

THIRTY-FIFTH Meeting - Regular Session

The Town of Oakville Council met in regular session this 21st day of December, 2020 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 (*Arrived at 6:37 p.m.*)
 - Pavan Parmar
 - Beth Robertson
 - Jasvinder Sandhu

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

Staff (via Videoconference):

- D. Carr, Town Solicitor
- C. Bell, Commissioner of Community Services

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, **NOVEMBER 16, 2020**

Minutes of the Regular Session of Planning and Development Council, **NOVEMBER 23, 2020**

Minutes of the Regular Session of Planning and Development Council, **DECEMBER 7, 2020**

Moved by Councillor Knoll

Seconded by Councillor Longo

1. That the minutes of the regular session of Council dated November 16, 2020, be approved.
2. That the minutes of the Planning and Development sessions dated November 23, 2020 and December 7, 2020, be approved.

CARRIED

Standing Committee Reports

2021 Budget Committee, **NOVEMBER 17, 2020**

2021 Budget Committee, **NOVEMBER 19, 2020**

2021 Budget Committee, **DECEMBER 1, 2020**

2021 Budget Committee, **DECEMBER 3, 2020**

2021 Budget Committee, **DECEMBER 15, 2020**

Moved by Councillor Adams

Seconded by Councillor Longo

That the recommendations of the Budget Committee meetings of November 17, 2020, November 19, 2020, December 1, 2020, December 3, 2020 and December 15, 2020, be approved.

Moved by Councillor Elgar

Seconded by Councillor Robertson

That Halton Environmental Network (HEN) be offered a \$5,000 grant for the 2021 Budget year.

LOST

The Mayor called the vote on the main motion as moved by Councillor Adams and seconded by Councillor Longo.

CARRIED

AGENDA ITEMS

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

**1. Regional Smoking and Vaping in Public Places By-law
- Report from Municipal Enforcement Services Department,
December 9, 2020**

Moved by Councillor Lishchyna

Seconded by Councillor Chisholm

1. That the report from the Municipal Enforcement Services department, dated December 9, 2020, titled "*Regional Smoking and Vaping in Public Places By-law*" be received, and
2. That Council for the Town of Oakville consent to the passage and implementation of the Halton Region Smoking and Vaping in Public Places By-law as presented in Regional Report, MO-15-20 attached as Appendix A, and
3. That the updated Halton Region Smoking and Vaping in Public Places By-law continue to be enforced by Halton Region Public Health, as was the case with the Regional By-law 24-09, and
4. That a copy of this Resolution be sent to Halton Region, City of Burlington, Town of Milton and the Town of Halton Hills.

CARRIED

**2. Hydro Excavation Vehicle Co-Ownership Agreement with Oakville Hydro
- Report from Roads and Works Operations Department,
December 9, 2020**

Moved by Councillor Lishchyna

Seconded by Councillor Chisholm

1. That the report, *Hydro Excavation Vehicle Co-Ownership Agreement with Oakville Hydro*, from the Roads and Works Operations, be received;

2. That Council authorize the execution of the Hydro Excavation Vehicle Co-Ownership Agreement, attached as Appendix A to this report, between The Corporation of the Town of Oakville and Oakville Hydro Energy Services (“Oakville Hydro”), in accordance with By-law 2013-057, subject to the satisfaction of the Town Solicitor and the concurrence of Oakville Hydro.
3. That authority be delegated to the Chief Administrative Officer to amend the Hydro Excavation Vehicle Co-Ownership agreement between The Corporation of the Town of Oakville and Oakville Hydro as required for administrative or operational changes, subject to the satisfaction of the Town Solicitor.
4. That the town’s share of the Hydro Excavation Vehicle purchase be funded from the Roads and Parks Equipment Reserve and that the 2020 budget for Project 51322001 Roads and Works Replacement Equipment be increased by \$220,000 to accommodate this transaction.

