

Minutes of the FOURTH meeting of Heritage Oshawa for 2014, held in the Committee Meeting Room, Council Building, Oshawa Civic Administration Complex on Thursday, March 26, 2014 at 6:30 p.m.

Present: Diane Stephen, Chair
Christine McLaughlin, Vice Chair
Gail Bates, Member
Robert Bell, Member
Dan Parker, Member

Also

Present: L. Davis, Advisory Committee Co-ordinator
C. Goodchild, Manager, Policy
L. Moebs, Planner 'A'

Absent: Catherine Watt, Member
Margaret Wilkinson, Member

DECLARATIONS OF PECUNIARY INTEREST

Robert Bell declared a conflict of interest regarding the presentation on 143 Celina Street as he is the listing sales representative for this property.

DEPUTATIONS AND PRESENTATIONS

HTG-14-41 Demolition Permit Application: 143 Celina Street

The Planner 'A' provided a presentation regarding the potential demolition of 143 Celina Street. The Planner 'A' advised that a demolition permit application has not been submitted, however the property is currently for sale, and once purchased, an application for demolition is expected. The Planner 'A' advised that the property is listed on the Heritage Oshawa Inventory as a Class B, however no research report has been completed.

The Committee questioned the Planner 'A'.

Moved by Gail Bates,

"That pursuant to the presentation regarding the potential demolition of 143 Celina Street, Heritage Oshawa has no objection to a future demolition application subject to the following recommendations:

1. That a report be prepared on the subject property as far back as the original Crown grant transfer; and,
2. That Habitat for Humanity have the opportunity to salvage material upon demolition." CARRIED

REVIEW OF THE HERITAGE OSHAWA 2014 WORK PLAN

The Committee reviewed the 2014 Heritage Oshawa Work Plan and noted the following status updates:

1. The Committee agreed to defer selection of six properties to be researched to the May meeting.
2. Robert Bell has taken photos of 35 Division Street for record purposes.
3. Gail Bates and Christine McLaughlin agreed to compile a list of important anniversaries in order to pursue education opportunities related to the commemoration of these events.
4. Robert Bell has repaired the Heritage Oshawa banner, but it was noted that the banner is in need of replacement soon. The committee agreed to consider replacement with a new design and colour scheme.
5. A report providing an overview of Heritage Week at the Oshawa Centre was submitted as HTG-14-30.
6. The digitization of the fire insurance maps has been completed. It was recommended that before posting to websites or sharing publicly, copyright concerns should be verified with the Community Museum.
7. A report from Information Technology Services did not appear on the recent Corporate Services Committee agenda but is still forthcoming.
8. Diane Stephen and Robert Bell will meet with the Oshawa Community Museum and Archives to finalize a salvage strategy/plan to display items salvaged from the 407 East properties as soon as possible.

ADDITIONAL AGENDA-RELATED ITEMS

Moved by Christine McLaughlin,
"That Correspondence HTG-14-40 from the University of Ontario Institute of Technology submitting further information related to the preservation of the Windfields Farm gates be added to the agenda." CARRIED ON A 2/3 VOTE OF MEMBERS PRESENT

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

The meeting recessed at 6:55 p.m. and reconvened at 7:03 p.m. with the following members in attendance: Diane Stephen, Christine McLaughlin, Gail Bates, Robert Bell, and Dan Parker. Also in attendance were the Manager, Policy, the Planner 'A' and the Advisory Committee Co-ordinator.

HTG-14-40 University of Ontario Institute of Technology – Providing a Briefing Note Regarding the Preservation of the Windfields Farm Gates

The Committee discussed Correspondence HTG-14-40 dated Wednesday, March 26, 2014 from Susan McGovern, VP External Relations and Advancement, University of Ontario Institute of Technology providing a briefing note regarding the preservation of the Windfields Farm gates.

The Committee questioned the Manager, Policy and the Advisory Committee Co-ordinator.

