



## **HERITAGE OAKVILLE ADVISORY COMMITTEE**

### **MINUTES**

**TUESDAY, JULY 19, 2016**

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

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A meeting of the Heritage Oakville Advisory Committee was held on Tuesday, July 19, 2016, in the Trafalgar 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  
George Gordon  
Daniela Hampton-Davies  
Michael Reid

**Regrets:** Kerry Colborne  
Robert Ferguson  
Geri Tino

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

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**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 June 28, 2016**

Moved by Councillor Duddeck

**That the minutes of the Heritage Oakville Advisory Committee meeting of June 28, 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 HP023/16-42.20S - 50 Second Street - New front porch**

- **Report from Planning Services Department, July 6, 2016**

Moved by Councillor Duddeck

1. **That Heritage Permit Application HP023/16-42.20S for the construction of a new front porch, as attached in Appendix B to the report dated July 6, 2016, from Planning Services, be approved effective the date that the Plan and Guidelines for the First and Second Street Heritage Conservation District Update, dated November 2015, come into force; and**
2. **That this heritage permit application expire two years from the effective date mentioned in clause 1 above.**

CARRIED

**7. Information Item(s)**

- a. Verbal Update by Planning Staff – OMB Appeals – First and Second Street Heritage Conservation District

Moved by Daniela Hampton-Davies

**That the information item be received.**

CARRIED

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

- Heritage Permit / Policy Matters

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

Tuesday, August 23, 2016  
Oakville Municipal Building  
Palermo Room - 9:30 a.m.

**10. Adjournment**

Moved by Councillor Duddeck

**That this meeting now adjourn.**

CARRIED

The meeting adjourned at 10:02 a.m.