

SIXTEENTH Meeting - Regular Session

The Town of Oakville Council met in regular session this 10th day of July, 2017 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 4:02 p.m.

- Present: Mayor - Rob Burton
- Councillors - Tom Adams
- Ray Chisholm
- Allan Elgar
- Dave Gittings
- Marc Grant
- Nick Hutchins
- Jeff Knoll
- Roger Lapworth
- Natalia Lishchyna (*Arrived at 4:06 p.m.*)
- Sean O'Meara
- Staff - R. Green, Chief Administrative Officer
- G. Lalonde, Commissioner of Corporate Services and Treasurer
- J. Clohecy, Commissioner of Community Development
- D. Carr, Town Solicitor
- B. Durdin, Fire Chief
- V. Tytaneck, Town Clerk
- J. Warren, Council and Committee Coordinator
- Regrets: Councillors - Cathy Duddeck
- Ralph Robinson

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, **JUNE 26, 2017**

Minutes of the Special Session of Council, **JUNE 27, 2017**

Moved by Councillor Gittings

Seconded by Councillor Chisholm

1. That the minutes of the regular session of Council, dated June 26, 2017 be approved.
2. That the minutes of the special session of Council, dated June 27, 2017, be approved.

CARRIED

Standing Committee / Committee of the Whole Reports

Standing Committee Reports

Budget Committee, JUNE 26, 2017

Moved by Councillor Adams

Seconded by Councillor Hutchins

That the recommendations of the Budget Committee meeting of June 26, 2017, be approved.

CARRIED

AGENDA ITEM(S)

C-1. Glen Abbey Update

- **Report from Legal Department, June 29, 2017**

Moved by Councillor Knoll

Seconded by Councillor Adams

That the Town Solicitor be instructed as set out in the confidential report of the Legal Department, dated June 29, 2017.

CARRIED

C-2. Confidential Matter Involving a Tenancy at a Town-owned Property

- **Report from Legal Department, June 27, 2017**

Moved by Councillor Knoll

Seconded by Councillor Adams

That the Town Solicitor be instructed as set out in the confidential report of the Legal Department, dated June 27, 2017.

CARRIED

1. **Update on Legalization and Regulation of Marijuana**
- Report from Legal Department, June 12, 2017

Moved by Councillor O'Meara

Seconded by Councillor Grant

1. That the resolution contained in the report from the Legal Department and Municipal Enforcement Services dated June 12, 2017, be passed as follows:

WHEREAS the Federal Government has introduced legislation to legalize cannabis (marijuana) by July 2018 and municipal governments are unclear about what their regulatory role will be;

WHEREAS some municipalities have already been experiencing a proliferation of unlicensed retail marijuana dispensaries;

WHEREAS Council of the Town of Oakville deems it desirable for municipalities to have greater engagement with the Federal and Provincial Government in the development and execution of the Canadian marijuana legalization framework;

NOW THEREFORE BE IT RESOLVED that Council of the Town of Oakville requests that the Federal and Provincial Government commit to on-going consultation and communication with municipal governments and adopt an implementation plan that addresses local concerns such as where these businesses are to be located, limits on concentration and proximity to schools, daycares, and residential neighbourhoods;

THAT there be clear information-sharing between orders of government to clarify roles and responsibilities and coordination on enforcement as well as compliance with health and safety requirements;

THAT primary consideration be given to the creation of a provincial enterprise, established to manage sale and distribution of marijuana in Ontario;

THAT the Federal and Provincial Government provide municipal governments adequate time to align and integrate regional and local regulations and practices with new Federal and/or Provincial laws when they are enacted;

THAT careful consideration be given to the ability to regulate the personal production of marijuana and marijuana-based products, both for the safety of producers as well as the general public; and

THAT any additional costs to municipalities of enforcing the marijuana legalization framework be recognized and addressed.

