

Minutes of the SECOND meeting of Heritage Oshawa for 2014, held in Activity Room 2 at the Legends Centre, 1661 Harmony Road North on Thursday, February 26, 2014 at 6:30 p.m.

Present: Diane Stephen, Chair  
Christine McLaughlin, Vice Chair  
Gail Bates, Member  
Robert Bell, Member  
Dan Parker, Member (left the meeting at 9:10 p.m.)  
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 presentations from Margaret Kish related to Correspondence HTG-14-15, HTG-14-16, HTG-14-18 and Report HTG-14-19 be added to the Heritage Oshawa agenda for February 26, 2014." CARRIED ON A 2/3 VOTE OF MEMBERS PRESENT

### **DECLARATIONS OF PECUNIARY INTEREST**

None.

### **DEPUTATIONS AND PRESENTATIONS**

#### **HTG-14-22 Heritage Oshawa Member Binder**

The Senior Planner reviewed the components of the Heritage Oshawa member binder, stating that the contact information, meeting calendar and work plan will be updated annually. The Senior Planner also advised that the binder includes the Advisory Committees of Council Policy and Procedure, guiding policies, By-law 2-2011 establishing the Municipal Heritage Committee, the Ontario Heritage Act as well as brochures related to Heritage Oshawa.

The Committee questioned the Senior Planner.

#### **HTG-14-23 Proposed Signage Alterations for the Regent Theatre**

The Senior Planner addressed the Committee regarding a proposed signage changes at the Regent Theatre. The Senior Planner noted that the physical location and size of the sign will not change, and the proposed changes do not affect the heritage attributes of the building.

The Committee questioned the Senior Planner.

HTG-14-24 Municipal Class Environmental Assessment – Townline Road North from Taunton Road East to Conlin Road East

The Senior Planner addressed the Committee regarding a Notice of Study Commencement for a municipal class environmental assessment for Townline Road North from Taunton Road East to Conlin Road East, stating that there are no properties on the Heritage Oshawa Inventory within the study area. The Senior Planner advised that 1600 Conlin Road East which is listed as a Class A property on the Heritage Oshawa Inventory is immediately north of the study area. The Senior Planner further noted that Public Information Centers will be held on this matter in future, and that Heritage Oshawa will receive notice of the Centers as it becomes available.

The Committee questioned the Senior Planner.

HTG-14-25 Master Plan Class EA Study for Britannia Avenue Improvements

The Senior Planner addressed the Committee regarding a Notice of Study Commencement for a Master Plan Class EA Study for Britannia Avenue improvements, stating that the study area moves through the former Windfields Farm and across the Oshawa border to the Town of Whitby. The Senior Planner advised that Public Information Centers will be held on this matter in future, and that Heritage Oshawa will receive notice of the Centers as it becomes available.

The Committee questioned the Senior Planner.

HTG-14-26 Designation Statement and Description for 2370 Simcoe Street North

The Senior Planner addressed the Committee regarding the designation statement and description for 2370 Simcoe Street North, also known as the Windfields Stone House. The Senior Planner advised that this information would have to be included in a by-law designating the house.

The Committee questioned the Senior Planner.

**ADDITIONAL AGENDA-RELATED ITEMS**

None.

**REVIEW OF THE HERITAGE OSHAWA 2014 WORK PLAN**

The Committee reviewed the Heritage Oshawa 2014 Work Plan, noting the following status updates:

1. Members to send list of properties to consider for research reports to Margaret Wilkinson to compile a complete list for consideration at the next meeting.
2. Robert Bell to photograph the building at 35 Division Street and further investigate ownership of the building and, if possible, determine if the building is in imminent threat of demolition.
3. The Heritage Oshawa pop-up banner is broken, Robert Bell and Gail Bates to investigate repair or replacement of the banner.
4. A report from Information Technology Services is anticipated on the next Corporate Services Committee agenda regarding the Heritage Oshawa website.

### **REFERRALS FROM CITY COUNCIL**

None.

### **CORRESPONDENCE**

HTG-14-13 Ministry of Tourism, Culture and Sport – Providing Information regarding the 2014 Ontario Heritage Conference

The Committee discussed Correspondence HTG-14-13 dated January 29, 2014 from Bert Duclos, Heritage Outreach Consultant, Ministry of Tourism, Culture and Sport providing information regarding the 2014 Ontario Heritage Conference May 23 to 25 in Cornwall, Ontario.

The Committee questioned the Senior Planner.

Moved by Margaret Wilkinson,

“That, pursuant to Correspondence HTG-14-13 dated January 29, 2014 from Bert Duclos, Heritage Outreach Consultant, Ministry of Tourism, Culture and Sport providing information regarding the 2014 Ontario Heritage Conference May 23 to 25 in Cornwall, Ontario, that Gail Bates and Diane Stephen attend the Ontario Heritage Conference on behalf of Heritage Oshawa and that necessary registration, travel and accommodation expenses be reimbursed, up to a total of \$800 combined.” CARRIED

HTG-14-14 Oshawa Public Libraries – Inviting Heritage Oshawa to Attend the Heritage Showcase 2014

The Committee discussed Correspondence HTG-14-14 dated February 4, 2014 from Eva Saether, Local History and Genealogy Librarian, Oshawa Public Libraries inviting Heritage Oshawa to attend the Heritage Showcase 2014.

