



Heritage Oakville Advisory Committee

MINUTES

Date: August 29, 2023
Time: 9:30 am
Location: Council Chamber

Members: Drew Bucknall, Chair
Gerarda (Geri) Tino, Vice-Chair
Councillor Duddeck
Councillor Gittings
Russell Buckland
George Gordon
Susan Hobson
Jason Judson (Left at 10:40 a.m.)
Bob Laughlin
Brenda Sweeney

Regrets: Kerry Colborne

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
Natasha Coric, Council and Committee Coordinator

A meeting of the Heritage Oakville Advisory Committee was held on August 29, 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 September 11, 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)

3.1 Minutes of July 25, 2023

Moved by Councillor Duddeck

That the minutes of the Heritage Oakville Advisory Committee meeting of July 25, 2023, be approved.

CARRIED

4. Discussion Item(s)

4.1 Repeal of Designation By-law 1994-175

A separate staff report will be forwarded to the September 11, 2023 Planning and Development Council for consideration.

Moved by Susan Hobson

That By-law 1994-175, a By-law to designate 141 Bronte Road as a property of historical and architectural value and interest, be repealed.

CARRIED

4.2 Notice of intention to designate – Multiple properties

A separate staff report will be forwarded to the September 11, 2023 Planning and Development Council for consideration.

Moved by Councillor Gittings

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

1. Grace Ivey House at 255 Douglas Avenue;
2. Irving House at 359 Douglas Avenue;
3. Peake House at 383 Douglas Avenue;
4. Bentley Family Farmhouse at 3444 Trafalgar Road;
5. Stock House at 307 Watson Avenue; and
6. Slater House at 340 Watson Avenue.

CARRIED

4.3 Old Oakville Heritage Conservation District Update – Draft Study

A separate staff report will be forwarded to a future Planning and Development Council meeting for consideration.

1. That the report titled 'Old Oakville Heritage Conservation District Update – Heritage Conservation District Study' dated August 2023, be endorsed, subject to:
 - a. Council's consideration of additional budget to provide for more engagement with stakeholders regarding the Landscape Character Areas in the District Study; and
2. That the work proceed on the 'Old Oakville Heritage Conservation District Plan and Guidelines' forthwith.

CARRIED

5. Information Item(s)

5.1 Heritage Conservation District Update

There were no updates.

6. Date and Time of Next Meeting

Tuesday September 19, 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 11:09 a.m.