



HERITAGE OAKVILLE ADVISORY COMMITTEE

MINUTES

TUESDAY, JULY 23, 2019

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

A meeting of the Heritage Oakville Advisory Committee was held on Tuesday, July 23, 2019, in the Bronte and Palermo Rooms of the Oakville Municipal Building, commencing at 9:30 a.m.

Present: Gerarda (Geri) Tino, Vice-Chair
Councillor Cathy Duddeck
Councillor Dave Gittings
Russell Buckland
Daniela Hampton-Davies
Kerry Colborne
Robert Ferguson
George Gordon

Regrets: Drew Bucknall, Chair
Susan Hobson
Cindy Heinz

Staff: Diane Childs, Manager of Policy Planning and Heritage
Susan Schappert, Heritage Planner
Carolyn Van Sligtenhorst, Heritage Planner
Nancy Fiorentino, Council and Committee Services Coordinator

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

1. Call to Order

Vice-Chair Geri Tino 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 25, 2019

Moved by Councillor Gittings

That the minutes of the Heritage Oakville Advisory Committee meeting of June 25, 2019, 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 HP029/19-42.20W 274 William Street - Replacement of windows**

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

Moved by Councillor Gittings

1. That Heritage Permit Application HP029/19-42.20W for the replacement of wood windows at 274 William Street, as attached in Appendix B to the report dated July 10, 2019 from Planning Services, be approved; and
2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

b. Heritage Permit Application HP031/19-42.20T - 420 Trafalgar Road -New Addition

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

Moved by Councillor Gittings

1. That Heritage Permit Application HP031/19-42.20T for the construction of a new addition at 420 Trafalgar Road, as attached in Appendix B to the report dated July 10, 2019 from Planning Services, be approved subject to the following:
 - a. That the dormer windows on the front elevation match the existing fenestration;
 - b. That final details on the new garage doors, windows and colours be submitted to Heritage Planning staff for final approval before installation;
2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

c. Notice of Intention to Designate - 3020 Post Road

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

Moved by Councillor Duddeck

That notice be issued under section 29 of the *Ontario Heritage Act* of the intention to designate the property at 3020 Post Road, which contains the Jordan Munn House.

CARRIED

d. Meeting Attendance

Moved by Councillor Duddeck

That the resignation of Cindy Heinz be accepted.

CARRIED

7. **Information Item(s)**

None.

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

- Heritage Permit / Policy Matters

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

Tuesday, August 27, 2019
Oakville Municipal Building
Bronte and Palermo Rooms- 9:30 a.m.

10. **Adjournment**

Moved by Kerry Colborne

That this meeting be adjourned.

CARRIED

The meeting adjourned at 10:20 a.m.