



Town of Oakville

Council Minutes

Date: April 26, 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 Parmar
Councillor Sandhu
Councillor Robertson

Staff: J. Clohec, Chief Administrative Officer (In person)
N. Sully, Commissioner of Corporate Services and Treasurer (In person)
C. Bell, Commissioner of Community Services
N. Garbe, Commissioner of Community Planning
P. Fu, Commissioner of Community Infrastructure (In person)
D. Carr, Town Solicitor
D. St. George, Director of Economic Development and Corporate Strategy (In person)
J. Clarke, Director of Strategic Initiatives and Communications (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 26th day of April, 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

There were no regrets.

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, MARCH 29, 2021

4.2 Minutes of the Regular Session of Planning and Development Council, APRIL 12, 2021

4.3 Minutes of the Special Session of Council, APRIL 19, 2021

Moved by Councillor Duddeck

Seconded by Councillor Knoll

1. That the minutes of the regular session of Council dated March 29, 2021, be approved.
2. That the minutes of the Planning and Development session of Council dated April 12, 2021, be approved.
3. That the minutes of the Special Session of Council dated April 19, 2021 be approved.

CARRIED

5. Public Presentation(s)

Terry Young, Interim President & CEO, Independent Electricity System Operators (IESO) spoke on the Role of Natural Gas in Ontario's Electricity System.

6. Committee of the Whole

Moved by Councillor Lishchyna

Seconded by Councillor Grant

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

CARRIED

7. Consent Item(s)

7.1 Fire Safety Grant

Moved by Councillor Duddeck

1. That the staff report dated April 13, 2021, entitled *Fire Safety Grant* from the Finance department, be received.
2. That staff be authorized to accept the Fire Safety Grant and use of the funding for the fire safety activities outlined in this report.
3. That the CAO be authorized to execute the Transfer Payment Agreement with the Province of Ontario as represented by the Office of the Fire Marshal, to be executed in accordance with By-law 2013-057.

CARRIED

7.2 2021 Property Tax Rebate for Eligible Senior Property Owners, By-law 2021-062

Moved by Councillor Duddeck

That By-law 2021-062, a by-law to authorize a 2021 tax rebate to eligible senior property owners, as attached to the report of the Finance Department, be approved.

CARRIED

7.3 2021 Property Tax Levy By-law 2021-060

Moved by Councillor Duddeck

1. That the Tax Levy By-law 2021-060, a by-law to provide for the levying of rates for the year 2021 as attached to the report of the Finance Department, be approved.
2. That the net levy requirement be increased to \$215,442,737 and a transfer to the Tax Stabilization reserve in the amount of \$704,800 be

approved, to keep the overall tax levy increase at 1.63% in accordance with Council's resolution.

CARRIED

7.4 Expropriations relating to Speers Road Widening Project between Fourth Line and Dorval Drive, By-law 2021-063

Moved by Councillor Duddeck

1. That the expropriation of the fee simple interest in the lands set out in Appendix "A" (the "**Lands**"), be approved for the municipal purpose of facilitating the reconstruction and improvement of a segment of Speers Road between Fourth Line and Dorval Drive.
2. That the CAO and Town Clerk be authorized and directed to sign expropriation plans and Certificates of Approval showing the Lands being expropriated.
3. That the Town Solicitor be authorized and directed to cause the said expropriation plans, when so signed and sealed, to be registered at the Land Registry Office for Halton and thereby effect the expropriation of the Lands.
4. That the Realty Services Manager, CAO, Town Solicitor, or any one of them, be authorized and directed to execute and serve all notices and other documents and take such steps which are necessary to carry out the expropriation of the Lands or which are required by the *Expropriations Act* in respect of the Lands.
5. That a Notice of Possession be served requiring possession of the Lands at least three (3) months after the date of service of the said notice, and all necessary steps be taken to obtain possession of the Lands on the day permitted under the *Expropriations Act*.
6. That an offer of an amount in full compensation for the registered owners' interest in the Lands, and an offer for immediate payment of 100% of the market value, as estimated by the Town's appraiser, be served, together with a copy of the appraisal report, all in accordance with section 25 of the *Expropriations Act*.
7. Where the registered owner refuses to accept the section 25 offer, that the CAO be delegated authority to approve the compensation for any partial or full minutes of settlement based on market value for the

Lands, together with any other compensation for which the owners may be entitled to under the *Expropriations Act* in accordance with the procedures and within the monetary threshold limits set out in Appendix “C”.

