



HERITAGE OAKVILLE ADVISORY COMMITTEE

MINUTES

TUESDAY, FEBRUARY 28, 2017

**TRAFALGAR ROOM
OAKVILLE MUNICIPAL BUILDING
1225 TRAFALGAR ROAD, OAKVILLE**

A meeting of the Heritage Oakville Advisory Committee was held on Tuesday, February 28, 2017, in the Trafalgar Room of the Oakville Municipal Building, commencing at 9:30 a.m.

Present: Gerarda (Geri) Tino, Vice-Chair
Councillor Marc Grant
Councillor Nick Hutchins
Russell Buckland (*Left at 10:16 a.m. and returned at 10:53 a.m.*)
George Gordon
Daniela Hampton-Davies
Michael Reid (*Left at 11:40 a.m.*)

Regrets: Drew Bucknall, Chair
Kerry Colborne
Robert Ferguson

Staff: Diane Childs, Manager of Policy Planning and Heritage
Susan Schappert, Heritage Planner
Jill Marcovecchio, Council and Committee Coordinator

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

1. Call to Order

Vice-Chair Gerarda (Geri) Tino called the meeting to order at 9:30 a.m.

Jill Marcovecchio, Council and Committee Coordinator, welcomed Councillor Grant who was appointed to the committee by Council at its meeting on November 14, 2016.

2. **Regrets**

As noted above.

3. **Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

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

Meeting of January 31, 2017

Moved by Councillor Hutchins

That the minutes of the Heritage Oakville Advisory Committee meeting of January 31, 2017, be approved.

CARRIED

5. **Business Arising from the Minutes**

There was no business arising from the minutes.

6. **Discussion Item(s)**

- a. **Notice of Intention to Demolish - 3371 Trafalgar Road**
- **Report from Planning Services Department,
February 14, 2017**

A separate report will be forwarded to Planning and Development Council for consideration.

Moved by Councillor Hutchins

1. **That a heritage easement agreement for the property at 3371 Trafalgar Road for the purpose of commemoration of the historic associations of the property be endorsed; and**
 - a. **That the Town Solicitor be authorized to discharge the heritage easement agreement from title, at the expense of the owner, once the requirements in the agreement have been satisfied to the satisfaction of the Director of Planning Services or designate; and**

- b. That the heritage easement agreement be executed in accordance with By-law 2013-057; and
- 2. That, following the registration of the heritage easement agreement, the property at 3371 Trafalgar Road be removed from the Oakville Register of Properties of Cultural Heritage Value or Interest.

CARRIED

- b. Heritage Permit Application HP002/17-42.20R - 156 Randall Street - Relocation of Heritage Building/Construction of Condominium

Notwithstanding the staff recommendation it was:

Moved by Michael Reid

That Heritage Permit Application HP002/17-42.20R for the relocation of the Charles Davis House at 156 Randall Street to a new lot, and demolition of the structure at 140 Thomas Street, be approved, subject to:

- a. The revised plans for the new development be brought back to the Heritage Oakville Advisory Committee for further review and should address:
 - i. stepping back the new structure behind the relocated heritage building and existing heritage building at 134 Thomas Street;
 - ii. massing concerns of the proposed development on the Thomas Street streetscape; and
 - iii. a sympathetic transition from the relocated heritage building to the new building.

CARRIED

The meeting recessed at 11:41 a.m. and reconvened at 11:51 a.m.

- c. Heritage Planning Work Plan Update - 2017-2019
 - Report from Planning Services Department, February 14, 2017

Diane Childs, Manager of Policy Planning and Heritage, provided a PowerPoint presentation regarding the Heritage Planning work plan for 2017-2019. Ms. Childs highlighted the areas of focus, 2016

accomplishments, and 2017-2019 initiatives for the conservation of cultural heritage resources as part of the town's planning and decision making.

A separate report will be forwarded to Planning and Development Council for consideration.

Moved by Councillor Hutchins

That the report entitled, "Heritage Planning Work Plan Update 2017-2019", dated February 14, 2017 from Planning Services, be received.

CARRIED

7. Information Item(s)

- a. **Delegated Heritage Permits - June to December 2016**
- b. **Staffing Update**
- c. **Open House – Cultural Heritage Landscape Strategy –
March 7, 2017 7:00 pm to 9:00 pm at Town Hall**
- d. **Heritage Grant Applications Review Working Group Meeting
– March 27, 2017 1:00 pm to 4:00 pm**

Moved by Councillor Hutchins

That the information items be received.

CARRIED

8. Items to be Discussed at Next/Future Meetings

- Heritage Permit / Policy Matters

9. Date and Time of Next Meeting

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

10. Adjournment

Moved by Daniela Hampton-Davies

That this meeting now adjourn.

CARRIED

The meeting adjourned at 12:07 p.m.