Present: Kirstyn Allam

Margaret Clayton Meredith Dodge John Ecker, Chair Joyce Marshall Rick McDonnell Vincent Santamaura

Also Present: Councillor Gleed, Mayor's Designate

Sarah Ferencz, Library Archivist

Stacey Kursikowski, Staff Liaison, Planner II - Heritage and

Downtowns

Shrishma Dave, Legislative Coordinator (Recording Secretary)

Regrets: Lynn Collins, Vice-Chair

Rita Edgell Katherine Hull Heather Kearney Brian Winter

- 1. Disclosures of Interest
 - **1.1** There were no disclosures of interest.
- 2. Approval of Previous Minutes
 - **2.1** Minutes January 9, 2018

Recommendation:

Moved By Meredith Dodge

That the Heritage Whitby Advisory Committee minutes of January 9, 2018 be approved.

Carried

3. Presentations/Deputations

3.1 Cyrus Yan, Planner, GHD and Christienne Uchiyama, Heritage Consultant and Archaeologist, This Land Archaeology Inc.Re: 3425 Coronation Road – Delisting Request

Bryce Jordan, representing Fieldgate Developments, and Christienne Uchiyama, Heritage Consultant and Archaeologist, This Land Archaeology Inc. appeared before the Committee and provided an overview of the property, including the cultural heritage impact assessment that was completed. Mr. Jordan advised that they had already prepared the plan of subdivision for this parcel of land prior to being informed that the cultural heritage impact assessment was needed, and as such, were bringing it to the Committee for consideration at a later date than intended. Ms. Uchiyama provided an overview of the reasons that the property should be delisted, including:

- The look of the property, which originally presented as a mid-19th century Georgian classic vernacular building, but had undergone significant interventions throughout the years that have lessened its heritage value;
- The side gables having returning eaves which would elude to modification;
- The brick chimneys situated at the north and south ends of the structure which appear to have been constructed at different times;
- The headers along the second floor window openings having been removed and clad in stucco;
- The frieze and the windows around the structure having been replaced; and
- The capped concrete around the structure's foundation being consistent with repairs and replacement over time.

A question and answer period ensued between Members of the Committee and Ms. Uchiyama with respect to:

- Details regarding the replacement of the windows, and additions of structures to the back of the building;
- Reasons for not considering this property as part of the Robb Property; and
- Potential for the developer to honour the Robb and McGowan families that were original settlers in this area, by naming a park or street after the families.

Recommendation:

Moved By Joyce Marshall

Notwithstanding cultural significance, in reviewing the structural deficiencies and changes to the original building located at 3425 Coronation Road, it is determined that its historical integrity has been compromised. As a result, the Heritage Whitby Advisory Committee recommends that the building be delisted from the Heritage Register. Furthermore, due to the cultural association of the Robb and McGowan families, the Committee recommends that the Developer work with the Town to name certain parks and/or streets within the development to commemorate the families.

Carried

4. General Business and Reports

4.1 45 Cassels Road - Update

Stacey Kursikowski provided an update on the property located at 45 Cassels Road, being the Old Brooklin Community Centre. She advised that the Town was moving forward with a survey, and she would be providing a draft reference plan to the Committee for their review at the March 13, 2018 meeting.

Discussion ensued regarding:

- Lot lines on the property and the impact on road widenings;
- Timeline for the matter being brought to the Planning and Development Committee;
- Investigating any new processes for registration with the Registry Office;
- Flankage on Church Street and how that would impact lot lines; and
- Whether the parcel of land includes the old township and the cemetery.

4.2 Highway 407 Properties - Delisting Reports Update

Stacey Kursikowski distributed a map to Committee Members that outlined the 13 properties that were demolished due to the building of Highway 407 and Highway 412, and advised that the report detailing this matter would be considered at the Planning and Development Committee meeting scheduled for February 26, 2018.

Margaret Clayton advised that a property (5550 Anderson Street) had been omitted from the list, as it had been added at the last minute. Ms.

Kursikowski advised that upon further review, a separate report would be prepared to request that this property be delisted, if required, and would be presented to the Planning and Development Committee at a later date.

4.3 Various Other Delisting Properties – Report (8205 Baldwin St N, 124 Brock St N, 465 Townline Rd W, 76 Queen St)

Stacey Kursikowski provided an overview of the reasoning behind delisting the four properties as noted, and advised that a report would be going to the February 26, 2018 Planning and Development meeting for review:

8205 Baldwin Street North:

Single family dwelling with two barns, with one of the barns being of interest as it was built in 1875. Due to the fact that the other dwellings have been demolished and the barn is no longer in good condition, and not of heritage value, it is recommended that this property be delisted.

124 Brock Street North:

Due to the recent fire at this property, it is recommended that it be delisted so that redevelopment can occur in the area.

465 Townline Road West:

It was determined that this building was built in 1987, and is a replica of an old flagstone building. Although it may retain some heritage interest in coming years as a replica building, it holds no heritage value at this time.

76 Queen Street:

This was a 1.5 storey structure built in 1910 that was demolished in 2010 due to a fire, and the site has since been redeveloped.