8. That any minutes of settlement approved by the CAO be executed in accordance with By-Law 2013-057.
9. That staff be authorized to undertake any relocation/removal works of structures located within the expropriated Lands necessary to commence the construction work if the expropriated owner and the Town cannot reach a settlement, and the Director of Transportation and Engineering be authorized to enter into any agreements required to effect such work.
10. That By-law 2021-063, authorizing the expropriation of the Lands, be passed.

CARRIED

7.5 Special Provision Areas to Prohibit Parking from May 15 - September 15, 2021, By-law 2021-065

Moved by Councillor Duddeck

1. That the report from Municipal Enforcement Services, dated April 13, 2021, titled “Special Provision Areas to Prohibit Parking from May 15 - September 15, 2021, By-law 2021-065”, be received.
2. That By-law 2021-065, a by-law to amend Parking Administrative Penalties By-law 2015-071, as amended, attached as Appendix A to the report from the Municipal Enforcement Services Department dated April 13, 2021 be passed.

CARRIED

7.6 Parking Agreement for Lions Valley Park

Moved by Councillor Duddeck

1. That staff be authorized to execute a parking agreement for the use of public parking in the parking lot at 1150 Dundas Street West to service Lions Valley Park and an agreement with the Region of Halton to cover

the fees associated with this parking agreement, to be executed in accordance with By-law 2013-057.

2. That the Town Solicitor be authorized to execute any renewals or amendments to these agreements.

CARRIED

7.7 Rainbow Crosswalk Implementation Plan

Moved by Councillor Duddeck

1. That the report entitled *Rainbow Crosswalk Implementation Plan* from the Transportation and Engineering and Roads and Works Operations Departments, dated April 20, 2021 be received.
2. That authority be given to use a single-source procurement approach to retain a contractor that will supply materials and implement the specified rainbow crosswalks by June 18, 2021.
3. That a new capital project be added to the 2021 budget in the amount of \$30,000 to be financed from the Capital Reserve.

CARRIED

8. Confidential Consent Item(s)

There were no Confidential Consent Items.

9. Discussion Item(s)

9.1 COVID Update

Moved by Councillor Lishchyna

That the verbal update from the CAO be received.

CARRIED

9.2 2020 Financial Results and Surplus Disposition

Moved by Councillor O'Meara

1. That the April 13, 2021 report from the Finance department be received.

2. That the transfers to and from the Reserves and Reserve Funds and transactions contained in the report dated April 13, 2021 from the Finance department be approved.
3. That the remaining surplus of \$8.30 million be transferred to the Tax Stabilization Reserve (\$4.15 million) and the General Capital Reserve (\$4.15 million).
4. That the Future Energy Oakville capital project be refinanced and funded entirely from the General Capital Reserve in keeping with Federal Gas Tax program requirements.

CARRIED

9.3 Community Energy Strategy Implementation Update

Moved by Councillor Longo

1. That the Community Energy Strategy Implementation Update be received;
2. That the Service Agreement with Future Energy Oakville, attached as Appendix A of the report from the Economic Development and Corporate Strategy department dated April 20, 2021, be endorsed;
3. That the Town Solicitor be authorized to make any reasonable minor modifications to the Service Agreement; and
4. That the CAO and Clerk be authorized to execute the Service Agreement, subject to the satisfaction of the Town Solicitor.

For (15): 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 Sandhu, and Councillor Robertson

CARRIED unanimously on a recorded vote (15 to 0)

9.4 Digital Oakville 2021 Plan

Moved by Councillor Haslett-Theall

That the report dated April 20, 2021 from the Strategic Initiatives and Communications department be received.

CARRIED

9.5 Council Strategic Plan Refresh, April 26, 2021

Moved by Councillor Elgar

That the report, Council Strategic Plan Refresh, April 26, 2021, from the Economic Development and Corporate Strategy Department, be received.

