

Minutes of the second meeting of Heritage Oshawa for 2016, held in the Committee Meeting Room, Council Building, Oshawa Civic Administration Complex on Thursday, February 25, 2016 at 6:34 p.m.

Present: Diane Stephen, Chair
Robert Bell, Member
Margaret Wilkinson, Member
Robert Stevenson, Member
Jennifer Weymark, Oshawa Historical Society, Member
Councillor Rick Kerr, Member

Also

Present: Melissa Pringle, Committee Coordinator
Margaret Kish, Senior Planner

Absent: Christine McLaughlin, Vice-Chair
Amanda Robinson, Member
Joseph Lorusso, Member

Declarations of Pecuniary Interest

None.

Deputations and Presentations

HTG-16-24 Planning Services: Request for Comment on Development Applications for 850, 880 and 1040 Conlin Road East, East of Future Extension of Wilson Road North, North of Conlin Road East, West of Harmony Road North; Application for Zoning By-law Amendment (Z-2014-05) and Draft Plan of Subdivision (S-O-2014-01)

The Senior Planner reviewed the development applications for 850, 880 and 1040 Conlin Road East, being a proposed development to include the following features: detached dwellings, street townhouses, block townhouses, apartments, a mixed-use block, part of a public elementary school block, part of a community park block, a parkette block, a storm water management block, open space blocks, future development blocks, reserve and road widening blocks and new arterial, collector and local roads.

The Committee questioned the Senior Planner.

Moved by Councillor Kerr,

“That Heritage Oshawa has no objections to the proposed application for Zoning By-law amendment (Z-2014-05) and draft plan of subdivision (S-O-2014-01) for the lands located at 850, 880 and 1040 Conlin Road East, east of future extension of Wilson Road North, north of Conlin Road East, west of Harmony Road North.” Carried

HTG-16-25 Planning Services: Request for Comments on Proposed Alterations,
121 Simcoe Street South (Former Girl Guide House)

The Senior Planner reviewed the proposed alternations to 121 Simcoe Street South and building permit application for alterations to the interior of the building, the main exterior door and one exterior window. The Senior Planner noted the main exterior door would be replaced with a wood door to match existing.

The Committee questioned the Senior Planner and noted that perhaps this property could be considered for a future research report.

Moved by Councillor Kerr,
“That Heritage Oshawa has no objections to the proposed alterations to the building at 121 Simcoe Street South.” Carried

HTG-16-26 Planning Services: Request for Comments on Site Plan Application,
2370 Simcoe Street North (Windfields Stone House)

The Senior Planner reviewed the Site Plan Application to permit the reconstruction of the parking lot at 2370 Simcoe Street North in order to reorient the layout to accommodate 15 parking spaces and the Building Permit Application to convert the existing house to offices. The Senior Planner further noted that the interior of the building would not be altered and the parking lot would be constructed to the north and west of the building front.

The Committee questioned the Senior Planner.

Moved by Councillor Kerr,
“Whereas the Windfields Stone House located at 2370 Simcoe Street North in the City of Oshawa is designated pursuant to Part IV of the Ontario Heritage Act as being of architectural and historical interest; and,

Whereas Section 33 of the Ontario Heritage Act states that Council must consult with its municipal heritage committee, if one is established, prior to making a decision on an application to alter the property if the alteration is likely to affect the property’s heritage attributes as set out in the designation by-law; and,

Whereas the proposed alterations contemplated in Site Plan Application (File SPA-2016-07) to reconstruct the parking lot and the Building Permit Application to change the use to offices do not impact the property’s heritage attributes as set out in Designation By-law 108-2014;

Therefore Heritage Oshawa has no objection to the Site Plan Application (File SPA-2016-07) to reconstruct the parking lot and the Building Permit Application to change the use to offices for the property located at 2370 Simcoe Street North.” Carried

HTG-16-27 Planning Services: Request for Comments on a Development Application for 2160 Harmony Road North

The Senior Planner reviewed the development applications for 2160 Harmony Road North, noting the proposed development would include detached dwellings, street townhouses, block townhouses, apartments, a mixed-use block, part of a public elementary school block, a parkette block, a stormwater management block, open space blocks, future development blocks, road widening blocks and new arterial, collector and local roads.

The Committee questioned the Senior Planner.

Moved by Councillor Kerr,
“That Heritage Oshawa has no objections to the Development Applications for approval of Draft Plan of Subdivision (File: S-O-2016-02) and to Amend Zoning By-law 60-94 (File: Z-2016-02) for the property at 2160 Harmony Road North.” Carried

Review of the Heritage Oshawa 2016 Work Plan

The Committee reviewed the Heritage Oshawa 2016 Work Plan and created various working groups to move forward with various items in the plan.

