Minutes of the twelfth meeting of Heritage Oshawa for 2015, held in the Committee Meeting Room, Council Building, Oshawa Civic Administration Complex on Thursday, November 26, 2015 at 6:30 p.m.

Present: Diane Stephen, Member
Christine McLaughlin, Member
Robert Bell, Member
Joseph Lorusso, Member
Margaret Wilkinson, Member
Councillor Rick Kerr, Member

Also Present: Laura Davis, Advisory Committee Coordinator
Margaret Kish, Senior Planner
Kevin Wilson, Project Engineer

Absent: Gail Bates, Member
Robert Stevenson, Member
Jennifer Weymark, Oshawa Historical Society, Member

Declarations of Pecuniary Interest

None.

Deputations and Presentations

HTG-15-98 Early History of Oshawa

Jane Beecroft was not in attendance to address the Committee.


The Senior Planner addressed the Committee regarding a development application for the proposed Draft Plan of Subdivision for the future Consumers Drive extension. The Senior Planner advised that the proposed development will include blocks of commercial and industrial lands as well as lands reserved for roadways. The Senior Planner noted that there are no cultural heritage resources on or adjacent to the subject site.

The Committee questioned the Senior Planner.

Moved by Christine McLaughlin, “That Heritage Oshawa has no objection to the proposed development application for the draft plan of subdivision for the lands west of Thornton Road South, north and south of the future Consumers Drive"
extension (S-O-2015-02) as identified on GHD Drawing No: 2820003-00103 dated March 2014.” Carried

HTG-15-100  Tribute Phase IV Update

The Senior Planner addressed the Committee regarding the Tribute Communities Phase IV plan, noting that work has commenced east of the Trillium Cemetery related to grading and site work. The Senior Planner noted that fencing will be erected to protect the valley and cemetery lands.

The Committee questioned the Senior Planner.

Moved by Councillor Kerr,
“That the Tribute Phase IV Update be received for information.”
Carried

HTG-15-101  Highway 407 Community Value Plan – Phase 2 Update

The Senior Planner and the Project Engineer addressed the Committee regarding the Highway 407 Community Value Plan – Phase 2. The Senior Planner advised that a Community Value Plan was completed for Phase 1, and noted that decisions regarding embossment detailing on the Winchester Bridge will be made before the final Community Value Plan for Phase 2 is complete. The Senior Planner advised that staff will be recommending the west side of the bridge display an equestrian motif, while the east side displays be related to education. The Senior Planner noted that the equestrian motif is in keeping with previous Heritage Oshawa recommendations provided during Phase 1.

The Committee questioned the Senior Planner and the Project Engineer.

Moved by “That the Highway 407 Community Value Plan – Phase 2 Update be received for information.” Carried

Additional Agenda-Related Items

None.

Review of the Heritage Oshawa 2015 Work Plan

The Committee reviewed the Heritage Oshawa 2015 Work Plan and provided the following status updates:
1. Administration Items A and C (development of the 2016 Operating Budget and Work Plan) have been completed, and Item B will be completed in December.

2. Communications Item C (Heritage Oshawa Website) is complete, updates can be provided to the policy advisor as necessary.

3. Communications Item D (Plaque Presentations) is ongoing. Due to the change in seasons, plaques for the Pioneer Memorial Garden Cemetery, Bible Christian Cemetery, Methodist Christian Cemetery and the Pedlar People Limited will be installed in the spring, and the Trillium Cemetery plaque will be installed after work in the area is complete.

Referrals from City Council

None.

Correspondence

None.

Reports

HTG-15-92  Information from Oshawa City Council – November 9, 2015


Moved by Christine McLaughlin,

HTG-15-93  Heritage Oshawa Inventory of City of Oshawa Heritage Properties October 2015


The Committee questioned the Senior Planner.

Moved by Joseph Lorusso,
“That Heritage Oshawa adopt the Draft Updated Heritage Oshawa Inventory of City of Oshawa Heritage Properties dated October 2015 as the Heritage Oshawa Inventory of City of Oshawa Heritage Properties, October 2015 (the ‘Heritage Inventory’). The Heritage Inventory is a list of properties within the City of Oshawa that have been identified by Heritage Oshawa as having cultural heritage value
or interest and includes properties on the City of Oshawa Register of Properties of Cultural Heritage Value or Interest as well as properties classified according to the Committee’s Building Evaluation System.”

Carried


The Committee questioned the Senior Planner.

Moved by Robert Bell,

“Whereas on November 9, 2015 City Council adopted the following recommendation of the Development Services Committee:

“1. That, pursuant to Report DS-15-194 dated October 21, 2015, the name Pedlar be added to the City’s Street Name Reserve List to be used elsewhere in the City for a street in a new subdivision; and,

2. That, pursuant to Report DS-15-194 dated October 21, 2015, an appropriate plaque commemorating the Pedlar family and Pedlar People Limited Factory be installed in Memorial Park in a location acceptable to the Commissioner of Community Services to be paid for from the Heritage Oshawa 2015 Budget and that staff consult with Heritage Oshawa regarding the plaques’ text, design and placement of the plaque.”; and,

Whereas on September 24, 2015 Heritage Oshawa established a working group, the Pedlar Working Group, to determine the history of the Pedlar family in Oshawa and develop ideas for honouring the family; and,

Whereas Attachment 1 to Report HTG-15-94 contains a synopsis of the history and contribution to the City of Oshawa of the Pedlar family and the Pedlar People Ltd.; and

Whereas the Pedlar People Ltd factory was located on the Simcoe Street side of the current Memorial Park;

1. Therefore it is recommended that the plaque commemorating the Pedlar family and Pedlar People Ltd. include the text as identified in Attachment 1 with the following amendment:

   - That the last sentence in the second paragraph be amended to read: ‘Shortly after World War I, they moved from their
location here to a new facility located at the corner of Simcoe Street and First Avenue.'; and,

2. That the plaque be installed in the northeast quadrant of Memorial Park on the north side of the pathway adjacent to the low stone wall as identified in Attachment 2 to Report HTG-15-94." Carried

**HTG-15-95 Designation and Inventory Working Group Report – November 2015**

The Chair of the Designation and Inventory Working Group provided a report of the group’s activities to date, stating that the working group added comments to the Heritage Oshawa Inventory and has completed ten evaluations for classification. The Chair further advised that members of the working group will receive education and training regarding using the Land Registry Office information and will be speaking at an Oshawa Historical Society meeting in January regarding the goals of Heritage Oshawa.

Moved by Margaret Wilkinson,


The Chair of the 407 Salvage Working Group provided a report of the group’s activities to date, stating that the group has completed the actions required for 2015 and that the actual execution of the salvage plan has been included in the 2016 Heritage Oshawa work plan.

Moved by Christine McLaughlin,
“That verbal Report HTG-15-96 ‘407 Salvage Working Group Report – November 2015’ be received for information; and,

That the 407 Salvage Working Group be disbanded.” Carried


The Chair of the Doors Open Working Group provided a report of the group’s activities to date, stating that the event for 2015 is complete, and the working group has one final meeting in December. It was noted that Heritage Oshawa has allocated funds for the 2016 event in the 2015 Operating Budget as they are payable in 2015.

Moved by Councillor Kerr,
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Other Business

None.

Moved by Councillor Kerr, “That the meeting adjourn.” Carried

The meeting adjourned at 7:40 p.m.