



## **Town of Oakville**

### **Council Minutes**

**Date:** May 25, 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 Grant  
Councillor Haslett-Theall  
Councillor Knoll  
Councillor Lishchyna  
Councillor Longo  
Councillor O'Meara  
Councillor Parmar  
Councillor Robertson

Regrets: Councillor Sandhu

Staff: J. Clohec, Chief Administrative Officer  
N. Sully, Commissioner of Corporate Services and Treasurer  
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, via videoconference, this 25th day of May, 2022 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 6:30 p.m.**

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**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, APRIL 25, 2022**

**4.2 Confidential Minutes of the Closed Session of Council, APRIL 25, 2022**

**4.3 Minutes of the Planning and Development Council, MAY 2, 2022**

**4.4 Minutes of the Planning and Development Council, MAY 16, 2022**

Moved by Councillor Longo

Seconded by Councillor Duddeck

1. That the minutes of the regular session and the closed session of Council dated April 25, 2022, be approved.
2. That the minutes of the Planning and Development Council dated May 2, 2022, be approved.
3. That the minutes of the Planning and Development Council dated May 16, 2022, be approved.

CARRIED

**5. Public Presentation(s)**

There were no public presentations.

**6. Committee of the Whole**

Moved by Councillor Lishchyna

Seconded by Councillor Elgar

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

CARRIED

**7. Consent Item(s)**

**7.1 2021 Development Charges, Cash in Lieu of Parkland and Bonus Zoning Reserve Fund Statements**

Moved by Councillor Chisholm

That the staff report dated May 10, 2022, entitled *2021 Development Charges, Cash in Lieu of Parkland and Bonus Zoning Reserve Fund Statements* from the Finance department, be received.

CARRIED

**7.2 Berta Point West Blank Slope Stabilization**

Moved by Councillor Chisholm

1. That the Berta Point West Bank Shoreline Improvements Municipal Class Environmental Assessment Study Report with the Preferred Option 2 as outlined in the staff report from the Parks and Open Space Department dated May 10, 2022, be received.
2. That the Notice of Completion for the Berta Point West Bank Shoreline Improvements Municipal Class Environmental Assessment Study Report be published, commencing the mandatory 30-day public review period of June 1, 2022 to July 1, 2022.

CARRIED

**7.3 2021 Closed Meeting Statistics**

Moved by Councillor Chisholm

That the report entitled *2021 Closed Meetings Statistics* dated May 10, 2022 from the Clerk's department, be received.

CARRIED

**7.4 Reduced Fee Request - Aqua Fitness Leadership Instructor Course**

Moved by Councillor Chisholm

1. That the report entitled "Reduced Fee Request - Aqua Fitness Leadership Instructor Training" from the Recreation and Culture department be received.
2. That the 2022 approved rates for AQX Aqua Fitness Instructor Certification Course be discounted by 50% for the remainder of 2022.
3. That the 2022 approved rate for AQX Aqua Fitness Instructor Certification Course be waived for existing town fitness instructors and aquatics staff.

CARRIED

**7.5 Corporate Policy Update**

Moved by Councillor Chisholm

1. That the new Disconnecting from Work Procedure HR-MNG-001-015 be received.
2. That updated Banner Services for Community Events Procedure MS-SPR-001-004 be received.
3. That updated Storm Sewer Laterals and Private Storm Sewer Lateral Grant Program Procedure MS-SPR-002-001 be received.

CARRIED

**8. Confidential Consent Item(s)**

There are no Confidential Consent Items listed for this agenda.

**9. Discussion Item(s)**

**9.1 2021 Audit Findings Report**

Moved by Councillor Lishchyna

That the 2021 Audit Findings Report issued by KPMG, the town's external auditor, be received for information.

CARRIED

**9.2 2021 Financial Statements Report**

Moved by Councillor Knoll

That the 2021 Town of Oakville Consolidated Financial Statements and the 2021 Town of Oakville Trust Fund Financial Statements be approved.

CARRIED

**9.3 2021 Economic Development Annual Report**

Moved by Councillor Haslett-Theall

That the staff report from the Economic Development department entitled 2021 Economic Development Annual Report, dated Tuesday, May 10, 2022 be received.

