



## **Heritage Oakville Advisory Committee**

### **MINUTES**

**Date:** September 21, 2021

**Time:** 9:30 am

**Location:** Virtual Meeting

**Members:** Drew Bucknall, Chair  
Gerarda (Geri) Tino, Vice-Chair  
Councillor Duddeck  
Councillor Gittings  
Russell Buckland  
Robert Ferguson  
George Gordon  
Daniela Hampton-Davies  
Susan Hobson  
Brenda Sweeney

**Regrets:** Kerry Colborne

**Staff:** Diane Childs, Manager of Policy Planning and Heritage  
Susan Schappert, Heritage Planner  
Carolyn Van Sligtenhorst, Heritage Planner  
David Addington, Heritage Planner  
Jill Marcovecchio, Council and Committee Coordinator (In person)

**A virtual meeting of the Heritage Oakville Advisory Committee was held on September 21, 2021, in the Council Chamber of the Oakville Municipal Building, commencing at 9:30 a.m.**

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#### **1. Regrets**

Regrets as noted above.

#### **2. Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

**3. Confirmation of Minutes of Previous Meeting(s)**

Chair Drew Bucknall congratulated Diane Childs, Manager of Policy Planning and Heritage on her upcoming retirement, and recognized her heritage planning and policy work.

Moved by Councillor Gittings

That the minutes of the Heritage Oakville Advisory Committee meeting of August 24, 2021, be approved.

CARRIED

**4. Discussion Item(s)**

**4.1 Heritage permit application HP041/21-42.20D 69 Dunn Street – Construction of two accessory buildings**

Moved by George Gordon

1. That Heritage Permit Application HP041/21-42.20D for the construction of two new accessory buildings at 69 Dunn Street, as attached in Appendix B to the report dated September 14, 2021 from Planning Services, be approved subject to the following:
  - a. That final details on paint colours, windows, doors, trim and cladding be submitted to Heritage Planning staff for final approval; and
2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

**4.2 Heritage permit application HP044/21-42.20S 55 Second Street – New cabana structure**

Moved by Gerarda (Geri) Tino

1. That Heritage Permit Application HP044/21-42.20S for the construction of a new cabana structure at 55 Second Street, as attached in Appendix B to the report dated September 14, 2021 from Planning Services, be approved subject to the following:

- a. That final details on the natural stone material be submitted to Heritage Planning staff for final approval; and
2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

**4.3 Heritage permit application HP045/21-42.20W 180 William Street – New cabana structure and landscaping**

Moved by Gerarda (Geri) Tino

1. That Heritage Permit Application HP045/21-42.20W for the construction of a new cabana structure and landscaping at 180 William Street, as attached in Appendix B to the report dated September 14, 2021 from Planning Services, be approved subject to the following:
  - a. That final details on the paving stone material be submitted to Heritage Planning staff for final approval; and
2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

**4.4 Notice of Intention to Demolish – 164 Douglas Avenue**

Moved by George Gordon

1. That the property at 164 Douglas Avenue be removed from the Oakville Register of Properties of Cultural Heritage Value or Interest; and,
2. That, prior to demolition, the property owner allow for the salvage of historic materials from the house.

CARRIED

**4.5 Notice of Intention to Demolish – 4022 Fourth Line**

Moved by Councillor Duddeck

1. That the property at 4022 Fourth Line be removed from the Oakville Register of Properties of Cultural Heritage Value or Interest;

2. That staff be authorized to negotiate and finalize the terms of a heritage easement agreement with the property owner to ensure the history of the area is commemorated within any future development of this site to the satisfaction of the Director of Planning Services and Town Solicitor or designates; and,
3. That the Town Solicitor be authorized to discharge the heritage easement agreement from title, at the expense of the owner, once the requirements in the agreement have been satisfied to the satisfaction of the Manager of Policy Planning and Heritage.

CARRIED

#### **4.6 Conservation Plan – 1042 Sixth Line**

The committee was pleased with the draft cultural heritage landscape conservation plan for 1042 Sixth Line.

Moved by Councillor Duddeck

That the draft cultural heritage landscape conservation plan for 1042 Sixth Line, as attached in Appendix A to the report dated September 14, 2021 from Planning Services, be endorsed.

CARRIED

### **5. Information Item(s)**

#### **5.1 Delegated Heritage Permits May - August 2021**

Moved by Councillor Gittings

That the information item be received.

CARRIED

### **6. Date and Time of Next Meeting**

Tuesday, October 19, 2021

Oakville Municipal Building

Virtual Meeting - 9:30 a.m.

### **7. Adjournment**

Moved by Brenda Sweeney

That this meeting be adjourned.

CARRIED

The meeting adjourned at 10:56 a.m.