CARRIED

9.6 Sale of Former Brantwood School Site

Moved by Councillor Gittings

That Section 14.1(2) of the Procedure By-law be waived to allow consideration of the following Notice of Motion this evening:

Whereas the April 29, 2019 decision made by Oakville Council regarding the Former Brantwood School Update authorized staff to issue a public tender for the sale of seven future residential lots;

Whereas it is a preferred option to issue a public tender for the sale of six future residential lots;

Therefore be it resolved that Council reconsider the previous decision of Council dated April 29, 2019, and

That a public tender for the sale of six future residential lots be approved.

For (7): Councillor Chisholm, Councillor Duddeck, Councillor Elgar, Councillor Gittings, Councillor Haslett-Theall, Councillor Parmar, and Councillor Sandhu

Against (8): Mayor Burton, Councillor Adams, Councillor Grant, Councillor Knoll, Councillor Lishchyna, Councillor Longo, Councillor O'Meara, and Councillor Robertson

LOST on a recorded vote (7 to 8)

Moved by Councillor Knoll

1. That the Oakville Municipal Development Corporation ("OMDC") be requested to market and secure a buyer for a portion of the former Brantwood school site consisting of the school building and 7 future

residential lots on Douglas Avenue, identified as Parts 1-7 and 9 on Plan 20R-21091 (the "Property"), on the conditions set out in the report.

2. That the Town proceed with the sale of the Property to the purchaser recommended by the OMDC provided the transaction meets the conditions set out in this report and the purchase price is above or within 5% of the Town's appraised value of the Property as set out in the Confidential report from the Legal Department dated April 20, 2021 titled "Confidential Sale of Former Brantwood School Site".
3. That the OMDC be paid a management fee of 1.5% of the purchase price for its work marketing and securing a buyer for the Property upon successful completion of the transaction.
4. That the Town Solicitor be authorized to execute all documents required to complete this transaction.
5. That staff move the playground that is located on the Property to the future park block and install an underground storm sewer pipe under the park block, so a future developer will not have to disturb the park block to develop the rest of the site.

For (10): Mayor Burton, Councillor Adams, Councillor Grant, Councillor Knoll, Councillor Lishchyna, Councillor Longo, Councillor O'Meara, Councillor Parmar, Councillor Sandhu, and Councillor Robertson

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

CARRIED on a recorded vote (10 to 5)

10. Confidential Discussion Item(s)

10.2 Confidential Sale of Former Brantwood School Site

Moved by Councillor Knoll

That the confidential staff report dated April 20, 2021, entitled Confidential Sale of Former Brantwood School Site from the Legal department, be received.

CARRIED

10. Confidential Discussion Item(s)

10.1 Oakville Enterprises Corporation (OEC) Authorization Request

Moved by Councillor O'Meara

That the recommendation contained in the confidential report dated April 13, 2021, from the Corporate Services Commission, be approved.

CARRIED

11. Advisory Committee Minutes

11.1 Accessibility Advisory Committee Minutes - March 11, 2021

Moved by Councillor Adams

That the minutes of the Accessibility Advisory Committee meeting of March 11, 2021, be approved.

CARRIED

12. Rise and Report to Council

Moved by Councillor Parmar

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, 7.6 and 7.7, Discussion Items 9.1, 9.2, 9.3, 9.4, 9.5, 9.6, Confidential Discussion Items 10.1 and 10.2 and Minutes of the Accessibility Advisory Committee dated March 11, 2021, as noted by the Clerk.

Moved by Councillor Knoll

Seconded by Councillor Sandhu

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

CARRIED

13. Information Items (Circulated Electronically)

14. Status of Outstanding Issues

15. New Business

In accordance with Section 14.1(2) of the Procedure By-law, the following Notices of Motion will be considered at the next Council meeting to be held on **MAY 25, 2021:**

Notice of Motion – Gas Fired Electricity Generation Phase Out

Moved by Councillor Chisholm

Seconded by Councillor O'Meara

WHEREAS, the Government of Ontario is planning to increase greenhouse gas (GHG) emissions from Ontario's gas-fired power plants by more than 300% by 2030 and by 500% or more by 2040, reversing more than 40% of the GHG reductions that were achieved by phasing out coal-fired power plants; and

