

Town of Oakville

Committee of the Whole - Midtown Oakville

MINUTES

Date: July 18, 2023 Time: 6:30 p.m.

Location: Council Chamber

Mayor and Council: Mayor Burton

Councillor Adams

Councillor Duddeck, Chair

Councillor Elgar
Councillor Gittings
Councillor Grant

Councillor Haslett-Theall

Councillor Knoll

Councillor Lishchyna

Councillor Longo, Vice-Chair

Councillor McNeice Councillor Nanda Councillor Xie

Regrets: Councillor Chisholm

Councillor O'Meara

Staff: J. Clohecy, Chief Administrative Officer

N. Garbe, Commissioner of Community Development P. Fu, Commissioner of Community Infrastructure

D. Carr, Town Solicitor

G. Charles, Director of Planning ServicesC. Mark, Director of Parks and Open Space

J. Stephen, Director of Engineering and Construction

N. Chandra, Assistant Solicitor J. Huctwith, Assistant Solicitor

K. Biggar, Manager of Policy Planning and Heritage

A. Smith, Policy and Research Analyst

V. Tytaneck, Town Clerk

J. Marcovecchio, Council and Committee Coordinator

The Committee of the Whole - Midtown Oakville met in regular session, this 18th day of July, 2023, in the Council Chamber of the Oakville Town Hall, 1225 Trafalgar Road, Oakville, commencing at 6:30 p.m.

These minutes will go forward to the Council meeting of August 15, 2023, for approval. Please view those minutes to note any changes Council may have made.

1. Regrets

Regrets as noted above.

2. Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

3. Consent Items(s)

There were no consent items.

4. Confidential Consent Item(s)

There were no confidential consent items.

5. Discussion Item(s)

5.1 Committee of the Whole - Midtown Vision

Mayor Burton called for nominations to be recommended by the Committee of the Whole – Midtown Oakville to the Mayor for the positions of Chair and Vice-Chair of the Committee of the Whole - Midtown Oakville for the term of office ending upon completion of the mandate and dissolution of the committee, to be appointed by the Mayor.

Councillor Nanda nominated Councillor Duddeck for the position of Chair and Councillor Longo for the position of Vice-Chair of the Committee of the Whole - Midtown Oakville, to be appointed by the Mayor.

There being no further nominations put forth, the nominations were closed on a motion by Councillor Elgar.

Councillors Duddeck and Longo accepted the nominations.

Moved by Councillor Nanda

That the Mayor appoint Councillor Duddeck as Chair and Councillor Longo as Vice-Chair of the Committee of the Whole - Midtown Oakville for the term of office ending upon completion of the mandate and dissolution of the committee.

The Mayor transferred the chair.

Moved by Councillor McNeice

That the Committee of the Whole – Midtown Oakville provide any comments for staff's consideration in respect of presentation from the Midtown consultant team.

CARRIED

6. Confidential Discussion Item(s)

There were no confidential discussion items.

7. Adjournment

The Chair adjourned the meeting at 8:13 p.m.