CARRIED

**9.4 Oakville Enterprises Corporation AGM and Quarterly Update**

Moved by Councillor O'Meara

1. That the presentation from Rob Lister, President and CEO of Oakville Enterprises Corporation (OEC) regarding the annual business and quarterly update be received.
2. That the resolutions as submitted by the Board Chair of Oakville Enterprises Corporation in the correspondence to the Mayor and Members of Council dated May 12, 2022, with regard to the following matters be approved:
  - a. The appointment of auditors of the Oakville Enterprises Corporation;
  - b. The acceptance of the consolidated audited financial statements of Oakville Enterprises Corporation for the year ended December 31, 2021, attached as Appendix B; and

- c. The compensation for Directors of Oakville Enterprises Corporation and its affiliates be approved, attached as Appendix A.
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 its capacity as the sole shareholder.

CARRIED

## **10. Confidential Discussion Item(s)**

### **10.1 Citizen Appointments to the Oakville Public Library Board – May 25, 2022**

Moved by Councillor Lishchyna

That the two citizens outlined in the confidential memo dated April 22, 2022 from the Commissioner of Community Services and the Library Board CEO, regarding the two citizen appointments to the Oakville Public Library Board for the remainder of the 2018 to 2022 term of Council, ending on November 14, 2022, or until their successor is appointed, be approved.

CARRIED

### **10.2 Oakville Enterprises Corporation Appointment of Directors and Chair**

Moved by Councillor Longo

1. That the confidential resolution submitted by the Chair of the Advisory and Nominating Committee with respect to the appointment of directors and the Chair of Oakville Enterprises Corporation, attached as Confidential Appendix A, be approved as follows:

Names of Directors

Mayor Robert Burton

Jane Clohecy

Michael Russill

David Pasioka

Lucia Casacia

Name of Chair

David Brennan

Jane Allen

Helen Palmer

Sheryl Watson

2. 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 its capacity as the sole shareholder.

CARRIED

### **10.3 Confidential OEC Update - Legal**

#### **CLOSED SESSION**

Moved by Councillor Elgar

That Council resolve into a closed meeting session for the purpose of dealing with the security of the property of the municipality, advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board with respect to Item 10.3 - Confidential OEC Update - Legal.

#### **RECESS**

The meeting recessed at 8:38 p.m. and reconvened in closed session at 8:45 p.m.

*Council resolved into closed session at 8:45 p.m.*

*Council resolved back into open session at 9:08 p.m.*

Moved by Councillor Longo

That the Confidential Report entitled OEC Update- Legal from the Legal Department dated May 10, 2022 be received.

CARRIED

### **11. Advisory Committee Minutes**

There were no Advisory Committee Minutes.

**12. Rise and Report to Council**

Moved by Councillor Adams

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 7.1, 7.2, 7.3, 7.4, 7.5, Discussion Items 9.1, 9.2, 9.3, 9.4 and Confidential Discussion Items 10.1, 10.2 and 10.3 as noted by the Clerk.

Moved by Councillor Knoll

Seconded by Councillor Gittings

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 April 13, 2022 - May 10, 2022**

**14. Status of Outstanding Issues**

**14.1 Status of Outstanding Issues for May 2022**

**15. New Business**

Councillor Adams recognized May as Food Allergy/ Anaphylaxis Awareness Month and noted that Town Hall will be lit up teal the evening of May 26, 2022 in support of this initiative.

Councillor Duddeck announced that Halton Region and the Town of Oakville will be working together to ensure storm debris clean up over the coming week. If members of the public have any questions they can contact 311.

Councillor Duddeck expressed condolences to the family of Glen McTavish who recently passed away and to Mayor Burton on the loss of his father-in-law.



Councillor Knoll congratulated a group of 23 new Halton Regional Police Service constables who were sworn in last week and noted there will be Shred Event Fundraiser hosted by Crime Stoppers at Police Headquarters on Saturday May 28, 2022 from 9:00 a.m. - 3:00 p.m.

Councillor Parmar announced that May is Asian Heritage Month, noting the theme for 2022 is continuing a legacy of greatness.

Mayor Burton expressed condolences for victims and families of the Texas school shooting and Council held a moment of silence.

**15.1 Notice of Motion re: Notice of Motion re: GTA West Corridor (Highway 413)**

In accordance with Section 14.1(2) of the Procedure By-law, the following Notice of Motion will be considered at the next Council meeting to be held on June 20, 2022:

Moved by Councillor Duddeck      Seconded by Councillor Chisholm

WHEREAS the Province of Ontario initiated an Environment Assessment process in 2007 for the planning and construction of the proposed Highway 413;

WHEREAS the final recommendation of the Stage 1 Provincial Environmental Assessment (2012) was to first put in place the transportation system management components, rapid transit, freight rail improvements and expansion of existing highways prior to construction of a new expressway;

