



Heritage Oakville Advisory Committee

MINUTES

Date: February 28, 2023

Time: 9:30 am

Location: Virtual Meeting

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

Regrets: Russell Buckland
Robert Ferguson

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

Also Present: Town Staff:
Elaine Eigl, Heritage Planner

A virtual meeting of the Heritage Oakville Advisory Committee was held on February 28, 2023, 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 March 6, 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 Councillor Duddeck

That the minutes of the Heritage Oakville Advisory Committee meeting of January 23, 2023, be approved.

CARRIED

4. Discussion Item(s)

4.1 Heritage Permit Application HP001/23-42.20R 167 Reynolds Street – Demolition of existing rear wing and construction of new rear addition with integral garage

Moved by Councillor Gittings

1. That Heritage Permit Application HP001/23-42.20R for the demolition of the existing rear wing and the construction of a new rear addition with integral garage at 167 Reynolds Street, as attached in Appendix B to the report dated February 14, 2023 from Planning Services, be approved subject to the following:
 - a. That final details on the cladding, roofing, windows and doors be submitted to Heritage Planning staff for final approval;
 - b. That the historic wood windows on the house remain in place;
 - c. That the roofs of the heritage house remain finished in asphalt shingles;
 - d. That the roofs of the new addition be finished in asphalt shingles, except for the east dormer and the north garage overhang which can be finished in standing seam metal roofing material; and
2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

4.2 Heritage Permit Application HP003/23-42.20L 394 Lakeshore Road East – Demolition of rear wing and construction of new rear addition

Moved by Gerarda (Geri) Tino

1. That Heritage Permit Application HP003/23-42.20L for the demolition of the existing rear wing and the construction of a new rear addition at 394 Lakeshore Road East, as attached in Appendix B to the report dated February 14, 2023 from Planning Services, be approved subject to the following:
 - a. That final details on the windows, doors, cladding materials and paint colours 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

5. Information Item(s)

5.1 Heritage Conservation District Update

5.2 Today is Treaty Day in Oakville! February 28, 2023

5.3 Committee Membership

5.4 Passing of Brian Emo, former Committee Member

Moved by Brenda Sweeney

That the information item(s) be received.

CARRIED

6. Date and Time of Next Meeting

March 28, 2023

Oakville Municipal Building

Council Chamber - 9:30 a.m.

7. Adjournment

Moved by George Gordon

That this meeting be adjourned.

CARRIED

The meeting adjourned at 10:10 a.m.