



HERITAGE OAKVILLE ADVISORY COMMITTEE

MINUTES

TUESDAY, MAY 24, 2016

PALERMO ROOM
OAKVILLE MUNICIPAL BUILDING
1225 TRAFALGAR ROAD, OAKVILLE

A meeting of the Heritage Oakville Advisory Committee was held on Tuesday, May 24, 2016, in the Palermo Room of the Oakville Municipal Building, commencing at 9:30 a.m.

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

Staff: Mark Simeoni, Director of Planning Services
Janis Olbina, Manager of Park Planning and Development
Susan Schappert, Heritage Planner
Carolyn Van Sligtenhorst, Heritage Planner
David Sun, Landscape Design Technologist
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 9:35 a.m.

2. **Regrets**

There were no regrets.

3. **Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

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

Meeting of April 26, 2016

Moved by Councillor Duddeck

That the minutes of the Heritage Oakville Advisory Committee meeting of April 26, 2016, 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 HP016/16-42.20S 50 Second Street - New pool cabana**
- Report from Planning Services Department, May 10, 2016

Moved by Councillor Hutchins

1. **That Heritage Permit Application HP016/16-42.20S for the construction of a new pool cabana, as attached in Appendix B to the report dated May 10, 2016 from Planning Services be approved; and**
2. **That this heritage permit expire two years from the date of final approval by Council.**

CARRIED

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- b. **Heritage Permit Application HP015/16-42.20U 417 Union Street - Demolition of existing house and construction of new 2-storey house**
- Report from Planning Services Department, May 10, 2016

Notwithstanding the staff recommendation it was:

Moved by Councillor Duddeck

That Heritage Permit Application HP015/16-42.20U for the demolition of the existing house and the construction of a new two-storey house, as attached in Appendix B to the report dated May 10, 2016 from Planning Services, be denied.

CARRIED

- c. **Heritage Permit Application HP017/16-42.20T - Lorne Scot Memorial - George's Square - 179 Trafalgar Road**
- Report from Planning Services Department, May 10, 2016

Moved by Harry Barrett

- 1. That Heritage Permit Application HP017/16-42.20T for a memorial to the Lorne Scots Regiment in George's Square, as attached in Appendix B to the report dated May 10, 2016 from Planning Services, be approved subject to the location being in the northeast quadrant of the park with final details to be approved by Heritage Planning staff; and**
- 2. That this heritage permit expire two years from the date of final approval by Council.**

CARRIED

- d. **Notice of Intention to Demolish - 129 Douglas Avenue**
- Report from Planning Services Department, May 10, 2016

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

Moved by Councillor Hutchins

That the property at 129 Douglas Avenue be removed from the Oakville Register of Properties of Cultural Heritage Value or Interest.

CARRIED

7. **Information Item(s)**

There were no information items.

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

- Heritage Permit / Policy Matters
- Update – First and Second Street Heritage Conservation District Plan

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

Tuesday, June 28, 2016
Oakville Municipal Building
Trafalgar Room - 9:30 a.m.

10. **Adjournment**

Moved by Councillor Hutchins

That this meeting now adjourn.

CARRIED

The meeting adjourned at 11:02 a.m.