

### **Heritage Whitby Advisory Committee Minutes**

July 18, 2023, 7:00 p.m. Virtual Meeting

Present: Margaret Clayton

Lisa Johnson Richard Klingler Rick McDonnell Don Mitchell

Paul Rolland, Vice-Chair Vincent Santamaura

Regrets: Deanna Hollister, Chair

Terry Standish

Brian Winter, Honourary Member

Also Present: Councillor Leahy, Mayor's Designate

Sarah Ferencz, Library Archivist

Lori Tesolin, Supervisor, Policy and Heritage and Principal

Planner

David Johnson, Staff Liaison, Planner II Heritage

Heather Ellis, Council and Committee Coordinator (Recording

Secretary)

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1. Call to Order

2. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

3. Approval of Previous Minutes

Recommendation:

Moved by Vincent Santamaura

That the Heritage Whitby Advisory Committee minutes of June 13, 2023 be approved.

#### Carried

- General Business and Reports
  - 4.1 Vanessa Hicks MA, CAHP, Associate MHBC Planning, Urban Design & Landscape Architecture

Re: 5515 Garrard Road, Intent to Demolish under Part IV, Section 27 (9) of the Ontario Heritage Act

Vanessa Hicks provided a presentation regarding the Notice of Intent to Demolish 5515 Garrard Road. Highlights of the presentation included:

- an overview of the notice of intent to demolish and request to remove 5515 Garrard Road from the Town's heritage register;
- a summary of the site features, context and land use;
- a summary of the condition and integrity of the surviving heritage attributes preserved on the property; and,
- findings that the property does not meet the legislated criteria for designation under Part IV of the Ontario Heritage Act.

A question and answer period ensued regarding:

- the criteria used to categorize an individual as a person of historical significance;
- whether a review of the tax assessment roll was conducted;
- the cultural significance of the farm complex and consideration for salvaging and/or relocating the building;
- whether an archaeological assessment would be conducted;
- incorporating existing buildings or key features into the design of a future proposed development;
- preparing a conceptual development plan prior to requesting a demolition permit; and,
- whether the sale of the property was contingent on demolition of the buildings.

Recommendation:

Moved by Don Mitchell

That the Heritage Whitby Advisory Committee requests that consideration for the demolition permit of 5515 Garrard Road be deferred and that an opportunity for adaptive reuses of the historic buildings on the property be fully considered through the site plan process, and an archaeological examination be completed.

#### Carried

# 5. Next Meeting

Tuesday, September 12, 2023 - 7:00 p.m.

# 6. Adjournment

Recommendation:

Moved by Margaret Clayton

That the meeting adjourn.

### Carried

The meeting adjourned at 8:00 p.m.

Note: These minutes were approved by the Heritage Whitby Advisory Committee on September 12, 2023.