

NINETEENTH Meeting - Regular Session

The Town of Oakville Council met in regular session to consider planning matters on this 24th day of May, 2005 in the Council Chambers of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:30 p.m.

- Present: Mayor - Ann Mulvale
- Councillors - Tom Adams
- Keith Bird
- Cathy Duddeck
- Allan Elgar
- Marc Grant
- Jeff Knoll
- Mike Lansdown
- Fred Oliver
- Ralph Robinson (left at 9:20 p.m.)
- Renee Sandelowsky
- Chris Stoate
- Staff - M. J. Chechalk, CAO / Town Manager
- D. Cash, Commissioner, Planning & Development
- D. Carr, Assistant Town Solicitor
- P. Cheatley, Director, Planning Services
- C. McConnell, Manager, Current Planning/Urban Design
- A. Ramsay, Manager, Long Range Planning
- H. Hecht, Acting Manager, Development Services
- R. Thun, Senior Planner
- R. Boddington, Planner
- J. Courtemanche, Director, Corporate Communications
- G. Shaw, Manager Corporate Communications
- V. Tytaneck, Town Clerk
- M. Kitteringham, Committee Assistant
- Regrets: Councillor - Janice Wright

Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

Committee of the Whole

Moved by Councillor Duddeck

Seconded by Councillor Knoll

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

CARRIED

AGENDA ITEMS

1. Heritage Permit Applications from the May 3, 2005 Meeting of the Heritage Oakville Committee

- Report from the Heritage Oakville Committee, May 5, 2005

Moved by Councillor Grant

That the minutes of the May 3, 2005, Heritage Oakville Committee (attached as Appendix B of the May 5, 2005 staff report), be received and the following Heritage Oakville recommendations be approved:

A) 85 Navy Street

1. That the application (File HP19/05-42.20N) by Mr. Nick Bourikas to:

- a) delete the proposed addition at the north east corner of the building and of the construction work to create a deeper basement
- b) east elevation – Existing painted brick in affected areas to be restored as necessary
- c) north elevation – Restore existing window on the first floor and replace door with a window and install a new window on the second floor
- d) restore original windows and brick and not replace original components, consistent in intent with the previous approval (File HP39-04-42.20N).

at 85 Navy Street, be approved in accordance with the revised drawings prepared by John Willmott Architect Inc., dated April 11, 2005; and

2. That the exterior paint colours, Dark Royal Blue (Benjamin Moore 2065-20) to be used for new stucco exit stair addition, and Amherst Gray (Benjamin Moore HC-167) to be used for new exit doors on the east elevation, be approved as outlined in Appendix A of the May 3, 2005 Heritage Oakville minutes.

B) 65 Thomas Street

That the application (File HP24/05-42.20T) by Mr. and Mrs. Peck to undertake the following exterior alterations to;

- a) raise the existing detached garage by approximately 30 inches to meet the existing grade adjacent to the structure, replace the garage doors with wood doors and extend the existing driveway to permit access to the garage
- b) terrace the garden, add new plant material, install a black wrought iron fence to the rear (east) property line and to place a pergola made out of unpainted red wood,
- c) paint the exterior non-brick elements of the structure – window sashes and muntin bars – white, window trim, soffit, fascia, frieze boards, columns – HC93 Carrington Beige, gables, siding, stucco and garage – HC-23 Yorkshire Tan
- d) paint the front door and shutters Benjamin Moore 2124-10 Wrought Iron Black.

at 65 Thomas Street in the Old Oakville Heritage Conservation District be approved as submitted.

(continued)

Item 1 - Heritage Permit Applications from the May 3, 2005 Meeting of the Heritage Oakville Committee - continued

C) 221 Trafalgar Road

That the application (File HP14/05-42.20T) by Mr. and Mrs. Fiorelli to construct the following:

- a) replace driveway paving from stones and pebbles to asphalt
- b) replace existing perimeter fencing with a privacy black pressure treated
- c) a privacy black pressure treated black wood board on board fence with square lattice work and pyramidal type caps
- d) demolish detached garage
- e) construct a new garden shed constructed of western red cedar beveled siding (as shown in photograph attached as Appendix B to the Heritage Oakville minutes of May 3, 2005

at 221 Trafalgar Road in the Trafalgar Road Heritage Conservation District be approved as submitted.

D) 241 Trafalgar Road

That the application (File HP22/05-42.20T) by Dianne Griffiths to install a patio and wrought iron fence along the steps of the sunken garden at 241 Trafalgar Road in the Trafalgar Road Heritage Conservation District be approved as submitted.

E) 220 Reynolds Street

That the application (File HP20/05-42.20R) by Michael Lachowskyj to install a swimming pool at 220 Reynolds Street in the Trafalgar Road Heritage Conservation District be approved as submitted.

