

FORTY-FIRST Meeting - Regular Session

The Town of Oakville Council met in regular session to consider Planning matters on this 6th day of December 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
- Renee Sandelowsky
- Janice Wright
- Staff - M. J. Chechalk, CAO / Town Manager
- D. Cash, Commissioner, Planning & Development
- D. Lunardo, Commissioner, Community Services
- J. Huctwith, Assistant Town Solicitor
- P. Cheatley, Director, Planning Services
- J. Kwast, Director, Development Services
- C. McConnell, Manager, Current Planning & Urban Design
- R. Thun, Senior Planner, Planning Services
- H. Hecht, Development Co-ordinator
- P. Bouillion, Assistant Town Clerk
- C. Tino, Committee Assistant
- Regrets: Councillor - Chris Stoate

Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

Committee of the Whole

Moved by Councillor Wright

Seconded by Councillor Adams

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

CARRIED

AGENDA ITEMS

1. Assumption of Subdivision Plans 20M-769 & 20M-817-Riverbank Estates – Markay- By-laws 2005-160 & 2005-161; File: SD-489
- Report from Development Services, November 21, 2005

Moved by Councillor Wright

1. That the assumption of Registered Plans 20M-769 and 20M-817 be approved.
2. That By-law 2005-160, a by-law to assume the works and streets within Plan 20M-769 be approved.
3. That By-law 2005-161, a by-law to assume the works and streets within Plan 20M-817 be approved.
4. That security in the amount of \$2,000 be retained by the Town to ensure the installation of bollards to the satisfaction of the Development Services Department.

CARRIED

2. Extension to Draft Condominium Approval – Marine Cove Developments 24CDM-93001/1729
- Report from the Planning Services Department, November 21, 2005

Moved by Councillor Wright

That the Director of Planning and Development Services for the Regional Municipality of Halton be advised that the Town of Oakville has no objection to a one year extension to the revised draft condominium approval of 24 dwelling units for Marine Cove Development formerly known as the Gitto Group Condominium (24CDM-93001/1729).

CARRIED

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

Moved by Councillor Elgar

1. That the Subdivision Agreement between the Town and Genstar Development Company (File 24T-03001) be approved and the Town Solicitor be authorized to insert any required plan numbers;
2. That the Mayor and Clerk be authorized to execute the Subdivision Agreement with Genstar Development Company; and
3. That the Solicitor be authorized to make minor changes to the Agreement, which do not affect the substance of the Agreement.
4. That public walkway design standards as they apply to width and landscaping treatment within an open space corridor be subject to further review by the Departments of Parks & Open Space and Roads & Works.

CARRIED

**5. Environmental Strategic Plan relationship to Official Plan
- Report from the Planning Services Department, dated December 6, 2005**

Moved by Councillor Wright

That the Planning Services report distributed at this meeting in accordance with the Council resolution of December 5, 2005 regarding the relationship between the Official Plan Review and the Environmental Strategic Plan, File: 42.15.31, be received.

CARRIED

**3. Ontario Municipal Board Appeal by North Oakville Management Inc. (NOMI)
- Report from the Legal Department, November 18, 2005**

IN-CAMERA

Moved by Councillor Duddeck

That this Committee resolve into a closed meeting session for the purpose of receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose pertaining to Items 3 and C1 on this evening's agenda.

CARRIED

Committee resolved in-camera at 8:55 p.m.

Committee resolved out of camera at 9:40 p.m.

Moved by Councillor Grant

1. That the report of the Legal Department dated November 18, 2005 be received; and
2. That the input received at the December 6, 2005 Planning and Development Council meeting be taken into consideration in the development of the issues list that the Town is required to prepare for submission to the Ontario Municipal Board with respect to the hearing to address the NOMI appeals.

CARRIED

**C-1. Palm Place OMB Hearing
- Confidential Report from the Legal Department, November 23, 2005**

Moved by Councillor Knoll

That the confidential report from the Legal Department, dated November 23, 2005 be received.

CARRIED

RISE AND REPORT TO COUNCIL

Moved by Councillor Wright

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 5 and Confidential Consent Item C-1 as noted by the Clerk.

Moved by Councillor Wright

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 Adams

Seconded by Councillor Oliver

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

2005-160 A by-law to assume Registered Plan 20M-769

2005-161 A by-law to assume Registered Plan 20M-817

2005-211 A by-law to confirm proceedings of a meeting of Council

CARRIED

ADJOURNMENT

Moved by Councillor Knoll

Seconded by Councillor Adams

That this meeting now adjourn.

CARRIED

The meeting adjourned at 9:50 p.m.

ANN MULVALE
MAYOR

PHIL BOUILLON
ASSISTANT CLERK