



Heritage Oakville Advisory Committee

MINUTES

Date: January 25, 2022

Time: 9:30 am

Location: Virtual Meeting

Members: Drew Bucknall, Chair
Gerarda (Geri) Tino, Vice-Chair
Councillor Duddeck
Councillor Gittings
Russell Buckland
Kerry Colborne
George Gordon
Susan Hobson
Brenda Sweeney

Regrets: Robert Ferguson
Daniela Hampton-Davies

Staff: Gabe Charles, Director of Planning Services
Chris Mark, Director of Parks and Open Space
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)

Also Present: Councillor Haslett-Theall
Julian Kingston, Supervisor of Museum

A virtual meeting of the Heritage Oakville Advisory Committee was held on January 25, 2022, in the Council Chamber of the Oakville Municipal Building, commencing at 9:30 a.m.

These minutes will go forward to the Special Planning and Development Council meeting of February 15, 2022, for approval. Please view those minutes to note any changes Council may have made.

1. Regrets

As noted above.

4. Discussion Item(s)

In accordance with Section 2(8) of the Procedure By-law, the items were considered out of order.

4.1 Election of Chair and Vice-Chair 2022

Jill Marcovecchio, Council and Committee Coordinator, called for nominations for the position of Chair of the Heritage Oakville Advisory Committee for the year 2022. Gerarda (Geri) Tino nominated Drew Bucknall for the position of Chair. Drew Bucknall accepted the nomination.

There being no further nominations put forth, the nominations were closed on a motion by Councillor Duddeck.

Moved by Gerarda (Geri) Tino

That Drew Bucknall be appointed Chair of the Heritage Oakville Advisory Committee for the year 2022.

CARRIED

Jill Marcovecchio called for nominations for the position of Vice-Chair of the Heritage Oakville Advisory Committee for the year 2022. Drew Bucknall nominated Gerarda (Geri) Tino for the position of Vice-Chair. Gerarda (Geri) Tino accepted the nomination.

There being no further nominations put forth, the nominations were closed on a motion by Councillor Gittings.

Moved by Drew Bucknall

That Gerarda (Geri) Tino be appointed Vice-Chair of the Heritage Oakville Advisory Committee for the year 2022.

CARRIED

Drew Bucknall assumed the Chair.

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 December 14, 2021, be approved.

CARRIED

4. Discussion Item(s)

4.2 Heritage permit application HP001/22-42.20K Erchless Estate at 110-114 King Street – New benches

Moved by Councillor Gittings

1. That Heritage Permit Application HP001/22-42.20K, as amended, for the installation of four new benches on the Erchless Estate grounds at 110-114 King Street, with design and material to be the same as the benches installed on Lakeshore Road in Downtown Oakville, as presented by staff at the meeting, be approved; and
2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

4.3 Heritage Planning Work Program Update

Lesley Gill-Woods, Acting Manager, Policy Planning and Heritage, reported on the Heritage Planning Work Program Update for the town's 2021 heritage planning achievements, and the activities and projects that will continue or be initiated over the next three years related to the conservation of cultural heritage resources.

The committee recognized the work of the Heritage Planning team.

The committee asked that consideration and more emphasis be given to the Heritage District Street/Entry Signage to advocate for entrance signage for districts and/or additional markings on existing signs listed as a project/initiative under *Other Town Initiatives* to the work program.

Moved by George Gordon

That the report dated January 18, 2022 entitled "Heritage Planning Work Program Update" from the Planning Services department be received.

CARRIED

5. Information Item(s)

There were no information items.

6. Date and Time of Next Meeting

February 22, 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 10:15 a.m.