



## **HERITAGE OAKVILLE ADVISORY COMMITTEE**

### **MINUTES**

**TUESDAY, AUGUST 27, 2019**

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

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A meeting of the Heritage Oakville Advisory Committee was held on Tuesday, August 27, 2019, in the Bronte and Palermo Rooms of the Oakville Municipal Building, commencing at 9:30 a.m.

**Present:** Drew Bucknall, Chair  
Gerarda (Geri) Tino, Vice-Chair  
Councillor Cathy Duddeck  
Daniela Hampton-Davies  
Councillor Dave Gittings  
Kerry Colborne  
Robert Ferguson  
George Gordon  
Susan Hobson

**Regrets:** Russell Buckland

**Staff:** Mark Simeoni, Director of Planning Services  
Diane Childs, Manager of Policy Planning and Heritage  
Susan Schappert, Heritage Planner  
Carolyn Van Sligtenhorst, Heritage Planner  
Elaine Eigl, Heritage Planner  
Kristina Parker, Water Resources Engineer  
Diana Freissen, Water Resources Technologist  
Janna Ormond, Water Resources Coop Student  
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 9:31 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 July 23, 2019**

Moved by Councillor Duddeck

**That the minutes of the Heritage Oakville Advisory Committee meeting of July 23, 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 HP040/19-42.20L 1306 Lakeshore Road East - Gairloch Gardens Shoreline Repairs**

- **Report from Planning Services Department, August 14, 2019**
- **Drawings to Appendix B from Planning Services Department (*Distributed at meeting.*)**

Moved by Councillor Gittings

1. That Heritage Permit Application HP040/19-42.20L for the shoreline repairs and improvements and associated landscaping at 1306 Lakeshore Road East, as attached in Appendix B to the report dated August 14, 2019 from Planning Services, be approved.

2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

**b. Notice of Intention to Designate - Erchless Estate - Cultural Heritage Landscape**

- **Report from Planning Services Department, August 14, 2019**

A separate staff report will be forwarded to the September 9, 2019 Planning and Development Council meeting for consideration.

Moved by Councillor Gittings

That a Notice of Intention to Designate under Section 29, Part IV of the *Ontario Heritage Act* for the Erchless Estate cultural heritage landscape, located at 8 Navy Street, 110-114 King Street, as identified in Appendix A to the report dated August 14, 2019 from the Planning Services Department, be issued.

CARRIED

**c. Cultural Heritage Landscape Strategy - Phase Two - St. Jude's Cemetery**

- **Report from Planning Services Department, August 14, 2019**

Carolyn Van Sligtenhorst, Heritage Planner, made a PowerPoint presentation on the Cultural Heritage Landscape Strategy (Phase Two) for St. Jude's Cemetery.

The committee was pleased with the Cultural Heritage Evaluation Report, and the research that has been done on the cemetery. The committee was satisfied that a future Conservation Plan would provide guidance on and allow for compatible changes to be made to the property.

A separate staff report will be forwarded to the September 9, 2019 Planning and Development Council meeting for consideration.

Moved by Councillor Duddeck

1. That the Cultural Heritage Evaluation Report, attached as Appendix A to the report dated August 14, 2019 from Planning Services, be received; and,

2. That St. Jude's Cemetery be recognized as a significant cultural heritage landscape and move into Phase Three: Implementation of Protection Measures.

CARRIED

**7. Information Item(s)**

- a. **Confidential Committee Membership Updated Listing**
- b. **LPAT Order – the First and Second Street Heritage Conservation District Plan has been approved.**

Moved by Gerarda (Geri) Tino

**That the information items be received.**

CARRIED

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

- Heritage Permit / Policy Matters

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

Tuesday, September 24, 2019  
Oakville Municipal Building  
Bronte and Palermo Rooms - 9:30 a.m.

**10. Adjournment**

Moved by Daniela Hampton-Davies

**That this meeting be adjourned.**

CARRIED

The meeting adjourned at 10:31 a.m.