CARRIED

3. **Oakville Hydro Promissory Notes**

- **Report from Legal Department, December 9, 2020**

Moved by Councillor Lishchyna

Seconded by Councillor Chisholm

1. That the report from the Legal Department dated December 9, 2020 regarding *Oakville Hydro Promissory Notes* be received.
2. That the resolution approved by Council at the December 16, 2019 Council meeting with respect to Oakville Hydro Promissory Notes be corrected to reference a promissory note in the amount of \$67,945,839 from Oakville Hydro Electric Distribution Inc.

CARRIED

4. **William Halton Parkway / Lions Valley Park**

- **Report from Parks and Open Space Department, December 16, 2020**

Moved by Councillor Lishchyna

Seconded by Councillor Chisholm

That the report from the Parks and Open Space department dated December 16, 2020, be received.

CARRIED

5. **Defining Anti- Semitism**

Moved by Councillor Sandhu Seconded by Councillor O'Meara

WHEREAS the Jewish community is a vibrant and integral part of the Town of Oakville.

WHEREAS the Town of Oakville condemns all hate speech in every form.

WHEREAS the Centre for Israel and Jewish Affairs (CIJA) indicates that in order to eradicate anti-Semitism, we must define it.

THEREFORE, we move to adopt the CIJA definition of anti- Semitism as follows:

“Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.”

CARRIED

6. **COVID-19 Update**

- **Verbal Update from the CAO**

Moved by Councillor Chisholm Seconded by Councillor Elgar

That the verbal update from the CAO be received.

CARRIED

7. **Oakville Enterprises Corporation Quarterly Update and Authorization Request**

- **Report from Commissioner of Corporate Services, December 9, 2020**

Moved by Councillor O'Meara Seconded by Councillor Knoll

1. That the presentation from Rob Lister, President and CEO of Oakville Enterprises Corporation regarding the Oakville Enterprises Corporation Quarterly Update, be received.

2. That the confidential resolutions contained in the confidential correspondence to the Commissioner of Corporate Services and distributed to the Mayor and Members of Council only, dated December 8, 2020, from S. McCaughan, Chief Strategy and Growth Officer, attached as Confidential Appendix A, be approved.

CARRIED

8. **September 30th 2020 Financial Results and COVID-19 Financial Update**
- **Report from Commissioner of Corporate Services, December 9, 2020**

Moved by Councillor Haslett-Theall Seconded by Councillor Gittings

That the *Sept 30th 2020 Financial Results and COVID-19 Financial Update* be received.

CARRIED

9. **Bill 108 and Bill 197 Transition Timeline**
- **Report from Finance Department and Planning Services Department, December 9, 2020**

Moved by Councillor O'Meara Seconded by Councillor Duddeck

1. That the report titled "*Bill 108 and Bill 197 Transition Timeline*" be received.
2. That staff delay service area Master Plans until population targets to the 2051 timeframe have been determined by Halton Region, and co-ordinated with the Town.
3. That staff bring forward an amendment to Development Charges By-law 2018-001 in order to reflect the changes made to the *Development Charges Act, 1997*.

CARRIED

10. **Sign By-law Amendment**

- **Report from Municipal Enforcement Services, December 9, 2020**

Moved by Councillor Knoll

Seconded by Councillor Sandhu

That By-law 2020-142, being a by-law to amend Sign By-law 2018-153 as set out in Appendix B to the Report from the Municipal Enforcement Services Department dated December 9, 2020, be passed

CARRIED

11. **Former Public Works Site – Disposition of Block 7**

- **Report from Legal Department, December 16, 2020
(Now listed as Confidential Item C-2.)**

13. **COVID-19 Update - Year in Review**

- **Report from Chief Administrative Officer, December 16, 2020**

Moved by Councillor Adams

Seconded by Councillor Chisholm

That the *COVID-19 Update – Year in Review* report dated December 16, 2020 from CAO Jane Clohecy be received.

