

Minutes of the TWELFTH meeting of Heritage Oshawa for 2013, held in the Committee Meeting Room, Council Building, Oshawa Civic Administration Complex on Thursday, November 28, 2013 at 7:00 p.m.

Present: Diane Stephen, Chair
Christine McLaughlin, Vice Chair
Robert Bell, Member
Catherine Watt, Member
Margaret Wilkinson, Member

Also

Present: L. Davis, Advisory Committee Co-ordinator
M. Kish, Senior Planner

Absent: None

Moved by Christine McLaughlin,
"That a presentation from Margaret Kish concerning a request for comments on a rezoning application for lands north of Britannia Avenue, East of Simcoe Street North and Report HTG-13-131 'Display Proposal Heritage Oshawa Salvage Working Group' be added to the Heritage Oshawa agenda for November 28, 2013." CARRIED ON A 2/3 VOTE OF MEMBERS PRESENT

DECLARATIONS OF PECUNIARY INTEREST

None.

DEPUTATIONS AND PRESENTATIONS

HTG-13-132 Certificate of Appreciation Presentation

Jason Dimoglou and Ashley Fallow provided a demonstration of the computer 3-D model they created of Thornton-Dundee Clubhouse that was displayed during Doors Open 2013. It was noted that Jason Dimoglou is a teacher at Maxwell Heights Secondary School and Ashley Fallow is a student that was involved in creating the model as a class project. The delegates advised that a video of the model could be prepared to be embedded on the Heritage Oshawa website.

The Committee questioned Jason Dimoglou and Ashley Fallow.

The Chair presented Ashley Fallow with a certificate of appreciation on behalf of Heritage Oshawa for her work on the model.

HTG-13-133 Request for Comments on Rezoning Application for Certain Lands North of Britannia Avenue, East of Simcoe Street North

The Senior Planner provided a presentation regarding a rezoning application for certain lands north of Britannia Avenue, east of Simcoe Street North, specifically blocks 523 and 534 on Great Gabe Gate, West of Steeplechase street and east of Hillrise Street on Draft Plan of Subdivision S-O-2006-02. The Senior Planner advised that the lands are part of a development by Minto Metropia and that the rezoning application is to change the zoning from townhouses to single, detached dwellings. The Senior Planner noted that there are no Class A or Class B properties in the subject area.

The Committee questioned the Senior Planner.

Moved by Robert Bell,
"That, pursuant to the presentation from the Senior Planner regarding a rezoning application for certain lands north of Britannia Avenue, east of Simcoe Street North on the Draft Plan of Subdivision S-O-2006-02, Heritage Oshawa has no comments on or objection to the proposed rezoning application." CARRIED

ADDITIONAL AGENDA-RELATED ITEMS

None.

REVIEW OF THE HERITAGE OSHAWA 2013 WORK PLAN

The Committee reviewed the 2013 Work Plan, noting the following updates:

1. Inventory – The Committee questioned the Senior Planner regarding distribution of the updated Heritage Oshawa Inventory and where members of the public can purchase a hard copy. It was noted that a hard copy of the Inventory can be purchased from Planning Services for \$20.00
2. Communications: War of 1812 – Robert Bell advised that he appeared on Rogers Television on November 28, 2013 and that education opportunities are still ongoing.
3. Communications: Heritage Oshawa website – The committee noted that a request was sent to the Corporate Services Committee which was referred to Information Technology Services for a report.
4. Communications: Scugog Carrying Place Plaque – Members of the Committee are working with staff to finalize the wording for the plaque. The recommended location is in Brick-by-Brick Park at a conjunction of three trails near the bridge to

Rotary Park for best visibility. The Senior Planner advised that Parks Services staff will provide a location concept in early 2014.

5. Doors Open – The Committee viewed several commercials that aired on Rogers Television in the four weeks leading up to the Doors Open 2013 event. It was noted that a final report from the Doors Open Working Group has been submitted as HTG-13-124 on the Heritage Oshawa agenda for November 28, 2013.

Moved by Margaret Wilkinson,

“That the 2013 Work Plan Status Update as of November 28, 2013 be forwarded to Finance Services as the Heritage Oshawa accomplishments for 2013.” CARRIED

REFERRALS FROM CITY COUNCIL

None.

CORRESPONDENCE

HTG-13-122 City Clerk Services Providing Copy of Correspondence Sent to Ontario Heritage Trust Concerning an Application Under the Ontario Heritage Act, Restoration of the R.S. McLaughlin Estate Parkwood National Historic Site Vinery Greenhouse

The Committee discussed Correspondence HTG-13-122 dated November 5, 2013 from Sandra Kranc, City Clerk providing a copy of correspondence sent to Ontario Heritage Trust concerning an application under the Ontario Heritage Act for a restoration of the R.S. McLaughlin Estate Parkwood National Historic Site Vinery Greenhouse.

The Committee questioned the Advisory Committee Co-ordinator and the Senior Planner.

