



Town of Oakville

Council Minutes

Date: November 7, 2022

Time: 6:30 p.m.

Location: Council Chamber

Mayor and Council:

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

Regrets: Councillor Grant

Staff:

- J. Clohecyc, Chief Administrative Officer
- N. Sully, Commissioner of Corporate Services and Treasurer
- C. Bell, Commissioner of Community Services
- N. Garbe, Commissioner of Community Development
- P. Fu, Commissioner of Community Infrastructure
- D. Carr, Town Solicitor
- V. Tytaneck, Town Clerk
- J. Warren, Council and Committee Coordinator

The Town of Oakville Council met in regular session this 7th day of November, 2022 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

No declarations of pecuniary interest were declared.

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

4.1 Minutes of the Regular Session of Council, OCTOBER 11, 2022

Moved by Councillor Duddeck
Seconded by Councillor Longo

That the minutes of the regular session of Council dated October 11, 2022, be approved.

CARRIED

5. Public Presentation(s)

There were no public presentations.

6. Committee of the Whole

Moved by Councillor Sandhu
Seconded by Councillor Parmar

That this meeting proceed into a Committee of the Whole session.

CARRIED

7. Consent Item(s)

There were no consent items listed for this agenda.

8. Confidential Consent Item(s)

There were no confidential consent items listed for this agenda.

9. Discussion Item(s)

9.1 Removal of CHL status – 1475 Lakeshore Road East

Moved by Councillor Duddeck

1. That the property at 1475 Lakeshore Road East be removed from any future implementation of the Cultural Heritage Landscape Strategy; and
2. That notice be issued under subsection 30.1(3) of the *Ontario Heritage Act* (OHA) to amend By-law 1991-048, a by-law to designate 1475 Lakeshore Road East as a property of historical, architectural and contextual value and interest.

CARRIED

9.2 Notice of Intention to Demolish – 1297 Dundas Street East

Moved by Councillor Adams

1. That the owner of 1297 Dundas Street East enter into a Heritage Easement Agreement(s) (HEA) with the town to salvage and store materials from the Turner Farm barn and house to be used in new commemorative features within the site, in conformity with this report and with the Agreement to be in form and content satisfactory to the Town Solicitor and the Director of Planning Services or their designate;
2. That the Heritage Easement Agreement(s) be executed prior to the issuance of a building permit for demolition of the Turner Farm barn and house structures; and
3. That the new commemoratives feature be protected in perpetuity through either a Heritage Easement Agreement(s) or through a designation by-law under Part IV of the *Ontario Heritage Act*.

CARRIED

9.3 Notice of Intention to Demolish – 1044 Argyle Drive

Moved by Councillor Chisholm

1. That the property at 1044 Argyle Drive be removed from the Oakville Register of Properties of Cultural Heritage Value or Interest; and,
2. That, prior to demolition, the property owner allow for the salvage of materials from the house.

CARRIED

10. Confidential Discussion Item(s)

There were no Confidential Discussion Items listed for this agenda.

11. Advisory Committee Minutes

11.1 Heritage Oakville Advisory Committee Minutes - October 18, 2022

Moved by Councillor Gittings

That the following recommendation pertaining to Items 4.1 and 4.2 of the Heritage Oakville Advisory Committee minutes from its meeting on October 18, 2022, be approved and the remainder of the minutes be received:

4.1 Heritage permit application HP043/22-42.20N 68-70 Navy Street – revisions to rear addition

Notwithstanding the staff recommendation it was moved:

That Heritage Permit Application HP043/22-42.20N for revisions to the rear addition at 68-70 Navy Street, as attached in Appendix B to the report dated October 11, 2022 from Planning Services, including the revised drawings that were submitted at the meeting by the applicant, be denied.

4.2 Heritage permit application HP045/22-42.20T 415 Trafalgar Road – Replacement of rear addition and detached garage

1. That Heritage Permit Application HP045/22-42.20T for the replacement of the rear addition and detached garage and alterations to the existing house at 415 Trafalgar Road, as attached in Appendix B to the report dated October 11, 2022 from Planning Services, be approved subject to the following:
 - a. That final details on the cladding, windows and doors be submitted to Heritage Planning staff for final approval; and,
2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

12. Rise and Report to Council

Moved by Councillor Robertson

That this committee rise and report.

CARRIED

The Mayor arose and reported that the Committee of the Whole has met and made recommendations on Discussion Items 9.1, 9.2, 9.3 and Advisory Committee Minutes 11.1, as noted by the Clerk.

Moved by Councillor Sandhu

Seconded by Councillor Parmar

That the report and recommendations of the Committee of the Whole be approved.

CARRIED

13. Information Items (Circulated Electronically)

13.1 Council Information Items from September 28 - October 25, 2022

13.2 MEMO - Municipal Enforcement RE: Keeping of an Apiary at 3136 Dundas Street West

13.3 MEMO – Planning Services RE: Request for Information – Population Mid-rise and Tall Building Development

13.4 MEMO – Oakville Transit RE: Oakville Transit – Ride On-Demand (pilot)

14. Status of Outstanding Issues

14.1 Outstanding Issues Listing for November 2022

15. New Business

Councillor Sandhu, Councillor Parmar and Councillor Robertson thanked their Council colleagues, staff and Oakville residents.

On behalf of Council, Mayor Burton congratulated and thanked Councillors Sandhu, Parmar and Robertson for their service as councillors from 2018 to 2022.

16. Regional Reports and Question Period Regarding Town Boards and Advisory Committees

17. Requests for Reports

17.1 Opportunities to allow sports activities on local residential streets in Oakville

Moved by Councillor Robertson
Seconded by Councillor Sandhu

That staff report to Council on opportunities to allow sports activities (i.e. road hockey, basketball or similar activities) to take place on local residential streets in Oakville, and that the report identify any by-law amendments or other changes that would be required to allow for these activities to happen.

CARRIED

18. Consideration and Reading of By-Laws

18.1 By-law 2022-119

A by-law to designate the Sixteen School at 2477 Fourth Line as a property of cultural heritage value or interest.

18.2 By-law 2022-121

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

Moved by Councillor Sandhu

Seconded by Councillor Robertson

That the by-laws noted above be passed.

CARRIED

19. Adjournment

The Mayor adjourned the meeting at 6:57 p.m.

Vicki Tytaneck, Town Clerk