

### **THIRD Meeting - Regular Session**

The Town of Oakville Council met in regular session this 25<sup>th</sup> day of January, 2021 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 6:30 p.m.

Present (in person): Mayor - Rob Burton

Present (via Videoconference):

- Councillors
- Tom Adams
  - Ray Chisholm
  - Cathy Duddeck
  - Allan Elgar
  - Dave Gittings
  - Marc Grant
  - Janet Haslett-Theall
  - Jeff Knoll
  - Natalia Lishchyna
  - Peter Longo
  - Sean O'Meara
  - Pavan Parmar
  - Beth Robertson
  - Jasvinder Sandhu

- Staff (in person):
- J. Clohecy, Chief Administrative Officer
  - C. Bell, Commissioner of Community Services
  - N. Garbe, Commissioner of Community Development
  - J. Barry, Acting Commissioner
  - V. Tytaneck, Town Clerk
  - J. Warren, Council and Committee Coordinator

- Staff (via Videoconference):
- N. Sully, Commissioner of Corporate Services and Treasurer

This meeting was held in compliance with the electronic participation provisions of the *Municipal Emergency Act, 2020* and the Town of Oakville Procedure By-law 2020-011, as amended.

### **Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

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

Minutes of the Regular Session of Council, **DECEMBER 21, 2020**

Confidential Minutes of the Closed Session of Council, **DECEMBER 21, 2020**

Minutes of the Special Session of Council, **JANUARY 11, 2021**

Confidential Minutes of the Closed Session of Council, **JANUARY 11, 2021**

Minutes of the Regular Session of Planning and Development Council, **JANUARY 18, 2021**

Moved by Councillor Parmar

Seconded by Councillor Lishchyna

1. That the minutes of the regular session of Council and the closed session of Council dated December 21, 2020, be approved.
2. That the minutes of the special session of Council and the closed session of Council dated January 11, 2021, be approved.
3. That the minutes of the Planning and Development session dated January 18, 2020, be approved.

CARRIED

**AGENDA ITEMS**

1. **By-law 2021-012 A By-law to Authorize the Temporary Borrowing of Monies for 2021**

- **Report from Finance Department, January 12, 2021**

Moved by Councillor Duddeck

Seconded by Councillor O'Meara

That By-law 2021-012 be passed authorizing the temporary borrowing of monies to meet current expenditures should the need arise in 2021, until taxes are collected and other revenues are received.

CARRIED

2. **Zancor Oakville Ltd. Tieback and Crane Swing Agreements**  
- **Report from Legal Department, January 12, 2021**

Moved by Councillor Duddeck

Seconded by Councillor O'Meara

1. That Town staff be authorized to negotiate temporary license agreements with the owner/developer of lands at 2444-2460 Old Bronte Road to permit cranes to swing over, and tiebacks to go underneath a portion of the Town-owned fire station lands at 3025 Pine Glen Road, to the satisfaction of the Town Solicitor.
2. That execution of such license agreements and all requisite documentation be authorized in accordance with By-law 2013-57.
3. That the Town Solicitor be authorized to extend the term of the temporary license agreements and make minor amendments, if deemed necessary.
4. That Development Engineering staff be authorized to permit the piles for the tiebacks to encroach into the surplus portion of Old Bronte Road under a temporary street occupancy permit.

CARRIED

3. **COVID-19 Update**  
- **Verbal Update from the CAO**

Moved by Councillor O'Meara

Seconded by Councillor Lishchyna

That the verbal update from the CAO be received.

CARRIED

4. **Inclusion Initiatives Update**  
- **Report from Economic Development and Corporate Strategy, January 12, 2021**

Moved by Councillor Adams

Seconded by Councillor Grant

1. That the *Inclusion Initiatives Update* report from the Economic Development and Corporate Strategy department, be received; and

2. That the Halton Equity, Diversity and Inclusion Charter, be endorsed.

CARRIED UNANIMOUSLY  
on a recorded vote,  
Council voting as follows:

**Recorded Vote**

**Yeas**

Councillor O'Meara  
Councillor Robertson  
Councillor Duddeck  
Councillor Chisholm  
Councillor Gittings  
Councillor Haslett-Theall  
Councillor Elgar  
Councillor Longo  
Mayor Burton  
Councillor Knoll  
Councillor Grant  
Councillor Adams  
Councillor Lishchyna  
Councillor Parmar  
Councillor Sandhu

