



HERITAGE OSHAWA MEETING

THURSDAY, APRIL 24, 2014

**Committee Meeting Room, Council Building
Civic Administration Complex**

6:30 p.m.

AGENDA

Notice to Correspondents

The personal information contained in your correspondence to Oshawa City Council or its Committees is collected under the Municipal Act, 2001. Any personal information you choose to disclose in your correspondence will be used to receive your views on relevant issues to enable the City to make its decision on the matter. This information will become part of the public record.

For more information about Heritage Oshawa or if you have accessibility needs and require alternate formats or other accommodations, please contact Laura Davis, Advisory Committee Co-ordinator; Tel: 905-436-3311 extension 2475; T.T.Y.: 905-436-5627; email: ldavis@oshawa.ca or in-person. Please provide a minimum of one business days' notice in advance of the meeting if accommodation is required.

The City of Oshawa's enhanced website features an Events & Meetings Calendar that includes upcoming Council and Committee meetings and agendas and the ability to subscribe to Council and Committee Meeting notifications. Visit www.oshawa.ca.

HERITAGE OSHAWA

Heritage Oshawa is comprised of seven (7) members generally appointed for a term of up to three years. Committee members will be appointed at varying intervals to ensure continuity on the Committee.

Below are the members of Heritage Oshawa:

Diane Stephen, Chair

Christine McLaughlin, Vice Chair

Gail Bates, Member

Robert Bell, Member

Dan Parker, Member

Catherine Watt, Member

Margaret Wilkinson, Member

Working within the guidelines of the *Ontario Heritage Act* and the Oshawa Official Plan, Heritage Oshawa advises and assist Council on all matters relating to the preservation of Oshawa's heritage properties.

Heritage properties include structures, streetscapes, landscapes, natural areas, cemeteries and burial places as well as archaeological sites.

Heritage Oshawa meetings are held at 6:30 p.m. on the following dates in 2014:

January 23, February 26, March 26, April 24, May 22, June 26, September 25, November 27 and December 18.

Members of the public may address the Advisory Committee concerning an item on the agenda by submitting a written request to Laura Davis, Advisory Committee Coordinator before 4:30 p.m. on the Thursday preceding the Thursday Committee meeting.

PLEASE NOTE

- Please ensure all personal electronic devices are turned to an inaudible function during the meeting.
- The City of Oshawa maintains a scent free policy. Please refrain from wearing or using perfumes, colognes or other scented products at this meeting.

Heritage Oshawa

APRIL 24, 2014

Agenda

DECLARATIONS OF PECUNIARY INTEREST

DEPUTATIONS AND PRESENTATIONS

6:35 p.m. LaPointe Architects – Jubilee Pavilion: Proposed Restaurant/Banquet Hall

6:45 p.m. Planning Services:
1. Demolition Permit Application for 373 Simcoe Street South – Annex
2. Application for Removal of Part Lot Control for 106-108 Olive Avenue

REVIEW OF HERITAGE OSHAWA 2014 WORK PLAN

(See Pages 1 to 4)

ADDITIONAL AGENDA-RELATED ITEMS

REFERRALS FROM CITY COUNCIL

None.

CORRESPONDENCE

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

(Pages 5 to 6)

To be lifted from the table.

HTG-14-43 Oshawa Senior Citizens Centres – Invitation to Participate in Swing into Summer Event by Setting up a Table Display or Sponsoring Other Features of the Event

(Page 7)

Motion for direction.

REPORTS

HTG-14-39 Honouring the Windfields Farm Legacy

(Pages 8 to 10)

To be lifted from the table.

HTG-14-44 Doors Open Working Group Report – April 2014

(Verbal Report)

Motion for direction.

HTG-14-45 List of Properties in Oshawa with Structures built in 1944

(Pages 11 to 17)

Motion for direction.

HTG-14-46 Advisory Committee Policy and Procedure and Elections and Term of Appointment

(Pages 18 to 19)

That Report HTG-14-46 'Advisory Committee Policy and Procedure and Elections and Term of Appointment' dated April 10, 2014 be received for information.

OTHER BUSINESS

Additional Items Distributed at Heritage Oshawa Meeting

April 24, 2014

1. **HTG-14-47** – Region of Durham providing notice of Class Environmental Assessment Study completion for proposed improvements on Simcoe Street North from Conlin Road to Winchester Road.