



HERITAGE OAKVILLE ADVISORY COMMITTEE

MINUTES

TUESDAY, DECEMBER 20, 2016

**PALERMO ROOM
OAKVILLE MUNICIPAL BUILDING
1225 TRAFALGAR ROAD, OAKVILLE**

A meeting of the Heritage Oakville Advisory Committee was held on Tuesday, December 20, 2016, in the Palermo Room of the Oakville Municipal Building, commencing at 9:30 a.m.

Present: Drew Bucknall, Chair
Councillor Nick Hutchins
Russell Buckland
Kerry Colborne
Robert Ferguson
George Gordon
Michael Reid
Gerarda (Geri) Tino

Regrets: Harry Barrett, Vice-Chair
Councillor Marc Grant
Daniela Hampton-Davies

Staff: Lesley Gill Woods, Senior Planner
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 Councillor Hutchins was reappointed and Councillor Grant was appointed to the committee by Council at its meeting on November 14, 2016.

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 November 22, 2016

Moved by George Gordon

That the minutes of the Heritage Oakville Advisory Committee meeting of November 22, 2016, be approved.

CARRIED

5. Business Arising from the Minutes

a. Item 6.b. – Request to Amend Heritage Designation By-law 1990-109 - 1399 Lakeshore Road East

Susan Schappert, Heritage Planner, responded to a question advising that the staff recommendation to amend the heritage designation by-law (i.e., to remove the house as a heritage attribute of the property, update the property address, and provide more clarity on its heritage attributes) was approved by Planning and Development Council on November 28, 2016. Ms. Schappert advised that staff are working with the applicant on the wording of the designation by-law in order to strengthen the by-law with respect to the stables, noting that they are a very important heritage attribute of the property.

Susan Schappert responded to a question regarding the amendment to the heritage designation by-law, advising that she would circulate the draft by-law by email to the committee for any further comments.

The committee commented on the need to be aware of the impact of allowing significant additions or alterations to original heritage buildings in the future, and to have regard to maintaining the heritage attributes.

6. Discussion Item(s)

a. Heritage Permit Application HP055/16-42.20R - 344 Reynolds Street - Rear Addition and Deck

- **Report from Planning Services Department,
December 7, 2016**

Moved by Councillor Hutchins

- 1. That Heritage Permit Application HP055/16-42.20R for the construction of a rear addition with deck, as attached in Appendix B to the report dated December 7, 2016 from Planning Services, be approved subject to final details on the windows and doors being submitted to Heritage Planning staff for approval; and**
- 2. That this heritage permit expire two years from the date of final approval by Council.**

CARRIED

b. Notice of Intention to Amend By-law 2010-020 - 3114 Dundas Street West

- **Report from Planning Services Department,
December 7, 2016**

Staff is recommending that the heritage designation By-law 2010-020 be amended in order to update the legal description of the property.

A separate report will be forwarded to Planning and Development Council for consideration.

Moved by Gerarda Tino

That notice be issued to the owner of 3114 Dundas Street West of the proposed amendment of By-law 2010-020, a by-law to designate St. Luke's Anglican Church at Palermo at 3114 Dundas Street West as a property of historical, architectural and/or contextual significance.

CARRIED

7. Information Item(s)

a. Confidential Committee Membership Listing

Moved by Kerry Colborne

That the information item be received.

CARRIED

8. Items to be Discussed at Next/Future Meetings

- Heritage Permit / Policy Matters
- Annual Heritage Newsletter Update
- Heritage Grant Program Review Working Group

9. Date and Time of Next Meeting

Tuesday, January 24, 2017
Oakville Municipal Building
Bronte Room - 9:30 a.m.

10. Adjournment

Moved by Kerry Colborne

That this meeting now adjourn.

CARRIED

The meeting adjourned at 10:04 a.m.