

### **THIRTY-NINTH Meeting - Regular Session**

The Town of Oakville Council met in regular session to consider Planning matters on this 28<sup>th</sup> day of November 2005, in the South Atrium of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 7:30 p.m.

- Present: Mayor - Ann Mulvale
- Councillors - Tom Adams  
- Keith Bird  
- Allan Elgar  
- Marc Grant  
- Jeff Knoll  
- Mike Lansdown  
- Fred Oliver  
- Ralph Robinson  
- Renee Sandelowsky  
- Chris Stoate  
- Janice Wright (left at 8:29 p.m.)
- Staff - D. Cash, Commissioner, Planning and Development  
- J. Huctwith, Assistant Town Solicitor  
- P. Cheatley, Director, Planning Services  
- H. Hecht, Development Coordinator, Development Services  
- C. McConnell, Manager, Current Planning/Urban Design  
- A. Ramsay, Manager, Long Range Planning  
- L. Gill-Woods, Planner  
- V. Tytaneck, Assistant Town Clerk  
- L. Morgan, Committee Coordinator  
- C.Tino, Committee Assistant
- Regrets - C. Duddeck

### **Declarations of Pecuniary Interest**

Councillor Adams declared a pecuniary interest on Item 1 – Heritage Permit Applications from the November 1, 2005 Meeting of the Heritage Oakville Committee, clause A - 159 Lakeshore Road East, as the application was submitted by the Bank of Montreal and he is employed by the BMO Financial Group.

### **Committee of the Whole**

Moved by Councillor Wright

Seconded by Councillor Grant

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

CARRIED

**AGENDA ITEMS**

1. **Heritage Permit Applications from the November 1, 2005 Meeting of the Heritage Oakville Committee**  
- **Report from the Heritage Oakville Committee, November 2, 2005**

Moved by Councillor Wright

That the minutes of the November 1, 2005 Heritage Oakville Committee (attached as Appendix B of the November 2, 2005 staff report), be received and the following Heritage Oakville recommendations be approved, subject to a separate vote being called on clause A in recognition of Councillor Adams' pecuniary interest:

A) 159 Lakeshore Road East

That the Heritage Permit application (File HP43/05 – 42.20) by Bank of Montreal to install three awning signs on the front elevation facing Lakeshore Road East and one sign on the side elevation facing Thomas Street at 159 Lakeshore Road East, be approved as submitted.

B) 87 Allan Street

That the application (File HP41/05-42.20A) by Mr. and Mrs. Waites to construct an attached garage at 87 Allan Street in the First and Second Heritage Conservation District, be approved as submitted.

C) 395 Union Street

That the application (File HP42/05 – 42.20U) by Diane Hayden to construct a bay and covered porch at the rear of the dwelling at 395 Union Street in the First and Second Heritage Conservation District, be approved as submitted.

*The Mayor called for the vote on clause A as moved by Councillor Wright.*

CARRIED  
*(Councillor Adams declared a  
pecuniary interest and did not vote)*

*The Mayor called for the vote on the remainder of the motion as moved by Councillor Wright.*

CARRIED

2. **Assumption of Subdivision Plan 20M-819 - Petis Investments Inc. – By-law 2005-199; File: SD-507**  
- **Report from Development Services, November 11, 2005**

Moved by Councillor Wright

1. That the assumption of Registered Plan 20M-819 be approved;
2. That By-law 2005-199, a by-law to assume the works and streets within Plan 20M-819, be approved; and

(continued)

**Item 2 - Assumption of Subdivision Plan 20M-819 - Petis Investments Inc. –  
By-law 2005-199; File: SD-507** – continued

3. That security in the amount of \$1,500.00 be retained by the Town to ensure the completion of minor landscape works to the satisfaction of the Parks and Open Space Department.

CARRIED

**3. Exemption from Part Lot Control, By-law 2005-191 - Shellhaven Homes  
- Report from the Planning Services Department, November 1, 2005**

Moved by Councillor Wright

That By-law 2005-191 (File PLC 09/05: Shellhaven Homes), a by-law to exempt from part lot control Blocks 146, 147 and 148 on Plan 20M-910, be approved.

CARRIED

**4. Subdivision Agreement, Genstar Development Company –  
Phase 10 - File: 24T-03001**  
- Report from Development Services, November 1, 2005

Moved by Councillor Elgar

That consideration of this item be referred to the Planning and Development Council meeting of December 6, 2005.

CARRIED

**5. By-law 2005-193 – A By-law to Assume Certain Land as Part of a  
Public Highway (Block 131, Plan 20M-913 - Richview Boulevard)**  
- Report from the Legal Department, November 2, 2005

Moved by Councillor Wright

That By-law 2005-193, a by-law to assume certain land as part of a public highway (Block 131, Plan 20M-913 - Richview Boulevard), be passed.

