



# Heritage Oshawa Meeting

**Thursday, January 24, 2019**

**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:

Alicia Bertrand, Member

Jane Clark, Member

Ann Dulhanty, Member

Derek Grieve, Member

Jo-Ann Hayden, Member

Jack O'Donnell, Member

Laura Thursby, Member

Jennifer Weymark, Oshawa Historical Society, Member

Councillor Hurst, 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 2019:

January 24, February 28, March 28, April 25, May 23, June 27, September 26, October 24, November 21, and December 11.

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

Agenda

**Additional Agenda Items**

(As may be distributed at the meeting)

**Declarations of Pecuniary Interest**

(As may be presented by Members)

**Presentations**

City Clerk Services to provide the following presentations:

1. Advisory Committees of Council Policy and Procedure
2. Election of Chair and Vice Chair

Connor Leherbauer, Planner A to provide the following presentations:

1. Columbus Heritage Study and the Columbus Part II Planning Area Study
2. 137 & 141 Simcoe Street North and 10, 14, 20 & 24 Colborne Street East, request for comment, proposed zoning by-law amendment for 9 storey apartment building by WNBA Property Management Inc.

**Delegations**

Julia Smith, Edwin Rowse, ERA Architects requesting to address Heritage Oshawa concerning Report HTG-19-01 regarding the new Heritage Research Report for 494 King Street East

Jane McFarlane, Weston Consulting requesting to address Heritage Oshawa concerning Report HTG-19-01 regarding the new Heritage Research Report for 494 King Street East

**Referrals from Council and/or Standing Committee**

**HTG-19-01**      New Heritage Research Report for 494 King Street East

(See Pages 1 to 19)

Recommendation

That the new Heritage Research Report dated May 2018 prepared for 494 King Street East be referred to Heritage Oshawa for input on the report.

## Correspondence

**HTG-19-02**      Melissa Cole, Heritage Consultant and author of the Heritage Research Report for 494 King Street East dated May 2018

(See Page 20)

Motion for Direction

**HTG-19-03**      Tree Preservation Plan by Henry Kortekaas & Associates, Provided by Weston Consulting on Behalf of the Owners of 494 King Street East

(See Page 21)

Motion for Direction

## Reports

None.

## Items Introduced by Members