

## Heritage Oakville Advisory Committee MINUTES

Date: December 17, 2024

Time: 9:30 am

Location: Council Chamber

Members: Drew Bucknall, Chair

Gerarda (Geri) Tino, Vice-Chair

Councillor Gittings
Russell Buckland
Kerry Colborne
George Gordon
Susan Hobson
Jason Judson
Bob Laughlin

Regrets: Councillor McNeice

Staff: K. Biggar, Manager of Policy Planning and Heritage

C.Van Slightenhorst, Supervisor of Heritage Conservation

S. Schappert, Heritage Planner

F. Loconte, Manager - Parks Capital Planning & Management

J. Radomirovic, Council and Committee Coordinator

L. Harris, Council and Committee Coordinator

Also Present: Janis Olbina, ArborFront Consulting

Darren Lougheed, Steve Hamelin Design Studio Afshin Souzankar, Optimum Structural Corp.

A meeting of the Heritage Oakville Advisory Committee was held on December 17, 2024, 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 January 20, 2025 for approval. Please view those minutes to note any changes Council may have made.

#### 1. 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 November 26, 2024**

Moved by Gerarda (Geri) Tino

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

CARRIED

#### 4. Discussion Item(s)

### 4.1 Heritage Permit Application HP026/24-42.40T – 179 Trafalgar Road – Reconstruction of Replica Bandstand

The following delegates spoke on this item:

Janis Olbina, ArborFront Consulting

Moved by Kerry Colborne

- That Heritage Permit Application HP026/24-42.20T for the reconstruction of the replica bandstand in George's Square at 179 Trafalgar Road, as attached in Appendix B to the report dated December 3, 2024, from Planning Services, be approved; and
- 2. That this heritage permit expires two years from the date of final approval by Council.

**CARRIED** 

# 4.2 Heritage permit application HP027/24-42.20L – 1118 Lakeshore Road East – Deconstruction and reconstruction of sunroom wing (December 17, 2024)

The following delegates spoke on this item:

#### Darren Lougheed

#### Moved by Bob Laughlin

- That Heritage Permit Application HP027/24-42.20L for the deconstruction and reconstruction of the sunroom wing at 1118 Lakeshore Road East, as attached in Appendix B to the report dated December 3, 2024, from Planning Services, be approved subject to the following:
  - a. That the c.1866 portion of the building, including its existing wood windows, remain and not be removed or replaced;
  - b. That final details on the windows and doors 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

## 4.3 Notice of amendment to By-law 2021-136 – St. John's United Church at 262 Randall Street (December 17, 2024)

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

Moved by George Gordon

That notice be issued under subsection 30.1(3) of the *Ontario Heritage Act* to the owners of 262 Randall Street of the proposed amendments under subsection 30.1(2) of the *Ontario Heritage Act* to By-law 2021-136.

CARRIED

#### 5. Information Item(s)

- 5.1 Heritage Conservation District Update
- 5.2 Designation Project Update
- 5.3 2024 Bronte Oak Tree Health Assessment
- 5.4 Delegated Heritage Permits, August to December 2024

Moved by Susan Hobson

That the information item(s) be received.

**CARRIED** 

#### 6. Date and Time of Next Meeting

Tuesday January 28, 2025

Oakville Municipal Building

Council Chamber- 9:30 a.m.

#### 7. Adjournment

The meeting adjourned at 10:22 a.m.