



SPECIAL HERITAGE OAKVILLE ADVISORY COMMITTEE

MINUTES

TUESDAY, FEBRUARY 6, 2018

**COUNCIL CHAMBER
OAKVILLE MUNICIPAL BUILDING
1225 TRAFALGAR ROAD, OAKVILLE**

A special meeting of the Heritage Oakville Advisory Committee was held on February 6, 2018, 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 Cathy Duddeck
Councillor Dave Gittings
Russell Buckland
Daniela Hampton-Davies
George Gordon
Michael Reid
Susan Hobson

Regrets: Kerry Colborne
Robert Ferguson

Staff: Mark Simeoni, Director, Planning Services
Diane Childs, Manager of Policy Planning and Heritage
Susan Schappert, Heritage Planner
Dennis Perlin, Assistant Town Solicitor
Jill Marcovecchio, Council and Committee Coordinator

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.

2. **Regrets**

As noted above.

3. **Declarations of Pecuniary Interest**

There were no declarations of pecuniary interest.

4. **Discussion Item(s)**

- a. **Legal Context for Town Process and Decision on ClubLink's Application for Demolition and Removal under section 34 of the Ontario Heritage Act - 1313 and 1333 Dorval Drive**
- **Report from Legal Department, January 29, 2018**

Dennis Perlin, Assistant Town Solicitor, provided an overview of the legal context for the town process and decision regarding the application made by ClubLink for demolition and removal under section 34 of the *Ontario Heritage Act* for the property at 1313 and 1333 Dorval Drive.

A separate report will be forwarded to the February 12, 2018 Planning and Development Council for consideration.

Moved by Councillor Duddeck

That the Legal Report “*Legal Context for Town Process and Decision on ClubLink's Application for Demolition and Removal under section 34 of the Ontario Heritage Act – 1313 and 1333 Dorval Drive*” be received.

CARRIED

- b. **Application for Demolition and Removal under Section 34 of the Ontario Heritage Act - 1313 and 1333 Dorval Drive, Oakville**
- **Report from Planning Services Department, January 31, 2018**

The committee provided comments, indicating that the process with respect to the cultural heritage landscape had started before the heritage application for demolition and removal for the subject property.

A separate report will be forwarded to the February 12, 2018 Planning and Development Council for consideration.

Moved by Councillor Duddeck

That conditional on the outcome of the court application as to whether the application was properly brought under section 34 of the *Ontario Heritage Act* and without prejudice to the town position that the application is improper as described in the court proceedings, the Heritage Oakville Advisory Committee recommends that the application seeking consent under section 34 of the *Ontario Heritage Act* to the demolition/removal of the existing golf course on the lands at 1313 and 1333 Dorval Drive in its entirety other than the RayDor Estate house and the main stable building and two adjacent sheds, be refused on its heritage and planning merits on the basis set out in this report.

CARRIED

5. Date and Time of Next Meeting

Tuesday, February 27, 2018
Oakville Municipal Building
Trafalgar Room - 9:30 a.m.

6. Adjournment

Moved by Gerarda (Geri) Tino

That this meeting be adjourned.

CARRIED

The meeting adjourned at 9:57 a.m.