



## **Town of Oakville**

### **Council Minutes**

**Date:** November 21, 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 McNeice
- Councillor Nanda
- Councillor O'Meara
- Councillor Xie

Staff:

- J. Clohec, Chief Administrative Officer
- N. Sully, Commissioner of Corporate Services and Treasurer
- C. Bell, Commissioner of Community Services
- D. Carr, Town Solicitor
- J. Clarke, Director of Strategic Initiatives and Communications
- V. Tytaneck, Town Clerk
- J. Warren, Council and Committee Coordinator

**The Town of Oakville Council met in regular session this 21st day of November, 2022 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 6:30 p.m.**

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*The Town Clerk welcomed the attendees to the meeting and presided as Master of Ceremonies for the initial part of the meeting addressing the inaugural program as follows:*

*Processional*

*O Canada – Lilia Kheir*

*Invocation – Vida Rosen, from the Baha'i Community, on behalf of the Interfaith Council of Halton.*

*Greetings from Pam Damoff, MP Oakville North-Burlington.*

*Greetings from the Honourable Anita Anand, MP Oakville*

*Greetings read on behalf of Effie Triantafilopoulos, MPP Oakville North-Burlington*

*Introduction of 2022-2026 Members of Council*

*Declarations of Office of the Mayor and Members of Council – The Honourable Mr. Justice Clayton C. Conlan*

*Mayor's Inaugural Address – His Worship Mayor Rob Burton*

*The Mayor assumed the Chair.*

## **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, NOVEMBER 7, 2022**

Moved by Councillor Chisholm

Seconded by Councillor Lishchyna

That the minutes of the regular session of Council dated November 7, 2022, be approved.

CARRIED

**5. Public Presentation(s)**

There were no public presentations.

**6. Standing Committee Report(s)**

There are no standing committee reports for this agenda.

**7. Committee of the Whole**

Moved by Councillor Grant

Seconded by Councillor Longo

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

CARRIED

**8. Consent Item(s)**

**8.1 2023 Council Meeting Schedule**

Moved by Councillor McNeice

That the 2023 Council Meeting Schedule attached as Appendix A to the report dated November 8, 2022, from the Clerk's department, be approved.

CARRIED

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

There were no Confidential Consent Items listed for this agenda.

**10. Discussion Item(s)**

**10.1 Council Appointments to Committees and Boards 2022 - 2026 Term of Council, By-law 2022-128 and By-law 2022-129**

- Memo from the Clerk's department, November 21, 2022

1. That the following appointments to Council's Budget Committee, Community Spirit Awards Selection Committee and the CAO Review Committee be approved, as follows:

**2023 Budget Committee**

Mayor Burton

Councillor Adams

Councillor Elgar

Councillor Haslett-Theall

Councillor O'Meara

**2024 Budget Committee**

Mayor Burton

Councillor Adams

Councillor Chisholm

Councillor Knoll

Councillor Nanda

**2025 Budget Committee**

Mayor Burton

Councillor Adams

Councillor Duddeck

Councillor Lishchyna

Councillor McNeice

**2026 Budget Committee**

Mayor Burton

Councillor Adams

Councillor Gittings

Councillor Longo

Councillor Xie

**2023 Community Spirit Awards Selection Committee**

Mayor Burton

Councillor Chisholm

Councillor Grant

**2024 Community Spirit Awards Selection Committee**

Mayor Burton

Councillor Gittings

Councillor Nanda

**2025 Community Spirit Awards Selection Committee**

Mayor Burton

Councillor Longo

Councillor McNeice

**2026 Community Spirit Awards Selection Committee**

Mayor Burton

Councillor O'Meara

Councillor Xie

**2023 CAO Review Committee**

Mayor Burton

Councillor Adams

Councillor Elgar

Councillor Haslett-Theall

Councillor O'Meara

**2024 CAO Review Committee**

Mayor Burton

Councillor Adams

Councillor Chisholm

Councillor Knoll

Councillor Nanda

**2025 CAO Review Committee (As revised in the memo from the Clerk's department)**

Mayor Burton

Councillor Adams

Councillor Duddeck

Councillor Lishchyna

Councillor McNeice

**2026 CAO Review Committee**

Mayor Burton

Councillor Adams

Councillor Gittings

Councillor Longo

Councillor Xie

2. That appointments of Members of Council to various committees for the term November 15, 2022 to November 30, 2023, or until their successors are appointed, be approved as follows:

