

HERITAGE OAKVILLE ADVISORY COMMITTEE

MINUTES

TUESDAY, OCTOBER 13, 2020

VIRTUAL MEETING OAKVILLE MUNICIPAL BUILDING 1225 TRAFALGAR ROAD, OAKVILLE

A meeting of the Heritage Oakville Advisory Committee was held on Tuesday, October 13, 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 Russell Buckland Kerry Colborne Robert Ferguson George Gordon Daniela Hampton-Davies Susan Hobson Brenda Sweeney

Staff (in person):

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

Present (via Videoconference):

Mark Simeoni, Director of Planning Services

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

1. <u>Regrets</u>

There were no regrets.

2. Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

3. <u>Confirmation of Minutes of Previous Meeting(s)</u>

Meeting of September 15, 2020

Moved by Councillor Duddeck

That the minutes of the Heritage Oakville Advisory Committee meeting of September 15, 2020, be approved.

CARRIED

4. <u>Discussion Item(s)</u>

a. <u>Knox Presbyterian Church Sixteen and Cemetery - Cultural</u> <u>Heritage Landscape Research Report</u>

- Report from Planning Services Department, October 7, 2020

The committee was pleased with the research report.

A separate staff report will be forwarded to the October 26, 2020 Planning and Development Council meeting for consideration.

Moved by George Gordon

- 1. That the Cultural Heritage Evaluation Report, attached as Appendix A to the report dated October 7, 2020 from Planning Services, be endorsed; and
- 2. That Knox Presbyterian Church Sixteen and Cemetery be recognized as a significant cultural heritage landscape and move into Phase Three: Implementation of Protection Measures.

CARRIED

b. <u>Proposed Regulation under the Ontario Heritage Act (Bill</u> <u>108)</u>

Report from Planning Services Department, October 7, 2020

The committee was pleased with the summary of the proposed regulations.

The committee asked that Halton Region municipalities, Halton MPPs, and AMO be circulated on the report for the town's response to be submitted to the province.

The committee recognized and was concerned by the proposed regulatory changes to the *Ontario Heritage Act*, as they relate directly to legislation designed to increase development, and not conserve heritage.

A separate staff report will be forwarded to the October 26, 2020 Planning and Development Council meeting for consideration.

Moved by George Gordon

That the report titled "Proposed Regulation under the Ontario Heritage Act (Bill 108)," dated October 7, 2020, be endorsed and submitted to the Province, along with any Council resolution(s), as the Town of Oakville's comments to the Environmental Registry.

CARRIED

5. <u>Information Item(s)</u>

- a. Bronte White Oak Tree Assessment 2020 Monitoring Report - Aboud & Associates Inc., September 17, 2020
- Memorandum from Clerk's Department, September 17, 2020

 Council Decision Heritage Oakville Advisory Committee Meeting August 18, 2020 - Request for Report - LPAT Decision July 27, 2020 - City of Toronto By-law No.
 1328-2015 - Heritage Conservation District (St. Lawrence Neighbourhood) Case No. MM160020

Moved by Brenda Sweeney

That the information items be received.

CARRIED

6. Date and Time of Next Meeting

Tuesday, November 17, 2020 Oakville Municipal Building Virtual Meeting - 9:30 a.m.

7. Adjournment

Moved by Kerry Colborne

That this meeting be adjourned.

CARRIED

The meeting adjourned at 10:25 a.m.