



Heritage Oakville Advisory Committee

MINUTES

Date: April 19, 2022
Time: 9:30 am
Location: Virtual Meeting

Members: Drew Bucknall, Chair
Gerarda (Geri) Tino, Vice-Chair (As of 9:32 a.m.)
Councillor Duddeck
Councillor Gittings
Russell Buckland
Robert Ferguson
George Gordon
Daniela Hampton-Davies
Susan Hobson
Brenda Sweeney

Regrets: Kerry Colborne

Staff: Gabe Charles, Director of Planning Services
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 April 19, 2022, 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 May 2, 2022, for approval. Please view those minutes to note any changes Council may have made.

1. 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 George Gordon

That the minutes of the Heritage Oakville Advisory Committee meeting of March 22, 2022, be approved.

CARRIED

4. Discussion Item(s)

4.1 Heritage permit application HP016/22-42.20R - 183 Reynolds Street – New two-storey rear addition, replacement of garage and alterations to windows

Moved by Daniela Hampton-Davies

1. That Heritage Permit Application HP016/22-42.20R for the construction of the new two-storey rear addition, replacement of the existing detached garage and alterations to windows at 183 Reynolds Street, as attached in Appendix B to the report dated April 12, 2022 from Planning Services, be approved subject to the following:
 - a. That final details on cladding materials, 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 Heritage permit application HP017/22-42.20S 46 Second Street – Demolition of existing house and construction of new house

Moved by Brenda Sweeney

1. That Heritage Permit Application HP017/22-42.20S for the demolition of the existing house and the construction of a new house at 46 Second Street, as attached in Appendix B to the report dated April 12, 2022 from Planning Services, be approved subject to the following:
 - a. That final details on the windows, doors and cladding material, including colour, 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 Grant Program 2022

The committee was pleased with the success of the 2022 Heritage Grant Program. The committee recognized and appreciated the value of the Town of Oakville investing in this great grant program to assist property owners with projects and improve conditions of properties in heritage conservation districts. The committee acknowledged the amount of money that property owners are spending to maintain heritage homes, and restoration and conservation work on designated heritage properties. The committee thanked staff and the working group for their work in processing, reviewing, and evaluating this year's heritage grant applications.

A separate staff report will be forwarded to the May 2, 2022 Planning and Development Council for consideration.

Moved by Robert Ferguson

That the 2022 funding allotment as attached in 'Appendix A - Recommended Grant Projects and Maximum Approved Amounts' to the report titled Heritage Grant Program 2022 dated April 12, 2022, be endorsed.

CARRIED

4.4 Member Resignation

Chair Drew Bucknall thanked Daniela Hampton-Davies for her contributions and serving on the committee.

Moved by Councillor Duddeck

That with regrets, the Heritage Oakville Advisory Committee accepts the resignation of Daniela Hampton-Davies.

CARRIED

5. Information Item(s)

There were no information items.

6. Date and Time of Next Meeting

May 24, 2022

Oakville Municipal Building

Virtual Meeting - 9:30 a.m.

7. Adjournment

Moved by George Gordon

That this meeting be adjourned.

CARRIED

The meeting adjourned at 10:22 a.m.