2. That the Town Clerk forward Council's resolution to the Federal and Provincial Cannabis Legalization and Regulation Secretariats, Ministry of Municipal Affairs, Ministry of the Attorney General, Minister of Justice and Attorney General of Canada, Halton MPP's, Halton Region, City of Burlington, Town of Halton Hills, Town of Milton, and the Association of Municipalities Ontario, for their information.

CARRIED

2. **Bill 139 - Building Better Communities and Conserving Watersheds Act, 2017**
- **Report from Legal Department, June 22, 2017**

Moved by Councillor Elgar

Seconded by Councillor Chisholm

1. That the report from Legal & Planning Services, dated June 22, 2017, regarding Bill 139 – Building Better Communities and Conserving Watersheds Act, 2017 be endorsed and submitted to the Province, along with the Council resolution, as the Town of Oakville's comments on Bill 139;
2. That the Town Clerk forward a copy of the report to the Ministry of Municipal Affairs, the Ministry of the Attorney General, the Ministry of Natural Resources and Forestry, Conservation Halton, Halton's MPPs, Halton Region, the City of Burlington, the Town of Halton Hills, and the Town of Milton for their information; and
3. That the Mayor and Town Staff be authorized to make submissions to the Standing Committee consistent with the issues raised in the report of Legal & Planning Services, dated June 22, 2017, regarding "Bill 139 – Building Better Communities and Conserving Watersheds Act, 2017," and to otherwise provide comments as part of the public consultation process.

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

Recorded Vote

Yeas

Councillor Lishchyna
Councillor Adams
Councillor Grant
Councillor Knoll
Councillor Lapworth
Councillor Elgar
Councillor Hutchins
Councillor Gittings
Councillor Chisholm
Councillor O'Meara
Mayor Burton

Nays

CONSIDERATION AND READING OF BY-LAWS

Moved by Councillor Knoll

Seconded by Councillor Lishchyna

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

2017-073 A by-law to confirm the proceedings of a meeting of Council

CARRIED

ADJOURNMENT

The Mayor adjourned the meeting at 4:37 p.m.

VICKI TYTANECK
TOWN CLERK

FIRST Meeting - Regular Session

The 2018 Budget Committee met in regular session this 26th day of June, 2017 in the Council Chamber of the Oakville Town Hall, 1225 Trafalgar Road, Oakville, commencing at 6:00 p.m.

Present: Chairperson - Councillor Tom Adams

Mayor - Rob Burton
Councillors - Allan Elgar
- Dave Gittings
- Marc Grant

Staff - G. Lalonde, Commissioner of Corporate Services and Treasurer
- N. Sully, Deputy Treasurer and Director of Financial Planning
- Senior Management Team members
- Vicki Tytaneck, Town Clerk

Also Present:
Councillors - Ray Chisholm
- Natalia Lishchyna
- Ralph Robinson

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

AGENDA ITEMS

1. **Appointment of the 2018 Budget Chair**
- **Report from Finance Department, June 14, 2017**

Moved by Councillor Elgar

That in accordance with section 1.4(7) of the Procedure By-law, Councillor Adams be appointed as Chair of the 2018 Budget Committee.

CARRIED
UNANIMOUSLY

2. **2018 Budget Forecast and Guidelines**

- **Report from Finance Department, June 5, 2017**

Moved by Councillor Elgar

1. That the report dated June 5, 2017, from the Financial Planning department be received; and
2. That the Chair work with staff to bring forward a recommended budget dealing with a number of issues including transit and fees while providing opportunities for public and consultation.

CARRIED

3. **Optimizing the Delivery of Town Programs and Services**

- **Report from Chief Administrative Officer, June 16, 2017**

Moved by Mayor Burton

1. That the report dated June 16, 2017, from CAO Ray Green be received; and
2. That a Transition Fund of \$500,000 be established from the Tax Stabilization Reserves in order to implement the proposed corporate leadership plan, and to support the organizational change necessary to meet Council's budget target.

CARRIED

ADJOURNMENT

The Chair adjourned the meeting at 6:23 p.m.