



Heritage Oakville Advisory Committee

MINUTES

Date: October 19, 2021

Time: 9:30 am

Location: Virtual Meeting

Members: Drew Bucknall, Chair
Gerarda (Geri) Tino, Vice-Chair
Councillor Duddeck
Councillor Gittings
Russell Buckland
Kerry Colborne
Robert Ferguson (Left at 10:30 a.m.)
George Gordon
Susan Hobson
Brenda Sweeney

Regrets: Daniela Hampton-Davies

Staff: Gabe Charles, Director of Planning Services
Diane Childs, Manager of Policy Planning and Heritage
Tricia Collingwood, Senior Planner
Susan Schappert, Heritage Planner
Carolyn Van Sligtenhorst, Heritage Planner
Jill Marcovecchio, Council and Committee Coordinator (In person)

A virtual meeting of the Heritage Oakville Advisory Committee was held on October 19, 2021, in the Council Chamber of the Oakville Municipal Building, commencing at 9:30 a.m.

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)

Moved by Councillor Gittings

That the minutes of the Heritage Oakville Advisory Committee meeting of September 21, 2021, be approved.

CARRIED

4. Discussion Item(s)

4.1 Heritage permit application HP049/21-42.20F 64 First Street – Construction of new additions and alterations to house

Moved by Councillor Gittings

1. That Heritage Permit Application HP049/21-42.20F for the construction of new additions and alterations to the house at 64 First Street, as attached in Appendix B to the report dated October 12, 2021 from Planning Services, be approved subject to the following:
 - a. That final details on the cladding, windows and doors 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 Rehabilitation of the Baillie Estate Farm Manager's House – 1110 Lakeshore Road West

A separate staff report will be forwarded to the November 1, 2021 Planning and Development Council for consideration.

Moved by Councillor Duddeck

1. That a Heritage Easement Agreement for the rehabilitation exterior restoration and relocation of the Baillie Estate Farm Manager's House, located at 1110 Lakeshore Road West, be entered into between the Town and the owner in keeping with the content of this report, with the

Agreement to be in form and content satisfactory to the Town Solicitor and the Director of Planning Services or their designate;

2. That the Heritage Easement Agreement be executed in accordance with Executions By-law 2013-057 and be registered on title to the lands on which the Farm Manager's House is located; and
3. That That the Town Solicitor be authorized to discharge the Heritage Easement Agreement from title to the lands on which it is registered, at the expense of the owner, once the requirements in the Heritage Easement Agreement have been fully satisfied to the satisfaction of the Director of Planning Services or their designate.

CARRIED

4.3 Conservation Plan – Knox Sixteen Church and Cemetery – 1150 Dundas Street West

The committee was pleased with the draft cultural heritage landscape conservation plan for Knox Sixteen Church and Cemetery at 1150 Dundas Street West. The committee indicated that the heritage grants awarded by the town in the past have been beneficial in assisting and supporting the church with their projects, and noted the quality of work that has been done for the church. The committee commented if there was an opportunity for the church to provide rental space for community events to receive additional funds. Staff advised that there is an agreement with the Halton Region to use the parking lot.

A separate staff report will be forwarded to the November 1, 2021 Planning and Development Council for consideration.

Moved by George Gordon

That the draft cultural heritage landscape conservation plan for the cultural heritage landscape of Knox Presbyterian Church Sixteen and Cemetery at 1150 Dundas Street West, as attached in Appendix A to the report dated October 12, 2021, be endorsed.

CARRIED

4.4 Zoning By-law Amendment Review - 150 Randall Street, 125 Navy Street and 143 Church Street

- Additional Correspondence regarding Appendix B (*Distributed by email at meeting.*)

The committee provided the following heritage related comments for consideration:

- There are concerns about the shadowing impacts on the heritage district;
- Stepbacks in the proposed building down to the heritage buildings is helpful;
- Neutral palette and simple horizontal lines allow the heritage district to remain the focal point of the area;
- There are concerns about the first and second floor – exterior treatments need to ensure that the streetscape is not closed off, should be a good/friendly/comfortable pedestrian experience;
- There are concerns with massing impacts that create a looming feeling over the streetscape;
- Introduction of glazing on first storey is an improvement but more could be done;
- Need to ensure that the building is not right up to the sidewalk in order to ensure the pedestrian realm is not overwhelmed;
- Underground parking will be provided for this development;
- This is a place to put density and height;
- There are concerns about keeping the ground plane as part of the public sphere and view of the lake; and
- There is some concern with the design.

It is anticipated that a staff report regarding the development application for the Zoning By-law Amendment will be forwarded to the December 7, 2021 Planning and Development Council meeting for consideration.

Moved by Russell Buckland

That the report “Zoning By-law Amendment Review - 150 Randall Street, 125 Navy Street and 143 Church Street” dated October 12, 2021 from Planning Services, be received.

CARRIED

5. Information Item(s)

5.1 2021 Award of Merit from Canadian Association of Heritage Planners (CAHP) presented to Town of Oakville - Oakville Harbour Cultural Heritage Landscape Strategy Implementation Project

5.2 White Oak Tree Assessment - 2021 Monitoring Report

5.3 2022 Meeting Schedule

Moved by Brenda Sweeney

That the information items be received.

CARRIED

6. Date and Time of Next Meeting

Tuesday, November 16, 2021

Oakville Municipal Building

Virtual Meeting - 9:30 a.m.

7. Adjournment

Moved by Susan Hobson

That this meeting be adjourned.

CARRIED

The meeting adjourned at 11:04 a.m.