



HERITAGE OAKVILLE ADVISORY COMMITTEE

MINUTES

TUESDAY, FEBRUARY 27, 2018

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

A meeting of the Heritage Oakville Advisory Committee was held on February 27, 2018, in the Trafalgar Room 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
Kerry Colborne
George Gordon
Michael Reid
Susan Hobson

Staff: Mark Simeoni, Director of Planning Services
Diane Childs, Manager of Policy Planning and Heritage
Paul Allen, Manager of Engineering and Construction
Susan Schappert, Heritage Planner
Elaine Eigl, Heritage Planner
Carolyn Van Sligtenhorst, Heritage Planner
Nancy Fiorentino, Council and Committee Services Coordinator

Regrets: Russell Buckland
Daniela Hampton-Davies
Robert Ferguson

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

1. Call to Order

Nancy Fiorentino, Council and Committee Services Coordinator, called the meeting to order at 9:30 a.m.

2. **Regrets**

As noted above.

3. **Declarations of Pecuniary Interest**

Gerarda (Geri) Tino declared a pecuniary interest in Item 6(e) *Notice of Intention to Demolish – 333 MacDonald Road*, as she is an associate with the firm ATA Architects Inc. who is the agent for the applicant(s) on this item.

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

Meeting of January 23, 2018

Moved by Michael Reid

That the minutes of the January 23, 2018 Heritage Oakville Advisory Committee meeting be approved.

CARRIED

Special Meeting of February 6, 2018

Moved by George Gordon

That the minutes of the February 6, 2018 Special Heritage Oakville Advisory Committee meeting be approved.

CARRIED

Special Meeting of February 20, 2018

Moved by George Gordon

That the minutes of the February 20, 2018 Special 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. **Election of Chair and Vice Chair 2018**

Nancy Fiorentino, Council and Committee Services Coordinator, called for nominations for the position of Chair of the Heritage Oakville Advisory Committee for the year 2018.

Councillor Duddeck 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 motion by Councillor Gittings.

Moved by Councillor Duddeck

That Drew Bucknall be elected Chair of the Heritage Oakville Advisory Committee for the year 2018.

CARRIED

Nancy Fiorentino called for nominations for the position of Vice-Chair of the Heritage Oakville Advisory Committee for the year 2018.

Michael Reid 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 motion by Councillor Duddeck.

Moved by Michael Reid

That Gerarda (Geri) Tino be elected Vice-Chair of the Heritage Oakville Advisory Committee for the year 2018.

CARRIED

Drew Bucknall assumed the Chair following the election of the Chair and Vice-Chair.

b. Heritage Permit Application HP004/18-42.20F - Demolish an existing 3-car garage and replace with a new, connected 3-car garage - 72 First Street

- **Report from Planning Services Department,
February 13, 2018**

Moved by Councillor Gittings

1. That Heritage Permit Application HP004/18-42.20F for the demolition of an existing non-historic 3-car garage and the construction of a new, connected 3-car garage at 72 First Street, as attached in Appendix B to the report dated February 13, 2018 from Planning Services, be approved subject to final details on the roofing, windows, doors, trim and siding material, including colours being submitted to Heritage Planning staff for final approval; and
2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

c. Heritage Permit Application HP006/18-42.20R - 230 Reynolds Street - New 1-Storey Addition and Extension and a New Second Floor Addition

- **Report from Planning Services Department,
February 13, 2018**

Moved by Councillor Duddeck

1. That Heritage Permit Application HP006/18-42.20R for the construction of a new 1-storey addition and extension to the west and north façades respectively of the c. 1987 addition; and, a new second floor addition to the original c. 1928 section of the house at 230 Reynolds Street, as attached in Appendix B to the report dated February 13, 2018 from Planning Services, be approved subject to final details on the new windows and doors being submitted to Heritage Planning staff for final approval; and
2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

- d. **Heritage Permit Application HP005/18-42.20L - Lakeshore Road Final Streetscape Plan - Downtown Oakville**
- **Report from Planning Services Department,
February 13, 2018**

Moved by George Gordon

1. That Heritage Permit Application HP005/18-42.20L for the Lakeshore Road Final Streetscape Plan, as attached in Appendix B to the report dated February 13, 2018 from Planning Services, be approved; and
2. That this heritage permit expires three years from the date of final approval by Council.

CARRIED

- e. **Notice of Intention to Demolish - 333 MacDonald Road**
- **Report from Planning Services Department,
February 13, 2018**

A separate report regarding *Notice of Intention to Demolish – 333 MacDonald Road* will be forwarded to Planning and Development Council for consideration.

Moved by George Gordon

1. That the property at 333 MacDonald Road be removed from the Oakville Register of Properties of Cultural Heritage Value or Interest; and
2. That, prior to demolition, the property owners allow for the salvage of historic materials from the house.

CARRIED

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

7. Information Item(s)

Diane Childs, Manager of Policy Planning and Heritage, noted that although this is Elaine Eigl's last Heritage Oakville meeting, Elaine Eigl will still be at the Town working in a research capacity. Ms. Childs and the Committee thanked Elaine Eigl for her work with Heritage Oakville.

8. Items to be Discussed at Next/Future Meetings

Volunteers for Heritage Grant Reviews Required – Submit interest to Susan Schappert, Heritage Planner – Will be considered at April 24, 2018 Heritage Oakville Meeting.

9. Date and Time of Next Meeting

Tuesday, March 27, 2018
Oakville Municipal Building
Oakville and Trafalgar Rooms - 9:30 a.m.

10. Adjournment

Moved by Geri Tino

That this meeting now adjourn.

CARRIED

The meeting adjourned at 10:45 a.m.