Moved by Gail Bates,

“That Correspondence HTG-14-40 dated Wednesday, March 26, 2014 from Susan McGovern, VP External Relations and Advancement, University of Ontario Institute of Technology providing a briefing note regarding the preservation of the Windfields Farm gates be referred to Correspondence HTG-14-37.” CARRIED

REFERRALS FROM CITY COUNCIL

None.

CORRESPONDENCE

HTG-14-31 Ministry of Tourism Culture and Sport – Providing a Letter of Authority from Robert Mathew, Director, Central Production and Verification Services Branch, Ministry of Government Services regarding Waiving of Normal Tariff Fees at Land Registry Offices for Municipal Heritage Committees and their Assistants

The Committee discussed Correspondence HTG-14-31 dated March 6, 2014 from Bert Duclos, Heritage Outreach Consultant, Ministry of Tourism, Culture and Sport providing a Letter of Authority from Robert Mathew, Director, Central Production and Verification Services Branch, Ministry of Government Services regarding waiving of normal tariff fees at Land Registry offices for Municipal Heritage Committees and their assistants.

Moved by Christine McLaughlin,

“That Correspondence HTG-14-31 dated March 6, 2014 from Bert Duclos, Heritage Outreach Consultant, Ministry of Tourism, Culture and Sport providing a Letter of Authority from Robert Mathew, Director, Central Production and Verification Services Branch, Ministry of Government Services regarding waiving of normal tariff fees at Land Registry offices for Municipal Heritage Committees and their assistants be received for information.” CARRIED

HTG-14-34 Recreation and Culture Services – Invitation to Participate in Canada Day Celebration at Lakeview Park as a Displayer

The Committee discussed Correspondence HTG-14-34 dated March 18, 2014 from Laura Iantomasi, Coordinator Events and Community Engagement inviting Heritage Oshawa to participate in the Canada Day Celebrations at Lakeview Park as a displayer.

The Committee questioned the Manager, Policy.

Moved by Christine McLaughlin,
“That pursuant to Correspondence HTG-14-34 dated March 18, 2014 from Laura Iantomasi, Coordinator Events and Community Engagement inviting Heritage Oshawa to participate in the Canada Day Celebrations at Lakeview Park as a displayer, Heritage Oshawa participate with a display table and the tent used during designation events.” CARRIED

HTG-14-33 Robert Bell – Providing Information and Photos Concerning the Demolition of the Stone Pillars at the Former Windfields Farm on Simcoe Street North

The Committee discussed Correspondence HTG-14-33 dated March 19, 2014 from Robert Bell providing information and photographs concerning the demolition of the stone pillars at the former Windfields Farm on Simcoe Street North.

The Committee questioned the Manager, Policy.

Moved by Dan Parker,
“That Correspondence HTG-14-33 dated March 19, 2014 from Robert Bell providing information and photographs concerning the demolition of the stone pillars at the former Windfields Farm on Simcoe Street North be referred to Correspondence HTG-14-37.” CARRIED

HTG-14-35 Marianne Ortepi – Demise of the Stone Pillars at the Property Entrance to the former Windfields Farm

The Committee discussed Correspondence HTG-14-35 dated March 19, 2014 from Marianne Ortepi expressing disappointment with the final demise of three of the stone pillars located on Simcoe Street at the property entrance to the former Windfields Farm.

Moved by Dan Parker,
“That Correspondence HTG-14-35 dated March 19, 2014 from Marianne Ortepi expressing disappointment with the final demise of three of the stone pillars located on Simcoe Street at the property

entrance to the former Windfields Farm, be referred to Correspondence HTG-14-37.” CARRIED

HTG-14-36 Bill Armstrong – Requesting the Preservation of the Stone Pillars and Graves at the former Windfields Farm

The Committee discussed Correspondence HTG-14-36 dated March 19, 2014 from Bill Armstrong requesting preservation of the stone pillars and graves at the former Windfields Farm.

