



Heritage Oakville Advisory Committee

MINUTES

Date: December 13, 2022

Time: 9:30 am

Location: Council Chamber

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

Regrets: Kerry Colborne

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 December 13, 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 January 23, 2023 for approval. Please view those minutes to note any changes Council may have made.

1. Regrets

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 Brenda Sweeney

That the minutes of the Heritage Oakville Advisory Committee meeting of November 29, 2022, be approved.

CARRIED

4. Discussion Item(s)

4.1 Heritage permit application HP057/22-42.20T 407 Trafalgar Road – Demolition of existing garage and construction of new addition

Moved by Gerarda (Geri) Tino

1. That Heritage Permit Application HP057/22-42.20T for the demolition of the existing detached garage and the construction of a new addition to the existing house at 407 Trafalgar Road, as attached in Appendix B to the report dated December 6, 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;
 - b. That materials to be removed as part of this proposal be made available for salvage by the owner; and,
2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

4.2 Heritage permit application HP58/22-42.20A 78 Allan Street – Replacement of rear wing, construction of new detached garage and minor alterations to existing house

Moved by Councillor Gittings

1. That Heritage Permit Application HP058/22-42.20A for the replacement of the rear wing, construction of a new detached

garage and minor alterations to the existing heritage house, as attached in Appendix B to the report dated December 6, 2022 from Planning Services, be approved subject to the following:

- a. That final details on the cladding, doors and *windows, including rooftop openings*, be submitted to Heritage Planning staff for final approval;
 - b. That materials to be removed as part of this proposal be made available for salvage by the owner; and,
2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

4.3 Heritage permit application HP056/22-42.20L 1118 Lakeshore Road East – Demolition of rear wings, construction of new additions and alterations to existing house

Moved by Councillor Gittings

1. That Heritage Permit Application HP056/22-42.20L for the demolition of rear wings, the construction of new additions and alterations to the existing house, as attached in Appendix B to the report dated December 6, 2022 from Planning Services, be approved subject to the following:
 - a. That the original exterior walls of the c.1866 house be retained, using the existing structural openings to connect to the new addition wherever possible;
 - b. That the stucco cladding on the new additions be a traditional three-coat stucco rather than an EIFS application;
 - c. That the stone cladding proposed on the new additions be a natural material that is complementary to the heritage house;
 - d. That the north wall of the breezeway be clad in either wood or natural stone cladding to provide a distinction between the heritage house and the new additions;
 - e. That the north entrance to the breezeway be designed in a manner and at a scale that is less prominent than the front entrance of the c.1866 heritage house;

- f. That the stone veneer base be limited to the new additions and not be added to the historic sunroom wing;
 - g. That the new chimney on the sunroom addition be constructed of brick and have a design and scale that is in keeping with the heritage character of this wing;
 - h. That final details on the new cladding, windows, doors, and trim be submitted to the Director of Planning Services for final approval; and,
 - i. That materials to be removed as part of this proposal be made available for salvage by the owner.
2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

5. Information Item(s)

5.1 Heritage Conservation District Update

5.2 Delegated Heritage Permits - September - November 2022

5.3 Membership and Committee Applications

5.4 Committee Agendas

Moved by Robert Ferguson

That the information items be received.

CARRIED

6. Date and Time of Next Meeting

January 31, 2023

Oakville Municipal Building

Council Chamber - 9:30 a.m.

7. Adjournment

Moved by Brenda Sweeney

That this meeting be adjourned.

CARRIED

The meeting adjourned at 10:32 a.m.