



## **Town of Oakville**

### **Council Minutes**

**Date:** February 24, 2025

**Time:** 6:30 p.m.

**Location:** Council Chamber

Mayor and Council:

- Mayor Burton
- Councillor Adams
- Councillor Chisholm
- Councillor Elgar
- Councillor Gittings
- Councillor Grant
- Councillor Haslett-Theall
- Councillor Knoll
- Councillor Lishchyna
- Councillor Longo
- Councillor McNeice
- Councillor Nanda
- Councillor O'Meara
- Councillor Xie

Regrets: Councillor Duddeck

Staff:

- J. Clohec, Chief Administrative Officer
- P. Fu, Commissioner of Community Infrastructure
- P. Damaso, Commissioner of Community Services
- M. Mizzi, Commissioner of Community Development
- D. Carr, Acting Commissioner of Corporate Services
- J. Clarke, Director of Corporate Strategy and Government Relations
- V. Tytaneck, Town Clerk
- N. Coric, Council and Committee Coordinator

**The Town of Oakville Council met in regular session this 24th day of February, 2025 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**

Councillor Knoll declared a pecuniary interest with respect to Item 8.2 - 2025 Budgets for Business Improvement Areas subsection (3) as he is the owner and director of a corporation that is a member of the Kerr Village BIA.

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

**4.1 Minutes of the Regular Session of the Planning and Development Session of Council, JANUARY 20, 2025**

**4.2 Minutes of the Regular Session of Council, JANUARY 27, 2025**

**4.3 Confidential Minutes of the Closed Session of Council, JANUARY 27, 2025**

**4.4 Minutes of the Regular Session of the Planning and Development Session Planning and Development Council, FEBRUARY 3, 2025**

Moved by Councillor Nanda

Seconded by Councillor Longo

1. That the minutes of the Regular Session of Planning and Development session of Council dated January 20, 2025 be approved.
2. That the minutes of the Regular Session of Council dated January 27, 2025 be approved.
3. That the confidential minutes of the Closed Session of Council dated January 27, 2025 be approved.
4. That the minutes of the Regular Session of Planning and Development session of Council February 3, 2025 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 Haslett-Theall

Seconded by Councillor Lishchyna

That this meeting proceed into Committee of the Whole.

CARRIED

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

**8. Consent Item(s)**

**8.1 2025 Halton Court Services Business Plan and Budget**

Moved by Councillor Adams

That the 2025 Business Plan and Budget for Halton Court Services, along with the recommendations detailed in Appendix A, be approved.

CARRIED

**8.2 2025 Budgets for Business Improvements Areas**

Moved by Councillor Adams

1. That the 2025 Recommended Budget for the Downtown Oakville Business Improvement Area, requiring a levy of \$1,261,212, as shown in Appendix A, be approved;

2. That the 2025 Recommended Budget for the Bronte Village Business Improvement Area, requiring a levy of \$391,775, as shown in Appendix B, be approved;
3. That the 2025 Recommended Budget for the Kerr Village Business Improvement Area, requiring a levy of \$459,745, as shown in Appendix C, be approved;
4. That the relevant Board of Management approve any subsequent revision or reallocation of funds, within these budgets. The resolution shall be provided to the Treasurer, or designate of the town, who shall determine the significance of the change and advise if it requires Council approval.
5. That the Boards of Management ensure that the procurement of supplies and services, within the approved budgets, meet the requirements of the town's Purchasing By-law.

CARRIED

*Councillor Knoll having declared a pecuniary interest did not vote.*

**8.4 By-law 2025-042 amending By-2024-187, Towing Without the Vehicle Owner's Consent – Response to Staff Direction**

Moved by Councillor Adams

1. That the penalty for "Park on Private Property Without Authorization" under section 2 of By-law 1981-65 be increased to \$65.
2. That the penalty for "Park on Private Property Without Authorization" under section 2 of By-law 1981-65 be immediately updated in the 2025 Rates and Fees Schedule to \$65.
3. That the amending By-law 2025-042 to the Towing Without The Vehicle Owner's Consent By-law 2024 – 187 attached as Appendix A be passed to better clarify By-law 2024 – 187.

CARRIED

**8.5 Prioritization of the Short-Term Parks, Recreation and Library Master Plan Actions**

Moved by Councillor Adams

That the report entitled Prioritization of the Short-Term Parks, Recreation and Library Master Plan Actions, dated February 18, 2025, be received.

CARRIED

**8.3 2023-2026 Council Strategic Action Plan Progress Report**

Moved by Councillor Adams

That the progress report on the 2023-2026 Council Strategic Action Plan be received.

CARRIED

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

**9.1 Corporate Services Commission Human Resources Matter**

Moved by Councillor Longo

That the confidential recommendation in the Office of the Chief Administrative Officer's confidential Corporate Services Commission Human Resources Matter report dated February 18, 2025, be approved as follows:

That Andrea Holland be appointed as Acting Clerk and that By-law 2025-058, a by-law to appoint Andrea Holland as Acting Clerk of The Corporation of the Town of Oakville and to repeal By-law 2014-097, be passed.

