



Town of Oakville
Planning and Development Council
MINUTES

Date: June 24, 2024
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
- Councillor Lishchyna
- Councillor Longo
- Councillor McNeice
- Councillor Nanda
- Councillor O'Meara
- Councillor Xie

Staff:

- J. Clohec, Chief Administrative Officer
- R. Kaminski, Acting Commissioner
- P. Fu, Commissioner of Community Infrastructure
- D. Carr, Town Solicitor
- G. Charles, Director of Planning Services
- P. Barrette, Manager of Planning Services, West District
- K. Biggar, Manager of Policy Planning and Heritage
- C. Van Sligtenhorst, Supervisor of Heritage Conservation
- C. Buckerfield, Senior Planner
- A. Holland, Acting Town Clerk
- M. Bowie, Senior Economic Development Officer
- R. Diec Stormes, Director Economic Development
- J. Radomirovic, Council and Committee Coordinator

Others: Sarah Lewis, Senior Associate, Deloitte

The Town of Oakville Council met in regular session to consider planning matters on this 24th day of June, 2024 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, commencing at 6:30 p.m.

1. Regrets

There are 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 Xie

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

CARRIED

4. Consent Items(s)

4.1 Recommendation Report, Draft Plan of Condominium, 530 Speers Road Inc., File No.: 24CDM-24002/1620, 530 Speers Road

Moved by Councillor Adams

That the Director of Planning Services be authorized to grant draft plan approval to the Draft Plan of Condominium (24CDM-24002/1620) submitted by 530 Speers Road Inc., and prepared by R-PE Surveying Ltd. dated October 18, 2023, subject to the conditions contained in Appendix A of the Planning Service Report dated June 11, 2024.

CARRIED

4.2 Notice of intention to designate – 399 Spruce Street – June 24, 2024

Moved by Councillor Adams

That a notice of intention to designate be issued under section 29, Part IV of the *Ontario Heritage Act* for the Hobbs House at 399 Spruce Street.

CARRIED

4.3 2024 Integrated Halton Planning System Memorandum of Understanding: A New Model that Recognizes Changing Roles for Halton Municipalities

Moved by Councillor Adams

1. That the Town's Chief Administrative Officer be authorized to sign the 2024 Integrated Halton Planning System Memorandum of Understanding: A New Model that Recognizes Changing Roles for Halton Municipalities.
2. That the Town Clerk forward a copy of this report to Halton Region, the City of Burlington, the Town of Halton Hills, the Town of Milton, Conservation Halton, Credit Valley Conservation Authority, Grand River Conservation Authority, the Ministry of Natural Resources and Forestry, and the Ministry of Municipal Affairs for their information.

CARRIED

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)

7.1 Recommendation Report, ZBA, ASC (Oakville) Facility Limited Partnership, Z.1327.03

Moved by Councillor Adams

1. That the proposed Zoning By-law Amendment application submitted by ASC (Oakville) Facility Limited Partnership (File No.: Z.1327.03) be approved on the basis that the application is consistent with the Provincial Policy Statement, conforms with all applicable Provincial plans, the Region of Halton Official Plan, the

Livable Oakville Plan, has regard for matters of Provincial interest, and represents good planning for the reasons outlined in the report from the Planning Services department dated June 5, 2024.

2. That By-law 2024-097, an amendment to Zoning By-law 2009-189, be passed.
3. That the notice of Council's decision reflect that Council has fully considered all of the written and oral submissions relating to these matters and that those comments have been appropriately addressed.
4. That, in accordance with Section 34(17) of the *Planning Act*, no further notice is determined to be necessary.

CARRIED

7.2 2023 Economic Development Annual Report

Moved by Councillor Knoll

That the 2023 Economic Development Annual Report from the Economic Development department be received.

CARRIED

7.3 Economic Development Plan: 2024-2029 - Draft Strategic Directions

Moved by Councillor Longo

That the draft strategic directions identified in the staff report from the Economic Development department titled, Economic Development Plan 2024-2029 – Draft Strategic Directions, dated June 11, 2024 be endorsed for public consultation.

CARRIED

7.4 Consideration of Objection to Notice of Intention to Designate – 2366 Carrington Place – By-law 2024-107 – June 24, 2024

The following delegates spoke on this item:

Michael McClelland, Glenn Piotrowski, Debbie Daymond, Neil Daymond,

Moved by Councillor Duddeck

1. That the Notice of Intention to Designate the property at 2366 Carrington Place under Section 29, Part IV of the *Ontario Heritage Act* not be withdrawn despite the notice of objection received from the property owner; and,
2. That By-law 2024-107 to designate the property at 2366 Carrington Place as a property of cultural heritage value or interest, attached as Appendix "B", be passed.

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 Mayor arose and reported that the Committee of the Whole has met and has made recommendations on Consent Items 4.1, 4.2 and 4.3 and Discussion Items 7.1, 7.2, 7.3 and 7.4.

Moved by Councillor Haslett-Theall

Seconded by Councillor Xie

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

CARRIED

11. New Business

There was no new business.

12. Consideration and Reading of By-laws

12.1 By-law 2024-106

A by-law to designate the MacKendrick House at 2038 Lakeshore Road East as a property of cultural heritage value or interest.

12.2 By-law 2024-097

A by-law to amend ZBL 2009-189 to permit uses at 3000 Hospital Gate.
(Re: Item 7.1)

12.3 By-law 2024-107

A by-law to designate the property at 2366 Carrington Place as a property of cultural heritage value or interest. (Re: Item 7.4)

12.4 By-law 2024-109

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

Moved by Councillor Chisholm

Seconded by Councillor McNeice

That the by-laws noted above be passed.

CARRIED

The Mayor gave written approval of the by-law(s) 2024 -106, 2024 -097, 2024-107, 2024-109 that were passed during the meeting.

13. Adjournment

The Mayor adjourned the meeting at 9:04 p.m.

Andrea Holland, Acting Town
Clerk