**Nays**

**5. Neighborhood 40 km/h Speed Limit Pilot Studies**

- **Report from Engineering and Construction Department,  
January 12, 2021**

Moved by Councillor Duddeck

Seconded by Councillor Chisholm

1. That the report entitled "*Neighborhood 40 km/h Speed Limit Pilot Studies*" from the Engineering and Construction Department dated January 12, 2021, be received.
2. That the existing neighborhood 40 km/h zones in the West River and Heritage Way areas be retained and that complementary measures aimed at speed reduction be investigated in these areas.
3. That future consideration of neighborhood 40 km/h zones be limited to neighborhoods that have limited entry points and natural features that limit non-resident traffic, and that they be considered in conjunction with complimentary measures.

Moved by Councillor O'Meara

Seconded by Councillor Gittings

1. That Council endorses a 40 km/h speed limit on all local and minor collector roads.
2. That staff develop an implementation plan to establish a 40 km/h speed limit on all local and minor collectors roads across the town of Oakville, in conjunction with a comprehensive education program, working with the HRPS and any other complimentary measures deemed necessary.
3. That staff report back on a two to three-year implementation plan in September of 2021.
4. That the implementation of the residential street speed conversions and education plan be funded through reserves.

Moved by Councillor Longo

Seconded by Councillor O'Meara

1. That, in anticipation of the Minister including ASE fines within the AMP legislative framework, staff be directed to design and install all necessary infrastructure required for the implementation of four semi-fixed ASE cameras, by the end of 2021 within existing Community Safety Zones.
2. That funding from the Capital Reserve in the amount of \$75,000 be approved to fund the above-noted design and infrastructure installation
3. That staff be requested to report back in Fall 2021 on the status of these locations as well as the overall ASE program.

Moved by Councillor Adams

Seconded by Councillor Lishchyna

That the neighbourhood accessed by Dalebrook Drive and Rosegate Way have its speed limit set at 40 km/h and it be considered for complementary measures aimed at speed reduction.

## **RECESS**

*The meeting recessed at 9:16 p.m. and reconvened at 9:39 p.m.*

The Mayor called the vote on the amendment as moved by Councillors Adams and seconded by Councillor Lishchyna.

MOTION LOST  
on a recorded vote,  
Council voting as follows:

**Recorded Vote**

**Yeas**

Councillor Adams  
Councillor Lishchyna  
Councillor Longo  
Mayor Burton

**Nays**

Councillor O'Meara  
Councillor Robertson  
Councillor Duddeck  
Councillor Chisholm  
Councillor Gittings  
Councillor Haslett-Theall  
Councillor Elgar  
Councillor Knoll  
Councillor Grant  
Councillor Sandhu  
Councillor Parmar

The Mayor called the vote on the amendment as moved by Councillors Longo and seconded by Councillor O'Meara.

CARRIED UNANIMOUSLY  
on a recorded vote,  
Council voting as follows:

**Recorded Vote**

**Yeas**

Councillor O'Meara  
Councillor Robertson  
Councillor Duddeck  
Councillor Chisholm  
Councillor Gittings  
Councillor Haslett-Theall  
Councillor Elgar  
Councillor Longo  
Mayor Burton  
Councillor Knoll  
Councillor Grant  
Councillor Adams  
Councillor Lishchyna  
Councillor Parmar  
Councillor Sandhu

**Nays**

The Mayor called the vote on the amendment as moved by Councillors O'Meara and seconded by Councillor Gittings.

MOTION CARRIED  
on a recorded vote,  
Council voting as follows:

**Recorded Vote**

**Yeas**

Councillor O'Meara  
Councillor Robertson  
Councillor Duddeck  
Councillor Gittings  
Councillor Haslett-Theall  
Councillor Parmar  
Councillor Knoll  
Councillor Grant  
Councillor Longo  
Mayor Burton  
Councillor Elgar  
Councillor Chisholm  
Councillor Sandhu

**Nays**

Councillor Adams  
Councillor Lishchyna

The Mayor called the vote on Clauses 1 and 2 of the main motion as moved by Councillor Duddeck and seconded by Councillor Chisholm.

