



HERITAGE OAKVILLE ADVISORY COMMITTEE

MINUTES

TUESDAY, JANUARY 21, 2020

COUNCIL CHAMBER
OAKVILLE MUNICIPAL BUILDING
1225 TRAFALGAR ROAD, OAKVILLE

A meeting of the Heritage Oakville Advisory Committee was held on Tuesday, January 21, 2020, 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 Cathy Duddeck
Councillor Dave Gittings
Robert Ferguson
George Gordon
Susan Hobson
Brenda Sweeney

Regrets: Russell Buckland
Kerry Colborne
Daniela Hampton-Davies

Staff: Mark Simeoni, Director of Planning Services
Diane Childs, Manager of Policy Planning and Heritage
Susan Schappert, Heritage Planner
Carolyn Van Sligtenhorst, Heritage Planner
Jill Marcovecchio, Council and Committee Coordinator

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

1. **Regrets**

As noted above.

2. **Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

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

Meeting of December 17, 2019

Moved by George Gordon

That the minutes of the Heritage Oakville Advisory Committee meeting of December 17, 2019, be approved.

CARRIED

4. **Discussion Item(s)**

a. **Election of Chair and Vice-Chair 2020**

Jill Marcovecchio, Council and Committee Coordinator, called for nominations for the position of Chair of the Heritage Oakville Advisory Committee for the year 2020. Councillor Gittings 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 a motion by Councillor Duddeck.

Moved by Councillor Gittings

That Drew Bucknall be appointed Chair of the Heritage Oakville Advisory Committee for the year 2020.

CARRIED

Jill Marcovecchio, Council and Committee Coordinator, called for nominations for the position of Vice-Chair of the Heritage Oakville Advisory Committee for the year 2020. Councillor Duddeck 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 a motion by Councillor Duddeck.

Moved by Councillor Duddeck

That Gerarda (Geri) Tino be appointed Vice-Chair of the Heritage Oakville Advisory Committee for the year 2020.

CARRIED

Drew Bucknall assumed the Chair.

- b. Notice of Intention to Designate - 2477 Fourth Line
- **Report from Planning Services Department,
January 15, 2020****

A separate staff report will be forwarded to the February 10, 2020 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 Sixteen School, located at 2477 Fourth Line, as identified in Appendix A to the report dated January 15, 2020 from the Planning Services Department, be issued.

CARRIED

- c. Notice of Intention to Designate - St. Jude's Cemetery -
Cultural Heritage Landscape
- **Report from Planning Services Department,
January 15, 2020****

A separate staff report will be forwarded to the February 10, 2020 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 St. Jude's Cemetery cultural heritage landscape, located at 258 Lakeshore Road West, as identified in Appendix A to the report dated January 15, 2020 from the Planning Services Department, be issued.

CARRIED

d. **Notice of Intention to Designate - Oakville Harbour Cultural Heritage Landscape**

- **Report from Planning Services Department, January 15, 2020**
- **Revised Appendix A from Planning Services Department** (*Distributed at meeting.*)
- **Appendix B from Planning Services Department** (*Distributed at meeting.*)

A separate staff report will be forwarded to the February 10, 2020 Planning and Development Council meeting for consideration.

Moved by Councillor Gittings

That a Notice of Intention to Designate under Section 29, Part IV of the *Ontario Heritage Act* for the Oakville Harbour cultural heritage landscape, as identified in Appendix A as revised January 21, 2020 to the report dated January 15, 2020 from the Planning Services Department, be issued.

CARRIED

e. **Notice of Intention to Designate - Bronte Harbour and Bluffs Cultural Heritage Landscape**

- **Report from Planning Services Department, January 15, 2020**

A separate staff report will be forwarded to the February 10, 2020 Planning and Development Council meeting for consideration.

Moved by George Gordon

That a Notice of Intention to Designate under Section 29, Part IV of the *Ontario Heritage Act* for the Bronte Harbour and Bluffs cultural heritage landscape, as identified in Appendix A to the report dated January 15, 2020 from the Planning Services Department, be issued.

CARRIED

f. **Terms of Reference for Heritage Oakville Advisory Committee**
- **Report from Clerk's Department, January 15, 2020**

The committee noted a correction to the second sentence in paragraph two of Section 4 - Membership, roles and responsibilities, qualifications to delete the word "not" to read as follows:

"Council representatives cannot serve as Chair or Vice-chair on the committee."

A separate staff report will be forwarded to the February 10, 2020 Planning and Development Council meeting for consideration.

Moved by Brenda Sweeney

That the Terms of Reference for the Heritage Oakville Advisory Committee (HOAC) attached as Appendix A to the staff report dated January 15, 2020, be approved.

CARRIED

5. **Information Item(s)**

There were no information items.

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

Tuesday, February 18, 2020
Oakville Municipal Building
Council Chamber - 9:30 a.m.

7. **Adjournment**

Moved by George Gordon

That this meeting be adjourned.

CARRIED

The meeting adjourned at 10:20 a.m.