

Minutes of the fourth meeting of Heritage Oshawa for 2016, held in the Committee Meeting Room, Council Building, Oshawa Civic Administration Complex on Thursday, April 28, 2016 at 6:30 p.m.

Present: Diane Stephen, Member
Christine McLaughlin, Member
Robert Bell, Member
Joseph Lorusso, Member
Amanda Robinson, Member (left the meeting at 7:50 p.m.)
Margaret Wilkinson, Member
Jennifer Weymark, Oshawa Historical Society, Member

Also

Present: Laura Davis, Committee Coordinator
Margaret Kish, Senior Planner

Absent: Robert Stevenson, Member
Councillor Rick Kerr, Member

Moved by Christine McLaughlin,
"That a presentation from Planning Services regarding development applications for lands north of Shankel Road and West of Townline Road North be added to the Heritage Oshawa agenda for April 28, 2016." Carried on a 2/3 vote of members present

Declarations of Pecuniary Interest

None.

Deputations and Presentations

HTG-16-57 Proposed Alterations to 121 Simcoe Street South

The Senior Planner provided a review of proposed alterations to 121 Simcoe Street South, the former Girl Guide House to add a kitchen exhaust system. The Senior Planner noted that these alterations do not impact the heritage attributes of the house.

Moved by Christine McLaughlin,
"That the presentation from Planning Services concerning proposed alterations to 121 Simcoe Street South be received for information."
Carried

HTG-16-58 Application for Draft Plan of Condominium for 512 Thornton Road North

The Senior Planner provided a review of an Application for Draft Plan of Condominium for 512 Thornton Road North. The Senior Planner noted that there are no cultural heritage resources listed in the Heritage Oshawa Inventory in the vicinity of this site.

The Committee questioned the Senior Planner.

Moved by Joseph Lorusso,
“That based on the presentation from Planning Services Heritage Oshawa has no objection to the Application for Draft Plan of Condominium for the property at 512 Thornton Road North.” Carried

HTG-16-59 Application for Draft Plan of Subdivision and Amendments to Zoning By-law 60-94 for 820 Conlin Road East

The Senior Planner provided a review of Applications for Draft Plan of Subdivision and Amendments to Zoning By-law 60-94 for 820 Conlin Road East. The Senior Planner noted that there are no cultural heritage resources listed in the Heritage Oshawa Inventory in the vicinity of the site.

The Committee questioned the Senior Planner.

Moved by Robert Bell,
“That based on the presentation from Planning Services, Heritage Oshawa has no objections to the Applications for Draft Plan of Subdivision and Amendments to Zoning By-law 60-94 for the property at 820 Conlin Road East.” Carried

HTG-16-60 Proposed Alterations to 2370 Simcoe Street North, Windfields Stone House

The Senior Planner provided a review of proposed alterations to 2370 Simcoe Street North known as the Windfields Stone House. The Senior Planner advised that alterations were previously presented to Heritage Oshawa, however additional accessibility recommendations have been made for the plan. It was noted that these recommendations will be returned to the applicant who will have to provide another submission which will be presented to Heritage Oshawa for further comment. The Senior Planner reviewed the accessibility improvements that are recommended including a power assisted door operator, ramp to the north entrance door, walkway improvements, additional trees and vegetation planting and fencing.

The Committee questioned the Senior Planner.

Moved by Joseph Lorusso,
“That the meeting recess.” Carried

The meeting recessed at 6:57 p.m. and reconvened at 7:01 p.m. with the following members in attendance: Diane Stephen, Christine McLaughlin, Robert Bell, Joseph

Lorusso, Amanda Robinson, Margaret Wilkinson and Jennifer Weymark. Also in attendance were the Senior Planner and Committee Coordinator.

Moved by Christine McLaughlin,
“That the presentation from Planning Services concerning proposed alterations to 2370 Simcoe Street North, known as the Windfields Stone House, be received for information.” Carried

HTG-16-61 Applications for Draft Plan of Subdivision, Amendments to the Official Plan and Zoning By-law for lands North of Shankel Road, West of Townline Road North (Kingsway College)

The Senior Planner provided an overview of applications for Draft Plan of Subdivision, Amendments to the Official Plan and Zoning By-law 60-94 for lands North of Shankel Road, West of Townline Road North submitted by Kingsway College for residential development. The Senior Planner noted that there are no cultural heritage resources listed in the Heritage Oshawa Inventory in the vicinity of the site.

The Committee questioned the Senior Planner.

Moved by Christine McLaughlin,
“That based on the presentation from Planning Services, Heritage Oshawa has no objection to the proposed applications for approval of a Draft Plan of Subdivision and amendments to the Official Plan and Zoning By-law 60-94 for lands north of Shankel Road and west of Townline Road North as submitted by Kingway College.” Carried

Review of the Heritage Oshawa 2016 Work Plan

The Committee reviewed the 2016 Work Plan and noted the following status updates:

1. Communications Item b) – Heritage Oshawa participated in the Heritage Showcase at the Oshawa Public Library where members of Heritage Oshawa promoted the committee and distributed Doors Open postcards to promote the event.

Moved by Christine McLaughlin,
“That the Heritage Showcase Working Group be disbanded.” Carried

2. Communications Item d) – Plaque presentations will take place for the Pioneer Memorial Gardens on May 11 and for the Bible Christian Cemetery and Methodist Cemetery on May 17. It was also noted that the Pedlar Family commemoration plaque has been ordered; the presentation event will take place shortly.

3. Communications Item a) – It was noted that this year is the 150th anniversary of the Oshawa Civic Band.

Additional Agenda-Related Items

None.

Referrals from City Council

None.

