

### **TWELFTH Meeting - Special Session**

The Town of Oakville Council met in special session to consider a Planning matter on this third day of April, 2006 in the Council Chambers of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 6:30 p.m.

- Present: Mayor - Ann Mulvale
- Councillors - Tom Adams  
- Keith Bird (Arrived at 6:33 p.m.)  
- Cathy Duddeck  
- Allan Elgar  
- Marc Grant (Arrived at 6:38 p.m.)  
- Jeff Knoll  
- Mike Lansdown  
- Fred Oliver  
- Ralph Robinson (Arrived at 8:25 p.m.)  
- Renee Sandelowsky  
- Janice Wright
- Staff - M. J. Chechalk, CAO/Town Manager  
- D. Carr, Town Solicitor  
- R. Green, Commissioner, Infrastructure Services  
- G. Lalonde, Acting Commissioner, Corporate Services  
- P. Cheatley, Acting Co-Commissioner, Planning, Development and Building Services  
- S. Switzer, Acting Co-Commissioner, Planning, Development and Building Services  
- J. Kwast, Director of Development Services  
- J. Courtemanche, Director, Corporate Communications  
- P. Elliot-Spencer, Director, Finance and Treasurer  
- H. Hecht, Manager of Development Services  
- R. Thun, Senior Planner, Current Planning  
- V. Tytaneck, Assistant 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 Adams                      Seconded by Councillor Knoll

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

CARRIED

**AGENDA ITEMS**

1. **OMB Appeals by North Oakville Landowners North Oakville East Secondary Plan, OMB File No. PL041188**  
- Report from the Legal Department, March 29, 2006

**IN-CAMERA**

Moved by Councillor Adams

That Committee resolve into a closed meeting session for the purpose of receiving advice that is subject to solicitor-client privilege, including communications necessary for that purpose relating to Item 1.

CARRIED

Committee resolved in-camera at 6:54 p.m.

Committee resolved out of camera at 8:06 p.m.

**RECESS**

Moved by Councillor Knoll

That this meeting now recess for 10 minutes for the purpose of determining whether any members of the public wish to speak to the item under consideration.

CARRIED

**IN-CAMERA**

Moved by Councillor Duddeck

That having received no indication of public delegations to be heard, the Committee resolve into a closed meeting session for the purpose of receiving further advice that is subject to solicitor-client privilege, including communications necessary for that purpose relating to Item 1.

CARRIED

Committee resolved in-camera at 8:18 p.m.

Committee resolved out of camera at 11:23 p.m.

*While in-camera the following motion was passed:*

**BEYOND THE HOUR**

Moved by Councillor Duddeck

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

CARRIED

**RECESS**

Moved by Councillor Lansdown

That this meeting reconvene on April 4, 2006, at 6:30 p.m. for the purpose of hearing public delegations and continuing the consideration of Item 1 - OMB Appeals by North Oakville Landowners North Oakville East Secondary Plan, OMB File No. PL041188.

CARRIED

The meeting recessed at 11:25 p.m.

## TWELFTH Meeting - Special Session

The Town of Oakville Council reconvened in Committee of the Whole this 4<sup>th</sup> day of April to complete the Planning and Development Council meeting of April 3, 2006. The meeting took place in the Council Chambers of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 6:30 p.m.

- Present: Mayor - Ann Mulvale
- Councillors - Tom Adams  
- Keith Bird  
- Cathy Duddeck  
- Allan Elgar  
- Marc Grant (Arrived at 6:34 p.m.)  
- Jeff Knoll  
- Mike Lansdown  
- Fred Oliver  
- Renee Sandelowsky  
- Janice Wright (Arrived at 7:34 p.m.)
- Staff - M. J. Chechalk, CAO/Town Manager  
- D. Carr, Town Solicitor  
- R. Green, Commissioner, Infrastructure Services  
- P. Cheatley, Acting Co-Commissioner, Planning, Development and Building Services  
- J. Kwast, Director of Development Services  
- J. Courtemanche, Director, Corporate Communications  
- H. Hecht, Manager of Development Services  
- R. Thun, Senior Planner, Current Planning  
- C. Best, Town Clerk  
- C. Tino, Committee Assistant
- Regrets: Councillors - Ralph Robinson  
- Chris Stoate

### **Declarations of Pecuniary Interest**

There were no declarations of pecuniary interest.

1. **OMB Appeals by North Oakville Landowners North Oakville East Secondary Plan, OMB File No. PL041188**  
- Report from the Legal Department, March 29, 2006

The Mayor provided an opportunity for members of the public to address Council with respect to this matter.

**IN-CAMERA**

Moved by Councillor Duddeck

That Committee resolve into a closed meeting session for the purpose of receiving advice that is subject to solicitor-client privilege, including communications necessary for that purpose relating to Item #1.

CARRIED

Committee resolved in-camera at 6:56 p.m.

Committee resolved out of camera at 7:37 p.m.

**RISE & REPORT**

Moved by Councillor Adams

That this Committee rise and report.

CARRIED

The Mayor arose and reported that the Committee of the Whole has met on April 3<sup>rd</sup> and April 4<sup>th</sup>, 2006 and has given direction to staff in-camera with respect to Item #1.

Moved by Councillor Adams

Seconded by Councillor Duddeck

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

CARRIED

Moved by Councillor Lansdown

Seconded by Councillor Adams

That the report of the Legal Department dated March 29, 2006, be received.

CARRIED

**CONSIDERATION AND READING OF BY-LAWS**

Moved by Councillor Adams

Seconded by Councillor Duddeck

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

2006-092      A by-law to confirm the proceedings of a meeting of Council

CARRIED

**ADJOURNMENT**

Moved by Councillor Elgar

Seconded by Councillor Adams

That this meeting now adjourn.

CARRIED

The meeting adjourned at 7:42 p.m.

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ANN MULVALE  
MAYOR

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CATHIE L. BEST  
TOWN CLERK