



Heritage Oakville Advisory Committee

MINUTES

Date: December 14, 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
George Gordon
Daniela Hampton-Davies (As of 9:31 a.m.)
Susan Hobson
Brenda Sweeney (As of 9:33 a.m.)

Staff: Gabe Charles, Director of Planning Services
Lesley Gill-Woods, Acting Manager of Policy Planning and Heritage
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 December 14, 2021, in the Council Chamber of the Oakville Municipal Building, commencing at 9:30 a.m.

These minutes will go forward to the Planning and Development Council meeting of January 17, 2022, for approval. Please view those minutes to note any changes Council may have made.

1. Regrets

There were no regrets for this meeting.

2. Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

3. Confirmation of Minutes of Previous Meeting(s)

Moved by Councillor Duddeck

That the minutes of the Heritage Oakville Advisory Committee meeting of November 16, 2021, be approved.

CARRIED

4. Discussion Item(s)

4.1 Heritage permit application HP054/21-42.20T 349 Trafalgar Road – Alterations to rear of house and detached barn

Moved by Brenda Sweeney

That Heritage Permit Application HP054/21-42.20T for alterations to the rear of the house and the detached barn at 349 Trafalgar Road, as attached in Appendix B to the report dated December 7, 2021 from Planning Services, be deferred to a future Heritage Oakville Advisory Committee meeting for staff to consult with the property owner of the barn.

LOST

Moved by Daniela Hampton-Davies

1. That Heritage Permit Application HP054/21-42.20T for alterations to the rear of the house and the detached barn at 349 Trafalgar Road, as attached in Appendix B to the report dated December 7, 2021 from Planning Services, be approved subject to the following:
 - a. That final details on the new windows, shutters and doors be submitted to Heritage Planning staff for final approval; and
 - b. That the alternative window design presented by the Vice-Chair at the meeting also be supported.
2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

5. Information Item(s)

5.1 Delegated Heritage Permits August - November 2021

Moved by George Gordon

That the information item be received.

CARRIED

6. Date and Time of Next Meeting

Tuesday, January 25, 2022

Oakville Municipal Building

Virtual Meeting - 9:30 a.m.

7. Adjournment

Moved by Kerry Colborne

That this meeting be adjourned.

CARRIED

The meeting adjourned at 10:13 a.m.