



HERITAGE OAKVILLE ADVISORY COMMITTEE

MINUTES

TUESDAY, APRIL 23, 2019

**PALERMO AND BRONTE ROOMS
OAKVILLE MUNICIPAL BUILDING
1225 TRAFALGAR ROAD, OAKVILLE**

A meeting of the Heritage Oakville Advisory Committee was held on Tuesday, April 23, 2019, in the Palermo and Bronte Rooms of the Oakville Municipal Building, commencing at 9:36 a.m.

Present: Gerarda (Geri) Tino, Vice-Chair
Councillor Dave Gittings
Kerry Colborne
Robert Ferguson
George Gordon
Daniela Hampton-Davies
Sue Hobson

Regrets: Councillor Cathy Duddeck
Drew Bucknall, Chair
Russell Buckland
Cindy Heinz

Staff: Mark Simeoni, Director of Planning Services
Diane Childs, Manager of Policy Planning and Heritage
Susan Schappert, Heritage Planner
Carolyn Van Sligtenhorst, Heritage Planner
Kathy Patrick, Manager of Council and Committee Services

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

1. Call to Order

Vice-Chair Gerarda (Geri) Tino, called the meeting to order at 9:36 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 March 26, 2019

Moved by Councillor Gittings

That the minutes of the Heritage Oakville Advisory Committee meeting of March 26, 2019, be approved.

CARRIED

5. **Business Arising from the Minutes**

There was no business arising from the minutes.

6. **Discussion Item(s)**

a. **2460 Old Bronte Road - Replacement of Heritage Easement Agreement**

- **Report from Planning Services Department,
April 10, 2019**

A separate staff report will be forwarded to the May 13, 2019 Planning and Development Council meeting for consideration.

Moved by Councillor Gittings

1. That the existing Heritage Easement Agreement (HEA) for the conservation and relocation of the Caleb Smith House, currently located at 2460 Old Bronte Road, between the town and the owner be replaced, in keeping with the content of this report, to permit the owner to construct a new rear addition to the house;
2. That the new HEA be in form and content satisfactory to the Town Solicitor and the Director of Planning Services or their designate;

3. That the new HEA be executed in accordance with Executions By-law 2013-057 and be registered on title to the lands on which the Caleb Smith House is currently located and on title to the lands to which the Caleb Smith House is to be permanently located; and
4. That the Town Solicitor be authorized to discharge the current HEA from title on all lands on which it is registered, at the expense of the owner, and that the new HEA authorized by this report be executed and registered on title as per the above recommendations and that the Town Solicitor be authorized to discharge the new HEA from all lands on which it is registered, at the expense of the owner, once the Caleb Smith House has been designated pursuant to the provisions of the *Ontario Heritage Act* and the requirements in the new HEA have been fully satisfied to the satisfaction of the Director of Planning Services or their designate.

CARRIED

- b. **Heritage Permit Application HP011/17-42.20F - 49 First Street**
- REVISED - Addition to Existing Residence
- **Report from Planning Services Department,**
April 8, 2019

Moved by Councillor Gittings

1. That the Local Planning Appeal Tribunal (LPAT) be informed that the Town of Oakville has no objections to the revised Heritage Permit Application HP011/17-42.20F for a new addition and alterations to the existing residence as attached in Appendix B to the report dated April 8, 2019 from Planning Services, being approved subject to the following conditions:
 - a. That final details on the paint colours, windows and siding materials are submitted to Director of Planning Services for the Town for final approval prior to construction;
 - b. That the applicants work with Heritage staff to address the Union Street elevation regarding fenestration and landscaping; and
 - c. That the approval of this heritage permit expire four years from the date of final approval by LPAT if a building permit has not been issued for the new addition and alterations for which the heritage permit has been granted.

CARRIED

7. Information Item(s)

a. 2019-2021 Heritage Planning Work Plan

Moved by Kerry Colborne

That the information item be received.

CARRIED

8. Items to be Discussed at Next/Future Meetings

9. Date and Time of Next Meeting

Tuesday, May 14, 2019
Oakville Municipal Building
Council Chamber - 9:30 a.m.

10. Adjournment

Moved by Daniela Hampton-Davies

That this meeting be adjourned.

CARRIED

The meeting adjourned at 11:02 a.m.