



## Town of Oakville

### Council Minutes

**Date:** July 11, 2023  
**Time:** 6:30 p.m.  
**Location:** Council Chamber

Mayor and Council: Mayor Burton  
Councillor Adams  
Councillor Chisholm  
Councillor Elgar  
Councillor Grant  
Councillor Haslett-Theall  
Councillor Knoll  
Councillor Lishchyna  
Councillor Longo  
Councillor McNeice  
Councillor Nanda  
Councillor O'Meara  
Councillor Xie

Regrets: Councillor Duddeck  
Councillor Gittings

Staff: J. Clohec, Chief Administrative Officer  
N. Sully, Commissioner of Corporate Services and Treasurer  
C. Bell, Commissioner of Community Services  
P. Fu, Commissioner of Community Infrastructure  
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 11th day of July, 2023 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, JUNE 19, 2023**

**4.2 Minutes of the Regular Session of Planning and Development Council, JUNE 26, 2023**

Moved by Councillor Elgar  
Seconded by Councillor Xie

1. That the minutes of the regular session of Council dated June 19, 2023 be approved.
2. That the minutes of the planning and development session of Council dated June 26, 2023 be approved.

CARRIED

**5. Public Presentation(s)**

There were no public presentations.

**6. Committee of the Whole**

Moved by Councillor Adams  
Seconded by Councillor McNeice

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

CARRIED

**7. Consent Item(s)**

**7.1 By-law 2023-092 - A By-law to Authorize the Issuance and Sale of Debenture**

Moved by Councillor Xie

That By-law 2023-092 be passed, authorizing the raising of \$49,729,600 for various capital projects through the issuance and sale of debentures.

CARRIED

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

There were no Confidential Consent Items.

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

**9. Discussion Item(s)**

**9.3 Climate Emergency Declaration Progress Report**

Moved by Councillor Chisholm

1. That the report entitled "Climate Emergency Declaration Progress Report" dated June 27, 2023, be received for information.
2. That staff explore a ban on small powered gas equipment including but not limited to, leaf blowers, lawn mowers, trimmers and edgers as a priority project in the update to the community energy strategy and options to reduce the need to use those forms of equipment.
3. That staff report on the operation, success and progress of the Guelph local improvement charge program.

CARRIED

**9.2 Town of Oakville Council Strategic Plan and 2023–2026 Action Plan**

Moved by Councillor Haslett-Theall

1. That the Town of Oakville Council Strategic Plan and 2023–2026 Action Plan be approved, with the addition of the following:
  - a. the Downtown Cultural Hub, the Town Square, Parking for Kerr, Bronte and Downtown, the Streetscapes for Bronte and Kerr and a comprehensive plan for the Bronte Harbours under Infrastructure; and
  - b. Green Building Standards and tracking approved development proposals that incorporate green and sustainable standards as a measure under Climate Change Adaptation.
2. That staff report back on how green space is measured.

Moved by Councillor Adams

That Councillor Haslett-Theall's motion be amended to include the addition of Parkway Lands to the Greenspace Land Acquisition Plan.

CARRIED

The Mayor called the vote on the main motion moved by Councillor Haslett-Theall.

CARRIED

**9.4 Town-wide Rainwater Management Strategy Update**

Moved by Councillor Chisholm

That the Town-wide Rainwater Management Strategy Update be deferred.

**RECESS**

The meeting recessed at 8:35 p.m. and reconvened at 8:51 p.m.

The Mayor announced that Councillor Chisholm withdrew his motion to defer this matter.

Moved by Councillor Chisholm

That the Rainwater Management Strategy, under development, and associated fees and studies, ensure that green infrastructure be preferred,

and grey infrastructure only where necessary, with a program of public consultation.

CARRIED

**9.1 Strong Mayor Powers and Duties**

Moved by Councillor Chisholm

That the information contained in the report from the Legal Department entitled Strong Mayor Powers and Duties dated July 4, 2023 and the presentation from the Town Solicitor, be received.

CARRIED

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

There were no Confidential Discussion Items.

**11. Advisory Committee Minutes**

**11.1 Accessibility Advisory Committee Minutes, JUNE 8, 2023**

Moved by Councillor Adams

That the Accessibility Advisory Committee minutes dated June 8, 2023 be approved.

CARRIED

**12. Rise and Report to Council**

Moved by Councillor McNeice

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, Discussion Items 9.1, 9.2, 9.3, 9.4 and Advisory Committee Minutes 11.1 as noted by the Clerk.

Moved by Councillor Xie  
Seconded by Councillor Longo

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

CARRIED

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

**13.1 Council Information for June 7 - 27, 2023**

**13.2 MEMO - Transportation and Engineering RE: Urban Mobility and Transportation Strategy and Transportation Master Plan – Public Engagement**

**13.3 MEMO - Transportation and Engineering Department RE: Bell Fibre Project 3013A**

**13.4 MEMO - Clerk's Department RE: Municipal Clearance for Liquor Sales**

**14. Status of Outstanding Issues**

**14.1 Status of Outstanding Issues for July 2023**

**15. New Business**

There was no new business.

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

**17. Requests for Reports**

There were no requests for reports.

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

**18.1 By-law 2023-092**

A by-law to authorize the issuance and sale of debentures up to a maximum of \$49,729,600 towards the financing of the capital projects with an estimated total cost of \$103,341,600 (re: Item 7.1)

**18.2 By-law 2023-093**

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

Moved by Councillor Knoll

Seconded by Councillor Nanda

That the by-laws noted above be passed.

CARRIED

**19. Adjournment**

The Mayor adjourned the meeting at 9:52 p.m.

---

Vicki Tytaneck, Town Clerk