

Thirtieth Meeting - Regular Session

The Town of Oakville Council met in regular session to consider Planning matters on this 11th day of September, 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 Duddeck
- Allan Elgar
- Marc Grant
- Jeff Knoll
- Mike Lansdown
- Fred Oliver
- Ralph Robinson
- Renee Sandelowsky
- Chris Stoate
- Janice Wright
- Staff - G. Lalonde, Acting Chief Administrative Officer
- P. Cheatley, Acting Co-Commissioner of Planning,
Development and Building Services
- S. Switzer, Acting Co-Commissioner of Planning,
Development and Building Services
- J. Huctwith, Assistant Town Solicitor
- J. Kwast, Director of Development Services
- C. McConnell, Manager of Current Planning and Urban
Design (North Oakville)
- B. Koopmans, Manager of Current Planning and Urban
Design (South Oakville)
- A. Ramsay, Manager of Long Range Planning
- H. Hecht, Manager of Development Services
- L. Musson, Planner
- B. Stan, Planner
- 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 Adams Seconded by Councillor Grant

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

CARRIED

AGENDA ITEMS

1. **Final Growth Plan for the Greater Golden Horseshoe**
- **Report from the Planning Services Department, August 23, 2006**

Moved by Councillor Wright

That Planning Services Report LRP 017/06 dealing with the Final Growth Plan for the Greater Golden Horseshoe be received for information; and

That the Province of Ontario be advised of Council's ongoing concern over the lack of an Infrastructure Plan necessary to assist municipalities in implementing the Growth Plan.

CARRIED

2. **Public Meeting Information**
- **Report from the Planning Services Department, August 25, 2006**

Moved by Councillor Duddeck

That the report dated August 25, 2006 from the Planning Services Department pertaining to Public Meeting Information be received.

CARRIED

3. **Assumption of Subdivision Plan 20M-829 – Kaitlin Group – By-law 2006-186; SD.502**
- **Report from Development Services, August 25, 2006**

Moved by Councillor Elgar

That consideration of this matter be referred back to Staff for further discussion with the developer with respect to the assumption of the plan.

CARRIED

4. **Subdivision Agreement – 2021872 Ontario Inc. (Saberwood Homes) Saberwood Phase 2 – File: 24T-00011 & 24T-05028 (SD.525.2)**
- **Report from Development Services, August 31, 2006**

Moved by Councillor Wright

1. That the Subdivision Agreement between the Town and 2021872 Ontario Inc. (File: 24T-00011 & 24T-05028) 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 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.

(continued)

**Item 4 - Subdivision Agreement – 2021872 Ontario Inc. (Saberwood Homes)
Saberwood Phase 2 – File: 24T-00011 & 24T-05028 (SD.525.2) continued**

4. That Schedule M of this subdivision agreement and all future subdivision agreements be amended to include the following warning clauses:
 - a) Purchasers of all lots are advised that an overall grade control plan has been approved for this Plan and further, that some lots will incorporate the drainage of adjoining lots through the design of swales and rear-lot catchbasins.
 - b) Purchasers are advised that any unauthorized alteration of the established lot grading and drainage patterns may result in negative drainage impacts to adjoining lots.

CARRIED

5. **Subdivision Agreement – N.H.D. Developments – Tanglewood Phase 3 –
File: 24T-00013 (SD.504.3)**

- **Report from Development Services, August 25, 2006**

Moved by Councillor Elgar

1. That the Subdivision Agreement between the Town and N.H.D. Developments Limited (File: 24T-00013) 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 N.H.D. Developments Limited.
3. That the Solicitor be authorized to make minor changes to the Agreement which do not affect the substance of the Agreement.
4. That Schedule M of this subdivision agreement and all future subdivision agreements be amended to include the following warning clauses:
 - a) Purchasers of all lots are advised that an overall grade control plan has been approved for this Plan and further, that some lots will incorporate the drainage of adjoining lots through the design of swales and rear-lot catchbasins.
 - b) Purchasers are advised that any unauthorized alteration of the established lot grading and drainage patterns may result in negative drainage impacts to adjoining lots.

