

Heritage Oakville Advisory Committee MINUTES

Date: August 27, 2024

Time: 9:30 am

Location: Council Chamber

Members: Drew Bucknall, Chair

Gerarda (Geri) Tino, Vice-Chair

Jonathan McNeice Russell Buckland Kerry Colborne George Gordon Susan Hobson Jason Judson Brenda Sweeney

Regrets: Councillor Gittings

Bob Laughlin

Staff: G. Charles, Director of Planning Services

K. Biggar, Manager of Policy Planning and HeritageC. Sligtenhorst, Supervisor of Heritage Conservation

K. McLaughlin, Heritage Planner

J. Radomirovic, Council and Committee Coordinator

A meeting of the Heritage Oakville Advisory Committee was held on August 27, 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 September 24, 2024 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 Brenda Sweeney

That the minutes of the Heritage Oakville Advisory Committee meeting of June 25, 2024, be approved.

CARRIED

4. Discussion Item(s)

4.1 Notice of intention to designate – Multiple properties – August 27, 2024

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

Moved by Jonathan McNeice

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

- 1. Lewis House at 131 Chisholm Street;
- 2. McNiel House at 176 Douglas Avenue;
- 3. Kenney House (South) at 128 Reynolds Street;
- 4. Kenney House (North) at 132 Reynolds Street;
- 5. Elisha and Christina Grice House at 2366 Sovereign Street;
- 6. Percy and Olive Joyce House at 2370 Sovereign Street;
- 7. James and Katherine Taylor House at 2374 Sovereign Street; and
- 8. Permenus and Charlotte Osborne House at 2378 Sovereign Street.

CARRIED

5. Information Item(s)

5.1 Heritage Conservation District Update

5.2 Designation Project Update

Moved by Gerarda (Geri) Tino

That the information item(s) be received.

CARRIED

6. Date and Time of Next Meeting

Tuesday September 17, 2024

Oakville Municipal Building

Council Chamber - 9:30 a.m.

7. Adjournment

The meeting adjourned at 9:48 a.m.