

Minutes of the eleventh meeting of Heritage Oshawa for 2017, held in the Committee Meeting Room, Council Building, Oshawa Civic Administration Complex on Thursday, December 14, 2017 at 6:30 p.m.

Present: Laura Thursby, Vice Chair
 Alicia Bertrand, Member
 Jane Clark, Member
 Ann Dulhanty, Member
 Derek Grieve, Member
 Jo-Ann Hayden, Member
 Councillor Rick Kerr, Member

Also

Present: Laura Davis, Council-Committee Coordinator
 Margaret Kish, Senior Planner
 Mark Robinson, Director, Facilities Management Services
 David Sappleton, Principal Planner

Absent: Jack O'Donnell, Member
 Jennifer Weymark, Oshawa Historical Society, Member

Declarations of Pecuniary Interest

Derek Grieve made a declaration of pecuniary interest concerning the presentation related to proposed alterations to 70 King Street East as he knows the developer personally and did not take part in discussion or voting on the matter.

Deputations and Presentations

HTG-17-87 70 King Street East, former Genosha Hotel – Proposed Residential
 Entrance

The Senior Planner provided a presentation on a proposed alterations to the main residential entrance on Mary Street and proposed canopy along the King Street East and Mary Street frontages for the property at 70 King Street East. The Senior Planner advised that the building was constructed in 1925 and is designated under the Ontario Heritage Act by By-law 70-2005.

The Committee questioned the Senior Planner and architect for the development.

Moved by Councillor Kerr,
“That Heritage Oshawa recommend to the Development Services Committee:

That Heritage Oshawa endorses the proposed alterations to the main residential entrance on Mary Street and proposed canopy along the King Street East and Mary Street frontages for the property at 70 King Street East as presented.” Carried

HTG-17-88 2300 Simcoe Street North, Request for Comment on Proposed Zoning to Implement Plan of Subdivision (Tribute Phase 5)

The Senior Planner provided a presentation concerning a proposed zoning to implement a Plan of Subdivision (Tribute Phase 5) at the property located at Part Lots 15 and 16, Concession 5, former Township of East Whitby in the City of Oshawa.

The Committee questioned the Senior Planner.

Moved by Councillor Kerr,
“That Heritage Oshawa has no objection to the Proposed Zoning to Implement Plan of Subdivision (Tribute Phase 5) at the property located at Part Lots 15 and 16, Concession 5, former Township of East Whitby, City of Oshawa (Files S-O-2012-01 and Z-2017-11) as presented.” Carried

HTG-17-89 285 Britannia Avenue West – Request for Comment on Proposed Addition to House #22, Former Windfields Farm

The Senior Planner provided a presentation concerning a proposed addition to House #22 on the former Windfields Farm located at 285 Britannia Avenue West. The Senior Planner advised that there has already been an addition to the rear of the house.

The Committee questioned the Senior Planner and Gareth Nelmes of the University of Ontario Institute of Technology.

Moved by Derek Grieve,
“That Heritage Oshawa endorses the proposed addition and alterations to House #22, Former Windfields Farm, located at 285 Britannia Avenue West as presented.” Carried

Review of the Heritage Oshawa 2017 Work Plan

The Committee reviewed the 2017 Heritage Oshawa work plan and noted various status updates.

Additional Agenda-Related Items

Moved by Ann Dulhanty,

“That Report HTG-17-86 concerning the research report for the McLaughlin House located at 195 Simcoe Street North be added to the Heritage Oshawa agenda for December 14, 2017.” Carried on a 2/3 vote of members present

HTG-17-86 Heritage Research Report – McLaughlin House, 195 Simcoe Street North

The Committee discussed Report HTG-17-86 concerning the Heritage Research Report for the McLaughlin House located at 195 Simcoe Street North.

Moved by Ann Dulhanty,

“That the heritage research report for the McLaughlin House located at 195 Simcoe Street North, as submitted by Melissa Cole, Heritage Consultant, attached as Attachment 1 to Report HTG-17-86 dated December 14, 2017, be received for information.” Withdrawn

Moved by Ann Dulhanty,

“That the meeting recess.” Carried

The meeting recessed at 7:55 p.m. and reconvened at 8:04 p.m. with the following members in attendance: Laura Thursby, Alicia Bertrand, Jane Clark Ann Dulhanty, Derek Grieve, Jo-Ann Hayden, and Councillor Kerr. Also in attendance were the Senior Planner, the Council-Committee Coordinator and the Director, Facilities Management Services.

