



HERITAGE OAKVILLE ADVISORY COMMITTEE

MINUTES

TUESDAY, JANUARY 19, 2021

**VIRTUAL MEETING
OAKVILLE MUNICIPAL BUILDING
1225 TRAFALGAR ROAD, OAKVILLE**

A meeting of the Heritage Oakville Advisory Committee was held on Tuesday, January 19, 2021, in the Council Chamber of the Oakville Municipal Building, commencing at 9:30 a.m.

Present (via Videoconference):

Drew Bucknall, Chair
Gerarda (Geri) Tino, Vice-Chair
Councillor Cathy Duddeck
Councillor Dave Gittings
Russell Buckland
Kerry Colborne
Robert Ferguson
George Gordon
Susan Hobson
Brenda Sweeney

Regrets: Daniela Hampton-Davies

Staff (via Videoconference):

Neil Garbe, Commissioner of Community Development
Mark Simeoni, Director of Planning Services
Susan Schappert, Heritage Planner

Staff (in person):

Jill Marcovecchio, Council and Committee Coordinator

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

Mark Simeoni, Director of Planning Services, introduced and welcomed Neil Garbe, Commissioner of Community Development, to the meeting.

Chair Drew Bucknall and Susan Schappert, Heritage Planner, thanked Mark Simeoni for his valued heritage work and support in Oakville, and congratulated him in his new position.

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)**

Meeting of December 15, 2020

Moved by George Gordon

That the minutes of the Heritage Oakville Advisory Committee meeting of December 15, 2020, be approved.

CARRIED

4. **Discussion Item(s)**

a. **Election of Chair and Vice-Chair 2021**

Jill Marcovecchio, Council and Committee Coordinator, called for nominations for the position of Chair of the Heritage Oakville Advisory Committee for the year 2021. 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 a motion by Councillor Duddeck.

Moved by Gerarda (Geri) Tino

That Drew Bucknall be appointed Chair of the Heritage Oakville Advisory Committee for the year 2021.

CARRIED

Jill Marcovecchio, Council and Committee Coordinator, called for nominations for the position of Vice-Chair of the Heritage Oakville Advisory Committee for the year 2021. Councillor Duddeck 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 a motion by Councillor Duddeck.

Moved by Councillor Duddeck

That Gerarda (Geri) Tino be appointed Vice-Chair of the Heritage Oakville Advisory Committee for the year 2021.

CARRIED

Drew Bucknall assumed the Chair.

b. Repeal of By-law 1991-074 - 1086 Burnhamthorpe Road East
- Report from Planning Services Department,
January 12, 2021

A separate staff report will be forwarded to the February 8, 2021 Planning and Development Council meeting for consideration.

Moved by Councillor Duddeck

That a notice of intention for repeal for By-law 1991-074 be issued.

CARRIED

5. Information Item(s)

There were no information items.

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

Tuesday, February 16, 2021
Oakville Municipal Building
Virtual Meeting - 9:30 a.m.

7. **Adjournment**

Moved by Councillor Gittings

That this meeting be adjourned.

CARRIED

The meeting adjourned at 9:47 a.m.