

NINETEENTH Meeting - Regular Session

The Town of Oakville Council met in regular session to consider planning matters on this 6th day of September, 2016 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 7:00 p.m.

Present: Mayor - Rob Burton

Councillors - Tom Adams
- Ray Chisholm
- Cathy Duddeck
- Allan Elgar
- Dave Gittings
- Marc Grant
- Nick Hutchins
- Jeff Knoll
- Roger Lapworth
- Natalia Lishchyna
- Sean O'Meara
- Ralph Robinson

Staff - J. Clohec, Commissioner of Community Development
- D. Carr, Town Solicitor
- M. Simeoni, Director of Planning Services
- H. Hecht, Manager of Current Planning – East District
- L. Musson, Senior Planner, Current Planning – East District
- K. Patrick, Acting Town Clerk
- J. Marcovecchio, Council and Committee Coordinator

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

Committee of the Whole

Moved by Councillor Lapworth Seconded by Councillor Adams

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

CARRIED

AGENDA ITEM(S)

1. **Recommendation Report - Draft Plan of Standard Condominium - Dundas Sixth-Line Developments Inc. - 2742-2508 Post Road (formerly 32 Dundas Street East) File No. 24CDM-16002/1415**
 - **Report from Planning Services Department, August 15, 2016**

Moved by Councillor Knoll

1. That the Director of Planning Services be authorized to grant draft plan approval to the Draft Plan of Condominium (24CDM-16002/1415) submitted by Dundas Sixth-Line Developments Inc., prepared by KRCMAR Surveyors Ltd., dated March 31, 2016, subject to the conditions contained in Appendix 'A'; and
2. That notice of Council's decision reflect that no comments were received from the public, or if comments are received, that they have been appropriately addressed.

CARRIED

2. **Recommendation Report - Draft Plan of Standard Condominium - Northcote Properties - 584 Ford Drive - File No. 24CDM-15002/1603**
 - **Report from Planning Services Department, August 15, 2016**
 - **Memorandum from Planning Services Department, September 6, 2016**

The following communications were distributed at the meeting:

(August 16, 2016) Raymond Beshro, Senior Officer, Community Planning and Development, CN

(September 1, 2016) Ronald Fiorelli

Moved by Councillor Gittings

1. That the Director of Planning Services be authorized to grant draft plan approval to the Draft Plan of Condominium (24CDM-15002/1603) submitted by Northcote Properties, prepared by Guido Papa Surveying Ltd., dated September 12, 2014, subject to the conditions contained in Appendix 'A'; and

2. That notice of Council's decision reflect that comments received from the public have been appropriately addressed.

CARRIED

C-1. OMB Appeal CAV A/108/2016 - OMB File PL160677
1372 Devon Road

- **Confidential Report from Legal Department,
August 16, 2016**

Moved by Councillor O'Meara

1. That the appeal to the Ontario Municipal Board of Committee of Adjustment Decision CAV A/108/2016 attached as Appendix B to the report dated August 16, 2016 from the Legal department, be confirmed.
2. That the proposed Settlement of the Appeal, as described in the Confidential Memorandum from Planning Staff attached as Appendix C to the report dated August 16, 2016 from the Legal department, with Revised Design and Reduced Variance Requests, be approved and the Town Solicitor or his designate in consultation with the Director of Planning or his designate be authorized to execute any Minutes of Settlement encompassing such a Settlement.
3. That the Town support an amendment to the original application by the Landowner at the Board Hearing to implement the proposed Settlement and enable the revised design with reduced variances to be considered and approved by the Board.

CARRIED

C-2. OMB Appeal - Committee of Adjustment - OMB File PL160546
CAV A/088/2016; 175 Wilson Street

- **Confidential Report from Legal Department,
August 23, 2016**

Moved by Councillor O'Meara

1. That the Town Solicitor or his designate be authorized to not oppose the Appeal to the OMB of Committee of Adjustment Decision CAV A/088/2016, 175 Wilson Street by the Landowners for the purpose of the Town supporting an amendment to the Application at the Board in accordance with the proposed settlement as described in the Confidential Memo from Town Planning Staff set out in Appendix C attached to the report dated August 23, 2016, from the Legal department.

2. That the Town Solicitor or his designate in consultation with the Director of Planning or his designate be authorized to execute any proposed Minutes of Settlement between the Town and the Landowners respecting the Appeal that are substantively in keeping with the Confidential Planning Staff Memo set out in Appendix C attached to the report dated August 23, 2016, from the Legal department.

CARRIED

3. **Livable Oakville (Official Plan Review) Council Sub-committee (July 25, 2016)**

Moved by Councillor Lishchyna

That the minutes of the Livable Oakville (Official Plan Review) Council Sub-committee meeting of July 25, 2016, be received.

CARRIED

4. **Heritage Oakville Advisory Committee (August 23, 2016)**

Moved by Councillor Lishchyna

That the minutes of the Heritage Oakville Advisory Committee meeting of August 23, 2016, be received.

CARRIED

5. **Livable Oakville (Official Plan Review) Council Sub-committee (August 22, 2016)**

Moved by Councillor Lishchyna

That the minutes of the Livable Oakville (Official Plan Review) Council Sub-committee meeting of August 22, 2016, be received.

CARRIED

RISE AND REPORT TO COUNCIL

Moved by Councillor Knoll

That this committee rise and report.

CARRIED

The Mayor arose and reported that the Committee of the Whole has met and made recommendations on Discussion Items 1 and 2, Confidential Discussion Items C-1 and C-2, and Advisory Committee Minutes Items 3, 4 and 5, as noted by the Clerk.

Moved by Councillor Elgar

Seconded by Councillor Grant

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

CARRIED

CONSIDERATION AND READING OF BY-LAWS

Moved by Councillor Lapworth

Seconded by Councillor Chisholm

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

2016-088 A by-law to declare that certain land is not subject to part lot control (Blocks 1, 2, 3, 4, 5 and 29, Plan 20M-1163 - Wild Ginger Developments Inc.).

2016-091 A by-law to confirm the proceedings of a meeting of Council.

CARRIED

ADJOURNMENT

The Mayor adjourned the meeting at 7:12 p.m.

KATHY PATRICK
ACTING TOWN CLERK