



Town of Oakville

Council Minutes

Date: August 13, 2024
Time: 6:30 p.m.
Location: Council Chamber

Mayor and Council: Councillor Adams
Councillor Chisholm
Councillor Duddeck
Councillor Elgar
Councillor Gittings
Councillor Grant
Councillor Haslett-Theall (Acting Mayor)
Councillor Knoll
Councillor Lishchyna
Councillor Longo
Councillor McNeice
Councillor Nanda
Councillor O'Meara
Councillor Xie

Regrets: Mayor Burton

Staff: J. Clohecyc, Chief Administrative Officer
N. Sully, Commissioner of Corporate Services
P. Fu, Commissioner of Community Infrastructure
P. Damaso, Commissioner of Community Services
R. Kaminski, Acting Commissioner of Community Development
J. Clarke, Director of Strategic Initiatives and Communications
D. Carr, Town Solicitor
V. Tytaneck, Town Clerk
N. Coric, Council and Committee Coordinator

The Town of Oakville Council met in regular session this 13th day of August, 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

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 Session of Council, JULY 8, 2024

4.2 Minutes of the Confidential Session of Planning and Development Session of Council, JULY 8, 2024

4.3 Minutes of the Regular Session of Council, JULY 9, 2024

4.4 Minutes of the Special Session of Council, JULY 29, 2024

4.5 Minutes of the Special Confidential Session of Council, JULY 29, 2024

Moved by Councillor Duddeck

Seconded by Councillor Elgar

1. That the minutes of the Regular Session of Planning and Development dated July 8, 2024 be approved.
2. That the minutes of the Confidential Session of Planning and Development dated July 8, 2024 be approved.
3. That the minutes of the Regular Session of Council dated July 9, 2024 be approved.

4. That the minutes of the Special Session of Council dated July 29, 2024 be approved.

5. That the minutes of the Special Confidential Session of Council July 29, 2024 be approved.

CARRIED

5. Public Presentation(s)

There were no public presentations.

6. Standing Committee Report(s)

There were no standing committee reports.

7. Committee of the Whole

Moved by Councillor Chisholm

Seconded by Councillor Longo

That this meeting proceed into Committee of the Whole.

CARRIED

8. Consent Item(s)

8.1 2024 By-law to Invoice Payments in Lieu of Tax on Provincial Institutions – By-law 2024-118

Moved by Councillor O'Meara

That by-law 2024-118, a by-law to provide for the levying of payments in lieu of taxes for the year 2024 on Halton Healthcare Services Corporation (Oakville) and the Sheridan College Institute of Technology and Advanced Learning, as attached to the report of the Finance Department dated August 13, 2024, be passed.

CARRIED

8.2 Integrity Commissioner's Code of Conduct Formal Complaint Dismissal Report

Moved by Councillor O'Meara

That this item be deferred.

CARRIED

9. Confidential Consent Item(s)

9.1 110 Reynolds Street Lease

Moved by Councillor Gittings

That the recommendation contained in the confidential report from the Legal Department dated July 30, 2024 be approved.

CARRIED

10. Discussion Item(s)

10.1 Bronte Harbour Banquet and Conference Centre Second Floor Lease

The following delegate spoke to this item: Harry Shea on behalf of the Bronte Village Residents Association and One Bronte, One Voice.

Moved by Councillor McNeice

That staff be authorized to enter into an agreement with Catch Hospitality Group for the operation of an event space on the second floor of the Bronte Harbour Banquet and Conference Centre, located at 2340 Ontario Street, on terms satisfactory to the CAO and Town Solicitor.

CARRIED

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

11. Confidential Discussion Item(s)

11.1 Confidential Bronte Harbour Banquet and Conference Centre Second Floor Lease

Moved by Councillor McNeice

That the recommendation contained in the confidential report from the Legal Department dated July 30, 2024 be approved.

CARRIED

10. Discussion Item(s)

10.5 July 2024 Rain Event – Oakville Impact and Update

Moved by Councillor Chisholm

That the information report - July 2024 Rain Event – Oakville Impact and Update be received.

CARRIED

10.2 Lower Morrison and Lower Wedgewood Creeks Flood Mitigation Opportunities Study

Moved by Councillor Gittings

That the Notice of Completion for the Lower Morrison and Lower Wedgewood Creeks Flood Mitigation Opportunities Study, Municipal Class Environmental Assessment Study be published, commencing a 30-day public review period from September 1, 2024, to September 30, 2024.

CARRIED

10.3 Saville Area Stormwater System Improvement Study

Moved by Councillor O'Meara

That the Notice of Completion for the Saville Area Stormwater System Improvement Study, Municipal Class Environmental Assessment Study be published, commencing a 45-day public review period from September 16 to October 31, 2024

CARRIED

10.4 Joshua Creek Flood Mitigation Opportunities Study

Moved by Councillor Gittings

That the Notice of Completion for the Joshua Creek Flood Mitigation Opportunities Municipal Class Environmental Assessment Study be published, commencing a 30-day public review period from September 1, 2024 to September 30, 2024.

