

**Present:** Lynda Armstrong  
Laura Bisset  
Margaret Clayton  
Lynn Collins, Vice-Chair  
Deanna Hollister  
Katherine Hull, Chair  
Karey Anne Large (logged on at 7:14 p.m.)  
Paul Rolland  
Rick McDonnell  
Mark McGowan

**Also Present:** Councillor Newman, Mayor's Designate  
Lori Tesolin, Supervisor, Policy and Heritage Planning  
Michael Tranquada, Urban Designer  
Stacey Kursikowski, Staff Liaison, Planner II, Downtown  
Development  
Heather Oerlemans, Council and Committee Coordinator  
(Recording Secretary)

**Regrets:** Terry Standish  
Brian Winter, Honourary Member

---

Call to Order

1. Disclosures of Interest

- 1.1** Katherine Hull made a declaration of pecuniary interest regarding Item 3.2, Durham-Scarborough Bus Rapid Transit (BRT) Metrolinx, as she is a partner and division direction with Archaeological Services Inc. (ASI) who completed the heritage evaluation as part of the Metrolinx study for the BRT.

Ms. Hull did not take part in the discussion or voting on this matter.

2. Approval of Previous Minutes

**2.1** Minutes - November 10, 2020

Recommendation:

Moved By Lynda Armstrong

That the Heritage Whitby Advisory Committee minutes of November 10, 2020 be approved.

**Carried**

**3.** Presentations

**3.1** Sue Green and Bryan Green, Owners  
Re: 1733 Dufferin Street (Part IV Designated) – Chimney Reconstruction

Bryan Green, 1733 Dufferin Street, stated that he had applied for a heritage permit to reconstruct the chimney. He provided photographs and outlined the details of the reconstruction project which included an inspection of the base of the chimney. Mr. Green advised that the contractor's inspection revealed that the base of the chimney and foundation of the building were stone and mortar and integrated together. He further advised that the building inspection confirmed that disturbing the base of the chimney would impact the foundation and that the building inspector suggested reducing the chimney to 9 feet, 6 inches.

Stacey Kursikowski advised that the chimney was not an original element to the dwelling.

Recommendation:

Moved By Deanna Hollister

That the Heritage Whitby Advisory Committee approves the heritage permit to remove the chimney at 1733 Dufferin Street, as applied for.

**Carried**

**3.2** Kristin Demasi, Project Manager, Metrolinx, Mathieu Goetzke, Vice President, Metrolinx, and David Hopper, Consultant Lead, Metrolinx  
Re: Durham-Scarborough Bus Rapid Transit (BRT) Metrolinx

Having previously declared a conflict of interest, Katherine Hull vacated the Chair and did not take part in the discussion of this matter.

Lynn Collins, Vice-Chair, assumed the Chair.

Mathieu Goetzke, Vice President, Metrolinx, Kristin Demasi, Project Manager, Metrolinx, and David Hopper, Consultant Lead, Metrolinx, provided a PowerPoint presentation regarding the Durham-Scarborough Bus Rapid Transit Metrolinx proposal. Highlights of the presentation included:

- detailed information and benefits of the preferred design, and traffic pattern findings through downtown Whitby;
- detailed information about the preliminary findings of the cultural heritage report in the Town of Whitby including 62 built heritage resources and cultural heritage landscapes, two being designated under Part IV of the Ontario Heritage Act, 15 being listed on the Municipal Register, one being a commemorative feature, and 44 new potential resources;
- the heritage sites that had been identified as having potential impacts from road widening and vibrations from construction activities caused by establishing the BRT and mitigation strategies;
- requiring a Stage 2 Archaeological Assessment; and,
- the next steps such as finalizing the design and mitigation actions in the beginning of 2021, drafting an environmental project report and environmental assessment by the end of 2021.

A question and answer period ensued between Members of the Committee and Mr. Goetzke, Ms. Demasi, and Mr. Hopper regarding:

- whether the study and proposal considered rerouting of traffic and who would be financially responsible for shifting downtown traffic to alternate routes;
- whether detailed plans of alternative traffic routes would be provided;
- whether the location of the 44 potential heritage properties would be shared with the Heritage Whitby Advisory Committee; and,
- whether the timing of the pilot study would provide a realistic view of traffic patterns.