CARRIED

15. **Investing in Canada Infrastructure Program (ICIP) - COVID-19 Resilience Infrastructure Stream**

- **Report from Finance Department, December 16, 2020**

Moved by Councillor Gittings

Seconded by Councillor Lishchyna

1. That the *Investing in Canada Infrastructure Program (ICIP) – COVID-19 Resilience Infrastructure Stream* report dated December 16, 2020 be received.
2. That staff be authorized to submit project applications totaling \$2,324,906 under the COVID-19 Response Infrastructure and Active Transportation Infrastructure categories of the ICIP COVID stream grant as outlined in this report.
3. That staff be authorized to execute project level ICIP COVID stream Transfer Payment Agreements with the provincial government under the Local Government Intake.

4. That the 2021 capital budget be amended as required upon approval under the Local Government Intake for the ICIP COVID stream.

CARRIED

14. Accessibility Advisory Committee (November 12, 2020)

Moved by Councillor Sandhu

Seconded by Councillor Robertson

That the minutes of the Accessibility Advisory Committee meeting of November 12, 2020, be received.

CARRIED

RECESS

The meeting recessed at 8:15 p.m. and reconvened at 8:30 p.m.

C-2. Former Public Works Site – Disposition of Block 7

- **Confidential Report from Legal Department, December 16, 2020
(Previously listed on the agenda as Item 11.)**

Moved by Councillor O'Meara

Seconded by Councillor Parmar

That Item 11 on the Council Agenda respecting the disposition of Block 7 on the former public works site, be withdrawn.

CARRIED

CLOSED SESSION

Moved by Councillor O'Meara

Seconded by Councillor Parmar

That Council resolve into a closed meeting session for the purpose of receiving advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a proposed or pending acquisition or disposition of land by the municipality or local board with respect to Item 12 - Possible Disposition of Interest in Land and Update on Related LPAT Hearing and Item C-1 - Oakville Soccer Club.

CARRIED

Council resolved into closed session at 8:34 p.m.

Council resolved back into open session at 8:50 p.m.

12. Possible Disposition of Interest in Land and Update on Related LPAT Hearing

- **Report from Legal Department, December 16, 2020**

Staff direction was provided in closed session.

C-1. Oakville Soccer Club

- **Confidential Report from Legal Department, December 9, 2020**

Staff direction was provided in closed session.

NEW BUSINESS

(Notice of Motion, Emergency, Congratulatory or Condolence)

In accordance with Section 6.1(2) of the Procedure By-law, the following Notices of Motion will be considered at the next Council meeting to be held on **JANUARY 25, 2021:**

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.

REQUESTS FOR REPORTS

By-law re: Notice of Public Meeting

Moved by Councillor Parmar Seconded by Councillor Sandhu

That staff report back with a review and update to the by-law that requires the distribution of 'notice of public meeting' for all developments to include a greater radius.

CARRIED

Request for Report: Loose Leaf Collection Program Improvement

Moved by Councillor Grant Seconded by Mayor Burton

That staff be requested to report back to Council on opportunities to improve and expand equitable access to the Town's loose leaf collection program. This report should consider the variability of the time of leaf drop by a) seasonal and/or climate change effects and b) by species, and include forecasts of the impact on scheduling, areas served, and costs of keeping the program coordinated with the Town's planned canopy growth.

CARRIED

Digital Strategy

Moved by Councillor Haslett-Theall Seconded by Councillor Gittings

Whereas COVID 19 has highlighted for all communities the critical importance of a strong digital infrastructure for effective services; and

Whereas Town staff pivoted quickly to support our community needs in a constantly changing environment with a focus on continuing our tradition of being a progressive livable community; and

Whereas Town staff have demonstrated a strong commitment to continuous improvement in the use and implementation of LEAN learnings for service and cost savings; and

Whereas Town staff have identified opportunities to advance our digital offerings and infrastructure and earmarked significant investment in the 2021 budget; and

Whereas our talented business community have expressed an interest in understanding our Digital/Innovation plans and engaging with the Town further in this regard; and

And whereas our residents and businesses as the end user and funder of these projects would benefit from understanding how we are embracing technology and planning for the future;

Therefore, we request Town staff provide Council with a summary of the Digital/innovation plan for 2021 in Q1 of 2021.

