

HERITAGE OAKVILLE ADVISORY COMMITTEE

MINUTES

TUESDAY, OCTOBER 22, 2019

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

A meeting of the Heritage Oakville Advisory Committee was held on Tuesday, October 22, 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 *(Arrived at 9:33 a.m.)*
Councillor Cathy Duddeck
Councillor Dave Gittings
Russell Buckland
Kerry Colborne
Robert Ferguson
Daniela Hampton-Davies *(Arrived at 9:32 a.m.)*
George Gordon *(Left at 10:30 a.m.)*
Susan Hobson

Staff: Mark Simeoni, Director of Planning Services
Nadia Chandra, Assistant own Solicitor
Diane Childs, Manager of Policy Planning and Heritage
Lesley Gill Woods, Senior Planner
Susan Schappert, Heritage Planner
Carolyn Van Sligtenhorst, Heritage Planner
Elaine Eigl, Heritage Planner
Jill Marcovecchio, 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**

There were no regrets.

3. **Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

4. **Confirmation of Minutes of Previous Meeting(s)**

Meeting of September 24, 2019

Moved by Robert Ferguson

That the minutes of the Heritage Oakville Advisory Committee meeting of September 24, 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 HP048/19-42.20F 64 First Street - Demolition of Residence and Garage; Construction of New Residence**

- **Report from Planning Services Department, October 8, 2019**

Moved by Councillor Gittings

1. That Heritage Permit Application HP048/19-42.20F for the demolition of the existing residence and garage at 64 First Street and construction of a new residence, as attached in Appendix B to the report dated October 8, 2019 from Planning Services, be approved subject to the following:

- a. That final details on the new doors, windows and colours be submitted to Heritage Planning staff for final approval before installation; and
2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

- b. **Heritage Permit Application HP046/19-42.20T 205 Trafalgar Road - New additions with attached garage**
 - **Report from Planning Services Department, October 8, 2019**

Moved by Gerarda (Geri) Tino

1. That Heritage Permit Application HP046/19-42.20T for the construction of new two-storey additions and attached garage at 205 Trafalgar Road, as attached in Appendix B to the report dated October 8, 2019 from Planning Services, be approved subject to the following:
 - a. That final details on new windows, cladding and doors be submitted to Heritage Planning staff for final approval;
 - b. That, in cases where there are no changes proposed to existing window and door openings, the existing historic windows, doors and shutters be retained and restored;
 - c. That all new windows and shutters installed on the historic portion of the house be wood and not aluminum-clad wood; and
 - d. That historic shutters and other historic materials not proposed for retention be made available for salvage or reuse; and
2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

c. **Erchless Estate Cultural Heritage Landscape - Conservation Plan**

- **Report from Planning Services Department,
October 8, 2019**

Susan Schappert, Heritage Planner, made a PowerPoint presentation on the cultural heritage landscape conservation plan and other conservation measures for the Erchless Estate.

A separate combined staff report will be forwarded to the November 4, 2019 Planning and Development Council meeting for consideration.

Moved by Russell Buckland

That this item be deferred to a future Heritage Oakville Advisory Committee meeting for further consideration.

LOST

Moved by Councillor Gittings

1. That the draft cultural heritage landscape conservation plan for the Erchless Estate, as attached in Appendix A to the report dated October 8, 2019, be endorsed; and
2. That the draft Official Plan Amendments and Zoning By-law Amendments, as described in Appendix B to the report dated October 8, 2019, be endorsed.

CARRIED

7. **Information Item(s)**

There were no information items.

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

- Heritage Permit / Policy Matters

9. Date and Time of Next Meeting

Tuesday, November 26, 2019
Oakville Municipal Building
Bronte and Palermo Rooms - 9:30 a.m.

10. Adjournment

Moved by Councillor Duddeck

That this meeting be adjourned.

CARRIED

The meeting adjourned at 10:48 a.m.