F) 340 Sumner Avenue

That the application (File HP24/05-42.20T) by Mr. and Mrs. Fensel to:

- a. add one window on the east elevation
- b. add two windows on the west elevation
- c. continue the roof overhang to wrap around on the south elevation
- d. revise the wood front door to include side lights

at 340 Sumner Avenue in the Trafalgar Road Heritage Conservation District be approved as submitted.

G) 105 Robinson Street

That the signage on the east and west side at 105 Robinson Street be approved as submitted (and as attached as Appendix C to the Heritage Oakville minutes of May 3, 2005) subject to the signs complying with the Town of Oakville Sign By-law.

CARRIED

**2. Proposed Draft Plan of Subdivision (24T-02008/1428) – L. and M. Marek
- Report from Development Services Department, May 10, 2005**

Moved by Councillor Grant

That clause #56 of the Draft Conditions of Approval for the L. and M. Marek Draft Plan of Subdivision (24T-02008/1428) be amended to read as follows:

“The Developer agrees to plant large tree spade caliper trees within the woodlot area adjacent to Lots 1-15. If there is not sufficient space to accomplish the plantings within the adjacent public open space then the planting sites will occur on Town owned lands within the vicinity at locations to be determined by the Town. A tree planting plan will be prepared by the Landscape Architectural consultant and will be to the approval and satisfaction of the Parks and Open Space Department and Development Services Department. The value of the tree planting operation will be no less than \$25,000.00 and will be funded by the Developer.”

and the Director of Planning Services be directed to proceed to give approval to the Draft Plan of Subdivision in accordance with the Council resolution of May 9, 2005; noting that no further public notice of this matter is required.

CARRIED

**3. Hydro Corridor Secondary Land Use Project
- Report from the Planning Services Department, April 28, 2005
- Appendix “A” from the Planning Services Department distributed separately**

Moved by Councillor Grant

- 1) That the Minister of Municipal Affairs and Housing be advised of the Town of Oakville’s existing and future interests in secondary uses within Hydro Corridor lands as outlined in the report entitled “Regional Hydro Corridor Secondary Land Use Project”, attached as Appendix “A” to Planning Services Report LRP 012/05;
- 2) That the report entitled “Regional Hydro Corridor Secondary Land Use Project”, attached as Appendix “A” to Planning Services Report LRP 012/05, be endorsed; and
- 3) That the Town Clerk be directed to forward a copy of the Council endorsement to the Ministry of Municipal Affairs and Housing, the Region of Halton, City of Burlington, Town of Halton Hills, and the Town of Milton.

CARRIED

**4. Official Plan Amendment Application/Secondary Plan, North Oakville Management Inc. (NOMI), File No. 42.121.11
- Report from the Planning Services Department, May 11, 2005**

Mayor Mulvale transferred the Chair to Councillor Knoll in order to speak to this item.

Mayor Mulvale resumed the Chair.

Beyond the Hour

Moved by Councillor Adams

That this meeting proceed beyond the hour of 11:00 p.m. but no later than 11:30 p.m.

CARRIED

Moved by Councillor Knoll

That the report dated May 11, 2005 from the Planning Services Department and the presentation by representatives of the North Oakville Management Group (NOMI), be received.

CARRIED

**C-1. Ontario Municipal Board Hearing (PL050195 – 398 Lakeshore Road West – McCauley Homes Inc.
- Confidential Report from Legal Department, May 16, 2004**

Moved by Councillor Adams

That the Town not participate in the hearing of the appeal before the Ontario Municipal Board from the decisions of the Committee of Adjustment granting the application of McCauley Homes Inc. (B03/31 (1719) and CAV A/025/2005) with respect to 398 Lakeshore Road West.

CARRIED

ADVISORY COMMITTEE MINUTES

Bronte District Advisory Committee (April 21, 2005)

Moved by Councillor Adams

That Item 5 and the remainder of the minutes of the Bronte District Advisory Committee from its meeting of April 21, 2005, 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 has made recommendations on Items 1 to 4 and C1 as noted by the Clerk

Moved by Councillor Grant

Seconded by Councillor Duddeck

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

CARRIED

CONSIDERATION AND READING OF BY-LAWS

Moved by Councillor Duddeck

Seconded by Councillor Knoll

That this be authority to give first, second, third and final reading to the following by-law:

2005-071 A by-law to confirm proceedings of a meeting of Council

CARRIED

ADJOURNMENT

Moved by Councillor Stoate

Seconded by Councillor Sandelowsky

That this meeting now adjourn.

CARRIED

The meeting adjourned at 11:05 p.m.

ANN MULVALE
MAYOR

VICKI TYTANECK
ASSISTANT CLERK