



Heritage Oakville Advisory Committee

MINUTES

Date: October 18, 2022

Time: 9:30 am

Location: Council Chamber

Members: Brenda Sweeney, Acting Chair
Councillor Duddeck
Councillor Gittings
Russell Buckland
Kerry Colborne
Robert Ferguson (As of 9:45 a.m.)
George Gordon
Susan Hobson

Regrets: Drew Bucknall, Chair
Gerarda (Geri) Tino, Vice-Chair

Staff: Gabe Charles, Director of Planning Services
Kirk Biggar, Manager of Policy Planning and Heritage
Susan Schappert, Heritage Planner
Carolyn Van Sligtenhorst, Heritage Planner
Jill Marcovecchio, Council and Committee Coordinator

Also Present: Councillor Haslett-Theall

A meeting of the Heritage Oakville Advisory Committee was held on October 18, 2022, in the Council Chamber of the Oakville Municipal Building, commencing at 9:30 a.m.

These minutes will go forward to the Council meeting of November 7, 2022 for approval. Please view those minutes to note any changes Council may have made.

1. Regrets

Regrets as noted above.

Moved by Councillor Duddeck

That Brenda Sweeney be appointed Acting Chair for this meeting.

CARRIED

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 September 27, 2022, be approved.

CARRIED

4. Discussion Item(s)

4.1 Heritage permit application HP043/22-42.20N 68-70 Navy Street – revisions to rear addition

Notwithstanding the staff recommendation it was:

Moved by Councillor Gittings

That Heritage Permit Application HP043/22-42.20N for revisions to the rear addition at 68-70 Navy Street, as attached in Appendix B to the report dated October 11, 2022 from Planning Services, including the revised drawings that were submitted at the meeting by the applicant, be denied.

CARRIED

4.2 Heritage permit application HP045/22-42.20T 415 Trafalgar Road – Replacement of rear addition and detached garage

Moved by Councillor Duddeck

1. That Heritage Permit Application HP045/22-42.20T for the replacement of the rear addition and detached garage and alterations to the existing house at 415 Trafalgar Road, as attached in Appendix B to the report dated October 11, 2022 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

4.3 Notice of intention to demolish – 1044 Argyle Drive

A separate staff report will be forwarded to the November 7, 2022 Council for consideration.

Moved by Councillor Gittings

1. That the property at 1044 Argyle Drive be removed from the Oakville Register of Properties of Cultural Heritage Value or Interest; and,
2. That, prior to demolition, the property owner allow for the salvage of materials from the house.

CARRIED

4.4 Notice of intention to demolish – 1297 Dundas Street East

A separate staff report will be forwarded to the November 7, 2022 Council for consideration.

Moved by Councillor Gittings

1. That the owner of 1297 Dundas Street East enter into a Heritage Easement Agreement(s) (HEA) with the town to salvage and store materials from the Turner Farm barn and house to be used in new commemorative features within the site, in conformity with this report and 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(s) be executed prior to the issuance of a building permit for demolition of the Turner Farm barn and house structures; and
3. That the new commemoratives feature be protected in perpetuity through either a Heritage Easement Agreement(s) or through a designation by-law under Part IV of the *Ontario Heritage Act*.

CARRIED

4.5 Removal of CHL status – 1475 Lakeshore Road East

A separate staff report will be forwarded to the November 7, 2022 Council for consideration.

Moved by Councillor Duddeck

1. That the property at 1475 Lakeshore Road East be removed from any future implementation of the Cultural Heritage Landscape Strategy; and
2. That notice be issued under subsection 30.1(3) of the *Ontario Heritage Act* (OHA) to amend By-law 1991-048, a by-law to designate 1475 Lakeshore Road East as a property of historical, architectural and contextual value and interest.

CARRIED

5. Information Item(s)

5.1 Heritage Conservation District Update

5.2 Withdrawal of Appeal to Designation of 2477 Fourth Line

Moved by Councillor Gittings

That the information items be received.

CARRIED

6. Date and Time of Next Meeting

November 29, 2022

Oakville Municipal Building

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

7. Adjournment

Moved by Councillor Duddeck

That this meeting be adjourned.

CARRIED

The meeting adjourned at 11:34 a.m.