EIGHTEENTH Meeting - Regular Session

The Town of Oakville Council met in regular session to consider Planning matters on this 8th day of May, 2006 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 DuddeckAllan Elgar

Marc GrantJeff Knoll

- Mike Lansdown

- Fred Oliver

- Ralph Robinson

- Renee Sandelowsky

- Chris Stoate

Janice Wright

Staff - M. J. Chechalk, CAO/Town Manager

- R. Green, Commissioner, Infrastructure Services

J. Huctwith, Assistant Town Solicitor

- 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

D. Bloomer, Director, Engineering and Construction

C. McConnell, Manager of Current Planning, Urban Design

A. Ramsay, Manager of Long Range Planning
H. Hecht, Manager of Development Services

- Z. Poonja, Heritage Planner

- D. DeGroot, Planning Technician

- V. Tytaneck, Assistant Clerk

- C. Tino, Committee Assistant

Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

Committee of the Whole

Moved by Councillor Duddeck Seconded by Councillor Adams

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

AGENDA ITEMS

1. Exemption from Part Lot Control, By-law 2006-109 SVIA Homes Ltd.

- Report from Planning Services Department, April 19, 2006

Moved by Councillor Wright

That By-law 2006-109 (File PLC 05/06: SVIA Homes Ltd.), a By-law to exempt from part lot control Blocks 1 & 3 on Plan 20M-972, be approved.

CARRIED

2. <u>Subdivision Agreements – 2021872 Ontario Inc. (Saberwood Homes) South Phase – File: 24T-00011 (SD.525)</u>

- Report from Development Services, April 21, 2006

Moved by Councillor Adams

- 1. That the Subdivision Agreements between the Town and 2021872 Ontario Inc., (File: 24T-00011) 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 Agreements with 2021872 Ontario Inc.
- 3. That the Solicitor be authorized to make minor changes to the Agreement, which do not affect the substance of the Agreement.

CARRIED

3. <u>Subdivision Agreements – Joshua Oaks Developments (Grygienza/Zuk)</u> <u>South & North Phases – File: 24T-00002 (SD. 519.1 & 519.2)</u>

- Report from Development Services, April 21, 2006

Moved by Councillor Wright

- 1. That the Subdivision Agreements between the Town and Joshua Oaks Developments Inc., (File: 24T-00002) 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 Agreements with Joshua Oaks Developments Inc.
- 3. That the Solicitor be authorized to make minor changes to the Agreement, which do not affect the substance of the Agreement.

- 4. <u>Subdivision Agreements Northridge Maroak Developments Inc.</u> <u>South & North Phases – File: 24T-99012 (SD.520.1 & 520.2)</u>
 - Report from Development Services, April 4, 2006

Moved by Councillor Wright

- 1. That the Subdivision Agreements between the Town and Northridge Maroak Developments Inc. (File: 24T-99012) 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 Agreements with Northridge Maroak Developments Inc.
- 3. That the Solicitor be authorized to make minor changes to the Agreement, which do not affect the substance of the Agreement.

CARRIED

- A-1. Planning and Development Council April 24, 2006 Item 4(b) Supplemental Report 1312200 Ontario Inc. (Mattamy Homes) Official Plan Amendment, Zoning By-law Amendment, and Revision to Draft Plan of Subdivision Files Z.1430.19, 24T-99013/1429 (Revised)
 - Report from Planning Services Department, April 28, 2006

Moved by Councillor Wright

- 1. That By-law 2006-117 be passed, which provides the regulations and permitted uses for the lands owned by 1312200 Ontario Inc. (Mattamy) and includes additional regulations inadvertently omitted under By-law 2006-066 which was passed by Council on April 24, 2006;
- 2. That By-law 2006-066 be repealed as it is replaced by By-law 2006-117; and
- 3. That the corrections incorporated in By-law 2006-117 are deemed not to require a further Public Meeting or Notice in accordance with Section 34(17) of *The Planning Act*, as amended.

CARRIED

Moved by Councillor Elgar

That staff report back on the process of effectively communicating to the residents on Public Hearing items that are deferred and continued at a subsequent scheduled meeting; and that the report also include a review of public notice requirements and any recommendation to improve such notices in future.

