



Town of Oakville
Special Council Minutes

Date: November 5, 2024
Time: 6:30 p.m.
Location: Council Chamber

Mayor and Council: Mayor Burton (left at 8:18 p.m.)
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. Clohecyc, Chief Administrative Officer
T. Wong, Chief Executive Officer Oakville Public Library
P. Damaso, Commissioner of Community Services
N. Sully, Commissioner of Corporate Services and Treasurer
P. Fu, Commissioner of Community Infrastructure
D. Carr, Town Solicitor
C. Mark, Director of Parks and Open Space
B. Copeland, Acting Director, Recreation & Culture
V. Tytaneck, Town Clerk
N. Coric, Council and Committee Coordinator

Others: Steve Langlois, Monteith Brown Planning Consultants

The Town of Oakville Council met in special session this 5th day of November, 2024 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 6:30 p.m.

1. Regrets

As a noted above.

2. Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

3. Consent Item(s)

There were no consent items.

4. Confidential Consent Item(s)

There were no confidential consent items.

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

5. Discussion Item(s)

5.2 Community Activation Grant

Moved by Councillor Knoll
Seconded by Councillor Xie

That the information contained in the staff report dated October 22, 2024, entitled Community Activation Grant, from the Recreation and Culture department, be received.

CARRIED

5.1 Parks, Recreation and Library Master Plan

The following delegates spoke: Chris Tudor Price, Chris Warren, Candace Carroll, Katelyn Carrol, Brianna Parris, Matilda Boggs, Gary Goetsch, Phil Cartwright, Kevin Brenders, all from the Oakville Crusaders Rugby Club, Harry Shea, Bronte Village Residents Association, David Harris, Katryna Indewey, Oakville Soccer Club, Mary Anne Semanyshyn, Oakville Pickleball Association.

Mayor Burton transferred the chair to Councillor Knoll.

RECESS

The meeting recessed at 8:18 p.m. and reconvened at 8:25 p.m.

Moved by Councillor Adams

Seconded by Councillor Xie

1. That the October 22, 2024 report from the Recreation and Culture Department, Parks and Open Space Department and Oakville Public Library entitled: Parks, Recreation and Library Master Plan, be received;
2. That the Parks, Recreation and Library Master Plan dated November 5, 2024 be approved in principle;
3. That the financial implications of the Parks, Recreation and Library Master Plan recommendations be referred to future capital budget discussions; and,
4. That the request for report from Council on May 25, 2021 regarding recovery of sport in Oakville be considered complete with key areas addressed in the Master Plan and work with Community Organizations.

CARRIED

6. Confidential Discussion Item(s)

There were no confidential discussion Items.

7. Consideration and Reading of By-Laws

7.1 By-law 2024-167

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

Moved by Councillor Lishchyna

Seconded by Councillor Nanda

That the by-law noted above be passed.

CARRIED

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

8. Adjournment

The Acting Mayor adjourned the meeting at 9:44 p.m.

Vicki Tytaneck, Town Clerk