



Town of Oakville

Council Minutes

Date: July 5, 2021
Time: 4:00 p.m.
Location: Virtual Meeting

Mayor and Council: Mayor Burton (In person)
Councillor Adams
Councillor Chisholm
Councillor Duddeck
Councillor Elgar
Councillor Gittings
Councillor Grant
Councillor Haslett-Theall
Councillor Knoll
Councillor Lishchyna
Councillor Longo
Councillor O'Meara
Councillor Parmar
Councillor Robertson
Councillor Sandhu

Staff: J. Clohecyc, Chief Administrative Officer (In person)
N. Sully, Commissioner of Corporate Services and Treasurer (In person)
N. Garbe, Commissioner of Community Planning (In person)
D. Carr, Town Solicitor
K. Patrick, Acting Town Clerk (In person)
J. Marcovecchio, Council and Committee Coordinator (In person)

The Town of Oakville Council met in regular session, via videoconference, this 5th day of July, 2021 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 4:00 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 Regular Session of Council, JUNE 21, 2021

4.2 Minutes of the Special Session of Council, JUNE 22, 2021

Moved by Councillor Lishchyna

Seconded by Councillor Longo

1. That the minutes of the regular session of Council dated June 21, 2021, be approved.
2. That the minutes of the Special Session of Council dated June 22, 2021, be approved.

CARRIED

5. Public Presentation(s)

There were no public presentations.

6. Standing Committee Report(s)

6.1 2022 Budget Committee, JUNE 21, 2021

Moved by Councillor Elgar

Seconded by Councillor Gittings

That the recommendations of the Budget Committee meeting of June 21, 2021, be approved.

CARRIED

7. Committee of the Whole

Moved by Councillor Knoll

Seconded by Councillor Lishchyna

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

CARRIED

8. Consent Item(s)

8.1 Amendment to Town of Oakville Sign Bylaw 2018-153; CIBC at 271 Hays Boulevard, By-law 2021-093

Moved by Councillor O'Meara

1. That the request for an amendment to Sign By-law 2018-153 from Zip Signs Ltd on behalf of Canadian Imperial Bank of Commerce (CIBC) to permit a roof sign, as detailed in the report from the Municipal Enforcement Services department dated June 22, 2021, be approved;
2. That the request for an amendment to Sign By-law 2018-153 from Zip Signs Ltd on behalf of Canadian Imperial Bank of Commerce (CIBC) to permit fascia signs to be erected on external wall façades above the maximum 4.5m height restriction, as detailed in the report from the Municipal Enforcement Services department dated June 22, 2021, be approved; and
3. That amending By-law 2021-093 attached as Appendix A, for signs located at 271 Hays Boulevard, as detailed in the report from the Municipal Enforcement Services department dated June 22, 2021, be passed.

CARRIED

8.2 Speers Road Expropriation Update, By-law 2021-111

Moved by Councillor O'Meara

1. That staff be directed not to proceed with the expropriation of land from the property at 427 Speers Road.
2. That By-law 2021-111, to remove 427 Speers Road from the list of properties to be expropriated, be passed.

CARRIED

9. Confidential Consent Item(s)

There were no Confidential Consent Items.

10. Discussion Item(s)

10.1 COVID-19 Update

Moved by Councillor Haslett-Theall

That the verbal update from the CAO be received.

CARRIED

10.2 Bulk Loose Leaf Collection Program – Proposed Improvements

Moved by Councillor Chisholm

That consideration of the staff report, *Bulk Loose Leaf Collection Program – Proposed Improvements* from the Roads and Works Operations Department, be deferred to the August 9, 2021 Council meeting.

CARRIED

10.3 William Halton Parkway North Park Land Transfer

Moved by Councillor Knoll

1. That a portion of the North Park lands required for the future extension of William Halton Parkway (Parts 2, 3, 5 and 7 on Plan 20R-20818 in fee simple and Parts 1, 4 and 8 on Plan 20R-20818 for a temporary construction easement) be transferred to the Region of Halton at fair market value to the satisfaction of the CAO and Town Solicitor.
2. That the lands municipally known as 2273 Trafalgar Road and that portion of the Deerfield golf course that encroaches onto the Region's waste water treatment plant be acquired from the Region at fair market value to the satisfaction of the CAO and Town Solicitor.
3. That the purchase agreements be executed in accordance with By-law 2013-057 and the Town Solicitor be authorized to execute any other documents required to complete these transactions.