5. Landmart Realty Corp., Z.1429.08

- Report from Planning Services Department, April 11, 2006

Moved by Councillor Elgar

- 1. That the Zoning Amendment application Z.1429.08 submitted by Landmart Realty Corp., be approved and By-law 2006-096 passed; and
- 2. That the Development Services Department be directed to insert a warning clause into the subdivision agreement for the subject lands regarding the placement of air conditioning units in accordance with the Zoning By-law.

CARRIED

6. Town of Oakville Commercial Parking Study

 Report from Planning Services and Engineering and Construction Departments, April 25, 2006

Moved by Councillor Oliver

That this item be referred back to Staff for further review.

CARRIED

A-2. <u>Heritage Permit Application from the December 6, 2005 Meeting of the Heritage Oakville Committee re: 87 Reynolds Street</u>

- Report from Heritage Oakville Committee, January 31, 2006

Moved by Councillor Stoate

That the following recommendation of the Heritage Oakville Committee meeting of December 6, 2005 be approved:

87 Reynolds Street

That the application (File HP45/05-42.20R) by 87 Reynolds Street Inc. to relocate the designated structure under Part IV of the Ontario Heritage Act, at 87 Reynolds Street be denied.

CARRIED

7. Bronte District Advisory Committee (March 16, 2006)

Moved by Councillor Robinson

That the minutes of the Bronte District Advisory Committee meeting of March 16, 2006 be received.

8. <u>Bronte District Advisory Committee Minutes (April 20, 2006)</u> - Report from the Clerk's Department, April 27, 2006

Moved by Councillor Robinson

That the minutes and recommendation of the Bronte District Advisory Committee meeting of April 20, 2006 be received; and

That staff be requested to address the allocation of parking for the live-work units in the Town of Oakville Commercial Parking Study.

CARRIED

IN-CAMERA

Moved by Councillor Duddeck

That Committee resolve into a closed meeting session for the purpose of receiving advise that is subject to solicitor-client privilege, including communications necessary for that purpose relating to Item A-3, North Oakville East Secondary Plan.

CARRIED

Committee resolved in-camera at 10:19 p.m.

While in-camera Council passed the following motion:

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

Committee resolved out of camera at 11:19 p.m.

A-3. North Oakville East Secondary Plan - OMB File No. PL041188

- Verbal report from Legal Counsel to be presented in closed session

Moved by Councillor Duddeck

That the verbal report presented in closed session on May 8, 2006 be received.

Moved by Councillor Knoll

That the Information Session scheduled for 5:30 p.m. Tuesday, May 9, 2006 be rescheduled to commence at 5:15 p.m. in order to permit an in-camera update relating to the North Oakville Secondary Plan; and

That the Clerk be authorized to revise the agenda as required.

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 various consent items and confidential items as noted by the Clerk.

Moved by Councillor Wright

Seconded by Councillor Grant

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

CARRIED

A recorded vote was requested by Councillor Stoate on the recommendation pertaining to Item 5 - Landmart Realty Corp., Z.1429.08

CARRIED on a recorded vote, Council voting as follows:

Recorded Vote

Yeas

Nays

Councillor Sandelowsky

Councillor Stoate

Councillor Adams

Councillor Lansdown

Councillor Wright

Councillor Duddeck

Councillor Robinson

Councillor Bird

Councillor Elgar

Councillor Grant

Councillor Knoll

Councillor Oliver

Mayor Mulvale

CONSIDERATION AND READING OF BY-LAWS

Moved by Councillor Grant Seconded by Councillor Knoll

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

2006-096 A by-law to amend the Town of Oakville's Comprehensive Zoning By-law 1984-63, as amended, to rezone the lands from Residential "R 12" to Residential "R13" described as Part of Lot 29, Concession 1 S.D.S. (Landmart Realty Corp.) Z.1429.08.

2006-109 A by-law to declare that certain land is not subject to part lot control (Blocks 1 and 3, Plan 20M-972 – SVIA Homes Limited).

2006-117 A by-law to amend the Town of Oakville's Comprehensive Zoning By-law 1984-63, as amended to permit the development of lands described as Part of Lots 29 & 30, Concession 1, S.D.S. for residential uses (Mattamy Development Company – Z.1430.19) and repeal By-law 2006-066.

2006-115 A by-law to confirm proceedings of a meeting of Council.

CARRIED

<u>ADJOURNMENT</u>

Moved by Councillor Adams Seconded by Councillor Knoll

That this meeting now adjourn.

CARRIED

The meeting adjourned at 11:24 p.m.

ANN MULVALE VICKI TYTANECK
MAYOR ASSISTANT CLERK