



Town of Oakville

Council Minutes

Date: September 18, 2023

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 Lishchyna
- Councillor Longo
- Councillor McNeice
- Councillor Nanda
- Councillor O'Meara
- Councillor Xie

Regrets: Councillor Knoll

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
- J. Clarke, Director of Strategic Initiatives and Communications
- V. Tytaneck, Town Clerk
- J. Marcovecchio, Council and Committee Coordinator

The Town of Oakville Council met in regular session this 18th day of September, 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 Planning and Development Council, AUGUST 14, 2023

4.2 Minutes of the Regular Session of Council, AUGUST 15, 2023

Moved by Councillor Longo

Seconded by Councillor O'Meara

1. That the minutes of the regular session of Planning and Development Council dated August 14, 2023, be approved.
2. That the minutes of the regular session of Council dated August 15, 2023, be approved.

CARRIED

5. Public Presentation(s)

There were no public presentations.

6. Standing Committee Report(s)

6.1 Minutes of the Committee of the Whole - Midtown Oakville Meeting - AUGUST 24, 2023

6.2 Minutes of the Budget Committee Meeting - SEPTEMBER 6, 2023

6.3 Confidential Minutes of the Budget Committee Meeting - SEPTEMBER 6, 2023

Moved by Councillor Haslett-Theall

Seconded by Councillor Elgar

1. That the minutes of the Committee of the Whole - Midtown Oakville meeting of August 24, 2023, be approved.
2. That the minutes of the Budget Committee meeting of September 6, 2023, be approved, with an amendment to clause 1.d of Item 5.1 - Downtown Cultural Hub – Update and future directions to read, as follows: "Opportunities to accommodate Oakville Galleries within the Downtown Cultural Hub with attention to identifying opportunities and constraints on capacity of sites to accommodate the OG2 concepts and OG2 fundraising timelines and capacity."
3. That the confidential minutes of the Budget Committee meeting of September 6, 2023, be approved.

CARRIED

7. Committee of the Whole

Moved by Councillor McNeice

Seconded by Councillor Nanda

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

CARRIED

8. Consent Item(s)

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

8.1 License Agreements for Concession Space at QEPCCC and River Oaks Community Centre – September 18, 2023

Moved by Councillor Gittings

1. That license agreements for concession space at Queen Elizabeth Park Community and Cultural Centre ("QEPCCC") and River Oaks Community Centre ("ROCC") with Feel Good Foods be approved and executed in accordance with By-law 2013-057.
2. That the Director of Recreation and Culture be authorized to execute renewals and amendments to the license agreements

referenced above, subject to such renewals and amendments having been negotiated and prepared to the satisfaction of the Town Solicitor.

CARRIED

8.3 Application to Conduct Charitable Lottery Events – Bandology Canada

Moved by Councillor Gittings

That the request from Bandology Canada to conduct charitable lottery events in the Town of Oakville be approved.

CARRIED

8.5 Delegation of Municipal Powers and Duties, By-law 2023-083

Moved by Councillor Gittings

That By-law 2023-083, a by-law to amend By-law 2023-021, 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, and to repeal By-law 2021-077, as amended, and to repeal By-law 2012-013, be passed.

CARRIED

8.4 June 30, 2023 Financial Results

Memorandum from Finance Department and Transportation and Engineering Department, September 18, 2023

Moved by Councillor Chisholm

1. That the information contained in the staff report dated September 5, 2023, entitled *June 30, 2023 Financial Results* from the Finance department, be received.
2. That \$6.00 million in surplus investment income be transferred to the Capital Reserve to provide additional funding to mitigate inflationary pressures on the capital program.
3. That the 2023 capital budget be amended to add a new project in the amount of \$136,000 for various asset replacements at the Pine

Glen Soccer Complex funded from the Pine Glen Maintenance reserve.

4. That \$150,000 be added to capital project 46602302 Downtown Cultural Hub Refresh, funded from the capital reserve, to work on options for Oakville Galleries to review and renew the 2015 Central Library feasibility Study and undertake a new feasibility study for the former Fire Hall site.

CARRIED

8.2 Community Activation Grant

Moved by Councillor Gittings

That the information contained in the staff report dated September 5, 2023, entitled Community Activation Grant from the Recreation and Culture department, be received.

CARRIED

8.6 ServiceOakville Performance Metrics

Moved by Councillor Gittings

That the report dated September 5, 2023 from the Strategy, Policy and Communications Department be received.

CARRIED

9. Confidential Consent Item(s)

There were no confidential consent items.

