



Heritage Oakville Advisory Committee

MINUTES

Date: April 23, 2024
Time: 9:30 am
Location: Council Chamber

Members: Drew Bucknall, Chair
Gerarda (Geri) Tino, Vice-Chair
Councillor Gittings
Russell Buckland
George Gordon
Jason Judson
Bob Laughlin
Brenda Sweeney

Regrets: Councillor McNeice
Kerry Colborne
Susan Hobson

Staff: 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 April 23, 2024, in the Oakville Municipal Building, commencing at 9:30 a.m.

These minutes will go forward to the Planning and Development Council meeting of May 6, 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 March 26, 2024

Moved by Brenda Sweeney

That the minutes of the Heritage Oakville Advisory Committee meeting of March 26, 2024 be approved.

CARRIED

4. Discussion Item(s)

4.1 Notice of intention to designate – Multiple properties – April 23, 2024

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

Moved by Bob Laughlin

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

1. Tyrwhitt House at 379 Douglas Avenue;
2. Georgia Cottage at 19 Head Street;
3. Fairmount at 129 Tavistock Square; and
4. Heeks Family Farmhouse at 115 Third Line.

CARRIED

4.2 2024 Heritage Grant Program Recommendations

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

Moved by Gerarda (Geri) Tino

That the 2024 funding allotment as attached in 'Appendix A - Recommended Grant Projects and Maximum Approved Amounts' to the report titled 2024 Heritage Grant Program Recommendations dated April 9, 2024, be endorsed.

CARRIED

5. Information Item(s)

5.1 Heritage Conservation District Update

5.2 Designation Project Update

5.3 Delegated Heritage Permits, December 2023 to April 2024

Moved by George Gordon

That the information item(s) be received.

CARRIED

6. Date and Time of Next Meeting

Tuesday May 28, 2024
Oakville Municipal Building
Council Chamber - 9:30 a.m.

7. Adjournment

Moved by Gerarda (Geri) Tino

That this meeting be adjourned.

CARRIED

The meeting adjourned at 9:53 a.m.