CARRIED

12. Advisory Committee Minutes

There were no Advisory Committee Minutes.

13. Rise and Report to Council

Moved by Councillor Longo

That this committee rise and report.

CARRIED

Moved by Councillor Elgar

Seconded by Councillor Knoll

The Acting Mayor arose and reported that Committee of the Whole has met and made recommendations on Consent items 8.1, 8.2, Confidential Consent Item 9.1, Discussion items 10.1, 10.2, 10.3, 10.4, and 10.5, and Confidential Discussion Item 11.1 as noted by the Clerk.

CARRIED

14. Information Items (Circulated Electronically)

14.1 Council Information June 26 - July 30, 2024

14.2 INTERNAL MEMO - Financial Planning & Policy RE: Forecasted 2025 increases for other Municipalities

14.3 INTERNAL MEMO - Municipal Enforcement Services RE: Illegal fireworks use in Bronte Village

14.4 INTERNAL MEMO - Roads and Works Operations RE: 2024 Windrow Clearing Program, Implementation Plan

14.5 INTERNAL MEMO - Clerk's Department RE: Municipal Clearance for Liquor Sales Licence

15. Status of Outstanding Issues

16. New Business

WAIVING OF PROCEDURE

Moved by Councillor O'Meara

Seconded by Councillor Elgar

That in accordance with Section 2(2) of the Procedure By-law, Section 14.1(2) of the Procedure By-law be waived to permit consideration of the Notice of Motion regarding Item 16.1 - Request for Flood funding support from Provincial and Federal Government.

CARRIED

16.1 Notice of Motion: Request for Flood funding support from Provincial and Federal Government

Moved by Councillor O'Meara

Seconded by Councillor Duddeck

WHEREAS the Town of Oakville received a large amount of rain on July 15-16, 2024, where flooding occurred in several areas that damaged town infrastructure;

WHEREAS the Town of Oakville has experienced, and will continue to experience, significant weather-related events or disasters triggered by climate change, such as the record-setting high lake levels, shoreline erosion and flooding of our parks and trails, such as we experienced in 2017 and 2019;

WHEREAS the Town of Oakville has declared a climate emergency and recognizes that severe rainfall events can cause property damage, put

public safety at risk, destroy natural habitat and ecosystems, and have a harmful effect on the environment;

WHEREAS Oakville has completed several climate change flood risk-related studies and identified over \$400 million in infrastructure improvements to increase resiliency and reduce the risk of flooding from more intense storm events;

WHEREAS Oakville requires financial assistance to invest in costly natural and structural infrastructure projects that will help increase the resiliency of our community resulting from climate change; and

WHEREAS Oakville has been continuously unsuccessful in obtaining funds through the Government of Canada's Disaster Mitigation and Adaptation Fund (DMAF);

THEREFORE BE IT RESOLVED THAT the Mayor, on behalf of Council, write to the Provincial and Federal governments to request consistent and reliable funding to support municipalities in responding to infrastructure needs associated with climate change.

For (14): 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

Absent (1): Mayor Burton

CARRIED unanimously on a recorded vote (14 to 0)

Acting Mayor Haslett-Theall, congratulated and acknowledged Oakville's Olympians for their remarkable achievements at 2024 Paris Olympics and is looking forward to the upcoming Paralympic games.

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

18. Requests for Reports

18.1 Council Code of Conduct Update

Moved by Councillor O'Meara

Seconded by Councillor Elgar

That staff review Council's code of conduct to reflect the Integrity Commissioner's suggestion that there is a need to update the Council Code of Conduct to bring accountability rules in force at the Town of Oakville, in line with the best practices at the municipal level of government in Ontario.

CARRIED

19. Consideration and Reading of By-Laws

19.1 By-law 2024-118

A by-law to provide for the levying of payments in lieu of taxes for the year 2024 on Halton Healthcare Services Corporation (Oakville) and the Sheridan College Institute of Technology and Advanced Learning. (Re: Item 8.1)

19.2 By-law 2024-130

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

Moved by Councillor Elgar

Seconded by Councillor Xie

That the by-laws noted above be passed.

CARRIED

The Mayor gave written approval of the by-laws noted above.

20. Delegated Authority By-laws

The following by-law was prepared under the authority of amending By-law 2022-022 - A by-law to amend By-law 2021-077, 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 2024-111

A by-law to amend Town of Oakville Zoning By-law 2014-014 to make a number of technical modifications affecting various zones. (Town-initiated Zoning By-law Amendment, File No. 42.03.91)

20.2 By-law 2024-112

A by-law to amend Town of Oakville Zoning By-law 2009-189 to make a number of technical modifications affecting various zones. (Town-initiated Zoning By-law Amendment, File No. 42.03.91)

21. Adjournment

The Acting Mayor adjourned the meeting at 8:29 p.m.

Vicki Tytaneck, Town Clerk