WHEREAS, GHG emissions are causing temperatures to rise in Canada at more than double the rate of the rest of the world, causing impacts to municipal operations and affecting Town of Oakville residents; and

WHEREAS the Federal government recently announced that Canada will enhance our emissions reduction target under the Paris Agreement – known as a Nationally Determined Contribution– by 40-45% below 2005 levels, by 2030

WHEREAS, in February 2020, Oakville's Town Council endorsed the Oakville Energy Task Force's Community Energy Strategy (CES) which establishes a common vision for Oakville's sustainable energy future that is affordable, clean and resilient and sets ambitious 2041 community-wide goals to improve energy efficiency, reduce GHG emissions and enhance the local economy.

WHEREAS, on June 24, 2019, Oakville's Town Council unanimously endorsed a Climate Emergency declaration. The declaration carried forward a tradition of over 10 years of climate action and environmental leadership by the Town of Oakville, outlined in the Climate Emergency Report to Council; and

WHEREAS, there are feasible, cost-effective alternatives to increasing gas-fired electricity generation that support job creation and reduce GHG emissions, including, but not limited to; reducing energy demands through increasing the efficiency of Ontario's building stock. Increasing distributed and renewable energy resources and increasing investment into municipal and community energy planning initiatives; and

WHEREAS, the Town's Corporate Energy Conservation and Demand Management (CDM) Plan 2020 – 2024, has a target of 20% reduction in energy use and 30% reduction in greenhouse gas (GHG) emissions in our facilities over

the next five years. The Town of Oakville remains results driven by working collaboratively with our residents and local climate action organizations; and

WHEREAS, if the Town is to meet its targets under the CES and the CDM, the Ontario electricity grid must remain low carbon. The Made-in-Ontario Environment Plan commits to reducing our emissions to 30 per cent below 2005 levels by 2030; and

THEREFORE be it resolved that the Council of the Town of Oakville requests the Government of Ontario:

1. To place an interim cap of 2.5 megatonnes per year on GHG emissions from Ontario's gas-fired power plants and develop and implement a plan to phase-out all gas-fired electricity generation by 2030 to ensure that Ontario meets its climate targets; and
2. To direct Hydro One to build a new 20 km transmission line in Ottawa, increase our ability to import Quebec power by 17.5 billion kWh per year and direct the IESO to seek negotiated long-term electricity supply and storage (load balancing) contracts with Hydro Quebec to help phase-out our gas plants and to meet our electricity needs at a lower cost than re-building up to ten nuclear reactors; and
3. To direct the IESO to purchase Made-in-Ontario wind and solar power that can keep our lights on at a cost that is less than the price of nuclear electricity (e.g., 9.6 cents per kWh in 2021); and

THAT the Council of the Town of Oakville directs the Clerk to distribute this resolution to Ontario's Premier and Minister of the Environment, Conservation, and Parks, Minister of Energy, Northern Development and Mines, and local MPPs as well as the Councils of the Halton municipalities and Ontario's municipal associations.

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

17. Requests for Reports

Moved by Mayor Burton

Seconded by Councillor Longo

That staff report back to Council on the relocation of TOWARF Headquarters and operations.

CARRIED

18. Consideration and Reading of By-Laws

18.1 By-law 2021-060

A by-law to provide for the levying of rates for the year 2021 (re: Item 7.3)

18.2 By-law 2021-062

A by-law to provide a rebate of taxes for eligible property owners (re: Item 7.2)

18.3 By-law 2021-063

A by-law to authorize the expropriation of a fee simple interest in the lands along Speers Road described in Appendix "A" to this by-law (re: Item 7.4)

18.4 By-law 2021-065

A by-law to amend By-law 2015-071 (Parking Administrative Penalties By-law) as amended (re: Item 7.5)

18.5 By-law 2021-074

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

Moved by Councillor Parmar

Seconded by Councillor Chisholm

That the by-laws noted above be passed.

CARRIED

19. Adjournment

The Mayor adjourned the meeting at 10:18 p.m.

Vicki Tytaneck, Town Clerk