



Heritage Oakville Advisory Committee

MINUTES

Date: February 27, 2024

Time: 9:30 am

Location: Virtual Meeting

Members: Drew Bucknall, Chair
Gerarda (Geri) Tino, Vice-Chair
Councillor Gittings
Jonathan McNeice
Russell Buckland
Kerry Colborne
George Gordon
Susan Hobson
Bob Laughlin (As of 9:40 a.m.)
Brenda Sweeney

Regrets: Jason Judson

Staff: Kirk Biggar, Manager of Policy Planning and Heritage
Carolyn Van Sligtenhorst, Supervisor of Heritage Conservation
Susan Schappert, Heritage Planner
Andrea Holland, Manager of Council and Committee Services
Natasha Coric, Council and Committee Coordinator

A meeting of the Heritage Oakville Advisory Committee was held on February 27, 2024, virtually commencing at 9:30 a.m.

These minutes will go forward to the Planning and Development Council meeting of March 4, 2024 for approval. Please view those minutes to note any changes Council may have made.

1. Regrets

Regrets are 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 January 30, 2024

Moved by Brenda Sweeney

That the minutes of the Heritage Oakville Advisory Committee meeting of January 30, 2024 be approved.

CARRIED

4. Discussion Item(s)

4.1 Heritage permit application HP005/24-42.20R 27 Reynolds Street – construction of a new second storey rear addition and ground floor staircase

The following delegate spoke on this item:

Terry Martino, Gren Weis Architect and Associates

Moved by Brenda Sweeney

1. That Heritage Permit Application HP005/24-42.20R for the construction of a new second storey rear addition with ground floor staircase at 27 Reynolds Street, as attached in Appendix B to the report dated February 13, 2024 from Planning Services, be approved subject to the following:
 - a. That final details on the windows, doors, trim, cladding materials and paint colours 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

4.2 Notice of Intention to Demolish – 530 Carson Lane

The following delegate spoke on this item:

Rick Mateljan, SMDA Design

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

Moved by Councillor Gittings

1. That the property at 530 Carson Lane be removed from the Oakville Register of Properties of Cultural Heritage Value or Interest; and,
2. That, prior to demolition, the property owners allow for the salvage of materials from the house.

CARRIED

4.3 Notice of intention to designate – Multiple properties – February 27, 2024

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

Moved by Kerry Colborne

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

1. Thomas and Electa Leach House at 159 Balsam Drive;
2. Dunhope Heath at 2069 Lakeshore Road East; and
3. Louth House at 1099 Sixth Line.

CARRIED

5. Information Item(s)

5.1 Heritage Conservation District Update

5.2 Designation Project Update

Moved by Jonathan McNeice

That the information item(s) be received.

CARRIED

6. Date and Time of Next Meeting

Tuesday March 26, 2024 at 9:30 a.m.

7. Adjournment

Moved by George Gordon

That this meeting be adjourned.

CARRIED

The meeting adjourned at 10:05 a.m.