10. Discussion Item(s)

10.1 Neighbourhood Traffic Safety Program Update Staff Report

Moved by Councillor O'Meara

1. That the continued implementation of the Neighbourhood Traffic Safety Program be considered as part of the 2024 Budget and prioritized along with other known budget pressures.

2. That 40 km/h speed limit be implemented on all local and minor collector roads by posting speed limit signs at all entry/exit points of the neighbourhoods, and the required capital budget of \$251,000 will need to be considered as part of the 2024 Budget.

Moved by Councillor Haslett-Theall

That the main motion moved by Councillor O'Meara be amended to add a third clause, as follows:

3. That staff explore traffic calming options including changing the criteria for streets that are near the current traffic calming threshold established for 50km to address resident traffic safety concerns and report back on a process, and budget.

CARRIED

The Mayor called the vote on clause 1 of the main motion moved by Councillor O'Meara, as amended.

CARRIED

The Mayor called the vote on clause 2 of the main motion moved by Councillor O'Meara, as amended.

For (4): Councillor McNeice, Councillor Nanda, Councillor O'Meara, and Councillor Xie

Against (10): Mayor Burton, Councillor Adams, Councillor Chisholm, Councillor Duddeck, Councillor Elgar, Councillor Gittings, Councillor Grant, Councillor Haslett-Theall, Councillor Lishchyna, and Councillor Longo

Absent (1): Councillor Knoll

LOST on a recorded vote (4 to 10)

The Mayor called the vote on clause 3 of the main motion moved by Councillor O'Meara as amended by Councillor Haslett-Theall.

CARRIED

10.2 Oakville Transit Ride On-Demand 2024 Transit Expansion Plan

Moved by Councillor Grant

That the 2024 Oakville Transit On-Demand Transit Expansion Plan identifying On-Demand service expansion in select areas of the Town, be endorsed.

CARRIED

RECESS

The meeting recessed at 8:41 p.m. and reconvened at 9:00 p.m.

10.3 Rainwater Management Financial Plan, Stormwater Fee Development and Consideration of Green Stormwater Infrastructure

BEYOND THE HOUR

Moved by Councillor Haslett-Theall

That this meeting proceed beyond the hour of 10:30 p.m.

LOST

Moved by Councillor Longo

1. That the information on the Rainwater Management Financial Plan (RWMP), stormwater fee development next steps and consideration of green stormwater infrastructure be received.
2. That staff report back in 2024 with an update on the recommended stormwater fee structure and implementation plan.

CARRIED

10.4 Lions Foundation of Canada Dog Guides Community Assistance Request

Moved by Councillor Adams

1. That the staff report on Lions Foundation of Canada Dog Guides request for community assistance be received.

2. That community assistance to Lions Foundation of Canada Dog Guides be approved, to an upset limit of \$100,000, funded from Corporate Contingency.

CARRIED

11. Confidential Discussion Item(s)

There were no confidential discussion items.

12. Advisory Committee Minutes

There were no advisory committee minutes.

13. Rise and Report to Council

Moved by Councillor Elgar

That this committee rise and report.

CARRIED

I rise and report that the Committee of the Whole has met and made recommendations on Consent Items 8.1, 8.2, 8.3, 8.4, 8.5, and 8.6; and Discussion Items 10.1, 10.2, 10.3, and 10.4 and as noted by the Clerk.

Moved by Councillor Gittings

Seconded by Councillor Xie

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

CARRIED

14. Information Items (Circulated Electronically)

14.1 Council Information for August 2 - September 5, 2023

14.2 INTERNAL MEMO - Clerk's Department RE: Municipal Clearance for Liquor Sales Licence Coffeed Inc.

15. Status of Outstanding Issues

15.1 Status of Outstanding Issues for September 2023

16. New Business

There was no new business.

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

18. Requests for Reports

There were no requests for reports.

19. Consideration and Reading of By-Laws

19.1 By-law 2023-083

A by-law to amend By-law 2023-021, 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, and to repeal By-law 2021-077, as amended, and to repeal By-law 2012-013. (Re: Item 8.5)

19.2 By-law 2023-126

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

19.3 By-law 2023-133

A by-law to amend 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.

Moved by Councillor Haslett-Theall

Seconded by Councillor Elgar

That the by-law(s) noted above be passed.

CARRIED

The Mayor gave written approval of the by-law(s) noted above that were passed during the meeting.

20. Adjournment

The Mayor adjourned the meeting at 10:06 p.m.

Vicki Tytaneck, Town Clerk