff
Susan Wayland
Kazie Shams
Nancy Robertson
Scott Collier
Chantal Ingram
Lisa Whittall-Chuang

2. That By-law 2018-167 and amending By-law 2021-024, be repealed.

PASSED this 21st day of November, 2022

MAYOR

CLERK



THE CORPORATION OF THE TOWN OF OAKVILLE

BY-LAW NUMBER 2022-131

A by-law to make appointments to the Board of Management for the Kerr Village Business Improvement Area and repeal By-law 2019-039

COUNCIL ENACTS AS FOLLOWS:

1. That By-law 2022-131, a by-law to make appointments to the Board of Management for the Kerr Village Business Improvement Area, appoint the following members to hold office until November 14, 2026, or until their successors are appointed:

Dean MacLean
Brett Warren
Theresa Bankey
Chris Stadnik
Dave Walsh
Noel Lourenco
Doug Ball
Dave Newman
Tracey Dreesen
Robert Nashat
Joe Martineau

2. That By-law 2019-039 be repealed.

PASSED this 21 day of November, 2022

MAYOR

CLERK



THE CORPORATION OF THE TOWN OF OAKVILLE

BY-LAW NUMBER 2022-132

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

COUNCIL ENACTS AS FOLLOWS:

1. Subject to Section 3 of this by-law, every decision of Council taken at the meeting at which this by-law is passed and every resolution passed at that meeting shall have the same force and effect as if each and every one of them had been the subject matter of a separate by-law duly enacted.
2. The execution and delivery of all such documents as are required to give effect to the decisions taken at the meeting at which this by-law is passed and the resolutions passed at that meeting are hereby authorized.
3. Nothing in this by-law has the effect of giving to any decision or resolution the status of a by-law where any legal prerequisite to the enactment of a specific by-law has not been satisfied.

PASSED this 21st day of November, 2022

Rob Burton

Mayor

Vicki Tytaneck

Town Clerk