



## HERITAGE OAKVILLE ADVISORY COMMITTEE

### MINUTES

**TUESDAY, DECEMBER 19, 2017**

**BRONTE AND PALERMO ROOMS  
OAKVILLE MUNICIPAL BUILDING  
1225 TRAFALGAR ROAD, OAKVILLE**

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A meeting of the Heritage Oakville Advisory Committee was held on Tuesday, December 19, 2017, in the Bronte and Palermo Rooms of the Oakville Municipal Building, commencing at 9:30 a.m.

- Present:** Drew Bucknall, Chair  
Gerarda (Geri) Tino, Vice-Chair (*Arrived at 9:35 a.m.*)  
Russell Buckland  
Daniela Hampton-Davies  
Councillor Cathy Duddeck  
Councillor Dave Gittings  
Kerry Colborne  
Robert Ferguson  
George Gordon  
Michael Reid
- Staff:** Jane Clohecy, Commissioner, Community Development Commission  
Mark Simeoni, Director, Planning Services  
Dennis Perlin, Assistant Town Solicitor  
Diane Childs, Manager of Policy Planning and Heritage  
Lesley Gill Woods, Senior Planner  
Susan Schappert, Heritage Planner  
Elaine Eigl, Heritage Planner  
Nancy Fiorentino, Council and Committee Services Coordinator

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**The items in these minutes are not necessarily in the order discussed.**

#### **1. Call to Order**

Chair Drew Bucknall called the meeting to order at 9:30 a.m. and welcomed Councillors Duddeck and Gittings as the newly appointed Council representatives on Heritage Oakville.

2. **Regrets**

None.

3. **Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

4. **Confirmation of Minutes of Previous Meeting(s)**

Meeting of November 21, 2017

Moved by Robert Ferguson

**That the minutes of the November 21, 2017 Heritage Oakville Advisory Committee meeting be approved.**

CARRIED

5. **Business Arising from the Minutes**

There was no business arising from the minutes.

6. **Discussion Item(s)**

b. **Cultural Heritage Landscape Conservation Plan - Glen Abbey Property**

- **Report from Planning Services Department,  
December 6, 2017**

Susan Schappert, Heritage Planner, provided a PowerPoint presentation regarding Item 6b *Cultural Heritage Landscape Conservation Plan – Glen Abbey Property* and Item 6c *Proposed Draft-Cultural Heritage Landscape Conservation Plan By-law* noting that staff are seeking comments and feedback from Heritage Oakville on these two items.

The Committee noted the following comment with respect to Item 6b *Cultural Heritage Landscape Conservation Plan – Glen Abbey Property*:

- a typographical error on page 203 of the Heritage Oakville agenda of December 19, 2017 (*Schedule IV: Category A – Exempt Works*), section 5 which reads 'food traffic' and should read 'foot traffic'.

Moved by Councillor Duddeck

That the draft cultural heritage landscape conservation plan for the Glen Abbey property dated December 2017, be endorsed.

CARRIED

c. **Proposed Draft-Cultural Heritage Landscape Conservation Plan By-law**

- **Report from Legal Department, December 13, 2017**

The Committee noted the following comment with respect to Item 6c *Proposed Draft-Cultural Heritage Landscape Conservation Plan By-law*:

- Under Part 1 *Interpretation and Definitions* and under Part 4 'Assessment of the Condition of Protected Heritage Property', define Heritage Oakville Committee.

Moved by George Gordon

That the draft by-law, distributed at the Planning and Development Council meeting on December 12, 2017, to regulate conservation plans for cultural heritage landscapes, be received.

CARRIED

d. **Town-initiated Official Plan and Zoning By-law Amendments - Cultural Heritage Landscape Protection Measures - Glen Abbey Golf Course - (File 42.24.019 and Z.1519.10)**

- **Report from Planning Services Department, December 6, 2017**

Lesley Gill Woods, Senior Planner, provided a PowerPoint presentation regarding Item 6d, *Town-initiated Official Plan and Zoning By-law Amendments - Cultural Heritage Landscape Protection Measures - Glen Abbey Golf Course - (File 42.24.019 and Z.1519.10)*, noting that staff are seeking comments and feedback from Heritage Oakville on this item.

The Committee requested clarification regarding the holding provision, how the Conservation Authority rules and regulations apply to the overlay and the natural valley lands and in the event that there is a natural disaster if the lands are to be restored. Staff responded noting that the holding provision is to hold heritage attributes and only relates to heritage matters with any changes coming to Heritage Oakville for consideration and that the Conservation Authority is a stakeholder that has been asked for comments as well.

Moved by Councillor Duddeck

That the report *Town-initiated Official Plan and Zoning By-law Amendments - Cultural Heritage Landscape Protection Measures - Glen Abbey Golf Course (File 42.24.019 and Z.1519.10)* from Planning Services dated December 6, 2017, be received.

CARRIED

- a. **Notice of Intention to Demolish - 191 Burnhamthorpe Road East**  
- **Report from Planning Services Department,  
December 5, 2017**

A separate report regarding *Notice of Intention to Demolish – 191 Burnhamthorpe Road East* will be forwarded to Planning and Development Council for consideration.

Elaine Eigl, Heritage Planner, provided a PowerPoint presentation regarding Item 6a, *Notice of Intention to Demolish – 191 Burnhamthorpe Road East*, noting the 19<sup>th</sup> century construction methods of the connected barn on the property and its unique characteristics such as the octagonal grain silo and the wagon lift inside. Ms. Eigl also noted that it was built by the McDuffy family and has historical value in the construction techniques used as well.

Although the property is currently occupied by a family who lives there, the committee asked staff if there are any additional measures that can be taken legally to protect the property if in the future it is no longer occupied.

Moved by Councillor Duddeck

That a Notice of Intention to Designate under Part IV, Section 29 of the *Ontario Heritage Act* for the connected barn on the property at 191 Burnhamthorpe Road East be issued.

CARRIED

**7. Information Item(s)**

- a. **Special Heritage Oakville Advisory Committee Meeting -  
Tuesday, February 6, 2018 at 9:30 a.m.**
- b. **Letter dated December 18, 2017 from Environment and Land Tribunals  
Ontario Conservation Review Board regarding File Number CRB1722  
respecting withdrawal of objection to the notice of intention to designate.  
(Distributed at the meeting by the Director of Planning Services.)**

Moved by Geri Tino

**That the information items be received.**

CARRIED

**8. Items to be Discussed at Next/Future Meetings**

To be determined.

**9. Date and Time of Next Meeting**

Tuesday, January 23, 2018  
Oakville Municipal Building  
Council Chamber - 9:30 a.m.

**10. Adjournment**

Moved by Geri Tino

**That this meeting now adjourn.**

CARRIED

The meeting adjourned at 10:50 a.m.