

Town of Oakville

Committee of the Whole - Midtown Oakville

MINUTES

Date: January 30, 2024 and January 31, 2024

Time: 6:30 p.m.

Location: Council Chamber

Mayor and Council: Mayor Burton

Councillor Adams

Councillor Chisholm (Left at 9:12 p.m. January 30, 2024)

Councillor Duddeck, Chair

Councillor Elgar Councillor Gittings Councillor Grant

Councillor Haslett-Theall

Councillor Knoll

Councillor Lishchyna (Regrets January 31, 2024)

Councillor Longo, Vice-Chair

Councillor McNeice Councillor Nanda Councillor O'Meara

Councillor Xie

Staff: J. Clohecy, 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 (January 31, 2024)G. Charles, Director of Planning Services

J. Huctwith, Assistant Town Solicitor

K. Biggar, Manager of Policy Planning and Heritage

S. Burrell, Policy Planner

J. Marcovecchio, Acting Town Clerk

N. Coric, Council and Committee Coordinator (January 31,

2024)

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Others: Sybelle von Kursell, Manager of Midtown Oakville Program

(January 30, 2024)

The Committee of the Whole - Midtown Oakville met in regular session, this 30th day of January, 2024, commencing at 6:38 p.m. and reconvened on this 31st day of January, 2024, commencing at 6:30 p.m, in the Council Chamber of the Oakville Town Hall, 1225 Trafalgar Road, Oakville.

These minutes will go forward to the Council meeting of February 26, 2024, for approval. Please view those minutes to note any changes Council may have made.

1. 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 Midtown Program – Proposed Land Use Concept

The following delegates spoke on this item:

Gord Brennan, Director, Oakville Community Association (OCA); Graham Barrett, SGL Planning & Design Inc. on behalf of his client Oak-Lane Park Investments Inc.; Jonathan Sprawson, Matthew Steeves, and Ben Sprawson, DQI on behalf of Oakville Midtown Group (OMG); Harry Shea, President, Bronte Village Residents Association (BVRA); Dorothy Dunlop; Geoffrey Belcher; Carolyn McMinn, Trafalgar Chartwell Residents Association (TCRA); Rick Snidal, Chartwell Maple Grove Residents Association (CMRGA); Jim Goodfellow, Chartwell Maple Grove Residents Association (CMRGA); Anya Cowan and Trish McTavish, Oakville Lakeside Residents Association (OLRA); Pamela Knight, Coronation Park

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Residents Association (CPRA); Elizabeth Chalmers, Joshua Creek Residents Association (JCRA); Terry Murphy and Michael Johnston; Nick Hutchins; John Valley; Eric Genier; Douglas McKirgan.

The Consolidation of Issues listing is available on the minutes webpage under 5.1 and the Midtown Oakville webpage.

Councillor Duddeck, Chair passed the chair to Councillor Longo, Vice-Chair.

Councillor Duddeck resumed the chair.

RECESS

The Chair recessed the meeting at 9:59 p.m. to be reconvened on January 31, 2024 at 6:30 p.m.

The meeting reconvened at 6:30 p.m. on January 31, 2024.

BEYOND THE HOUR

Moved by Councillor Longo

That this meeting proceed beyond the hour of 10:30 p.m.

CARRIED

Councillor Duddeck, Chair passed the chair to Councillor Longo, Vice-Chair.

Councillor Duddeck resumed the chair.

RECESS

The meeting recessed at 10:23 p.m. and reconvened at 10:27 p.m.

Moved by Councillor Knoll

That Committee of the Whole resolve into a closed meeting session for the purpose of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to Item 5.1 - Midtown Program – Proposed Land Use Concept.

CARRIED

CLOSED SESSION

Committee of the Whole resolved into closed session at 10:28 p.m.

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Committee of the Whole resolved back into open session at 10:34 p.m.

Moved by Councillor Longo

That the report entitled "Midtown Program – Proposed Land Use Concept" be received for information.

CARRIED

6. Confidential Discussion Item(s)

There were no confidential discussion items.

7. Adjournment

The Chair adjourned the meeting at 10:52 p.m.