



HERITAGE OAKVILLE ADVISORY COMMITTEE

MINUTES

TUESDAY, SEPTEMBER 15, 2020

VIRTUAL MEETING
OAKVILLE MUNICIPAL BUILDING
1225 TRAFALGAR ROAD, OAKVILLE

A meeting of the Heritage Oakville Advisory Committee was held on Tuesday, September 15, 2020, in the Council Chamber of the Oakville Municipal Building, commencing at 9:30 a.m.

Present (via Videoconference):

Drew Bucknall, Chair
Gerarda (Geri) Tino, Vice-Chair
Councillor Cathy Duddeck
Councillor Dave Gittings
Kerry Colborne
Robert Ferguson (*Joined at 9:46 a.m.*)
George Gordon
Daniela Hampton-Davies
Susan Hobson
Brenda Sweeney

Regrets: Russell Buckland

Staff (in person):

Diane Childs, Manager of Policy Planning and Heritage
Susan Schappert, Heritage Planner
Jill Marcovecchio, Council and Committee Coordinator

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

Meeting of August 18, 2020

Moved by Brenda Sweeney

That the minutes of the Heritage Oakville Advisory Committee meeting of August 18, 2020, be approved, as amended by replacing the word ‘NIMBY-ish” with ‘NIMBY-ism” in committee comments under Item 4c – Review of development application - 358 Reynolds Street.

CARRIED

4. **Discussion Item(s)**

a. **Heritage Permit Application HP026/20-42.20P - 86 Park Avenue - Replacement Windows**

- **Report from Planning Services Department, September 9, 2020**
- **Photos to Appendix B from Planning Services Department** (*Distributed at meeting.*)

Moved by Councillor Gittings

1. That Heritage Permit Application HP026/20-42.20P for the replacement of eleven windows and one door at 86 Park Avenue as attached in Appendix B to the report dated September 9, 2020 from Planning Services, be approved subject to:
 - a) additional details for the replacement windows and door be submitted to Heritage Planning staff for approval prior to installation; and
2. That this heritage permit expire two years from the date of final approval by Council.

CARRIED

b. **Notice of Intention to Demolish - 4022 Fourth Line (Barn)**
- **Report from Planning Services Department,
September 9, 2020**

A separate staff report will be forwarded to the October 5, 2020 Planning and Development Council meeting for consideration.

Moved by Daniela Hampton-Davies

1. That the barn at 4022 Fourth Line be removed from statement of potential cultural heritage value or interest on the Oakville Register of Properties of Cultural Heritage Value or Interest;
2. That the residence remain listed on the Oakville Register of Properties of Cultural Heritage Value or Interest as a property of potential cultural heritage value;
3. That the property at 4022 Fourth Line be removed from any further implementation of the Cultural Heritage Landscape Strategy; and
4. That, prior to demolition, the property owner allow for the salvage of historic materials from the barn.

CARRIED

5. **Information Item(s)**

There were no information items.

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

Tuesday, October 13, 2020
Oakville Municipal Building
Virtual Meeting - 9:30 a.m.

7. **Adjournment**

Moved by Brenda Sweeney

That this meeting be adjourned.

CARRIED

The meeting adjourned at 10:24 a.m.