



HERITAGE OAKVILLE ADVISORY COMMITTEE

MINUTES

TUESDAY, NOVEMBER 27, 2018

**SOUTH ATRIUM
OAKVILLE MUNICIPAL BUILDING
1225 TRAFALGAR ROAD, OAKVILLE**

A meeting of the Heritage Oakville Advisory Committee was held on Tuesday, November 27, 2018, in the South Atrium of the Oakville Municipal Building, commencing at 9:30 a.m.

Present: Drew Bucknall, Chair
Gerarda (Geri) Tino, Vice-Chair
Councillor Dave Gittings
Sue Hobson
Michael Reid
Kerry Colborne
Daniela Hampton-Davies
George Gordon
Russell Buckland
Robert Ferguson

Regrets: Councillor Cathy Duddeck

Staff: Mark Simeoni, Director of Planning Services
Diane Childs, Manager of Policy Planning and Heritage
Susan Schappert, Heritage Planner
Carolyn Van Sligtenhorst, Heritage Planner
Elaine Eigl, Heritage Planner
Nancy Fiorentino, Council and Committee Services 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 9:30 a.m.

2. Regrets

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 October 16, 2018

Moved by Geri Tino

That the minutes of the Heritage Oakville Advisory Committee meeting of October 16, 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 HP048/18-42.20G 22 George Street - New garage addition**
- **Report from Planning Services Department,
November 14, 2018**

Moved by Geri Tino

1. That Heritage Permit Application HP048/18-42.20G for the construction of a new one-storey garage addition at 22 George Street, as attached in Appendix B to the report dated November 14, 2018 from Planning Services, be approved subject to the following:
 - a. That final details on the garage doors be submitted to Heritage Planning staff for final approval;
 - b. That the first storey window to be removed as part of this application be made available for salvage or reuse; and
2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

b. Heritage Permit Application HP052/18-42.20W 214 William Street - Alterations to Existing Residence

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

Moved by Councillor Gittings

1. That Heritage Permit Application HP052/18-42.20W for alterations to the existing residence at 214 William Street, as attached in Appendix B to the report dated November 14, 2018 from Planning Services, be approved subject to the following:
 - a. That final details on the new doors and windows be submitted to Heritage Planning staff for final approval; and
 - b. That the alternate designs for the projections on the west and south elevations presented on November 27, 2018 are used; and
2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

c. Heritage Permit Application HP049/18-42.20O - 2467 Old Bronte Road - Incorporation of Historic Building into New Development

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

Moved by Councillor Gittings

1. That Heritage Permit Application HP049/18-42.20O for the incorporation of the heritage building into the proposed new development, as attached in Appendix B to the report dated November 14, 2018 from Planning Services, be approved subject to the following:
 - a. That the property owner enters into a heritage easement agreement (including the provision of securities) with the Town prior to the dismantling of the house in order to ensure the long-term conservation of the heritage building;
 - b. That a Conservation Plan for a Built Heritage Resource be approved by Heritage Planning staff and included in the heritage easement agreement;
 - 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; and,

2. That this heritage permit expire four years from the date of final approval by Council.

CARRIED

d. **Notice of intention to demolish - 1158 Burnhamthorpe Road East**

- **Report from Planning Services Department,
October 12, 2018**

A separate report will be forwarded to the December 10, 2018 Planning and Development Council meeting for consideration.

Moved by Daniela Hampton-Davies

1. That the property at 1158 Burnhamthorpe Road East be removed from the Oakville Register of Properties of Cultural Heritage Value or Interest;
2. That the property be removed from any future implementation of the Cultural Heritage Landscape Strategy;
3. That a Heritage Easement Agreement for the salvage of materials from the Albertson-Dryland House and the construction of a new commemorative feature in a new park be entered into between the Town and the owner in keeping with the content of this report, with the Agreement to be in form and content satisfactory to the Town Solicitor and the Director of Planning Services or their designate;
4. That the Heritage Easement Agreement be executed in accordance with Executions By-law 2013-057 and be registered on title to the lands on which the Albertson-Dryland House is currently located at 1158 Burnhamthorpe Road East;
5. That a notice of intention to designate the commemorative wall, pursuant to the provisions of the *Ontario Heritage Act*, be issued once the commemorative wall has been constructed on the new park property; and

6. That the Town Solicitor be authorized to discharge the Heritage Easement Agreement from title to the lands on which it is registered, at the expense of the owner, once the new commemorative wall has been designated pursuant to the provisions of the *Ontario Heritage Act* and the requirements in the Heritage Easement Agreement have been fully satisfied to the satisfaction of the Director of Planning Services or their designate.

CARRIED

e. **Cultural Heritage Landscape Strategy - Phase Two - Erchless Estate**

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

A separate report will be forwarded to the December 10, 2018 Planning and Development Council meeting for consideration.

Moved by Councillor Gittings

1. That the draft Cultural Heritage Evaluation Report, attached as Appendix A to the report dated November 14, 2018 from Planning Services, be endorsed;
2. That Erchless Estate be recognized as a significant cultural heritage landscape and move into Phase Three: Implementation of Protection Measures.

CARRIED

7. **Information Item(s)**

a. **2019 Heritage Oakville Meeting Dates**

Moved by Geri Tino

That the information item be received.

CARRIED

8. Items to be Discussed at Next/Future Meetings

- Heritage Permit / Policy Matters

9. Date and Time of Next Meeting

Tuesday, December 18, 2018
Oakville Municipal Building
Bronte and Palermo Rooms
9:30 a.m.

10. Adjournment

Moved by Michael Reid

That this meeting be adjourned.

CARRIED

The meeting adjourned at 10:46 a.m.