



HERITAGE OAKVILLE ADVISORY COMMITTEE

MINUTES

TUESDAY, OCTOBER 25, 2016

PALERMO ROOM
OAKVILLE MUNICIPAL BUILDING
1225 TRAFALGAR ROAD, OAKVILLE

A meeting of the Heritage Oakville Advisory Committee was held on Tuesday, October 25, 2016, in the Palermo Room of the Oakville Municipal Building, commencing at 9:30 a.m.

Present: Drew Bucknall, Chair
Harry Barrett, Vice-Chair
Councillor Cathy Duddeck
Russell Buckland
Kerry Colborne
Robert Ferguson
George Gordon
Daniela Hampton-Davies
Michael Reid
Geri Tino

Also Present: Mayor Rob Burton

Regrets: Councillor Nick Hutchins

Staff: Jane Clohecy, Commissioner of Community Development
Mark Simeoni, Director of Planning Services
Michael Brennan, Senior Manager of Recreation and Culture
Diane Childs, Manager of Policy Planning
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.

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 September 27, 2016

Moved by Councillor Duddeck

That the minutes of the Heritage Oakville Advisory Committee meeting of September 27, 2016, be approved.

CARRIED

5. **Business Arising from the Minutes**

There was no business arising from the minutes.

6. **Discussion Item(s)**

a. **National Trust for Canada's 2016 Lieutenant Governor's Award - Harry Barrett**

- **Report from Planning Services Department,
October 12, 2016**

Mr. Michael Seaman, on behalf of the Board of Governors for the National Trust for Canada and Mayor Burton presented the National Trust for Canada's 2016 Lieutenant Governor's Award to Harry Barrett. The award honours outstanding achievement in heritage conservation at the provincial/territorial level. Mr. Seaman read a citation from the National Trust and recognized Harry Barrett's legacy to the town. Mayor Burton presented the medal and certificate, and on behalf of the town, extended his

appreciation to Harry Barrett for his valuable lifetime service and accomplishments. Mayor Burton recognized the Harry Barrett Waterfront Parks System, the importance of heritage that Mr. Barrett has established in our community and how he has inspired his colleagues, friends and future generations.

Chair Drew Bucknall thanked Harry Barrett for the community service and heritage work that he has done throughout the Town of Oakville.

Mr. Harry Barrett thanked the National Trust for Canada, Mayor Burton, Michael Seaman, Susan Schappert, other individuals and organizations involved in recognizing him for this award. Mr. Barrett extended his appreciation to staff and individuals who he has worked with on planning matters and heritage conservation initiatives in the town over the years, starting with his service in 1951 on the former Oakville Planning Board continuing through his time in municipal office as Mayor for six terms and ongoing today.

Moved by Councillor Duddeck

That the report titled '*National Trust for Canada's 2016 Lieutenant Governor's Award - Harry Barrett*' dated October 12, 2016 from Planning Services, be received.

CARRIED

The meeting recessed at 9:40 a.m. and reconvened at 9:50 a.m.

- b. **Heritage Permit Application HP037/16-42.20B - 49 Bronte Road - New Patio, Bar and Awning/Pergola**
 - **Report from Planning Services Department, October 12, 2016**

Notwithstanding the staff recommendation it was:

Moved by Daniela Hampton-Davies

1. **That Heritage Permit Application HP037/16-42.20B for the construction of a new bar, patio and pergola with awning, as revised in the drawings stamped 'Received October 24, 2016', which were distributed at the meeting, and as described in the report dated October 12, 2016 from Planning Services, be approved, subject to the following:**

- a. That the Marine Drive elevation of the bar wall be clad in horizontal wood siding to match the addition on the historic building; and
2. That this heritage permit expire two years from the date of final approval by Council.

LOST

- c. **Heritage Permit Application HP047/16-42.20R - Rehabilitation of the Oakville Arena**
 - Report from Planning Services Department, October 12, 2016

Moved by Harry Barrett

1. That Heritage Permit Application HP047/16-42.20R for the rehabilitation of the Oakville Arena and the construction of new additions to the arena building, as attached in Appendix C and Appendix D to the report dated October 12, 2016 from Planning Services, be approved subject to final details on the new roofing materials, concrete and metal wall materials, windows and doors being submitted to Heritage Planning staff for final approval; and
2. That this heritage permit expire three years from the date of final approval by Council.

CARRIED

7. **Information Item(s)**

- a. National Trust Conference – Heritage Rising – October 20-22, 2016 in Hamilton
- b. Town of Oakville Heritage Planning Newsletter

Moved by Geri Tino

That the information items be received.

CARRIED

8. Items to be Discussed at Next/Future Meetings

- Heritage Permit / Policy Matters
- Town of Oakville Heritage Planning Newsletter

9. Date and Time of Next Meeting

Tuesday, November 22, 2016
Oakville Municipal Building
Oakville Room - 9:30 a.m.

10. Adjournment

Moved by Councillor Duddeck

That this meeting now adjourn.

CARRIED

The meeting adjourned at 10:58 a.m.