



Town of Oakville

Council Minutes

Date: November 20, 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 Knoll
Councillor Lishchyna
Councillor Longo
Councillor McNeice
Councillor Nanda
Councillor O'Meara
Councillor Xie

Staff: J. Clohecy, 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. Warren, Council and Committee Coordinator

The Town of Oakville Council met in regular session this 20th of November, 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

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 Special Session of Council, OCTOBER 12, 2023

4.2 Minutes of the Regular Session of Planning and Development Session of Council, OCTOBER 16, 2023

4.3 Minutes of the Regular Session of Council, OCTOBER 23, 2023

4.4 Minutes of the Regular Session of Planning and Development Session of Council, OCTOBER 30, 2023

4.5 Confidential Minutes of the Closed Session of Planning and Development Council OCTOBER 30, 2023

Moved by Councillor Longo

Seconded by Councillor McNeice

1. That the minutes of the Special session of Council dated October 12, 2023, be approved.
2. That the minutes of the Regular session of Planning and Development Council dated October 16, 2023, be approved.
3. That the minutes of the Regular session of Council dated October 23, 2023, be approved.
4. That the minutes of the Regular session of Planning and Development Council and confidential minutes dated October 30, 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 - OCTOBER 10, 2023

6.2 Minutes of the Budget Committee Meeting - OCTOBER 17, 2023

6.3 Minutes of the Budget Committee Meeting - OCTOBER 19, 2023

6.4 Minutes of the Budget Committee Meeting - OCTOBER 31, 2023

6.5 Minutes of the Budget Committee Meeting - NOVEMBER 1, 2023

6.6 Minutes of the Budget Committee Meeting - NOVEMBER 2, 2023

Moved by Councillor Knoll

Seconded by Councillor Xie

1. That the minutes of the Midtown Oakville Meeting dated October 10, 2023, be approved.
2. That the minutes of the Budget Committee Meetings dated October 17, 2023, October 19, 2023, October 31, 2023, November 1, 2023 and November 2, 2023, be approved.

CARRIED

7. Committee of the Whole

Moved by Councillor Grant

Seconded by Councillor Duddeck

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

CARRIED

8. Consent Item(s)

8.1 2024 Interim Tax Levy By-law 2023-156

Moved by Councillor Lishchyna

That By-law 2023-156, a by-law to provide for the interim tax levy in 2024, be passed.

CARRIED

8.2 The Mayor's Proposed 2024 Operating and Capital Budget to Create Environmental, Social, and Economic Sustainability in a Vibrant and Livable Community for All

Moved by Councillor Duddeck

That the Mayor's Proposed 2024 Operating and Capital Budget to Create Environmental, Social, and Economic Sustainability in a Vibrant and Livable Community for All, be received.

CARRIED

9. Confidential Consent Item(s)

There were no Confidential Consent Items.

10. Discussion Item(s)

10.1 2023 Audit Planning Report

Moved by Councillor Longo

That the Audit Planning Report prepared by KPMG for the 2023 fiscal year be received.

CARRIED

10.2 Community Energy Partnerships

Moved by Councillor Longo

1. That future community energy planning and partnerships proceed through Future Energy Oakville.

2. That the town no longer appoint a Council member to the Oakville Energy Task Force.
3. That the Services Agreement between the town and Future Energy Oakville in Appendix A of the report from the Strategy, Policy and Communications department be endorsed.
4. That \$50,000 in town funding be released to Future Energy Oakville for 2023 and \$50,000 in town funding for 2024 be released pending approval of the 2024 town budget.

CARRIED

RECESS

The meeting recessed from 7:55 - 8:01 p.m.

10.3 Design of Westminster Drive and Woodhaven Park Drive Improvements

Moved by Councillor Duddeck

1. That the report Design of Westminster Drive and Woodhaven Park Drive Improvements, from the Transportation and Engineering Department, dated November 14, 2023, be received.
2. That the implementation of a sidewalk on Westminster Drive and Woodhaven Park Drive be deferred to the Transportation Master Plan for further review.
3. That staff be directed to proceed with the implementation of the storm sewer and drainage works for Westminster Drive (Option 1) as outlined in this report.
4. That staff be directed to proceed with the implementation of the storm sewer and drainage works for Woodhaven Park Drive/Hixon Street/Willowdown Road (Option 1) as outlined in this report.

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 McNeice, Councillor Nanda, Councillor O'Meara, and Councillor Xie

CARRIED unanimously on a recorded vote (15 to 0)

10.4 Sale and Discharge of Consumer Fireworks – Response to Staff Direction

Moved by Councillor Nanda

That Council and staff consult with the public on the use and sale of consumer fireworks and report back to Council in the Fall of 2024.

Moved by Councillor Adams

That the motion by Councillor Nanda be amended to include the following:

That staff prepare the necessary by-laws to implement a prohibition on the discharge and sale of consumer fireworks.

LOST

BEYOND THE HOUR

Moved by Councillor Grant

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

CARRIED

The Mayor called the vote on the main motion as moved by Councillor Nanda.

For (14): Mayor Burton, 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, and Councillor Xie

Against (1): Councillor Adams

CARRIED (14 to 1)

10.5 2024 Council and Committee Meeting Schedule

Moved by Councillor Elgar

That the 2024 Council Meeting Schedule attached as Appendix A to the report from the Clerk's department, entitled 2024 Council and Committee Meeting Schedule, dated November 7, 2023, be approved.

