



Heritage Oakville Advisory Committee

MINUTES

Date: June 28, 2022
Time: 9:30 am
Location: Oakville and Trafalgar Rooms

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

Staff: Kirk Biggar, Manager of Policy Planning and Heritage
Carolyn Van Sligtenhorst, Heritage Planner
Jill Marcovecchio, Council and Committee Coordinator

A meeting of the Heritage Oakville Advisory Committee was held on June 28, 2022, in the Oakville and Trafalgar Rooms of the Oakville Municipal Building, commencing at 9:30 a.m.

These minutes will go forward to the Planning and Development Council meeting of July 11, 2022, for approval. Please view those minutes to note any changes Council may have made.

The meeting commenced at 9:30 a.m. and restarted at 9:42 a.m. due to technical issues.

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 May 24, 2022, be approved.

CARRIED

4. Discussion Item(s)

4.1 Heritage Permit Application HP025/22-42.20A 87 Allan Street – Demolition of existing sunroom and construction of new sunroom addition and new garage addition

Moved by Russell Buckland

1. That Heritage Permit Application HP025/22-42.20A for the demolition of the existing sunroom and the construction of a new sunroom addition and a new garage addition at 87 Allan Street, as attached in Appendix B to the report dated June 21, 2022 from Planning Services, be approved subject to the following:
 - a. That final details on the windows, doors and cladding materials be submitted to Heritage Planning staff for final approval; and
 - b. That any historic materials removed be made available for salvage; and
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 February - May 2022

5.2 Confidential Committee Membership Listing Revised

Moved by Councillor Gittings

That the information items be received.

CARRIED

6. Date and Time of Next Meeting

July 26, 2022

Oakville Municipal Building

Oakville and Trafalgar Rooms - 9:30 a.m.

7. Adjournment

Moved by Robert Ferguson

That this meeting be adjourned.

CARRIED

The meeting adjourned at 10:07 a.m.