

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.