



Heritage Oakville Advisory Committee

MINUTES

Date: December 19, 2023

Time: 9:30 am

Location: Council Chamber

Members: Drew Bucknall, Chair (Left at 11:28 a.m.)
Gerarda (Geri) Tino, Vice-Chair (As of 9:35 a.m.)
Councillor Gittings
Councillor McNeice
Russell Buckland
Kerry Colborne
George Gordon
Susan Hobson
Brenda Sweeney
Bob Laughlin
Jason Judson

Staff: Kirk Biggar, Manager of Policy Planning and Heritage
Carolyn Van Sligtenhorst, Supervisor of Heritage Conservation
Susan Schappert, Heritage Planner
Jessica Warren, Council and Committee Services (Left at 10:50 a.m.)
Andrea Holland, Manager of Council and Committee Services (As of 10:50 a.m.)

Also Present: Councillor Duddeck

A meeting of the Heritage Oakville Advisory Committee was held on December 19, 2023, in the Oakville Municipal Building, commencing at 9:30 a.m. These minutes will go forward to the Planning and Development Council meeting of January 22, 2024 for approval. Please view those minutes to note any changes Council may have made.

1. Regrets

There were no regrets for this meeting.

2. Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

3. Confirmation of Minutes of Previous Meeting(s)

3.1 Minutes November 28, 2023

Moved by George Gordon

That the minutes of the Heritage Oakville Advisory Committee meeting of November 28, 2023 be approved.

CARRIED

4. Discussion Item(s)

4.1 Heritage Permit Application - HP040/23-42.20W - 148 William Street - Replacement of Windows

Moved by Russell Buckland

1. That Heritage Permit Application HP040/23-42.20W for the replacement of windows at 148 William Street, as attached in Appendix B to the report dated December 5, 2023, from Planning Services, be approved subject to the following:
 - a. That the muntin bars on all windows are full profile and fixed to the exterior of the windows;
 - b. That the three windows on the front elevation be wood, not aluminum-clad wood;
 - c. That final details on the windows be submitted to Heritage Planning staff for final approval; and
2. That this heritage permit expires two years from the date of final approval by Council.

LOST

Moved by Gerarda (Geri) Tino

1. That Heritage Permit Application HP040/23-42.20W for the replacement of windows at 148 William Street, as attached in Appendix B to the report dated December 5, 2023, from Planning Services, be approved subject to the following:
 - a. That the muntin bars on all windows are full profile and fixed to the exterior of the windows;
 - b. That the nine windows be wood.
 - c. That final details on the windows be submitted to Heritage Planning staff for final approval; and
2. That this heritage permit expires two years from the date of final approval by Council.

CARRIED

RECESS

The Committee recessed from 10:24a.m. - 10:34 a.m.

4.2 Heritage Permit Application HP039/23-42.20S –1042 Sixth Line – Alteration and Removal of Cultural Heritage Landscape Attributes

Drew Bucknall transferred the chair to Geri Tino.

Moved by George Gordon

That Heritage Permit Application HP039/23-42.20S for alteration and removal of cultural heritage landscape attributes at 1042 Sixth Line as attached in Appendix B to the report dated December 5, 2023 from Planning Services, be denied.

CARRIED

5. Information Item(s)

5.1 Heritage Conservation District Update

5.2 Designation Project Update

5.3 Delegated Heritage Permits, August to November 2023

Moved by Bob Laughlin

That the information item(s) be received.

CARRIED

6. Date and Time of Next Meeting

Tuesday January 30, 2024
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 11:35 a.m.