Moved by Christine McLaughlin,
“That Correspondence HTG-13-122 dated November 5, 2013 from Sandra Kranc, City Clerk providing a copy of correspondence sent to Ontario Heritage Trust concerning an application under the *Ontario Heritage Act* for a restoration of the R.S. McLaughlin Estate Parkwood National Historic Site Vinery Greenhouse be received for information.” CARRIED

HTG-13-123 Architectural Conservancy of Ontario Requesting a Donation and Providing an Invitation to their Annual Awards Dinner

The Committee discussed Correspondence HTG-13-123 dated October 17, 2013 from Richard Longley, ACO President, requesting a

donation and inviting members of Heritage Oshawa to their annual awards dinner.

The Committee questioned the Senior Planner.

Moved by Robert Bell,
“That Correspondence HTG-13-123 dated October 17, 2013 from Richard Longley, ACO President, requesting a donation and inviting members of Heritage Oshawa to their annual awards dinner be received for information.” CARRIED

HTG-13-126 Ontario Heritage Trust Providing Necessary Information and Forms to Register for Doors Open Ontario 2014

The Committee discussed Correspondence HTG-13-126 dated November 12, 2013 from Dawson Bridger, Community Programs Officer, providing the necessary forms and information to register for Doors Open Ontario 2014.

Moved by Robert Bell,
“That Correspondence HTG-13-126 dated November 12, 2013 from Dawson Bridger, Community Programs Officer, providing the necessary forms and information to register for Doors Open Ontario 2014 be referred to Report HTG-13-124 ‘Doors Open Report – November 2013’.” CARRIED

HTG-13-127 Ministry of Citizenship and Immigration Inviting Heritage Oshawa to Nominate Individuals for the 2014 Volunteer Service Awards

The Committee discussed Correspondence HTG-13-127 dated November 2013 from Michael Coteau, Minister, inviting Heritage Oshawa to nominate individuals for the 2014 Volunteer Service Awards.

Moved by Margaret Wilkinson,
“That Correspondence HTG-13-127 dated November 2013 from Michael Coteau, Minister, inviting Heritage Oshawa to nominate individuals for the 2014 Volunteer Service Awards be received for information.” CARRIED

HTG-13-128 Ontario Historical Society Providing Information Regarding the Third Webinar in the Strengthening Ontario’s Heritage Network Series

The Committee discussed Correspondence HTG-13-128 dated November 6, 2013 from the Ontario Historical Society providing information regarding the third webinar in the Strengthening Ontario’s Heritage Network Series.

Moved by Christine McLaughlin,
“That pursuant to Correspondence HTG-13-128 dated November 6, 2013 from the Ontario Historical Society providing information regarding the third webinar in the Strengthening Ontario’s Heritage Network Series, all seven members of Heritage Oshawa as of December 1, 2013 be eligible to register for the webinar and be reimbursed in full from the Heritage Oshawa budget.” CARRIED

REPORTS

HTG-13-121 Information from Oshawa City Council – November 4, 2013

The Committee discussed Report HTG-13-121 ‘Information from Oshawa City Council – November 4, 2013’ dated November 8, 2013.

Moved by Robert Bell,
“That Report HTG-13-121 ‘Information from Oshawa City Council – November 4, 2013’ dated November 8, 2013 be received for information.” CARRIED

HTG-13-124 Doors Open Report – November 2013

The Committee discussed Report HTG-13-124 ‘Doors Open Report – November 2013’. Discussion ensued regarding further staff participation in the event for 2014.

The Committee questioned the Chair of the Doors Open 2013 Working Group.

Moved by Robert Bell,
“That pursuant to Report HTG-13-124 ‘Doors Open Report – November 2013’:

1. That a Doors Open 2014 Working Group be created to plan and organize the Doors Open Oshawa 2014 event; and,
2. That the Working Group consist of four (4) members of Heritage Oshawa, with any member of the Committee welcome to attend working group meetings and participate in discussion; and,
3. That Diane Stephen, Christine McLaughlin, Margaret Wilkinson and Robert Bell be appointed to the Working Group; and,
4. That Diane Stephen be appointed as Chair of the Doors Open 2014 Working Group; and,

5. That the Working Group provide their first report on the event in January 2014.” CARRIED

HTG-13-125 Heritage Oshawa 2014 Meeting Schedule

The Committee discussed Report HTG-13-125 ‘Heritage Oshawa 2014 Meeting Schedule’.

The Committee questioned the Advisory Committee Co-ordinator.

Moved by Christine McLaughlin,
“That, pursuant to Report HTG-13-125 ‘Heritage Oshawa 2014 Meeting Schedule’, the schedule be amended to include a regular meeting on December 18, 2014 and all regular meetings to commence at 6:30 p.m. instead of 7:00 p.m. and that the meeting schedule be adopted as amended.” CARRIED

HTG-13-129 Heritage Designation Proposal: 907 Pinecrest Road

The Committee discussed Report HTG-13-129 ‘Heritage Designation Proposal: 907 Pinecrest Road’ dated November 20, 2013.

