



## **Town of Oakville**

### **Planning and Development Council**

#### **MINUTES**

**Date:** September 9, 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
- D. Carr, Town Solicitor
- G. Charles, Director of Planning Services
- N. Chandra, Assistant Town Solicitor
- J. Huctwith, Assistant Town Solicitor
- V. Tytaneck, Town Clerk
- J. Radomirovic, Council and Committee Coordinator

**The Town of Oakville Council met in regular session to consider planning matters on this 09th day of September, 2024 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, commencing at 6:30 p.m.**

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**5. Confidential Consent Item(s)**

There were no confidential consent items.

**4. Consent Items(s)**

There were no Consent Items.

**1. Regrets**

No regrets.

**2. Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

**3. Committee of the Whole**

Moved by Councillor Lishchyna

Seconded by Councillor Elgar

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

CARRIED

*In accordance with Section 2(8) of the Procedure By-law, the items were considered out of order.*

**6. Public Hearing Item(s)**

There were no Public Hearing Items.

**7. Discussion Item(s)**

There were no Discussion Items.

**9. Advisory Committee Minutes**

**9.1 Heritage Oakville Advisory Committee Minutes August 27, 2024**

Moved by Councillor McNeice

That the following Committee minutes from its meeting on August 27, 2024 be received.

CARRIED

**8. Confidential Discussion Item(s)**

**CLOSED SESSION**

Moved by Councillor Longo

That Council resolve into a closed meeting session to consider information explicitly supplied in confidence to the Municipality or Local Board of Canada, province or territory or Crown agency of any of them and to consider position, plan, procedure, criteria, or instruction to be applied to any negotiations carried or to be carried on behalf of municipality or local board, and for advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to Item 8.1 and Item 8.2.

CARRIED

The meeting resolved into closed session at 6:37 p.m.

Council resolved back into open session at 7:26 p.m.

**8.1 Confidential TOC Update (September 9, 2024)**

Moved by Councillor Longo

That the report from the Legal Department titled “Confidential TOC Update (September 9, 2024) be received.

CARRIED

**8.2 Confidential District Appeals Update (September 9, 2024)**

Moved by Councillor Xie

That the Confidential Verbal Distrikt Appeals Update (September 9, 2024), be received.

CARRIED

**10. Rise and Report to Council**

Moved by Councillor Elgar

That this committee rise and report.

CARRIED

Moved by Councillor Chisholm  
Seconded by Councillor Nanda

The Mayor arose and reported that the Committee of the Whole has met and has made recommendations on Confidential Items 8.1 and 8.2, and Heritage Oakville Advisory Committee Minutes 9.1.

CARRIED

**11. New Business**

There was no new business.

**12. Consideration and Reading of By-laws**

**12.1 By-law 2024-137**

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

Moved by Councillor Haslett-Theall  
Seconded by Councillor Xie

That the by-law noted above, be passed.

CARRIED

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

**13. Adjournment**

The Mayor adjourned the meeting at 7:30 p.m.

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Vicki Tytaneck, Town Clerk