CARRIED

10.4 Sixth Line Reconstruction from Dundas St. to Threshing Mill Blvd. - Request for Additional Funds

Moved by Councillor Parmar

That the budget for capital project 53311006 Sixth Line – Dundas St.- Threshing Mill Blvd. be increased by \$600,000 to be financed 83% from development charge reserves (\$498,000) and 17% from the General Capital Reserve (\$102,000) in order to complete with the work as planned.

CARRIED

11. Confidential Discussion Item(s)

11.1 Oakville Enterprises Corporation (OEC) Authorization Request

Moved by Councillor Lishchyna

1. That the confidential resolution contained in the confidential correspondence to the Commissioner of Corporate Services dated June 18, 2021, from S. McCaughan, Chief Strategy and Growth Officer, attached as Confidential Appendix A, be approved.
2. That the Mayor, as Shareholder Representative pursuant to the Shareholder Declaration, be authorized to sign the resolution for and on behalf of the Town in its capacity as the sole shareholder.

CARRIED

11.2 Oakville Municipal Development Corporation (Oakville MDC) Appointment of Director

Moved by Councillor Chisholm

That the confidential resolution submitted by the Nominating Committee Chair to the Mayor and Members of Council, dated June 22, 2021, recommending the appointment of an individual as Director of the Oakville Municipal Development Corporation (OakvilleMDC), attached as Confidential Appendix A, be approved.

CARRIED

12. Advisory Committee Minutes

12.1 Accessibility Advisory Committee Minutes - June 10, 2021

Moved by Councillor Gittings

That the minutes of the Accessibility Advisory Committee meeting of June 10, 2021, be received.

CARRIED

13. Rise and Report to Council

Moved by Councillor Elgar

That this committee rise and report.

CARRIED

The Mayor arose and reported that the Committee of the Whole has met and as made recommendations on Consent Items 8.1 and 8.2, Discussion Items 10.1, 10.2, 10.3, and 10.4, Confidential Discussion Items 11.1 and 11.2, and Advisory Committee Minutes (AAC) Item 12.1, as noted by the Clerk.

Moved by Councillor Chisholm

Seconded by Councillor Longo

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

CARRIED

14. Information Items (Circulated Electronically)

15. Status of Outstanding Issues

Councillor Haslett-Theall asked that the review of definitions in the Zoning By-law be expedited.

Councillor Knoll asked about the status of the Regulating Pay Day Loan Businesses report.

16. New Business

There was no New Business.

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

18. Requests for Reports

Moved by Councillor Parmar

Seconded by Councillor Sandhu

Driveway Extensions in North Oakville

That staff review and report on options to amend the North Oakville Zoning By-law 2009-189 to allow for driveway extensions in North Oakville by fourth quarter of 2021.

CARRIED

Moved by Councillor Haslett-Theall

Seconded by Councillor Gittings

EV Charging Stations Installed on Lakeshore Road East (Downtown Oakville)

That staff report on the feasibility, costs, implications and timing of switching out level 1 EV charging stations installed on Lakeshore Road East (Downtown Oakville) with level 3 fast charging stations. And that staff review the implications and considerations of some or all of the costs of installing level 3 chargers being off-set by sponsors.

CARRIED

Moved by Councillor Gittings

Seconded by Councillor Duddeck

Old Oakville Heritage District

Whereas the Town's Old Oakville Heritage District has been in place for 40 years; and

Whereas as part of the Town's Strategic Plan it states that this Heritage District Plan is to be updated, Council directs staff to request input from the Heritage Oakville Advisory Committee through a regularly scheduled meeting of the committee, as well as from local Residents Associations and other stakeholders; and

Further, that staff report back on the methods and timing of public consultations with the preference for in person consultations as available.

CARRIED

19. Consideration and Reading of By-Laws

19.1 By-law 2021-093

A by-law to amend By-law 2018-153 – a by-law to prohibit and regulate signs within the Town of Oakville for signs located at 271 Hays Blvd. (re: Item 8.1)

19.2 By-law 2021-111

A by-law to amend By-law 2021-063. (re: Item 8.2)

19.3 By-law 2021-110

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

Moved by Councillor Haslett-Theall

Seconded by Councillor Lishchyna

That the by-laws noted above be passed.

CARRIED

20. Adjournment

The Mayor adjourned the meeting at 4:47 p.m.

Kathy Patrick, Acting Town Clerk