The Committee questioned the Senior Planner.

Moved by Margaret Wilkinson,
“That pursuant to Report HTG-13-129 ‘Heritage Designation Proposal: 907 Pinecrest Road’ dated November 20, 2013,

1. The owner of 907 Pinecrest Road be advised that the request has been received and be thanked for their interest in designation; and,
2. That the designation proposal be referred to the Designation Working Group for consideration.” CARRIED

HTG-13-131 Display Proposal – Heritage Oshawa Salvage Working Group

The Committee discussed Report HTG-13-131 ‘Display Proposal – Heritage Oshawa Salvage Working Group’.

The Committee questioned the Chair of the Salvage Working Group.

Moved by Christine McLaughlin,
“That pursuant to HTG-13-131 ‘Display Proposal – Heritage Oshawa Salvage Working Group’, Heritage Oshawa collaborate with the Oshawa Community Museum on a proposal for display in the Art in the

Hall at City Hall using the items salvaged from the 407 extension heritage properties.” CARRIED

OTHER BUSINESS

HTG-13-134 Reconsideration of Designation Proposal for 445 Centre Street South

Moved by Christine McLaughlin,
“That HTG-13-87 ‘Designation Proposal for 445 Centre Street South’
be reconsidered.” CARRIED ON A 2/3 VOTE OF MEMBERS
PRESENT

The Committee discussed Report HTG-13-87 being a designation proposal for 445 Centre Street South submitted via the website.

The Committee questioned the Senior Planner.

Moved by Christine McLaughlin,
“That pursuant to HTG-13-87 ‘Designation Proposal for 445 Centre Street South’,

1. That the owner be thanked for their interest in designation; and,
2. That the proposal be referred to the Designation Working Group for consideration.” CARRIED

HTG-13-135 Ontario Historical Society Membership

The Committee discussed obtaining an Institution/Organization membership in the Ontario Historical Society.

The Committee questioned the Senior Planner.

Moved by Robert Bell,
“That Heritage Oshawa purchase membership as an Institution/Organization in the Ontario Historical Society at a cost of \$45.00.” CARRIED

HTG-13-136 Oshawa Historical Society – 2014 Membership

The Committee discussed renewal of the Oshawa Historical Society membership for 2014.

The Committee questioned Senior Planner.

Moved by Robert Bell,
"That Heritage Oshawa renew the membership in the Oshawa
Historical Society for 2014." CARRIED

HTG-13-137 Digitization of Fire Insurance Maps

The Committee discussed the digitization of hand-drawn fire insurance maps from 1911 and 1938. The Committee suggested this project could be undertaken with the assistance of the Oshawa Community Museum as they have some of the maps in their collection. Members noted that due to copyright restrictions, the map from 1938 cannot be made publicly available on the website, but can be copied for preservation purposes.

The Committee questioned the Senior Planner.

Moved by Robert Bell,
"Whereas the Fire Insurance Maps are a unique historical resource worthy of preservation via digitization,

Therefore, be it resolved that Heritage Oshawa approve the expenditure to digitize the maps at a cost not to exceed \$600.00."
CARRIED

HTG-13-138 Designation Proposal for 76 Elgin Street East - Update

The Senior Planner provided a verbal update to the Committee regarding 76 Elgin Street East. The Senior Planner advised that the Committee had previously commissioned a research report for this property and provided a copy to the owner to consider designation. The Senior Planner advised that the owner is still uncertain if they wish to proceed with designation at this time.

The Committee questioned Senior Planner.

Moved by Robert Bell,
"That the verbal update regarding the designation proposal for 76 Elgin Street East be received for information." CARRIED

HTG-13-139 Announcements

Members of the Committee made general announcements of interest to Heritage Oshawa.

Windfields Farms Preservation

The Chair advised that the Windfields Commemoration Community Working Group is being formed, and will include a representative from Heritage Oshawa.

East Side Stone House

The Senior Planner advised that the developer, Minto, has committed to salvaging certain items from the East Side Stone House during demolition. The Senior Planner stated that these items will be picked up by City staff and placed in storage in the Mary Street garage.

Stone Gates at Windfields Farm

The Senior Planner advised that in keeping with the Heritage Oshawa recommendation regarding preservation of the stone gates at Windfields Farm, the pillars and gate from the former main entrance that are currently in the regional road right of way will be dismantled and preserved for future use.

World War I Commemoration

Members of the Committee noted that at least two community committees are working on events related to the 100th anniversary of World War I and that the events and work may relate to work of Heritage Oshawa, in particular properties for designation consideration.

Presentations to Local Groups

Members of the Committee advised that they have provided a presentation to the Oshawa Historical Society that was well received. It was noted that another presentation will be provided to the Kiwanis Club on December 4, 2013 at 10:00 a.m. at the Centennial Church.

Moved by Christine McLaughlin,
"That the meeting adjourn." CARRIED

The meeting adjourned at 9:29 p.m.