



Town of Oakville

Council Minutes

Date: September 16, 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 McNeice
- Councillor Nanda
- Councillor O'Meara
- Councillor Xie

Regrets: Councillor Longo

Staff:

- J. Clohec, Chief Administrative Officer
- N. Sully, Commissioner of Corporate Services and Treasurer
- P. Fu, Commissioner of Community Infrastructure
- P. Damaso, Commissioner of Community Services
- R. Kaminski, Acting Commissioner of Community Development
- D. Carr, Town Solicitor
- J. Clarke, Director of Strategic Initiatives and Communications
- A. Holland, Acting Town Clerk
- N. Coric, Council and Committee Coordinator

Others: Suzanne Craig, Integrity Commissioner

The Town of Oakville Council met in regular session this 16th day of September, 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 Council, AUGUST 12, 2024

4.2 Confidential Minutes of the Closed Session of Planning and Development Council, AUGUST 12, 2024

4.3 Minutes of the Regular Session of Council AUGUST 13, 2024

4.4 Minutes of the Regular Session of Planning and Development Council, SEPTEMBER 09, 2024

4.5 Confidential Minutes of the Closed Session of Planning and Development Council, SEPTEMBER 09, 2024

Moved by Councillor Xie

Seconded by Councillor Adams

1. That the minutes of the Regular Session of Planning and Development Council dated August 12, 2024 be approved.
2. That the minutes of the Confidential Session of Planning and Development Council dated August 12, 2024 be approved.
3. That the minutes of the Regular Session of Council dated August 13, 2024 be approved.

4. That the minutes of the Regular Session of Planning and Development Council dated September 9, 2024 be approved.
5. That the minutes of the Confidential Closed Session of Planning and Development Council dated September 9, 2024.

CARRIED

5. Public Presentation(s)

There were no public presentations.

6. Standing Committee Report(s)

6.1 Minutes of the Committee of the Whole Workshop, SEPTEMBER 10, 2024

Moved by Councillor Lishchyna
Seconded by Councillor Nanda

That the minutes of the Committee of the Whole Workshop dated September 10, 2024 be approved.

CARRIED

7. Committee of the Whole

Moved by Councillor Haslett-Theall
Seconded by Councillor Grant

That this meeting proceed into Committee of the Whole Session.

CARRIED

8. Consent Item(s)

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

Mayor Burton transferred the chair to Councillor Haslett-Theall.

Moved by Councillor Adams

That the Integrity Commissioner's Code of Conduct Formal Complaint Dismissal Report be received

CARRIED

Mayor Burton did not vote on this item.

Councillor Haslett-Theall transferred the chair to Mayor Burton.

8.2 June 30, 2024 Financial Results

Moved by Councillor Haslett-Theall

1. That the information contained in the staff report dated September 3, 2024, entitled *June 30, 2024 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 2024 capital budget be amended to add \$89,000 to project 53112202 Traffic By-law Review and Update, funded from the Capital Reserve.
4. That the 2024 capital budget be amended to add \$615,000 to project 43302401 Emergency Response Vehicles & Equipment, funded from the Fire Equipment Reserve.

CARRIED

8.3 Oakville Arts Council Agreement Renewal

Moved by Councillor Chisholm

That the Agreement between the Oakville Arts Council and The Corporation of the Town of Oakville, substantially in the form attached to the report dated September 3, 2024 from Recreation and Culture, be approved and that it be executed in accordance with By-law 2013-057.

CARRIED

8.4 Fishing from Town Parkland - Update

Moved by Councillor McNeice

1. That the report from the Parks and Open Space department dated September 3, 2024, be received.
2. That the conversion of the evening fishing pilot program to a permanent program (from August 1 to October 15 from 9:00 p.m. – 12:00 a.m.) be approved.
3. That the amendments to the Parks By-law 2013-013, to reflect the permission for night fishing to be a permanent program, be included in the next council agenda for approval.

CARRIED

9. Confidential Consent Item(s)

There were no Confidential Consent Items.

10. Discussion Item(s)

10.1 Sports Activities and Equipment within Municipal Rights-of-Way

Moved by Councillor Elgar

CLOSED SESSION

That Council resolve into a closed meeting session for the purpose of litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor- client privilege, including communications necessary for that purpose with respect to Item 10.1 - Sports Activities and Equipment within Municipal Rights-of-Way and Confidential Item 11.2 - Outdoor Sports Activities on Municipal Roads - Legal Report

CARRIED

RECESS

The meeting recessed at 7:39 p.m. and reconvened in closed session at 7:43 p.m.