CARRIED

6. **Urban Core Road Builders – Draft Plan of Subdivision – 24T-06002/1635
- Report from the Planning Services Department, August 1, 2006**

Moved by Councillor Robinson

That the Draft Plan of Subdivision application filed by Urban Core Road Builders, File 24T-06002/1635 be denied.

CARRIED

7. **Durable Halton Plan**
- **Report from the Planning Services Department, August 14, 2006**

Moved by Councillor Elgar

The Planning Services Report LRP 019/06 regarding the Durable Halton Plan be received.

CARRIED

8. **Heritage Permit Applications from the August 8th, 2006 Meeting of the Heritage Oakville Committee**
- **Report from the Heritage Oakville Committee, August 18, 2006**

Moved by Councillor Sandelowsky

That the minutes of the August 8, 2006 Heritage Oakville Committee be received, and the following Heritage Oakville recommendations be approved as amended by the addition of a positive recommendation as noted below with respect to Part B:

A) **417 Lakeshore Road West**

1. That the application (File HP42/06-42.20L) by Moldenhauer Developments be approved as amended in accordance with the drawings dated March 2005 and revised April 28, 2006;
2. That the Heritage Oakville Committee conduct a site visit with the applicant within seven (7) days of this Committee meeting for visual references of the property;
3. That the window detail and window samples be brought back to the Heritage Oakville Committee for review; and
4. That landscaping for the subject property be brought back to Heritage Oakville for review.

B) **212 King Street**

That the application (File HP41/06-42.20K) by Carol and George Gordon to replace five windows at 212 King Street in the Old Oakville Heritage District be approved as submitted in their application dated July 21, 2006, with the exception of the two over two north facing bedroom window which should not be replaced.

C) **52 First Street**

That the application (File HP26/06-42.20F) by Judith Temporale to:

1. construct a new garage in the front yard
2. add a driveway on the north side of the property

at 52 First Street in the First and Second Heritage Conservation District be approved as submitted in the application of July 17, 2006.

D) **160 William Street**

That the application (File HP43/06-42.20W) by The Corporation of St. Jude's Church to construct a garden pathway of Unilock Brussels Block trumbled concrete pavers in the colour of Sandstone be approved as submitted.

(continued)

Item 8 - Heritage Permit Applications from the August 8th, 2006 Meeting of the Heritage Oakville Committee continued

E) 71 First Street

1. That the application (File HP40/06-42.20F) by Mr. and Mrs. Farncombe regarding the property at 71 First Street to construct additions to the front, south and rear of the existing residence, including the creation of a new front entry facing First Street to the west, a kitchen addition on the south, and rear entry addition to the north be approved as submitted; and
2. That the application to replace existing metal construction casement windows with wooden windows containing true leaded glass divisions be deferred to the September meeting of the Heritage Oakville Committee to provide the applicant the opportunity to bring to the Committee samples of the product or details of the manufacturers windows.

CARRIED

9. **Intensification Study – Stakeholder Task Force**
- **Report from the Planning Services Department, August 16, 2006**

Moved by Councillor Lansdown

That consideration of the Planning Services Report LRP 020/06 on the Intensification Study – Stakeholder Task Force be referred back to staff for clarification and consultation with Councillor Adams and Councillor Duddeck and a further report to be submitted for consideration at the September 25th, 2006 Planning and Development Council Meeting.

CARRIED

10. **Bronte District Advisory Committee** - July 20, 2006

Moved by Councillor Robinson

That the minutes of the Bronte District Advisory Committee meeting of July 20, 2006, 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 various items as noted by the Clerk.

Moved by Councillor Elgar

Seconded by Councillor Knoll

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

CARRIED

Moved by Councillor Bird

Seconded by Councillor Stoa

That Council support the request by the Downtown Oakville B.I.A. for a special occasion permit for the annual Fall Festival.

CARRIED

CONSIDERATION AND READING OF BY-LAWS

Moved by Councillor Duddeck

Seconded by Councillor Elgar

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

2006-189 A by-law to confirm proceedings of a meeting of Council

CARRIED

ADJOURNMENT

Moved by Councillor Oliver

Seconded by Councillor Adams

That this meeting now adjourn.

CARRIED

The meeting adjourned at 9:29 p.m.

ANN MULVALE
MAYOR

VICKI TYTANECK
ASSISTANT CLERK