Moved by Dan Parker,
“That Correspondence HTG-14-36 dated March 19, 2014 from Bill Armstrong requesting preservation of the stone pillars and graves at the former Windfields Farm, be referred to Correspondence HTG 14-37.” CARRIED

HTG-14-37 University of Ontario Institute of Technology – Preservation of Original Gates of Windfields Farm

The Committee discussed Correspondence HTG-14-37 dated March 20, 2014 being a press release from the University of Ontario Institute of Technology regarding the preservation of the original gates and pillars at the entrance to Windfields Farm.

Moved by Gail Bates,
“That Correspondence HTG-14-37 dated March 20, 2014 being a press release from the University of Ontario Institute of Technology regarding the preservation of the original gates and pillars at the entrance to Windfields Farm, be tabled until later in the meeting.” CARRIED

Moved by Dan Parker,
“That the meeting recess.” CARRIED

The meeting recessed at 7:34 p.m. and reconvened at 7:45 p.m. with the following members in attendance: Diane Stephen, Christine McLaughlin, Gail Bates, Robert Bell, and Dan Parker. Also in attendance were the Manager, Policy, the Planner ‘A’ and the Advisory Committee Co-ordinator.

HTG-14-38 Marianne Ortepi – Requesting the City of Oshawa Designate Two Former Windfields Farm Buildings under the *Ontario Heritage Act*

The Committee discussed Correspondence HTG-14-38 dated February 6, 2014 from Marianne Ortepi requesting the City of Oshawa designate two former Windfields Farm Buildings under the *Ontario Heritage Act*.

The Committee questioned the Manager, Policy.

Moved by Gail Bates,

“That Correspondence HTG-14-38 dated February 6, 2014 from Marianne Ortepi requesting the City of Oshawa designate two former Windfields Farm Buildings under the *Ontario Heritage Act* be tabled until the regular meeting of Heritage Oshawa in April.” CARRIED

REPORTS

HTG-14-30 Heritage Week, February 21, 2014 – Display at the Oshawa Centre

The Committee discussed Report HTG-14-30 ‘Heritage Week, February 21, 2014 – Display at the Oshawa Centre’.

Moved by Christine McLaughlin,

“That Report HTG-14-30 ‘Heritage Week, February 21, 2014 – Display at the Oshawa Centre’ be received for information.” CARRIED

HTG-14-32 Doors Open Working Group Report – March 2014

The Chair of the Doors Open Working Group provided a verbal report of the Working Group’s activities as of March 2014, stating that the Working Group will be meeting with the City of Oshawa Accessibility Policy Advisor to discuss the accessibility of the brochures. The Chair advised that the working group will be working on a communication plan and has discussed how to appropriately recognize volunteers following the event. The Committee agreed to inquire regarding the feasibility of volunteer recognition at a Council meeting in early 2015.

Moved by Christine McLaughlin,

“That verbal Report HTG-14-32 ‘Doors Open Working Group Report – March 2014’ be received for information.” CARRIED

Move by Gail Bates,

“That Correspondence HTG-14-37 being a press release from the University of Ontario Institute of Technology be lifted from the table.” CARRIED

The following item was now before the Committee:

HTG-14-37 University of Ontario Institute of Technology – Preservation of Original Gates of Windfields Farm

The Committee discussed Correspondence HTG-14-37 dated March 20, 2014 being a press release from the University of Ontario Institute of Technology regarding the preservation of the original gates and pillars at the entrance to Windfields Farm.

