



HERITAGE OAKVILLE ADVISORY COMMITTEE

MINUTES

TUESDAY, APRIL 26, 2016

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

A meeting of the Heritage Oakville Advisory Committee was held on Tuesday, April 26, 2016, in the Palermo Room of the Oakville Municipal Building, commencing at 9:30 a.m.

Present: Drew Bucknall, Chair
Councillor Cathy Duddeck
Councillor Nick Hutchins
Russell Buckland
Kerry Colborne
Robert Ferguson
George Gordon
Daniela Hampton-Davies
Michael Reid
Geri Tino

Regrets: Harry Barrett, Vice-Chair

Staff: Mark Simeoni, Director of Planning Services
Susan Schappert, Heritage Planner
Dennis Perlin, Assistant Town Solicitor
Jill Marcovecchio, Council and Committee 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 9:32 a.m.

2. **Regrets**

As noted above.

3. **Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

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

Meeting of February 23, 2016

Moved by Councillor Duddeck

That the minutes of the Heritage Oakville Advisory Committee meeting of February 23, 2016, be approved.

CARRIED

5. **Business Arising from the Minutes**

There was no business arising from the minutes.

6. **Discussion Item(s)**

- a. **Amendment of By-law 1984-130 - 1028 Lakeshore Road East**
- **Report from Planning Services Department,
March 21, 2016**

A separate report will be forwarded to Planning and Development Council for consideration.

Moved by Councillor Hutchins

That By-law 1984-130, a by-law to designate 1028 Lakeshore Road East as a property of historic and architectural value and interest, be amended to include the stone wall as a designated heritage attribute of the property.

CARRIED

b. Heritage Grant Program 2016

**- Report from Planning Services Department,
April 13, 2016**

Susan Schappert, Heritage Planner, provided a PowerPoint presentation regarding heritage grant program projects for 2016. She advised that this is the third and final year of the three year pilot program with \$80,000 available in funding each year. The program was developed to provide funding for owners of properties designated under Part IV or Part V of the *Ontario Heritage Act*. Ms. Schappert advised of the success of the program, reporting that 23 applications were received requesting over \$138,000 in funding for eligible conservation work on designated heritage properties, and all of the applications are recommended for some funding this year. Ms. Schappert reviewed the types of projects to be funded, evaluation process, scoped work, and projects for 2016. She also provided a pilot program review, which is required for the consideration of continuation of the program.

Discussion ensued regarding the merits of the heritage grant program, funding, and continuation of the program.

The Heritage Oakville Advisory Committee provided the following heritage related comments for consideration:

- the overall success of the program;
- the need to continue the heritage grant program for heritage conservation projects in the future;
- increase funding for the heritage grant program from \$80,000 to \$100,000 or \$120,000 each year, and review funding on an annual basis subject to the town's budget process; and
- potential ways to create sustainability for the heritage grant program (e.g., self-fund the program or create a user fee).

Susan Schappert responded to questions regarding the heritage grant program and application process, advising that letters are sent to property owners to apply for the program.

A separate report will be forwarded to Planning and Development Council for consideration.

Moved by Councillor Duddeck

- 1. That Heritage Oakville endorse the approval of the 2016 funding allotment as attached in 'Appendix A - Recommended Grant Projects and Maximum Approved Amounts' to the report titled Heritage Grant Program Recommendations dated April 13, 2016; and**

2. That Heritage Oakville strongly endorse the continuation and enhancement of the Heritage Grant Program.

CARRIED UNANIMOUSLY

7. **Information Item(s)**

There were no information items.

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

- Heritage Permit / Policy Matters
- Designation of Properties Listed on the Register of Properties of Cultural Heritage Value or Interest

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

Tuesday, May 24, 2016
Oakville Municipal Building
Palermo Room - 9:30 a.m.

10. **Adjournment**

Moved by Kerry Colborne

That this meeting now adjourn.

CARRIED

The meeting adjourned at 10:05 a.m.