



Heritage Oakville Advisory Committee

MINUTES

Date: April 25, 2023
Time: 9:30 am
Location: Council Chamber

Members: Drew Bucknall, Chair
Gerarda (Geri) Tino, Vice-Chair
Councillor Duddeck
Councillor Gittings
Russell Buckland
Kerry Colborne
George Gordon
Jason Judson
Bob Laughlin
Susan Hobson

Regrets: Brenda Sweeney

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

A meeting of the Heritage Oakville Advisory Committee was held on April 25, 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 May 15, 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 February 28, 2023, be approved.

CARRIED

4. Discussion Item(s)

In accordance with Section 2(8) of the Procedure By-law, the items were considered out of order.

4.1 Election of Chair and Vice-Chair 2023

Jill Marcovecchio, Council and Committee Coordinator, called for nominations for the position of Chair of the Heritage Oakville Advisory Committee for the year 2023. George Gordon nominated Drew Bucknall for the position of Chair. Drew Bucknall accepted the nomination.

There being no further nominations put forth, the nominations were closed on a motion by Councillor Duddeck.

Moved by George Gordon

That Drew Bucknall be appointed Chair of the Heritage Oakville Advisory Committee for the year 2023.

CARRIED

Jill Marcovecchio called for nominations for the position of Vice-Chair of the Heritage Oakville Advisory Committee for the year 2023. Kerry Colborne nominated Gerarda (Geri) Tino for the position of Vice-Chair. Gerarda (Geri) Tino accepted the nomination.

There being no further nominations put forth, the nominations were closed on a motion by Councillor Duddeck.

Moved by Kerry Colborne

That Gerarda (Geri) Tino be appointed Vice-Chair of the Heritage Oakville Advisory Committee for the year 2023.

CARRIED

4.2 Heritage Designation Project 2023-2025

A separate staff report will be forwarded to the May 15, 2023 Planning and Development Council for consideration.

Moved by Kerry Colborne

That the report “Heritage Designation Project 2023-2025” dated April 11, 2023, from the Planning Services Department, be received.

CARRIED

5. Information Item(s)

5.1 Delegated Heritage Permits - December 2022 - March 2023

5.2 Heritage Conservation District Update

Moved by Bob Laughlin

That the information item(s) be received.

CARRIED

6. Date and Time of Next Meeting

Tuesday, May 30, 2023

Oakville Municipal Building

Council Chamber - 9:30 a.m.

7. Adjournment

Moved by Jason Judson

That this meeting be adjourned.

CARRIED

The meeting adjourned at 10:05 a.m.