It was the consensus of the Committee to hear Item 4.6 at this time.

4.4 Articles for Spring 2018 Heritage Matters Newsletter

John Ecker advised that Heather Kearney had volunteered to write an article for the Spring 2018 Newsletter, and asked for topic suggestions. Discussion ensued regarding:

- Writing an article on the moving of the cenotaph from Luther Vipond Arena to the Brooklin Community Centre and Library;
- An article on the walking tour of the Werden's Plan or key buildings that are part of the Doors Open Event;

- Creating a short article promoting the Doors Open Event;
- The construction occurring within the Land Registry Office as a result of a contract awarded to North American Contractors Limited: and
- Preparing the articles for April 2018 so that the newletter can be published by May, in advance of the Doors Open event.

John Ecker advised that he would work with a member of the Legion to write the article on the Brooklin Cenotaph, and Stacey Kursikowski would draft the article on the Doors Open Event. Mr. Ecker further advised that he would ask Ms. Kearney to work on an article on the R.A. Sennett Building, which was part of the Doors Open Event. Sarah Ferencz would prepare an article on the modifications to the Land Registry Office.

4.5 Event Ideas for 2018

Discussion ensued with respect to the events that the Committee could attend in 2018, and potential themes for the booth that could entice people, especially children, to learn more about Heritage matters. It was the consensus of the Committee that due to a limited budget, the theme would be the same for all events attended, and the Committee would only participate in two events: the Harvest Festival and the new Open Streets event to replace Heritage Day in Downtown Whitby as outlined in Report CAO 18-17. Further discussion ensued regarding:

- Finalizing a theme for the event, being Whitby's Famous People, and having a booth with cardboard cut-outs of two famous people, with the faces cut out so that attendees could take pictures as the famous people;
- Finalizing a male and female Famous Figure, with one being Bob Attersley and the second being a woman which could be determined at a later date;
- Mounting a large posterboard depicting a timeline of important events as an attraction for the HWAC booth, in addition to the Famous Figures cut-outs, and distributing bookmarks that showed specific time periods; and
- Creating colouring sheets of the Famous Figures to use as giveaways for children at the booth.

Vince Santamaura advised that he would check with a contact in printing to determine costs for the photos of the Famous Figures.

Sarah Ferenz advised that she would review archives to determine appropriate pictures for both figures.

Councillor Gleed advised that he would assist in mounting the pictures

onto the pieces of plywood and cutting the hole for the heads, so that people could take pictures as the historic figures.

4.6 68 Way Street – Plaque Wording Review

Stacey Kursikowski distributed copies of the Plaque wording for the Committee's review. Discussion ensued regarding:

- Reasoning for the property being named "Whitby Mills" when in fact it was one flour mill:
- Using the Atlas photograph for the cairn on this property as opposed to Mr. Bickell's photograph;
- Utilizing the Blipper app to have a QR code that provides more information on the property; and
- Providing details of the ceremony to the Committee, so that Members could attend.

Rick McDonnell advised that he would consult with Brian Winter regarding the suggested wording and advise if he had any other suggested changes.

It was the consensus of the Committee to hear Item 4.4 at this time.

4.7 Heritage Whitby Advisory Committee Annual Report

John Ecker advised that he was working on the Annual Report and would distribute it to the Committee for their review in the next few weeks, prior to the March meeting. Stacey Kursikowski advised that she would place this item on the March 13, 2018 Heritage Whitby Advisory Committee agenda.

5. Correspondence

Whitby Water Supply Plant Expansion EA (correspondence provided under separate cover)

John Ecker advised that the Committee was an interested party in this matter and would have the opportunity to provide input as it moves forward.

Brief discussion ensued with respect to the aesthetics of the project and the impact on the Pumphouse project and the Whitby shoreline.

6. Council Update

- **6.1** Councillor Gleed provided information regarding:
 - Designating the municipal lands along Whitby's waterfront as a

- park, with the park boundaries to include the Rowe House to the open space block at Brock and Front Streets;
- The technology hub in the Land Registry Office and the types of jobs and innovation it would bring to Whitby;
- Report LS 05-18 which would renumber certain urban and rural properties in order to make them more visible and accessible to emergency services;
- Council Chambers renovations and timelines; and
- The creation of a Whitby Walk of Fame along Brock Street in front of the Brock Street Brewery.
- 7. Other Business
 - 7.1 Margaret Clayton advised that she was working with other members of the Committee in order to clean up the Heritage Register and determine which properties could be removed. She further advised that once there were enough properties, the Committee could have a meeting to go through them all and delist if necessary.
- 8. Next Meeting
 - **8.1** March 13, 2018 7:00 p.m. Committee Room One, Whitby Municipal Building
- 9. Adjournment
 - **9.1** Motion to Adjourn

Recommendation:

Moved By Joyce Marshall

That the meeting adjourn.

Carried

The meeting adjourned at 9:01 p.m.

Shrishma Dave, Legislative Coordinator

J. Ecker, Committee Chair