



HERITAGE OAKVILLE ADVISORY COMMITTEE

MINUTES

TUESDAY, SEPTEMBER 26, 2017

TRAFALGAR ROOM
OAKVILLE MUNICIPAL BUILDING
1225 TRAFALGAR ROAD, OAKVILLE

A meeting of the Heritage Oakville Advisory Committee was held on Tuesday, September 26, 2017, in the Trafalgar Room of the Oakville Municipal Building, commencing at 9:30 a.m.

Present: Drew Bucknall, Chair
Gerarda (Geri) Tino, Vice-Chair
Russell Buckland
Daniela Hampton-Davies
Councillor Nick Hutchins
Kerry Colborne
Robert Ferguson

Regrets: Councillor Marc Grant
George Gordon
Michael Reid

Staff: Mark Simeoni, Director of Planning Services
Diane Childs, Manager of Policy Planning and Heritage
Susan Schappert, Heritage Planner
Elaine Eigl, Heritage Planner
Michael Brennan, Senior Manager of Recreation Services
Jessica Warren, 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 9:30 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 August 15, 2017

Moved by Russell Buckland

That the minutes of the Heritage Oakville Advisory Committee meeting of August 15, 2017, 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 HP042/17-42.20R - 133 Rebecca Street - New Shade Structure**
- **Report from Planning Services Department, August 28, 2017**

Moved by Russell Buckland

1. **That Heritage Permit Application HP04211-42.20R for the construction of a new shade structure, as attached in Appendix B to the report dated August 28, 2017 from Planning Services, be approved; and**
2. **That this heritage permit expire two years from the date of final approval by Council.**

LOST

Moved by Gerarda (Geri) Tino

1. That Heritage Permit Application HP04211-42.20R for the construction of a new shade structure, as attached in Appendix B to the report dated August 28, 2017 from Planning Services, be denied; and
2. That the opportunity be taken to redesign the shade structure in a manner that is more compatible with the heritage features of the property and location.

CARRIED

- b. Heritage Permit Application HP046/17-42.20W - 307 William St - New 1-storey sunroom addition; new 1-storey detached garage; and, demolish existing 1-storey shed and existing, non-historic chimney
- Report from Planning Services Department, September 14, 2017

Moved by Gerarda (Geri) Tino

1. That Heritage Permit Application HP046/17-42.20W for construction of a new 1-storey addition; a new 1-storey detached garage; the demolition of an existing, 1-storey shed; and the demolition of a non-historic cinder block chimney at 307 William Street, as attached in Appendix B to the report dated September 14, 2017 from Planning Services, be approved subject to the following conditions:
 - a. That the sunroom addition and new garage be clad in wood siding, to match the existing cladding on the historic home;
 - b. That the proposed skylights and basement windows be metal and not vinyl;
 - c. That relevant design details and specifications detailing the new metal windows are submitted to Heritage Planning staff for final approval;
 - d. That the proposed roofing material for the 1-storey sunroom addition will be appropriate to the scope of the roof application; and
 - e. That the roofing material for the 1-storey detached garage shall be asphalt shingle.
2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

- c. **Heritage Permit Application HP045/17- 42.20K - 212 King Street - Construction of Detached Garage and verandah extension**
- Report from Planning Services Department, September 8, 2017

Moved by Kerry Colborne

1. That Heritage Permit Application HP045/17-42.20K for the construction of a new garage and the extension of an existing verandah at 212 King Street, as attached in Appendix B to the report dated September 8, 2017 from Planning Services, be approved subject to the following:
 - a. That the first floor bay-window be retained on-site and reused in future alterations/ additions; and
 - b. That the pitch of the roof on the proposed garage match the pitch of the roof on the existing house, if permissible under the zoning by-law.
2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

- d. **Update on the Former Oakville Trafalgar Memorial Hospital Site**
- Report from Planning Services Department, September 12, 2017

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

Michael Brennan, Senior Manager of Recreation Services, provided a PowerPoint presentation regarding the new South East Community Centre.

The following comments were made:

- A committee member would like to ensure there's a walkway connecting the parking garage to the community centre.
- The committee would like to ensure that this design is respectful towards the heritage district and suggest that the "ELL" design accommodates that.
- The committee noted that a 2-storey building will soften the area in comparison to the previous hospital on the site.
- The committees agrees that more green space is a positive feature of the site.
- The committee expressed support for the community centre to be set back further from the street as to soften the transition to the heritage district.

- Comments were made by the committee regarding the aging population downtown Oakville and the importance of accessibility in accessing the site.

Moved by Councillor Hutchins

That the report dated September 12, 2017, from Planning Services, entitled 'Update on the Former Oakville Trafalgar Memorial Hospital Site', be received.

CARRIED

7. Information Item(s)

a. Scope of Work – Cultural Heritage Landscape Conservation Plan for the Glen Abbey Property

Moved by Bob Ferguson

That the Information Items be received.

CARRIED

8. Items to be Discussed at Next/Future Meetings

9. Date and Time of Next Meeting

Tuesday, October 24, 2017
Oakville Municipal Building
Trafalgar Room - 9:30 a.m.

10. Adjournment

Moved by Gerarda (Geri) Tino

That this meeting now adjourn.

CARRIED

The meeting adjourned at 10:55 a.m.