CARRIED UNANIMOUSLY  
on a recorded vote,  
Council voting as follows:

**Recorded Vote**

**Yeas**

Councillor O'Meara  
Councillor Robertson  
Councillor Duddeck  
Councillor Chisholm  
Councillor Gittings  
Councillor Haslett-Theall  
Councillor Elgar  
Councillor Longo  
Mayor Burton  
Councillor Knoll  
Councillor Grant  
Councillor Adams

**Nays**

Councillor Lishchyna  
Councillor Parmar  
Councillor Sandhu

**6. Transfer of Portions of Burnhamthorpe Road from Halton Region to the Town of Oakville**

**- Report from Engineering and Construction Department,  
January 12, 2021**

Moved by Councillor Duddeck

Seconded by Councillor Sandhu

1. That the report dated January 12, 2021 from the Engineering and Construction Department, entitled "*Transfer of Portions of Burnhamthorpe Road from Halton Region to the Town of Oakville*", be received;
2. That the Town Solicitor be authorized to prepare the necessary By-law and ancillary documents to facilitate the proposed transfer, as outlined in this report;
3. That the Commissioner of Community Services be authorized to amend the Road Maintenance Agreement with Halton Region to reflect the transfer of Burnhamthorpe Road (Regional Road 27), from Sixth Line to approximately 380 m west of Ninth Line (Regional Road 13) and from Regional Road 25 to the terminus west of Highway 407 ETR, to reflect the transfer as outlined in this report;
4. That the Commissioner of Community Services be authorized to amend the Road Maintenance Agreement with Halton Region to include the operation and maintenance of William Halton Parkway (Regional Road 40) from Sixth Line to Ninth Line (Regional Road 13) when the construction maintenance period lapses as outlined in this report;
5. That staff be directed to undertake the necessary processes to update relevant maps, databases, and other documents to reflect the transfer of those portions of Burnhamthorpe Road to the Town of Oakville; and
6. That a copy of this report be forwarded to Halton Region to confirming that the Town of Oakville's Council has provided their consent for the transfer of Burnhamthorpe Road (Regional Road 27), from Sixth Line to approximately 380 m west of Ninth Line (Regional Road 13) and from Regional Road 25 to the terminus West of Highway 407 ETR to the Town of Oakville.

CARRIED



7. **District Energy Studies Collaboration**

- **Report from Economic Development and Strategic Initiatives, January 19, 2021**

Moved by Councillor Longo

Seconded by Councillor Sandhu

1. That a Memorandum of Understanding (Appendix A) with the Consulate General of Denmark in Toronto regarding a collaboration to develop district energy studies in Oakville be endorsed;
2. That the Town Solicitor be authorized to make any reasonable minor modifications to the Memorandum of Understanding; and
3. That the CAO and Clerk be authorized to execute the Memorandum of Understanding, subject to the satisfaction of the Town Solicitor.

CARRIED UNANIMOUSLY  
on a recorded vote,  
Council voting as follows:

**Recorded Vote**

**Yeas**

Councillor O'Meara  
Councillor Robertson  
Councillor Duddeck  
Councillor Chisholm  
Councillor Gittings  
Councillor Haslett-Theall  
Councillor Elgar  
Councillor Longo  
Mayor Burton  
Councillor Knoll  
Councillor Grant  
Councillor Adams  
Councillor Lishchyna  
Councillor Parmar  
Councillor Sandhu

**Nays**

8. **Notice of Motion - Updating Ontario's Building Code**

Moved by Councillor O'Meara

Seconded by Mayor Burton

WHEREAS Ontario's annual greenhouse gas emissions rose by 10 megatonnes in 2018 over the previous year and for the first time in nearly a decade;

WHEREAS in 2019 the Town of Oakville declared an ongoing climate emergency;

WHEREAS to help address the climate emergency and address GHG emissions, the Town of Oakville worked with community partners to set out a roadmap for ambitious community wide reductions in energy use and Greenhouse Gas emissions (GHG) as well as economic goals through the 2020 Community Energy Strategy;

WHEREAS Ford Motor Company based in Oakville has announced major investments along with both the Provincial and Federal government to build Electric Vehicles in Oakville, providing an opportunity to help increase uptake of electric vehicles and reduce vehicle GHG emissions;

WHEREAS buildings produce 22% and transportation produces 35 % of Ontario's GHG emissions;

WHEREAS the Ontario Building Code offers opportunities to support reducing GHG emissions, increase resilience and reduce risk to changing climate impacts and increase comfort by addressing requirements around buildings and electric vehicle infrastructure;

THEREFORE BE IT RESOLVED,

THAT the Town of Oakville calls on the Province of Ontario to provide the needed support to municipalities to address climate change and reduce carbon emissions;

