



Town of Oakville
Special Council Minutes

Date: February 27, 2024
Time: 6:30 p.m.
Location: Virtual Meeting

Mayor and Council: Mayor Burton
Councillor Adams
Councillor Chisholm
Councillor Duddeck
Councillor Elgar
Councillor Gittings
Councillor Grant
Councillor Haslett-Theall
Councillor Knoll
Councillor Lishchyna
Councillor Longo
Councillor McNeice
Councillor Nanda
Councillor Xie

Regrets: Councillor O'Meara

Staff: J. Clohecyc, 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. Stephen, Director of Engineering and Construction
N. Chandra, Assistant Town Solicitor
J. Huctwith, Assistant Town Solicitor
K. Biggar, Manager of Policy Planning and Heritage
S. von Kursell, Manager of Midtown Oakville Program
J. Gomez, Chief of Staff, Mayors Office
V. Tytaneck, Town Clerk
J. Marcovecchio, Council and Committee Coordinator

Others: External legal Counsel:
Rob Howe, Goodmans LLP

The Town of Oakville Council met in special session, via videoconference on this 27th day February, 2024 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 6:30 p.m.

1. Regrets

As noted above.

2. Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

3. Consent Item(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

The following delegates spoke on this item:

Jonabelle Ceremuga, Corbett Land Strategies, 1539059 Ontario Inc.;; Douglas McKirgan, Trafalgar Chartwell Residents Association (TCRA) and on behalf of Residents Associations; Duncan Galloway, Oakville Lakeside Residents Association (OLRA) and on behalf of Residents Associations; Harry Shea, President-Corporate Secretary, Bronte Village Residents Association (BVRA); Katie Theall; Graham Barrett, SGL Planning & Design Inc., on behalf of Oakland Ford; Pamela Knight, President, Coronation Park Residents Association (CPRA); Emma West, Bousfields Inc., on behalf of First Capital REIT; Matthew Steeves, Oakville Midtown Group (OMG); George Niblock, Collective Resident Associations; and Johnny Tamindzic, representative of 627 Lyons Lane.

Moved by Councillor Knoll
Seconded by Councillor Xie

That the report entitled “Midtown Program” be received for information.

CARRIED

6. Confidential Discussion Item(s)

6.1 Confidential – Midtown Oakville Process Legal Considerations

Moved by Councillor Chisholm

Seconded by Councillor Longo

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 6.1 - Confidential – Midtown Oakville Process Legal Considerations.

CARRIED

CLOSED SESSION

Council resolved into closed session at 9:22 p.m.

Council resolved back into open session at 10:22 p.m.

BEYOND THE HOUR

Moved by Councillor Longo

Seconded by Councillor Knoll

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

CARRIED

Moved by Councillor Nanda

Seconded by Councillor Duddeck

That Council resolve back into the closed meeting session.

CARRIED

CLOSED SESSION

Council resolved back into closed session at 10:25 p.m.

Council resolved back into open session at 10:35 p.m.

Moved by Councillor Duddeck
Seconded by Councillor Adams

That the confidential report from the Legal Department, dated February 20, 2024 be received.

CARRIED

7. Consideration and Reading of By-Laws

7.1 By-law 2024-042

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

Moved by Councillor Grant
Seconded by Councillor Longo

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.

8. Adjournment

The Mayor adjourned the meeting at 10:38 p.m.

Vicki Tytaneck, Town Clerk