Correspondence

HTG-16-49 Ministry of Tourism, Culture and Sport Providing Letter of Authority Waiving the Normal Tariff Fees at Land Registry Offices for Members of Municipal Heritage Committees

The Committee discussed Correspondence HTG-16-49 dated March 23, 2016 from the Ministry of Tourism, Culture and Sport concerning the waving of normal tariff fees at Land Registry Offices for Municipal Heritage Committee Members.

Moved by Christine McLaughlin,
“That Correspondence HTG-16-49 dated March 23, 2016 from the Ministry of Tourism, Culture and Sport concerning the waving of normal tariff fees at Land Registry Offices for Municipal Heritage Committee Members be received for information.” Carried

Reports

HTG-16-50 Heritage Oshawa Fonds Procedures

The Committee discussed Report HTG-16-50 dated September 23, 2015 concerning the procedures for a Heritage Oshawa Fonds at the Oshawa Community Museum.

The Committee questioned the Senior Planner.

Moved by Christine McLaughlin,
“That based on Report HTG-16-50 dated September 23, 2015 concerning the procedures for a Heritage Oshawa Fonds at the Oshawa Community Museum, Heritage Oshawa endorse the procedure and commence the program.” Carried

HTG-16-51 Inventory Working Group Report – April 2016

The Chair of the Inventory Working Group provided a report of the Working Group’s activities in April 2016, stating that the working group

has determined a short list of properties to consider for research reports and possible designation. The Chair of the Working Group advised that the Working Group will contact owners of the properties to determine their interest before making a final recommendation to Heritage Oshawa.

The Committee questioned the Senior Planner.

Moved by Robert Bell,
“That Report HTG-16-51 being a verbal report of the Inventory Working Group for April 2016 be received for information.” Carried

Moved by Christine McLaughlin,
“That the order of the agenda be altered to bring forward verbal Report HTG-16-53 from the Doors Open Working Group at this time.” Carried on a 2/3 vote of members present

HTG-16-53 Doors Open Working Group Report – April 2016

The Chair of the Doors Open Working Group provided a report of the Working Group’s activities in April 2016, stating that the Working Group will finalize the list of sites as soon as possible and noted that a walking tour of Alexandra Park, Parkwood Estate and the hospital grounds has been organized for the event. The Chair of the Doors Open Working Group advised that promotion for the event has started with the distribution of postcards, and that advertisements in the City’s Leisure Guide as well as in local papers will take place prior to the event.

Moved by Robert Bell,
“That Report HTG-16-53 being a verbal report of the Doors Open Working Group for April 2016 be received for information.” Carried

Amanda Robinson left the meeting.

HTG-16-52 Brochure Working Group Report – April 2016

The Chair of the Brochure Working Group provided a report of the Working Group’s activities in April 2016, stating that the Working Group has developed a third draft of the brochure but noted that there are still changes to be made to the content. The Chair of the Working Group advised that a draft will be brought to Heritage Oshawa for final approval as soon as possible.

Moved by Margaret Wilkinson,
“That Report HTG-16-52 being a verbal report of the Brochure Working Group for April 2016 be received for information.” Carried

HTG-16-54 City Facilities Displays Working Group Report – April 2016

The Chair of the City Facilities Working Group provided a report of the Working Group's activities in April 2016, stating that the Working Group will be meeting with staff to determine locations and plan to work with the Oshawa Museum to develop the displays.

Moved by Christine McLaughlin,
"That Report HTG-16-54 being a verbal report of the City Facilities Working Group for April 2016 be received for information." Carried

HTG-16-55 Memorial Park Designation Working Group Report – April 2016

The Chair of the Memorial Park Designation Working Group provided a report of the Working Group's activities in April 2016, stating that while there is a research report already completed for the park, an updated report would be a good investment and helpful to demonstrate that the park is worthy of designation.

The Committee questioned the Senior Planner.

Moved by Robert Bell
"That based on Report HTG-16-55 being a verbal report of the Memorial Park Designation Working Group for April 2016, Heritage Oshawa spend up to \$700.00 to update the existing Memorial Park research report." Carried

HTG-16-56 Charles Taylor Plaque Wording Honouring the Windfields Farm Legacy Program

The Committee discussed Report HTG-16-56 dated April 20, 2016 concerning the wording for the Charles Taylor Plaque to be erected as part of the Honouring the Windfields Farm Legacy Program.

The Committee questioned the Senior Planner.

Moved by Christine McLaughlin,
"That based on Report HTG-16-56 dated April 20, 2016 concerning the wording for the Charles Taylor Plaque to be erected as part of the Honouring the Windfields Farm Legacy Program, the wording as shown in Attachment 1 to the Report be endorsed." Carried

Other Business

HTG-16-62 Researching Your House Booklet

The Committee discussed the development of a booklet to assist homeowners in researching the history of their homes. The Chair of

the Inventory Working Group advised that staff from the Oshawa Museum have prepared a document, however additional work is required for the final document format and design. The Senior Planner agreed to work with the Inventory Working Group to develop a final product for review by Heritage Oshawa.

HTG-16-63 Social Media Messaging to Commemorate the 55th Anniversary of the Birth of Northern Dancer

It was noted that Facebook and Twitter messages were sent by the City to commemorate the death of Northern Dancer, and the Committee agreed that similar social media messaging should be sent to commemorate his birth.

The Chair provided a draft of a Facebook and Twitter message to be submitted to Corporate Communications for final review and approval.

Moved by Joseph Lorusso,
"That Heritage Oshawa endorse the social media messages to commemorate the birth of Northern Dancer generally as written."
Carried

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

The meeting adjourned at 8:21 p.m.