



HERITAGE OAKVILLE ADVISORY COMMITTEE

MINUTES

TUESDAY, AUGUST 15, 2017

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

A meeting of the Heritage Oakville Advisory Committee was held on Tuesday, August 15, 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 Marc Grant (*Arrived at 9:35 a.m.*)
Kerry Colborne
Robert Ferguson
George Gordon
Michael Reid

Regrets: Councillor Nick Hutchins
Russell Buckland
Daniela Hampton-Davies

Staff: Mark Simeoni, Director of Planning Services
Diane Childs, Manager of Policy Planning and Heritage
Susan Schappert, Heritage Planner
Elaine Eigl, 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 9:32 a.m.

The Chair welcomed Elaine Eigl, Heritage Planner, to the committee.

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 June 27, 2017

Moved by Gerarda (Geri) Tino

That the minutes of the Heritage Oakville Advisory Committee meeting of June 27, 2017, 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 HP036/17-42.20D - 69 Dunn Street - Carport Construction**

- Report from Planning Services Department, July 26, 2017

Moved by Kerry Colborne

1. **That Heritage Permit Application HP036/17-42.20D for the construction of a new carport at 69 Dunn Street, as attached in Appendix B to the report dated July 26, 2017 from Planning Services, be approved; and**
2. **That this heritage permit expire two years from the date of final approval by Council.**

CARRIED

- b. **Heritage Permit Application HP002/17-42.20R - 156 Randall Street - Proposed New Building**
- Report from Planning Services Department, August 1, 2017

Moved by Councillor Grant

1. That, further to the conditional approval of Heritage Permit Application HP002/17-42.20R on March 20, 2017, the proposed new four storey building as attached in Appendix B to the report dated August 1, 2017 from Planning Services, be approved subject to final details on the windows and siding being submitted to Heritage Planning staff for approval; and
 - a. That the property owner enter into a heritage easement agreement with the Town prior to the relocation of the house in order to ensure the protection of the heritage building;
 - b. That a Restoration and Relocation Plan for the heritage building be approved by Heritage Planning staff and included in the heritage easement agreement; and
 - c. 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 Manager of Policy Planning and Heritage;
2. That this heritage permit expire three years from the date of final approval by Council; and
3. That a Notice of Intention to Amend heritage designation By-law 1994-104 be issued to correct the legal description and update the heritage attributes, following the successful relocation of the heritage building to its new site.

CARRIED

- c. **Heritage Permit - Proposed Addition - 549 Lakeshore Road West**
- Report from Planning Services Department, July 19, 2017

Moved by Michael Reid

1. That heritage permit application HP034/17-42.20L for an addition to the house at 549 Lakeshore Road West be approved subject to the following conditions:

- a. That the proposed fenced enclosure be redesigned so as not to screen the front façade of the house; and
 - b. That alternative fencing material options, which would better preserve the visibility of the building's façades, be submitted to heritage staff along with the redesigned fence for their review and approval; and
2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

- d. **Notice of Intention to Designate - Glen Abbey Property**
- **Report from Planning Services Department, August 10, 2017**

A separate staff report on this matter will be forwarded to the August 21, 2017 Council meeting for consideration.

Moved by Gerarda (Geri) Tino

That a Notice of Intention to Designate under Section 29, Part IV of the *Ontario Heritage Act* for the Glen Abbey property, be issued.

CARRIED

7. **Information Item(s)**

- a. **Council Resolution re Preservation of Heritage Properties**
- b. **Council Disposition - June 27, 2017 Heritage Oakville Advisory Committee Minutes - Re: Item 6a - 326 Reynolds Street - Proposed Window Replacement**
- c. **New Heritage Oakville Advisory Committee Terms of Reference**
- d. **Delegated Heritage Permits – July 2017**

Moved by Michael Reid

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, September 26, 2017
Oakville Municipal Building
Trafalgar Room - 9:30 a.m.

10. Adjournment

Moved by Gerarda (Geri) Tino

That this meeting now adjourn.

CARRIED

The meeting adjourned at 12:07 p.m.