



Heritage Oshawa Meeting

Thursday, September 27, 2018

**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.

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Agendas and Minutes can be found at: <http://calendar.oshawa.ca/Meetings>

Heritage Oshawa

Heritage Oshawa is comprised of seven (7) citizen members generally appointed on staggered two or four years terms as well as a Council member representative for a one year term and the Oshawa Community Museum as a Stakeholder Member.

Below are the members of Heritage Oshawa:

Laura Thursby, Chair

Alicia Bertrand, Vice Chair

Jane Clark, Member

Ann Dulhanty, Member

Derek Grieve, Member

Jo-Ann Hayden, Member

Jack O'Donnell, Member

Jennifer Weymark, Oshawa Historical Society, Member

Councillor Rick Kerr, 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 2018:

January 25, February 22, March 22, April 26, May 24, June 14, September 27, and December 13.

Members of the public may address the Advisory Committee concerning an item on the agenda by submitting a written request to Felicia Bianchet, Council-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

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Agenda

Additional Agenda-Related Items

(As may be distributed at the meeting)

Declarations of Pecuniary Interest

(As may be presented by Members)

Deputations and Presentations

Marnie Mandel, Cultural Development Coordinator to provide a presentation concerning the Exhibition Plan for the Fire Hall 6 Heritage Gallery

Tom Goodeve, Principle Planner to provide a presentation concerning 667, 657, 645, 595 Taunton Road East and Murton Street [At the August 21, 2018 meeting, this presentation was deferred to the next meeting of Heritage Oshawa]

Review of the Heritage Oshawa 2018 Work Plan

(See Pages 1 to 3)

Referrals from Council and Standing Committees

None.

Correspondence

None.

Reports

HTG-18-51 Draft Proposed 2019 Heritage Oshawa Budget and Work Plan

(See Pages 4 to 8)

Recommendation

That the Draft Proposed 2019 Heritage Oshawa Budget and Work Plan be endorsed as presented and submitted to Finance Services for inclusion in the Council Budget Binders.

HTG-18-52 Proposed Designation Pursuant to the Ontario Heritage Act 100
Whiting Avenue (Central Lake Ontario Conservation Authority)

(See Pages 9 to 12)

Recommendation

That Heritage Oshawa reconsider the scope of its May 24, 2018 heritage designation proposal for 100 Whiting Avenue in consideration of the implications a property-wide designation has on the ability of the Central Lake Ontario Conservation Authority to carry out on its own lands its activities/responsibilities as an effective environmental steward and leader; and,

That on the basis of the above reconsideration, Heritage Oshawa recommend to the Development Services Committee that the proposed designation of 100 Whiting Avenue, as initially proposed by Heritage Oshawa at its meeting of May 24, 2018, be scoped to apply specifically to the former Robson Tannery Office building rather to the entire property.

HTG-18-53 Information from Oshawa City Council – June 25, 2018

(See Pages 13 to 14)

Recommendation

That Report HTG-18-53 dated September 14, 2018 concerning information from City Council from the meeting of June 25, 2018 be received for information.

HTG-18-54 Inventory Working Group Report – September 2018

(Verbal Report)

Motion for direction

HTG-18-55 Windfields Farm Legacy Working Group Report – September 2018

(Verbal Report)

Motion for direction

HTG-18-56 Windfields Farm Legacy Grade 8 Contest

Recommendation

Whereas on February 22, 2016 City Council adopted the Honouring the Windfields Farm Legacy Program and as part of that program under the heading of 'Education' Planning Services and Heritage Oshawa are to undertake the following two tasks in cooperation with Corporate Communications and Marketing;

Education

1. Create and post on the City's webpage a brief history of Windfields Farm and promote links to additional relevant information including Northern Dancer's Kentucky Debry Victory Race
2. Undertake an annual essay writing contest for local Grade 8 students on topics related to Windfields Farm/E.P. Taylor; and,

Whereas these tasks are included as part of Heritage Oshawa's Council approved 2018 Work Plan under Issues: a) Communications (Promotion, Public Relations, Education), and b) Perform Community Outreach; and,

Whereas at its meeting of May 24, 2018, Heritage Oshawa formed the 'Windfields Farm Legacy Working Group' to assist with these two tasks; and,

Whereas part of the competition requires a monetary award to incentivize participation for the successful entrants;

Therefore be it resolved:

1. That the Windfields Farm Legacy Working Group be provided with funds not to exceed \$500.00 in prize money for the purposes of awarding the first, second and third place students, teachers, and schools as part of the competition; and,
2. That the breakdown of each prize amount be approved by Heritage Oshawa as follows:
 - First Place - \$100.00 for an individual and \$100.00 for a classroom;
 - Second Place - \$75.00 for an individual and \$75.00 for a classroom;
 - Third Place - \$50.00 for an individual and \$50.00 for a classroom; and,

3. That Heritage Oshawa reallocate unused funds within its 2018 budget for the purpose of advertising this competition, which are not to exceed \$1500.00; and,
4. That Heritage Oshawa provide the Windfields Farm Legacy Working Group with a list of three names to act as judges for the competition.

Other Business

HTG-18-57 Absentee Member

(See Page 15)

[Excerpt from the Advisory Committees of Council Policy and Procedure, Section 6.3 related to Attendance Management is provided for reference.]