



HERITAGE OAKVILLE ADVISORY COMMITTEE

MINUTES

TUESDAY, OCTOBER 30, 2012

**COMMITTEE ROOM 2
OAKVILLE MUNICIPAL BUILDING
1225 TRAFALGAR ROAD, OAKVILLE**

A meeting of the Heritage Oakville Advisory Committee was held on Tuesday, October 30, 2012, in Committee Room 2 of the Oakville Municipal Building, commencing at 9:30 a.m.

Present: Harry Barrett, Chair
Drew Bucknall, Vice-Chair
Councillor Cathy Duddeck
Councillor Dave Gittings
Robert Ferguson
George Gordon
James Macrae
Julian Ryder
Geri Tino
Boyd Waites

Regrets: Brian Emo

Staff: Scott Hannah, Senior Manager of Current Planning and Heritage
Susan Schappert, Heritage Planner
Lyn Morgan, Committee Coordinator

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

1. Call to Order

Chair Harry Barrett 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 October 9, 2012

Moved by Councillor Duddeck

That the minutes of the Heritage Oakville Advisory Committee meeting of October 9, 2012, be approved.

CARRIED

5. **Business Arising from the Minutes**

There was no business arising from the minutes.

6. **Discussion Item(s)**

a. **Notice of Intention to Demolish - 87 Dundas Street East Outbuildings**

- **Report from Planning Services Department,
October 11, 2012**

Separate report to be forwarded to Planning and Development Council for consideration.

Moved by Drew Bucknall

That the report dated October 11, 2012, from Planning Services regarding the Notice of Intention to Demolish for the outbuildings at 87 Dundas Street East, be received.

CARRIED

7. Information Item(s)

- a. Correspondence re Old Oakville Heritage Conservation District
- b. Update – Heritage Seminar for Oakville Real Estate Board – June 2013

Moved by Drew Bucknall

That the information items be received.

CARRIED

8. Items to be Discussed at Next/Future Meetings

- Heritage Permit Applications
- Heritage Policy Matters

9. Date and Time of Next Meeting

November 20, 2012
Oakville Municipal Building
Committee Room 2 - 9:30 a.m.

10. Adjournment

Moved by Julian Ryder

That this meeting now adjourn.

CARRIED

The meeting adjourned at 9:46 a.m.