

TWENTY SIXTH Meeting – Regular Session

The Town of Oakville Council met in regular session to consider Planning matters on this 22nd day of June 2009 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 6:03 p.m.

- Present: Mayor - Rob Burton
- Councillors - Tom Adams
- Keith Bird
- Mary Chapin
- Cathy Duddeck
- Allan Elgar
- Marc Grant
- Alan Johnston
- Max Khan
- Jeff Knoll
- Roger Lapworth
- Ralph Robinson
- Staff - R. Green, Chief Administrative Officer
- J. Clohery, Commissioner of Planning and Development
- D. Bloomer, Commission of Infrastructure and Transportation Services
- G. Lalonde, Commissioner of Corporate Services
- D. Lunardo, Commissioner of Community Services
- D. Anderson, Director, Planning Services
- J. Huctwith, Assistant Town Solicitor
- D. Baker, Assistant Town Solicitor
- P. Visser, Chief of Staff and Senior Policy Advisor
- B. Koopmans, Manager of Current Planning and Urban Design
- C. McConnell, Manager of Long Range Planning
- M. Seaman, Manager of Heritage Planning (*arrived at 6:50 p.m.*)
- H. Hecht, Manager of Development Engineering
- K. Biggar, Senior Planner
- B. Sunderland, Planning Technician
- I. Waghay, Planner
- D. de Groot, Planner
- D. Childs, Senior Planner
- R. Boddington, Planner
- T. Collingwood, Planner
- L. Gill Woods, Planner
- B. Liang, Planning Intern
- C. Best, Town Clerk
- A. Zampieri, Committee Assistant
- Regrets: Councillor - Fred Oliver

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

Committee of the Whole

Moved by Councillor Khan

Seconded by Councillor Chapin

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

CARRIED

AGENDA ITEMS

1. **Assumption of Subdivision Plan 20M-924**
Sundial Joshua Creek - By-law 2009-099
- **Report from Development Services, May 12, 2009**

Moved by Councillor Khan

1. That the assumption of Plan 20M-924 be approved and By-law 2009-099 be passed;
2. That in accordance with the terms and conditions of the subdivision agreement, the maintenance obligations of the stormwater management pond (Block 150) shall remain with the Owner until the 2 year maintenance and monitoring period of the stormwater management facility has been completed by the Owner to the Town's satisfaction; and
3. That securities in the amount of \$50,000.00 be retained by the Town until such time as the 2 year maintenance and monitoring period has expired to the satisfaction of the Town.

CARRIED

2. **Livable Oakville - Second Statutory Public Meeting**
- **Report from Planning Services and Legal Department, June 3, 2009**
- 2a. **Livable Oakville - Second Statutory Public Meeting - Recommendation Report**
- **Report from Planning Services and Legal Department, June 16, 2009**

For the purposes of Planning Act requirements, the following persons made oral submissions with regard to the Livable Oakville Official Plan:

- Mr. Charles Johnston, on behalf Southwest Central Oakville Resident's Association (SCORA), re: acknowledging that most of SCORA's concerns were met and expressing appreciation;
- Ms. Maureen Latocki, re: appreciation for recognizing culture as a consideration;
- Mr. Hessie Rimon, Planning Consultant on behalf of Oaktown Plaza Companies, specifically, Trans County Developments Limited, April Investments Limited, Canadian Tire Corporation, and 527079 Ontario Limited, re: concerns relating to transportation objectives, including the Kerr Street grade separation, and the resulting impact on the site density provisions;
- Rev. Dr. Morar Murray Hayes, on behalf of Interfaith Council of Halton, re: concerns with regard to diversity, sustainability and the timing of the places of worship study;
- Ms. Liz Benneian, on behalf of Oakvillegreen Conservation Association, re: expressing support;
- Mr. Patrick Kinsie, on behalf of North East Oakville Resident's Association, re: expressing support;

- Mr. Joe Sarnecki, Oakville Lakeside Resident's Association, re: expressing support and intention to provide further input on Downtown Core Study;
- Mr. Doug MacKenzie, on behalf of Chartwell Maple Grove Resident's Association, re: expressing support and acknowledging environmental protection components;
- Mr. Chris Kowalchuk, on behalf of West River Resident's Association, re: expressing support;
- Mr. Len Warrington, on behalf of Trafalgar Senior Homes (Rotary Gardens and Woodside Mews), re: expressing concerns relating to affordable housing and seniors' housing;
- Mr. Blair S. Taylor, on behalf of Trafalgar Senior Homes (Rotary Gardens and Woodside Mews), re: expressing concerns relating to discouragement of private roads in relation to affordable housing initiatives; and on behalf of Oakville Community Homes expressing concerns relating to Main Street designation on Kerr Street;
- Mr. Joel Kissack, LLB, on behalf of Harvest Bible Chapel, re: noting concerns have been filed separately as cautionary measure;
- Mr. Peter Hoyle, re: expressing concern with regard to inclusion of places of worship prior to relevant policy being established;
- Ms. Nancy Danter, on behalf of Trafalgar Chartwell Resident's Association, re: in support of changes made to Section 26.1 relating to Oakville Trafalgar Memorial Hospital and former Oakville Trafalgar High School;
- Mr. Nick Hutchins (President), on behalf of Trafalgar Chartwell Resident's Association, re: expressing support;
- Mr. Don McMartin, on behalf of Eighth Line Resident's Association, re: expressing support;
- Mr. Prakash David, on behalf of Silgold Developments, re: requesting further meetings with staff to discuss concerns relating to impact of various regulations on future development of lands;
- Mr. Russ Cheeseman, on behalf of Melrose Investments Limited et. al., re: concerns that documented concerns filed in June 1/09 correspondence have not been addressed fully, possible mapping errors, density changes and Downtown Oakville growth capacity;
- Mr. George Tazbaz, re: requesting clarification relating to Downtown Oakville growth capacity;
- Ms. Joan Ferguson, re: Bronte Village development application;
- Ms. Liz Behrens, on behalf of Oakville Community Homes, re: requesting clarification in regard to Main Street designation on Kerr Street.

