



Town of Oakville
Planning and Development Council
MINUTES

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

Mayor and Council:

- Mayor Burton
- Councillor Adams
- Councillor Chisholm
- Councillor Duddeck
- Councillor Elgar
- Councillor Gittings
- Councillor Grant
- Councillor Haslett-Theall
- Councillor Knoll (As of 6:34 p.m.)
- Councillor Lishchyna
- Councillor Longo
- Councillor McNeice
- Councillor Nanda
- Councillor O'Meara
- Councillor Xie

Staff:

- J. Clohecy, Chief Administrative Officer
- N. Sully, Commissioner of Corporate Services and Treasurer
- P. Fu, Commissioner of Community Infrastructure
- J. Barry, Acting Commissioner of Community Development
- D. Carr, Town Solicitor
- J. van der Heiden, Deputy Treasurer and Director of Finance
- S. Ashmore, Director of Human Resources
- N. Chandra, Assistant Town Solicitor
- J. Huctwith, Assistant Town Solicitor
- M. Boswell, Manager of Strategy and Support Services
- J. Knighton, Manager of Realty Services
- J. Lee, Environmental Engineer
- A. Holland, Acting Town Clerk

J. Marcovecchio, Council and Committee Coordinator

Others:

Town Staff:

N. Cabral, Manager of HR Advisory Services

External Legal Counsel:

Rob Howe, Goodmans LLP

Daryn Jeffries, Rae Christen Jeffries LLP

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

1. Regrets

There were no regrets.

2. Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

3. Committee of the Whole

Moved by Councillor McNeice

Seconded by Councillor Chisholm

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

CARRIED

4. Consent Items(s)

There were no consent items.

5. Confidential Consent Item(s)

There were no confidential consent items.

6. Public Hearing Item(s)

There were no public hearing items.

7. Discussion Item(s)

There were no discussion items.

8. Confidential Discussion Item(s)

WAIVING OF PROCEDURE BY-LAW

Moved by Councillor Lishchyna

That in accordance with Section 8.3 of the Procedure By-law, the Rules of Procedure be waived, which requires a minimum of 48 hours public notice for agenda items prior to the meeting to allow Item 8.3 - Confidential Labour Relations Report Update (distributed under separate cover*), and Item 8.4 - Confidential Labour Relations Verbal Update.

CARRIED

Moved by Councillor Gittings

That Council resolve into a closed meeting session for the purpose of litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to Item 8.1 - Confidential – Midtown Oakville OLT Appeals of Development Applications (OLT 23-000599, OLT 23-000627, OLT 23-000911); a proposed or pending acquisition or disposition of land by the municipality or local board, with respect to Item 8.2 - Potential Acquisition of Lands – October 30, 2023; and labour relations or employee negotiations, with respect to Item 8.3 - Confidential Labour Relations Report Update and Item 8.4 - Confidential Labour Relations Verbal Update.

CARRIED

Council resolved into closed session at 6:32 p.m.

Council resolved back into open session at 8:30 p.m.

8.1 Confidential – Midtown Oakville OLT Appeals of Development Applications (OLT 23-000599, OLT 23-000627, OLT 23-000911)

Staff direction was provided in closed session.

8.2 Potential Acquisition of Lands – October 30, 2023

Staff direction was provided in closed session.

8.3 Confidential Labour Relations Report Update (distributed under separate cover*)

Moved by Councillor Xie

That Council ratify the Memorandum of Agreement with CUPE Local 1329 dated October 27, 2023, and that the agreement be executed in accordance with By-law 2023-057.

CARRIED Unanimously

8.4 Confidential Labour Relations Verbal Update

Moved by Councillor Nanda

That the verbal update from the Chief Administrative Officer, be received.

CARRIED

9. Advisory Committee Minutes

There were no advisory committee minutes.

10. Rise and Report to Council

Moved by Councillor Grant

That this committee rise and report.

CARRIED

The Mayor arose and reported that the Committee of the Whole has met and has made recommendations on Confidential Discussion Items 8.1; 8.2; 8.3; and 8.4 as noted by the Clerk.

Moved by Councillor McNeice
Seconded by Councillor Longo

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

CARRIED

11. New Business

(Emergency, Congratulatory or Condolence)

There was no new business.

12. Consideration and Reading of By-laws

12.1 By-law 2023-153

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

Moved by Councillor O'Meara
Seconded by Councillor Adams

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

CARRIED

The Mayor gave written approval of the by-law(s) noted above that were passed during the meeting.

13. Adjournment

The Mayor adjourned the meeting at 8:32 p.m.

Andrea Holland, Acting Town
Clerk