WHEREAS the Stage 2 Environmental Assessment (new expressway) undertaken by the previous provincial government was shelved because of strong objections by an Expert Panel in the fields of rural development, renewable cities, agriculture, environment, and efficient transportation who sounded alarms over predicted irreversible ecological harm caused by the uncontrolled, low density urban sprawl enabled by the Corridor;

WHEREAS the current Provincial Government revived the \$6+ billion Highway 413 proposal in 2018, saying it could relieve congestion issues in the fast-growing Toronto suburbs and boost Ontario's economy;

WHEREAS a significant number of reputable organizations have demanded cancellation of the Highway 413 project, including: Environmental Defense, the David Suzuki Foundation, the Federation of Urban Neighborhoods, Gravel Watch, Halton Environmental Network,

National Farmers' Union-Ontario, Rescue Lake Simcoe Coalition, Transport Action Ontario, Greenbelt Council; as well as formal opposition of Councils from the municipalities of Burlington, Halton Hills, Caledon, Orangeville, Vaughan, Brampton, Mississauga, King and the City of Toronto;

WHEREAS the Federal Government has decided to conduct an Impact Assessment study for the proposed Highway 413;

WHEREAS Ontario farming and food processing together employ one million persons and generate over \$35 billion economic benefits annually;

WHEREAS the Greater Golden Horseshoe is the third largest agricultural producer in North America after California and Chicago;

WHEREAS the Province of Ontario is proposing to develop the Highway 413 by razing 809 hectares of pristine farmlands, some of which are Class A and Class B farmlands and many of which will immediately cease to be farmed and other lands which over time will be developed for non-agricultural uses;

WHEREAS the Minister of Agriculture, Food and Rural Affairs has not completed an Agricultural Impact Assessment for the proposed Highway 413;

WHEREAS the proposed Highway 413 will cut across 85 waterways, and destroy protected Greenbelt lands including 7 entire woodlots, 220 important wetlands and valley land features, 10 different species-at-risk and hundreds of acres of vulnerable wildlife habitat;

WHEREAS the Greenbelt Plan's permission for new infrastructure which negatively impacts key natural heritage features, key hydrologic features or key hydrologic areas requires determination that there is "no reasonable alternative" and that this has not been established through a planning process;

WHEREAS the Toronto and Region Conservation Authority (TRCA), which is the regulatory authority for developments in flood plains, wetlands, and valley lands, has also raised concerns about the potential impact of the proposed Highway 413 as well as the streamlined Environmental Assessment process;

WHEREAS the Town of Oakville has declared a climate emergency and approved a Climate Action Plan with a target to be a net zero carbon community by 2050;

WHEREAS responding to the climate emergency requires immediate re-evaluation of all transportation plans as the transportation sector is the highest single source of emissions;

WHEREAS the Province must take immediate measures to decrease GHGs through alternatives such as increasing public transit, including the necessary local public transit networks, to enable broad access to the higher order transit including high speed electric trains;

WHEREAS the Highway 407 was created as a truck by-pass in order to relieve congestion on Highway 401, but the Highway 407 was tolled, thereby limiting the amount of relief provided by the Highway 407;

WHEREAS it is well known that, as new road capacity (lane-km) is constructed, traffic demand grows to fill this capacity by the phenomenon known as “induced demand”, resulting in roads that are as congested as they were prior to the expansion of the road;

WHEREAS several reasonable highway network management alternatives to the proposed Highway 413 exist and were recommended by the Expert Panel, including possible subsidies or congestion pricing that would shift truck traffic to the under-utilized Highway 407;

WHEREAS the proposed Highway 413 will allocate limited Provincial funds to the movement of vehicular traffic instead of much needed transit investments for complete transit-oriented communities;

WHEREAS transit investments and good land use planning decisions are vital to creating complete transit-oriented communities which are economically vibrant, where people and goods are moved seamlessly, and where multiple modes of transportation support the community including a focus on active transportation;

WHEREAS the proposed Highway 413 will lead to greater demand for development with more than 13,350 hectares of Whitebelt lands in the Greater Golden Horseshoe (Caledon and Vaughan) being impacted, leading to greater urban sprawl and development that is not supportive of transit investment;

WHEREAS analysis has shown (<https://ontario.transportation.ca>) that investment in various unfunded rapid transit projects, including GO Transit, 407 Transitway and LRT/BRT projects which can move 4-10 times the number of people as the proposed Highway 413, for the same invested dollars;

WHEREAS the 407 Transitway has been planned for decades but has no approved funding for its construction;

WHEREAS the Town of Oakville has consistently supported development of the transit-oriented communities,' to support long term inter-regional transportation solutions and to enhance integration of our existing communities and supported rail integrated communities along both the GO Transit rail lines and the 407 rail transitway;