CARRIED

NEW BUSINESS

(Notice of Motion, Emergency, Congratulatory or Condolence)

Councillor Lishchyna read a COVID-19 rendition of the Night before Christmas.

CONSIDERATION AND READING OF BY-LAWS

Moved by Councillor Longo

Seconded by Councillor O'Meara

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

- 2020-131 A by-law to provide for the establishment of fees to be charged in the processing of applications made in respect of planning matters, subject to Supplemental Notes, and to repeal By-law 2019-129. (Re: Item 2 - 2021 Rates and Fees - Budget Committee meeting of November 17, 2020, as revised)
- 2020-142 A by-law to amend Sign By-law 2018-153 with respect to Static Electronic Message Boards (SEMB) and Fuel Rate Digital Displays (Re: Item 10)
- 2020-143 A by-law to amend By-law 2018-168, being a by-law to make appointments to the Board of Management for the Bronte Village Business Improvement Area Board of Directors (BVBIA)
- 2020-144 A by-law to confirm the proceedings of a meeting of Council

CARRIED

The following by-laws were enacted pursuant to By-law 2020-057, the COVID-19 Emergency Delegation By-law:

- 2020-140 A by-law to authorize electronic meetings and hearings of the Town of Oakville Property Standards Committee during COVID-19 Emergency
- 2020-141 A by-law to authorize electronic screenings and hearings by Screening Officers and Hearing Officers respectively Under All Administrative Penalty Systems In Effect Under Any Town By-laws of the Town of Oakville During The COVID-19 Emergency

ADJOURNMENT

The Mayor adjourned the meeting at 9:10 p.m.

VICKI TYTANECK
TOWN CLERK

FOURTH Meeting - Regular Session

The 2021 Budget Committee met in regular session this 17th day of November, 2020, in the Council Chamber of the Oakville Town Hall, 1225 Trafalgar Road, Oakville, commencing at 1:30 p.m.

Chairperson (Via Videoconference):

- Councillor Tom Adams

Present (In person):

- Mayor Rob Burton

Present (Via Videoconference):

Councillors:

- Cathy Duddeck
- Marc Grant
- Jasvinder Sandhu

Staff (In person):

- J. Clohecy, Chief Administrative Officer
- N. Sully, Commissioner of Corporate Services and Treasurer
- J. Barry, Acting Commissioner of Community

Planning

- D. St. George, Director of Economic Development and Corporate Strategy
- C. Hewitson, Manager of Financial Planning and Policy
- Senior Management Team members
- K. Patrick, Acting Town Clerk

Staff (Via Videoconference)

- C. Bell, Commissioner of Community Services

Also Present (Via Videoconference):

Councillors:

- Ray Chisholm
- Janet Haslett-Theall
- Jeff Knoll
- Natalia Lishchyna
- Beth Robertson

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.

AGENDA ITEMS

1. **2021 Operating and Capital Budget Overview**
- **Report from Finance Department, November 11, 2020**

Moved by Councillor Duddeck

1. That the overview presentation from the Manager, Financial Planning and Policy on the 2021 operating and capital budgets be received.
2. That the CAO Offices presentation from the Director, Economic Development and Corporate Strategy on the 2021 budget be received.

CARRIED

2. **2021 Rates and Fees**
- **Report from Finance Department, November 11, 2020**

Moved by Councillor Sandhu

That the rates and fees be referred to the 2021 Budget Committee meeting of December 15, 2020, for consideration.

