



Town of Oakville
Planning and Development Council
MINUTES

Date: June 26, 2023
Time: 6:30 p.m.
Location: Council Chamber

Mayor and Council: Councillor Duddeck, Acting Mayor
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: Mayor Burton

Staff: J. Clohec, Chief Administrative Officer
N. Sully, Commissioner of Corporate Services and Treasurer
N. Garbe, Commissioner of Community Development
P. Fu, Commissioner of Community Infrastructure
D. Carr, Town Solicitor
G. Charles, Director of Planning Services
J. Huctwith, Assistant Town Solicitor
K. Biggar, Manager of Policy Planning and Heritage
L. Musson, Manager of Planning Services, East District
B. Hassan, Planner
A. Khan, Transportation Engineer
K. Patrick, Acting Town Clerk

J. Marcovecchio, Council and Committee Coordinator

The Town of Oakville Council met in regular session to consider planning matters on this 26th day of June, 2023 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, commencing at 6:30 p.m.

1. Regrets

As noted above.

2. Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

3. Committee of the Whole

Moved by Councillor Longo

Seconded by Councillor McNeice

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

CARRIED

4. Consent Items(s)

4.1 Removal of “H29” Holding Provision, Part of Block 146 on Plan 20M-1229, File No.: ZH 4/23, By-law 2023-069

Moved by Councillor Adams

1. That the Zoning By-law Amendment application (File No.: ZH 4/23) submitted by Mattamy (Joshua Creek) Limited, to remove the H29 holding symbol from 3008 William Cutmore Boulevard be approved; and,
2. That By-law 2023-069, a by-law to remove the H29 holding symbol from 3008 William Cutmore Boulevard, from Zoning By-law 2009-189, as amended, be passed.

CARRIED

5. Confidential Consent Item(s)

There were no confidential consent items.

6. Public Hearing Item(s)

6.1 Public Meeting Report - Rampen Holdings Inc. - File No. Z.1310.18 & 24T-22009.1310, 1086 Burnhamthorpe Road East

Moved by Councillor Adams

1. That comments from the public with respect to the proposed Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by Robert Russell Planning Consultants Inc. on behalf of Rampen Holdings Inc. (File No. Z.1310.18 and 24T-22009/1310), be received.
2. That analysis of the following matters of interest to Council be included as part of the recommendation report:
 - a. details on the Village Square including the facilities to be provided.
 - b. explanation of the optional Natural Heritage System linkage.
 - c. details about the overall traffic plan and timing, and use of a temporary turning circle and future connection to Burnhamthorpe Road.
 - d. details about access/servicing to the subject lands through abutting lands.

CARRIED

7. Discussion Item(s)

7.1 Committee of the Whole for Midtown Oakville - June 26, 2023.

Moved by Councillor Haslett-Theall

1. That the Committee of the Whole meetings be considered for the purpose of deliberating on the Midtown Oakville Official Plan

Amendment in accordance with section 5.6 of the Procedure By-law 2020-011.

2. That the Committee of the Whole be guided by the process and approach outlined in the report titled “*Committee of the Whole for Midtown Oakville - June 26, 2023.*”

CARRIED

8. Confidential Discussion Item(s)

There were no confidential discussion items.

9. Advisory Committee Minutes

There were no advisory committee minutes.

10. Rise and Report to Council

Moved by Councillor Longo

That this committee rise and report.

CARRIED

The Acting Mayor arose and reported that the Committee of the Whole has met and has made recommendations on Consent Item 4.1; Public Hearing Item 6.1; and Discussion Item 7.1, as noted by the Clerk.

Moved by Councillor Knoll

Seconded by Councillor Grant

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

CARRIED

11. New Business

(Emergency, Congratulatory or Condolence)

Councillor Gittings offered congratulations to the Oakville Trafalgar High School Senior Boys Rugby Team on winning gold at OFSAAA for the second time in a row.

Acting Mayor Duddeck offered congratulations to Kathy Patrick, Acting Town Clerk, on her retirement and thanked Kathy Patrick for all that she has done for the town and shared with Council and the Oakville community.

12. Consideration and Reading of By-laws

12.1 By-law 2023-094

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

12.2 By-law 2023-069

A by-law to remove the Holding Provision (H29) from 3008 William Cutmore Boulevard, Mattamy (Joshua Creek) Limited File No.: ZH 4/23.
(Re: Item 4.1)

Moved by Councillor Haslett-Theall

Seconded by Councillor Adams

That the by-law(s) noted above be passed.

CARRIED

13. Adjournment

The Acting Mayor adjourned the meeting at 7:33 p.m.

Kathy Patrick, Acting Town Clerk