



Town of Oakville

Council Minutes

Date: October 11, 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 (Arrived at 6:37 p.m.)
- Councillor Robertson
- Councillor Sandhu

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 11th day of October, 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

There were no regrets for this meeting.

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, SEPTEMBER 20, 2022 - 6:30 p.m.

4.2 Minutes of the Closed Session of Council, SEPTEMBER 20, 2022 - 7:30 p.m.

Moved by Councillor Elgar

Seconded by Councillor Duddeck

1. That the minutes of the regular session of Council dated September 20, 2022 – 6:30 p.m., be approved.

2. That the minutes of the regular session of Council dated September 20, 2022 – 7:30 p.m., be approved.

CARRIED

5. Public Presentation(s)

There were no public presentations.

6. Committee of the Whole

Moved by Councillor Chisholm

Seconded by Councillor Lishchyna

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

CARRIED

7. Consent Item(s)

7.1 Update Fishing Restrictions

Moved by Councillor Duddeck

That the report from the Parks and Open Space department dated October 4, 2022, be received.

CARRIED

7.2 Burloak Drive Grade Separation Update

Moved by Councillor O'Meara

1. That the report titled Burloak Drive Grade Separation Update dated October 4, 2022 from the Transportation and Engineering Department be received.
2. That the Director, Transportation and Engineering be delegated the authority to temporarily close Burloak Drive, from Wyecroft Road to Superior Court as required to facilitate the successful completion of the Burloak Grade Separation.

CARRIED

8. Confidential Consent Item(s)

8.1 Confidential – Ontario Land Tribunal Appeal – Star Oak Developments Limited

Moved by Councillor Duddeck

That the recommendation contained in the confidential report dated September 27, 2022, from the Legal department, be approved.

CARRIED

8.2 Confidential – Ontario Land Tribunal Appeal – Docasa Group Ltd.

Moved by Councillor Duddeck

That the recommendation contained in the confidential report dated September 27, 2022, from the Legal department, be approved.

CARRIED

9. Discussion Item(s)

9.1 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

9.2 Notice of Intention to Demolish – 3017 Old Bronte Road

Moved by Councillor Gittings

1. That a notice of intention to repeal By-law 2022-095, a by-law to designate the Former Palermo Methodist Church Parsonage at 3017 Old Bronte Road as a property of cultural heritage value or interest be issued, subject to clauses 2 and 3 below;
2. That the owner of 3017 Old Bronte Road enter into a Heritage Easement Agreement (HEA) with the town to salvage and store materials from the Former Palermo Methodist Church Parsonage building to be used in a new commemorative feature 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 designates;
3. That the Heritage Easement Agreement be executed prior to the issuance of a notice of intention to repeal By-law 2022-095 by Council and prior to the issuance of a building permit for demolition of the Former Palermo Methodist Church Parsonage building; and
4. That the new commemorative feature at 3017 Old Bronte Road be protected in perpetuity through either a Heritage Easement Agreement or through a designation by-law under Part IV of the *Ontario Heritage Act*.

CARRIED

10. Confidential Discussion Item(s)

There are no Confidential Discussion Items listed for this agenda.

11. Advisory Committee Minutes

11.1 Accessibility Advisory Committee Minutes - September 8, 2022

Moved by Councillor Robertson

That the following recommendation pertaining to Item 4.3 of the Accessibility Advisory Committee minutes from its meeting on September 8, 2022, be approved and the remainder of the minutes be received:

4.3 Request from Ruth Sheridan, AAC Member - Submission from enVISION Oakville Peer Support Group to double size of street signage at main intersections, and yellow lines or sections/areas of pavement painted on slopes leading to streets

That the Accessibility Advisory Committee requests that the submission from Ruth Sheridan, AAC member on behalf of enVISION Oakville Peer Support Group, be referred to the Transportation and Engineering Department for comment:

- a. double the size of street signage at most main intersections to allow the driver and passengers more easily to see the name of the main streets in their municipality; and
- b. yellow lines or sections/areas of pavement painted on all slopes (inclines and ramps) that lead to a street at main intersections, and in the future expanding this project to every slope in all wards, where there is a possibility of uneven joints between the concrete and the asphalt.

