

**In attendance:** Tom Pugsley ,Trudy Murray ,George Niblock ,Chris Coderre ,Marcia Todd and Anya Cowan .

**Absent:** Simon Palmer ,Amanda Holden ,Boyd Waites

**Location** 1002 the Granary .

**Time** 7:30 pm

**Agenda** –No Formal Agenda set; No Formal Notice of Meeting

G Niblock Chaired the Meeting. Quorum Attained

**Items of Business**

1.0 Minutes of meeting of September 20 2016 Approved

2.0 Meeting Dates Revised November 8 moved to November 1 at B Laughlins home BL to Confirm with George N if this is OK .Dec 6 th Meeting to be at The Pub.

3.0 Treasury .Cash on Hand at Sept 30th 2016 \$ 7651.48 .No GIC funds on hand .A third Signature for TD Bank is required to replace B Waites’s authority .T Pugsley to be Authorised and TM to advise TD Bank

4.0 322 Robinson Street Re Development . A 10 m high building (12 m incl the elevator wheelhouse cabin ) 4 apartment unit complex proposed by Rockcliffe to replace existing 3 unit structure .Zoning is transitional –no coverage criteria for the new building in transitional zoning . Bye –Law Variance issues are (a) No Visitor Parking (b)1 m setback on Robinson St(same as existing landscape wall ! .(c) Rear Setback against 4 Heritage houses to be 3.6 m vs 4 m .(d) Roof top gardens set back to be at the edge of the new building .(f) Allan Ramsay has written a letter of objection to the committee of Adjustment objecting to the variances on behalf of OLRA .Cof A Meeting re 322 Robinson set for Tues18th at 7 pm in Council Chambers .As many residents and Board members should attend see 9.0

5.0 322 Robinson Street Development .Other issues are 7 mature Spruce trees to be removed and the “Shadow” effect on the Heritage Homes to the South of the New

Building requires a Shadow Study and a Site Plan for Approval by Heritage Oakville is required .

6.0 New Tree By-Law. To Council for approval .Mayor is on record that no preservation permit required if trees are felled for a major development envelope.

7.0 Mayors Meetings issues .Oakville Green Plan and Priorities . The Mayor is negative on the Outer Harbour plan .Estimates for Downtown Cultural Hub –approx. \$ 200million.Oakville represents 35% of Halton’s population and 45%of Haltons wealth .JCRA Pres wishes to meet OLRA re Downtown projects .Another Ward (13th) under consideration .Abolition of the committee of adjustment under consideration due too many requests for variances .OMB mandate is under review.

8.0 Municipal Development Corporation .This entity has been formed with duties and authority to dispose of City Assets such as the Works Yard on Trafalgar ,building lots on Chisholm School ,Brentwood School ,OTMH site and the OT High School properties.

9.0 Action Items .OLRA Fall Newsletter –should contain news /issues re 322 Robinson ,other reports to Amanda soonest .Organise a meeting of residents re 322 Robinson .Mark Simeone –the new Director of Planning to be invited to the OLRA AGM next May