AND THAT the Province of Ontario update the Ontario Building Code to align with provincial and federal greenhouse gas (GHG) emission reduction targets;

AND THAT the Province of Ontario continue to utilize a performance based approach to energy in the Ontario Building Code and develops a clear pathway to net-zero or near-zero emission buildings;

AND THAT the Province of Ontario revise the Ontario Building Code to require electric vehicle and distributed energy ready design in all commercial, residential and multi-residential buildings;

AND THAT, the Province of Ontario revise the Ontario Building Code to include requirements to make all commercial, residential and multi-residential buildings more resilient to the climate change impacts experienced now and expected in the future such as intense precipitation, high wind, extreme temperatures and winter storms;

NOW BE IT FURTHER RESOLVED;

THAT this resolution be circulated broadly and made publicly available and sent to the Premier of Ontario, the Ontario Minister of Municipal Affairs and Housing, the Ontario Minister of Energy, the Ontario Minister of the Environment, Conservation and Parks, Halton Region's Members of Provincial Parliament and the Association of Municipalities of Ontario, Ontario's Big City Mayors, the Big City Mayors Caucus (Canada) and the Federation of Canadian Municipalities.

CARRIED UNANIMOUSLY  
on a recorded vote,  
Council voting as follows:

**Recorded Vote**

**Yeas**

Councillor O'Meara  
Councillor Robertson  
Councillor Duddeck  
Councillor Chisholm  
Councillor Gittings  
Councillor Haslett-Theall  
Councillor Elgar  
Councillor Longo  
Mayor Burton  
Councillor Knoll  
Councillor Grant  
Councillor Adams  
Councillor Lishchyna  
Councillor Parmar  
Councillor Sandhu

**Nays**

9. **Municipal Transit Enhanced Cleaning (MTEC) Funding**  
- **Report from Finance Department, January 19, 2021**

Moved by Councillor Grant

Seconded by Councillor Chisholm

1. That the Municipal Transit Enhanced Cleaning (MTEC) Funding report dated January 19, 2021 be received.
2. That By-law 2021-036 – A By-law to authorize a transfer payment for Municipal Transit Enhanced Cleaning, be passed.

CARRIED

**NEW BUSINESS**

(Notice of Motion, Emergency, Congratulatory or Condolence)

Councillor Lishchyna mental health services are seeing a spike in demand, and that ROCK (Reach Out Centre for Kids) is an excellent resource for families and children that is available 24/7 at 905-875-9785.

Councillor Haslett-Theall offered congratulations to new Downtown BIA Directors appointed this evening.

Councillor Sandhu challenged all of Council, town staff and Oakville residents to 100 days of activity.

**WAIVING OF PROCEDURE**

Moved by Councillor Duddeck

Seconded by Councillor Gittings

That, in accordance with Section 1.2(2) of the Procedure By-law, the rules of procedure established in Section 17.2 and 14.1 be waived to permit consideration of new business regarding a confidential matter regarding a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

**CLOSED SESSION**

Moved by Councillor Duddeck

Seconded by Councillor Gittings

That Council resolve into a closed meeting session for the purpose of receiving a confidential update on a proposed or pending acquisition or disposition of land by the municipality or local board with respect to the new Confidential Item, C-1 – Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board.

CARRIED

*Council resolved into closed session at 9:58 p.m.*

*Council resolved back into open session at 10:08 p.m.*

**C-1. Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board**

**- Confidential Verbal Update from Mayor Rob Burton**

The Mayor provided an update in closed session.

**CONSIDERATION AND READING OF BY-LAWS**

Moved by Councillor Knoll

Seconded by Councillor Elgar

That the following by-law(s) be passed:

- |          |  |
|----------|--|
| 2021-012 | A by-law to Authorize the Temporary Borrowing of Monies for 2021 (re: Item 1)  |
| 2021-024 | A by-law to amend By-law 2018-167, being a by-law to make appointments to the Board of Management for the Downtown Oakville Business Improvement Area Board of Directors (DOBIA) |
| 2021-036 | A By-law to authorize a transfer payment agreement for Municipal Transit Enhanced Cleaning (Re: Item 9)  |
| 2021-027 | A by-law to confirm the proceedings of a meeting of Council  |

CARRIED

**ADJOURNMENT**

The Mayor adjourned the meeting at 10:10 p.m.

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VICKI TYTANECK  
TOWN CLERK