CARRIED

**10. Discussion Item(s)**

**10.1 Temporary Street Occupancy Permit for 85 Bronte Road and Funding Request**

Moved by Councillor O'Meara

That this item be withdrawn.

CARRIED

**10.2 To Support Ontario and Canada Opposition to tariffs on Canada and the United States**

Moved by Councillor O'Meara

Seconded by Councillor Xie

**WHEREAS** the Town of Oakville values the benefit to Oakville business and jobs from strong economic and trade relationship between Canada and the United States, including the mutual benefits derived from a fair and open exchange of goods and services;

**WHEREAS** Oakville businesses are integral to the economic prosperity and vibrancy of our community, creating jobs and supporting local families;

**WHEREAS** the proposed 25% tariffs on all goods by the United States could disproportionately harm Canadian, Ontario and Oakville businesses, leading to increased costs, reduced competitiveness, and potential job losses;

**WHEREAS** tariffs of this nature undermine the principles of free and fair trade and create uncertainty for local businesses that rely on cross-border trade;

**WHEREAS** collaboration with and advocacy at all levels of government are essential to protecting our local economy and supporting our businesses and jobs;

**THEREFORE, BE IT RESOLVED THAT** the Town of Oakville affirms its strong support for the work of the governments of Ontario and Canada to counter the proposed tariffs on Oakville goods and services by the United States;

**THAT** the Town of Oakville expresses its solidarity with Oakville businesses that would be adversely impacted by these tariffs and commits to supporting them through advocacy;

**THAT** the Town of Oakville formally supports the Government of Canada and the Province of Ontario opposition to these tariffs and to protect Canadian businesses, including engaging in diplomacy, trade negotiations, and other appropriate measures;

**THAT** a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities (FCM), The Great Lakes St. Lawrence Cities Initiative and all local Members of

Provincial Parliament (MPPs) and Members of Parliament (MPs) for their information and support; and

**THAT** the Mayor and Town Staff be directed to communicate this resolution to Oakville businesses and to continue to monitor and inform Council on any developments related to these proposed tariffs.

For (14): Mayor Burton, Councillor Adams, Councillor Chisholm, 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): Councillor Duddeck

CARRIED (14 to 0)

### **10.3 Customer Experience in Building Services and Planning and Development Departments**

Moved by Councillor O'Meara

1. That the report titled "Customer Experience in Building Services and Planning and Development Departments" be received.

CARRIED

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

### **11.1 Cybersecurity Update**

Moved by Councillor Knoll

#### **CLOSED SESSION**

That Council resolve into a closed session for the purpose of dealing with security of the property of the municipality or local board; with respect to Item 11.1 - Cybersecurity Update

CARRIED

*Council resolved into closed session at 7:02 p.m.*

*Council resolved back into open session at 8:21 p.m.*

Moved by Councillor Gittings

That the Cybersecurity presentation from the Information Technology Solutions department be received.

CARRIED

**12. Advisory Committee Minutes**

There were no Advisory Committee Minutes for this meeting.

**13. Rise and Report to Council**

Moved by Councillor Xie

That this Committee rise and report.

The Mayor arose and reported that Committee of the Whole has met and made recommendations on Consent Items 8.1, 8.2, 8.3, 8.4, 8.5, Confidential Consent Item 9.1, Discussion Items 10.1, 10.2, 10.3, Confidential Discussion Item 11.1 as noted by the Clerk.

CARRIED

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

**15. Status of Outstanding Issues**

**16. New Business**

There was no new business.

**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 2025-038**

A by-law to amend Administrative Penalties for Non-Parking Violations and Orders By-law 2021-038

**19.2 By-law 2025-039**

A by-law to amend EV Charging Station By-law 2020-084

**19.3 By-law 2025-040**

A by-law to amend Fire Route By-law 1981-066

**19.4 By-law 2025-041**

A by-law to amend Parks By-law 2013-013

**19.5 By-law 2025-042**

A by-law to amend Towing Without the Vehicle Owner's Consent By-law 2024-187 (RE:Item 8.4)

**19.6 By-law 2025-043**

A by-law to amend Uniform Traffic Control By-law 1984-1

**19.7 By-law 2025-044**

A by-law to amend By-law 1965-10, being a by-law providing for the use of parking meters and parking payment machines

**19.8 By-law 2025-045**

A by-law to amend By-law 1981-65, being a by-law to prohibit the parking or leaving of motor vehicles on private property without the consent of the owner or occupant of the property

**19.9 By-law 2025-046**

A by-law to amend By-law 1979-59, being a by-law to regulate the parking of vehicles on Town parking lots controlled by a parking payment machine or parking permit

**19.10 By-law 2025-049**

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

**19.11 By-law 2025-058**

A by-law to appoint Andrea Holland as Acting Clerk of The Corporation of the Town of Oakville and to repeal By-law 2014-097

Moved by Councillor Chisholm

Seconded by Councillor Adams

That the by-laws noted above be passed.

CARRIED

*The Mayor gave written approval of the by-laws noted above that were passed during the meeting.*

**20. Adjournment**

The Mayor adjourned the meeting at 8:25 p.m.

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Vicki Tytaneck, Town Clerk