Moved by Gail Bates,
"That Heritage Oshawa recommend to the Development Services Committee:

Whereas Heritage Oshawa is disappointed by the seemingly careless manner in which the Windfields Farm stone pillars were dismantled; and,

Whereas there is a lack of information regarding the timeline for erection of the pillars and replacement of face stones and the new location of the pillars and gates,

Therefore Heritage Oshawa recommends:

1. That more care should have been taken in the dismantling of the pillars (i.e. photojournaling and numbering) by UOIT; and,
2. That any photos of the deconstruction be provided to Heritage Oshawa." CARRIED AS AMENDED BY LATER VOTE

Moved by Christine McLaughlin,
"That the motion be amended to add the words: 'Whereas more care should have been taken in the dismantling of the pillars (i.e. photojournalism and numbering by UOIT; and,' be added before 'Therefore, Heritage Oshawa recommends:' and that Part 1 be removed." CARRIED

Moved by Robert Bell,
"That the motion be further amended that within the first paragraph, the word 'very' be added before the word 'disappointed', the words 'and unprofessional' before the word manner and the words 'removed for storage' after the word 'dismantled'." CARRIED

Moved by Gail Bates,
"That the motion be further amended that within the first paragraph, the words 'four (4) entrance gate' be added after the words 'Windfields Farm'." CARRIED

Moved by Robert Bell,
"That the motion be further amended that within the second paragraph, the word 'erection' be removed and replaced with the words 'the historically accurate reconstruction' and that the words 'any missing' be added before the words 'face stones'." CARRIED

Moved by Robert Bell,
"That the motion be further amended and the following paragraph be added before the word 'Therefore': 'Whereas many of the face stones

were left unsupervised and scattered in the ditch along Simcoe Street North for a number of days and therefore subject to loss and removal by passersby.’” CARRIED

Moved by Christine McLaughlin,
“That the motion be further amended and the following be added as recommendation 1: ‘That more care and oversight be undertaken by UOIT with respect to Windfields Farm and any future projects impacting current and/or potential cultural heritage sites and features’.” CARRIED

Moved by Robert Bell,
“That the motion be further amended and the following be added as paragraph 2: ‘Whereas Heritage Oshawa is aware of much community discussion and concern regarding the demolition and eventual reconstruction of the stone pillars and gates,’.” CARRIED

Moved by Robert Bell,
“That the motion be further amended and the following be added as paragraph 3: ‘Whereas Heritage Oshawa understands and appreciates the strong community connection to Windfields Farm,’.” CARRIED

Moved by Robert Bell,
“That the motion be further amended that within recommendation 2, the word ‘any’ be replaced with ‘all’, the words ‘and all measurements taken’ be added after the word ‘deconstruction’ and the words ‘in a timely manner’ be added after the words ‘Heritage Oshawa’.” CARRIED AS AMENDED BY LATER VOTE

Moved by Christine McLaughlin,
“That the amendment be amended to include ‘and any other documentation’ after the words ‘and all measurements taken’.” CARRIED

The vote on the amendment CARRIED AS AMENDED

Moved by Robert Bell,
“That the motion be further amended to include recommendation 3 as follows: ‘That in future, before undertaking a project of this nature that more community and heritage consultation be conducted and clearer lines of communication be established.’.” CARRIED AS AMENDED BY LATER VOTE

Moved by Christine McLaughlin,
“That the amendment be amended to include the words ‘with all community stakeholders’ after the word ‘established’.” CARRIED

The vote on the amendment CARRIED AS AMENDED.

The vote on the main motion CARRIED AS AMENDED.

HTG-14-39 Honouring Windfields Farm Legacy

The Committee discussed Report HTG-14-39 'Honouring Windfields Farm Legacy'. In response to questions, the Manager, Policy advised the list was compiled based on input from the public as well as the family of former owners of Windfields Farm.

The Committee questioned the Manager, Policy.

Moved by Christine McLaughlin,
"That Report HTG-14-39 'Honouring Windfields Farm Legacy' be tabled to the April meeting of Heritage Oshawa." CARRIED

OTHER BUSINESS

HTG-14-42 Announcements

Members of the Committee made announcements regarding the upcoming Heritage Showcase at the Oshawa Public Library, the videos created as part of the War of 1812 Commemoration and the recent listing to sell the Girl Guide house in Oshawa. It was further noted that the Girl Guide house is listed on the Heritage Oshawa Inventory as a 'B', and photos of the exterior have been taken.

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

The meeting adjourned at 9:24 p.m.