



## SPECIAL HERITAGE OAKVILLE ADVISORY COMMITTEE

### MINUTES

TUESDAY, JUNE 23, 2020

### VIRTUAL MEETING

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A special meeting of the Heritage Oakville Advisory Committee was held on Tuesday, June 23, 2020, via videoconference, commencing at 9:30 a.m.

**Present:** Drew Bucknall, Chair  
Gerarda (Geri) Tino, Vice-Chair  
Councillor Cathy Duddeck  
Councillor Dave Gittings  
Kerry Colborne (*Joined at 9:50 a.m.*)  
Robert Ferguson  
George Gordon  
Sue Hobson (*Joined at 9:35 a.m.*)  
Brenda Sweeney

**Regrets:** Russell Buckland  
Daniela Hampton-Davies

**Staff:** Jim Barry, Acting Commissioner of Community Development  
Mark Simeoni, Director of Planning Services  
Diane Childs, Manager of Policy Planning and Heritage  
Susan Schappert, Heritage Planner  
Kathy Patrick, Manager of Council and Committee Services  
Jill Marcovecchio, Council and Committee Coordinator

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

**1. Regrets**

As noted above.

2. **Declarations of Pecuniary Interest**

No declarations of pecuniary interest were declared.

3. **Discussion Item(s)**

a. **Heritage Permit Application HP013/20-42.20R 214 Reynolds Street - New Front Porch**

- **Report from Planning Services Department, June 10, 2020**

Moved by Councillor Gittings

1. **That Heritage Permit Application HP013/20-42.20R for a new front porch for the non-historic residence at 214 Reynolds Street, as attached in Appendix B to the report dated June 10, 2020, 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 Grant Program 2020 Recommendations**

- **Report from Planning Services Department, June 10, 2020**

The committee was pleased with the success of the 2020 Heritage Grant Program. The committee thanked staff and the working group for their work in processing, reviewing, and evaluating this year's heritage grant applications.

A separate staff report will be forwarded to the July 6, 2020 Planning and Development Council for consideration.

Moved by Councillor Duddeck

1. **That the 2020 funding allotment as attached in 'Appendix A - Recommended Grant Projects and Maximum Approved Amounts' to the report titled Heritage Grant Program 2020 dated June 10, 2020, be endorsed; and,**
2. **That any leftover funds from unclaimed grants that have expired be rolled into the next available Heritage Grant Program year.**

CARRIED

4. **Information Item(s)**

There were no information items.

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

Tuesday, July 14, 2020  
Oakville Municipal Building  
Council Chamber - 9:30 a.m.

6. **Adjournment**

Moved by Councillor Duddeck

**That this meeting be adjourned.**

CARRIED

The meeting adjourned at 10:02 a.m.