



## HERITAGE OAKVILLE ADVISORY COMMITTEE

### MINUTES

TUESDAY, MARCH 27, 2018

OAKVILLE AND TRAFALGAR ROOMS  
OAKVILLE MUNICIPAL BUILDING  
1225 TRAFALGAR ROAD, OAKVILLE

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A meeting of the Heritage Oakville Advisory Committee was held on Tuesday, March 27, 2018, in the Oakville and Trafalgar Rooms 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  
George Gordon  
Daniela Hampton-Davies  
Susan Hobson  
Michael Reid

**Regrets:** Robert Ferguson  
Kerry Colborne

**Staff:** Jane Clohecy, Commissioner of Community Development  
Mark Simeoni, Director of Planning Services  
Diane Childs, Manager of Policy Planning and Heritage  
Susan Schappert, Heritage Planner  
Nicole Wolfe, Manager of Capital Project  
Jill Marcovecchio, Council and Committee Services Coordinator

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**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 9:33 a.m.

2. **Regrets**

As noted above.

3. **Declarations of Pecuniary Interest**

There were no declarations of pecuniary interest.

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

**Meeting of February 27, 2018**

Moved by Councillor Duddeck

**That the minutes of the Heritage Oakville Advisory Committee meeting of February 27, 2018, 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 HP010/18-42.20M - Addition and New Garage - 271 MacDonald Road**

- **Report from Planning Services Department,  
March 14, 2018**

Moved by Councillor Gittings

1. **That Heritage Permit Application HP010/14-42.20M for construction of a new rear addition and a new detached garage at 271 MacDonald Road, as attached in Appendix B to the report dated March 14, 2018 from Planning Services, be approved subject to:**

a. **final details on the new windows and doors being submitted to Heritage Planning staff for final approval; and**



d. **Former Hospital Site Project - Heritage Impact Assessment**  
- **Report from Planning Services Department,  
March 14, 2018**

Susan Schappert, Heritage Planner, provided a PowerPoint presentation regarding the Heritage Impact Assessment (HIA) for the former hospital site project, which has been completed to review the impacts of the proposed site on the adjacent heritage resources. The master plan for project includes a new community centre, preservation of the Oakville-Trafalgar High School (OTHS), park space, residential development, and an area for seniors-oriented housing. The HIA has been submitted for review to the committee as part of the ongoing planning applications for the site development.

The committee was pleased with the building design for the new community centre and landscaping, and provided the following comments for consideration:

- ensure pedestrian access and connections throughout the site (staff clarified that the sidewalk will be offset from Reynolds Street with a boulevard, and access throughout the site similar to what was provided previously to the community);
- what is the future use intended for the existing former high school building (OTHS) and linking to the building from the site (staff will report back on the proposed use of the building);
- recognize and commemorate the importance of the hospital to the community such as using monuments, plaques, and storyboards in the high school and public gatherings (staff are looking at ways to memorialize the hospital and events such as displays in the galleria at the community centre and park); and
- update the HIA report to indicate that there is a condominium where a former medical centre was located.

The committee's comments will be provided as part of the draft plan of subdivision and site plan application review processes.

Moved by Councillor Gittings

1. **That the report dated March 14, 2018, from Planning Services, entitled '*Former Hospital Site Project – Heritage Impact Assessment*', be received; and**
2. **That the recommendations within the Heritage Impact Assessment attached as Appendix A, be endorsed.**

CARRIED

7. **Information Item(s)**

There were no information items.

8. **Items to be Discussed at Next/Future Meetings**

- Heritage Permit / Policy Matters

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

Tuesday, April 24, 2018  
Oakville Municipal Building  
Oakville and Trafalgar Rooms - 9:30 a.m.

10. **Adjournment**

Moved by Gerarda (Geri) Tino

**That this meeting be adjourned.**

CARRIED

The meeting adjourned at 11:13 a.m.