



Town of Oakville

Council Minutes

Date: December 20, 2021

Time: 6:30 p.m.

Location: Virtual Meeting

Mayor and Council: Mayor Burton
Councillor Adams
Councillor Duddeck
Councillor Elgar
Councillor Gittings
Councillor Grant (Arrived at 6:36 p.m.)
Councillor Haslett-Theall
Councillor Knoll
Councillor Lishchyna
Councillor Longo
Councillor Parmar (Left at 7:20 p.m. and returned at 8:25 p.m.)
Councillor Robertson

Regrets: Councillor Chisholm
Councillor O'Meara
Councillor Sandhu

Staff: J. Clohec, Chief Administrative Officer (In person)
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 (In person)
D. Carr, Town Solicitor
D. St. George, Director of Economic Development and Corporate Strategy
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 20th day of December, 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

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, NOVEMBER 15, 2021

4.2 Minutes of the Special Session of Council, NOVEMBER 24, 2021

4.3 Confidential Minutes of the Closed Special Session of Council, NOVEMBER 24, 2021

4.4 Minutes of the Regular Session of Planning and Development Council DECEMBER 7, 2021

Moved by Councillor Haslett-Theall

Seconded by Councillor Parmar

1. That the minutes of the regular session of Council dated November 15, 2021, be approved, as revised to amend Item 15.2 - Notice of Motion - Affordable- and Accessible Childcare for Oakville Families to remove "Seconded by Councillor O'Meara" and replace it with "Seconded by Councillor Haslett-Theall."
2. That the minutes of the Special Session of Council and the closed special session of Council dated November 24, 2021, be approved.
3. That the minutes of the Planning and Development session of Council dated December 7, 2021, be approved.

CARRIED

5. Public Presentation(s)

There were no public presentations.

6. Standing Committee Report(s)

- 6.1 Minutes of the 2022 Budget Committee Meeting of November 16, 2021**
- 6.2 Minutes of the 2022 Budget Committee Meeting of November 23, 2021**
- 6.3 Minutes of the 2022 Budget Committee Meeting of November 30, 2021**
- 6.4 Minutes of the 2022 Budget Committee Meeting of December 2, 2021**
- 6.5 Minutes of the 2022 Budget Committee Meeting of December 14, 2021**

Moved by Councillor Duddeck
Seconded by Councillor Gittings

That the recommendations of the Budget Committee meetings of November 16, 2021, November 23, 2021, November 30, 2021, December 2, 2021 and December 14, 2021, be approved.

CARRIED

7. Committee of the Whole

Moved by Councillor Elgar
Seconded by Councillor Grant

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

CARRIED

8. Consent Item(s)

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

8.1 2022 Interim Tax Levying By-law 2021-147

Moved by Councillor Duddeck

That by-law 2021-147, a by-law to provide for the interim tax levy in 2022, be passed.

CARRIED

8.2 Oakville Galleries Agreements

Moved by Councillor Duddeck

1. That the execution of a Memorandum of Understanding (MOU) between the Corporation of the Town of Oakville and Oakville Galleries, attached as Appendix A to the December 7, 2021 report from the Commissioner of Corporate Services entitled *Oakville Galleries Agreements*, be authorized.
2. That staff be granted authority to enter into a license agreement for five (5) years with the Oakville Galleries for the property at 1306 Lakeshore Road E., on the terms set out in the December 7, 2021 report from the Commissioner of Corporate Services entitled *Oakville Galleries Agreements*.
3. That staff be granted authority to enter into a license agreement for five (5) years with the Oakville Galleries for the accommodations at 120 Navy Street, on the terms set out in the December 7, 2021 report from the Commissioner of Corporate Services entitled *Oakville Galleries Agreements*.
4. That the Oakville Galleries agreements be executed in accordance with By-law 2013-057 and the Town Solicitor be authorized to make minor amendments to these agreements.

CARRIED

9. Confidential Consent Item(s)

9.1 Confidential Report from the Office of the Mayor from the CAO Review Committee meeting of December 7, 2021

Moved by Councillor Duddeck

That the recommendation contained in the confidential report dated December 7, 2021, from the Clerks Department, be approved.