Moved by Councillor Bird

1. That comments from the public with respect to the proposed Livable Oakville Plan (File: 42.15.31) be received and that the second statutory public meeting with respect to this matter be declared complete;
2. That the work of the Livable Oakville Plan Sub-Committee of Council be deemed complete and that the Committee be dissolved in accordance with the terms of reference once the new Livable Oakville Plan is adopted by Council;
3. That the Planning Service Report PD: 062-09, dated June 3, 2009, and PD:067-09, dated June 16, 2009, in addition to the distributed June 22, 2009 memorandum from the Planning Services Department, be received; and
4. That By-law No. 2009-112, to adopt the new Livable Oakville Official Plan, be approved as revised in accordance with the June 22, 2009 memo from the Planning Services Department.

CARRIED

3. **Heritage Oakville Advisory Committee (June 9, 2009)**

Moved by Councillor Duddeck

That the following recommendations pertaining to Items 5a to 5f - Heritage Permit Applications of the Heritage Oakville Advisory Committee meeting of June 9, 2009, be approved and the remainder of the minutes be received:

5a. Heritage Permit Application HP 16/09-42.20A
70 Allan Street - New Porch

1. That Heritage Permit Application HP 16/09-42.20A, as submitted by owners Karen and Mike Russill for replacement of the front porch at 70 Allan Street, be approved; and
2. That this heritage permit expire two years from the date of final approval by Council.

5b. Heritage Permit Application HP 17/09-42.20P
347 Palmer Avenue - Rear Addition

1. That Heritage Permit Application HP 17/09-42.20P, as submitted by owner Cameron Hourd for demolition of the current rear addition and construction of a new rear addition at 347 Palmer Avenue, be approved subject to a review of the new windows and doors with the final details of the new windows and doors being submitted to the Manager of Heritage Planning for approval; and
2. That this heritage permit expire two years from the date of final approval by Council.

5c. Heritage Permit Application HP18/09-42.20L
415 Lakeshore Road West - Painting Exterior

1. That Heritage Permit Application HP 18/09-42.20L, as submitted by owner Nexus Developments for exterior painting at 415 Lakeshore Road West, be approved; and
2. That this heritage permit expire two years from the date of final approval by Council.

5d. Heritage Permit Application HP 19/09-42.20R
175 Reynolds Street - New Porch Roof

1. That Heritage Permit Application HP 19/09-42.20R, as submitted by owner Lynn Denise Day for a minor alteration of the front door surround at 175 Reynolds Street, be approved; and
2. That this heritage permit expire two years from the date of final approval by Council.

5e. Heritage Permit Application HP20/09-42.20L
42 Lakeshore Road West - House Restoration

1. That Heritage Permit Application HP 20/09-42.20L, as submitted by owner JRB Design-Build GP-UOC Ltd., for restoration at 42 Lakeshore Road West, be approved subject to final product information, design

and material for the following items, being submitted to the Manager of Heritage Planning for approval:

- a. all new doors and windows;
 - b. new steps and patio;
 - c. new ramp and ramp guard;
 - d. all new exterior light fixtures;
 - e. new foundation on new addition; and
2. That this heritage permit expire two years from the date of final approval by Council.

**5f. Heritage Permit Application HP21/09-42.20T
415 Trafalgar Road - New Fence and Driveway**

1. That Heritage Permit Application HP 19/09-42.20R, as submitted by owner Michael Petrunik for the replacement of a fence and new driveway surfacing at 415 Trafalgar Road, be approved subject to the fence being painted white; and
2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

RISE AND REPORT TO COUNCIL

Moved by Councillor Grant

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 Consent Item 1, Public Hearing Items 2 and 2A, and Item 3, Advisory Committee Minutes, as noted by the Clerk and acknowledged that a recorded vote had been requested to be taken with regard to Item 2 and 2a.

Moved by Councillor Duddeck

Seconded by Councillor Knoll

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

CARRIED

Recorded Vote – Item 2 and 2a re: Livable Oakville.

Yeas

Councillor Knoll
Councillor Grant
Councillor Elgar
Councillor Duddeck
Councillor Bird
Councillor Chapin
Mayor Burton
Councillor Khan
Councillor Adams
Councillor Lapworth

Nays

Councillor Robinson
Councillor Johnston

CARRIED

CONSIDERATION AND READING OF BY-LAWS

That the following by-law(s) be passed:

Moved by Councillor Knoll

Seconded by Councillor Johnston

2009-099 A by-law to assume Registered Plan 20M-924 **(Re: Item 1)**

2009-112 A by-law to adopt the Livable Oakville Official Plan as the Official Plan for a portion of the lands within the Town of Oakville and partially repeal the existing Official Plan
(Re: Item 2)

2009-116 A by-law to confirm the proceedings of a meeting of Council.

CARRIED

ADJOURNMENT

The meeting adjourned at 9:35 p.m.

ROB BURTON
MAYOR

CATHIE BEST
TOWN CLERK