

SIXTH Meeting - Special Session

The Town of Oakville Council met in special session to consider planning matters on this 2nd day of February, 2021 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 9:30 a.m.

Present (in person): Mayor - Rob Burton

Present (via Videoconference):

- Councillors
- Tom Adams
 - Ray Chisholm
 - Cathy Duddeck (*Left at 12:10 p.m.*)
 - Allan Elgar
 - Dave Gittings
 - Marc Grant
 - Janet Haslett-Theall
 - Jeff Knoll
 - Natalia Lishchyna
 - Peter Longo
 - Sean O'Meara
 - Pavan Parmar
 - Beth Robertson
 - Jasvinder Sandhu

Staff (in person):

- N. Garbe, Commissioner of Community Development
- G. Charles, Interim Director of Planning Services
- K. Biggar, Acting Manager of Policy Planning and Heritage
- V. Tytaneck, Town Clerk
- J. Marcovecchio, Council and Committee Coordinator

Staff (via Videoconference):

- J. Clohecy, Chief Administrative Officer
- J. Barry, Acting Commissioner
- R. Kaminski, Director of Building Services
- J. Stephen, Director of Engineering and Construction and
Acting Director of Development Engineering
- D. Childs, Manager of Policy Planning and Heritage
- L. Gill Woods, Senior Planner, Policy Planning and Heritage
- G. Abma, Policy Planner
- Carly Dodds, Policy Planner
- B. Sunderland, Planner

Others (via Videoconference):

- John Matheson, StrategyCorp
- David Sajecki, Sajecki Planning
- Ed Sajecki, Sajecki Planning
- Chris White, UrbanMetrics

This meeting was held in compliance with the electronic participation provisions of the *Municipal Emergency Act, 2020* and the Town of Oakville Procedure By-law 2020-011, as amended.

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

Committee of the Whole

Moved by Councillor Lishchyna Seconded by Councillor Parmar

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

CARRIED

AGENDA ITEM(S)

1. **Discussion Report - Council Workshop on the Proposed Official Plan Amendment for the Hospital District (File No. 42.15.57)**
- **Report from Planning Services Department,
January 26, 2021**

Moved by Councillor Gittings

1. That staff report titled “Discussion Report – Council Workshop on the Proposed Official Plan Amendment for the Hospital District (File No. 42.15.57)”, dated January 26, 2021, be received.
2. That the presentation to Council, as modified through the workshop, be received.

CARRIED

RECESS

The meeting recessed at 12:08 p.m. and reconvened at 12:30 p.m.

2. **Discussion Report - Council Workshop on the Proposed Official Plan Amendment for the North West Area and Palermo Village, Excluding the Hospital District (File No. 42.24.23)**

- **Report from Planning Services Department, January 26, 2021**

Moved by Councillor Parmar

1. That the staff report titled "Discussion Report - Council Workshop on the Proposed Official Plan Amendment for the North West Area and Palermo Village, Excluding the Hospital District (File No. 42.24.23)," dated January 26, 2021, be received.
2. That staff consider the comments provided by Council through the workshop.

CARRIED

RISE AND REPORT TO COUNCIL

Moved by Councillor Elgar

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 Discussion Items 1 and 2, as noted by the Clerk.

Moved by Councillor Chisholm

Seconded by Councillor Knoll

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

CARRIED

CONSIDERATION AND READING OF BY-LAWS

Moved by Councillor Longo

Seconded by Councillor Sandhu

That the following by-law(s) be passed:

2021-031 A by-law to confirm the proceedings of a meeting of Council.

CARRIED

ADJOURNMENT

The Mayor adjourned the meeting 1:31 p.m.

VICKI TYTANECK
TOWN CLERK