CARRIED

10. Discussion Item(s)

10.1 COVID Update

Moved by Councillor Robertson

That the verbal update from the CAO and the delegations, be received.

CARRIED

10.2 2021-2022 Employee United Way Campaign Update

Moved by Councillor Grant

That the report from the Corporate Services Commission dated December 14, 2021, 2021-2022 Employee United Way Campaign Update, be received.

CARRIED

10.3 Oakville Enterprises Corporation (OEC) Quarterly Update

Moved by Councillor Elgar

That the presentation from Rob Lister, President and CEO of Oakville Enterprises Corporation regarding the Oakville Enterprises Corporation Quarterly Update, be received.

CARRIED

10.4 Oakville Municipal Development Corporation AGM, Appointment of Auditors, Directors, Approval of Financial Statements

Moved by Councillor Knoll

1. That the Oakville Municipal Development Corporation Annual Report and Business Plan Update attached as Appendix C be received.
2. That the resolutions submitted by the Board Chair of Oakville Municipal Development Corporation in the correspondence to the Mayor and Members of Council dated December 1, 2021 attached as Appendix A, with regard to the following matters be approved:
 1. The appointment of auditors of the Oakville Municipal Development Corporation;
 2. The compensation for the Directors of the Oakville Municipal Development Corporation, and;

3. The acceptance of the consolidated financial statement of Oakville Municipal Development Corporation for the year ended December 31, 2020, attached as Appendix B.
3. That the Mayor as shareholder representative pursuant to the Shareholder Declaration, be authorized to sign the resolution for and on behalf of the Town in its capacity as the sole shareholder.

CARRIED

10.5 September 30th, 2021 Financial Results

Moved by Councillor Duddeck

1. That the staff report dated December 7, 2021, entitled *September 30th, 2021 Financial Results* from the Finance department, be received.
2. That a new capital projected for contract management training be added in the amount \$50,000 to be financed from the Tax Stabilization Reserve.
3. That the Sister City Reserve be retitled the International Development Reserve with the purpose to fund delegations for strategic international development.

CARRIED

10.6 By-law 2021-127, Amendment to Sign By-law 2018-153, Part 15 Exemptions to the By-law

Moved by Councillor Gittings

1. That By-law 2021-127, being a by-law to amend Sign By-law 2018-153 as set out in Appendix A to the Report from the Municipal Enforcement Services Department dated December 14, 2021, be passed.
2. That new sign fee names listed in Appendix B to the Report from the Municipal Enforcement Services department dated December 14, 2021 be approved, effective immediately, and such names be included in the Rates and Fees schedules.

CARRIED

11. Confidential Discussion Item(s)

**11.1 Oakville Municipal Development Corporation (OakvilleMDC)
Appointment of Chair and Directors**

Moved by Councillor Adams

1. That the following individuals be appointed as Directors of Oakville MDC for a succeeding three year term:

Directors:

Robert Burton

Julian Aziz

Jane Clohecy

Marie Oswald

Jim Westlake

2. That Robert Burton be appointed chair for the succeeding three year term.
3. That the Mayor as shareholder representative pursuant to the shareholder declaration, be authorized to sign the resolutions for and on behalf of the Town in it's capacity as the sole shareholder.

CARRIED

**11.2 Former Hospital Lands Residential Subdivision Sale Update -
December 14, 2021**

Moved by Councillor Adams

That the recommendation contained in the confidential report dated December 14, 2021, from the Legal Department, be approved.

CARRIED

10. Discussion Item(s)

**10.7 Brownfield Community Improvement Plan (CIP) Application:
Environmental Study Grant**

Moved by Councillor Robertson

That the environmental study grant application for a Phase II Environmental Study Assessment (ESA) at 520 Speers Road, be approved to a maximum of \$20,000.

