



HERITAGE OAKVILLE ADVISORY COMMITTEE

MINUTES

TUESDAY, JANUARY 23, 2018

COUNCIL CHAMBER
OAKVILLE MUNICIPAL BUILDING
1225 TRAFALGAR ROAD, OAKVILLE

A meeting of the Heritage Oakville Advisory Committee was held on January 23, 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
Russell Buckland
Daniela Hampton-Davies
Councillor Dave Gittings
Kerry Colborne
Robert Ferguson
George Gordon
Michael Reid
Susan Hobson

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

Regrets: Councillor Cathy Duddeck

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 new member Susan Hobson to the committee.

2. **Regrets**

As noted above.

3. **Declarations of Pecuniary Interest**

Gerarda (Geri) Tino declared a pecuniary interest in Item 6(a) *Heritage Permit Application HP061/17-42.20T - new 1-storey addition including a small, rear yard deck - 21 Thomas Street*, and Item 6(d) *Site Plan Application - 332-338 Robinson Street*, as she is an associate with the firm ATA Architects Inc. who is the agent for the applicants on these items.

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

Meeting of December 19, 2017

Moved by Robert Ferguson

That the minutes of the December 19, 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)**

- a. **Heritage Permit Application HP061/17-42.20T - new 1-storey addition including a small, rear yard deck - 21 Thomas Street**
- **Report from Planning Services Department,
January 10, 2018**

Notwithstanding the staff recommendation, it was:

Moved by George Gordon

That Heritage Permit Application HP061/17-42.20T for the construction of a new 1-storey addition, and a small rear yard deck at 21 Thomas Street, as attached in Appendix B to the report dated January 10, 2018 from Planning Services, be denied.

CARRIED

(Gerarda (Geri) Tino having declared a pecuniary interest on this item, did not vote.)

- b. **Heritage Permit Application HP002/18-42.20R - New Accessory Building - 133 Rebecca Street/159 Felan Avenue**
- **Report from Planning Services Department,
January 10, 2018**

Moved by Councillor Gittings

1. That Heritage Permit Application HP002/18-42.20R for the construction of a new accessory garage structure, as attached in Appendix B to the report dated January 10, 2018 from Planning Services, be approved; and
2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

- c. **Heritage Permit Application HP001/18-42.20T Construction of new accessory building (pool cabana) 25 Trafalgar Road**
- **Report from Planning Services Department,
January 10, 2018**

Moved by Geri Tino

1. That Heritage Permit Application HP001/18-42.20T for the construction of a new accessory structure, as attached in Appendix B to the report dated January 10, 2018 from Planning Services, be approved.
2. That this Heritage Permit expire two years from the date of final approval by Council.

CARRIED

- d. **Site Plan Application - 332-338 Robinson Street**
- **Report from Planning Services Department,
January 10, 2018**

The following comments were provided by the Heritage Oakville Advisory Committee regarding this item:

- the metal roof is a dominant feature of the design and that its colour should be carefully considered;
- the tower on the east side (unit #4) is very 'block' looking and not complimentary;
- the committee agrees with the comments provided by Alexander Temporale of ATA Architects Inc.

Moved by Councillor Gittings

That the report dated January 10, 2018, from Planning Services, entitled 'Site Plan Application - 332-338 Robinson Street', be received.

CARRIED
*(Gerarda (Geri) Tino having
declared a pecuniary interest on
this item, did not vote.)*

- e. **Notice of Intention to Demolish - 2467 Old Bronte Road**
- **Report from Planning Services Department,
January 10, 2018**

A separate report regarding *Notice of Intention to Demolish – 2467 Old Bronte Road* will be forwarded to Planning and Development Council for consideration.

Moved by Councillor Gittings

That a Notice of Intention to Designate be issued under Part IV, Section 29 of the *Ontario Heritage Act* for the property at 2467 Old Bronte Road.

CARRIED

- f. **Notice of Intention to Demolish - 2477 Old Bronte Road**
- **Report from Planning Services Department,
January 10, 2018**

A separate report regarding *Notice of Intention to Demolish – 2477 Old Bronte Road* will be forwarded to Planning and Development Council for consideration.

Moved by Councillor Gittings

That the property at 2477 Old Bronte Road be removed from the Oakville Register of Properties of Cultural Heritage Value or Interest.

CARRIED

- g. **Summary of Proposed Amendments to Existing Town By-laws Related to Cultural Heritage and Protected Heritage Properties**
- **Report from Legal Department, January 18, 2018**
- **Memo from Legal Department, January 23, 2018
(Distributed at the meeting.)**

Drew Bucknall, Chair, confirmed that the by-law revisions were technical in nature and the Committee had no further comments.

Moved by Councillor Gittings

1. That the proposed replacement of the existing *Ontario Heritage Act* Section 33 Delegation Powers By-Law (Revised Appendix A), be endorsed as amended to reflect the following changes:
 - a. To correct the order of information (Section 7 to become Section 6 (a));
 - b. To clarify that Council delegates its ability to require information regarding Section 33 alterations to staff – which has been the practice to date, but had not been formally delegated to staff (New section 2(c));
 - c. To clarify that Council delegates its authority to issue a notice of receipt of a Section 33 alteration to staff – again, this has been practice to date, but had not been formally delegated to staff (New section 2(d));
 - d. To require that staff report back to Heritage Oakville and Council on a quarterly basis regarding matters delegated under the by-law – this has also been the practice to date, but had not been included in the previous by-laws in 2011 or 2016 (Section 9).

2. That the Heritage Oakville Advisory Committee provide any advice to Council that it may have with respect to the proposed amendments to the Site Alteration By-law (Appendix B), the Private Tree Protection By-law (Appendix C), and the Property Standards By-law (Appendix D).

CARRIED

7. Information Item(s)

- a. Revised 2018 Heritage Oakville Advisory Committee Meeting Schedule
- b. Letter dated January 22, 2018 from Mark R. Flowers, Davies Howe LLP

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

Special Heritage Oakville Meeting
Tuesday, February 6, 2018
Oakville Municipal Building
Council Chamber - 9:30 a.m.

10. Adjournment

Moved by Robert Ferguson

That this meeting now adjourn.

CARRIED

The meeting adjourned at 12:15 p.m.