



Town of Oakville
Planning and Development Council
MINUTES

Date: October 28, 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: D. Carr, Town Solicitor
G. Charles, Director of Planning Services
A. Holland, Acting Town Clerk
J. Radomirovic, Council and Committee Coordinator

The Town of Oakville Council met in regular session to consider planning matters on this 28 day of October, 2024 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 Lishchyna
Seconded by Councillor Duddeck

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

CARRIED

4. Consent Items(s)

4.1 Recommendation Report, Draft Plan of Condominium, 1155 North Service Road West, EL Regency Capital Inc., 24CDM-24001/1522

Moved by Councillor Longo

That the Director of Planning and Development be authorized to grant draft plan approval to the Draft Plan of Condominium (24CDM-24001/1522) submitted by EL Regency Capital Inc., and prepared by ERTL-HUNT Surveyors dated October 3, 2024, subject to the conditions contained in Appendix A of the Planning and Development Report dated October 15, 2024.

CARRIED

5. Confidential Consent Item(s)

5.1 Appeals of Parkland Dedication By-law 2024-034 (OLT-24-000605)

Moved by Councillor Elgar

That staff proceed in the appeals of Parkland Dedication By-law 2024-034 (OLT-24-000605) in accordance with the report from the Legal Department titled "Appeals of Parkland Dedication By-law 2024-034".

CARRIED

8. Confidential Discussion Item(s)

8.1 Confidential- OLT Appeal - 349 Davis Road (October 28, 2024)

Moved by Councillor Gittings

That staff be authorized to proceed in appeals filed by 1539059 Ontario Inc. (349 Davis Road) in accordance with the report from the Legal Department dated October 15, 2024.

CARRIED

8.2 Confidential TOC Update

CLOSED SESSSION

Moved by Councillor Lishchyna

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; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; information explicitly supplied in confidence to the municipality by the province; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board with respect to item 8.2 - Confidential Legal TOC Update.

CARRIED

The meeting resolved into closed session at 6:33 p.m.

Council resolved back into open session at 6:53 p.m.

Moved by Councillor McNeice

That the report from the Legal Department titled "Confidential TOC Update" be received.

CARRIED

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

Moved by Councillor Xie
Seconded by Councillor Chisholm

The Mayor arose and reported that the Committee of the Whole has met and has made recommendations on Consent Item 4.1, Confidential Consent Item 5.1, and Confidential Discussion Items 8.1 and 8.2.

CARRIED

11. New Business

Councillor Duddeck expressed her condolences to the family of Terry Branch.

Mayor Burton provided congratulations to Councillor Knoll on his birthday.

12. Consideration and Reading of By-laws

12.1 By-law 2024-162

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

Moved by Councillor Lishchyna
Seconded by Councillor Elgar

That the by-law noted above, be passed.

CARRIED

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

13. Adjournment

The Mayor adjourned the meeting at 6:57 p.m.

Andrea Holland,
Acting Town Clerk

