



HERITAGE OAKVILLE ADVISORY COMMITTEE

MINUTES

TUESDAY, OCTOBER 08, 2013

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

A meeting of the Heritage Oakville Advisory Committee was held on Tuesday, October 08, 2013, in the Palermo Room of the Oakville Municipal Building, commencing at 9:30 AM.

Present: Harry Barrett, Chair
Drew Bucknall, Vice-Chair
Councillor Cathy Duddeck
Councillor Dave Gittings
Boyd Waites (*arrived at 9:34 a.m.*)
Geri Tino
George Gordon
Julian Ryder
James Macrae
Robert Ferguson
Brian Emo

Staff: Scott Hannah, Senior Manager, Current Planning and Heritage
Carolyn Van Sligtenhorst, Heritage Planner
Tristin McCredie, Committee Coordinator

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

1. Call to Order

Harry Barrett, Chair, called the meeting to order at 9:30 a.m.

2. Regrets

There were no regrets

3. Declarations of Pecuniary Interest

Geri Tino declared a pecuniary interest with respect to item 6.a. as she is employed by ATA Architects, the firm that worked on this application.

4. Confirmation of Minutes of Previous Meeting(s)

Meeting of September 17, 2013

Moved by Councillor Duddeck

That the minutes of the Heritage Oakville Advisory Committee meeting of September 17, 2013, 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 HP064/13-42.20T 139 Thomas Street - Restoration and new addition

- **Report from Planning Services Department, September 25, 2013**

Moved by Drew Bucknall

1. That Heritage Permit Application HP064/13-42.20T for restoration work and a new addition at 139 Thomas Street, as attached in Appendix A to the report dated September 25, 2013 from Planning Services, be approved subject to the following:

- a. That final details and specifications on the proposed windows, doors, cladding material, and the materials for the resurfaced platform be submitted to staff for final approval;

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

CARRIED

(Geri Tino declared a pecuniary interest and did not vote on this item)

7. Information Item(s)

There were no information items.

8. Items to be Discussed at Next/Future Meetings

- Heritage Permit Applications
- Heritage Policy Matters

9. Date and Time of Next Meeting

Tuesday, October 29, 2013
Oakville Municipal Building
Oakville Room - 9:30 a.m.

10. Adjournment

Moved by Geri Tino

That this meeting now adjourn.

CARRIED

The meeting adjourned at 10:05 a.m.