

**Present:** Kirstyn Allam  
Lynda Armstrong  
Laura Bisset  
Margaret Clayton  
Katherine Hull, Chair  
Karey Anne Large  
Paul Rolland  
Rick McDonnell  
Brian Winter

**Also Present:** Councillor Newman, Mayor's Designate  
Maddie Riley, Summer Student, Heritage  
Maria McDonnell, Staff Liaison, Manager, Sustainability, Heritage,  
Downtown and Community Development  
Stacey Kursikowski, Staff Liaison, Planner II, Heritage and  
Downtowns  
Heather Oerlemans, Council and Committee Coordinator  
(Recording Secretary)

**Regrets:** Lynn Collins, Vice-Chair  
Deanna Hollister  
Mark McGowan  
Terry Standish

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1. Disclosures of Interest
  - 1.1 There were no disclosures of interest.
2. Approval of Previous Minutes
  - 2.1 Minutes - May 14, 2019

Recommendation:

Moved By Rick McDonnell

That the Heritage Whitby Advisory Committee minutes of May 14, 2019 be approved.

**Carried**

3. Presentations

- 3.1** Matt Gimpelj, Property Owner, and Christienne Uchiyama, Heritage Consultant, Letourneau Heritage Consulting Inc.  
Re: 700 Winchester Road East - Request for De-listing

Matt Gimpelj, property owner of 700 Winchester Road East, provided background information regarding the building located at 700 Winchester Road East which included:

- the rubblestone foundation;
- the instability of the exterior walls due to the excavation of the basement to accommodate the installation of an oil furnace;
- attempts to repair the roof;
- the deterioration of the rafters; and,
- the request for de-listing based on the condition report of the building provided by Letourneau Heritage Consulting Inc.

Christienne Uchiyama, Heritage Consultant, Letourneau Heritage Consulting Inc., provided an overview of the cultural heritage value and condition assessment which included:

- an historical overview of the property that did not satisfy the criteria for cultural heritage value;
- the physical design of building which was not representative of a specific style or a good example of a particular construction method; and,
- the conclusion that the building was not a good candidate for designation under the Ontario Heritage Act criteria.

A discussion ensued regarding:

- the poor condition of the building;
- the two large black walnut trees that were located on the property;
- the financial feasibility to salvage the building; and,
- a portion of the property being located within the conservation authority boundaries.

Recommendation:

Moved By Paul Rolland

That the Heritage Whitby Advisory Committee has no objection to the request for de-listing for 700 Winchester Road East.

**Carried**

4. Delegations

4.1 There were no delegations.

5. General Business and Reports

5.1 Bill 108 Update

Stacey Kursikowski advised that Bill 108 received Royal Assent last week with minor modifications to the Ontario Heritage Act. She further advised that the Bill had significant impact on land planning, heritage, and the Local Planning Appeal Tribunal (LPAT) processes and that additional information would be provided as it came forward.

5.2 Cullen Park Log Cabin Update

Stacey Kursikowski advised that a by-law regarding the designation of Cullen Park Log Cabin would be presented to Council on June 24, 2019 and that a Notice of Passing of Heritage Designation By-law would be published in the local newspaper following the Council meeting.

5.3 Heritage Matters Newsletter Fall Edition

Stacey Kursikowski advised that a volunteer was required to write an article for the Heritage Matters Newsletter, fall edition. Kirstyn Allam volunteered to write an article on the Spencer Community Centre for the Newsletter.

5.4 Harvest Festival

Stacey Kursikowski stated that volunteers were required for the Harvest Festival. Kirstyn Allam, Rick McDonnell, Paul Rolland, Brian Winter, and Councillor Newman volunteered to participate at this event. Stacey Kursikowski advised that a small archaeological dig, a quiz, and a pin board were activities planned for this event.

5.5 Open Street Festival

Stacey Kursikowski advised that the Heritage Whitby Advisory Committee in conjunction with the Downtown Whitby Development Steering Committee and Lynde House would organize a walking tour for the Open Streets Festival. She further advised that volunteers were required to assist with planning and implementing the walking tour. Laura Bisset, Rick McDonnell, and Paul Rolland volunteered.

#### **5.6 Ontario Heritage Conference Update**

Stacey Kursikowski provided information regarding the recent Ontario Heritage Conference in Goderich which included:

- a tour of Vanastra, an old army base which was converted into a small community; and,
- presentations on dealing with natural disasters, Heritage Conservation Districts, and managing change in a heritage village.

#### **5.7 Facade Grant Application Updates**

Stacey Kursikowski advised that Exterior Facade Grant Applications were received for the following properties:

- 1132 Brock Street South to paint and replace the rotted porch with composite decking;
- 1200 Brock Street South, Gallery Dental, to replace siding;
- 101 Mary Street South to paint all of the exterior wood surfaces; and,
- 508 Byron Street South for masonry and brickwork repairs.

Stacey Kursikowski advised that Interior Heritage Building Grant Applications were received for the following properties:

- 131 Brock Street South, Brock Street Espresso, to install a furnace and air conditioning; and,
- 110 Brock Street North, 4 Corners Restaurant, to install a fire-rated ceiling and upgrade the heating source.

#### **5.8 Whitby Heritage Day**

Councillor Newman provided information regarding the Whitby Heritage Day designation initiative and advised that based her on research, 2019 was not an ideal year to initiate a Whitby Heritage Day.

### **6. Correspondence**

#### **6.1 Werden's Plan Newsletter**

Stacey Kursikowski distributed copies of the Werden's Plan Newsletter for information.

**6.2 Garden Tour Brochure**

Stacey Kursikowski distributed 2019 Garden Tour Brochures and encouraged the Committee to volunteer to support the Whitby in Bloom Committee.

**7. Council Update**

**7.1 Councillor Newman provided updates regarding:**

- the removal of 400 Mary Street East from the Municipal Heritage Register;
- the commemorative feature for 101 Victoria Street West; and,
- a declaration of Climate Change Emergency would be presented to Council at the meeting scheduled to take place on June 24, 2019.

**8. Other Business**

**8.1 Cherries on the Promenade - June 15, 2019**

Karey Anne Large provided information regarding the Cherries on the Promenade event which included free admission to the Whitby Farmers' Market, entertainment, and a three-course dinner for ticket holders.

**8.2 Whitby Mural**

Karey Anne Large advised that a Whitby Mural Public Art Launch would take place on Monday, June 17, 2019 at 9:30 a.m. at the intersection of Dundas Street and Byron Street.

**9. Next Meeting**

**9.1** Tuesday, September 10, 2019 - 7:00 p.m.  
Committee Room One, Whitby Town Hall  
575 Rossland Road East

**10. Adjournment**

**10.1 Motion to Adjourn**

Recommendation:

Moved By Laura Bisset

That the meeting adjourn.

**Carried**

The meeting adjourned at 8:24 p.m.

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H. Oerlemans, Council and Committee  
Coordinator

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K. Hull, Committee Chair