CARRIED

**6. By-law 2005-192 - A By-Law to Assume Certain Land as Part of a  
Public Highway (Block 149 and 150, Plan 20M-930 - Springforest Drive  
and Cardross Court)**  
- Report from the Legal Department, November 2, 2005

Moved by Councillor Wright

That By-law 2005-192, a by-law to assume certain land as part of a public highway (Block 149 and 150, Plan 20M-930 - Springforest Drive and Cardross Court), be passed.

CARRIED

7. **Ninth Line Corridor Protection and Land Use Study and Regional Official Plan Amendment No. 28 (ROPA 28) File No.: 51.01.88**  
- **Report from the Planning Services Department, November 11, 2005**

Moved by Councillor Wright

That the Planning Services Department report (LRP – 028/05), dated November 11, 2005, concerning the Ninth Line Corridor Protection and Land Use Study and Regional Official Plan Amendment No. 28 (ROPA 28), be received.

CARRIED

8. **Proposed Official Plan and Zoning By-law Amendments - Palermo West Community - Housekeeping**  
-**Report from the Planning Services Department, November 8, 2005**

Moved by Councillor Elgar

1. That By-Law 2005-183, a by-law to adopt Official Plan Amendment 252, be passed; and
2. That By-Law 2005-184, an Amendment to the Site-Specific Zoning, be passed.

CARRIED

9. **Proposed Official Plan Amendment (OPA 248) - Southwest Corner of Navy and Robinson Streets**  
- **Report from the Planning Services Department, November 8, 2005**

Moved by Councillor Stoate

That By-law 2005-190, a by-law to adopt Official Plan Amendment 248, be approved.

CARRIED

10. **Proposed Official Plan and Zoning By-law Amendments - Northeast Corner of Reynolds and Randall Streets**  
-**Report from the Planning Services Department, November 9, 2005**

Moved by Councillor Stoate

1. That By-law 2005-182, a by-law to adopt Official Plan Amendment 249, be passed; and
2. That By-law 2005-180, a site-specific zoning by-law amendment, be passed.

CARRIED

**11. Bronte District Advisory Committee** (October 20, 2005)

Moved by Councillor Robinson

That the minutes of the Bronte District Advisory Committee meeting of October 20, 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 through 11 as noted by the Clerk.

Moved by Councillor Knoll

Seconded by Councillor Elgar

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

CARRIED

**CONSIDERATION AND READING OF BY-LAWS**

Moved by Councillor Elgar

Seconded by Councillor Knoll

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

2005-180 A by-law to amend the Town of Oakville's Comprehensive Zoning By-law 1984-63, as amended, to permit a 5-storey office building at 143-147 Reynolds Street – Part Lot 14 and Lot 15, Block 91, Plan 34, Town of Oakville.

2005-182 A by-law to adopt an amendment to the Official Plan of the Oakville Planning Area (Official Plan Amendment 249) – to permit a 5-storey office building at 143-147 Reynolds Street – Part Lot 14 and Lot 15, Block 91, Plan 34, Town of Oakville.

2005-183 A by-law to adopt an amendment to the Official Plan of the Oakville Planning Area (Official Plan Amendment 252), to clarify the land use designations and related policies applying to certain lands within the Palermo West Community – Part of Lots 31 and 32, Conc. 1 SDS, Town of Oakville.

2005-184 A by-law to amend the Town of Oakville's Comprehensive Zoning By-law 1984-63, as amended, to clarify the provisions applying to certain lands within the Palermo West Community - Part of Lots 31 and 32, Conc. 1 SDS, Town of Oakville – Z.1431.09.

(continued)

**CONSIDERATION AND READING OF BY-LAWS** – continued

- 2005-190 A by-law to adopt an amendment to the Official Plan of the Oakville Planning Area (Official Plan Amendment 248) – southwest corner of Navy and Robinson Streets – Lots “A” & 1-6, Block 51, Plan 1, Town of Oakville.
- 2005-191 A by-law to declare that certain land is not subject to part lot control (Blocks 146, 147 and 148, Plan 20M-910 – Shellhaven Homes).
- 2005-192 A by-law to assume certain land as part of a public highway - (Block 149 and 150, Plan 20M-930 - Springforest Drive and Cardross Court).
- 2005-193 A by-law to assume certain land as part of a public highway - (Block 131, Plan 20M-913 - Richview Boulevard).
- 2005-199 A by-law to assume Registered Plan 20M-819.
- 2005-208 A by-law to confirm proceedings of a meeting of Council.

CARRIED

**ADJOURNMENT**

Moved by Councillor Elgar

Seconded by Councillor Bird

That this meeting now adjourn.

CARRIED

The meeting adjourned at 8:40 p.m.

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ANN MULVALE  
MAYOR

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VICKI TYTANECK  
ASSISTANT CLERK