CARRIED

10.6 2024 Council Appointments

Moved by Councillor Duddeck

That appointments of Members of Council to various committees for the term December 1, 2023 to November 30, 2024, or until their successors are appointed, be approved as follows:

Accessibility Advisory Committee

Councillor Gittings

Appeals Committee and Property Standards Committee

Councillor Chisholm

Councillor Duddeck

Councillor Elgar

Councillor Grant

Councillor Haslett-Theall

Heritage Oakville Advisory Committee

Councillor Gittings

Councillor McNeice

Town of Oakville Water Air Rescue Force (TOWARF)

Councillor Lishchyna

CARRIED

10.7 Community Spirit Awards Selection Committee Terms of Reference

Moved by Councillor Grant

That the revised Terms of Reference for the Community Spirit Awards Selection Committee attached as Appendix B to the staff report dated November 7, 2023 be approved.

CARRIED

10.8 Governance Review Update

Moved by Councillor Knoll

That the report entitled "Governance Review Update", dated November 14, 2023 from the Chief Administrative Officer be received.

CARRIED

11. Confidential Discussion Item(s)

11.1 Confidential – OLT Appeal – Bara Group (River Oak) Inc. – 2163 and 2169 Sixth Line (November 20, 2023)

Moved by Councillor Knoll

That this item be referred to the December 4, 2023 Planning and Development Council meeting.

CARRIED

12. Advisory Committee Minutes

12.1 Accessibility Advisory Committee Minutes - September 14, 2023

Moved by Councillor Chisholm

That the Accessibility Advisory Committee minutes dated September 14, 2023 be approved.

CARRIED

13. Rise and Report to Council

Moved by Councillor Longo

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, 8.2 , Discussion Items 10.1, 10.2, 10.3, 10.4, 10.5, 10.6, 10.7, 10.8, Confidential Discussion Item 11.1 and Advisory Committee Minutes Item 12.1, as noted by the Clerk.

Moved by Councillor Xie

Seconded by Councillor Lishchyna

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

CARRIED

14. Information Items (Circulated Electronically)

14.1 Council Information for October 11 - November 7, 2023

14.2 INTERNAL MEMO – Corporate Services and Community Development RE: Streamline Development Approval Fund Update

14.3 INTERNAL MEMO – Planning Services RE: Update on the Town of Oakville’s Environmental Registry of Ontario Submission on Bill 134, Affordable Homes and Good Jobs Act, 2023

15. Status of Outstanding Issues

15.1 Status of Outstanding Issues for November 2023

16. New Business

Councillor Duddeck thanked everyone involved in making the 75th Annual Santa Claus Parade a success, and noted she will be mentoring Councillor Xie to take over as Co-Chair.

Mayor Burton congratulated Councillors Duddeck, Grant and Adams on 20 years of service on Council and Councillors Elgar and Knoll for approaching 23 years of service.

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

18. Requests for Reports

18.1 48 Bronte Road

Moved by Councillor McNeice
Seconded by Councillor Gittings

Staff be directed to report on the potential public ownership of the former Greb Property in order to address such issues as:

1. Potential threats to this section of the Bronte Creek due to extreme weather events/flooding, in consultation with Conservation Halton;
2. The role of this property and section of the Bronte Creek to provide protection/climate proofing, reduction in erosion risks and public infrastructure, and loss of top of bank, in consultation with Conservation Halton;
3. The strategic role of this property to provide a connection to the Fishermans Park and pier, Bronte Heritage Waterfront Park, the Bronte Inner Harbour lands, with connections to Berta Point and Bronte Beach for recreational purposes in consultation with Conservation Halton and Halton Region;
4. A potential role of this property as a cultural heritage landscape and as part of the Harbours portfolio of offerings to boaters and connection to Bronte Road; and,
5. The ability to access any available Federal, Provincial, and Regional funding and other programs for climate proofing.

CARRIED

18.2 Transition Provisions for the Rental Housing Protection By-law

Moved by Councillor O'Meara
Seconded by Councillor McNeice

That staff report back by February of 2024 with options for transition provisions related to the applicability of the Rental Housing Protection By-law for applications that were well-advanced in the planning process at the time the by-law came into force.

CARRIED

19. Consideration and Reading of By-Laws

That the following by-law(s) be passed:

WAIVING OF PROCEDURE

Moved by Councillor Duddeck
Seconded by Councillor Elgar

That Section 8.3 of the Procedure By-law which requires minimum of 48 hours public notice for agenda items be waived to allow for the consideration of By-law 2023-163.

CARRIED

19.1 By-law 2023-156

A by-law to provide for an interim tax levy in 2024 (re: Item 8.1)

19.2 By-law 2023-159

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

19.3 By-law 2023-163

A by-law to declare that certain land is not subject to part lot control (Blocks 168, 170 and 179, Plan 20M-1255 – Graydon Banning Ltd.)

Moved by Councillor Longo
Seconded by Councillor Xie

That the by-laws noted above be passed.

CARRIED

20. Adjournment

The Mayor adjourned the meeting at 10:57 p.m.

Vicki Tytaneck, Town Clerk