**Community Task Force for Oakville's Community Energy Plan**

Mayor Burton

**Heritage Oakville Advisory Committee**

Councillor Duddeck

Councillor Gittings

**Town of Oakville Water Air Rescue Force (TOWARF)**

Councillor Longo

3. That By-law 2022-129, a by-law to appoint Members of Council to the following boards and committees for the term of Council, November 15, 2022 to November 14, 2026, or until their successors are appointed, be passed:

**Bronte Village B.I.A. Board of Management**

Councillor O'Meara

**Downtown Oakville B.I.A. Board of Management**

Councillor Haslett-Theall

**Kerr Village B.I.A. Board of Management**

Councillor Chisholm

**Development Charges Steering Committee**

Mayor Burton

Councillor Adams

Councillor Elgar

Councillor Haslett-Theall

Councillor O'Meara

**Oakville Public Library Board**

Councillor Chisholm

Councillor Knoll

4. That By-law 2022-128, a by-law to appoint Members of Council to the following legislated committees to hold office from November 15, 2022 to November 30, 2023, or until their successors are appointed, be passed:

**Accessibility Advisory Committee**

Councillor Gittings

**Appeals Committee and Property Standards Committee**

Councillor Grant

Councillor Haslett-Theall

Councillor Lishchyna

Councillor McNeice

Councillor Nanda

5. That the appointments of Members of Council to Halton Solid Waste Management Advisory Committee, Conservation Halton and Credit Valley Conservation for the term of November 15, 2022 to November 14, 2026, or until their successors are appointed, be approved as follows and the names be submitted to the Region of Halton for confirmation of appointment:

**Halton Solid Waste Management Advisory Committee**

Councillor Elgar

**Conservation Halton (As revised in the memo from the Clerk's department)**

Mayor Burton

Councillor Duddeck

Councillor Elgar

Councillor Gittings

**Credit Valley Conservation**

Councillor Adams

**11. Confidential Discussion Item(s)**

There were no Confidential Discussion Items listed for this agenda.

**12. Advisory Committee Minutes**

There were no advisory committee minutes listed for this agenda.

**13. Rise and Report to Council**

Moved by Councillor Xie

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 8.1, Discussion Items 10.1, as noted by the Clerk.

Moved by Councillor O'Meara

Seconded by Councillor Knoll

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



CARRIED

**14. Information Items (Circulated Electronically)**

**14.1 Information Items for October 26 - November 8, 2022**

**14.2 MEMO – Municipal Enforcement Services RE: 300 Church Street – downtown parking garage**

**15. Status of Outstanding Issues**

**15.1 Status of Outstanding Issues for November 2022**

**16. New Business**

Councillor Haslett-Theall offered congratulations to Councillor Duddeck on a successful Santa Claus Parade event and congratulations to the Downtown BIA on the launch of *'Hometown Holiday'*.

Councillor Duddeck thanked the Santa Claus parade committee, Council and staff for their work with the Santa Claus Parade.

Councillor Knoll offered congratulations to new Councillors McNeice, Nanda and Xie and gave thanks to outgoing Councillors Parmar, Robertson and Sandhu.

Councillor Knoll offered condolences to the family of Carole Crow, retired Deputy Chief for Halton Regional Police Service after her passing on November 19, 2022.

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

**18. Requests for Reports**

There were no requests for report.

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

**19.1 By-law 2022-115**

A by-law to appoint a Member of Council to act from time to time in the place and stead of the Mayor, and to repeal By-law 2018-145

**19.2 By-law 2022-124**

A by-law to make appointments to the Board of Management for the Bronte Village Business Improvement Area and repeal By-law 2018-168, and amending By-laws 2019-075, 2020-143 and 2021-149

**19.3 By-law 2022-125**

A by-law to make appointments to the Board of Management for the Downtown Oakville Business Improvement Area and repeal By-law 2018-167, and amending By-law 2021-024

**19.4 By-law 2022-128**

A by-law to appoint Members of Council to the following legislated committees to hold office from November 15, 2022 to November 30, 2023, or until their successors are appointed (re: Item 10.1)

**19.5 By-law 2022-129**

A by-law to appoint Members of Council to the following boards and committees for the term of Council, November 15, 2022 to November 14, 2026, or until their successors are appointed (re: Item 10.1)

**19.6 By-law 2022-131**

A by-law to make appointments to the Board of Management for the Kerr Village Business Improvement Area and repeal By-law 2019-039

**19.7 By-law 2022-132**

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

Moved by Councillor Lishchyna

Seconded by Councillor Haslett-Theall

That the by-laws noted above be passed.

CARRIED

**20. Adjournment**

The Mayor adjourned the meeting at 7:23 p.m.

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Vicki Tytaneck, Town Clerk