Moved by Christine McLaughlin,  
“That pursuant to Correspondence HTG-14-14 dated February 4, 2014 from Eva Saether, Local History and Genealogy Librarian, Oshawa Public Libraries inviting Heritage Oshawa to attend the Heritage Showcase 2014, that Heritage Oshawa register for a display table at a cost of \$20.00.” CARRIED

HTG-14-15 University of Ontario Institute of Technology – Requesting Heritage Oshawa Review Proposed Signage for the Regent Theatre

The Committee discussed Correspondence HTG-14-15 dated February 4, 2014 from Gareth Nelmes, Project Manager, University of Ontario Institute of Technology requesting Heritage Oshawa review proposed signage for the Regent Theatre.

The Committee questioned the Senior Planner.

Moved by Gail Bates,  
“That pursuant to Correspondence HTG-14-15 dated February 4, 2014 from Gareth Nelmes, Project Manager, University of Ontario Institute of Technology requesting Heritage Oshawa review proposed signage for the Regent Theatre, Heritage Oshawa has no objection to the proposed alteration to the signage.” CARRIED

HTG-14-16 Notice of Study Commencement – Townline Road North, From Taunton Road East to Conlin Road East Municipal Class Environmental Assessment

The Committee discussed Correspondence HTG-14-16 being a Notice of Study Commencement for a Municipal Class Environmental Assessment for Townline Road North from Taunton Road East to Conlin Road East.

The Committee questioned the Senior Planner.

Moved by Christine McLaughlin,  
“That Correspondence HTG-14-16 being a Notice of Study Commencement for a Municipal Class Environmental Assessment for Townline Road North from Taunton Road East to Conlin Road East be received for information.” CARRIED

HTG-14-18 Notice of Study Commencement – Britannia Avenue Improvements Master Plan – Class EA Study

The Committee discussed Correspondence HTG-14-18 being a Notice of Study Commencement for a Master Plan – Class EA Study for Britannia Avenue improvements.

Moved by Dan Parker,  
“That Heritage Oshawa recommend to the Development Services Committee:

That pursuant to Correspondence HTG-14-18 being a Notice of Study Commencement for a Master Plan – Class EA Study for Britannia Avenue improvements, Heritage Oshawa recommends that the study take into consideration the importance of the Cultural Heritage aspects within the study area and within close proximity of the study area including:

- The arena;
- Barn 2;
- Northern Dancer’s cemetery;
- The stone pillars and gates on Simcoe Street North;
- Trillium Cemetery; and,
- The tree-lined laneway.” CARRIED

## REPORTS

### HTG-14-17 Information from Oshawa City Council – Budget and Work Plan

The Committee discussed Report HTG-14-17 ‘Information from Oshawa City Council – Budget and Work Plan’ dated February 19, 2014.

Moved by Christine McLaughlin,  
“That Report HTG-14-17 ‘Information from Oshawa City Council – Budget and Work Plan’ dated February 19, 2014 be received for information.” CARRIED

### HTG-14-19 2370 Simcoe Street North, Windfields Stone House, Designation Statement and Description

The Committee discussed Report HTG-14-19 ‘2370 Simcoe Street North, Windfields Stone House, Designation Statement and Description’ dated February 20, 2014.

Moved by Dan Parker,  
“That Heritage Oshawa recommend to the Development Services Committee:

1. That the Designation Statement and Description and proposed area for 2370 Simcoe Street North, Windfields Stone House contained in Attachment No. 1 and Attachment No. 2 to Report HTG-14-19 be endorsed by Heritage Oshawa; and,

2. That Council appropriately include the Designation Statement and Description and area in the heritage designation by-law.”

CARRIED

HTG-14-20 Heritage Salvage Working Group Report – February 2014

The Chair of the Heritage Salvage Working Group provided a verbal report of the Working Group’s activities, stating that a display has been finalized in the Art and Culture in the Hall at City Hall outside of the Council Chamber, and feedback to date has been positive. The Chair of the working group advised the Oshawa Community Museum has been assisting with cataloguing and documenting the items, and that all salvaged items should be used in a similar manner in displays to help educate the public. The Chair advised that a formal strategy including display opportunities, storage arrangements and costs will be prepared in order for Heritage Oshawa to report back to Council as directed.

HTG-14-21 Doors Open 2014 Working Group Report – February 2014

The Chair of the Doors Open 2014 Working Group provided a verbal report of the Working Group’s activities, stating that information and photographs of the sites should be uploaded to the provincial website by Friday, February 28, 2014. The Chair of the Doors Open Working Group advised that seven sites have been confirmed, and several others have indicated their interest but have not yet submitted a participation agreement. It was also noted that advertising postcards are under development.

Dan Parker left the meeting.

**OTHER BUSINESS**

HTG-14-27 Announcements

The Senior Planner advised that a change of use application has been submitted for 2370 Simcoe Street North to allow the building to be used as a sales office. The Senior Planner also advised that the Columbus United Church has inquired about the designation process and received a presentation from the Senior Planner and a Heritage Oshawa Committee Member regarding the designation of a church. The Senior Planner stated that the location for the Scugog Carrying Place Plaque will be in Brick-by-Brick Park, and that staff are waiting on clarification regarding accessibility requirements for the plaque. The Senior Planner further advised that a designation request for the Arena and Barn 2 at the former Windfields Farm has been referred to Development Services staff for a report.

The Chair advised that the Windfields Community Group will be planning an event on Saturday, June 21, 2014 to commemorate the 50<sup>th</sup> anniversary of Northern Dancer winning the Queen's Plate.

HTG-14-28 Sale of Harmony Public School

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The Committee discussed the proposed sale of Harmony Public School. It was noted that the Committee received a research report on the property in 2013 and at that time, agreed to monitor the item. The Senior Planner advised that the Development Services Committee received correspondence from the Durham District School Board concerning the sale of the property which was forwarded to staff for a report. The Committee agreed to consider this item further at a special meeting on March 11, 2014.

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

The meeting adjourned at 9:34 p.m.