



Town of Oakville

Council Minutes

Date: September 28, 2021

Time: 6:30 p.m.

Location: Virtual Meeting

Mayor and Council: Mayor Burton (In person)
Councillor Adams
Councillor Chisholm
Councillor Duddeck
Councillor Elgar
Councillor Gittings
Councillor Grant
Councillor Haslett-Theall
Councillor Knoll
Councillor Lishchyna
Councillor Longo
Councillor O'Meara
Councillor Robertson
Councillor Sandhu

Regrets: Councillor Parmar

Staff: J. Clohec, Chief Administrative Officer (In person)
N. Sully, Commissioner of Corporate Services and Treasurer (In person)
C. Bell, Commissioner of Community Services (In person)
N. Garbe, Commissioner of Community Planning (In person)
P. Fu, Commissioner of Community Infrastructure
D. Carr, Town Solicitor
D. St. George, Director of Economic Development and Corporate Strategy (In person)
V. Tytaneck, Town Clerk (In person)
J. Warren, Council and Committee Coordinator (In person)

The Town of Oakville Council met in regular session, via videoconference, this 28th day of September, 2021 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

There are no declarations of pecuniary interest.

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

4.1 Minutes of the Regular Session of Council, AUGUST 9, 2021

4.2 Minutes of the Regular Session of Planning and Development Council, AUGUST 9, 2021

4.3 Minutes of the Special Session of Council, SEPTEMBER 13, 2021

4.4 Confidential Minutes of the Closed Session of Special Council, SEPTEMBER 13, 2021

4.5 Minutes of the Regular Session of Planning and Development Council, SEPTEMBER 13, 2021

Moved by Councillor O'Meara

Seconded by Councillor Knoll

1. That the minutes of the regular session of Council dated August 9, 2021, be approved.
2. That the minutes of the Planning and Development sessions of Council dated August 9, 2021 and September 13, 2021, be approved.
3. That the minutes of the Special Session of Council and the closed special session of Council dated September 13, 2021, be approved.

CARRIED

5. Public Presentation(s)

There were no public presentations.

6. Standing Committee Report(s)

There were no standing committee reports.

7. Committee of the Whole

Moved by Councillor Elgar

Seconded by Councillor Gittings

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

CARRIED

In accordance with Section 2(8) of the Procedure By-law, the items were considered out of order.

8. Consent Item(s)

8.1 Corporate Policy Update

Moved by Councillor Chisholm

That updated Filming Policy MS-PER-002 be approved, and related updated Filming on Municipal Streets and Parkland under the Jurisdiction of the Town of Oakville Procedure MS-PER-002-001, be received.

CARRIED

9. Confidential Consent Item(s)

There were no Confidential Consent Items.

10. Discussion Item(s)

10.1 COVID-19 Update

Moved by Councillor Lishchyna

That the verbal update from the CAO and the Director & Executive Sponsor, Plan-It Program, Municipal Enforcement Services be received.

CARRIED

10.2 Delegation of Municipal Powers and Duties Policy & By-law 2021-077

Moved by Councillor O'Meara

1. That the report titled Delegation of Municipal Powers and Duties Policy, dated September 21, 2021, from the Legal Department, be received;
2. That By-law 2021-077, a by-law to delegate certain powers and duties under the *Municipal Act, 2001, S.O. 2001 c.25, the Planning Act, R.S.O. 1990 c. P. 13*, and other Acts, be approved; and
3. That updated Delegation of Municipal Powers and Duties Policy G-GEN-010 be approved.

CARRIED

10.3 June 30th, 2021 Financial Results

Moved by Councillor Adams

1. That the staff report dated September 14, 2021, entitled *June 30th, 2021 Financial Results* from the Finance department, be received.
2. That demolition of the vacant farmhouse located on the Deerfield Golf Course to be funded from savings in capital project “42102003 Demolition of Town-owned Properties” be approved.
3. That the 2021 capital budget be amended to add \$322,000 from the Building Enterprise Reserve to project “62102101 Building Services Inspection Vehicles” to purchase electric vehicles and charging infrastructure.
4. That the 2021 capital budget be amended to return \$12,200,000 from project “53310703 Kerr St Grade Separation” to roads related development charge reserve funds (\$9,621,400) and the capital reserve (\$2,578,600) in accordance with updated budget requirements in the current year.

CARRIED

10.4 2022 Council Calendar

Moved by Councillor Longo

1. That the 2022 Council calendar attached as Appendix A to the report dated September 14, 2021, be approved.

2. That the 2022 Budget Committee meeting scheduled for November 18, 2021, be moved to November 23, 2021.

CARRIED

11. Confidential Discussion Item(s)

11.2 Appointment of Deputy Fire Chief

Moved by Councillor Chisholm

That By-law 2021-129 to appoint Andrew Boys as Deputy Fire Chief be approved.

CARRIED

11.1 George Street Parkette

RECESS

The meeting recessed at 7:31 p.m. and reconvened at 7:38 p.m.

CLOSED SESSION

Moved by Councillor Gittings

That Council resolve into a closed meeting session for the purpose of discussing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and receiving advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to Item 11.1 - George Street Parkette.

CARRIED

Council resolved into closed session at 7:38 p.m.