CARRIED

10.8 Retention of External Legal Counsel By The Town- Alternative Fee Arrangements (AFA)

Moved by Councillor Knoll

That the Legal Department adopt Alternative Fee Arrangements (“AFAs”) in retaining external legal counsel where such arrangements achieve the most effective and value-based engagement of external legal counsel best suited for the required legal work.

CARRIED

12. Advisory Committee Minutes

There were no advisory committee minutes.

13. Rise and Report to Council

Moved by Councillor Grant

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 Item 8.1 and 8.2, Confidential Consent Item 9.1, Discussion Items 10.1, 10.2, 10.3, 10.4, 10.5, 10.6, 10.7 and 10.8 and Confidential Discussion Items 11.1 and 11.2, as noted by the Clerk.

Moved by Councillor Longo

Seconded by Councillor Elgar

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

CARRIED

14. Information Items (Circulated Electronically)

15. Status of Outstanding Issues

16. New Business

(Notice of Motion, Emergency, Congratulatory or Condolence)

Councillor Knoll congratulated Councillor Parmar on her appointment to the Halton Regional Police Services Board.

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 January 31, 2022:

Notice of Motion – Quebec’s Bill 21, An Act respecting the Laicity of the State

Moved by: Mayor Burton

Seconded by: Councillor Robertson

WHEREAS in June 2019 the Province of Quebec legislated Bill 21 (“An Act Respecting the Laicity of the State”) which forbids public servants from wearing religious symbols;

WHEREAS Bill 21 is a divisive law that undermines equality in the name of secularism and instead contributes to further discrimination and intolerance;

WHEREAS on Monday, February 24, 2020, Oakville Town Council voted unanimously for a Resolution moved by Councillor Pavan Parmar in opposition to Bill 21;

WHEREAS The Town of Oakville is home to people of many faiths and believes that the expression of faith is a fundamental right as provided in the Canadian Charter of Rights and Freedoms;

WHEREAS Oakville is a multicultural community that is proud of its diversity and inclusivity;

WHEREAS The municipal interest in defending the Charter of Rights is clear; and

WHEREAS The Town of Oakville stands with other municipalities, such as Calgary, Brampton, Toronto, Winnipeg and municipalities across Canada, who have also condemned Bill 21 and support the current legal challenge Quebec’s Bill 21;

THEREFORE, BE IT RESOLVED THAT the Town of Oakville continues to oppose Quebec’s Bill 21 and supports the current legal challenge against the discrimination against religious expression in Quebec’s Bill 21; and

THAT the Town of Oakville calls upon the Parliament of Canada and all its Members and Federal parties to condemn and challenge Bill 21; and

THAT the Town of Oakville Council provide a contribution of an amount to be decided by Council to the joint legal challenge of Bill 21 by the National Council of Canadian Muslims, the World Sikh Organization and the Canadian Civil Liberties Association and encourage other municipalities and levels of government to contribute to the legal challenge against Bill 21; and

BE IT FURTHER RESOLVED That a copy of this resolution be sent to Oakville and Halton MPs, Prime Minister Justin Trudeau, Oakville and Halton MPPs, Premier Doug Ford, the National Council of Canadian Muslims, the Canadian Civil Liberties Association, the World Sikh Organization of Canada, the Federation of Canadian Municipalities and the Association of Municipalities of Ontario, Ontario Big City Mayor's Caucus (OBCM) and be made available to the public.

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

19.5 By-law 2021-127

A by-law to amend Sign By-law 2018-153 (Exceptions to the By-law, Sign Face Area and Land Use Designation Maps) (re: Item 10.6)

19.1 By-law 2021-130

A by-law to establish retention periods for records of the Town of Oakville and to repeal By-law 2019-096.

19.2 By-law 2021-147

A by-law to provide for an interim tax levy in 2022 (Re: Item 8.1)

19.3 By-law 2021-150

A by-law to amend By-law 1984-1 (The Traffic By-law)

19.4 By-law 2021-155

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

Moved by Councillor Longo
Seconded by Councillor Grant

That the by-laws noted above be passed.

CARRIED

20. Adjournment

The Mayor adjourned the meeting at 8:39 p.m.

Vicki Tytaneck, Town Clerk