CARRIED

ADJOURNMENT

The Chair adjourned the meeting at 2:36 p.m.

FIFTH Meeting - Regular Session

The 2021 Budget Committee met in regular session this 19th day of November, 2020, in the Council Chamber of the Oakville Town Hall, 1225 Trafalgar Road, Oakville, commencing at 9:30 a.m.

Chairperson (Via Videoconference):

- Councillor Tom Adams

Present (Via Videoconference):

- Mayor - Rob Burton
- Councillors: - Cathy Duddeck
- Marc Grant
- Jasvinder Sandhu

Staff (In person):

- J. Clohecy, Chief Administrative Officer
- N. Sully, Commissioner of Corporate Services and Treasurer
- C. Bell, Commissioner of Community Services
- J. Barry, Acting Commissioner of Community

Planning

- C. Hewitson, Manager of Financial Planning and

Policy

- Senior Management Team members
- K. Patrick, Acting Town Clerk

Also Present (Via Videoconference):

- Councillors: - Ray Chisholm
- Janet Haslett-Theall
- Jeff Knoll
- Natalia Lishchyna
- Pavan Parmar
- Beth Robertson

Also Present (In Person)

- Councillor - Allan Elgar

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.

AGENDA ITEMS

1. **Review of Cricket Fields**
 - **Report from Parks and Open Space Department, November 11, 2020**

Moved by Councillor Sandhu

That the report Review of Crickets Fields from the Parks and Open Space department be received.

CARRIED

2. **2021 Operating and Capital Budget - Commissioner Presentations**
 - **Report from Finance Department, November 11, 2020**

Moved by Councillor Sandhu

1. That the presentations from the Corporate Services Commission, Community Development Commission and Community Services Commission, be received.
2. That staff report back on the following:
 - a) The number of capital projects being carried over from 2020.
 - b) Information on opportunities associated with leasing or renting of EV stations.
 - c) Grant funding process relating to the Oakville Galleries.
 - d) Provide a plan and estimated costs for dealing with the areas of concern identified by Members of Council regarding loose leaf collection.
 - e) Impact of freezing transit fares in 2021.

CARRIED

3. **Deferment of Climate Action Tax Levy Report**
- **Report from Economic Development and Strategic Initiatives, November 11, 2020**

Moved by Councillor Duddeck

That the report requested by Council in its resolution of February 25, 2020, directing staff to review options for a tax levy to support dedicated funding for climate change initiatives, be deferred to 2021.

CARRIED

4. **Planning and Development Resource Requirements**
- **Report from Finance Department and Planning Services, Department, November 11, 2020**

Moved by Councillor Duddeck

That the four additional staff resources be approved to support the increase in development applications resulting from the allocation program, and as included in the 2021 operating budget for the Planning, Development Engineering, and Engineering & Construction work programs.

CARRIED

5. **2021 Road Resurfacing Program and Pavement Network Performance Update**
- **Report from Engineering and Construction Department, November 11, 2020**

Moved by Councillor Sandhu

1. That the report entitled 2021 Road Resurfacing Program and Pavement Network Performance Update dated November 11, 2020, be received.
2. That Council approve the 2021 Road Resurfacing Program candidate list as identified in Appendix 'A' subject to capital budget approval.

CARRIED

6. **Children 12 Years and Under Ride Free Program**
- **Report from Oakville Transit, November 11, 2020**

Moved by Councillor Grant

1. That the report from Oakville Transit dated November 11, 2020 entitled Children 12 Years and Under Ride Free Program, be received.
2. That Oakville Transit pilot a Children 12 Years and Under Ride Free program until the end of 2022.