Council resolved back into open session at 8:40 p.m.

Moved by Councillor Sandhu

That Council proceed with Option 1 as presented in the confidential staff report dated September 14, 2021 from the Legal Department.

For (9): Mayor Burton, Councillor Chisholm, Councillor Grant, Councillor Knoll, Councillor Lishchyna, Councillor Longo, Councillor O'Meara, Councillor Robertson , and Councillor Sandhu

Against (5): Councillor Adams, Councillor Duddeck, Councillor Elgar, Councillor Gittings, and Councillor Haslett-Theall

Absent (1): Councillor Parmar

CARRIED on a recorded vote (9 to 5)

12. Advisory Committee Minutes

There were no advisory committee minutes.

13. Rise and Report to Council

Moved by Councillor Lishchyna

That this committee rise and report.

CARRIED

The Mayor arose and reported that the Committee of the Whole has met and as made recommendations on Consent Items 8.1, Discussion Items 10.1, 10.2, 10.3 and 10.4, and Confidential Discussion Items 11.1 and 11.2, as noted by the Clerk.

Moved by Councillor Chisholm

Seconded by Councillor Duddeck

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

CARRIED

14. Information Items (Circulated Electronically)

15. Status of Outstanding Issues

16. New Business

WAIVE PROCEDURE

Moved by Councillor Robertson

Seconded by Councillor Sandhu

That, in accordance with Section 2(2) of the Procedure By-law, the rules of procedure established in Section 14.1(2) be waived to permit consideration of the following Notice of Motion upon its introduction this evening.

CARRIED

16.1 National Day for Truth and Reconciliation

Moved by Councillor Robertson

Seconded by Councillor Sandhu

WHEREAS the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

AND WHEREAS the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the Truth and Reconciliation Commission's Calls to Action;

AND WHEREAS all Canadians and all orders of government have a role to play in reconciliation including eight specific recommendations made by the Truth and Reconciliation Commission for municipalities to consider;

AND WHEREAS Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

AND WHEREAS the Town of Oakville's Culture Plan and Special Events Strategy commits to supporting Indigenous culture resurgence through creating meaningful experiences for the community to learn about Indigenous history, culture and the impacts of colonialism to define a reconciled future.

THEREFORE, BE IT RESOLVED THAT the Council of the Town of Oakville does hereby commit to recognizing September 30th, 2021, as the

National Day for Truth and Reconciliation (National Orange Shirt Day) and encourages residents to participate in the full program of activities such as wearing an orange shirt to raise awareness about the intergenerational impact and trauma of residential schools, take guided and self-directed walks on our Moccasin Trails to learn about the history of the lands from an Indigenous perspective, enjoy Indigenous performances at the Oakville Centre of the Performing Arts and watch Indigenous films, as well as read books about Indigenous history recommended by the Oakville Public Library;

AND FURTHER, BE IT RESOLVED THAT staff review the eight recommendations by the Truth and Reconciliation Commission pertaining to municipal responsibilities and report back to Council with a proposed call to action, where appropriate;

AND THAT an orange crosswalk be installed to commemorate all Indigenous children, and demonstrate the Town's ongoing commitment to an inclusive community including our local Indigenous community, and staff report back to Council on the funding and implementation plan;

AND THAT Council direct staff to explore opportunities for future initiatives and partnerships in consultation with our Indigenous community members and Mississaugas of the Credit First Nation, to commemorate all Indigenous children, support cultural resurgence and recognize our local Indigenous community.

For (14): Mayor Burton, Councillor Adams, Councillor Chisholm, Councillor Duddeck, Councillor Elgar, Councillor Gittings, Councillor Grant, Councillor Haslett-Theall, Councillor Knoll, Councillor Lishchyna, Councillor Longo, Councillor O'Meara, Councillor Robertson , and Councillor Sandhu

Absent (1): Councillor Parmar

CARRIED unanimously on a recorded vote (14 to 0)

Councillor O'Meara offered congratulations to Pam Damoff and Anita Anand who were the successful candidates for Oakville in the Federal Election.

Mayor Burton offered congratulations to Lisa Hepfner who was the successful candidate for Hamilton Mountain in the Federal Election.

Councillor Duddeck issued thanks to all businesses and locations who provided a safe environment for people to vote during the Federal Election.

Councillor Knoll issued thanks to everyone who put their names forward and ran for office in the Federal Election as it helps to keep democracy alive.

Councillor Duddeck offered congratulations to Councillor Knoll on his Cogeco performance.

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

18. Requests for Reports

There were no requests for reports.

19. Consideration and Reading of By-Laws

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

19.1 By-law 2021-077

A by-law to delegate certain powers and duties under the *Municipal Act, 2001, S.O. 2001 c.25*, the *Planning Act, R.S.O. 1990 c. P. 13*, and other Acts (re: Item 10.2)

19.2 By-law 2021-129

A by-law to appoint a Deputy Fire Chief and to amend By-law 2020-126 (re: Item 11.2)

19.3 By-law 2021-135

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

Moved by Councillor Elgar

Seconded by Councillor Gittings

That the by-laws noted above be passed.

CARRIED

20. Adjournment

The Mayor adjourned the meeting at 8.55 p.m.

Vicki Tytaneck, Town Clerk