



## **Town of Oakville**

### **Council Minutes**

**Date:** January 29, 2024  
**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
- N. Garbe, Commissioner of Community Development
- P. Fu, Commissioner of Community Infrastructure
- D. Carr, Town Solicitor
- V. Tytaneck, Town Clerk
- A. Holland, Manager of Council and Committee Services
- N. Coric, Council and Committee Coordinator
- J. Marcovecchio, Council and Committee Coordinator

**The Town of Oakville Council met in regular session this 29th day of January, 2024 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 are no regrets for this meeting.

**3. Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

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

**10. Discussion Item(s)**

**10.1 Notice of Motion - Commitment to Community and Global Peace**

Mayor Burton ruled 10.1 Notice of Motion – Commitment to Community and Global Peace out of order in accordance with Section 3.4 of the Town of Oakville Procedure By-law.

The following statement was introduced by Mayor Burton at the meeting and made available on the Town's website.

WHEREAS foreign policy and international affairs are under the jurisdiction of the Canadian Government; and

WHEREAS the Town of Oakville Council supports the Canadian Government's continuing management of the Canadian position regarding the conflict in Gaza; and

WHEREAS municipal councils are concerned with more local issues; and

WHEREAS Council is dedicated to ensuring a safe, inclusive, and respectful environment for all residents; and

WHEREAS the Town of Oakville values peace and harmony globally; and

WHEREAS the Town of Oakville Council recognizes the complex and global nature of this conflict and other global issues and their local impact on our residents; and

WHEREAS Council condemns all acts of hatred; and

WHEREAS, Council is committed to the principles of non-violence, mutual respect, and the promotion of understanding among all community members.

THEREFORE, BE IT RESOLVED THAT the Town of Oakville Council supports the Canadian Government's diplomatic efforts as Council remains deeply concerned by the scale of the humanitarian crisis in Gaza and ongoing risks to all civilians;

THAT Council supports the Canadian Government's diplomatic efforts in support of urgent international efforts towards a sustainable ceasefire, humanitarian aid, and release of all hostages;

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Prime Minister of Canada, the Minister of Global Affairs, the Minister of International Development, local Halton Members of Parliament and be made available to the public;

AND BE IT FURTHER RESOLVED that this resolution be entered into the official records of the Town of Oakville Council and be communicated to the public, affirming the Council's commitment to community solidarity.

### **RECESS**

The meeting recessed from 6:41 - 10:20 p.m.

#### **4. Confirmation of Minutes of the previous Council Meeting(s)**

**4.1 Minutes of the Regular Session of Council, DECEMBER 18, 2023**

**4.2 Minutes of the Special Session of Council, DECEMBER 20, 2023**

**4.3 Minutes of the Regular Session of Planning and Development Session of Council, JANUARY 22, 2024**

**4.4 Confidential Minutes of the Closed Session of Planning and Development Session of Council, JANUARY 22, 2024**

Moved by Councillor Lishchyna

Seconded by Councillor Longo

1. That the minutes of the Regular session of Council dated December 18, 2023, be approved.
2. That the minutes of the Special session of Council dated December 20, 2023, be approved.
3. That the minutes of the Regular session of Planning and Development Council and confidential minutes dated January 22, 2024, be approved.

CARRIED

**5. Public Presentation(s)**

There are no public presentations listed for this agenda.

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

**6.1 Minutes of the Committee of the Whole - Midtown Oakville Meeting - DECEMBER 12, 2023**

Moved by Councillor Xie

Seconded by Councillor Knoll

That the minutes of the Midtown Oakville Meeting dated December 12, 2023, be approved.

CARRIED

**7. Committee of the Whole**

Council did not proceed into Committee of the Whole.

**8. Consent Item(s)**

**8.1 Corporate Policy Update**

*Under Section 2(10) of the Town of Oakville Procedure By-law, this item has been postponed to a future meeting.*

**8.2 By-law 2024-014 A By-law to Authorize the Temporary Borrowing of Monies for 2024**

Moved by Councillor Haslett-Theall

Seconded by Councillor Grant

That By-law 2024-014 be passed authorizing the temporary borrowing of monies to meet current expenditures should the need arise in 2024, until taxes are collected and other revenues are received.

CARRIED

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

**9.1 Potential Acquisition of Land**

Moved by Councillor Haslett-Theall

Seconded by Councillor Grant

That the recommendation contained in the confidential report dated January 16, 2024, from the Legal Department, be approved.

CARRIED

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

There are no Confidential Discussion Items listed for this agenda.

**12. Advisory Committee Minutes**

**12.1 Accessibility Advisory Committee Minutes - December 14, 2023**

Moved by Councillor Gittings

Seconded by Councillor Xie

That the Accessibility Advisory Committee minutes dated December 14, 2023 be received.

CARRIED

**13. Rise and Report to Council**

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

**14.1 Council Information for December 06, 2023 - January 17, 2024**

**14.2 INTERNAL MEMO - Finance Department RE: Community Benefit Charge and cash-in-lieu of Parkland Funding**

**14.3 INTERNAL MEMO - Clerk's Department RE: 4th Review of the AODA by Rich Donovan**

**15. Status of Outstanding Issues**

**15.1 Status of Outstanding Issues for January 2024**

**16. New Business**

Councillor Lishchyna congratulated Councillor Knoll for being re-elected as Chair of the Halton Police Board and for his appointment as director of the Canadian Association of Police Governance.

**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 2024-014**

A by-law to authorize the temporary borrowing of monies for 2024 (re: item 8.2)

**19.2 By-law 2024-018**

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

Moved by Councillor Grant

Seconded by Councillor Longo

That the by-laws noted above be passed.

CARRIED

**20. Delegated Authority By-laws**

The following by-law was prepared under the authority of amending By-law 2023-021, as amended, 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:

**20.1 By-law 2023-114**

A by-law to amend Zoning By-law 2014-014 as amended, to remove Holding Provision 1, Part 16 (Bronte Lakeside Ltd., 2432-2452 Lakeshore Road West & 87-99 Bronte Road, Part of Lots 1, 7, 8, 10 and 11 and all of Lots 1A, 2, 3, 4, 5 and 9 PLAN M-8), File No.: Z.1729.60

**21. Adjournment**

The Mayor adjourned the meeting at 10:24 p.m.

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Vicki Tytaneck, Town Clerk