

FORTY-SIXTH Meeting - Regular Session

The Town of Oakville Council met in regular session to consider Planning matters on this 7th day of December 2009 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:05 p.m.

- Present: Mayor - Rob Burton
- Councillors - Keith Bird
- Mary Chapin
- Cathy Duddeck
- Allan Elgar
- Marc Grant
- Alan Johnston
- Max Khan
- Jeff Knoll
- Fred Oliver
- Ralph Robinson
- Staff - J. Clohecy, Commissioner of Planning and Development
- D. Anderson, Director, Planning Services
- D. Baker, Assistant Town Solicitor
- J. Kwast, Director of Development Services
- D. St. George, Director of Economic Development
- H. Hecht, Manager of Development Services
- M. Seaman, Manager of Heritage Planning
- L. Musson, Senior Planner
- S. Schappert, Heritage Planner
- V. Tytaneck, Assistant Clerk
- A. Zampieri, Committee Assistant
- Regrets: Councillors - Tom Adams
- Roger Lapworth

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

11. **Recommendation Report**
Proposed Zoning By-law Amendment
445312 Ontario Limited
File: Z.1714.26
- Report from Planning Services, October 27, 2009

Moved by Councillor Bird

That Recommendation Report - Proposed Zoning By-law Amendment, 445312 Ontario Limited, File: Z.1714.26 from Planning Services, dated October 27, 2009, be deferred to the Planning and Development Council meeting of January 11, 2010 and that no further notice be required.

CARRIED

1. **Release of Temporary Easement Contained in Transfer HR360425 - Part 4, Plan-15982 (Fox Farm Developments Inc.)**
- Report from Legal Department, October 22, 2009

Moved by Councillor Elgar

That the Mayor and Clerk be authorized to execute a release of the temporary easement contained in Transfer HR360425.

CARRIED

5. **Partial Release of Agreement H828697 - Greater Toronto Transit Authority**
- Report from Legal Department, October 29, 2009

Moved by Councillor Elgar

That the Mayor and Clerk be authorized to execute a Release of Agreement H828697 from the lands owned by the Greater Toronto Transit Authority.

CARRIED

2. **Subdivision Agreement - Monarch Phase 5A - 24T-01005 SD522.5A**
- Report from Development Services, October 29, 2009

Moved by Councillor Elgar

1. That the Subdivision Agreement between the Town and Bronte Creek Community Limited (File: 24T-01005) be approved and the Town Solicitor be authorized to make minor changes to the Agreement, which do not affect the substance of the Agreement, and also to insert any required plan numbers.
2. That the Mayor and Clerk be authorized to execute the Subdivision Agreement with Bronte Creek Community Limited.

CARRIED

3. **Subdivision Agreement - N.H.D. Developments - Tanglewood Phase 5 - File: 24T-08001/1428 (SD.566.1)**
- Report from Development Services, October 19, 2009

Moved by Councillor Elgar

1. That the Subdivision Agreement between the Town and NHD Developments Limited (File: 24T-08001) be approved and the Town Solicitor be authorized to make minor changes to the Agreement, which do not affect the substance of the Agreement and to insert any required plan numbers.
2. That the Mayor and Clerk be authorized to execute the Subdivision Agreement with NHD Developments Limited.

CARRIED

4. **Subdivision Agreement - Genstar Titleco Limited -
Westmount Phase 12 - File: 24T-08001/1428 (SD.566.2)**
- **Report from Development Services, October 19, 2009**

Moved by Councillor Elgar

1. That the Subdivision Agreement between the Town and Genstar Titleco Limited (File: 24T-08001) be approved and the Town Solicitor be authorized to make minor changes to the Agreement, which do not affect the substance of the Agreement and to insert any required plan numbers.
2. That the Mayor and Clerk be authorized to execute the Subdivision Agreement with Genstar Titleco Limited.

CARRIED

6. **Proposed Removal of "H" Holding Provision from lands
identified on Schedule "C" in Zoning By-law 2002-237
Bronte Creek Communities Limited (Monarch) and the Town of
Oakville**
File No.: Z.1432.04(F)
- **Report from Planning Services, November 6, 2009**

Moved by Councillor Elgar

1. That the application submitted by Bronte Creek Communities Limited (Monarch) to remove the Holding Provision "H" from Block C, be approved.
2. That By-law No. 2009-130, a By-law to remove a portion of the Holding Provision "H" from Zoning By-law No. 2002-237 be passed.

CARRIED

7. **Oakville Tourism Partnership Update**
- **Report from Economic Development Department,
November 12, 2009**

Moved by Councillor Grant

That the Oakville Tourism Partnership update report, be received.

CARRIED

8. **55 Chisholm Street Heritage Designation By-law**
- **Report from Planning Services, November 4, 2009**

Moved by Councillor Duddeck

That By-law 2009-166, a by-law to designate the property at 55 Chisholm Street as a property of historical, architectural and/or contextual significance, be passed.

CARRIED

9. **Request for Removal from the Oakville Heritage Register**
- 149 Wilson Street
- **Report from Planning Services, November 10, 2009**

Moved by Councillor Duddeck

That the recommendation to remove the property at 149 Wilson Street from the Oakville Heritage Register, be denied.

CARRIED

10. **350 Lakeshore Road East - Heritage Conservation Easement Agreement By-law**
- **Report from Planning Services, November 10, 2009**

Moved by Councillor Chapin

That By-law 2009-172, a by-law to authorize the execution of a Heritage Conservation Easement for the Louis Côté Postmaster House be passed.

CARRIED

12. **Heritage Oakville Advisory Committee (November 24, 2009)**

Moved by Councillor Duddeck

That the minutes of the Heritage Oakville Advisory Committee meeting of November 24, 2009, be received.

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 Items 1, 2, 3, 4, and 5, Public Hearing Item 6, Discussion

Items 7, 8, 9, 10, and 11, and Advisory Committee Minutes Item 12, as noted by the Clerk.

Moved by Councillor Johnston

Seconded by Councillor Khan

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

CARRIED

CONSIDERATION AND READING OF BY-LAWS

Moved by Councillor Johnston

Seconded by Councillor Duddeck

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

- 2009-130 A by-law to amend the Town of Oakville's Comprehensive Zoning By-law 1984-63 as amended, to remove the "H" Holding Provision in Section 90B H6, Being Part of Lot 33, Concession 1S.D.S. (Bronte Creek Community Limited) Z.1431.04(f) **(Re: Item 6)**
- 2009-166 A by-law to designate 55 Chisholm Street as a property of historical, architectural and/or contextual significance. **(Re: Item 8)**
- 2009-172 A by-law to authorize the execution of a Heritage Conservation Easement Agreement for the Louis Côté Postmaster House on the property legally described as PLAN 1 BLK 33 PT LOT C RP;43R3605 PART 1, Town of Oakville, Regional Municipality of Halton **(Re: Item 10)**
- 2009-192 A by-law to confirm the proceedings of a meeting of Council.

CARRIED

ADJOURNMENT

The meeting adjourned at 8:03 p.m.

ROB BURTON
MAYOR

VICKI TYTANECK
ASSISTANT CLERK