WHEREAS uncontrolled urban growth threatens these resources and is widely seen to embed unsustainable infrastructure maintenance costs, deepen traffic congestion problems, increase transportation-related emissions of greenhouse gases and smog precursors, and reinforce social divisions;

WHEREAS planning and infrastructure decisions affect the shape of communities for decades, even centuries to come;

WHEREAS Transit Oriented Communities (TOC) positively contribute toward more environmentally friendly and economically sustainable communities, reduce the reliance on car-dependent trips for all members of the community, therefore reducing Vehicle Kilometers Travelled (VKT) and reducing the high costs of auto ownership thus contributing to achieving affordable housing outcomes; and

WHEREAS strategic land-use planning requires public policy that communicates TOCs as integral to a community's long-term vision with supportive official plan and zoning provisions that facilitate density and mixed land use;

THEREFORE BE IT RESOLVED,

THAT Oakville Town Council does not support the proposed Highway 413 at this time;

THAT Oakville Town Council continues to support an integrated GTHA rail transit network which includes high speed rapid rail transit running beside the Highway 407 (407 Transitway);

THAT Oakville Town Council supports a complete Federal Environmental Impact Study pursuant to s.9(1) of the Impact Assessment Act (I.A.A.), prior to any advancement of the proposed Highway 413 project;

THAT Oakville Town Council requests that the Province undertake an economic evaluation and time travel analysis of Highway 407 versus the

proposed Highway 413 including the potential for congestion and non-peak hour pricing or other highway management alternatives;

THAT Oakville Town Council requests the Province of Ontario work with 407 International Inc. to devise strategies to increase 407 ETR usage and enforce penalties provided to encourage efforts at congestion relief on the 401 Hwy and all surrounding roads;

THAT the capital cost for the proposed 413 Hwy be re-designated to the expansion of long term, environmentally sustainable rapid transit throughout the GTA;

THAT Oakville Town Council recommends that the Province undertake a comprehensive economic benefits analysis of the potential for TOCs along the 407 Transitway, GO Rail Transit Network and new LRT/BRT lines versus the cost of urban sprawl triggered by the proposed Highway 413;

THAT the Province undertake an integrated review of the Provincial Growth Plan for the Greater Golden Horseshoe and the Metrolinx Regional Transportation Plan to develop a sustainable communities strategy to provide consistent and comprehensive policies for achieving affordable housing near TOC stations. This should include policies to support intensification within the Built-Up Area, particularly within MTSAs and along high frequency (15 minutes or less, peak hour) bus transit;

THAT the Province must also update its affordable housing program to recognize the relationship between housing affordability and transit including the positive role of having housing near rail transit TOC stations to improve the operational efficiency of the Provincial investment in mass rail transit;

THAT Ontarians need serious, transparent, and accountable infrastructure planning processes, based on clear and consistent rules designed to advance the environmental, social, and economic sustainability of their communities; and

THAT a copy of this resolution be provided to the Regions of York, Peel and Halton, the Cities of Richmond Hill, Vaughan, Brampton, Mississauga, Toronto, Burlington and the Towns of Milton, Caledon, and Halton Hills; and

FURTHER THAT this resolution be forwarded to: Doug Ford, Premier of Ontario; Peter Bethlenfalvy, Minister of Finance; Caroline Mulroney, Minister of Transportation; Kinga Surman, Minister of Infrastructure and

Transit-Oriented Communities; David Piccini, Minister of Environment and Climate Change; Stan Cho, Associate Minister of Transportation (GTA); Steve Clark, Minister of Municipal Affairs and Housing; Lisa Thompson, Minister of the Agriculture, Food and Rural Affairs; Victor Fedeli, Minister of Economic Development, Job Creation and Trade; Andrea Horwath, Leader of the Official Opposition & Ontario NDP Party; Steven Del Duca, Leader of the Ontario Liberal Party; All Members of Federal Parliament in Halton Region; All Members of Provincial Parliament in Halton; All Members of Halton Regional Council; All Town Clerks in Halton Region; Justin Trudeau, Prime Minister of Canada; Chrystia Freeland, Federal Minister of Finance; Omar Alghabra, Federal Minister of Transport; Marie Claude Bibeau, Minister of Agriculture and Agri-Food; Melanie Joly, Federal Minister of Economic Development; Dominic Leblanc, Federal Minister of Infrastructure and Communities; Jonathan Wilkinson, Federal Minister of Natural Resources; Steven Guilbeault, Federal Minister of Environment and Climate Change; Wayne Emmerson, Chairman and CEO, York Region; John Mackenzie, CEO, Toronto And Region Conservation Authority; Phil Verster, President and CEO, Metrolinx.