Stacey Kursikowski stated concerns regarding the consideration of previous studies and identification of heritage sites/properties in downtown Whitby including the Four Corners, the Werden's Plan Neighbourhood Heritage Conservation District, Perry's Plan Neighbourhood District, and properties that had been identified by the Heritage Whitby Advisory Committee, with respect to setbacks, removal

of significant trees, and vibration concerns that had not been addressed in the report.

4. Delegations

**4.1** Katherine Hull resumed the Chair  
There were no delegations.

5. General Business and Reports

**5.1** 9455 Baldwin Street North - Application for Part IV Designation

Stacey Kursikowski advised that several inquiries had been received for 9455 Baldwin Street North. Ms. Kursikowski further advised that the property owner had submitted an application for Part IV Designation of this property and requested that the Committee support a site visit and report from Town Staff to go forward for Part IV Designation.

Recommendation:

Moved By Margaret Clayton

That the Heritage Whitby Advisory Committee supports the request for designation of 9455 Baldwin Street North under Part IV of the Ontario Heritage Act.

**Carried**

**5.2** Heritage Permit Update

Stacey Kursikowski provided an update regarding the number of heritage permits received in 2020. Ms. Kursikowski advised that there were 27 heritage permits received including six for significant trees within the Heritage Conservation District and Werden's Plan Neighbourhood Heritage Conservation District, and nine were received from new home owners of heritage properties.

**5.3** Whitby Downtown Development Steering Committee Update

Rick McDonnell provided an update regarding the Whitby Downtown Development Steering Committee regarding the Committee's joint meeting with the Brooklin Downtown Development Steering Committee and their initiative to set up a subcommittee to determine common goals and objectives.

**5.4 Brooklin Downtown Development Steering Committee Update**

Lynda Armstrong provided an update regarding the Brooklin Downtown Development Steering Committee and advised that the Committee held a 'Meet and Greet' with the downtown Brooklin business community to discuss COVID-19 related challenges faced by business and how they have handled those challenges.

**5.5 Heritage Property Tax Rebate Update**

Stacey Kursikowski provided an update regarding the Heritage Property Tax Rebate Program and advised that nine new applications had been received in 2020 including seven applications within the Werden's Plan Neighbourhood Heritage Conservation District and two within Brooklin.

**6. Correspondence**

**6.1** There was no correspondence.

**7. Council Update**

**7.1** Councillor Newman provided updates regarding:

- a motion passed by Council at the November 30, 2020 Council meeting directing staff to bring forward a Property Standards By-law amendment regarding vacant buildings requiring them to be demolished should they remain vacant after 24 months;
- a motion passed by Council at the December 7, 2020 Special Council meeting to freeze residential intensification infill projects for one year in order to permit a study on zoning and Official Plan policies for mature residential neighbourhoods;
- a comprehensive report update from Dennis Croft at the December 7, 2020 Committee of the Whole meeting regarding the work being done at 1855 Whitby Technology Accelerator;
- Ontario Shores Centre for Mental Health Sciences would be hosting a virtual open house in December 2020 for the Doctors House and that this item would be brought forward to the Committee of the Whole in early 2021; and,
- the Inverlynn Estate at 1300 Giffard Street was for sale.

**8. Other Business**

**8.1** Holiday Season

Stacey Kursikowski expressed holiday greetings and wishes to Members of the Committee and encouraged Members to keep in touch over the holidays.

**8.2** Downtown Secondary Plan Online Community Open House

Stacey Kursikowski advised that there was an online community open house on Connect Whitby for the Downtown Whitby Secondary Plan. Ms. Kursikowski further advised that the online community open house would remain open until January 7, 2021.

**8.3** Camp X Artifacts

Rick McDonnell advised that artifacts had been removed from the Region of Durham Headquarters and would be relocated to Casa Loma.

Discussion ensued regarding why the artifacts had been rehomed.

**9.** Next Meeting

**9.1** Tuesday, January 12, 2021 - 7:00 p.m.  
To be Determined

**10.** Adjournment

**10.1** Motion to Adjourn

Recommendation:

Moved By Rick McDonnell

That the meeting adjourn.

**Carried**

The meeting adjourned at 8:25 p.m.

**Note: These minutes were approved by the Heritage Whitby Advisory Committee on January 12, 2021.**