CARRIED

7. **Traffic Calming Process**
- **Report from Engineering and Construction Department,
November 11, 2020**

Moved by Mayor Burton

1. That the report entitled "Traffic Calming Process" from the Engineering and Construction Department dated November 11, 2020 be received.
2. That the Traffic Calming Process for local roads and minor collector roads be modified to move public consultation activities from a point in the process following data collection activities, to a point in the process preceding data collection activities.
3. That the Traffic Calming Process for all road classifications be modified to reduce all Speed Warrant thresholds by 5 km/h.
4. That funding for the Traffic Calming capital account be increased from \$165,000 to \$422,000 as per the 2021 budget book.
5. That \$55,000 be added to the capital budget as part of the 2021 budget process to cover start-up costs associated with the implementation of an Automated Speed Enforcement (ASE) program.
6. That staff be directed to work with the Ministry of Transportation, the ASE Joint Processing Centre and the equipment vendor to prepare the required agreements in 2021 that can be executed in 2022 in conjunction with the implementation of the Administrative Monetary Penalties System (AMPS).

CARRIED

8. **Bulk Loose Leaf Collection Service Expansion Options**
- **Report from Roads and Works Operations Department,
November 11, 2020**

Moved by Councillor Grant

That the report on Bulk Loose Leaf Collection Service Expansion Options from the Departments of Roads and Works Operations dated November 11, 2020, be received.

CARRIED

ADJOURNMENT

The Chair adjourned the meeting at 12:58 p.m.

SIXTH Meeting - Regular Session

The 2021 Budget Committee met in regular session this 1st day of December, 2020, in the Council Chamber of the Oakville Town Hall, 1225 Trafalgar Road, Oakville, commencing at 9:30 a.m.

Chairperson (In Person): - Councillor Tom Adams

Present (Via Videoconference):

Mayor - Rob Burton
Councillors: - Cathy Duddeck
- Marc Grant
- Jasvinder Sandhu

Staff (Via Videoconference) - J. Clohecy, Chief Administrative Officer
(In person): - N. Sully, Commissioner of Corporate Services and
Treasurer
- J. Barry, Acting Commissioner of Community
Planning
- C. Hewitson, Manager of Financial Planning and

Policy

- Senior Management Team members
- K. Patrick, Acting Town Clerk

Also Present (Via Videoconference):

Councillors: - Janet Haslett-Theall
- Allan Elgar
- Beth Robinson

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.

AGENDA ITEMS

1. **2021 Operating and Capital Budget Delegations**
- **Report from Finance Department, November 25, 2020**

Moved by Councillor Duddeck

That the presentations from delegations regarding the 2021 operating and capital budget be received..

CARRIED

ADJOURNMENT

The Chair adjourned the meeting at 9:31 a.m.

SEVENTH Meeting - Regular Session

The 2021 Budget Committee met in regular session this 3rd day of December, 2020, in the Council Chamber of the Oakville Town Hall, 1225 Trafalgar Road, Oakville, commencing at 6:30 p.m.

Chairperson (In Person): - Councillor Tom Adams

Present (Via Videoconference):

Mayor - Rob Burton
Councillors: - Cathy Duddeck
- Marc Grant
- Jasvinder Sandhu

Staff (In person): - J. Clohecy, Chief Administrative Officer
- N. Sully, Commissioner of Corporate Services and Treasurer
- D. St. George, Director of Economic Development and Corporate Strategy
- K. Patrick, Acting Town Clerk

Staff (Via Videoconference) - C. Bell, Commissioner of Community Services
- J. Barry, Acting Commissioner of Community Planning
- C. Hewitson, Manager of Financial Planning and

Policy - Senior Management Team members

Also Present (Via Videoconference):

Councillors: - Janet Haslett-Theall
- Jeff Knoll
- Beth Robertson
- Pavan Parmar
- Natalia Lishchyna
- Dave Gittings
- Ray Chisholm
- Allan Elgar

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.