## **15.2 Notice of Motion re: Keira's Law**

### **WAIVING OF PROCEDURE**

Moved by Councillor Grant

Seconded by Councillor Elgar

That in accordance with Section 14.1(2) of the Procedure By-law, the Rules of Procedure be waived to permit consideration of the Notice of Motion regarding 15.2 – Notice of Motion re: Keira's Law.

CARRIED

Moved by Councillor O'Meara

Seconded by Councillor Longo

WHEREAS violence against women is a Canadian public health crisis that demands urgent action;

WHEREAS one in four women experience domestic violence in their lifetime. One woman or girl is killed every other day, on average, somewhere in our country;

WHEREAS the current Canadian court system is not equipped to protect women. According to the National Judicial Institute, there is no mandatory

education for Judges on domestic violence. Judges need education on what constitutes domestic violence or coercive control. A formal education program would ensure another line of defense for victims, as well as preventing violence and abuse before it happens;

WHEREAS Halton Regional Police Service (HPRS) is raising the alarm bells about domestic assaults after a jump in intimate partner violence-related charges by more than 140 percent last month compared to a year ago. HPRS estimates officers responded to more than 4,000 intimate partner violence calls in 2021, and average 10 calls per day;

WHEREAS according to Article 19 of the UN Convention on the Rights of the Child, children must be protected from “all forms of physical or mental violence, injury or abuse, neglect or negligent treatment, maltreatment or exploitation, including sexual abuse, while in the care of parent(s), legal guardian(s) or any other person who has care of the child.” Our current family justice system often fails our children in this regard;

WHEREAS in worst case scenarios, children are killed by a violent parent. As reported by the Canadian Domestic Homicide Prevention Initiative, recent separation and domestic violence are the two biggest risk factors for domestic violence related child homicides;

WHEREAS custody disputes are an additional risk factor. Each year in Canada, about 30 children are killed by a parent. Mothers are responsible about 40 per cent of the time, often due to postpartum depression or mental illness. In the 60 per cent of cases where fathers are the murderers, anger, jealousy or post-separation retaliatory revenge are the usual motivations;

WHEREAS Keira’s Law is named after four-year-old Keira Kagan, who was killed while in the custody of her father, in 2020;

WHEREAS voting in favour of “Keira’s Law”, contained in Private Member’s Bill C-233, will not only protect victims of violence and children, it will save lives by amending the Judges Act to establish seminars for judges on intimate partner violence and coercive Control; and

WHEREAS citizens from across Canada, including Halton and Oakville, have signed a petition calling upon the House of Commons to support Bill C-233;

THEREFORE BE IT RESOLVED THAT the Town of Oakville calls upon the House of Commons to support Member of Parliament Anju Dhillon's

Private Member's Bill C-233, that will raise the level of education on domestic violence and coercive control for federally appointed Judges; and

FURTHER THAT a copy of this resolution be sent to:

- The Right Honourable Justin Trudeau, Prime Minister of Canada,
- The Honourable Anita Anand, Minister of Defence and M.P for Oakville
- The Honourable Karina Gould, MP, Minister of Families, Children and Social Development,
- The Honourable Candice Bergen, Interim Leader of the Conservative Party of Canada,
- Yves-Francois Blanchet, MP, Leader of the Bloc Quebecois,
- Jagmeet Singh, MP, Leader of the New Democratic Party,
- MP Adam van Koeverdan,
- MP Pam Damoff
- Canadian Judicial Council

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 Parmar, and Councillor Robertson

Absent (1): Councillor Sandhu

CARRIED unanimously on a recorded vote (14 to 0)

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

**17. Requests for Reports**

**17.1 Tax Rebate Program for Part 1V Designated Properties**

Moved by Councillor Duddeck  
Seconded by Councillor Gittings

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.



CARRIED

**17.2 Options for Enhanced Fire Station Signage**

Moved by Councillor Duddeck  
Seconded by Councillor Chisholm

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.

CARRIED

**17.3 Sunningdale Tennis Court**

Moved by Councillor Knoll  
Seconded by Councillor Grant

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.

CARRIED

**18. Consideration and Reading of By-Laws**

That the following by-law be passed:

**18.1 By-law 2022-070**

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

Moved by Councillor Gittings  
Seconded by Councillor Adams

That the by-law noted above be passed.

CARRIED

**19. Adjournment**

The Mayor adjourned the meeting at 9:32 p.m.

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Vicki Tytaneck, Town Clerk