



HERITAGE OAKVILLE ADVISORY COMMITTEE

MINUTES

TUESDAY, JUNE 26, 2018

**BRONTE AND PALERMO ROOMS
OAKVILLE MUNICIPAL BUILDING
1225 TRAFALGAR ROAD, OAKVILLE**

A meeting of the Heritage Oakville Advisory Committee was held on Tuesday, June 26, 2018, in the Bronte and Palermo Rooms of the Oakville Municipal Building, commencing at 9:30 a.m.

Present: Gerarda (Geri) Tino, Vice-Chair
Councillor Cathy Duddeck
Councillor Dave Gittings
Kerry Colborne
Robert Ferguson
George Gordon
Sue Hobson
Michael Reid

Staff: Diane Childs, Manager of Policy Planning and Heritage
Susan Schappert, Heritage Planner
Carolyn Van Sligtenhorst, Heritage Planner
Nancy Fiorentino, Council and Committee Services Coordinator

Regrets: Drew Bucknall, Chair
Russell Buckland
Daniela Hampton-Davies

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

1. Call to Order

Gerri Tino, Vice Chair, called the meeting to order at 9:30 a.m.

2. **Regrets**

Regrets are as noted above.

3. **Declarations of Pecuniary Interest**

Kerry Colborne declared a pecuniary interest in Item 6(d) *Notice of Intention to Amend Heritage Designation By-laws, sub-section (c) 21 Regency Court*, as she is the owner of this property.

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

Meeting of May 29, 2018

Moved by Councillor Duddeck

That the minutes of the Heritage Oakville Advisory Committee meeting of May 29, 2018, be approved.

CARRIED

5. **Business Arising from the Minutes**

There was no business arising from the minutes.

6. **Discussion Item(s)**

a. **Notice of Intention to Demolish - 320 Maple Avenue**

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

A separate report will be forwarded to the July 9, 2018 Planning and Development Council meeting for consideration.

Moved by Councillor Gittings

1. That the property at 320 Maple Avenue 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

- b. **Notice of Intention to Designate - 1086 Burnhamthorpe Road East - Cultural Heritage Landscape**
- **Report from Planning Services Department,
June 13, 2018**

A separate report will be forwarded to the July 9, 2018 Planning and Development Council meeting for consideration.

Moved by Councillor Duddeck

That a Notice of Intention to Designate under Section 29, Part IV of the *Ontario Heritage Act* for the cultural heritage landscape of 1086 Burnhamthorpe Road East, as identified as Part 1 on the draft reference plan, attached as Appendix B to the report from the Planning Services Department dated June 13, 2018, be issued.

CARRIED

- c. **Notice of Intention to Designate - 120 Oak Park Boulevard**
- **Report from Planning Services Department,
June 13, 2018**

A separate report will be forwarded to the July 9, 2018 Planning and Development Council meeting for consideration.

Moved by Councillor Duddeck

That notice be issued under Section 29 of the *Ontario Heritage Act* of the intention to designate the property at 120 Oak Park Boulevard, which contains the Trafalgar Memorial.

CARRIED

- d. **Notice of Intention to Amend Heritage Designation By-laws**
- **Report from Planning Services Department,
June 13, 2018**

A separate report will be forwarded to the July 9, 2018 Planning and Development Council meeting for consideration.

Moved by Councillor Duddeck

That notice be issued under subsection 30.1(3) of the *Ontario Heritage Act* to the owner of the following property of the proposed amendments under subsection 30.1(2) of the *Ontario Heritage Act* to the respective heritage designation by-laws:

- c. 21 Regency Court, currently designated by By-law 1978-005, a by-law to designate certain property as property of historic and architectural value and interest (King's Castle);

CARRIED

(Kerry Colborne declared a pecuniary interest on this item and did not vote.)

Moved by George Gordon

That notice be issued under subsection 30.1(3) of the *Ontario Heritage Act* to the owners of the following properties of the proposed amendments under subsection 30.1(2) of the *Ontario Heritage Act* to their respective heritage designation by-laws:

- a. 99 Forsythe Street, currently designated by By-law 1993-054, a by-law to designate Lyon's Log Cabin, Shipyard Park, as a property of historical and architectural value and interest;
- b. 3041 Postville Street, currently designated by By-law 1991-185, a by-law to designate 257 Dundas Street East as a property of architectural and historical significance;
- d. 66-70 Shepherd Road, currently designated by By-law 2009-079, a by-law to designate the Old Smith Houses at 531-533 Kerr Street as a property of historical, architectural and/or contextual significance; and
- e. 139 Thomas Street, currently designated by By-law 1995-122, a by-law to designate 139 Thomas Street (Old Radial Station) as a property of historical, architectural and contextual value and interest.

CARRIED

- e. **2018-2020 Heritage Planning Work Plan**
- **Report from Planning Services Department,
June 13, 2018**

Moved by Michael Reid

That the report entitled, *2018-2020 Heritage Planning Work Plan*, dated June 13, 2018, be received.

CARRIED

7. **Information Item(s)**

None.

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

- Heritage Permit / Policy Matters

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

Tuesday, July 24, 2018
Oakville Municipal Building
Bronte and Palermo Rooms
9:30 a.m.

10. **Adjournment**

The Chair adjourned the meeting.

The meeting adjourned at 10:44 a.m.