



HERITAGE OAKVILLE ADVISORY COMMITTEE

MINUTES

TUESDAY, NOVEMBER 26, 2019

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

A meeting of the Heritage Oakville Advisory Committee was held on Tuesday, November 26, 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 9:31 a.m.*)
Councillor Cathy Duddeck (*Left at 10:35 a.m.*)
Councillor Dave Gittings
Russell Buckland
Robert Ferguson (*Left at 11:13 a.m.*)
Daniela Hampton-Davies (*Left at 10:42 a.m.*)
George Gordon
Susan Hobson
Brenda Sweeney (*Arrived at 9:33 a.m.*)

Regrets: Kerry Colborne

Staff: Mark Simeoni, Director of Planning Services
Diane Childs, Manager of Policy Planning and Heritage
Janis Olbina, Manager of Parks and Open Space
Susan Schappert, Heritage Planner
Carolyn Van Sligtenhorst, 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.

Jill Marcovecchio, Council and Committee Coordinator, advised that Brenda Sweeney had been appointed to the committee by Council at its meeting on October 22, 2019, and Councillors Duddeck and Gittings were reappointed to the committee by Council at its meeting on November 18, 2019.

The Chair welcomed Brenda Sweeney to the committee.

The members and staff introduced themselves after the meeting.

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 October 22, 2019

Moved by Councillor Duddeck

That the minutes of the Heritage Oakville Advisory Committee meeting of October 22, 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 HP050/19-42.20B
191 Burnhamthorpe Road East - Salvage, Reconstruction
and Relocation of Connected Barn

- Report from Planning Services Department,
November 20, 2019

Moved by Councillor Gittings

1. That Heritage Permit Application HP050/19-42.20B for the dismantling, storage and reconstruction of the connected barn at 191 Burnhamthorpe Road East, as attached in Appendix B to the report dated November 20, 2019 from Planning Services, be approved subject to the following:
 - a. That the property owner enters into a heritage easement agreement (including the provision of securities) with the Town prior to the dismantling of the connected barn in order to ensure the long-term conservation of the heritage building;
 - b. That a Conservation Plan, including dismantling and salvage, storage and reconstruction details, for a Built Heritage Resource be approved by Heritage Planning staff and included in the heritage easement agreement; and
 - c. That the Town Solicitor be authorized to discharge the heritage easement agreement from title, at the expense of the owner, once the requirements in the agreement have been satisfied to the satisfaction of the Manager of Policy Planning and Heritage; and
2. That this heritage permit expire four years from the date of final approval by Council.

CARRIED

b. Heritage permit application HP052/19-42.20W 274 William
Street - Demolition and reconstruction of house

- Report from Planning Services Department,
November 20, 2019

Moved by Gerarda (Geri) Tino

1. That Heritage Permit Application HP052/19-42.20W for the construction of a new house which includes the reconstruction of the original house at 274 William Street, as attached in Appendix B to the report dated November 20, 2019 from Planning Services, be approved; and

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

CARRIED

c. **Notice of Intention to Demolish - 110 Deane Avenue**
- **Report from Planning Services Department,
November 20, 2019**

A separate staff report will be forwarded to the December 2, 2019 Planning and Development Council meeting for consideration.

Moved by Councillor Duddeck

1. That the property at 110 Deane Avenue be removed from the Oakville Register of Properties of Cultural Heritage Value or Interest;
2. That, prior to demolition, the property owners allow for the salvage of historic materials from the house; and
3. That, should a development be approved for this property in the future, the developer commemorate the history of this area in a historic plaque, to be placed within the development site.

CARRIED

d. **Removal of listed heritage status - 221 Allan Street**
- **Report from Planning Services Department,
November 20, 2019**

A separate staff report will be forwarded to the December 2, 2019 Planning and Development Council meeting for consideration.

Moved by Councillor Gittings

That the property at 221 Allan Street be removed from the Oakville Register of Properties of Cultural Heritage Value or Interest as a listed heritage property.

CARRIED

e. **Cultural Heritage Landscape Strategy - Phase Two Oakville Harbour**

- **Report from Planning Services Department,
November 20, 2019**

Susan Schappert, Heritage Planner, and Ellen Kowalchuk, Common Bond Collective, town consultant, made a PowerPoint presentation on the cultural heritage landscape strategy for the Oakville Harbour.

The committee requested confirmation that adaptive reuse options for the harbour, which could include new commercial uses, would still be permitted under a cultural heritage landscape designation. Staff advised that, given the range of existing and historic uses of the harbour, a cultural heritage landscape designation should not preclude new uses that are sympathetic and compatible, and that this could be looked at as part of the Harbours Master Plan.

A separate staff report will be forwarded to the December 2, 2019 Planning and Development Council meeting for consideration.

Moved by Brenda Sweeney

1. That the Cultural Heritage Evaluation Report, attached as Appendix A to the report dated November 20, 2019 from Planning Services, be endorsed; and,
2. That the Oakville Harbour 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 Listing Revised**
(*Distributed at meeting.*)
- b. **2020 Schedule of Meeting Dates** (*Distributed at meeting.*)

Moved by Susan Hobson

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, December 17, 2019
Oakville Municipal Building
Bronte and Palermo Rooms - 9:30 a.m.

10. Adjournment

Moved by Russell Buckland

That this meeting be adjourned.

CARRIED

The meeting adjourned at 11:20 a.m.