Moved by Ann Dulhanty,

“That Heritage Oshawa recommends to the Development Services Committee:

Whereas Heritage Oshawa has received a research report on 195 Simcoe Street North, home of Robert McLaughlin, founder of the McLaughlin Carriage Company and father of Colonel R. S. McLaughlin, founder of General Motors Canada; and,

Whereas the report demonstrates that 195 Simcoe Street North meets the criteria under Ontario Regulation 9/06 for designation; and,

Whereas this property has design and physical value because the building contains examples of Colonial Revival design in the central front entranceway with transom, returned eaves, the front façade containing a 3-bay design (center door, flanking windows); and,

Whereas the property has associative value as it was the home of Robert McLaughlin, founder of the McLaughlin Carriage Company, and his third wife Eleanor McLaughlin, a family that had tremendous economic impact on the growth of Oshawa; and,

Whereas this property has contextual value because 195 Simcoe Street North is important in defining, maintaining and supporting the area in which it stands because it is one of the early homes constructed on Simcoe Street North which is reflective of Oshawa's early settlers and the beginnings of development in this part of the City; and,

Whereas this property was the home of Oshawa Mayor R. H. James in 1909;

Therefore be it resolved that 195 Simcoe Street North be designated as a property of cultural heritage significance under the Ontario Heritage Act." Carried

Moved by Derek Grieve,

"That a representative from Heritage Oshawa attend the Development Services Committee meeting to provide a delegation concerning the Committee's position regarding the designation of 195 Simcoe Street North; and,

That, as the Vice Chair is unavailable to attend, Derek Grieve attend to provide a delegation on behalf of the Committee." Carried

Referrals from Standing Committee

HTG-17-85 Oshawa Central Council of Neighbourhood Associations Requesting a Capital Grant for \$100,000 for Roof Replacement at Thornton Dundee Community Centre (FIN-17-99)

"That Correspondence FIN-17-117 from the Oshawa Central Council of Neighbourhood Associations requesting a capital grant for \$100,000 for the roof replacement at the Thornton Dundee Community Centre be referred to Facilities Management Services for a Building Condition Audit and engineering and costing reports; and,

That said correspondence also be referred to Heritage Oshawa for information and input; and,

That the above information be provided to allow for possible inclusion in the 2018 Budget."

Moved by Councillor Kerr,
“That Heritage Oshawa recommend to the Finance Committee;

That, based on Referral from Standing Committee HTG-17-85 concerning correspondence from the Oshawa Central Neighbourhood Associations requesting a capital grant for \$100,000 for roof replacement, as the roof is not a designated heritage feature of the property, Heritage Oshawa sees no impediment in staff moving forward with a more cost-effective replacement for the roof.” Carried

Correspondence

None.

Reports

HTG-17-82 Heritage Research Report, South Field Buildings – Former Canteen and Former Tank Hanger – 1000 Stevenson Road North

The Committee discussed Report HTG-17-82 concerning the Heritage Research Report, South Field Buildings being the Former Canteen and Former Tank Hanger located at 1000 Stevenson Road North.

The Committee questioned the Senior Planner.

Moved by Councillor Kerr,
“That Report HTG-17-82 concerning the Heritage Research Report, South Field Buildings being the Former Canteen and Former Tank Hanger located at 1000 Stevenson Road North be received for information.” Carried

HTG-17-83 Jane’s Walk Working Group Report – December 2017

The Chair of the Jane’s Walk Working Group provided a verbal report of the Working Group’s activities for December 2017 stating that the working group hopes to expand projects next year across Durham Region, noting that Doors Open Whitby has also expressed interest. The Chair encouraged all members to share information and consider how they can participate in a walk in 2018.

Members questioned the Chair of the Jane’s Walk Working Group.

Moved by Ann Dulhanty,
“That verbal Report HTG-17-83 concerning the Jane’s Walk Working Group’s activities for December 2017 be received for information.” Carried

HTG-17-84 Heritage Oshawa 2018 Meeting Schedule

The Committee discussed Report HTG-17-84 concerning the Heritage Oshawa meeting schedule for 2018.

Moved by

“That the Heritage Oshawa 2018 Meeting Schedule as set out in Report HTG-17-84 be adopted as presented.” Carried

Other Business

None.

Moved by Ann Dulhanty,

“That the meeting adjourn.” Carried

The meeting adjourned at 9:18 p.m.