HTG-16-28 Doors Open Working Group

Moved by Margaret Wilkinson,
“That a Doors Open Working Group be created to work on the 2016 Doors Open event as outlined in the work plan; and,

That Robert Bell and Diane Stephen be appointed to the working group; and,

That Diane Stephen be appointed chair of the working group.” Lost

HTG-16-29 Inventory Working Group

Moved by Margaret Wilkinson,
“That an Inventory Working Group be created; and,

That Robert Bell, Margaret Wilkinson and Jennifer Weymark be appointed to the working group; and,

That Margaret Wilkinson be appointed as chair of the working group.”
Carried

HTG-16-30

Working Group to Prepare Displays for Various City Facilities

Moved by Robert Bell,
“That a working group be created to prepare displays for various City facilities as outlined in the 2016 work plan; and,

That Robert Bell and Diane Stephen be appointed to the working group; and,

That Diane Stephen be appointed chair of the working group.” Carried

HTG-16-31

Update to the Designated Buildings: Guide for Owners Brochure

Moved by Robert Bell,
“That staff be requested to circulate the current brochure to all members of the committee by email for comment, with comments to be brought back to the March meeting.” Carried

HTG-16-32

Discussion on 2016 Work Plan

Moved by Councillor Kerr,
“That the 2016 Work Plan be moved as presented, subject to further pulls or items for discussion.” Lost

Additional Agenda-Related Items

None.

Referrals from City Council

None.

Correspondence

None.

Reports

HTG-16-20

Lewis Luke House Working Group Report – February 2016

Margaret Wilkinson advised that the Lewis Luke House Working Group is working on the project.

Moved by Robert Bell,
“That HTG-16-20, being a verbal report from the Lewis Luke House Working Group, be received for information.” Carried

HTG-16-21 Heritage Showcase Working Group Report – February 2016

Diane Stephen advised that the Heritage Showcase Working Group met via email and requested that Margaret Wilkinson forward a copy of the presentation she made at the library to all members of the working group.

Moved by Jennifer Weymark,
“That HTG-16-21, being a verbal report from the Heritage Showcase Working Group, be received for information.” Carried

HTG-16-22 Information from Oshawa City Council – 2016 Budget

The Committee reviewed Report HTG-16-22 dated February 12, 2016 from Laura Davis, Advisory Committee Coordinator advising that the 2016 budget has been adopted, and the Advisory Committees of Council Work Plans were endorsed.

Moved by Councillor Kerr,
“That Report HTG-16-22 ‘Information from Oshawa City Council – 2016 Budget’ dated February 12, 2016 be received for information.” Carried

HTG-16-23 List of Properties with Structures Built in 1946

The Committee reviewed Report HTG-16-23 dated February 16, 2016 from Laura Moebs, Planner ‘B’ forwarding a list of properties with structures built in 1946.

Moved by Councillor Kerr,
“That Report HTG-16-23 ‘List of Properties with Structures Built in 1946’, providing a list of properties in Oshawa that are turning 70 years old as of this year, be received for information.” Carried as Amended by Later Votes

Moved by Robert Bell,
“That the motion be amended to add, ‘and be referred to the Inventory Working Group for consideration.’ after the words ‘be received for information’.” Carried

The vote on the main motion carried as amended.

Other Business

HTG-16-33 Potential Designation of Memorial Park

Moved by Robert Bell,
“Whereas Memorial Park is a prominent meeting place and historical nexus of our community; and,

Whereas Memorial Park is the location of the McLaughlin Memorial Bandshell, significant in its own right and also the setting for many significant cultural and historical events; and,

Whereas Memorial Park is the former original home of St. George’s Anglican Church memorialized by the tablet in the park; and,

Whereas the nationally noted cenotaph initially built to recognize the sacrifice of Oshawa residents during World War I, which has been expanded to include all international conflicts where Canada was involved; and,

Whereas Memorial Park is the site of a memorial to the Canadian Corps;

Whereas the Memorial Park War Memorial Cenotaph and McLaughlin Bandshell are listed in the Heritage Oshawa Non-Designated Properties as outlined in Report DS-08-95;

Therefore Heritage Oshawa recommends that Memorial Park be a designated heritage site.” Referred by Later Vote

Moved by Robert Bell,
“That the motion concerning the designation of Memorial Park be referred to a Memorial Park Designation Working Group; and,

That Robert Bell, Diane Stephen, and Jennifer Weymark be appointed to the working group with Robert Bell as chair; and,

That the working group report back to the next Heritage Oshawa meeting.” Carried

Adjournment

Moved by Robert Stevenson,
“That the meeting adjourn.” Carried

The meeting adjourned at 7:33 p.m.