Council resolved back into open session at 8:35 p.m.

Moved by Councillor Haslett-Theall

That the general prohibition be lifted, in a limited fashion to allow identified sports (to be determined) on only specific types of roads and at certain times of day (to be determined) at the participants own risk, through a staff report that further informs Council on best practices in other jurisdictions.

For (8): Councillor Chisholm, Councillor Duddeck, Councillor Gittings, Councillor Grant, Councillor Haslett-Theall, Councillor Knoll, Councillor McNeice, and Councillor O'Meara

Against (6): Mayor Burton, Councillor Adams, Councillor Elgar, Councillor Lishchyna, Councillor Nanda, and Councillor Xie

Absent (1): Councillor Longo

CARRIED on a recorded vote (8 to 6)

10.2 2024 Neighbourhood Traffic Safety Program Update

Moved by Councillor Elgar

1. That the continued implementation of the Neighbourhood Traffic Safety Program be considered as part of the 2025 Budget and prioritized along with other known budget pressures.
2. That the installation speed cushions on a major collector road, Valleyridge Drive, be approved on a one-time, exception basis.

CARRIED

10.3 Potential Acquisition of Land for a New Library at Trafalgar Road and Threshing Mill Boulevard

Moved by Councillor Knoll

1. That staff be authorized to purchase approximately 17,244 square feet of ground floor space, together with 18 surface parking spaces and 5 underground parking spaces, within the future residential condominium to be constructed on development Blocks 23 and 24 on Plan 20M-1211 at the corner of Threshing Mill Boulevard and Trafalgar Road (the “Property”) on the terms set out in the confidential staff report dated August 30, 2024, entitled *Confidential Potential Acquisition of Land for a New Library at Trafalgar Road and Threshing Mill Boulevard* from the Legal Department.
2. That the purchase agreement be executed in accordance with by-law 2023- 021 and the Town Solicitor be authorized to execute all other documentation required to complete the purchase of the Property and any minor amendments to the purchase agreement.
3. That staff be authorized to incur costs associated with normal due diligence activities required to complete the purchase of the Property.
4. That staff be authorized to negotiate a reduction in price, satisfactory to the CAO and Town Solicitor, if the Town’s due diligence discovers any material concerns that warrant a price reduction such as environmental, archeological, lease, or legal issues.

CARRIED

11. Confidential Discussion Item(s)

11.1 Confidential Potential Acquisition of Land for a New Library at Trafalgar Road and Threshing Mill Boulevard

Moved by Councillor Xie

That the staff report dated September 3, 2024, titled Confidential Potential Acquisition of Land for a New Library at Trafalgar Road and Threshing Mill Boulevard from the Legal department, be received.

CARRIED

11.2 Outdoor Sports Activities on Municipal Roads - Legal Report

Moved by Councillor Xie

That the Outdoor Sports Activities on Municipal Roads - Legal Report from the Legal department dated September 3, 2024 be received.

CARRIED

11.3 Confidential Midtown TOC Legal Update

Moved by Councillor Xie

That the report from the Legal department titled "Confidential Midtown TOC Legal Update" be received.

CARRIED

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

Moved by Councillor Lishchyna
Seconded by Councillor Gittings

The Mayor arose and reported that Committee of the Whole has met and made recommendations on Consent items 8.1, 8.2, 8.3, Discussion items 10.1, 10.2, 10.3 and Confidential Discussion items 11.1, 11.2 and 11.3 as noted by the Clerk.

CARRIED

14. Information Items (Circulated Electronically)

14.1 Council Information July 31 - September 3, 2024

14.2 INTERNAL MEMO - Clerk's Department RE: Municipal Clearance for Liquor Sales Licence The Gingerman Social Corner

14.3 INTERNAL MEMO - Finance Department RE: Canada Community-Building Fund Agreement

14.4 INTERNAL MEMO - Planning and Development Department RE: Planning and Development Meeting Response

15. Status of Outstanding Issues

16. New Business

Councillor Knoll thanked staff and Members of Council for a very successful Oak Park Fall Fair that was held on September 7th. He also thanked Members of Council for their participation in the design consultations of the main branch of the public library.

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

18. Requests for Reports

19. Consideration and Reading of By-Laws

19.1 By-law 2024-124

A by-law to amend By-law 1984-001 (The Traffic By-law)

19.2 By-law 2024-140

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

Moved by Councillor Xie

Seconded by Councillor Nanda

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:

21. Adjournment

The Mayor adjourned the meeting at 9:48 p.m.

Andrea Holland, Acting Town Clerk