

## Heritage Oakville Advisory Committee MINUTES

Date: June 27, 2023

Time: 9:30 am

Location: Council Chamber

Members: Drew Bucknall, Chair

Gerarda (Geri) Tino, Vice-Chair

**Councillor Gittings** 

Russell Buckland (Left at 10:58 a.m.)

George Gordon Bob Laughlin Susan Hobson Jason Judson

Brenda Sweeney (As of 9:35 a.m.)

Regrets: Councillor Duddeck

Kerry Colborne

Staff: Kirk Biggar, Manager of Policy Planning and Heritage

Carolyn Van Sligtenhorst, Supervisor of Heritage Conservation

Susan Schappert, Heritage Planner

Jill Marcovecchio, Council and Committee Coordinator Natasha Coric, Council and Committee Coordinator

Also Present: Elaine Eigl, Heritage Planner

A meeting of the Heritage Oakville Advisory Committee was held on June 27, 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 July 10, 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 Bob Laughlin

That the minutes of the Heritage Oakville Advisory Committee meeting of May 30, 2023, be approved.

CARRIED

### 4. Discussion Item(s)

### 4.1 Heritage permit application HP021/23-42.20A 221 Allan Street – Rehabilitation of former Brantwood School

Moved by Councillor Gittings

- 1. That Heritage Permit Application HP021/23-42.20A for the rehabilitation of the former Brantwood School at 221 Allan Street, as attached in Appendix B to the report dated June 13, 2023 from Planning Services, be approved subject to the following:
  - a. That final details on the window, door, canopy, cladding, signage and plaque materials be submitted to Heritage Planning staff for final approval;
  - b. That final details on the paint removal process 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** 

## 4.2 Heritage Permit Application HP017/23-42.20R 242 Reynolds Street – Rear addition and alterations to existing residence

### Moved by Bob Laughlin

- That Heritage Permit Application HP017/23-42.20R for the rear addition and alterations to the existing residence at 242 Reynolds Street, as attached in Appendix B to the report dated June 13, 2023 from Planning Services, be approved subject to the following:
  - a. That final details on the windows and doors be submitted to Heritage Planning staff for final approval;
- 2. That this heritage permit expire two years from the date of final approval by Council.

### **CARRIED**

# 4.3 Heritage permit application HP022/23-42.20F 194 Front Street – Demolition of existing house and construction of new one-storey house

Moved by Councillor Gittings

- That Heritage Permit Application HP022/23-42.20F for the demolition of the existing house and the construction of a new onestorey house at 194 Front Street, as attached in Appendix B to the report dated June 13, 2023 from Planning Services, be approved subject to the following:
  - That final details on the window, door, porch, decking, roof and cladding materials 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**

## 4.4 Heritage permit application HP20/23-42.20F 60 First Street – Construction of new two-storey house

Moved by Russell Buckland

1. That Heritage Permit Application HP020/23-42.20F for the construction of a new two-storey house at 60 First Street, as

attached in Appendix B to the report dated June 13, 2023 from Planning Services, be approved subject to the following:

- a. That final details on the window, door, roof and cladding materials 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** 

### 4.5 Notice of Intention to Demolish – 152 Chisholm Street

Moved by Gerarda (Geri) Tino

That the property at 152 Chisholm Street be removed from the Oakville Register of Properties of Cultural Heritage Value or Interest.

**CARRIED** 

### 4.6 Notice of intention to designate – Multiple properties

Moved by Brenda Sweeney

That a notice of intention to designate be issued under section 29, Part IV of the *Ontario Heritage Act* for the following properties:

- 1. Guess House at 329 Douglas Avenue;
- 2. Lunau House at 405 Galt Avenue;
- 3. Henry and Mary Post House at 3480 Ninth Line; and
- 4. Dr. John A. Johnstone House at 3048 Trafalgar Road.

**CARRIED** 

### 5. Information Item(s)

- 5.1 Heritage Conservation District Update
- 5.2 Heritage Designation Info Sheet
- 5.3 Delegated Heritage Permits March 2023 to June 2023
- 5.4 Confidential Committee Membership Listing Revised

Moved by Councillor Gittings

That the information item(s) be received.

**CARRIED** 

### 6. Date and Time of Next Meeting

Tuesday, July 25, 2023

Oakville Municipal Building

Council Chamber - 9:30 a.m.

### 7. Adjournment

Moved by Bob Laughlin

That this meeting be adjourned.

CARRIED

The meeting adjourned at 11:18 a.m.