CARRIED

11.2 Heritage Oakville Advisory Committee Minutes - September 27, 2022

Moved by Councillor Duddeck

That the following recommendation pertaining to Items 4.1, 4.2, 4.3, and 4.4 of the Heritage Oakville Advisory Committee minutes from its meeting on September 27, 2022, be approved and the remainder of the minutes be received:

4.1 HP041/22-42.20T 408 Trafalgar Road – Construction of new addition

1. That Heritage Permit Application HP041/22-42.20T for the construction of a new addition at 408 Trafalgar Road, as attached in Appendix B to the report dated September 20, 2022 from Planning Services, be approved subject to the following:
 - a. That final details on the windows, doors and cladding material 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.

4.2 Heritage permit application HP042/22-42.20T 400 Trafalgar Road – construction of new addition and alterations to existing house

1. That Heritage Permit Application HP042/22-42.20T for the construction of a new addition and alterations to the existing house at 400 Trafalgar Road, as attached in Appendix B to the report dated September 20, 2022 from Planning Services, be approved subject to the following:
 - a. That final details on the windows, doors, cladding and hard landscaping material be submitted to Heritage Planning staff for final approval;
 - b. That any historic materials to be removed, including any leaded glass wood framed windows, be made available for salvage; and
2. That this heritage permit expire two years from the date of final approval by Council.

4.3 Heritage Permit Application HP044/22-42.20R 326 Reynolds Street – Reconstruction of existing garage

1. That Heritage Permit Application HP044/22-42.20R for the reconstruction of the existing garage at 326 Reynolds Street, as attached in Appendix B to the report dated September 20, 2022 from Planning Services, be approved subject to the following:

- a. That final details on the windows, doors and cladding material 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.

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

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 September 20, 2022 from Planning Services, be deferred to the Heritage Oakville Advisory Committee meeting of October 18, 2022, to allow for further public engagement.

CARRIED

12. Rise and Report to Council

Moved by Councillor Knoll

That this committee rise and report.

CARRIED

The Mayor arose and reported that the Committee of the Whole has met and made recommendations on Consent Items 7.1, 7.2, Confidential Consent Items 8.1, 8.2, Discussion Items 9.1, 9.2, and Advisory Committee Minutes 11.1 and 11.2, as noted by the Clerk.

Moved by Councillor Sandhu

Seconded by Councillor Lishchyna

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 7 - 27, 2022

13.2 MEMO – Parks and Open Space RE: Urban Forest Strategic Management Plan

13.3 MEMO – Municipal Enforcement Services RE: Burlington Coyote Incident Impact Response

14. Status of Outstanding Issues

14.1 Status of Outstanding Issues for October 2022

15. New Business

Councillor Lishchyna condemned the attacks by Russian military forces on Ukrainian civilians.

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

17. Requests for Reports

17.1 Climate Emergency Action

Moved by Councillor Longo

Seconded by Councillor Gittings

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:

- 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.

CARRIED

18. Consideration and Reading of By-Laws

18.1 By-law 2022-106

A by-law to dedicate certain land as part of a public highway (Block 562, Plan 20M-1160 – Trailside Drive)

18.2 By-law 2022-107

A by-law to dedicate certain land as part of a public highway (Parts 1 and 2, Plan 20R- 22216 - Baronwood Drive)

18.3 By-law 2022-116

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

Moved by Councillor Grant

Seconded by Councillor Robertson

That the by-laws noted above be passed.

CARRIED

19. Delegated Authority By-laws

The following by-law was prepared under the authority of amending By-law 2022-022 - A by-law to amend By-law 2021-077, a by-law to delegate certain powers and duties under the *Municipal Act*, *S.O. 2001 c.25*, the *Planning Act*, *R.S.O. 1990 c. P.13*, and other Acts:

19.1 By-law 2022-104

A by-law to amend Zoning By-law 2009-189 as amended, to remove Holding Provision 20 (1005 Dundas Street East and 3033 Eighth Line), File No.: Z.1310.17

19.2 By-law 2022-114

A by-law to amend Zoning By-law 2009-189, as amended, to permit a golf driving range as a temporary use for a period of three years on lands described as 340 Burnhamthorpe Road East (1463083 Ontario Ltd.; Vic Hadfield Golf and Learning Centre) File No.: Z.1312.11

20. Adjournment

The Mayor adjourned the meeting at 7:24 p.m.

Vicki Tytaneck, Town Clerk