



HERITAGE OAKVILLE ADVISORY COMMITTEE

MINUTES

TUESDAY, JANUARY 31, 2017

COUNCIL CHAMBER
OAKVILLE MUNICIPAL BUILDING
1225 TRAFALGAR ROAD, OAKVILLE

A meeting of the Heritage Oakville Advisory Committee was held on Tuesday, January 31, 2017, in the Council Chamber of the Oakville Municipal Building, commencing at 9:30 a.m.

Present: Drew Bucknall, Chair
Gerarda (Geri) Tino, Vice-Chair
Councillor Nick Hutchins
Kerry Colborne
Robert Ferguson
George Gordon

Also Present: Councillor Dave Gittings

Regrets: Councillor Marc Grant
Russell Buckland
Daniela Hampton-Davies
Michael Reid

Staff: Diane Childs, Manager of Policy Planning and Heritage
Carolyn Van Sligtenhorst, Heritage Planner
Jill Marcovecchio, Council and Committee Coordinator

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

1. Call to Order

Jill Marcovecchio, Council and Committee Coordinator, called the meeting to order at 10:03 a.m.

Jill Marcovecchio advised that Harry Barrett resigned from the committee effective January 27, 2017.

Moved by Councillor Hutchins

That with regrets, the Heritage Oakville Advisory Committee accepts the resignation of Harry Barrett.

CARRIED

2. Regrets

As noted above.

Chair Drew Bucknall recognized Harry Barrett who received the National Trust for Canada's 2016 Lieutenant Governor's Award, which honours outstanding achievement in heritage conservation at the provincial/territorial level. The award was presented to Harry Barrett on behalf of the Board of Governors at his last committee meeting on October 25, 2016.

3. Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

4. Confirmation of Minutes of Previous Meeting(s)

Meeting of December 20, 2016

Moved by Councillor Hutchins

That the minutes of the Heritage Oakville Advisory Committee meeting of December 20, 2016, be approved.

CARRIED

5. Business Arising from the Minutes

There was no business arising from the minutes.

6. **Discussion Item(s)**

a. **Election of Chair and Vice-Chair for 2017**

Jill Marcovecchio, Council and Committee Coordinator, called for nominations for the position of Chair of the Heritage Oakville Advisory Committee for the year 2017.

Gerarda (Geri) Tino nominated Drew Bucknall for the position of Chair. Drew Bucknall accepted the nomination.

There being no further nominations put forth, the nominations were closed on motion by Councillor Hutchins.

Moved by Councillor Hutchins

That Drew Bucknall be elected Chair of the Heritage Oakville Advisory Committee for the year 2017.

CARRIED

Jill Marcovecchio called for nominations for the position of Vice-Chair of the Heritage Oakville Advisory Committee for the year 2017.

Drew Bucknall nominated Gerarda (Geri) Tino for the position of Vice-Chair. Gerarda (Geri) Tino accepted the nomination.

There being no further nominations put forth, the nominations were closed on motion by Councillor Hutchins.

Moved by Councillor Hutchins

That Gerarda (Geri) Tino be elected Vice-Chair of the Heritage Oakville Advisory Committee for the year 2017.

CARRIED

Drew Bucknall assumed the Chair following the election of the Chair and Vice-Chair.

- b. **Heritage Permit Application HP001/17-42.20T - Downtown Oakville Streetscape Furnishings**
- **Report from Planning Services Department,
January 25, 2017**

A separate report regarding *Lakeshore Road Reconstruction and Streetscape Project – Streetscape Furniture Selections* will be forwarded to Planning and Development Council for consideration.

Moved by Councillor Hutchins

1. **That Heritage Permit Application HP001/17-42.20T for the new streetscape furnishings for Downtown Oakville, as attached in Appendix B to the report dated January 25, 2017 from Planning Services, be approved; and**
2. **That this heritage permit expire five years from the date of final approval by Council.**

CARRIED

7. **Information Item(s)**

There were no information items.

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

- Heritage Permit / Policy Matters

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

Tuesday, February 28, 2017
Oakville Municipal Building
Trafalgar Room - 9:30 a.m.

10. Adjournment

Moved by Councillor Hutchins

That this meeting now adjourn.

CARRIED

The meeting adjourned at 10:29 a.m.