AGENDA ITEMS

Delegations

The following delegations addressed the 2021 Budget Committee:

Uzair Khokhar, Andrea Bradley and Lisa Kohler, Halton Environmental Network

Faye Lyons, Vice President, Government Relations and Advocacy, Oakville Chamber of Commerce

1. **2021 Operating and Capital Budget Delegations**
- **Report from Finance Department, November 25, 2020**

Moved by Councillor Sandhu

That the presentations from delegations regarding the 2021 operating and capital budget be received.

CARRIED

ADJOURNMENT

The Chair adjourned the meeting at 6:58 p.m.

EIGHTH Meeting - Regular Session

The 2021 Budget Committee met in regular session this 15th day of December, 2020, in the Council Chamber of the Oakville Town Hall, 1225 Trafalgar Road, Oakville, commencing at 1:30 p.m.

Chairperson (In Person): - Councillor Tom Adams

Present (Via Videoconference):

Mayor - Rob Burton
Councillors: - Cathy Duddeck
- Marc Grant
- Jasvinder Sandhu

Staff (In person):

- J. Clohecy, Chief Administrative Officer
- N. Sully, Commissioner of Corporate Services and Treasurer
- C. Bell, Commissioner of Community Services
- J. Barry, Acting Commissioner of Community Planning
- D. St. George, Director of Economic Development and Corporate Strategy
- C. Hewitson, Manager of Financial Planning and Policy
- K. Patrick, Acting Town Clerk

Staff (Via Videoconference) - Senior Management Team members

Also Present (Via Videoconference):

Councillors: - Janet Haslett-Theall
- Jeff Knoll
- Beth Robertson
- Natalia Lishchyna
- Dave Gittings
- Ray Chisholm

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.

AGENDA ITEMS

**1. 2021 Operating and Capital Budget Deliberations
- Report from Finance Department, December 9, 2020**

Moved by Councillor Duddeck

1. That the report *2021 Operating and Capital Budget Deliberations* from the Finance department, be received.
2. That the 2021 recommended operating budget as presented in the 2021 Budget and Business Plan be approved, subject to the following adjustments:
 - a. That the \$27,500 included in the Oakville Galleries 2021 budget submission for a fundraising study be funded from the tax stabilization reserve; and
 - b. That the terms of reference for the study be agreed upon by the Oakville Galleries and the town prior to the release of the funding.
3. That the 2021 recommended capital budget as presented in the 2021 Budget and Business Plan be approved, subject to the following adjustments:
 - a. That \$201,000 included in capital project 32102101 – Online Voting funded from the Election reserve be removed.
4. That the 2021 net Town of Oakville levy request of \$ 214,737,900 be approved resulting in a 2.29% increase in the town share of the residential property tax bill representing an approximate 1.63% overall residential tax rate increase, and that the Treasurer be authorized to confirm and adjust these amounts if required, prior to Council's approval of the Budget on December 21, 2020.
5. That any surplus or deficit resulting from a difference in the actual assessment growth from the budgeted assessment growth be transferred to/from the Tax Stabilization reserve.
6. That the rates and fees established in the rates and fees schedule attached as Appendix A to the November 11, 2020 report from the Finance Department be passed for implementation on January 1, 2021 as incorporated into the 2021 Operating Budget, and that the revisions outlined in the memos distributed at the December 3, 2020, budget meeting be included.
7. That By-law 2020-131, as revised and distributed at the December 3, 2020 budget meeting, a by-law to provide for the establishment of fees to be

charged in the processing of applications made in respect of planning matters, subject to Supplemental Notes, and to repeal By-law 2019-129, be approved.

8. That amendments to existing by-laws containing fees be presented directly to Council for approval as required.
9. That the streets identified in Appendix E and the area west of Neyagawa, north of River Glen Blvd., east of Sixteen Mile Creek and south of Dundas Street be added to Collection Zone B, with no impact to the budget.
10. That the remaining Appendices B to G, to the staff report dated December 9, 2020, from the Finance department, be received.

CARRIED

ADJOURNMENT

The Chair adjourned the meeting at 2:19 p.m.